

Appropriations:

Auditor - 3, 192, 227, 256

Knight Assessor - 163

Sheriff - 3, 39, 193, 227, 450, 464, 480

Jail/Sheriff - 4, 39, 93, 193, 227, 464, 480

Center Assessor - 4, 196, 229, 256

Scott Assessor - 197

County Commission: 5, 34, 66, 94, 163, 197, 209, 230, 257, 451, 464, 481

Community Corrections: 5, 42, 94, 176, 201, 230, 257, 451, 465, 482

Coroner: 162, 193, 261, 480

Superior Court - 6, 202, 233

Circuit Court - 66, 201, 257, 451

Burdette Park - 6, 95, 207, 223

Legal Aid - 7

United Way/Legal Aid: 8, 76

County Highway: 7, 37, 70, 177, 258

Vehicle Inspection/Sheriff - 8, 99, 209, 450

Prosecutor IV-D: 41, 228, 451

Veteran's Services - 93, 480

County Assessor: 41, 196, 229

Drug & Alcohol: 482

Election Office: 42

Prosecutor: 195

County Clerk: 63, 93

Pigeon Assessor: 464

Recorder: 66, 162, 227

Suppl. Juvenile Probate: 99

Area Plan: 66

Airport: 177

Weights & Measures: 231

Auditorium: 67, 177, 202, 233, 258, 451

Surveys: 257

Cumulative Bridge: 71, 99

Welfare: 234

Local Roads & Streets: 76, 99, 208

Supplemental Adult Probate: 180, 258, 465

Pre-Trial Reversions: 76, 196

Supt. Co. Buildings: 94, 176, 231

Treasurer: 93, 192

A

Appointments:

9, 10, 11, 79, 181, 210



Bonds:

Airport Revenue Bonds for Sheriff's Command Post: 13

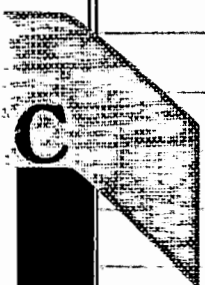
Bundett Park: Special Salaries: 453

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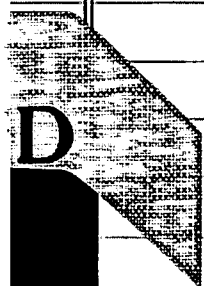


Capital Improvement Plan Adoption - 26





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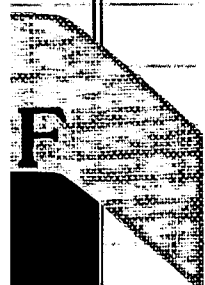


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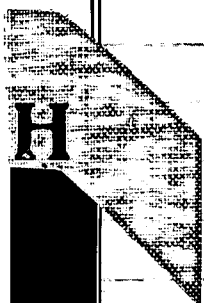


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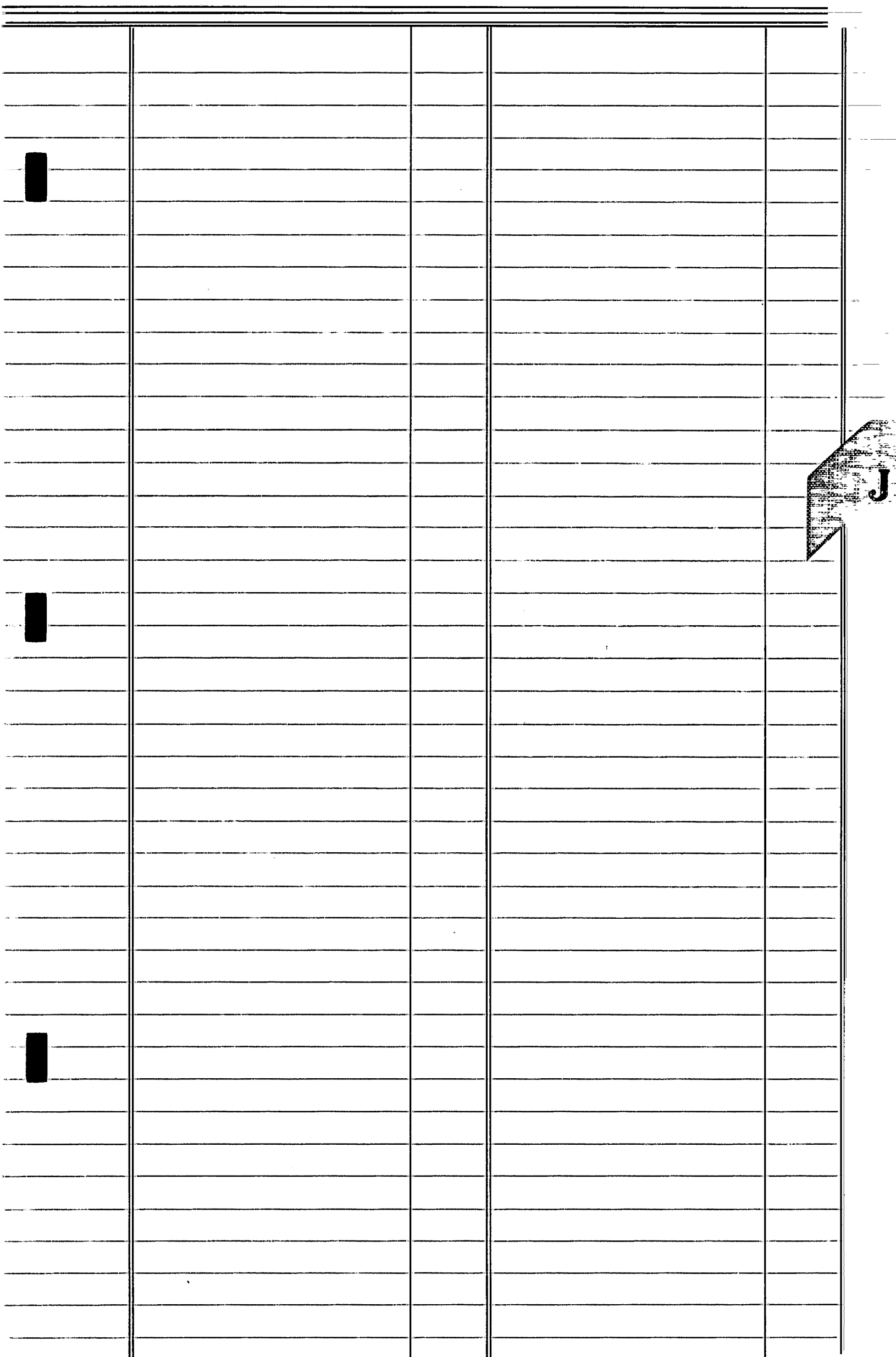


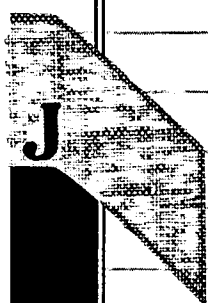
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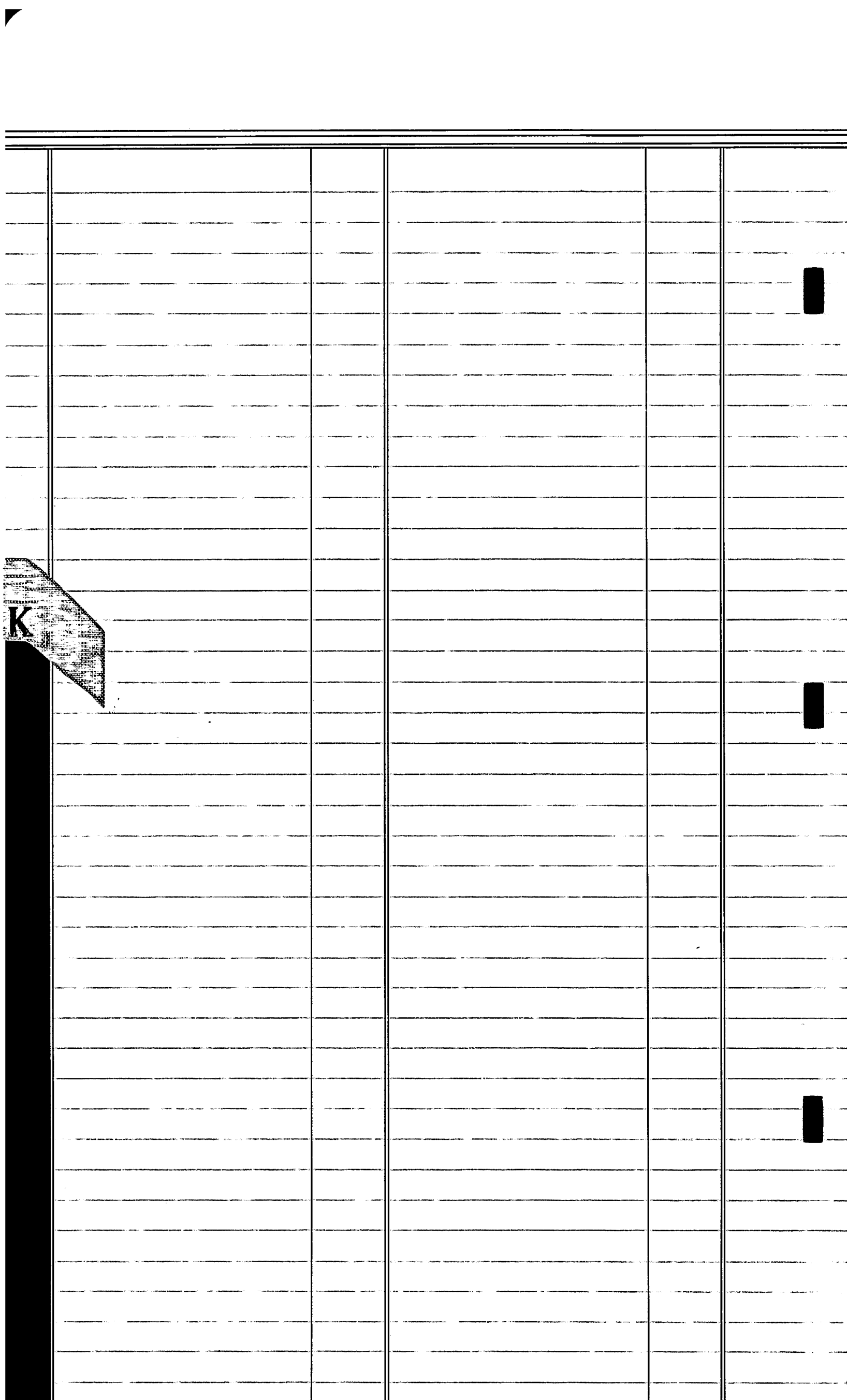




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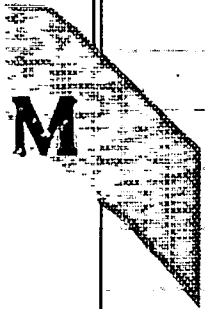
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Ordinances:

Keptension Vanderburgh Co. Food & Beverage (DFAS) 26-30

Other Pay:

Prosecutor's Office - 453

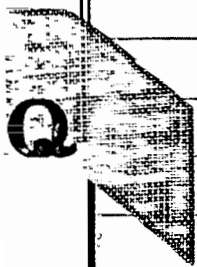
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Police Pension Plan - 46, 78-amended

Procedures on Job Study Upgrade: 63

P

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Repeals:

8, 45, 78, 100, 237, 464, 479

Resolution:

So. Indiana Higher Education - 11

Imposing County Economic Development Income Tax (DEAS) 26 & 28

Reassessment - Special Meeting: 116 thru 160

R

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Special Reassessment Meeting: 11/6 thru 16/0



[illegible]

Tax Adjustment Board Appeal: 100, 181, 210

Telephone Presentation: 102

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Veteran's Service Appointment - 50 (Mark Robbins.)

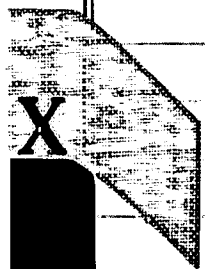


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2

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Approval of Minutes (12-2-92 & 12-16-92).....	1
Appointment of Committee Chairpersons.....	2
Appropriation Ordinance:	
Auditor.....	2
Sheriff's Department.....	2
Jail/Sheriff.....	3
Prosecutor.....	3
Center Assessor.....	3
County Commissioners.....	4
Community Corrections.....	4
Superior Court.....	5
Auditorium (withdrawn).....	5
Burdette Park.....	5
Legal Aid.....	6
County Highway.....	6
Vehicle Inspection.....	7
United Way/Legal Aid.....	7
Transfers.....	7
Repeal of Funds.....	7
Amendment to 1993 Salary Ordinance.....	7
Approval of Entire Amended Salary Ordinance.....	8
Old Business (None)	
New Business:	
AIC Meeting.....	8
Appointments:	
County Attorney.....	8
Liaisons for County Offices.(attached).....	8
Personnel Administration Committee.....	9
ABC Board.....	9
Solid Waste Management Board.....	9
Administrative Development.....	9
Data Processing Board.....	9
Central Dispatch.....	10
Farm Market Task Force.....	10
Tax Adjustment Board.....	10
West Side Improvement Assn.....	10
Evansville Urban Transportation Board.....	10
Auditorium Advisory Board.....	10
Economic Development Commission.....	10
Burdette Park Board.....	10
Area Plan.....	10
Meeting Dates Set.....	10
Resolution - Southern Indiana Higher Education.....	10
Airport Revenue Bonds for Sheriff's Command Post.....	12
Travel Request.....	13
Special Meeting - January 18th.....	13
Adjournment.....	13

2

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

The Vanderburgh County Council met in session this 6th day of January, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:30 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 Hoy - present
Councilman Sutton - present
Councilman Jones - present
Councilman Bassemier - present

Mr. Humphrey entertained nominations for President of Council for 1993.

Councilmember Jerrel nominated Councilman Raben to serve as President of Council for the year of 1993.

Councilmember Jerrel's nomination was seconded by Councilman Hoy.

Mr. Humphrey entertained other nominations from the Board.

There were no other nominations. Mr. Humphrey then entertained discussion. Being no discussion, Mr. Humphrey called for a roll call vote.

Councilman Raben was elected President by a unanimous roll call vote.

Mr. Humphrey congratulated Mr. Raben and turned the meeting over to him.

President Raben thanked the Council for voting for him to serve as President for 1993.

President Raben then recognized and welcomed the three (3) new Councilmen; Rick Jones, Ed Bassemier, and Phil Hoy.

President Raben entertained a motion for nomination of Vice President.

Councilman Bassemier nominated Bettye Lou Jerrel for Vice President of County Council for 1993. Nomination was seconded by Councilman Hoy.

The Chair entertained other nominations.

Being no further nominations from the board, President Raben called for a roll call vote.

Councilmember Jerrel was elected Vice President by unanimous vote.

Pledge of Allegiance to the flag was given.

RE: APPROVAL OF MINUTES FOR DEC. 2 AND DEC. 16, 1992

President Raben entertained a motion for approval of minutes from the meetings of December 2 and December 16, 1992.

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

Councilmember Jerrel so moved, with a second by Councilman Wortman.

Secretary Miles reminded President Raben that the members of the Council from 1992 should vote on these minutes from 1992.

Motion was unanimously approved.

RE: APPOINTMENT OF COMMITTEE CHAIRPERSONS

President Raben made the following appointments:

Personnel Chairman - Curt Wortman

Finance Chairman - Bettye Lou Jerrel

RE: APPROPRIATION ORDINANCE

Re: Auditor

Councilmember Jerrel moved to approve the following:

1020-1350	Tax Sale/Homestead Clerk	\$932.00
1020-1900	FICA	72.00
1020-1910	PERF	<u>68.00</u>
	TOTAL	\$1,072.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Sheriff's Department

Councilmember Jerrel moved to approve the following:

1050-4250	Misc. Equipment	\$325,000.00
1050-2210	Gas & Oil	<u>175.00</u>
	TOTAL	\$325,175.00

Motion was seconded by Councilman Sutton.

Discussion:

Councilman Hoy: I have a couple of questions. I want to make sure I get things straight. I was at the Finance meeting and as I understand it, the computer bid is coming in much less than what you had thought and it looks like you are going to be able to bring this project in for a good deal less money than the \$325,000.00. That is correct, isn't it?

Sheriff Hamner: That is correct.

Councilman Hoy: The funds that you don't use then, you will repeal them for use in other places. Is that correct?

Affirmative response.

Councilman Hoy: I think you are looking at a Spring opening?

Sheriff Hamner: Hopefully.

4
MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

3

Councilman Hoy: So, we will be knowing fairly soon then, say within a couple of months, I am not trying to pin you down, but some kind of time frame as to when we will know how much we will be able to use other places.

Sheriff Hamner: As soon as we know - you will know. Some of the items are out to bid. Some of them will be opened Monday night, some of them are in the process of being implemented - the cabling is about finished, being pulled at this point, so it is in different steps, but as soon as we know the time table, then you will know.

President Raben called for the vote.

Motion was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-1750	Uniform Allowance	\$18,796.00
105.1-2240	Medical	<u>1,722.00</u>
	TOTAL	\$20,518.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Prosecutor

Councilman Wortman moved to approve the following:

1080-1340	Subpoena/Summons Clerk	\$17,153.00
1080-1900	FICA	1,314.00
1080-1910	PERF	1,245.00
1080-1920	Insurance	<u>4,725.00</u>
	TOTAL	\$24,437.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Center Assessor

Councilman Wortman moved to approve the following:

1110-1170	Deputy/PP	\$1,703.00
1110-1900	FICA	131.00
1110-1910	PERF	<u>124.00</u>
	TOTAL	\$1,958.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Pigeon Assessor

Appropriation request was withdrawn by David Fox, Pigeon Assessor

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

5
4

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3300	Codification	Withdrawn
1300-4220	Office Machines	11,000.00
1300-1990	Extra Help	400.00
1300-3990	SWIRCHC	21,000.00
1300-3210	Civil Defense	Withdrawn
1300-3050	Patient/Inmate	<u>Withdrawn</u>
	TOTAL	\$32,400.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Hoy: I have a question on the Codification. I would like to have more information on that.

President Raben: That has been withdrawn.

Councilman Hoy: I know, but should it come up again, I would like to....

Sam Humphrey: I would like a little response on that too. That was in combination with the City and that price expires within a month or so and that unit would allow us to pay for itself in 2.2 years. It costs the County \$9,000.00 per year to re-codify these things. I don't know the reason for it - there may be a legitimate reason.

Councilman Hoy: That is why I would like - if it is permissible - and I'm new so I don't know - but if this is going to come up again, I would like to have more information on it so that I could vote intelligently on it.

President Raben: We will get with Rick Borries on that.
He is the one who sent the letter withdrawing the request.

Councilman Sutton: Might I get a clarification on those that were included in that motion? I think I got a little mixed up on the total.

The correct figure is \$32,400.00.

Motion was unanimously approved.

Re: Community Corrections

Councilman Wortman moved to approve the following:

136.1-1130	Administrative Asst.	\$1,057.00
136.1-1140	Secretary	907.00
136.1-1900	FICA	151.00
136.1-1910	PERF	<u>143.00</u>
	TOTAL	\$2,258.00

This is a longevity increase that was not included in the 1993 budget.

Motion was seconded by Councilman Sutton and was unanimously approved.

6
MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

5

Re: Superior Court

Councilman Wortman moved to approve the following:

1370-1740	Court Reporter	\$5,146.00
1370-1900	FICA	659.00
1370-1910	PERF	632.00
1370-1290	Court Reporter	2,651.00
1370-1802	Small Claims Secy.	<u>889.00</u>
	TOTAL	\$9,977.00

Motion was seconded by Councilman Jones and was unanimously approved.

Re: Auditorium

Request for appropriation was withdrawn.

Re: Burdette Park

Councilman Wortman moved to approve the following:

1450-4120	Bldg. & Structure	\$80,000.00
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Motion was seconded by Councilman Jones.

Discussion:

This is for the demolition of old residence and construction of a new one.

Councilman Bassemier: I have a couple of questions. First of all, I would like to say that I think you are doing a fantastic job out there. Everytime I go out there it has a lot of people and the park is beautiful.

I was just wondering - the \$80,000.00 now - I understand that the labor is in-house?

Mark Tuley: A lot of it will be. There are some things that are done by code - like electrical, plumbing and to a certain degree will have to be done by outside help.

Councilman Bassemier: Who is going to tear it down? Can that be done in-house too?

Affirmative response.

Mark Tuley: That will be done by our crew. We are going to have to do some things that we have to hire outside help - we have to relocate some utilities. For example, in the parks, anytime you add anything new, all new wiring has to be underground.

Councilman Bassemier: Probably the biggest cost would be labor and ground and that's pretty well free, except for odds and ends.

Mark Tuley: Yes. You have to figure that there will be certain parts of it that we will contract out, which the wage scale for that is set by the Indiana Department of Labor prevailing wage scale. From what I understand, when I called to Indianapolis on that, any - years ago it used to be and I am sure Joe can comment on this - I thought it was just Federal projects that you had to use the prevailing wage scale on, but it is my understanding from the lady in charge of the Department of Labor that any projects that are funded by City, County, State monies, all fall under the prevailing wage scale act.

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

Councilman Bassemier: I think it is a good idea that you do live on the grounds. Especially when it is closed - you can look over the park and everything. What kind of building were you planning on putting there? Is it three (3) story brick or two (2) story brick or whatever?

Mark Tuley: No - basically the Council approved some chalets or new cottages that we are building in the park. It is going to look very similar to those except this will have a basement to it. The chalets are frame and they are 1 1/2 story.

Councilman Bassemier: Do you think we can, instead of putting \$80,000 in there, do you think that \$50,000 might cover it and maybe you can come back and ask for more? I'm in favor of it, but I think \$80,000 is a lot of money for everything - we're doing a lot of it in-house.

Mark Tuley: Let me put it to you this way - on the cottages, the Council put in basically \$90,000 for each unit and the reason for that is because all of the furnishings had to be bought and that was to tear down the old cottages and re-locate the utilities and to build the buildings. We feel like we can do this for around \$80,000. We may be able to do it for less than that, but I can promise you that anything that is less than that, we will immediately repeal that back to Council. We are still waiting on our electrical bids and we are still waiting on our heating and air bids and the prevailing wage scale, believe me, raises those prices up considerably compared to what you could buy for your own house.

Motion was unanimously approved.

Re: Legal Aid

Councilman Wortman moved to approve the following:

1460-1130	Staff Attorney	\$1,790.00
1460-1170	Staff Attorney	2,941.00
1460-1910	PERF	2,663.00
1460-1900	FICA	361.00
1460-1940	Workmen's Comp	<u>550.00</u>
	TOTAL	\$8,305.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: County Council

Request for appropriation was withdrawn.

Re: Highway Department

Councilman Wortman moved to approve the following:

2010-1020	Truck Driver	\$9.00
2010-1021	Truck Driver	9.00
2010-1022	Truck Driver	9.00
2010-1023	Truck Driver	9.00
2010-1024	Truck Driver	9.00
2010-1025	Truck Driver	9.00
2010-1026	Truck Driver	9.00
2010-1027	Truck Driver	9.00
2010-1028	Truck Driver	9.00
2010-1029	Truck Driver	9.00

8
MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

7

2010-1030	Equipment Operator	31.00
2010-1031	Equipment Operator	31.00
2010-1032	Equipment Operator	31.00
2010-1033	Equipment Operator	31.00
2010-1034	Equipment Operator	31.00
2010-1035	Equipment Operator	31.00
2010-1036	Equipment Operator	31.00
2010-1037	Equipment Operator	31.00
2010-1038	Equipment Operator	31.00
2010-1063	Greaseman	8.00
2010-1064	Tool & Crib	12.00
2010-1065	Leadman	31.00
2010-1066	Maintenance/Utility	27.00
2010-1068	Gasman	11.00
2010-1900	FICA	36.00
2010-1910	PERF	<u>34.00</u>
	TOTAL	\$528.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilmember Jerrel moved to approve the following:

2780-3310	Vehicle Inspection	\$920.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: United Way/Legal Aid

Councilman Wortman moved to approve the following:

4290-1990	Extra Help	\$800.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

RE: TRANSFERS

Councilmember Jerrel moved that all transfers be approved as submitted.
Motion was seconded by Councilman Hoy and was unanimously approved.

RE: REPEAL OF FUNDS

Councilmember Jerrel moved to approve repeal of \$1,882.00 from United Way/Legal Aid.

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

Councilmember Jerrel moved to approve the amendments to the 1993 Salary Ordinance as listed, with the Pigeon Assessor..Real Estate Deputy - withdrawn.

Motion was seconded by Councilman Hoy and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

RE: APPROVAL OF ENTIRE AMENDED SALARY ORDINANCE FOR 1993

President Raben stated this would be the overall salaries plus any changes for 1993.

Councilmember Jerrel moved to amend the ordinance to meet the changes that have been submitted and the overall salary ordinance as approved.

Motion was seconded by Councilman Jones and was unanimously approved.

RE: OLD BUSINESS

President Raben entertained any Old Business to come before the Board.

No Old Business was brought forward.

RE: NEW BUSINESS

Re: AIC Meeting

Sam Humphrey stated that there were a couple of items coming up sponsored by the AIC. One of them is a meeting in Indianapolis and he would urge everyone to try to get up there. It starts at 8:30 a.m. our time and goes to 5:30 p.m. our time.

The second thing is a hand-out which he put on everyone's desk on a Diploma Program by AIC. The first one of these is in March of 1993 and is designed for Councilmen in addressing of the budget and it is very important. This takes you right to the core of how we work budgets and would give us a great deal of understand, especially for the new people and the old people too as to how the budget functions. That will be an all day meeting and he doesn't know where yet, but suspects it will be in Columbus, Indiana. We will get more details on that sometime this month.

Re: APPOINTMENT OF COUNTY COUNCIL ATTORNEY FOR 1993

President Raben entertained a motion for appointment of Council Attorney for 1993.

Councilman Hoy moved to appoint Joe Harrison, Jr. as Council Attorney for 1993. Motion was seconded by Councilmember Jerrel.

The Chair called for further nominations or discussions.

Hearing no further nominations or discussions, President Raben request a roll call vote.

Motion was unanimously approved with a roll call vote.

RE: APPOINTMENTS OF LIAISONS

Lists of Liaisons were distributed (attached).

President Raben: I will mention that none of these are necessarily in concrete and if anybody has a real problem with any of them, you might address me on them and we will go from there.

RE: APPOINTMENT OF PERSONNEL ADMINISTRATION COMMITTEE

President Raben appointed the following to serve on the Personnel Administrative Committee (Job Study).

Curt Wortman - Personnel Chairman
Bettye Lou Jerrel - Finance Chairman
Don Hunter - County Commissioner
Judge Douglas Knight - County Judge
Betty Hermann
Royce Sutton
Sam Humphrey
Wallace Corbitt
Dotty Cole
Sue Hartig
Pete Swaim
Joe Harrison
Sandie Deig
Sarah Happe

President Raben stated that once again, none of this is in concrete and if anyone has a problem, he will be glad to discuss it with them.

RE: OTHER APPOINTMENTS

ABC Board

President Raben entertained motion for nominations for the ABC Board and Solid Waste Board.

Councilmember Jerrel nominated Frank Daugal, who is the current ABC appointment, and she moved to re-appoint Mr. Daugal.

Motion was seconded by Councilman Wortman.

The Chair entertained further nominations or discussion. Being done, the Chair called for a roll call vote. Motion was unanimously approved by roll call vote.

Solid Waste Management Board

Councilman Wortman nominated Bettye Lou Jerrel to serve on this Board. Motion was seconded by Councilman Bassemier.

The Chair entertained further nominations or discussion. Hearing none, the Chair called for a roll call vote.

Motion was unanimously approved by roll call vote.

President Raben made the following appointments to the designated Boards:

Administrative Development Chairman

Councilman Royce Sutton

Data Processing Board

Councilmember Bettye Lou Jerrel

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

11
10

Central Dispatch

Councilman Jim Raben

Farm Market Task Force

Councilman Rick Jones

Tax Adjustment Board

Councilman Curt Wortman

West Side Improvement Association

Councilman Ed Bassemier

Evansville Urban Transportation Board

Councilman Phil Hoy

Auditorium Advisory Board

Councilman Phil Hoy

Economic Development Commission

Joe Harrison, Sr.

Burdette Park Board

Republican - Marion Deig

Democrat - Councilman Jones stated that he would like some time to think on this and would make recommendation at next meeting.

Area Plan

Councilman Curt Wortman

RE: MEETING DATES SET FOR 1993

Councilmember Jerrel: I would like to advise Council that we will be involved with the effort for the Defense Center and there will be a necessity for a Special Meeting this month and those dates will be finalized later, but it would likely be the 18th of January. That is dependent upon the Ordinance that Joe gets together and the legal ads that are placed.

President Raben stated that the meeting dates would stay the same as they were in 1992, being the 1st Wednesday in each month would be Regular Council Meeting and the last Wednesday in each month would be the Personnel and Finance Meeting at 3:30 p.m. in Room 301.

RE: RESOLUTION - SOUTHERN INDIANA HIGHER EDUCATION, INC.

Mike Schopmeyer: With the law firm of Kahn, Dees, Donovan and Kahn....Here today on behalf of Southern Indiana Higher Education, Inc. A little bit of background about this Bond Issue. SIHE is a not-for-profit corporation that was formed many, many

years ago to acquire the land on which the University of Southern Indiana now rests. It is a long standing organization and the business people and interested people that brought the state university here have acquired land around the university on which there has been housing. As many of you remember, USI was once a part of Indiana State and Indiana State long kept housing out of the University for this area. This was a means by not-for-profit dollars to put that housing on the campus which was very important in its' growth and all of us know it is the fastest growing State University in the state of Indiana, which all of us are proud of. We have, through that not-for-profit, been before this Board starting in 1986 and before the Economic Development Commission and City Council on five (5) different occasions. This is the sixth (6) for financing for these apartment complexes for the students. This request today is for \$1.8 million dollars, will have three (3) buildings erected vs. one (1) which is what we were before you last year on. The bond financing is actually issued through the City of Evansville, not the County of Vanderburgh; however, pursuant to the Internal Revenue Code, which is the financial inducement for these bonds and allows the interest to be tax free to the banks that acquire them, we are required to come before the County Council since the real estate involved is outside the City limits, to have your ratification of the City's issuance of the bonds. It is a requirement that we fulfilled again on the previous bonds and for the members of the Council that have been prior to this year, you all know that we have been here before. With me is Chris Melton who is the president of SIHE to answer any specific questions that you might have about the buildings, location or etc.

The intent is for the buildings to be erected immediately so that they may house students starting next fall when they arrive for the 1993-94 school year.

Councilman Hoy: If I may, on the jobs to be created - 10 new permanent jobs and additional 10 to be added I to 3 years. What kind of jobs are we talking about - full time jobs, part time...?

Mike Schopmeyer: Both. Mr. Hoy we have always, in this number, referred to the University and the growth of students to the university. This number is the same number we use for single apartment complex last year. We did not increase it. We are very conservative on this. We actually expect the number to be higher. Chris may be able to speak to the exact number of new professors, support personnel, janitors and etc. that come with each new student, but there are ratios that the university people we have worked with over the 6 years and these are consistent. These are much more conservative than we have used in previous times and I think our employment right now is....Chris, what is our employment?

Chris Melton: My name is Chris Melton. I am president of the SIHE, Inc. I don't have the total full time employment, but there is a multiple of about 15...if you have 15 students on a campus, that provides like one (1) permanent job. That is the information that we get from the university and this project started back when we did the Mid-American Student Housing Project back in 1983. Subsequent to that we bought the Campus Apartments from Bob Griesse back in 1986, we have been adding on to this project. These are the last apartments that we are going to build. We have the last part of the land we will be using up this summer and we will be housing approximately 1,500 students. This is part of this public-private partnership that has been working very successfully. If these bonds are approved, the total contribution and the capital expenditures there for student housing alone will be about \$11,000,000.00.

Councilman Hoy: I am very much in favor of the proposal. Basically my question when jobs are ever mentioned is what kind of jobs. You know, are they full time? Are they student jobs? Are there fringe benefits? What are we looking at?

MINUTES
VANDERBURGH COUNTY COUNCIL
January 6, 1993

12

Chris Melton: There will be fringe benefits. Lot of them are going to be permanent faculty coming in.

Councilman Hoy: From your past experience with just the ten (10) new permanent jobs, do you have any record of what kind of jobs are created? That is really my concern.

Chris Melton: We feel that the permanent jobs - they just broke ground a few weeks ago on a \$13,000,000.00 class room building and that building would not be built today - it's going to be the largest building on campus and house a lot of the nursing school and the health education area.....

Councilman Hoy interrupted: All I am asking is, "In the 10 new permanent jobs and are there fringe benefits with the jobs?"

Chris Melton: We feel that they are permanent positions and there will be fringe benefits because they are state employees.

Councilman Hoy: So, the salary range will be a liveable range?

Chris Melton: Competitive.

Councilman Sutton: Presently in the Student Housing, what are you saying, capacity wise, would be the number of students and other persons who live in the housing?

Chris Melton: Currently we are housing approximately 1,300 students and this will add about 192 additional students - so about 1,500 totally.

Councilman Sutton: I mean in terms of vacancy wise - how much with your existing housing do you have?

Chris Melton: In the fall we have a vacancy ratio of approximately 5% and in the Spring it is larger, for the fact that students drop out or they trade schools and so I would say that is probably closer to 12 to 15%.

Councilman Sutton: Is this pretty much in line with meeting some of the forecasted needs with the additional students. I guess my interest is, wondering if even with the number of units that we are constructing here are ample enough to meet the needs of the university and if not, are some other options being thought of?

Chris Melton: As far as SIHE is concerned, we have reached our resources and these will be the last apartments that we will be building. Subsequent to this, we provide their own housing through the state and through the legislators and that's the way it is going to be. Our incremental students are coming now from outside the commuting distance, so definitely they are going to need additional housing.

Councilmember Jerrel moved to approve the Resolution. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: AIRPORT REVENUE BONDS FOR SHERIFF'S COMMAND POST

Bob Working: Good Afternoon. I am Bob Working. I am the Airport Manager at Evansville Regional and we are before you today to seek approval, which we are required to have under I.C. for the issuance of revenue bonds in an amount not to exceed \$1.2 million dollars. This is for the construction of the Sheriff's Command Post. That facility is basically complete from the Airport standpoint in this point in time. We have basically turned it over to the Sheriff now so that he can get his cable

in, furnishings and etc., moved in. Once the Sheriff does occupy the new facility, the remainder of the project will be demolishing the old Sub-station and completing the parking lot; so, therefore, we don't have a real firm figure on it and the \$1.2 million was established back before we even went under contract. At this time it appears that our end of the project is going to come in in round dollars, about \$100,000 to \$150,000 below this \$1.2 million dollar cap.

I will be happy to answer any questions that anybody has.

There were no questions.

Councilmember Jerrel moved to approve the Resolution for Issuance of Airport Revenue Bonds in the amount of \$1,200,000.00. Motion was seconded by Councilman Jones and was unanimously approved.

RE: TRAVEL REQUEST

President Raben stated there was a Travel Request for the new Councilmembers. It's kind of like a new member orientation in Indianapolis. It does require approval by the Council. Royce Sutton, Rick Jones, Ed Bassemier and Phil Hoy have signed up for it.

The Chair entertained a motion.

Councilmember Jerrel moved approval of expenses for attending the training. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: JANUARY 18TH MEETING

Joe Harrison: Bettye Lou made reference to January 18th. There will be a special meeting again on January 18. That is Monday and it will begin in this room at 5:30 p.m. There will be more information concerning that particular meeting before the meeting.

The Chair entertained further business to come before the Board.

Being no further business to come before the Board, President Raben once again thanked everyone for their vote of confidence in electing him to serve as President for 1993 and thanked everyone in the audience for bearing with him, being his first meeting.

President Raben declared the meeting adjourned at 4:30 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

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

1020-1350	Tax Sale/Homestead	\$932.00	\$ <u>932.00</u>
1020-1900	FICA	72.00	<u>72.00</u>
1020-1910	PERF	68.00	<u>68.00</u>
	TOTAL	\$1,072.00	\$ <u>1,072.00</u>

YEA

NAY

Betty Lou Jernie
Dee Dee Jernie
Rich Jones
James B. Baker
Ed B. Bassenman
Logg Sutt
Curtis Warner

SHERIFF

1050-4250	Miscellaneous Equip.	\$325,000.00	\$ <u>325,000</u>
1050-2210	Gas & Oil	175.00	<u>175</u>
	TOTAL	\$325,175.00	\$ <u>325,175</u>

YEA

NAY

Betty Lou Jernie
Dee Dee Jernie
Rich Jones
James B. Baker
Ed B. Bassenman
Logg Sutt
Curtis Warner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

JAIL/SHERIFF

105.1-1750	Uniform Allowance	\$18,796.00	\$ <u>18,796</u>
105.1-2240	Medical	1,722.00	<u>1,722</u>
	TOTAL	\$20,518.00	\$ <u>20,518</u>

YEANAY

Betty Lou Jemel
Deputy Sheriff
Rich Jones
James B. Raben
Ed Bapson
Loye Smith
Paul W. Jordan

PROSECUTOR

1080-1340	Subpoena/Summons Clk.	\$17,153.00	\$ <u>17,153</u>
1080-1900	FICA	1,314.00	<u>1,314</u>
1080-1910	PERF	1,314.00	<u>1,245</u>
1080-1920	Insurance	4,725.00	<u>4,725</u>
	TOTAL	\$24,506.00	\$ <u>24,437</u>

YEANAY

Betty Lou Jemel
Deputy Sheriff
Rich Jones
James B. Raben
Ed Bapson
Loye Smith
Paul W. Jordan

CENTER ASSESSOR

1110-1170	Deputy/PP	\$1,703.00	\$ <u>1,703</u>
1110-1900	FICA	131.00	<u>131</u>
1110-1910	PERF	124.00	<u>124</u>
	TOTAL	\$1,958.00	\$ <u>1,958</u>

YEANAY

Betty Lou Jemel
Deputy Sheriff
Rich Jones
James B. Raben
Ed Bapson
Loye Smith
Paul W. Jordan

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

17

3

PIGEON ASSESSOR

Withdrawn

1150-1190 Real Estate Deputy
1150-1900 FICA
1150-1910 PERF
1150-1920 Insurance
TOTAL

\$15,607.00
1,194.00
1,124.00
6,925.00
\$24,850.00
NAY

\$
Withdrew
for J.M. McIntyre

YEA

COUNTY COMMISSIONERS

1300-3300 Codification
1300-4220 Office Machines
1300-1990 Extra Help
1300-3990 SWIRHC
1300-3210 Civil Defense
1300-3050 Patient & Inmate
TOTAL

\$19,898.00
11,000.00
400.00
21,000.00
11,010.00
144,000.00
\$207,308.00
NAY

\$ *withdrawn*
11,000
400
21,000
Withdrew by B.J.
Withdrew by B.J.
\$32,400

YEA

Betty Lou Yencil
Deputy Clerk
Rich Buss
James B. Rabe
E. B. Buss
Larry Sutt
Walter Buss

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

COMMUNITY CORRECTIONS

136.1-1130	Administrative Asst.	\$1,057.00	\$ <u>1,057</u>
136.1-1140	Secretary	907.00	<u>907</u>
136.1-1900	FICA	151.00	<u>151</u>
136.1-1910	PERF	<u>143.00</u>	<u>143</u>
	TOTAL	\$2,258.00	\$ <u>2,258</u>

YEA

NAY

Betty Long Jewel
Ray D. H.
Rick Jones
James B. Robey
E. B. Besserman
Lynne Sutt
Curly W. Warden

SUPERIOR COURT

1370-1740	Court Reporter	\$5,146.00	\$ <u>5,146</u>
1370-1900	FICA	659.00	<u>659</u>
1370-1910	PERF	632.00	<u>632</u>
1370-1290	Court Reporter	2,651.00	<u>2,651</u>
1370-1802	Small Claims Secy.	<u>889.00</u>	<u>889</u>
	TOTAL	\$9,977.00	\$ <u>9,977</u>

YEA

NAY

Betty Long Jewel
Ray D. H.
Rick Jones
James B. Robey
E. B. Besserman
Lynne Sutt
Curly W. Warden

AUDITORIUM 2

1440-3550	Repair Bldgs./Gr.	\$5,080.00	\$ <u>Withdraw</u>
	<u>YEA</u>	<u>NAY</u>	

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

19

5

BURDETTE PARK

1450-4120 Bldg. & Structure
YEA

\$80,000.00 \$ 80,000
NAY

Betty L. Jensen
D. J. Jensen
Rich Jones
James B. Raker
Ed. Bussan
Boyd Smith
Carl Warren

LEGAL AID

1460-1130 Staff Attorney
1460-1170 Staff Attorney
1460-1910 PERF
1460-1900 FICA
1460-1940 Workmen's Comp
TOTAL

\$1,790.00 \$ 1,790
2,941.00 2,941
2,663.00 2,663
361.00 361
550.00 550
\$8,305.00 \$ 8,305

YEA

NAY

Betty L. Jensen
D. J. Jensen
Rich Jones
James B. Raker
Ed. Bussan
Boyd Smith
Carl Warren

COUNTY COUNCIL

1480-1990 Extra Help

\$400.00 \$ Withdraw - S.D.

YEA

NAY

TOTAL GENERAL FUND

\$711,407.00 \$ 506,100⁰⁰

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

6

HIGHWAY

2010-1020	Truck Driver	\$9.00	\$ 9.00
2010-1021	Truck Driver	\$9.00	9.00
2010-1022	Truck Driver	9.00	9.00
2010-1023	Truck Driver	9.00	9.00
2010-1024	Truck Driver	9.00	9.00
2010-1025	Truck Driver	9.00	9.00
2010-1026	Truck Driver	9.00	9.00
2010-1027	Truck Driver	9.00	9.00
2010-1028	Truck Driver	9.00	9.00
2010-1029	Truck Driver	9.00	9.00
2010-1030	Equipment Operator	31.00	31.00
2010-1031	Equipment Operator	31.00	31.00
2010-1032	Equipment Operator	31.00	31.00
2010-1033	Equipment Operator	31.00	31.00
2010-1034	Equipment Operator	31.00	31.00
2010-1035	Equipment Operator	31.00	31.00
2010-1036	Equipment Operator	31.00	31.00
2010-1037	Equipment Operator	31.00	31.00
2010-1038	Equipment Operator	31.00	31.00
2010-1063	Greaseman	8.00	8.00
2010-1064	Tool & Crib	12.00	12.00
2010-1065	Leadman	31.00	31.00
2010-1066	Maintenance/Utility	27.00	27.00
2010-1068	Gasman	11.00	11.00
2010-1900	FICA	36.00	36.00
2010-1910	PERF	34.00	34.00
	TOTAL	\$528.00	\$ 528.00

YEANAY

James B. Rahn
Ed Buschman
Boyd Sutt
Carl W. Farn

VEHICLE INSPECTIONS/SHERIFF

2780-3310	Vehicle	\$920.00	\$ 920.00
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YEANAY

James B. Rahn
Ed Buschman
Boyd Sutt
Carl W. Farn

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 6, 1993

UNITED WAY/LEGAL AID

4290-1990 Extra Help \$800.00 \$ 800.00

YEA

NAY

Betty Lou Jones
Debbie A. [unclear]
Rich [unclear]
James B. Hake
E. B. [unclear]
[unclear]
[unclear]

ADOPTED THIS 6TH DAY OF JANUARY, 1993.

ATTEST:

[Signature] (AUDITOR)
Secretary of Governing Body

22
TRANSFERS
January 6, 1993

all app'd.
1-6-93

RECORDER

From Account:
1040-1140 Misc. Deputy \$2,282.00

To Account:
1040-1970 Temporary Replacement \$2,282.00

CIRCUIT COURT

From Account:
2600-1510...Probation Officer \$950.00

To Account:
2600-1520...Probation Officer \$950.00

SHERIFF

From Account:
1050113000057 Salary \$1,367.31
1050113000081 Salary 2,907.83
105011300100 Salary 2,518.00
105011300101 Salary 2,518.00
105011300102 Salary 2,518.00
105011300040 Salary 1,130.00
105011300068 Salary 1,201.00
105011300065 Salary 1,444.00
105011300068 Salary 3,046.00
105011300068 Salary 1,695.00
105011300068 Salary 4,490.00
105011300106 Salary 2,159.00
105011300107 Salary 2,159.00
105011300108 Salary 2,159.00
105011300109 Salary 2,159.00
105011300110 Salary 2,159.00
105011300111 Salary 2,159.00
105011300112 Salary 2,159.00
105011300113 Salary 2,159.00
105011300001 Salary 2,825.00
105011300019 Salary 36,105.00
TOTAL 81,037.14

To Account:
105011300020 Salary 1,367.31
105011300023 Salary 2,907.83
105011300019 Salary 2,518.00
105011300012 Salary 2,518.00
105011300015 Salary 2,518.00
105011300033 Salary 1,130.00
105011300033 Salary 1,201.00
105011300046 Salary 1,444.00
105011300046 Salary 3,046.00
105011300017 Salary 1,695.00
105011300075 Salary 4,490.00
105011300071 Salary 2,159.00
105011300057 Salary 2,159.00
105011300055 Salary 2,159.00
105011300096 Salary 2,159.00
105011300097 Salary 2,159.00
105011300076 Salary 2,159.00
105011300081 Salary 2,159.00
105011300067 Salary 2,159.00
105011300004 Salary 2,825.00
105011300114 Salary 36,105.00
TOTAL 81,037.14

23

AMENDMENT TO 1993 SALARY ORDINANCE
JANUARY 6, 1993

*All app'd
except Pigeon,
which was
Withdrawn
1-6-93*

AUDITOR

Tax Sale/Homestead Clerk....@....\$19,571.00....(1350)

PROSECUTOR

Subpoena/Summons Clerk....@.....\$17,153.00....(1340)

PIGEON ASSESSOR

Real Estate Deputy....@.....\$15,607.00....(1190) *WITHDRAWN*

CENTER ASSESSOR

Deputy Assessor PP....@.....\$20,538.00....(1170)

COMMUNITY CORRECTIONS

Administrative Asst....@.....\$22,717.00....(1130)

Secretary....@.....\$19,571.00....(1140)

SUPERIOR COURT

Court Reporter....@.....\$32,639.00....(1290)

Court Reporter....@.....\$26,749.00....(1740)

Small Claims Secy....@.....\$18,664.00....(1802)

LEGAL AID

Staff Attorney....@.....\$39,101.00....(1130)

Staff Attorney....@.....\$33,104.00....(1170)

COUNTY HIGHWAY

Truck Driver....@.....\$23,579.00....(1020)

Truck Driver....@.....\$23,579.00....(1021)

Truck Driver....@.....\$23,579.00....(1022)

Truck Driver....@.....\$23,579.00....(1023)

Truck Driver....@.....\$23,579.00....(1024)

Truck Driver....@.....\$23,579.00....(1025)

Truck Driver....@.....\$23,579.00....(1026)

Truck Driver....@.....\$23,579.00....(1027)

Truck Driver....@.....\$23,579.00....(1028)

Truck Driver....@.....\$23,579.00....(1029)

Equipment Operator....@.....\$24,016.00....(1030)

Equipment Operator....@.....\$24,016.00....(1031)

Equipment Operator....@.....\$24,016.00....(1032)

Equipment Operator....@.....\$24,016.00....(1033)

Equipment Operator....@.....\$24,016.00....(1034)

Equipment Operator....@.....\$24,016.00....(1035)

Equipment Operator....@.....\$24,016.00....(1036)

Equipment Operator....@.....\$24,016.00....(1037)

Equipment Operator....@.....\$24,016.00....(1038)

Greaseman....@.....\$23,602.00....(1063)

Tool & Crib....@.....\$23,602.00....(1064)

Leadman....@.....\$24,016.00....(1065)

Maintenance & Utility....@.....\$24,016.00....(1066)

Gasman....@.....\$23,579.00....(1068)

SHERIFF'S DEPARTMENT

Salary...@...\$33,170.00....(1130-0020-Spence)

Salary...@...\$32,187.00....(1130-0023-D. Johnson)

Salary...@...\$ 1,843.00....(1130-0019-Vacant)

Salary...@...\$38,513.00....(1130-0012-Castrup)

Salary...@...\$39,078.00....(1130-0015-Kassel)

Salary...@...\$34,300.00....(1130-0033-Wallis)

Salary...@...\$34,300.00....(1130-0046-Jones)

Salary...@...\$33,170.00....(1130-0017-Buchanan)

24

Salary...@...\$35,430.00... (1130-0075-Tribble)
Salary...@...\$30,101.00... (1130-0071-Eli)
Salary...@...\$29,144.00... (1130-0057-Vacant)
Salary...@...\$30,274.00... (1130-0055-Roy)
Salary...@...\$30,839.00... (1130-0096-J. Johnson)
Salary...@...\$30,274.00... (1130-0097-Lockyear)
Salary...@...\$29,709.00... (1130-0076-Carden)
Salary...@...\$29,144.00... (1130-0081-Vacant)
Salary...@...\$30,274.00... (1130-0067-Strange)
Salary...@...\$39,078.00... (1130-0004-Tucker)
Salary...@...\$43,605.00... (1130-0114-Beckham)
Salary...@...\$41,910.00... (1130-0001-Woodall)

App'd
1-6-93

REPEAL OF FUNDS
January 6, 1993

25

App'd 1-6-93

UNITED WAY/LEGAL AID

FROM:

4290-1110 Executive Director	\$358.00
4290-1130 Staff Attorney	215.00
4290-1140 Jr. Legal Secretary	554.00
4290-1150 Sr. Legal Secretary	96.00
4290-1900 FICA	<u>659.00</u>
TOTAL REPEAL	\$1,882.00

26

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
RE
ORDER TO ADOPT A CAPITAL IMPROVEMENT PLAN
AND ORDER REGARDING APPROVAL OF A LEASE,
SUBLEASE AND INCENTIVE AGREEMENT FOR
FINANCING A DEFENSE DEPARTMENT FINANCE CENTER
JANUARY 18, 1993

The Vanderburgh County Council met in Special Session this 18th day of January, 1993 at 5:30 p.m. for purposes of conducting a Public Hearing with regard to the subject agreements at which members of the public were given the opportunity to express their views, and to adopt the subject Orders of the Boards.

President Raben called the meeting to order at 7:40 p.m. Meeting was officially opened by a member of the Vanderburgh County Sheriff's Department.

President Raben instructed Secretary Bettye Miles to call the roll for attendance. All Councilmembers were present. Also in attendance was County Auditor Sam Humphrey; Council Attorney Joe Harrison, Jr.; members of the news media and public attendees.

RE: RESOLUTION IMPOSING A COUNTY ECONOMIC DEVELOPMENT INCOME TAX IN CONNECTION WITH THE DFAS PROJECT

President Raben stated that the County Council's first order of business would be the consideration of the Resolution Imposing a County Economic Development Income Tax in Connection with the DFAS Project. He further stated that a few minutes ago this Resolution was passed by the Evansville City Council.

President Raben then requested Council Attorney, Joe Harrison, Jr. to read the Resolution.

Attorney Harrison so read the Resolution (attached)

After Attorney Harrison read the Resolution, President Raben entertained a motion to adopt said Resolution.

Councilmember Jerrel so moved to adopt the Resolution. Motion was seconded by Councilman Wortman.

The Chair entertained discussion from any Council Members. He also entertained questions or discussion from any public attendees. After getting no response, the Chair then repeated the entertained for discussion or questions. Being none, he then called for a roll call vote.

Motion was unanimously approved by roll call vote with seven (7) affirmative votes.

RE: ORDINANCE REGARDING THE EXTENSION OF THE VANDERBURGH COUNTY FOOD AND BEVERAGE TAX FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF A PROPOSED DEFENSE DEPARTMENT FINANCE CENTER PROJECT IN VANDERBURGH COUNTY

President Raben stated that the last order of business was to consider an Ordinance extending the Vanderburgh County Food and Beverage Tax for use in connection with the financing of the proposed DFAS Project.

President Raben then requested that Attorney Harrison read the Ordinance.

Attorney Harrison did so. (attached)

27

President Raben entertained a motion to adopt said ordinance.

Councilmember Jerrel moved to approve the Resolution that you have just heard regarding the Food and Beverage Tax. Motion was seconded by Councilman Bassemier.

The Chair entertained discussion from the Council and any discussion or questions from the public. Being no questions or discussions brought forth, President Raben instructed the Secretary to have a roll call vote.

Motion was unanimously approved by roll call vote with seven (7) affirmative votes.

The Chair called for any other business to come before the Board. Hearing none, the meeting was declared adjourned at 7:55 p.m.

SECRETARY: Bettye J. Miles

28

RESOLUTION NO. _____

RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL CASTING ITS VOTES FOR A PROPOSED VANDERBURGH COUNTY ECONOMIC DEVELOPMENT INCOME TAX ORDINANCE OF THE VANDERBURGH COUNTY INCOME TAX COUNCIL

WHEREAS, IC 6-3.5-7 ("Act") authorizes the imposition of the county economic development income tax ("EDIT") for economic development projects and for other capital projects;

WHEREAS, in a county such as Vanderburgh County ("County") that has enacted the county option income tax ("COIT"), EDIT must be adopted by the county income tax council under the procedures specified in IC 6-3.5-6 for the adoption of COIT;

WHEREAS, the Evansville Common Council held a public hearing after notice given in accordance with IC 5-3-1 and proposed an ordinance imposing the EDIT as required by the Act on January 18, 1993;

WHEREAS, the Vanderburgh County Council finds that the proposed Department of Defense finance center project ("Project") would promote economic development in the County, and that the Project is best financed, in part, by EDIT;

WHEREAS, the Mayor of the City of Evansville has requested the County and the Evansville-Vanderburgh Building Authority to begin the procedures for the approval of the financing of the Project;

WHEREAS, COIT is currently imposed at a rate of 1.0% and the Act currently imposes a limit of 1.0% on the combined rate of COIT and EDIT; and

WHEREAS, the Vanderburgh County Council intends that this resolution and the proposed ordinance shall be effective, as of the date respectively adopted, only upon the enactment by the General Assembly of legislation permitting the maximum combined rate of COIT and EDIT in the County to increase to 1.25%;

NOW, THEREFORE, BE IT RESOLVED BY THE VANDERBURGH COUNTY COUNCIL THAT:

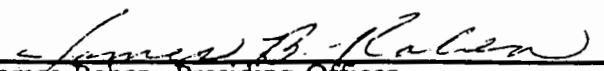
SECTION 1. The Vanderburgh County Council casts its 22.68 votes for the following ordinance of the Vanderburgh County Income Tax Council:

"The Vanderburgh County Income Tax Council imposes the county economic development income tax on the county taxpayers of Vanderburgh County. The

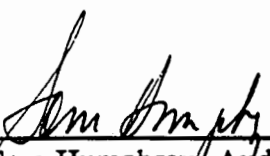
county economic development income tax is imposed at a rate of twenty-five hundredths of one percent (0.25%) on the county taxpayers of the County. This tax takes effect on July 1 of this year."

SECTION 2. This resolution takes effect, as of the date it is adopted, upon the enactment of legislation by the General Assembly authorizing the imposition of EDIT and COIT in Vanderburgh County at a combined rate of 1.25%.

VANDERBURGH COUNTY COUNCIL


James Raben, Presiding Officer

ATTEST:


Sam Humphrey, Auditor

IDD04EDD.WP5

ORDINANCE REGARDING THE EXTENSION OF THE VANDERBURGH COUNTY FOOD AND BEVERAGE TAX FOR THE PURPOSE OF FINANCING A PORTION OF THE COSTS OF A PROPOSED DEFENSE DEPARTMENT FINANCE CENTER PROJECT IN VANDERBURGH COUNTY

WHEREAS, Vanderburgh County (the "County") and the City of Evansville (the "City") have submitted a proposal for the construction and operation of a finance center in the County (the "Project") and the sublease of the Project to the federal government or an agency or department thereof (the "Federal Government");

WHEREAS, the County Council has determined that the Project will promote economic development in the County by creating at least 3,000 new jobs and that the County and the City cannot compete with other communities for the Project without government involvement;

WHEREAS, the County Council has enacted the Vanderburgh County Food and Beverage Tax (the "Tax") at an annual rate of 1% of the gross retail income received by retail merchants from food and beverage transactions pursuant to IC 6-9-20 (the "Act");

WHEREAS, the Tax is currently pledged to the payment of the Evansville-Vanderburgh Airport Authority Revenue Bonds, Series A (the "Airport Bonds");

WHEREAS, under the Act, the Tax will expire upon retirement of the Airport Bonds;

WHEREAS, legislation has been introduced in the General Assembly ("Legislation") which would permit the extension of the Tax to pay lease rentals to finance the Project which would be subleased to the Federal Government; and

WHEREAS, the County Council has determined that it is in the best interest of the County and its residents to extend the Tax after the retirement of the Airport Bonds and to use the Tax to pay lease rentals to finance the Project, which would be subleased to the Federal Government under IC 36-9-13.1;

NOW, THEREFORE, BE IT ORDAINED BY THE VANDERBURGH COUNTY COUNCIL THAT:

1. The County Council hereby finds and determines that the Project will promote economic development in the County by creating at least 3,000 new jobs and that the County and the City cannot compete with other communities for the Project without government involvement.

2. The County Council hereby determines that it is in the best interest of the County and its residents to extend the Tax at the current rate of 1% of the gross retail income received by retail merchants from food and beverage transactions after the retirement of the Airport Bonds and to use the Tax to pay lease rentals to finance the Project, which would be subleased to the Federal Government under IC 36-9-13.1.

3. Until the Airport Bonds are retired or defeased, the Tax will continue to be paid and deposited as provided in the Act and the ordinance authorizing the Airport Bonds, as in effect on the date of adoption of this ordinance. After the Airport Bonds have been retired or defeased, the revenues from the Tax shall be paid to the County Treasurer, deposited in the defense project fund established under the Legislation and used for the payment of lease rentals for the financing of the Project.

4. The Tax shall remain in full force and effect until the last of the bonds issued by the Evansville-Vanderburgh County Building Authority to pay lease rentals to finance the Project, and the last of any bonds issued to refund those bonds (collectively the "Project Bonds"), have been completely paid or defeased as to both principal and interest. The County Council covenants that it will take no action as long as any of the Project Bonds are outstanding that would reduce the amount of revenues from the Tax.

5. This ordinance takes effect, as of the date it is adopted, upon the enactment of the Legislation authorizing the extension of the Tax to finance the Project.

Adopted this 18th day of January, 1993.

VANDERBURGH COUNTY COUNCIL

James B. Raben
James Raben, President

Ed. B. ...
Member

Ray A. Sutt
Member

Rich ...
Member

...
Member

...
Member

32



Betty Lou Jernell
Member

ATTEST:

Sam Humphrey
Sam Humphrey Auditor

Approved as to form: Joseph H. Harrison, Jr., Vanderburgh County Council Attorney

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

33

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of January 6th Minutes.....	1
Appropriation Ordinance:	
County Commissioners.....	1
County Highway.....	3
Sheriff.....	6
Jail/Sheriff.....	6
Training/Exam/Sheriff.....	6
Prosecutor IV-D.....	8
County Assessor.....	8
Election Office.....	9
Community Corrections.....	9
Reassessment/Deferred to March Meeting.....	11
Transfers:	
Sheriff.....	11
Community Corrections.....	12
Auditorium	
Legal	
Cumulative Bridge	
Superior Court	
Amendment to 1993 Salary Ordinance.....	12
Amended 1993 Salary Ordinance (from Job Study).....	12
Repeal of Funds (County Commissioners).....	12
Old Business:	
Appointment of Democratic Member/Burdette.....	13
New Business:	
Berger & Berger..Re: Police Pension.....	13
Resolution/Statement of Benefits/DSM Eng.....	15
Resolution Approving Economic Dev./Keebler Co.....	16
Job Study Contract for 1993.....	17
Appointment to Teamsters Union Management Comm.....	17
Veteran's Service Appointment.....	17
Request by President on Voting Procedure.....	17
Thank you for Budget Books.....	17
Adjournment.....	18

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

The Vanderburgh County Council met in session this 3rd day of February, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by County Sheriff Ray Hamner.

President Raben asked for attendance roll call. All seven (7) Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Alan Kissinger, County Attorney; Bob Pigman for Berger & Berger; Rick Borries, County Commissioners; Danny Carwile, Old National Bank; Mike Robling, DMD; Charles Mohle, Director of Services of DSM; Ed Aprahamian and Fred Harris of Keebler Company; Reggie Fritch and members of the news media.

Pledge of Allegiance to the flag was given by all present in Council Chambers.

RE: APPROVAL OF MINUTES FROM JANUARY 6 MEETING

President Raben entertained a motion for approval of minutes from the January 6th meeting. Motion was so made by Councilman Wortman, with a second by Councilman Bassemier. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Commissioners

Rick Borries: I am here to ask for approval on your appropriations in relation to changing our legal services to set some line items in for attorneys who will be representing the county. I have County Attorney Alan Kissinger here to answer any questions. We have provided a contract which indicates that for the salaries indicated on this appropriation ordinance that we do intend to include those litigation fees in those line items. The one provision that does indicate that in the case of an emergency (example: Let's suppose we had a serious disaster, an earthquake, or something like that), obviously, if we needed to have some special legal counsel, some situations that occur that we can't plan for, then there is a small provision for that. We hope that by setting up this particular plan that we will be able, at this point, to control our legal costs through this coming year and that is really the whole purpose of what we have tried to do in this particular request.

Councilman Wortman: I might add to that, for Councilmembers reference, that would be retro-active to January 1, 1993.

Councilman Sutton: Commissioner Borries, I do have a question. I guess in looking at this particular format and how you set it up, what is generally, I guess maybe the public's sake, is traditional way in which other counties of similar population size go about handling their attorney fees and all?

Commissioner Borries: I think that this is a more traditional approach. What the county has been doing for the last several years has been based more on an hourly rate. Frankly, I think that it makes it a bit more difficult for you, as a Council Person, to budget, because you really are going to be looking at line items and that is really the whole nature of what we are trying to do in this particular situation, is to give you a line item. I would expect that this would be the more traditional way that you will find most fees and perhaps your Council Attorney here, I believe, would probably be in that particular type of structure.

Councilman Hoy: I have a couple of questions. According to the document that I have, in the third paragraph, I am interpreting this to read that if you have some extraordinary expenses, that will go before the Commissioners.

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

35

2

Rick Borries: It would go before the Commissioners in order for us to approve it and obviously, on funding you would have the final approval.

Councilman Hoy: In that same paragraph, where it says, "protracted in court trial time, etc.", I realize it is not all this easy to define things. Do you have any kind of work definition for that?

Alan Kissinger: I don't have any specific definition of that. I can give you some specific examples of things that have happened here in the County. We had a lawsuit against the Sheriff's Department that was tried and before it was tried, we had significant legal expenses. When it was determined that it was going to be tried, the County Attorney had to go before the Commissioners and say we need a significantly greater amount of money because we didn't anticipate this and it is exactly that type of thing. We could almost budget for most of the lawsuits that we now have pending against the county. There are some that we cannot budget because we don't know what direction they are going to go. If we settle them, they are not going to mean too much financially. If we don't settle them, we are going to have significant trial time involved in them. If we don't put this kind of safety net in here for the County Attorneys, it is kind of an invitation to bankruptcy for the county attorneys, because one of two things are going to happen; either we are not going to be able to live up to the services that we promised in this contract or if we do live up to the promise of services for the price that we have indicated here, we are going to go bankrupt in providing those services and this is intended to be only a safety net and this is the kind of thing that....I was talking to Curt earlier and I said, "This is the type of thing I did when I was Council Attorney, the Council will understand that." Then I look around here and I realize that Curt is the only one left from that Council. But it would have to be a justification on an individual basis. If we get a case - a bond issue for example - if this new Defense Project becomes a reality in Vanderburgh County, there is a potential of a Bond Issue. That is the type of thing that takes a tremendous amount of time - between here and Indianapolis and this, that and the other thing, meeting with Bond Council, meeting with Financial Advisors and etc. That is the type of thing that we would probably come to the Commission and say that we anticipate this much time, and see if we can get approval from the Council. We may have an unusual lawsuit where we spend three (3) weeks of heated preparation before trial and three (3) weeks in trial - that may also be that type of thing. My sincerest hope is that no one of these County Attorneys is paid any more than we have set out in the contracts.

Sam Humphrey: Would you like a basis of comparison from last year?

Councilman Hoy: I already know about last year.

Sam Humphrey: I don't think you do. We had last years at \$279,000 and in December another \$49,000 was turned in - to \$328,000.00.

Councilman Hoy: Yes, I am aware of that.

Councilmember Jerrel interrupted, making a motion to approve the following:

1300-3530 Contractual Services	\$10,000.00
1300-1120 County Attorney	40,000.00
1300-1130 Asst. Co. Atty.	30,000.00
1300-1160 Asst. Co. Atty.	30,000.00
1300-1190 Asst. Co. Atty.	30,000.00
1300-1900 FICA	9,945.00
1300-1910 PERF	9,425.00

36
MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

3

1300-3191 Weed Control/Revolving	1,000.00
1300-1920 Insurance	\$27,652.00
1330-2600 Office Supplies	<u>12,000.00</u>
TOTAL	\$200,022.00

Motion was seconded by Councilman Sutton.

Discussion:

Councilman Wortman: We might address too that the County Attorney, you will possibly assign some of these attorneys to individual offices too. Reference to the Clerk, to the Auditor, to the Assessor - things of this nature. They will all have assignments and be dedicated to that. If you have a special situation, maybe a labor situation come in, we may have to hire a special attorney. I think the Council should be aware of that. You never know - a specialist on that.

Attorney Kissinger: That would be in a very unusual circumstance of that sort, but as far as labor negotiations are concerned, as Mr. Wortman is aware, I think he is the member of County Council that has been appointed to a team that Mr. Borries has suggested and I will be advising that team as far as negotiations with the Teamsters is concerned.

Councilman Wortman: Also, we will have to watch this insurance fund too. This self insurance deal.

Attorney Kissinger: Yes. The Self-insurance Fund is not in danger right now, but it has taken a pretty hard hit and we are going to have to watch it carefully.

The Chair entertained further discussion. Being none, The Chair called for the vote by raising of right hand. Motion was unanimously approved.

Rick Borries: My other request is one that I would want to ask any questions, as you would consider, a position that I talked with you about the County Highway and I would like to finish this briefly and also Item E under New Business in relation to two (2) appointments that I would want to suggest that members of your board join with in negotiations committee that we are going to set up.

Re: County Highway

Rick Borries: On the County Highway position - as you know, there has been some confusion....Well, let me just say that over the last couple of years - although it was not reflected in your particular budget as a line item, there was a re-organization that took place in the thinking of the previous Board of Commissioners...I would like to change that to reflect a way in which there is a clear line of authority in the County Garage. We have hired a new young County Engineer who I believe is going to do fine things for our county and I do not expect, at this time, that he would have direct supervision over the County Highway. In order to change the lines of authority, and I think perhaps, get some clear decision making as we move into this year, particularly with all of the projects that we have ahead, I had suggested that this particular person be added to the County Highway Staff, called a County Highway Superintendent - and that this person would have clear lines of authority at this point. We went before the Job Study and I also recommended that this person be exempt from the Job Study insofar as what I would see if perhaps future Boards see that they see that you need a new change of direction, that they really should have that right insofar as making their own appointments. Be that as it may, I think it is very important that we look at a clear line of authority out there so that decision making so that the whole performance of the County Highway will be as efficient as possible. I have talked

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

37

4

with Councilman Wortman and I know that we are having some very tight budgetary situations. I would probably not be as concerned about adding an employee if we had not had such a position before and again, to have a label of "Assistant", things just could be better and could be improved by this type of structure, so I would ask your consideration for that request.

Councilman Sutton moved to approve the following:

2010-1001 Supt. of Co. Highways	\$34,000.00
2010-1900 FICA	2,601.00
2010-1910 PERF	2,465.00
2010-1920 Insurance	<u>6,913.00</u>
TOTAL	\$45,979.00

Motion was seconded by Councilman Jones.

Discussion:

Councilman Wortman: At the Job Study Meeting, the Job Study recommended a salary of \$30,000.00 even. That was what they came up with as a recommendation. This person would be qualified to handle the men - 'cause that's a rough situation?

Rick Borries: No question. I don't know if it is rough as much as when you are trying to do two jobs at once, frankly, unless you have one of those magic suits that has a cape with the "S" on it, it is very difficult to do everything that you are expected to do. Sometimes things look real good on paper, but sometimes they just don't work too well and we all work a little harder sometimes and we can't get things done. As I see this position, I think it could be tough but I would want someone that would have some technical knowledge, but also be able to have the people at the garage understand that there is someone in charge and that is going on on a day to day basis and we are all out there to do a job and do a fine job.

Councilman Wortman: I think one big problem has always been that the Engineering Office should collaborate with the head man out there. We have had that all through the years - not just Republican or Democrat - but, they send an order out and they just forget it and then they just go from there. They never followed it up to see if it was right or wrong. In so many instances this has happened and I have been assigned out there and I follow some of these things and if we can eliminate these mistakes - throw politics out - they got a job to do out there and with this \$120,000 state situation, say it is cut, it don't look too impressive, but we don't want to get too many chiefs and not enough indians out there.

Rick Borries: Well, I don't want to add any more chiefs and I would certainly support your efforts to conserve out there. You will find that I am very conservative and in most aspects that I look for, but in this particular situation, I believe it is very important that we have someone in charge out there and that's what I hope we can accomplish. I'll be up front with you too and I hope the Legislature - I know they are considering some ways in which to increase the revenue for County Highways, maybe even increase state revenues to take for example, the State Police out of the Motor Vehicle Highway Funds, because I'll tell you - you bring up a good point, I think it is very important that we move that Highway operation out there into the 20th Century, look at some computers out there, begin to get some of our road maintenance plans as well as records on computers to where we can access things and I think if we can upgrade some of the things that the operations are out there, we purchased some new trucks, we have some new equipment and hopefully, things will be very smooth and I think we will have a good operation out there.

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

5

Councilman Wortman: That is what I am trying to do now. I am trying to take some of that R & S Fund now. I am going to go out there and work with them and get it submitted by the 15th, with your approval to take it out of the R & S Fund. I think we have \$611,000.00 in there, but we had to take all of this out. We just robbed account after account. I don't know, the State, their projection, I don't know, maybe they don't..maybe they know what they're talking about.

Rick Borries: It is flat. When you are looking at Motor Vehicle Highway Funds, you are talking about cars that are getting better mileage and big cylinder - 8 cylinder cars - they get 26 to 30 MPG and your revenue just flattens out.

Councilman Wortman: See, we got trucks out there that didn't have no floorboards. We've got to have equipment if you are going to operate, run a business, you're going to run a business and if you are not, you just have to do something else.

Councilman Sutton rescinded his motion as stated above and Councilman Jones rescinded his second to the motion.

Councilman Wortman then made the following motion:

2010-1001	Supt. Co. Highways	\$30,000.00
2010-1900	FICA	2,295.00
2010-1910	PERF	2,175.00
2010-1920	Insurance	<u>6,913.00</u>
	TOTAL	\$41,383.00

Motion was seconded by Councilman Sutton.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Bassemier.

Commissioner Borries: Let me say one final thing and I appreciate your consideration here of what we are doing. I would ask your appointment, consideration of appointing two (2) members if possible to be part of a Management Committee to inter into negotiations with the Teamsters Union, which represents employees at County Highway, Burdette Park and Vanderburgh Auditorium. Since often times there are, as you pointed out, there could be some communication problems and I want to avoid that by having you serve on this Board and take an active role in what you see as negotiations. There are some very big questions that we always have financially and frankly, I don't know if it's fair that the Commissioners would agree to a contract unless the County Council has a direct input to see exactly how these negotiations are going on and to see what we can afford and not afford. We have some big concerns concerning salaries and also Health Insurance items that can be quite expensive and so those are just a number of items and I think that from the management standpoint, perhaps it is time to review the contract, particularly with those people who have to work with it and abide by it on a day to day operation.

President Raben: Commissioner Borries, we will take care of that under new business. How many appointees did you want, one (1) or two (2)?

Commissioner Borries: I will leave that up to you. I think it makes mention of two (2). Perhaps if one person is unable to attend, another one could, but however you wish to do that.

Councilman Bassemier: Mr. Borries, I got a question to ask you. What do you plan on doing with the man that is out there in charge right now?

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

39

6

Commissioner Borries: What do I plan on doing with him? I would think at this point I have no plans and I personally couldn't make that decision anyway. There are no plans insofar as laying him off at this time.

Councilman Bassemier: Let me ask you, is he a policy maker? Do you consider him a policy maker out there right now?

Commissioner Borries: Not in his present role as an assistant. No.

Re: Sheriff

Sheriff Hamner: The first request is for an appropriation for 1050-1130-0221 for \$9,818.00; 1050-1900 FICA - \$1,519.00; 1050-1910 PERF - \$1,437.00; and 1050-1920 Insurance - \$5,725.00. This is to assist in the funding of a Janitorial position at the new Sub-Station.

Councilman Wortman moved to approve the following:

1050-3950 Anti-Drug Grant	\$13,040.00
1050-1130-0221 - Salary	9,818.00
1050-1900 FICA	1,517.00
1050-1910 PERF	1,437.00
1050-1920 Insurance	<u>5,725.00</u>
TOTAL	\$31,537.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Jail/Sheriff

Councilman Bassemier moved to approve the following:

105.1-2240 Medical	\$57.00
105.1-1130-0402 Salary	<u>115.00</u>
TOTAL	\$172.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Training & Exam/Sheriff

Sheriff Hamner: This money is generated through a Continuing Education Fund of \$3.00 for each court appearance or court case in the courts. This was from January 1 of 1992 through November 30th of 1992.

Councilman Wortman moved to approve the following:

2840-3310 Training & Exam	\$4,947.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Discussion:

Councilman Sutton: Sheriff, I did have one question. It didn't relate to any of these. On, I guess the reports that we get monthly from your office, well put together and are very informative in terms of information that you provide about the Department. One area I had a question about on the report, On the second page, it breaks down adults, juveniles, federals and misdemeanors, by sex and ethnicity and I was wondering, maybe the reasoning behind - or how that was arrived at or why it was

40
MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

7

broken down by ethnicity in that particular report.

Sheriff Hamner: For informational purposes, this is a monthly report that is filed with the state and in reference to the amount of each types of people that we have in the jail.

Councilman Sutton: I guess, in the report, because it only refers to white and black, what if the person was of some other ethnic....

Sheriff Hamner: We have that figure as well.

Councilman Sutton: So I guess in these totals in the month of November, I guess no other ethnic groups were housed in our local jail?

Sheriff Hamner: Possibly. We don't have a great turn over or a great abundance of Hispanics or Mexicans or those type of people. I will be glad to explain it to you at a later time. I don't have the report with me, but I will be glad to set down with you.

Councilman Hoy: In connection with what Councilman Sutton asked, what are we going to be doing when we report statistics of bi-racial people? In the United States that figure nationally is currently I think, above 3%. I am not asking for an answer now, but offering it to you as a consideration, because what we are seeing (I do the same kind of reporting that you do), with disabled people, whites, African-Americans, etc. and in our stats we are running into this constantly. I think it is going to be a growing situation and where people are not simply going to fit into any of the slots anymore.

Sheriff Hamner: I'm sorry. I'm not really understanding what you are saying.

Councilman Hoy: Well, what's happening with bi-racial marriages, then producing bi-racial children, the categories are going to....and I think what we are going to see, what I am hearing from the Federal Government and filtering down is that it's really going to play havoc with how we report these things. I mention this to you because we are already facing it at the Food Bank. It is not a criticism of your report by any means. It is just an offering of a suggestion that you might want to look at, because I think it is on the horizon.

Sheriff Hamner: Well, basically we categorize them primarily based upon what they classify themselves if there is a question. We submit these reports based upon national figures and national information.

I guess we could get into that same thing with the gay situation. How do we classify them?

Councilman Sutton: I don't know if that would necessarily be an issue in terms of classifying male or female, irregardless of what their personal sexual preference might be. It's one or the other. In terms of maybe giving a further explanation of giving the ethnicity, when you are understanding Councilman Hoy's point in terms of when you get into a situation and maybe on the application or the information that they fill out that they don't exactly fit into the categories that are set before, so they just choose one.

Sheriff Hamner: We have another category called "other," which catches all. It's the best we can do.

Councilman Jones: If I may, the Federal Government is already...we are already starting to see some changes in everything and the "other" category used to be a catchall, but now you are starting to see some other categories show up that has

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

41

8

never shown up before, for statistic purposes.

Sheriff Hamner: When they decide how they want to handle it, they will tell us and then we will act accordingly, but right now this is how we categorize them, based upon the applications that are sent to us. This holds true with arrests as well.

Re: Prosecutor IV-D

Sandra Millard: We have one (I) request for appropriation before you today. That is for a new position. The position is for a Paralegal Secretary, Line Item #108.1-1200.

President Raben: I might also mention that while this is coming out of the General Fund at this time, my notes read that this position will actually be funded like 66% by the Federal Government and 34% Incentive money. Is this correct?

Affirmative response by Ms. Millard.

Councilman Hoy moved to approve the following:

108.1-1200 Paralegal Secy.	\$18,664.00
108.1-1900 FICA	1,428.00
108.1-1910 PERF	1,355.00
108.1-1920 Insurance	<u>4,900.00</u>
TOTAL	\$26,347.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: County Assessor

Councilman Wortman moved to approve the following:

1090-4210 Office Furniture	\$2,210.00
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Councilman Wortman explained that this money was for partitions to go in this office to keep the noise down.

Motion was seconded by Councilman Jones.

Discussion:

Sam Humphrey: This particular item - they turned in a purchase order request on December 17th and because, for whatever reason, it fell through the cracks and was not allowed to be encumbered over into 1993 and so the money that was there in place is back in the General Fund.

Councilman Hoy: The only request is one that I made before and that is, on these sheets that we get (appropriation request forms) I wish people making requests would remember that we don't get to see all of this up front and there is nothing written in here for the need and I guess I am going to be a stickler about that. I want to see what the need is.

President Raben: That is a good point because we are all, as far as the Council, we are responsible for this money and we need all the reasons that are available.

Motion was unanimously approved.

42
MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

9

Re: Election Office

Councilmember Jerrel moved to approve the following:

1210-2700 Other Supplies \$4,116.00

Motion was seconded by Councilman Jones and was unanimously approved.

Re: Community Corrections

Judge Young: Richard Young, Circuit Court Judge. At the Personnel & Finance Committee meeting we discussed the need for some improvements to the Community Corrections Complex and the request indicated gutters and some repair to existing gutters was needed and I think the Council Attorney had some questions as to whose obligation that was and that was a good question because I didn't know until I read the lease earlier today and I provided the Attorney with that. It is our responsibility to do that; however, I would like to amend my request to - instead of \$10,000.00 to \$7,500.00. Not only are gutters and repair of existing gutters required, but we also have some hard wiring we need to do out at the complex and some other things that need to be fixed, so that is the bulk of the \$7,500.00. The \$2,500.00 was for the gutters and the \$7,500.00 is other items that we need to have at the complex.

Councilman Wortman: In other words, you identified that the gutters and downspouts is duct according to the building, supposed to be with the structure or like when you remodel out there, that would be on your part, but wouldn't the gutters and downspouts be in effect part of the building, or am I wrong?

Judge Young: Well, paragraph 4 of the lease (and I have given a copy of it to the attorney, Mr. Harrison), and I didn't write this lease, it was in existence in 1985 and I was not Judge at that time. The Lessee, which is us, "shall keep the roof and outside walls of the building in good repair." There is no specific mention of gutters anywhere in there. It just depends on how you read it and how you interpret it. I think the bottom line and the thing we all need to keep in mind is that this is a 'Lease-Purchase' Agreement and a few years down the road, hopefully, the County will own this building, so, as you all know, we've put money into it over the past years and we need to keep it in good shape. As you can well imagine, it gets a lot of hard use. There are people out there who don't exactly treat it as they would treat their own home or their own living areas, so it does receive some hard use and I think it is good that we keep it in good shape.

Councilman Wortman: What about, for instance the windows out there? Would that come under the same category then, along with these heat bills and air-conditioning and all of this? Would that be part of the structure?

Judge Young: Right.

Councilman Hoy: I would like to comment on this. I appreciate the fact that you mentioned this as a 'Lease-Purchase' because that does put the building in a different category. I've been through one of those at the Food Bank and when we did that, since we were going to purchase the building, we also agreed there to do all of the exterior work and all of the interior work. It is a different kind of agreement.

Judge Young: A little background - back in 1985 when this Lease Agreement was entered into, the owner of the building - basically the business had gone bankrupt and the owner had no money. The building was getting ready to go to the Internal Revenue Service basically. We made some arrangements to get the Internal Revenue Service satisfied and the remaining obligation was left to the Haubstadt State Bank

as a mortgage on the building. The lease payments that we make go directly to the Haubstadt State Bank. The former owners of the buildings do not receive any significant money whatsoever on this. Once we get the bank paid off, then our rent payments go directly to purchasing.

Councilman Wortman: Let me ask you one more question. On the wiring, is that going to be done as remodeling in the Women's Dorm? Is that what that is for? Because basically, that is your last project, right?

Affirmative response.

Councilman Wortman: Is the building then pretty well all...

Harris Howerton: There is one more area.

Councilman Wortman: Do you have an idea of what you are going to do?

Harris Howerton: We hope to not have to house anymore people.

Judge Young: We have got one more small area that is subject to remodeling. The other area we have where we were building some classrooms out there, we have stopped construction on those because we've run out of money basically and we are going to ask the State...the State has some discretionary funds I understand and they may be able to help us out to finish up that project.

Councilman Raben: Was there a pre-determined price for the purchase of that building in 1985?

Judge Young: On the lease, Paragraph XIII, Lessee shall have option to purchase at the end of fifteen (15) years for the price of \$385,000.00 and then the last five (5) years of the rent payment shall be credited and applied to the purchase price. I think you have to look at this in the vein that we are housing approximately 300 inmates out there. If we didn't have this facility here, those people would either be going to the Department of Corrections or we would have to have a significant jail expansion which would run into the millions of dollars.

Councilman Hoy: May I make another comment? The other thing that I think the community needs to know, and that is that the inmates there do make a contribution to the community. They work at our place and many, many other places and we appreciate it and we have a good working relationship and we do need that space.

Judge Young: Last year we had over 100,000 hours of community service to the community which at \$5.00 an hour or even minimum wage totals a half million dollars to the taxpayers at no cost to the taxpayers. So, if you look at Highway 41 and the Expressway, you will find that it is pretty litter free. The best that we can keep it.

Councilman Hoy: Before I move I move for this, I would like to - in the near future - see something on the gutters because they are essential to the maintenance of the outside of that building.

Judge Young: After I get a chance to talk with Mr. Harrison, we will probably come back.

Councilman Hoy moved to approve the following:

136.1-3550 Bldg. Repair & Maint.

\$7,500.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Judge Young: I also understand that Mr. Hoy, it is your recommendation to the Commissioners to be on our Community Corrections Advisory Board. I welcome that appointment. He has worked with us in the past on many things. Thank you.

Re: REASSESSMENT

Councilmember Jerrel: I want to bring you up to date. We are making progress. There are some township assessors and assessor representatives with us, so if they want to chime in at any point, I think it is appropriate. I am going to ask that you defer this and we have been given permission to. We have reached this point - Mr. Riley has been able to talk to almost everyone. He's still got a couple of people to see. There is growing agreement that we should look to the future and what we do should be something that will carry us through a number of years rather than just two (2) and that seems to be in the direction of the PCs and I have to say that there has been complete cooperation from everyone and I couldn't be happier. A lot of people have given their time and they are giving a lot of effort to working this out and we'll have some prices within a week and we are making sure we follow the legal procedures and if these gentlemen want to add anything... We want to defer it but we don't intend to put it on the back burner because all of the offices, the township assessors and the county assessor want to get on with this and we are about to reach a complete agreement.

Councilmember Jerrel moved to DEFER Armstrong Reassessment, Center, German, Knight, Perry, Pigeon, Scott, and Union at this time.

Motion was seconded by Councilman Wortman.

Discussion:

President Raben: Deferred 'til when?

Councilmember Jerrel: We may have to have a special meeting if we can get these prices and depending on this because we don't want to fool around with this. We have really moved rapidly in just a little over a weeks' time and so we might have to have a special meeting, so do I have to give you a time?

Joe Harrison: Why don't you defer it until next meeting, but possibly to a special meeting between now and then?

Secretary Miles: You will have to give me time to advertise for a special meeting if it is necessary to have one.

Motion was unanimously approved.

Councilmember Jerrel: In the same vein, we would also like to DEFER any decision on the Mapping because that all has some bearing on the reassessment.

Councilmember Jerrel so moved that the Surveyor be Deferred until the next meeting also. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve Transfers as submitted.

Sheriff

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

Community Corrections
Auditorium
Legal Aid
Cumulative Bridge
Superior Court

Motion was seconded by Councilman Jones and was approved by unanimous vote.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

The Chair entertained a motion for approved of amended 1993 Salary Ordinance.

Councilman Wortman moved to approve:

Sheriff - as submitted
Prosecutor - as submitted
Commissioners - as submitted
Community Corrections - as submitted
County Highway - with correction of salary for Supt. Co. Highways to read \$30,000.00 instead of \$34,000.00
Surveyor/Reassessment - \$-0- on all listed.

Motion was seconded by Councilmember Jerrel and was unanimously approved by show of hands vote.

RE: AMENDED 1993 SALARY ORDINANCE (FROM JOB STUDY)

President Raben entertained a motion for approval of the Amended 1993 Salary Ordinance submitted from Job Study.

Councilman Wortman so moved to approve the Amended 1993 Salary Ordinance, with a second by Councilmember Jerrel. Motion was unanimously approved by show of hands vote.

RE: REPEAL OF FUNDS - COUNTY COMMISSIONERS

Councilmember Jerrel moved to approve the Repeal of Funds with the following amended figures:

1300-3610 Legal Services	\$ -0-
1300-3480 Legal Contractual	\$41,807.00
1300-3430 Ins. Consultant	<u>\$10,190.00</u>
TOTAL REPEAL	\$51,997.00

Sam Humphrey: Mrs. Jarboe - Jerrel, Good God I am sorry. I checked, we had some problems with reconciling our accounts with the Commissioners and just before I came up here, #3480 - as a result of another bill that had just been paid, there was a balance of \$36,719.00.

Councilmember Jerrel: Is that the correct amount, \$36,719.00?

Councilmember Jerrel amended her motion to the amended figures:

1300-3610 Legal Services	\$ -0-
1300-3480 Legal Contractual	\$36,719.00
1300-3430 Ins. Consultant	<u>10,190.00</u>

TOTAL REPEAL

\$46,909.00

Motion was seconded by Councilman Wortman and was unanimously approved by show of hands.

RE: OLD BUSINESS

Re: Appointment of Democratic Board Member to Burdette Park

Councilman Jones stated that they would like to appoint Roy Mabrey to this position as the Democrat Member to the Burdette Park Board. This is in the form of a motion.

Motion was seconded Councilman Bassemier and was unanimously approved by show of hands vote.

RE: NEW BUSINESS

Re: Berger & Berger - Re: Police Pension Plan

Bob Pigman: For you who are not acquainted with me, I am not Mr. Berger. I have been here before under different circumstances and welcome the opportunity. My name is Bob Pigman, for those of you I haven't met before and I am with Mr. Berger's law firm and he is unable to be here this afternoon because of a prior commitment. What we are asking you to consider is an ordinance authorizing an amendment to the Vanderburgh County Police Pension Plan that would provide for a cost of living payment to retired and disabled county police officers. In the 1991 session of the Indiana General Assembly, they amended the Indiana State Code and omitted these pension plans to provide for a cost of living increase. Currently the retired Sheriff's deputies don't have any provision for this. For instance, if an officer retired in 1975 and his pension called for a \$300 a month payment, that is what he has gotten every month since then and that is still what he is getting without any cost of living adjustment. This ordinance would authorize the plan pursuant to state law to provide for a cost of living adjustment for these officers. The ordinance tracks the language of the State Statute. The Statute provides for a three percent (3%) per year cap on the cost of living adjustment, so it is not an open-ended situation where you are going to be faced with a 'run away' cost of living adjustment that can't be controlled. In addition, Mr. Reggie Fritch of the Niehard Company, who is the actuary for the pension fund is here and can explain to the Council if there are questions in this regard, how it is that this can be accomplished without any financial or any additional financial responsibility or requirements on the County. This Pension Fund, due to the very conservative and very foresighted management policies that the trustees have undertaken is actuarially sound and is actuarially sound enough to absorb the cost of this three percent (3%) cost of living provision for the indefinite future. This is due for a number of reasons, but primarily because in the early '80s they were able to buy numerous government bonds and notes that pay in the 9% to 12% return rate and those over the years have worked out very beneficially for the fund, so approval of the Ordinance is not going to require any additional monies from the County to support the three percent (3%) cost of living adjustment. The cost of living adjustment is based on the consumer price index for the months of January, February and March of any given year compared to the next year, but there is a 3% cap so it can never be more than that. We are asking you to consider the ordinance and approve the amendment and also Sheriff Shepard is here - excuse me - old habits die hard Ray - Sheriff Hamner is here...(laughter from the audience) and I believe he is in full support of this.

As a bit of humor, President Raben said, "He is carrying a gun too." Councilmember Jerrel added, "That shows you how well known Ray and I are."

Councilman Jones: I have a couple of questions Mr. Pigman. Number one, it is kind of a rarity that you find a pension plan that is so well off that they can have a 3% increase each year. Let me ask you this, how many years has that been projected out - or how many officers can retire and take the hitch at 3% each year before we start talking about 'short falls'?

Mr. Reggie Fritch: My name is Reggie Fritch and I am with the Niehard Company in Indianapolis and we are the actuary that makes the calculations that tells you or tells any employer what amount of money is going to be needed to pay the benefits, typically monthly benefits, of the retired participants. The period of time that this has been estimated is over the lifetime - the estimated lifetimes of all of the current plan participants. That is all of the County Police. Therefore, for this group, we are looking at probably a thirty (30) year estimate and so the fact that this plan can absorb this kind of increase, first of all is very important to understand that a 3% cap means that this cannot get out of the box. I think if you would look at the most public types of cost of living increases, probably the most common is the Social Security increase that we hear about every year. That is not capped at all. It can go to any level - double digit or whatever. This can never go above 3%. This is what the Indiana Legislature had in mind when they passed it. I just ran a number while I was in here - I was told on the way over that a person retired in 1972 at \$212.00. If that cost of living increase capped at 3% had been in effect since 1972, twenty-one (21) years later, that person would be getting \$382.00. So, while that is a low number, many people will retire with more than that based on the formula, it is an example that this cannot get out of the box with a 3% cap. But, to answer your question, it is estimated over thirty (30) years and most of the points that Mr. Pigman made are the key ones and that is that the management of the money that has been set aside to pay these benefits has been very well done and the investment in these long term bonds that are paying 9% to 12% and some are paying more, most of these bonds do not come due until the period between the year 2010 and 2025 and some are even coming due after that and they will pay this interest continually throughout their life and most of the employer plans that we look at do not have this sound of investment and so we, as a firm, are very conservative and we would not be wanting to put our reputation on the line if this were not true. If this plan could not absorb this.

Councilman Bassemier: Back in 1972, that was the biggest reason why I left the Sheriff's Department, was because of benefits. I might be out of line here, but I think they need it. It is about time!

Mr. Fritch: I might say that the pension plan that is in effect was first legislated in 1960, so it has been in effect for thirty-two (32) years as was described earlier, a person who goes on a pay status and starts receiving a benefit never gets an increase under the current process. It is not something that is going to come back to haunt you in the future.

Councilmember Jerrel: Would it be appropriate to ask the question, the financial statement that includes the bonds that you do have, is that private information?

Mr. Fritch: I am not sure if it is private or not. We share it with a group every quarter. A representative here is from the current management, manager of the funds and that is with Old National Bank....

Councilmember Jerrel: The reason I ask and I think it is kind of like buying into any kind of a stock fund or bond fund, you ask the prospectus to take a look at the materials that are in there. I don't have any question as to what you are saying is accurate and I am sure that you don't buy bonds that can be called, but, is that possible?

Danny Carwile: Old National Bank representative. Over 95% of the bonds that we have in the portfolio are United States Treasuries or Government Agencies, so very safe, non-callable bonds. In that range of 9% to 12% laddered maturities starting in 1993 and running well into the year of the 2000's. So, it is a very safe portfolio. In a trusted relationship with the Sheriff's Department I think that is certainly up to them if they want to share that portfolio. I have it here today and would be happy to do that. Do you want copies of this made or what?

Councilmember Jerrel: I would just like to look at it.

Councilman Hoy: In order to move us on, I would like to put a motion on the floor and we can always come back to it.

President Raben: Actually, we cannot even take a motion today. This was really just for informational purposes. Before it can be considered by this Body, it has to be advertised.

Councilman Hoy: I withdraw the motion then.

Attorney Harrison: It would have to be done for the next meeting or whenever, after it is advertised in the newspaper.

The Chair entertained further questions.

No response.

Bob Pigman: So, my understanding is that it will be advertised and put on the agenda for a vote.

President Raben: Yes, Bettye Miles will have to re-advertise it.

Bob Pigman: When is the next meeting?

Attorney Harrison: The first Wednesday in March. There have not been any changes to the previous one?

Bob Pigman: No.

RE: RESOLUTION FOR STATEMENT OF BENEFITS FROM DSM ENGINEERING PLASTICS

Mike Robling: You have on your agenda today a Resolution to approve a statement of benefits from DSM Engineering Plastics. Last July and August you approved Tax Abatement Status and designated their property on Mill Road as an Economic Revitalization Area, which is in effective through March 1, 1994. They have subsequently identified nearly \$1,500,000.00 of additional investment, which they would like to make and you have all received a copy of that Statement of Benefits to review prior to today's meeting.

President Raben entertained discussion with Mike on this matter.

Councilman Jones: Mr. President, I am going to excuse myself voting since I am employed by DSM.

Councilman Wortman made a motion to the effect that we accept the Resolution for DSM Engineering Plastics, Inc. Motion was seconded by Councilmember Jerrel.

Discussion:

Councilman Hoy: I have a question. The proposal here says that there will be nine (9) new jobs created. Are those - what is the time table on that and if any company does not produce what they say they are going to produce....

Mike Robling: Right, last year, or 1991 the Legislature changed the law which requires anyone who receives tax abatement to file a compliance statement annually and if they fail to do either the investment or the job creation that they projected that they would, Council has the opportunity to deny that abatement from that point forward.

Councilman Hoy: Second question: I think I have the answer to this, but I want to make sure I have clarity. In the paperwork it also says that the nine (9) jobs....we are looking at full time jobs with benefits. We are not just looking at little part time jobs...these are jobs that you can raise a family on?

Charlie Mohle: My name is Charlie Mohle and I am Director of Services at DSM Engineering Plastics. I wanted to just kind of brief you on what we did last year. We said on there that we would hire nine (9) people and that was related to the production areas. We, in fact, hired twenty-six (26) people last year. These include sales engineers, technicians, director of operations, process engineering manager, different jobs and positions like this. These are all full time positions. So far in 1993, we have hired four (4) production machine operators. Probably within the next four or five days we will hire another person for a janitorial position out there. We have plans to hire, within the next two (2) months, an additional six (6) people in the production area. In addition to that, there will be other people hired in the technical area because at the end of 1993 or early 1994 we will be moving some of the facilities or a facility in Reading, Pennsylvania to this location here. So, we will be expanding the operation here and bringing more new people on board.

President Raben: Mike, what is the recommendation of your Council?

Mike Robling: We recommend that you approve it.

Councilmember Jerrel called for the question.

Motion was passed with a vote of six (6) affirmative votes and one (1) abstention, that being Councilman Jones.

RE: RESOLUTION APPROVING ECONOMIC DEVELOPMENT - KEEBLER COMPANY

Mike Robling: The next is a Resolution approving an Economic Development Financing outside the city limits for re-financing of the 1978 Keebler Company bond project and there are representatives of Keebler and their bond underwriter here.

Ed Aprahamian: Employed by the Chicago Corporation - Underwriters for the Keebler refinancing. This is Fred Harris. He is the local distribution center manager for the Keebler Distribution Center here. What we are asking is simply to allow the Keebler Corporation to re-finance some industrial development revenue bonds that you had authorized in 1978. At the time the issue of \$625,000.00. So, we are currently asking to be able to re-finance \$505,000.00. From your standpoint it does not change anything in regard to your commitment or responsibilities as far as economic backing of it. This morning we discussed it with your Economic Development Committee and they passed it unanimously. So, I am asking you to consider that and I will take any questions.

The Chair called for a motion.

Councilmember Jerrel moved approval of the Keebler Company project. Motion was seconded by Councilman Hoy and was unanimously approved by show of hands.

RE: JOB STUDY CONTRACT FOR 1993

Councilman Wortman: The Job Contract here - has everybody read it and is well versed on it? This is similar to the other one and I make a motion that we put this in effect as submitted.

Motion was seconded by Councilmember Jerrel. Motion was unanimously approved by show of hands.

RE: APPOINTMENTS TO TEAMSTERS UNION CONTRACT MANAGEMENT COMMITTEE

President Raben appointed Councilman Curt Wortman and Councilman Ed Bassemier as members to the Teamsters Union Contract Management Committee.

RE: VETERAN'S SERVICE APPOINTMENT - COMMISSIONER APPOINTMENT

President Raben: We also have, from the Commissioner's Office, they have made an appointment to the Veteran's Services Officer's position. Their appointment is Michael Robbins. Really all they are wanting is our blessing on this.

Councilman Hoy moved to approve this appointment. Motion was seconded by Councilmember Jerrel and was unanimously approved by show of hands.

RE: APOLOGY FROM MR. HUMPHREY TO MS. JERREL

Sam Humphrey: I want to publicly apologize to Ms. Bettye Lou Jerrel, whom I have known a lot longer than I have known the other lady, and I have no idea why that name popped into my mind.

Apology accepted by Ms. Jerrel.

RE: REQUEST OF PRESIDENT ON VOTING PROCEDURE

President Raben: I would like to ask, this would be of help to me, if when I call for the vote if everybody would raise their hand. I don't clearly understand if it is Yea, Nay or Abstention. If everybody would try to get their hands up, for the record, we would be a lot more accurate.

The Chair entertained further business.

RE: THANKS FOR THE BUDGET BOOKS

Councilman Wortman: I think we ought to thank them for the budget books and the labors that went with it. We appreciate it.

Councilmember Jerrel: Yes. It looks nice.

Sam Humphrey: The thanks should go to Bettye Miles and Sandie Dieg.

MINUTES
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

18

The Chair entertained further business to come before the Board. Hearing none, the meeting was adjourned at 5:15 p.m.

SECRETARY: Bettye J. Miles

52
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

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

1050-3950. Anti-Drug Grant	\$13,040.00	\$ <u>13,040</u>
1050-113-0221 Salary	9,818.00	<u>9,818</u>
1050-1900 FICA	1,517.00	<u>1,517</u>
1050-1910 PERF	1,437.00	<u>1,437</u>
1050-1920 Insurance	5,725.00	<u>5,725</u>
TOTAL	\$31,537.00	\$ <u>31,537.00</u>

YEA

NAY

James B. Robb
Ed Basserman
Nick Jones
Betty Lou June
Loys Sutt
Don D. H.
Carl W. H.

JAIL/SHERIFF

105.1-2240 Medical	\$57.00	\$ <u>57</u>
105.1-1130-0402 Salary	<u>115.00</u>	<u>115</u>
TOTAL	\$172.00	\$ <u>172.00</u>

YEA

NAY

James B. Robb
Ed Basserman
Nick Jones
Betty Lou June
Loys Sutt
Don D. H.
Carl W. H.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

53

2

PROSECUTOR IV-D

108.1-1200	ParaLegal Secy.	\$18,664.00	\$ <u>18,664</u>
108.1-1900	FICA	1,428.00	<u>1,428</u>
108.1-1910	PERF	1,355.00	<u>1,355</u>
108.1-1920	Insurance	4,900.00	<u>4,900</u>
	TOTAL	\$26,347.00	\$ <u>26,347⁰⁰</u>

YEA

NAY

James B. Hale
Ed Bassemir
Rich Jones
Betty Lou Jernel
Loyn Sutt
Donna H
Carol Watson

COUNTY ASSESSOR

1090-4210	Office Furniture	\$2,210.00	\$ <u>2,210⁰⁰</u>
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YEA

NAY

James B. Hale
Ed Bassemir
Rich Jones
Betty Lou Jernel
Loyn Sutt
Donna H
Carol Watson

ELECTION OFFICE

1210-2700	Other Supplies	\$4,116.00	\$ <u>4,116⁰⁰</u>
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YEA

NAY

James B. Hale
Ed Bassemir
Rich Jones
Betty Lou Jernel
Loyn Sutt
Donna H
Carol Watson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

COUNTY COMMISSIONERS

1300-3530	Contractual Services	\$25,000.00	\$ <u>10,000</u>
1300-1120	County Attorney	40,000.00	<u>40,000</u>
1300-1130	Asst. Co. Attorney	30,000.00	<u>30,000</u>
1300-1160	Asst. Co. Attorney	30,000.00	<u>30,000</u>
1300-1190	Asst. Co. Attorney	30,000.00	<u>30,000</u>
1300-1900	FICA	9,945.00	<u>9,945</u>
1300-1910	PERF	9,425.00	<u>9,425</u>
1300-3191	Weed Control/Revolving	1,000.00	<u>1,000</u>
1300-1920	Insurance	27,652.00	<u>27,652</u>
1300-2600	Office Supplies	12,000.00	<u>12,000</u>
	TOTAL	\$215,022.00	\$ <u>200,022⁰⁰</u>

YEA

NAY

Ed Bassener
James B. Kahan
Rich Jones
Betty Lynn Jones
John Smith
Gregory A. Smith
Robert A. Smith

COMMUNITY CORRECTIONS

136.1-3550	Bldg. Repair & Main.	\$10,000.00	\$ <u>7,500⁰⁰</u>
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YEA

NAY

Ed Bassener
James B. Kahan
Rich Jones
Betty Lynn Jones
John Smith
Gregory A. Smith
Robert A. Smith

TOTAL GENERAL FUND

\$289,404.00

\$ 271,904⁰⁰

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

55

4

COUNTY HIGHWAY

2010-1001	Supt. Co. Hiways	\$34,000.00	\$ <u>30,000</u>
2010-1900	FICA	2,601.00	<u>2,295</u>
2010-1910	PERF	2,465.00	<u>2,175</u>
2010-1920	Insurance	<u>6,913.00</u>	<u>6,91</u>
	TOTAL	\$45,979.00	\$ <u>41,383⁰⁰</u>

YEA

NAY

James B. Robe
Rich Jones
Bruce L. Jones
Logan Smith
Scott Watson

Ed Basserman

ARMSTRONG ASSESSOR/REASSESSMENT

2490-1100-3370	Computers	\$5,570.00	\$ <u>Deferred</u> <u>to 3/3/93</u>
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YEA

NAY

N/A
James B. Robe
Rich Jones
Scott Watson

CENTER ASSESSOR/REASSESSMENT

2490-1110-3370	Computers	\$14,936.00	\$ <u>Deferred</u> <u>to 3/3/93</u>
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YEA

NAY

N/A
James B. Robe
Rich Jones
Scott Watson

56

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

5

GERMAN ASSESSOR/REASSESSMENT

2490-1120-3370 Computers

\$3,045.00

\$ Deferred
to 3/3/93

YEA

NAY

N/A

James B. Robe

[Signature]
[Signature]

KNIGHT ASSESSOR/REASSESSMENT

2490-1130-3370 Computers

\$13,902.00

\$ Deferred
to 3-3-93

YEA

NAY

N/A

James B. Robe

[Signature]
[Signature]

PERRY ASSESSOR/REASSESSMENT

2490-1140-3370 Computers

\$9,645.00

\$ Deferred
to 3-3-93

YEA

NAY

N/A

[Signature]
[Signature]

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 3, 1993

57

6

PIGEON ASSESSOR/REASSESSMENT

2490-1150-3370 Computers

\$14,534.00

\$ Deferred
to 3-3-93

YEA

NAY

N/A

[Signature]

SCOTT ASSESSOR/REASSESSMENT

2490-1160-3370 Computers

\$5,570.00

\$ Deferred
to 3-3-93

YEA

NAY

N/A

[Signature]

UNION ASSESSOR/REASSESSMENT

2490-1170-3370 Computers

\$7,019.00

\$ Deferred
to 3-3-93

YEA

NAY

N/A

[Signature]

7

2490-1060-1110	CAD Supervisor	\$35,000.00	\$ _____
2490-1060-1120	CAD Operator	30,000.00	_____
2490-1060-1130	CAD Operator	30,000.00	_____
2490-1060-1140	CAD Operator	30,000.00	_____
2490-1060-1150	CAD Operator	30,000.00	_____
2490-1060-1160	Sr. Mapping Tech/Ed	30,000.00	_____
2490-1060-1170	Mapping Tech.	25,000.00	_____
2490-1060-1180	Mapping Tech.	25,000.00	_____
2490-1060-1190	Mapping Tech.	25,000.00	_____
2490-1060-1200	Research Analyst	22,000.00	_____
2490-1060-1210	Research Analyst	22,000.00	_____
2490-1060-1900	FICA	23,256.00	_____
2490-1060-1910	PERF	22,040.00	_____
2490-1060-1920	Insurance	78,276.00	_____
2490-1060-2600	Office Supplies	1,000.00	_____
2490-1060-3310	Training	3,000.00	_____
2490-1060-3370	Computer	94,124.00	_____
2490-1060-4210	Office Furniture	<u>10,000.00</u>	_____
	TOTAL	\$535,696.00	\$ <i>Referred to</i>

NAY

2840-3310 Training & Exam

\$4,947.00

\$ 4,947⁰⁰

YEA

NAY

ADOPTED, THIS 3rd DAY OF February, 1993

ATTEST:

Secretary of Governing Body

(Auditor)

AMENDMENT TO 1993 SALARY ORDINANCE
FEBRUARY 3, 1993

SHERIFF

Janitor...@...\$23,000.00...(105011300221) *appd*

PROSECUTOR

Paralegal Secy...@...\$18,664.00...(108.1-1200) *appd*

COMMISSIONERS

County Attorney...@...\$40,000.00...(1300-1120)
Asst. Co. Atty....@...\$30,000.00...(1300-1130) *appd*
Asst. Co. Atty....@...\$30,000.00...(1300-1160)
Asst. Co. Atty....@...\$30,000.00...(1300-1190)

COMMUNITY CORRECTIONS

Work Release Officer...@...\$20,953.00...(136.1-1210) *appd*

COUNTY HIGHWAY

Supt. of Co. Highways...@...^{\$30,000.00}~~\$34,000.00~~...(2010-1001) *appd as amended*

SURVEYOR/REASSESSMENT

CAD Supervisor...@...\$35,000.00...(2490-1060-1110)
CAD Operator...@...\$30,000.00...(2490-1060-1120)
CAD Operator...@...\$30,000.00...(2490-1060-1130)
CAD Operator...@...\$30,000.00...(2490-1060-1140)
CAD Operator...@...\$30,000.00...(2490-1060-1150)
Sr. Mapping Technician...@...\$30,000.00...(2490-1060-1160)
Mapping Technician...@...\$25,000.00...(2490-1060-1170)
Mapping Technician...@...\$25,000.00...(2490-1060-1180)
Mapping Technician...@...\$25,000.00...(2490-1060-1190)
Research Analyst...@...\$22,000.00...(2490-1060-1200)
Research Analyst...@...\$22,000.00...(2490-1060-1210)

*deferred
to 5-3-93*

60

TRANSFER OF FUNDS
FEBRUARY 3, 1993*Appd.
is submitted*SHERIFF

From Account:

1050-3570	Janitorial Services	\$10,000.00
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To Account:

1050-1130-00219	Salary	\$10,000.00
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COMMUNITY CORRECTIONS

From Account:

136.1-1980	Other Pay	\$1,635.00
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To Account:

136.1-1210	Work Release Officer	\$1,635.00
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AUDITORIUM

From Account:

1440-1990	Extra Help	\$3,000.00
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To Account:

1440-3796	Ushering Services	\$3,000.00
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LEGAL AID

From Account:

1460-3140	Telephone	\$25.00
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To Account:

1460-3010	Other Insurance	\$25.00
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CUMULATIVE BRIDGE

From Account:

2030-3930	Contractual Services	\$4,200.00
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To Account:

2030-4429	Engineering Equipment	\$4,200.00
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SUPERIOR COURT

From Account:

1370-1820	Petit Jurors	\$5,000.00
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To Account:

1370-1890	Vacation Pay	\$5,000.00
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AMENDED
REPEAL OF FUNDS
FEBRUARY 3, 1993

61

App'd as Amended

COUNTY COMMISSIONERS

From:

1300-3610	Legal Services
1300-3480	Legal Contractual
1300-3430	Ins. Consultant
	TOTAL REPEAL

-0-	
45,000.00	36,719. ⁰⁰
10,000.00	10,190. ⁰⁰
\$55,000.00	<u>46,909.⁰⁰</u>

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes (02-03-93).....	1
Appropriation Ordinance:	
County Clerk.....	1&4
County Recorder.....	4
Area Plan Commission.....	4
County Commissioners.....	4
Circuit Court.....	4
Community Corrections.....	4
Auditorium.....	5
County Highway.....	8
Cumulative Bridge.....	9
Local Roads & Streets.....	14
Pre-Trial Diversion.....	14
United Way/Legal Aid.....	14
Reassessment/All requests.....	14
Discussion for Setting Policy for Upgraded Positions.....	1
Motion for Procedure on Job Study Upgrade.....	3
Amendment to Motion on Job Study Upgrade.....	3
Vote on Amendment.....	3
Vote on Original Motion.....	3
Discussion on Auditorium.....	5
Sidewalks at Auditorium.....	8
Discussion on Cumulative Bridge.....	10
(Re: Old Courthouse renovations)	
Comments on Old Courthouse & ADA Requirements.....	13
Discussion on Re-Assessment.....	15
Transfers.....	16
Recorder	
Area Plan	
Community Corrections	
County Council	
Cumulative Bridge	
Amendment to 1993 Salary Ordinance.....	16
Repeal of Funds/United Way.....	16
Amendment to Vanderburgh County Police Pension Plan.....	16
Job Study Contract.....	17
Appointments:	
Community Corrections Board.....	17
Museum Board.....	17
Human Relations Board.....	17
Update on Solid Waste Management.....	17
Adjournment.....	18

63

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

The Vanderburgh County Council met in session this 3rd day of March, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by County Sheriff Ray Hamner.

Pledge of Allegiance to the flag was given by all present in Council Chambers.

Roll call was taken for attendance. Six (6) Councilmembers were in attendance with one (1) absent, that being Councilman Jones. Also in attendance was Chief Deputy of the Auditor's Office, Cindy Mayo; Joe Harrison, Jr., Council Attorney; Robert Pigman, Rick Borries, County Commissioner; Faye Gibson; and members of the News Media.

RE: APPROVAL OF MINUTES

President Raben entertained a motion for approval of minutes from the meeting of February 3, 1993.

Motion was made to approve same by Councilman Wortman, with a second by Councilmember Jerrel. Motion was unanimously approved.

President Raben requested that everyone speak loudly and clearly so that their comments may be recorded. We have a replacement recorder at this time while the other one is being repaired and it is very difficult to pick up what is being said.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Wortman moved to approve the following:

1010-1170	Court Clerk	\$1,767.00
1010-1900	FICA	135.00
1010-1910	PERF	<u>128.00</u>
	TOTAL	\$2,030.00

DISCUSSION FOR SETTING POLICY FOR UPGRADED POSITIONS

Councilman Wortman: This upgrade was approved by Job Study on January 26, 1993. I would like to go in with the Council - we need something uniform on this. We are talking about being retro-active to a certain date - January 26th here. We have head of going back - some people have come up here in the past and we go back to January 1. I want Council's feeling on what would be uniform here. We have to set a policy. We can't just give one person one thing and one another, so I am going to...Chairman, would you like to ask the other Councilmen what their opinion is on this in reference to answer the question on my motion?

President Raben: I am with you on this Curt. I think whatever we do today, we need to continue on for the next 9 or 10 months. What is the opinion of the Council?

Councilman Bassemier: I think they ought to go back to January 1st.

President Raben: Let me ask this, what do we do in May or April, when we are not going to be able to go back to January 1.

Councilman Wortman: I would say this, the new pay period, if I recollect right, would start March 8th. We could make it then and it wouldn't be so confusing to the people who make the payroll. Does this make sense or not?

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

Betty K. Smith: The new payroll starts on March 8th and I appreciate you all giving the girl - bringing her up from a COMOT III to a COMOT IV, but I think she would be satisfied to start her new payroll - and I think it would be less confusing in the payroll in the Auditor's Office, if they start this at March 8th. I think she would be satisfied and I would be too if you start it March 8th, but I feel like you need to do it with everybody at the same time.

Councilman Hoy: Has the motion been seconded?

Negative response.

Councilman Hoy: Well, what I heard you ask for Councilman Wortman, was that some kind of policy - should we not vote that first before we vote....When are we going back - like this one goes back to January 26th or are we going to go, as the Clerk suggested, to the next pay period? We need to...

Joe Harrison: You could adopt a policy like that where from now on, in the future, it starts the next pay period. You can adopt any kind of..

Councilman Hoy: We can't do this unless we remove this motion and...

President Raben: Do you want to withdraw your motion?

Councilmember Jerrel made comments that were inaudible. (Something to the effect that wouldn't the Job Study made those decisions.)

Councilman Wortman: I would say, the only thing with that is that Council has final approval on that. That would be the only objection I would think, if there is an objection, but that is why...I can withdraw my motion just as easy as I made it, but I thought we should have a discussion before we approve this because we have another one coming right up and we want to keep everything uniform. If we are going to make a decision today and take it up and come back with something later on or what have you.

Councilman Hoy: Point of order...If we are going to vote a policy, I would like to have your motion withdrawn, so that we could do that. I have a motion to make on a procedure.

Councilman Wortman withdrew his motion.

Councilman Sutton: I am kind of in concurrence with Councilman Jerrel in terms of allowing the Job Study to review this particular matter before we begin to set and make policy in reference to this before we have actually looked at it. I think when we deal with Personnel matters, I think we should deal with them on a case by case basis rather than arbitrarily trying to come up with a set policy that may in fact not apply to every individual situation. I think by allowing the Job Study, which is part of what they do, to look at this, I think we could get a broader prospective and make a better decision. I think we do want to come to some type of determination of how we are going to handle these matters, but I don't think we should be hasty in our actions to deal with this particular concern.

MOTION FOR PROCEDURE ON JOB STUDY UPGRADE

Councilman Hoy: I would like to make a motion that when job upgrades are voted on that the raise in pay begins with the next pay period after the County Council votes on that particular job raise.

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Hoy: The point that I would like to make is that we could make exceptions to that, but since we are the funding body and I think we are the ones who have to make the decision on all of these things and we are the ones who get blamed if anything happens.

Councilman Sutton: My question then would be with this particular position that we are looking at in the Clerk's Office, so, are we talking about the appropriate changes being effective with the next pay period?

Councilman Hoy: That is what my motion says - yes. So that each pay raise, as a normal procedure, would come after the County Council has voted on it since we are the Fiscal Body. It seems to be reasonable to me, surely, with that policy in place, if we saw an unusual circumstance, we could re-decide - having this as a guideline so we are not flying blind.

Councilmember Jerrel asked Sandie Dieg if it has been a policy that the Job Study has done this.

Sandie Dieg: It has not been a set procedure; however, we have made it retro-active to January 1 or retro-active to the date that the Job Study approves it.

Councilman Hoy: What I am saying, this would be the general procedure and if somebody made an effective case, I think we could be flexible, but we get this stuff bouncing all over the place.

Councilman Sutton: But does this particular motion take away a case by case basis?

Negative response.

AMENDMENT TO MOTION ON UPGRADES

Councilman Hoy: Just to clarify, I will add an amendment if someone will second it, that this policy does not preclude reviewing certain situations on a case by case basis, but would be the general procedure. Motion was seconded by Councilman Bassemier.

VOTE ON AMENDMENT

President Raben called for a vote on the Amendment, which was unanimously approved.

VOTE ON ORIGINAL MOTION

President Raben then moved back to the original motion and called for a vote, which was unanimously approved.

SECOND AND VOTE ON THE ORIGINAL APPROPRIATION REQUEST

President Raben then called for a second and vote on the Clerk's Appropriation Request originally made by Councilman Wortman. Motion was seconded by Councilman Hoy and was unanimously approved.

Re: County Recorder

Councilman Wortman moved to approve the following:

1040-1130	First Dpty/Bkkpr.	\$1,688.00
1040-1900	FICA	130.00
1040-1910	PERF	<u>123.00</u>
	TOTAL	\$1,941.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Area Plan Commission

Councilmember Jerrel moved to approve the following:

1240-3530	Contractual Services	\$14,375.00
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Motion was seconded by Councilman Hoy and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3020	SWMH	\$4,176.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Circuit Court

Councilmember Jerrel moved to approve the following:

1360-1380	Pauper Compensation	\$25,000.00
1360-1270	Adm. Asst. Probate	1,080.00
1360-1900	FICA	83.00
1360-1910	PERF	<u>78.00</u>
	TOTAL	\$26,241.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

136.1-1990	Extra Help	\$50,000.00
136.1-1900	FICA	<u>3,825.00</u>
	TOTAL	\$53,825.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Auditorium

Andy Davidson: What we are requesting is \$5,000.00 to update the KGV & S study for the Auditorium and that update, the reason for it is per the Advisory Board's request is to bring the facility into the ADA requirement so that we can understand what needs to be done to the Auditorium and the Gold Room to enable it to meet all of the new requirements on the ADA. The second page of this is a letter to Mike Shoulders stating that per the request of the Advisory Board, the study will not exceed \$5,000.00.

Councilmember Jerrel moved to approve the following:

1440-3790	Professional Services	\$5,000.00
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Motion was seconded by Councilman Hoy.

Discussion

Councilmember Jerrel: I asked our attorney if he would provide us with information concerning ...(parts of comments are inaudible) She assumes they are talking about the entryways, the elevators, and ramps....

Andy Davidson: Ramps, guardrails in the Auditorium going up the balcony level, those need to be there along the entranceway on the sideway. There is a lot of railing that needs to be added that are some glaring things that are missing.

Councilmember Jerrel: I think we are going to start seeing a lot of problems now that they are going to start telling us what we need to do. It is almost like they write laws....Has anybody suggested a new group.... (many of the comments are inaudible.)

Andy Davidson: We have used KGV & S for Ford Motor Company, Pacific Mutual Life Insurance; Fannie May; a lot of other corporate owners for properties that we manage residentially and commercially. They are familiar with the Auditorium. In this update they will also bring a lot of the construction cost dollars from this study up to current dollars so that we can see some of the things that need to be done to the building. We don't need to reprice them. KGV & S did the study originally and they will bring all of those construction dollar prices into '93 figures. This is an update of the facility study that they did back in 1987. The ADA study has not been done or ever attempted yet.

KGV & S has got the specifications. I think they are probably certified or licensed to do those..

Councilmember Jerrel: We are paying for the study or the....What are we paying the \$5,000.00 for?

Andy Davidson: The \$5,000.00 is for them to walk through the Auditorium, the Convention Center to give us exactly an ADA report that will probably be a fairly thick document stating everything from all the signs, the guardrails, the entrance ramps, restrooms, lighting, buttons on the elevator. They are going through the entire building and tell us what needs to be done to bring that building to ADA compliances. In that study, they are also going to go back to their 1987 study and update the construction costs and some of the improvements that are included in that ADA.

68
MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

6

President Raben: I think what Bettye Lou is trying to say is, could we not go ahead and start taking bids on doing the work and Joe mentioned this, surely the people that are doing that kind of work know what needs to be done without possibly spending the money for a survey.

Andy Davidson: A survey may be a wrong way to put it. If you read the Advisory Board's letter, they want an update to the KGV & S alternative improvements and expansion plan dated July 15, 1987. In that, the update is necessary to insure that the facility meets the American Disability Act requirements in order to comply with Federal Law Guidelines. So, the Advisory Board has reviewed the 1987 study that KGV & S did on the building which is very extensive, going anywhere from some major renovations to the facility and also making the bathrooms and things accessible and other things that need to be done. So, it is almost that, for the not to exceed \$5,000, we are getting the ADA Study and also bringing the cost figures from 1987 into 1993.

Councilman Bassemier: Sir, won't there be some kind of an inspector that would come through anyway? Like a fire inspector to tell you what is wrong with this building to pass requirements and won't they write it out and say you need to put a ramp here, or you need a larger bathroom stalls, won't they do that anyway?

Andy Davidson: To my knowledge the only way the ADA can be tested is through court. That someone will try to use the facility, not have a guardrail, trip and fall and sue the County per the ADA Guidelines. There are inspectors going out, but the inspectors come out and one (I) will fine you if you do not have a study that has been implemented or started...and I may be wrong on that..yet, the ADA really is going to be fought in the courts.

Councilman Bassemier: I hate to spend \$5,000 if they are going to come through there anyway and say, hey it won't pass. So, you are saying that if we don't have this done and somebody gets hurt or something, they will sue you because we don't have this study?

Affirmative response.

Councilman Bassemier: I make a motion we accept it then.

President Raben: Andy, has this gone before the Commission?

Andy Davidson: Yes, the Commissioners approved this back in January.

Councilman Hoy: When we discussed this last week in the Finance Meeting, Rick Jones was here and Rick is in personnel or, as now we call it by that horrible term, Human Resources, which I hate. It sounds like copper or something. It seems to me that could we not rely on somebody like the ReHab Center. We are going to have a lot of this. This is what Councilmember Jerrel is talking about. I think every building that we own is going to be up for grabs in terms of all of this stuff. Surely the ReHab Center could they not, for a lesser cost, come in and give us some assistance here, or someone else. That is my question. I am not against it being done. It should be done, but that is...

Councilmember Jerrel: I think that we have a motion and a second and I think you understand that we need to have something done. We just need to remember this a budget time.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

69

7

Councilman Sutton: The question was also asked last week about the representation that the County has in terms of our own legal representation, our attorney, doing the necessary work to find out what ramifications or what things need to be met in terms of the ADA requirements rather than someone from the outside being contracted for this effort.

Councilman Wortman: Is this agency Federal or State? Who enforces this?

Andy Davidson: The ADA is a Federal Agency.

Councilman Wortman: Okay...and then they what....pass it on down to the State?

Andy Davidson: I believe it is just a Federal program.

Councilman Wortman: It is just a guideline that they set.

Affirmative response.

Councilman Wortman: Is there any agency in Indiana that they do this, like there are some agencies for OSHA that you can call a firm out of Indianapolis and they will come down and go through things - a preliminary to when OSHA does come in, you are prepared and you've done these problems correctly?

Andy Davidson: Not that I am aware of and we have had to do these on eighteen different properties, commercial and residential, and we have not found any government body that is going to do this free of charge and has been established as a federal mandate and all they have done is made the laws and have enforcers that are going out and making sure that through the ADA there are several different ways that you can be fined. One is if you have not established a program as to getting the study done and that is a fine. Once you have the study, you need to do the feasibility study because a lot of these things are cost prohibited. Some of the property we have that need to have elevators, you can't physically put an elevator in the property or it is not economically feasible. So, as long as you have got documentation that you have commenced to do a study, that you've got it budgeted, there are some items that need to be done immediately and some items that can be budgeted and just addressed you know, year in and year out down the road.

The Chair called for the vote.

Motion was denied by a vote of two (2) affirmative votes and four (4) negative votes, those being Councilmen Wortman, Sutton, Hoy and Raben.

Councilman Hoy: I would like to say something about this to the gentleman that is here. I appreciate your predicament and I don't think any of us are against you getting the work done at all. We would like to see it done. Two things, early on, one of the requests that I made is that as a County Councilman I would like to have all of the information that I can have prior to the meeting so that I can look at it and read it. If you could do that for us please. Secondly, I personally would like for you to check and see if we can get this done by ReHab. Maybe we can't get it done by them but we have one of the most wonderful Rehabilitation Centers in the whole nation setting in our building.

Councilman Sutton: We have attorneys that we just allocated funds for last month. I think that is part of their responsibility to find out what our legal guidelines are within this particular matter. We've allocated the money - let's put them to work.

10
MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

8

Councilman Bassemier: We also could pay double on this. We hire them and then they hire them to do the study. I am sorry.

President Raben: Well, this is something that I am sure we really can't dismiss and leave it at this. Andy, you know if this is something that....I was talking with Joe a moment ago, there is some governmental agency that does come in and look over your premises because they are doing it in private industry. Ed had mentioned earlier, like the Fire Inspector comes through or the OSHA Inspector and there is some agency within the government somewhere that does come in and look over these premises and I will do some research on it tomorrow.

Re: Sidewalks at Auditorium

Andy Davidson: On another item that came up last year in regards to the sidewalk that was on the front entrance that there is a lawsuit pending on, the original contractor that was the low bid, per Councilman Manning, at the time, wanted to get the wage and the Department of Labor involved. Since that has happened, the low bidder has withdrawn his bid and I have got prices here....

President Raben: Andy, does this not have to go to the Commission first?

Andy Davidson: The Commissioners approved this back in the end of December and it got here for appropriations and it was a non-union contractor that was low bid the first time and Mr. Manning brought up the state. The state waited until we had a meeting with them on February 23 to set the wage and rate. The low bidder then declined to do it for that so Arc Construction was the next lowest bidder for the job.

Councilmember Jerrel stated they would have to go before the Commissioners again.

President Raben: Will they not have to approve this higher bid.

Andy Davidson: The original bid was \$5,000 and this is \$5,200.00.

President Raben: It will have to be advertised as well.

Councilman Hoy: The other point of clarification is - correct me - Mr. Manning I believe said it is not mandatory - because we just went through this at the Food Bank - it is not mandatory that you use a union company, but they do have to pay prevailing wage. That is the key phrase.

Andy Davidson: So, the next step with this is

President Raben: To re-advertise and go back to the Commissioners.

Re: County Highway

Councilman Wortman moved to approve the following:

2010-2580	Calcium Chloride	\$10,000.00
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Motion was seconded by Councilman Sutton and was approved unanimously.

Re: Cumulative Bridge

Councilman Wortman: Let's go through each item here and I might elaborate a little bit that I went over to the.....

Commissioner Borries interrupted: Councilman, excuse me, after you do that would I be able to make some remarks? I also have Faye Gibson here from the old Courthouse Preservation Society.

Councilman Wortman: I was over at the Courthouse yesterday and went all through where the Engineering Office is to be moved to and we have different items that I will elaborate on and come up with a package here that hopefully is acceptable to everybody and with the money situation like it is and still kind of blend in with the okay over there at the Courthouse.

Councilman Wortman moved to approve the following:

2030-3540	Bridge Inspector	\$50,000.00
2030-3550	Repair Bldgs. & Grounds	20,929.00
	(This is \$20,929.00. What this is going to consist of is around \$10,000 for the plaster. They had a plasterer over there and I guess he was playing around. He didn't do too good of a job so they have an experienced person here now and it is going to consist of \$3,000 on paint; \$1,000 on blinds and then carpet. That is all in the \$20,929.00)	
2030-4210	Furniture & Fixtures	790.00
	(This is going to be the cabinets and some cabinets to store the maps.)	
2030-3140	Telephone	300.00
	(That is to get the phones over there and hooked up.)	
2030-2500	Electrical Supply	500.00
	(That would be for the receptacles, possibly for the dedicated isolated circuits for the computers. There are receptacles over there, 220 and 110, so I think that should be adequate there.)	
2030-3570	Janitorial Supply	-0-
	(I figured they could take care of their own cleaning)	
2030-3560	Air-Conditioning	6,000.00
	(This was originally for \$20,000 and here is the package that I came up with. I hope it is acceptable to everybody: There is nobody else that has a central air-conditioning system over there. Everybody has window units, so the total square foot over there is 1,680 feet, roughly, and that is two (2) rooms, so one room is around 600 square foot and the other one is 1,080. I will take the one room first. The one room would be to install two (2) window air-conditioners, one in each window and they would be 18,000 BTUs each. There is 220 there existing now. In addition to that, I figured we would have installation, \$600 and there would be another air-conditioner in the other room, so there would be a total of three (3) air-conditioners. The other air-conditioner would be 24,000 BTUs, so we have two (2) 18's and one (1) 24. This would be: Installation - \$600; one (1) air-conditioner at \$1,000 and the other two (2) at \$1,800. That makes \$3,400.00. To move that air around, I would recommend and put in	

12

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

10

here \$600 for six (6) fans. Four (4) in one room and two (2) in the other room. I put a \$300 allowance for a light kit to go underneath them, these school house globes that would fit in there with 150 watt bulbs. Then we go down and that would be \$1,200 and then we have the light switches to control these individuall, so that would be another \$300. so, I am going to set that all in at \$6,000.00

2030-3600	Rent	7,500.00
	(That is going to be negotiated with Faye Gibson over there and the Commissioners and maybe in six (6) months they are going to swap around and it's negotiable yet.)	
	TOTAL	\$86,019.00

The Chair called for a second. Motion was seconded by Councilman Hoy.

Discussion:

Commissioner Borries requested permission to address the Board.

Commissioner Borries: I have Faye Gibson with me and we would like to, first of all, this coming Monday we are going to have a special Commissioner's Meeting with the cooperation of the Vanderburgh County Historical Society, be observing the 175th Anniversary of Vanderburgh County, of which we will be one (1) day off. The actual date was the 9th in 1818. I won't go in to all of the details, but we certainly want to invite you to celebrate that with us - observe that with us. Let me just say that it has been a priority of mine and I am sure you share that, that before we begin to get into all of the space battles, that we could have a way to begin to move forward here to preserve the old Courthouse. To begin to, in my opinion, at least try to provide the same kind of work environment that the people are leaving. If we get into a situation here where we are spending money and the word gets out that we are banishing people to Siberia, then I'm not sure that the work environment and the productivity of the employees that we are going to ask to go over to the old Courthouse is going to work. The building has not been very successful as a retail center. The Old Courthouse, the third Courthouse ever built in Vanderburgh County was one in which was designed for governmental offices and so one of the things that when John Stoll made mention that he was interested in going over there, I felt that I at least wanted to make a commitment that he would have reasonable kinds of work environment here. Windows are great, of course what Curt just probably forgot to mention, and since he is in the electrical business, certainly he ought to know this too, that these ceilings would be about 12 feet and in the Old Courthouse they are 17 feet tall, so we have got another five feet on top of that. We looked at some solutions and asked him to go out, and he's talked to at least three (3) different commercial kinds of firms to look at some solutions to see that if we could get some more county offices that would go over there, again that we wouldn't be banishing them to Siberia here, that the work environment is not going to be less than what they are leaving. It also provides then, at least some flexibility for some space needs. There is one person here who has reminded me continually and perhaps some of you continually, that she needs more space in this building and we began to look at all kinds of other expansions in this building and going through the Building Authority, we would be talking about all kinds of expenses. Yet, we have this treasure over there, just blocks away, that deserves to be used in my opinion. Faye might be able to tell you too that we feel that on the third floor of that building, if we could attract other county offices, and in a department meeting yesterday, I again encouraged them, if you had any ideas here about moving, we would certainly want to assist you in considering the Old Courthouse. So, with the crown molding, we didn't feel that we could put a drop ceiling, her board didn't feel historically that things would work there, but that there could be a way, because there is a large space between the roof and the third floor,

that units could be put in there. They would allow a hole to be put in the ceiling and then you could have your central unit that would come down from the ceiling. If there are other offices who wish to also, since they have vacancies on the third floor, move over there, then the county in effect would kind of have a whole part of that building over there. So, that is why we put in for more than just the window units. Curt's solution may work, but I am just wondering again if we are going to be penny wise and pound foolish here, if we are talking about - I don't want to encourage a person to go over there in a worse work environment than what they had. Sometimes with window units if you set real close to them you get real cold and if you move away, you get real warm.

Faye Gibson: I kind of want to tell both sides of the story. First of all, indeed at the Old Courthouse we presently are using window units. I feel that they are sufficient in that we do not have a tremendous amount of complaining from the tenants that we have and we have seventeen (17) tenants in the building now. They use window air-conditioning units. The units that we do have right now however, are getting old. We have units that are an average of 10 years old. They are not as cost efficient as newer units would be and they are not as quiet as newer units would be. There could be a possibility that new units need to be added to the Old Courthouse for new county offices that come over there. On the note of the third floor, I do want to point out just where your consideration, as far as future planning, or whether or not additional offices might be coming over. The third floor is the shortest floor in the building and that is because on the second floor, the courthouse was designed to be two (2) stories, so that takes up a great deal of space on the third floor that is not used for offices. Primarily, there are only six (6) offices on the third floor and roughly speaking you are looking at probably about 6,000 square feet divided among those six. The area that we are looking at for the County Engineer Room, Curt was real close. According to my floor plans, it is 1,500, but our floor plans were designed back in the '70's and there may have been alterations after that. The room next to it, we have actually had some interest. Joe Ballard has been over from Solid Waste Management and looked at it as a possibility. With those three (3) rooms it would be about 2,500 square feet. I just want to take the Council on kind of a quantum leap in thinking, that if indeed, the other three rooms on the other side of the third floor eventually would become County Offices, then perhaps centrally zone air-conditioning the third floor would be most cost effective in the long run. That doesn't help you decide right now what to do with the County Engineer. I do want to point out that because we have had two other departments express interest in coming over to the Courthouse, that we need to think in terms of what is best for the old Courthouse in long run and the County budget.

Councilman Wortman: For instance, like I recommended in my motion, fans. Now, we circulate the air and there are times when you won't need that. When you got a window unit running, put it on a thermostat, the compressor shuts off and there will be air moving. When you got a central system, whether residence or commercial, when that unit shuts off, that fan stops blowing. You can put it on continuous fan to keep circulating. Its all got its good points and bad points. We know that. If that central goes down and it is 100 degrees and they have 15 other calls to make, but when the window unit goes down, you have those other two to survive. The cost to me would justify the difference, from \$20,000 down to \$6,000 and I am adding fans and the light kit on top of it.

Faye Gibson: I agree. Ceiling fans are a real nice addition.

Councilman Hoy: If I knew for sure that we could do a whole unit, it would make sense to me. You are talking about - a central unit is going to be quieter and all of

that. I would like to see it in the whole place. Can we postpone the air-conditioners until later in the year if you see other people coming in - maybe we could vote the higher amount or does that have to be done now when we are doing this other work?

Councilman Wortman: Do we have a timetable on this?

Faye Gibson: The County Engineers wanted in yesterday. They have fallen in love with the building and they can't wait to get over. The other work, as far as plaster work, painting, carpeting and that kind of thing can begin and unless, in the ultimate scheme of things that we were too look at, air-conditioning that would involve false ceilings, which my Board is very much against, we want to protect our crown molding and the historical accuracy of the building...No, I don't think that anything that needs to be done otherwise would revolve around a plan for air-conditioning.

President Raben: Rick, does this \$20,000 - is that just for this 2500 square foot or whatever? That seems astronomical. Where would they set the units? Are they talking about setting them on the roof?

Commissioner Borries: Between the roof and the ceiling of the third floor.

Faye Gibson: There is a fourth floor to the old Courthouse that is the attic level but it is not a typical attic. It is a whole floor with the solid flooring and so forth that is directly above that third floor and the air-conditioning people that have been over have said that they could put the unit, the whole unit on that floor and what that would entail then is actually bringing the duct work in through the ceiling. That would be the only damage that we would have to do to any of the historical accuracy of the rooms. The point being made about taking this to the whole floor, from what I have been told, a 5 ton unit could be upgraded to maybe a 7 1/2 ton unit for maybe \$1500 to \$2000 more than that \$20,000 quote and then additional duct work ran so that it could accomplish all six (6) rooms instead of the original two (2) that we are talking about.

Councilman Wortman: Another thing that we are missing here - we got to look at operating costs. That 5 or 7 1/2 ton is going to cost a lot more than three (3) window air- conditioners.

President Raben: I don't know about that. Window air-conditioners pulls a heck of a lot of juice.

Commissioner Borries: I can tell you - he actually has two (2) bids in a folder there, or at least two proposals. There may be others who chose not to, because again, of the age and the unusual part of that building. One from Schmitt Refrigeration and Air-Conditioning that doesn't look like it has duct work, but this would have been installed price, \$9,794. The other one proposed central air-conditioning, USI Industries, in terms of replacing all duct work and the equipment above the existing original ceiling, with the exception of the defuses and then they go on to other...so, that explains there is a difference here. That one was \$16,800.

President Raben: They are talking about heating and air then. That's the difference. They are talking about furnaces as well.

Faye Gibson: I don't think so.

Commissioner Borries: I would want to encourage the use of the Old Courthouse. I guess we are all on the same wave length about that, but to me, again, I think that you have to have a first class work environment because if you begin to get the reputation here that we are banishing people to some other place, frankly, I don't

75
think we are going to be successful. I don't know if I would want to encourage employees to that and that is why we tried to work with Faye to make sure we had a fine a work environment as we possibly can. So, that is our point.

President Raben: Would it be possible to - just for the sake of - for striking our best deal, would it be possible to get a cost estimate on doing the whole third floor. I understand what Rick is saying and it would be great if we could move departments like Weights and Measures over there where we are paying rent at the Executive Inn. Can we come back to this at our next meeting?

Councilman Hoy: Could we go ahead and begin the work and.....

President Raben: How many other offices do we have in the County that are not within the County that we might be paying rent? If you could get some commitments..

Commissioner Borries: I don't want to name any now, but there are at least two (2) others in addition to the Solid Waste that was mentioned here, that have expressed interest and we have some space needs here. Sue Hartig needs more space but because she needs to be near the Courts, she does not choose to do that.

President Raben: I would certainly entertain, at possibly the next meeting or thereafter, that if we could eliminate some of the outside rent that we have got and possibly move them into the Courthouse, maybe entertain air-conditioning the whole third floor.

Councilman Bassemier: Bettye Lou, would these air-conditioners be wasted? Say we put these three units that Curt is talking about in there - They said the ones on the first and second floor are getting old also. I was just wondering if we could all consider that if we go ahead with the three (3) units and they won't be wasted because if we get a couple more tenants in there, we can go ahead and decide to air-condition the whole floor and then moved those three (3) units down where the ones were bad. Would that be a possibility?

Faye Gibson: I would be very grateful.

Councilman Bassemier: So, I don't think it would be money wasted if we go ahead and approve the three (3) and until we get those tenants in there, we could save some tax dollars until the tenants move in.

Councilman Hoy: I concur with Councilman Bassemier. I think that is a good idea because you can always...I have seen some of the air-conditioners over there and I am certain that we could help somebody else.

Councilman Hoy called for the question on the motion.

Motion was unanimously approved.

Comments on Old Courthouse Building and ADA Requirements

Councilman Hoy: I will go on record in being very much in support in doing a quality project in that building.

Faye Gibson: I would like to emphasize what Rick mentioned earlier, is that we are having the Commemorative County Commissioners Meeting at our building next Monday, you are going to be getting invitations, at 5:00 p.m. We are planning a small reception. We've invited as many of the previous Commissioners as possible, so I

would like for you to try to attend that meeting and if enough of you are interested, I would gladly give you a building tour afterwards and we can discuss the fourth floor first hand or the area of the County Engineer that I showed Curt yesterday.

Councilman Wortman: Another thing that we talked about, just insert this, this here Auditorium we just discussed, how that is going to affect our county building over there - this American Disabilities Act again, so there, we are talking another building again, so we better be thinking about that.

Commissioner Borries: We are looking about at least two (2) proposals on the ADA. Alan Kissinger feels it is very important to move on this. One is from the Evansville ReHab Center and we have another proposal, so we will evaluate that. I am not sure that they get at the architectural parts of what Andy Davidson's request was about, so that is something that is different, but we do want to look at it comprehensively and we do need to move on it in a very positive way.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-3820	Truck/Tractor Repair	\$50,000.00
2160-3830	Road Equip. Repair	<u>50,000.00</u>
	TOTAL	\$100,000.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Pre-Trial Diversion

Councilman Wortman moved to approve the following:

2630-1110	Director/Invest.	\$-0-
2630-1900	FICA	-0-
2630-1910	PERF	-0-

Request was denied by Job Study on January 26, 1993.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: United Way/Legal Aid

Councilmember Jerrel moved to approve the following:

4290-3990	Miscellaneous	\$2,046.00
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Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Reassessment

Councilmember Jerrel: Mr. President, I would like to take the remaining items, because I am going to ask that they be zeroed out. I will make the motions for each one and then I would like to discuss those with the Councilmembers.

<u>Armstrong Assessor/Reassessment</u>	\$-0-
<u>Center Assessor/Reassessment</u>	\$-0-
<u>German Assessor/Reassessment</u>	\$-0-
<u>Knight Assessor/Reassessment</u>	\$-0-
<u>Perry Assessor/Reassessment</u>	\$-0-

<u>Pigeon Assessor/Reassessment</u>	\$-0-
<u>Scott Assessor/Reassessment</u>	\$-0-
<u>Union Assessor/Reassessment</u>	\$-0-
<u>Surveyor/Reassessment</u>	\$-0-

Motion was seconded by Councilman Wortman.

Discussion:

Councilmember Jerrel: I would like to bring you up to date and we did (did everybody do some talking to the Assessors?) I would like to propose to get them together so that we can talk to them and the reason that we zeroed these out is that we are now to a point where we are going to have Scott Reilly present to the Assessors the computer information that he has and we still need some clarification on some of the issues. We will have it all ready and be able to set down and look at it, office by office, and then talk about the guidelines that the Assessors need to follow in making up their budgets for the next eighteen (18) months. We have tentatively set that meeting for Tuesday, March 9, 1993 at 11:00 a.m. in Room 303, over a long lunch, so if anybody is interested in coming or has any information they would like to contribute before that, it will help us in our process.

I would like to ask the Attorney about this meeting. This is a discussion meeting with the Township Assessors and we will not be taking any official action at that meeting. It is a discussion of the information that we have gathered.

Joe Harrison: It is an Assessor's Meeting, not a Council Meeting, and Council will be there.

Councilman Wortman: There are several factors that we have to look at there and keep in mind as we talk to them, is this 50 cents a parcel. That might turn in to a kind of 'gravy' thing, so we have to be careful there because sometimes that is beyond reproach. The next thing is what they are going to do. What is reassessment? What are they going to do with that reassessment? The remarks that I get is that they are going out and look, not measure, but if they see a deck that wasn't there the last time they had the sheet in front of them, then they are going to go from there and they will catch things like that. And the help, are we going to turn that into an hourly basis or a daily basis? How many hours is it going to do? How many people? Do they need all of these supervisors? Where is the space? All of these are things we need to know. If we let it get out of hand, you know what happens - it comes out of the General Fund and then we got problems.

Councilmember Jerrel: The questions that we were going to check out dealt with parcels and that was what Sam was going to get for us - and how they were going to be examined - the 50 cent per parcel question and what the existing staff - how they figure in to this reassessment and what reviewing process was going to be used and the other costs that had to be considered which included mileage and work space.

The Chair called for the vote to zero out all of the Reassessment accounts. Motion was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve all transfers as submitted.

Recorder

Area Plan

Community Corrections

County Council

Cumulative Bridge

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

Councilman Wortman moved to approve the Amendments to the 1993 Salary Ordinance.

Secretary Miles called President Raben's attention to the fact that there are two (2) offices in the Salary Amendment that should be deleted, that being Pre-Trial Diversion and Surveyor/Reassessment.

President Raben stated that the amended salaries that had been approved would be County Clerk, Circuit Court, and Recorder. He then entertained a motion to that effect.

Councilman Wortman moved to approve Clerk, Recorder and Circuit Court salary amendments.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: REPEAL OF FUNDS/ UNITED WAY

Councilman Wortman moved to approve Repeal of Funds from the United Way.

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: AMENDMENT TO VANDERBURGH COUNTY POLICE PENSION PLAN

Bob Pigman: I was here last month at the meeting and we had some discussion on this matter and I believe at that time it was indicated that the proposed ordinance had to be advertised and that a vote would be taken after that was done.

Councilman Bassemier: Is there any reason why this law was passed in July of 1992, is that correct? Is there any reason why we can't go back on an amendment to make that effective back to 1992. I think it will only affect a handful of men. Is there a reason why we can't go back to July, by law?

Bob Pigman: There is no legal reason that I know of why it can't be done. The current Pension Board has reviewed the Ordinance that you have under consideration right now and they are satisfied with that and are willing to approve that, have approved that, and would ask that you approve the one that you have here today. You would have to start all over again with it.

The Chair entertained a motion.

Councilmember Jerrel moved to approve the Ordinance on the Amendment to Vanderburgh County Police Pension Plan. Motion was seconded by Councilman Wortman and was approved unanimously.

Re: Job Study Contract

The Chair entertained a motion for a continuation of our existing Job Study Contract with Gaither Koewler Rohlfer Lockett & Co.

Councilman Wortman made a motion that we approve the contract retro-active to February 3, 1993 of the continuation of the Job Study Contract with Gaither Koewler Rohlfer Lockett & Co.

Joe Harrison: What are you asking to do? Are you asking to extend the old one or retro-act the new one? Probably what you ought to do is extend the old one to the date the new one was signed. The new one was passed last month and apparently it has not been signed but will be signed next week by the Job Study. If there is a motion to that effect, then that will be correct.

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: NEW BUSINESS/APPOINTMENTS

Re: Appointment for Community Corrections Board

The Chair entertained nominations for this appointment and was advised by the attorney that the President could make these appointments.

President Raben appointed Phil Hoy to the Community Corrections.

Re: Appointment to Museum Board

President Raben appointed Joy Payne to the Museum Board.

Re: Appointment to Human Relations Board

President Raben appointed Sandra Shauntee to the Human Relations Board.

Councilmember Jerrel moved to approve these above appointments.
Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SOLID WASTE DISTRICT

Councilman Sutton: Bettye, when does the Solid Waste District begin their operations?

Councilmember Jerrel: We are going to start Monday. We meet the 2nd Monday of every month and we have been meeting for two (2) years on the 2nd Monday of every month in the Commissioner's Office. We are going to go ahead and have our meeting this Monday and it will be a short one, at 4:30 p.m. and the Commissioners are on it. We are going to make an award and we are working on a plan, but we would love to have you come if you want to.

Councilman Sutton: I just saw that Joe Ballard had been appointed as Director and wondered when he was going to start.

Councilmember Jerrel: Officially - Monday.

80
MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

18

ADJOURNMENT

The Chair entertained further business to come before Council. Hearing none, the meeting was officially adjourned at 5:00 p.m.

SECRETARY: Bettye J. Miles

81

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

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

1010-1170	Circuit Court Clerk	\$1,767.00	\$ <u>1,767</u>
1010-1900	FICA	235.00	<u>135</u>
1010-1910	PERF	128.00	<u>128</u>
	TOTAL	\$2,130.00	\$ <u>2030⁰⁰</u>

YEA

NAY

Dwight Smith
Ed Bassemir
James B. Roben
Betty Lou Jemel
[Signature]
[Signature]

COUNTY RECORDER

1040-1130	First Deputy/Bkkpr.	\$1,688.00	\$ <u>1,688</u>
1040-1900	FICA	130.00	<u>130</u>
1040-1910	PERF	123.00	<u>123</u>
	TOTAL	\$1,941.00	\$ <u>1,941</u>

YEA

NAY

Dwight Smith
Ed Bassemir
James B. Roben
Betty Lou Jemel
[Signature]
[Signature]

82
 APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 MARCH 3, 1993

2

AREA PLAN COMMISSION

1240-3530 Contractual Services

\$14,375.00 \$ 14,375

YEA

NAY

Logan Smith
Ed Basserman
James B. Roben
Betty Ann Jewel
[Signature]
[Signature]

COUNTY COMMISSIONERS

1300-3020 SWMH

\$4,176.00 \$ 4,176

YEA

NAY

Logan Smith
Ed Basserman
James B. Roben
Betty Ann Jewel
[Signature]
[Signature]

CIRCUIT COURT

1360-1380 Pauper Compensation
 1360-1270 Adm. Asst. Probate
 1360-1900 FICA
 1360-1910 PERF
 TOTAL

\$25,000.00 \$ 25,000
 1,080.00 1,080
 83.00 83
 78.00 78
 \$26,241.00 \$ 26,241

YEA

NAY

Logan Smith
Ed Basserman
James B. Roben
Betty Ann Jewel
[Signature]
[Signature]

COMMUNITY CORRECTIONS

136.1-1990	Extra Help
136.1-1900	FICA
	TOTAL

\$100,000.00	\$ <u>50,000</u>
<u>7,650.00</u>	<u>3,825</u>
\$107,650.00	\$ <u>53,825</u>

YEA

NAY

Lang. Sch.
 James B. Hall
 Ed. Bessmer
 Betsy Ann Jewell
 Wm. A. Brown

AUDITORIUM

1440-3790 Professional Services

\$5,000.00 \$ 5,000

YEA

NAY

Ed Baseman

Butylen Glycol

NAY

Revised -
nation failed
to pass

George B. Hale

certification

TOTAL GENERAL FUND

\$161,513.00 \$ 102,588⁰⁰

COUNTY HIGHWAY

2010-2580 Calcium Chloride

\$10,000.00 \$ 10,000

YEA

NAY

Zayc Jack
 James B. Hakes
 Ed. Bussemer
 B. H.
 B. H. Jones
 C. H. H.

84

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

4

CUMULATIVE BRIDGE

2030-3540	Bridge Inspection	\$50,000.00	\$ <u>50,000</u>
2030-3550	Repair Bldgs. & Grounds	20,929.00	<u>20,929</u>
2030-4210	Furniture & Fixtures	790.00	<u>790</u>
2030-3140	Telephone	300.00	<u>300</u>
2030-2500	Electrical Supply	500.00	<u>500</u>
2030-3570	Janitorial	1,585.00	<u>- 0 -</u>
2030-3560	Air-Conditioning	20,000.00	<u>6,000</u>
2030-3600	Rent	7,500.00	<u>7,500</u>
	TOTAL	\$101,604.00	\$ <u>86,019</u>

YEA

NAY

Logan Smith
James B. Roben
Ed Barsemian
Butch J. Jemel
Curt Wortman

LOCAL ROADS & STREETS

2160-3820	Tractor/Truck Repair	\$50,000.00	\$ <u>50,000</u>
2160-3830	Road Equipment Repair	50,000.00	<u>50,000</u>
	TOTAL	\$100,000.00	\$ <u>100,000</u>

YEA

NAY

Logan Smith
James B. Roben
Ed Barsemian
Butch J. Jemel
Curt Wortman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

85

5

PRE-TRIAL DIVERSION/PROSECUTOR

2630-1110	Director-Investigator	\$1,164.00	\$ <u>- 0 -</u>
2630-1900	FICA	90.00	<u>- 0 -</u>
2630-1910	PERF	85.00	<u>- 0 -</u>
	TOTAL	\$1,339.00	\$ <u>- 0 -</u>

YEA

NAY

Logi Sait
James B. Nabe
Ed Bassenin
[Signature]
[Signature]

UNITED WAY/LEGAL AID

4290-3990	Miscellaneous	\$2,046.00	\$ <u>2,046</u>
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YEA

NAY

Logi Sait
James B. Nabe
Ed Bassenin
[Signature]
[Signature]
Buty Lou June

ARMSTRONG ASSESSOR/REASSESSMENT

2490-1100-3370	Computers	\$5,570.00	\$ <u>- 0 -</u>
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YEA

NAY

Logi Sait
James B. Nabe
Ed Bassenin
[Signature]
[Signature]
Buty Lou June

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

6

CENTER ASSESSOR/REASSESSMENT

2490-1110-3370 Computers

\$14,936.00 \$ - 0 -

YEANAY

Larry Latta
Ed Bassemir
Jim H
Carl H
James B. Haher
Betty L. Jewel

GERMAN ASSESSOR/REASSESSMENT

2490-1120-3370 Computers

\$5,570.00 \$ - 0 -

YEANAY

Larry Latta
Ed Bassemir
Jim H
Carl H
James B. Haher
Betty L. Jewel

KNIGHT ASSESSOR/REASSESSMENT

2490-1130-3370 Computers

\$13,902.00 \$ - 0 -

YEANAY

Larry Latta
Ed Bassemir
Jim H
Carl H
James B. Haher
Betty L. Jewel

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

PERRY ASSESSOR/REASSESSMENT

2490-1140-3370 Computers

\$9,645.00 \$ - 0 -

YEA

NAY

Tom Smith
Ed Basserman
Jim H
Curly Wood
James B. Haler
Betty Lou Jones

PIGEON ASSESSOR/REASSESSMENT

2490-1150-3370 Computers

\$14,534.00 \$ - 0 -

YEA

NAY

Tom Smith
Ed Basserman
Jim H
Curly Wood
James B. Haler
Betty Lou Jones

SCOTT ASSESSOR/REASSESSMENT

2490-2260-3370 Computers

\$5,570.00 \$ - 0 -

YEA

NAY

Tom Smith
Ed Basserman
Jim H
Curly Wood
James B. Haler
Betty Lou Jones

88
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

8

UNION ASSESSOR/REASSESSMENT

2490-1170-3370 Computers

\$7,019.00 \$ -0-

VEA

NAY

Reggie Satter
Ed Bassener
Paul McGowan
Betty In Jewel

SURVEYOR/REASSESSMENT

2490-1060-1110 CAD Supervisor
2490-1060-1120 CAD Operator
2490-1060-1130 CAD Operator
2490-1060-1140 CAD Operator
2490-1060-1150 CAD Operator
2490-1060-1160 Sr. Mapping Tech
2490-1060-1170 Mapping Tech
2490-1060-1180 Mapping Tech
2490-1060-1190 Mapping Tech
2490-1060-1200 Research Analyst
2490-1060-1210 Research Analyst
2490-1060-1900 FICA
2490-1060-1910 PERF
2490-1060-1920 Insurance
2490-1060-2600 Office Supplies
2490-1060-3310 Training
2490-1060-3370 Computer
2490-1060-4210 Office Furniture
TOTAL

\$35,000.00 \$ _____
30,000.00 _____
30,000.00 _____
30,000.00 _____
30,000.00 _____
30,000.00 _____
25,000.00 _____
25,000.00 _____
25,000.00 _____
22,000.00 _____
22,000.00 _____
23,256.00 _____
22,040.00 _____
78,276.00 _____
1,000.00 _____
3,000.00 _____
94,124.00 _____
10,000.00 _____
\$535,696.00 \$ -0-

VEA

NAY

Reggie Satter
Ed Bassener
Paul McGowan
Betty In Jewel

ADOPTED THIS 3rd DAY OF March, 1993

ATTEST:

Sam Thompson
Secretary of Governing Body

(AUDITOR)

TRANSFERS
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

89
*all transfers
app'd*

RECORDER

From Account:
1040-1140 Misc. Deputy \$2,282.00

To Account:
1040-1970 Temporary Repl. \$2,282.00

AREA PLAN COMMISSION

From Account:
1240-3520 Equipment Repair \$150.00

To Account:
1240-3550 Repairs to Bldg. \$150.00

COMMUNITY CORRECTIONS

From Account:
136.1-2260 Food \$35,000.00

To Account:
136.1-3310 Training \$35,000.00

COUNTY COUNCIL

From Account:
1480-3610 Legal Fees \$400.00

To Account:
1480-1990 Extra Help \$400.00

CUMULATIVE BRIDGE

From Account:		
2030-4343	Volkman Rd	\$50,000.00
2030-4346	Old Henderson Rd. Bridge	\$170,000.00
2030-4370	Montgomery Bridge	80,000.00
2030-4374	Heckel Rd. Bridge	<u>400,000.00</u>
	TOTAL	\$700,000.00

To Account:
2030-4395 Lynch Road Bridge \$700,000.00

90

AMENDMENT TO 1993 SALARY ORDINANCE
MARCH 3, 1993

CLERK

Court Clerk...@...\$19,751.00...(1170) *app'd*

RECORDER

First Deputy Bookkeeper...@...\$20,522.00...(1130) *app'd*

CIRCUIT COURT

Adm. Asst. Probate...@...\$21,603.00...(1270) *app'd*

PRE-TRIAL DIVERSION

Director/Investigator...@...\$25,309.00...(1110) *denied*

SURVEYOR/REASSESSMENT

CAD Supervisor...@...\$35,000.00...(1110)
CAD Operator.....@...\$30,000.00...(1120)
CAD Operator.....@...\$30,000.00...(1130)
CAD Operator.....@...\$30,000.00...(1140)
CAD Operator.....@...\$30,000.00...(1150)
Sr. Mapping Tech...@...\$30,000.00(1160)
Mapping Tech...@...\$25,000.00...(1170)
Mapping Tech...@...\$25,000.00...(1180)
Mapping Tech...@...\$25,000.00...(1190)
Research Analyst...@...\$22,000.00...(1200)
Research Analyst...@...\$22,000.00...(1210)

denied

*all pay raises
effective for
mar 8 payroll
not retro*

REPEAL OF FUNDS
VANDERBURGH COUNTY COUNCIL
MARCH 3, 1993

91

App'd

UNITED WAY/LEGAL AID

From Account:

4290-3990 Miscellaneous \$292.00

92

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting	1
Approval of Minutes (3/3/93)	1
Appropriation Ordinance:	
County Clerk	1
Treasurer	1
Sheriff/Jail	1
Veteran's Services	1
County Commissioners	2
Superintendent of County Buildings	2
Community Corrections	2
Community Corrections (505Z)	3
Burdette Park	3
Burdette Park Discussion	3 thru 6
County Highway	7
Cumulative Bridge	7
Local Roads & Streets	7
Supplemental Juvenile Probate	7
Vehicle Inspection/Sheriff	7
Transfers:	8
Circuit Court	
Community Corrections	
Superior Court	
Auditorium	
Repeal of Funds	8
Amendment of Salary Ordinance (Burdette)	8
Old Business - (None)	
New Business:	
Discussion-Repeal of Tax Adjustment Board	8
Approval of Waiving Salary-Superior (Ward)	9
Date Set for Reassessment Budgets	9
Tax Abatement Resolution-QTR, Inc.	9
Van Ausdall & Farrar, Inc. (Centrex)	10
Adjournment	14

93

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

The Vanderburgh County Council met in session this 7th day of April, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Sgt. Terry Hayes of the Vanderburgh County Sheriff's Department.

Pledge of Allegiance to the flag was given.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Rick Borries, County Commissioner; Representatives from Van Ausdall & Farrar, Inc./Indiana Bell; Department Heads and Members of the News Media.

RE: APPROVAL OF MINUTES FROM MARCH 3

The Chair entertained a motion for approval of minutes from the meeting of March 3, 1993. Motion by Councilmember Jerrel to approve minutes, with a second by Councilman Jones. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Clerk

Councilman Wortman moved to approve the following:

1010-1990	Extra Help	\$10,000.00
1010-1900	FICA	<u>765.00</u>
	TOTAL	\$10,765.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Treasurer

Councilman Wortman moved to approve the following:

1030-2600	Office Supplies	\$1,000.00
1030-4220	Office Machines	<u>2,000.00</u>
	TOTAL	\$3,000.00

Motion was seconded by Council Bassemier and was unanimously approved.

Re: Sheriff/Jail

Councilmember Jerrel moved to approve the following:

105.1-2240	Medical	\$701.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Veteran's Services

Councilmember Jerrel moved to approve the following:

1270-4210	Office Furniture	\$70.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3610	Legal Services	\$24,643.00
1300-3300	Codification	19,898.00
1300-3050	Patient & Inmate	<u>60,000.00</u>
	TOTAL	\$104,541.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel: I have spoken with Commissioner Borries and at this point, I make the following motion and it will be submitted later in the year if it is indicated that we will have adequate funds to provide this money:

1300-3994	Grants	\$-0-
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Superintendent of County Buildings

Councilmember Jerrel moved to approve the following:

1310-3550	Repair/Bldg. & Grounds	\$42,085.00
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Motion was seconded by Councilman Jones.

Discussion:

Councilman Wortman: I would like to identify the \$40,000.00 which would be a bid on the roof and hopefully this bid will come under \$40,000.00 because the addition to the garage was \$3,000.00 and they had that so that cancels that out, so we got additional money for repairs out there for a water heater and a hot water boiler water line, so, hopefully that will come out of that \$40,000.00. I would like to include that in the motion if you don't mind. If the roof runs more, we will have to come back for additional money. That is the way I would like to address that situation.

Councilmember Jerrel: We can leave the motion as it is, knowing that this is what you are going to do.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

136.1-2260	Food	\$35,000.00
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Motion was seconded by Councilmember Bassemier and was unanimously approved.

Judge Young: I would like to notify the Council that we have some good news. Just this last week we received notification from The Alcoa Foundation and they have given us a grant in the amount of \$5,000.00 for our operations in our Jobs Program out at the Community Corrections Complex. As I informed you some time ago, we were seeking alternative funding sources to help you all out and help everyone else out and this is one of the first responses that we have received back and \$5,000.00, although it may seem like a small amount, certainly is going to help and gets our foot in the door. So, that is good news.

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

95

3

Re: Community Corrections 505Z

Councilmember Jerrel moved to approve the following:

505.136Z-3510	Other Operating	\$45,000.00
505.136Z-2300	Uniforms	5,000.00
505.136Z-3550	Maint./Repair	<u>6,000.00</u>
	TOTAL	\$56,000.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Burdette Park

Councilmember Jerrel moved to approve the following:

1450-1180	Other Employees	\$45,000.00
1450-2120	Day Camp	5,000.00
1450-1900	FICA	3,443.00
1450-3990	Miscellaneous	5,000.00
1450-4110	Land/Improvements	20,000.00
1450-3440	Advertising	<u>15,000.00</u>
	TOTAL	\$93,443.00

Motion was seconded by Councilman Hoy.

Discussion:

Councilman Jones: I would like to call your attention to the advertising budget. I have spoken to Mark and also to Council, after we had our Personnel and Finance Meeting and I am still not convinced that we should cut that budget. He's got some new cabins at Burdette, and anytime, and even though I come from the private sector, anytime that you have something new, you want to promote it. He needs to revise his brochures, he needs to promote those cabins. I think for the youth of Vanderburgh County, he needs to continue to promote Burdette Park. I realize that he has already had money and this is an appropriation, but, I just want to say that I am not in favor of cutting this to \$15,000.00. I think we should leave it at \$25,000.00. If the cabin idea does not work this year, then we can cut it next year.

Councilman Sutton: I have had an opportunity myself to go out and take a look at the cabins and I would encourage other councilmembers who have not had the opportunity to take a look at those new structures, I would encourage you to do so. I think that when you do take a look at those cabins, you will definitely see that there is a first class operation. I have had an opportunity to look at other cabins around the state and the state parks and all, and I think we would soon recognize that we do have a special piece in Burdette Park with those cabins. I can't see any way that we can make those cabins go unless we let people know about them and the way that we can let people know is through advertising, recognizing the '90s and what the '90s recommend and what you need to be able to let people know about what you have, you do have to advertise. You have to toot your horn just a little bit, so I don't think at this time it would be, in my opinion, I don't think it would be appropriate that we cut that budget at such a crucial time.

Councilmember Jerrel: Let me just comment on that. I did go out and check all of the invoices for advertising in 1991 and 1992 and there is ample money - \$65,000.00 is more than was spent on advertising in terms of television, radio and printed material. The thing that is not as prevalent would be "give away" items. This, I want to remind all of the Councilmen, that we are at a point in our budget, where we may

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

4

find ourselves desperately in need of funding later in this year and anything that we can conserve in this budget at this point, we can always go back, but we aren't going to be able to put this money back in if we take it all out now and the advertising was previously done in the winter time when we had a rink. We don't have one now. I would highly recommend that we let people come back to us if needed and keep money in our general fund for the emergencies that are going to happen, a very large amount of money for the Bradford case and a lot of funding that is going to be necessary for Patient & Inmate Care; things over which we have no control at all. When it is gone, it is gone and I think we need to keep everything in this budget that we can, that we can still have some control over. I would hope that you would permit --\$65,000 is more than any other publicly supported institution recreational program in Vanderburgh County has and we have other regional facilities and I don't think you'll ever have anything empty. Wesselman Shelters are never empty - neither will be Burdette's, because they are lovely and I agree and I think that would be Mark's intention to use that money to advertise those. I would urge you to go through and take a look at those amounts.

Councilman Sutton: I understand the various amounts that are expended in the Advertising Budget and what they go toward, Ms. Jerrel. I think that when we look at - you had mentioned those items that are given away - I think that particular amount is rather small and I think that those items serve as advertising in themselves. So, I don't really see them as necessarily a "give away." In fact, they are earning money back. When you see an individual wear the Tee Shirt or cup or something with the Burdette Park advertised on it, I think that is a.....

Councilmember Jerrel interrupted: That is a difference of opinion, but it is a valid one. I respect your opinion. I am just urging all of us to look at that money and realize that after today, we will have about \$800,000.00 and at the rate it is going out, with some big items and I think we need to protect that balance.

Councilman Sutton: I think as well, looking at the peak time for the Park, is during the summer and we can't wait until the summer to advertise. We have to advertise now.

Councilmember Jerrel: But they had a rink to advertise now and that is not needed any more.

President Raben: I might ask one thing, what is the current balance in that advertising account?

Mark Tuley: We have spent very little money out of there this time of year. We are geared for...the majority of our marketing is set up to go from May to August. I would say right now, we just made, in the Corporate buys that she is talking about, our invoices for that equal out - we have about \$40,000 left.

President Raben: There is \$40,000 and we are talking about applying an additional \$15,000 to that, so that is \$55,000.00. Surely we can start promoting those cabins with \$55,000.00.

Mark Tuley: Can I add something to this, if I may for a second. The County in 1984 hired William L. Harrelson and Associates and Ed, I know you are very familiar with Mr. Harrelson and how qualified a consultant he is in our business, and you know, when Bettye Lou was out there yesterday talking to one of my employees...you can't compare Burdette Park to Wesselman Park and to the Zoo or Hartke Pool. You can compare us to state parks. Talk to Pete Helfrich and find out the tourism market Evansville has wasted away and done nothing - very little - maybe done nothing is the proper word, to encourage the tourism market. Now, when people come in and spend

the day from Owensboro or wherever they come from to visit Burdette Park, usually they are going to shop, they are going to stop in restaurants and etc. In Harrelson's 1989 report for the Council and Commission, he recommends just for the Water Park Facility that the Council allow for advertising, roughly around \$150,000.00. That was just for one park of the park and that is what is compared against other parks and facilities like ours around the country. At that time, we felt like our numbers at peak season our projected attendance was somewhere around 115,000 to 120,000. We felt like we didn't need to spend that kind of money and it was the general consensus of the County Council and Commissioners to set that agenda at \$75,000 for the whole park. I really don't see how you, on one hand can expect us...you know, we are constantly told by this Council and the Commissioners to run that Park like a business and then tie our hands behind our back and keep us from doing it.

Councilman Bassemier: I was thinking that we discussed it last week about this was a starting point for you. I don't think we are denying this \$25,000.00 all together. I think it was discussed last week that we was just going to see how we stand when you come back in June and see if we've got any more monies coming in.

Mark Tuley: Ed, I can understand that and I can understand every Council person will have their own position on it and why they think why they should vote for it or not vote for it. I am a little disturbed about some comments that were made to my employees yesterday, "That I waste the taxpayers money." I think that was a personal attack on my integrity and I resent it and I would hope, I have always invited the Council and Commissioners to come out to our Park, visit our Park, get to know what you are voting on. Royce, I would like to thank you for coming out yesterday and taking a tour. Some of the Councilpeople over the years have taken a great advantage of that and learned a lot about the park. Curt is out there constantly and I won't get into names, but some of you people I have never seen and I don't mean that bad. I just think that if you want to know something about my budget or anything you want to know, please feel free to call me and when you come out and talk to my employees about it...if you got something personally about me that you like or don't like, I would appreciate it if you would share it with me.

Councilmember Jerrel: Before Mark leaves, I think it is fair to say, in case anybody in this room is confused, that we do spend a lot of money - over 3/4 of a million dollars above revenue to keep the park going. I think that is an important point to make. We are not leaving this park under-funded based on revenue versus expenditures. We are very committed to making this a quality of life issue for Evansville.

Councilman Bassemier: I would also like to add that I am in favor of advertising and I hope we can get you this money and more.

Mark Tuley: I appreciate that and whether you can or you can't, and I understand your fiscal constraints. I think I would be neglecting my duty as Park Manager not to be up here trying to certainly represent my department and as everybody else is here representing their departments. I think that is their job. The part that "that is a waste of taxpayer's money," let me bring you some other facts and figures besides the other one. Last year corporations that we give some of these so called "corporate give-aways" to represented 23,800 people to our pool and at a per cap at about \$4.19. It doesn't take a real genius to figure out that that is over \$80,000.00 in revenue that we probably, without the corporate support, may or may not have picked up from the general public and I think the thing, that in spending \$2,000 this year on the part for the companies and it's not just for corporations. Let me tell you where else those items go, the Visitor's Convention Bureau, when they host conventions in here constantly ask us for stuffers for the Welcome Packages; the Real Estate Companies such as Citizens and Emge are always coming out to pick up advertising materials

98
MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

6

from us for Welcome Packages; the School Corporation; may PTA's (and I can show you a whole file of thank you letters), Charities and etc. We don't hand these out to just every kid that comes into the park. It is a very effective advertising tool. If you, as a Body, would like for me to stop that, I can do that, but where do you draw the line? The next thing, do we stop the Hillcrest kids from coming out? Those are also given away if you want to say that is giving away taxpayers dollars, then that is giving it away too.

Councilmember Jerrel interrupted: Mark, I don't think we are....let's not get into a scenario about children. I think what we have to talk about it what is appropriate to use taxpayer's dollars for. That is the bottom line with the council. You are doing a good job and when I came out you just weren't there yesterday, so that is why I talked to your employee.

Mark Tuley: Oh, I was there.

Councilmember Jerrel: This isn't anything to argue about. It is a very positive thing in terms of your efforts. I am not being critical of you personally. I'm just saying there has to be a decision on what we use county taxpayer's money for and we are in a situation where we cannot give a blank check to anyone and I hope you appreciate that. I'd like to call for the question.

The Chair then called for the vote.

Councilman Bassemier: I am voting on this because I want him to be able to come back and ask for more. I just want Mark to know that I am in favor of it.

The motion failed with three (3) affirmative votes and four (4) negative votes, those being Councilmen Wortman, Jones, Sutton and Hoy.

Attorney Harrison suggested that Council vote on the Advertising separately.

Councilman Hoy made a motion to re-open. Motion was seconded by Councilman Jones. Motion was unanimously approved.

Attorney Harrison: I would like to clarify for you, what you have to do is if you want to vote on this, you vote on Other Employees, Day Camp, FICA, Miscellaneous and Land & Improvements and then vote on Advertising for whatever amount you want to vote on.

Councilman Hoy moved to vote:

1450-1180	Other Employees	\$45,000.00
1450-2120	Day Camp	5,000.00
1450-1900	FICA	3,443.00
1450-3990	Miscellaneous	5,000.00
1450-3440	Land & Improvements	20,000.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Councilman Hoy then made a motion to restore:

1450-3440	Advertising	\$25,000.00
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Motion was seconded by Councilman Jones. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Jerrel, Raben and Bassemier.

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

Re: County Highway

Councilman Wortman moved to approve the following:

2010-2580	Calcium Chloride	\$5,000.00
2010-1850	Union Overtime	20,000.00
2010-2210	Gas & Oil	<u>0.00</u>
	TOTAL	\$25,000.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Sam Humphrey: If that overtime has been worked, we will have to accommodate someway at some point in time. Today, tomorrow or before the end of the year, it will have to be accommodated. That is not Local Law, not Indiana, that is Federal Law. That's what I have been told. Is that correct Joe?

Attorney Harrison: Correct.

Councilman Wortman: A lot of those people that have access to overtime do take comp time, so that would relieve that.

Re: Cumulative Bridge

Councilman Wortman moved to approve the following:

2030-4395	Lynch Road Bridge	\$200,000.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-4926	Red Bank Road	\$10,000.00
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Motion was seconded by Councilman Sutton and was approved unanimously.

Re: Supplemental Juvenile Probate/Superior Court

Councilman Wortman moved to approve the following:

2610-1910	PERF	\$26.00
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Motion was seconded by Councilman Hoy and was approved unanimously.

Re: Vehicle Inspection/Sheriff

Councilman Wortman moved to approve the following:

2870-3310	Vehicle Inspection	\$515.00
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Motion was seconded by Councilman Jones and was approved unanimously.

RE: TRANSFERS

Councilman Wortman moved to approve the transfers as submitted.

Circuit Court
Community Corrections
Superior Court
Auditorium

Motion was seconded by Councilman Sutton and was unanimously approved.

RE: REPEAL OF FUNDS

Councilman Wortman moved to approve the Repeal of Funds from the County Clerk.

Account #2660 \$10,765.00

Motion was seconded by Councilman Jones and was unanimously approved.

RE: AMENDMENT OF SALARY ORDINANCE

(A) Burdette Park - temporary position for three (3) months. This person will work through June at the rate of \$7.00 per hour.

President Raben explained that they had granted three (3) slots for part time help that would be paid \$7.00 per hour and this would make a fourth (4th) position to work only for ninety (90) days.

Councilman Wortman made the motion that Burdette Park be allowed one (1) additional skilled employee to be hired at the rate of \$7.00 per hour until June 1993.

Motion was seconded by Councilman Bassemier and was approved unanimously.

RE: OLD BUSINESS

Councilman Hoy: Last week in the Personnel and Finance Committee meeting we discussed a bill that came in that had not been approved by Council. I voted against it on principle. We also discussed sending a letter to the various departments saying there is a procedure here, checks and balances here, on going to the Commissioners and then coming to Council for something outside the budget. I am wondering if that letter has been sent or if we put something together because I am concerned that we do have it.

Affirmative response.

RE: NEW BUSINESS

Re: Discussion - Repeal of Tax Adjustment Board

Councilman Wortman: I served on it last time and I guess I would say, to no avail sometimes, because every decision we would make they would change it to State, so it was a recommendation and I propose that we abolish the Tax Adjustment Board.

Sam Humphrey: All they can do is to lower what you folks have done and in my mind I don't know of them taking any kind of action of all except just rubber stamping. It is a waste of my time really.

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

101
9

Attorney Harrison: I prepared an Ordinance last year to abolish that and if the Council wishes for me to change the dates and have this advertised and it has to be approved by July 1.

Councilman Wortman made his statement in the form of a motion and the Attorney draft this up, date it the proper date and then be voted on at the next Council meeting.

Motion was seconded by Councilman Jones and was unanimously approved.

RE: APPROVAL OF WAIVING SALARY INITIATION STEP FOR KELLY WARD, SUPERIOR COURT LAW CLERK

Councilman Wortman moved to approve waiving salary initiation step for Kelly Ward, Superior Court Law Clerk. (This was approved by the Job Study Committee on March 24, 1993).

Motion was seconded by Councilman Sutton and was unanimously approved.

RE: DATE SET FOR REASSESSMENT BUDGETS

Councilmember Jerrel: I would like to recommend that we have this meeting for Reassessment Budgets on April 27th at 5:00 p.m. in Room 301.

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: TAX ABATEMENT RESOLUTION - QTR, INC. (FIRST READING)

Mike Robling: I am Michael Robling, Deputy Executive Director of the Metropolitan Development. You have before you today a Tax Abatement Application and a Preliminary Resolution to designate the property at 2301 St. Joseph Industrial Park Drive as a Economic Revitalization Area for new manufacturing equipment. This property is the formerly Valley Packing building that has been vacant for several years. The business that will locate in there will be a business that reprocesses discarded thermo plastic and will create three (3) full time jobs and two (2) part time jobs in the beginning. Edward Barton who is with QTR is here to answer any other questions you might have.

Councilman Hoy: How many jobs is that again please?

Mike Robling: It is three (3) full time and two (2) part time jobs to begin with.

Councilman Hoy: Do you have a wage range on these please?

Edward Barton: The salary and wage range would be between \$8.00 and \$12.00.

Councilman Hoy: Are there any benefits such as Health Insurance with those full time ones?

Edward Barton: Yes, there will be.

Councilman Jones: How many employees do you currently have right now?

Edward Barton: None. We have not started out yet.

Councilman Jones: You haven't started. This is going to be a re-processing plant for scrap plastic then?

Edward Barton: Not actually scrap..where scrap plastic is commodity resin, we are looking at engineering resins which would be a higher value thermo plastics, which is not bottles or etc.

Councilman Jones: Forgive me, but I am in thermo plastics too and when we mess something up, it is scrap.

President Raben: Mike, what is your recommendation on this?

Mike Robling: The Department recommends approval of this application.

Councilmember Jerrel moved to approve on first reading.

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: VAN AUSDALL & FARRAR, INC./INDIANA BELL

Commissioner Borries: Mr. President, Rick Borries, County Commissioner, may I make some comments regarding Kelley and this presentation. I appreciate your patience here today and one of the reasons that they are here is because I had asked them to be as brief as possible to present to you a plan to save money. Several months ago I asked Mark Abell, the Supt. of County Buildings to meet with Steve Utley, who is the manager of the Building Authority and the City of Evansville, regarding looking at our whole phone configuration here. The Evansville-Vanderburgh School Corporation has done this, been able to look at a substantial amount of savings in the process. One of the reasons that I asked them to be here today, is to talk about bottom line figures, features, and cost saving measures. One reason I asked them to do this is because part of their implementation should we, the Commissioners accept, should you buy into this process, would have to begin on April 30th and it would not end unless proposed switch overs would occur some time in December, but it is not an overnight process and since you don't meet again until May, I felt it was very good and very appropriate to let you get in the loop here at this point to see how we could have some substantial savings here.

Kelley Culliver: I am Kelley Culliver with Van Ausdall and Farrar and I would like to thank the Council for getting us on the agenda on such short notice. This is Norm Davenport with Indiana Bell. He is passing out to you a brief summary of the presentation that was made this morning that Rick was referring to. What we are proposing to do is very similar to what has been done at the School Corporation. We began this process with the School Corporation almost a year ago. They are very similar in their configuration as to what you all would be. On the front page of the document that was passed out you will see a list of locations. Those are the locations that have been put together thus far of all of the City/County Buildings here in the 465 or 426 exchange. These are the locations so far that we have been able to find that would fall under this new system - The Indiana Bell Centrex System. Centrex is a central office based system which is a little different than what you have in this building. In this building right now you have a Rohm PBX which means that all of your switching system is on-sight. That is real important when taking in consideration disaster recovery and contingency planning measures. The difference between what you have and what the Indiana Bell Centrex Service would provide is that all of your equipment would now be down at the central office at Indiana Bell. What that means for you is that any time Indiana Bell would do a software upgrade or any kind of modification or improvement, you all would reap the benefits of that as well. Some of the other highlights of going to a central office base system would be that here in this building everyone would receive new sets and new equipment; the outlying locations would keep what they have; we would only be replacing the dial tone at those locations. A big item would be that you would have a choice of servicing

MINUTES
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

11

vendors which you don't really have with the Rohm System. There is one vendor in Evansville that can service this system, so you are subject to take their labor rates and their upgrades as they see fit. A big benefit with Centrex is that if you would ever become disenchanted with your current vendor that you are using at the time, you can always move on to another vendor and stay competitive on the labor side and on the maintenance side of any agreements. Again, disaster recovery is real important. Currently your PBX is on-site, meaning that it has to have power from this building. With everything being down at the central office, there is earthquake protection and many measures that are taken on Indiana Bell's end to insure that the central office is adequately protected. One thing that we would be doing under this proposed system would be networking all of the City/County Offices. What that means is that they would all be under a 4 digit dialing pattern. Rate Stabilization - You would be able to stabilize your rates over a ten (10) year period.

Norman Davenport explained the Cost Analysis portion of the system. (Copy of outline given to all Councilmembers). The monthly savings would be \$4,886.65 - Yearly savings would be \$58,639.80 - The 10 Year savings would be \$586,398.00. You get new telephone sets, central office, and newest technology.

Kelley: This \$15,632.08 includes new telephone sets. There would be no up-front money required on this program. It is installation on Indiana Bell, installation by a Vendor and installation of new equipment.

Attorney Harrison: Who prepared this contract?

Kelley: Indiana Bell Telephone.

Attorney Harrison: It says the agreement would be between Indiana Bell and Evansville City/County Offices. You made mention to the city. Is this something that the city would sign off on and the county?

Commissioner Borries: What we have done in the past with this is that Steve Utley has coordinated the - since they are the operators of the building - City/County enters into the agreement both together so we would have to operate on separate contracts but the premises being the savings applies to the City as well as the County if it is put together in one package.

Kelley: Here in this building, the County has 411 stations, the City has 250 and the Building Authority has 12. The way that it is broken out - currently they are doing it by percentage not actually by number of stations.

Commissioner Borries: On the County side, it also includes the Courts and everything in this building.

Councilman Hoy: Has this gone before City Council yet?

Negative response. It hasn't been to the Commissioners yet.

Councilman Jones: On the existing phone service that we have right now, what obligation are we under as far as a lease or whatever? Do we have to keep their phone system for so long or can we just....

Commissioner Borries: We own it. We are presently under their Maintenance Contract that would carry us out through the rest of this year.

Councilmember Jerrel: What would the charges be for the Central Dispatch if they were separate.

Norman Davenport: The one figure that we have from Mike McCamish with the City, is that they are paying \$11,000.00 worth of maintenance alone for that sight per year. We feel that we can knock that figure in half.

President Raben: This is really a Commissioner's decision, but you will have to take bids on something like this.

Commissioner Borries: We know that. I don't think we have to take bids on the service which comes from Indiana Bell, but we'll get it out. What we will seek legal opinion on is in case the hardware and the phone situation. I think we have enough to convert, without any up-front money, in our budget to convert now, but obviously you all are going to have to be involved in terms of future funding, so we don't want to make any commitments now until I get some feeling that you want to pursue this.

Councilmember Jerrel: What and when are you going to be needing?

Commissioner Borries: This is April 7th, to have the implementation - by April 30th Centrex Agreement would be completed. So, there has to be negotiations go here. We have to get the City and County to sign off. June 30th - the Complete Station Surveys - July 15th - complete office off-premise surveys - Sept. 1st completion of directory listings - October 30th - completion of the Centrex Order Documents and then sometime in December there would be a Central Office Conversion.

I think we would have a clear understanding of what the money is going to be by budget time.

There will be some options that if we can budget some up-front money, our savings would be substantially lower.

Councilmember Jerrel: That is the legal opinion that you need to get is whether we can commit budgets for ten (10) years out.

Councilman Sutton: At this particular time are we just looking at ten (10) years or are we looking at other options time-span wise?

Kelley Culliver: We are just looking at ten (10) years now and let me clarify what we are asking for today. We are not asking you to commit to these figures right now. I am just trying to show you what the potential is here in a bottom line figure. What I am asking for today is to sign off on a letter of authorization authorizing us to continue this project. We will not come forth with the actual dollar figures until probably around July. We are at a point now where we need to have permission to continue on with this project.

Councilman Hoy: I have two (2) questions. One is "If we go with you all, then the central equipment will be in your building and you will be maintaining that. Right? And we won't own it and you will be updating it?"

Affirmative response

Councilman Hoy: Second question, "Are there any major things you see immediately down the road where we might want to be involved in that kind of phone improvement and at a major cost...Do you know of anything?"

Kelley Culliver: The only thing that it is on the horizon that I have seen a need for in talking with the people here in the Civic Center is possibly "Voice Mail" that may be coming. It wouldn't be until the fourth quarter and it wouldn't be until after that point. Caller ID would be another service that you would be able to take advantage of as well.

Councilmember Jerrel: I think this is about as much as we can do. I would like to give Commissioner Borries our support to proceed, in the form of a motion.

Councilman Wortman: I would ask our County Attorney, do you set a motion of this affect without going into any more detail?

Attorney Harrison: We can't sign off on anything at this point.

Commissioner Borries: We will try to present you with some options at budget time and have them prepared so that you can then get your budget decisions as to how far out you want to go. You may not want to extend out ten (10) years.

Sam Humphrey: Little things bother me and I see a figure here, the first figure on the second page \$3,506.10 the multiple of two (2) whole numbers so I multiplied them out and it doesn't come out to be \$3,406.10, it comes out to be \$3,471.00. Somebody edited these figures. They could be typos, I understand that, but little things bother me because they could translate into big things.

Norman Davenport: I tell you what has happened on that. The 39 x 89 is actually \$89.95 and some of these things when we figured these cost analysis, we figured at an average. So there are taxes and etc. figured into these, but the bottom line, if you go to putting in this system, at Burdette Park, they are paying \$52.00 now and they are going to be paying \$26.00 or \$27.00 for that line.

Sam Humphrey: We are talking about something entirely different here. What I am saying is that you have a series of figures here, the totals of which are included in this as a total and they are wrong figures. I am not saying that the concept isn't correct. What I am telling you is that if you start submitting invoices to us like that, they won't be paid.

President Raben: We wouldn't be faced at some point with measured calls, would we?

Norman Davenport: That is strictly up to the General Assembly and things of that nature in the state. Indiana Bell has, over the time, tried to get that in and hasn't been successful.

Joe Harrison: Does that include the phones?

Negative response.

Joe Harrison: So, we would be buying 600 new phones or keeping the 600 that we have?

Norman Davenport: You can't keep the ones you have. The sets you have today are Rohm Proprietary type sets.

Joe Harrison: What does a phone cost?

Norman Davenport: You can get a basic instrument for about \$25.00 or the ones we are proposing are about \$65.00, but again, the set piece of it is very negotiable except for the business sets out of the central office equivalent to the 240 sets, you have to have ways of picking up lines and multiple answering...

Joe Harrison interrupted: Who do you buy the phones....you said you all?

Norman Davenport: Indiana Bell communications and

President Raben: That is not part of these figures?

Negative response.

Mark Abell: The multiple phones that we have right now are the Rohm phones and run about \$315.00.

Mark Abell: If you have a multiple line phone now, you will get a multiple line phone when it is switched over. All of the new phones will be hearing-aid compatible. The LDDS will stay the same. That is a whole separate entity in itself.

John Johnson: Van Ausdall & Farrar - There is one point I would like to make. With what you said here, this is what we did just for sake of illustration today to give you a big picture of this is the turnkey solution. You mentioned something on phones being extra - the actual phone equipment that you would have to have for this system is included in these prices that you have on this spreadsheet here today.

This is a complete turnkey solution what you have here. Obviously, the phone part, you would have to put out for bid.

President Raben: Would you own the phones or would we own the phones?

Mark Abell: We would own them.

Motion was seconded by Councilman Sutton and was unanimously approved.

The Chair entertained further business to come before the Board.

Being none, meeting was declared adjourned at 5:00 p.m.

SECRETARY: Bettye J. Miles

107

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 7, 1993

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

1010-1990	Extra Help	\$10,000.00	\$ <u>10,000</u>
1010-1900	FICA	<u>765.00</u>	<u>765</u>
	TOTAL	\$10,765.00	\$ <u>10,765</u>

YEA

NAY

James B. Roberts
Ed Bassemir
Boyd Satt
Richard Jones
Betty Lou Jones
Raymond H. Hays
Curtis Johnson

TREASURER

1030-2600	Office Supplies	\$1,000.00	\$ <u>1,000</u>
1030-4220	Office Machines	<u>2,000.00</u>	<u>2,000</u>
	TOTAL	\$3,000.00	\$ <u>3,000</u>

YEA

NAY

James B. Roberts
Ed Bassemir
Boyd Satt
Richard Jones
Betty Lou Jones
Raymond H. Hays
Curtis Johnson

108

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY
APRIL 7, 1993

SHERIFF/JAIL

105.1-2240 Medical

\$701.00 \$ 701⁰⁰

YEA

NAY

James B. Rabe
Ed Bassemer
Loyce Jett
D. Richardson
Betty Lou Jemel
Joe Jett
Curtis Jemel

VETERAN'S SERVICES

1270-4210 Office Furniture

\$70.00 \$ 70⁰⁰

YEA

NAY

James B. Rabe
Ed Bassemer
Loyce Jett
D. Richardson
Joe Jett
Curtis Jemel

COUNTY COMMISSIONERS

1300-3610 Legal Services
1300-3300 Codification
1300-3050 Patient & Inmate
1300-3994 Grants
TOTAL

\$24,643.00 \$ 24,643
19,898.00 19,898
60,000.00 60,000
10,000.00 10,000
\$114,541.00 \$ 114,541

YEA

NAY

James B. Rabe
Ed Bassemer
Loyce Jett
D. Richardson
Betty Lou Jemel
Joe Jett
Curtis Jemel

1300-3610
3300
3050
3994

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY
APRIL 7, 1993

109 3

SUPERINTENDENT OF COUNTY BUILDINGS

1310-3550 Repair/Bldgs. & Grounds \$42,085.00 \$ 42,085

YEA

NAY

James B. Roben
Ed Basserman
Lyce Sutto
W. Richard Jones
Betty Lou Jones
Ray T. H. H. H.
Carl Watson

COMMUNITY CORRECTIONS

136.1-2260 Food \$35,000.00 \$ 35,000

YEA

NAY

James B. Roben
Ed Basserman
Lyce Sutto
W. Richard Jones
Betty Lou Jones
Ray T. H. H. H.
Carl Watson

BURDETTE PARK

1450-1180	Other Employees	\$85,000.00	\$ <u>45,000</u>	} motion
1450-2120	Day Camp	5,000.00	<u>5,000</u>	
1450-1900	FICA	6,505.00	<u>3,443</u>	
1450-3990	Miscellaneous	5,000.00	<u>5,000</u>	
1450-4110	Land & Improvements	20,000.00	<u>20,000</u>	} 2nd motion
1450-3440	Advertising	25,000.00	<u>25,000</u>	
	TOTAL	\$146,505.00	\$ <u>103,443</u>	

YEA

NAY

1450-1180
2120
1900
3990
4110
3440

Ed Basserman
Lyce Sutto
W. Richard Jones
Betty Lou Jones
Ray T. H. H. H.
Carl Watson

1450-1180
2120
1900
3990
4110

GRAND TOTAL GENERAL FUND

\$352,667.00 \$ 299,605

110
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY
APRIL 7, 1993

4

COUNTY HIGHWAY

2010-2580	Calcium Chloride	\$10,000.00	\$ <u>5,000</u>
2010-1850	Union Overtime	30,000.00	<u>20,000</u>
2010-2210	Gas & Oil	1,000.00	<u>- 0 -</u>
	TOTAL	\$41,000.00	\$ <u>25,000</u>

YEA

NAY

James B. Robb
Ed Basserman
Lyce Smith
W. Richard Jones
Betty La Jaque
Ray H. H.
Curt W. H.

CUMULATIVE BRIDGE

2030-4395	Lynch Road Bridge	\$200,000.00	\$ <u>200,000</u>
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YEA

NAY

James B. Robb
Ed Basserman
Lyce Smith
W. Richard Jones
Betty La Jaque
Ray H. H.
Curt W. H.

LOCAL ROADS & STREETS

2160-4926	Red Bank Road	\$10,000.00	\$ <u>10,000</u>
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YEA

NAY

James B. Robb
Ed Basserman
Lyce Smith
W. Richard Jones
Betty La Jaque
Ray H. H.
Curt W. H.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY
APRIL 7, 1993

111

5

SUPERIOR COURT/SUPPLEMENTAL JUVENILE PROBATE

2610-1910 PERF

\$26.00

\$ 26⁰⁰

YEA

NAY

James B. Kahan
Ed Bassemir
Wayne Sutt
W. Richard Miller
Betty Lou Jones
Joseph H. H.
Robert H. H.

VEHICLE INSPECTION/SHERIFF

2870-3310 Vehicle Inspection

\$515.00

\$ 515

YEA

NAY

James B. Kahan
Ed Bassemir
Wayne Sutt
W. Richard Miller
Betty Lou Jones
Joseph H. H.
Robert H. H.

COMMUNITY CORRECTIONS 505Z

505.136Z-3510 Other Operating

\$45,000.00

\$ 45,000

505.136Z-2300 Uniforms

5,000.00

5,000

505.136Z-3550 Maint./Repair

6,000.00

6,000

TOTAL

\$56,000.00

\$ 56,000

YEA

NAY

James B. Kahan
Ed Bassemir
Wayne Sutt
W. Richard Miller
Betty Lou Jones
Joseph H. H.
Robert H. H.

112

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY
APRIL 7, 1993

ADOPTED THIS 17th DAY OF April, 1993

ATTEST:

Sam Humphrey cm (AUDITOR)
Secretary of Governing Body

TRANSFERS
APRIL 7, 1993

113

App'd as requested

CIRCUIT COURT

From Account:

1360-19701360 Part-Time Bailiff \$2,637.25

To Account:

1360-1970 Temporary Replacement \$2,637.25

COMMUNITY CORRECTIONS

From Account:

136.1-2260 Food \$13,000.00

To Account:

136.1-2720 Lab Supplies \$13,000.00

SUPERIOR COURT

From Account:

1370-1340 Bailiff \$2,000.00

To Account:

1370-1770 Clerical Asst. \$2,000.00

AUDITORIUM

From Account:

1440-1300 Overtime \$10,000.00

To Account:

1440-1850 Union Overtime \$10,000.00

114

REPEAL OF FUNDS
APRIL 7, 1993

April

COUNTY CLERK

Account #2660

\$10,765.00

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL REASSESSMENT MEETING
APRIL 27, 1993

115

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Roll call for attendance.....	1
Comments on Reassessment Budgets (Ms. Jerrel).....	1
Agenda prepared by Ms. Koob (copy attached).....	2
Prograss Report (Al Folz).....	3
Budgets (Voting)	
Surveyor.....	5
County Assessor.....	5
Armstrong Assessor.....	6
Center Assessor.....	7
German Assessor.....	11
Knight Assessor.....	11
Perry Assessor.....	12
Pigeon Assessor.....	12
Scott Assessor.....	14
Union Assessor.....	16
Center Assessor (re-opened).....	16
County Commissioners.....	17
County Council.....	17
Amendment to 1993 Salary Ordinance.....	17
Old Business:	
Superior Court - Salary made retro-active.....	17
Discussion on employees working on Reassessment.....	18
Linda Christensen (Manatron).....	19
Formula used by Councilmember Jerrel (attached).....	20
Assessors per diem.....	21
Adjournment.....	22

116

MINUTES
SPECIAL REASSESSMENT MEETING
VANDERBURGH COUNTY COUNCIL
APRIL 27, 1993

The Vanderburgh County Council met in Special Session this 27th day of April in Room 301 of the Civic Center Complex at 5:00 p.m.

Roll call for attendance was taken. 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 by all present in Council Chambers.

President Raben: Before we get into matters this evening, I would like to first, on behalf of the entire Council, thank Bettye Lou Jerrel for all of the efforts that she has put in to trying to develop some system for working out these budgets. Over the last several months, she has spent a great deal of her free time and not so free time working on this and I think she deserves an applaud from everybody.

President Raben then turned the floor over to Ms. Jerrel.

Councilmember Jerrel: Thank you very much. I would like to preface with a few remarks and before we get into the actual budget, so that all of you will be aware of what process we have gone through. Several decisions were made by the Assessors that reflect upon this process and I would like to review these with you just for a minute and most of them happened in 1989. The Reassessment Budget reflects Public Law 332-1989 and basically this law established the method by which funds for reassessment were to be raised. This was also to be the first four (4) year reassessment. First a reassessment budget was established and I contacted the Tax Board because I am new too and some of you have been around a long time, but I didn't know how this budget was even established. I was told today that it was generally a cooperative effort involving the Auditor and the Assessors. Then, what happened once the figure was generally decided upon for three (3) years preceding this July 1 and including the 1992 taxes, 3/14 of our budget was collected. So 3/14 of this amount of money was collected for the last four (4) years and that is the money that we have to use and it is in the neighborhood of \$1.2 million dollars. Council has committed to staying within this amount of money and not using General Fund money. The Tax Board of Commissioners is stressing that this reassessment is not a re-inventorying of all taxable properties, but essentially a visual evaluation using any changes which then will be up-dated into the new cost schedule. During the past four (4) years, township assessors have been up-dating through the building permits and other avenues that indicate change, existing errors or omissions. The Township Assessors have agreed to do this process in-house and my budget recommendations are based upon in-house guidelines from the Tax Commissioners. We have also had access to RFP's put out by Posey, Warrick and St. Joe Counties. Several elements to this process are very important and I would ask The Chair for permission to review them with the Council and the Assessors. I think the three (3) most important are accountability, training and the community involvement or openness to the process and I appreciate the media's attendance because I think that they need to know that we are doing this process and that we are qualified to do it in Vanderburgh County and it is going to be done well. In terms of accountability, it isn't just the Township Assessors that have a job to do, but that assessment is what fuels the tax money available for City Government, County Government and all of the other Units of Government that draw and the School Corporation. Here, just to speak to you just a moment is Gary Staley, who is the Executive Director of Business and Special Services for the Vanderburgh School Corporation and Ruby Mentzel, who is the Manager of Business and Finance.

Gary Staley: Thank you Bettye Lou and thank you Councilmembers. I do have a few comments. The School Corporation of course is very interested in the Reassessment and the importance to reassessment to the School Corporation cannot be said in just a few words. I think the Council is well aware of this, but the general public probably does not realize that last year 45% of School Corporation's tax dollars were from local tax dollars through the efforts of the reassessment. This has been a trend in a downward direction. It used to be that the State funded the higher percentage of our School budget. Just eight (8) years ago, the State support was about 51% and the local was 46%. This last year, the State support to our budget was 44% and the local tax was 45% of our budget. We have five (5) budgets as you know. Our General Fund budget, which is our operating debt service, we are a debt-free school corporation at this point. Our capital projects and transportation and pre-school. The history, as we see it, of the reassessment, in looking back over twelve (12) years, excluding the year of reassessment, I mean the history of the assessed valuation, excluding the year of reassessment in 1989, the assessed valuation has grown an average of 2.9% each year. Of course, when we meet with the State Budget Agency, State Board of Tax Commissioners, to set our budget and set the AV figure, that becomes critical in establishing our budget each year. That reassessment year, the assessed valuation went up 26% in '89-'90, went up, for our use from \$795,000,000 to \$1.3 billion. The end result of that was a short fall to the School Corporation of \$1,187,000 because our budget was established based on that assessed valuation and as we all know now, looking back, that assessed valuation resulted in refunds, certificate of errors and refund back to the property replacement fund and therefore that resulted in a shortfall. We were successful in getting part of that back from the State, which if we hadn't, we would not have been able to make our budget that year. We did receive about \$447,000 of that back. Mr. Humphrey was helpful in documenting to the State the figures that I just quoted to you concerning that reassessment and we did go to a State Appeal and received part of that back. So, I am pleased to make these comments and let you know that we are behind your efforts and Bettye Lou's efforts and the Assessors efforts in getting this job done in a realistic and timely fashion. Thank you.

Councilmember Jerrel: I think it is important, because boy we are all a team in this. All of this county and all of the governmental units. If anyone has any questions, I am sure that Gary or Ruby will be happy to respond to them.

The other aspect in terms of accountability, in terms of the Township Assessors, they have a big responsibility and I know from talking to many of them that they are prepared to do this. Part of that accountability will depend upon the people that they hire and the training and in my process of becoming educated, I met with a lot of people in Indianapolis and I began to hear good things about our own people. So, I think it is always nice to know a little bit about our own people when they say, 'well, why do you need to get someone from so and so when you have someone?' One of the names frequently mentioned was Glenn Koob and I have asked her to give you a little background on training that we are going to do. Glenn is Chief Deputy of Perry Township.

Glenn Koob: I am Glenn Koob from Perry Township. I am the Chief Deputy. I have prepared a little agenda and it will be a little bit more, the Assessor's asked me in a couple of informal meetings, if I would run through just a little bit more than the agenda. (Sheets of Ms. Koob's presentation attached.)

Do realize that he gets a billion dollars for the School Corporation and we are just asking for \$1,000,000 to do the reassessment to get him all of this money and the money that the Council and everyone else in the County spends. I know sometimes you think we complain, but this is a big job and we do bring in the money to the county for the county to spend it.

We have six (6) Level II Assessor-Appraisers in Vanderburgh County that I know of, Dave Fox, Glenn Koob, Al Folz, Shirley Reeder, Dorothy Joest and Evelyn Lannert. That is the only six that I know of and there may be more. What this means to you,

Level II? We have to take a test with the State, it is a two (2) day test. You take Level I the first day - personal property laws and etc. and Level II - you price commercial buildings and this Level II is a designation you get from the State and apparently the State puts a lot of stock in it because they gave us all little purple ribbons to wear this year at the State Conference.

We were going to talk about training: All of the Township Assessors have met a couple of times informally and we have talked on the phone that we would like to set up a Training Program. I have several resources available to me, along with the State Tax Board. We have a State Tax Board tape that was given to the County and it gives a Data Collection Tape and we intend to get a room, and I want to make something else clear, I have been hearing rumors. This training is not going to cost us anything because we are going to do it ourselves and I think we have got the capable people, Jackye Page has taught at our Summer School on Residential Data Collection, etc. We have a girl from Indianapolis and we will probably have to pay her per diem and mileage down here if she accepts it, but she could teach us on Commercial. We would like to get our Residential people out first and the Data Collection started on that first and then later on put them on Commercial. Probably the most that it will cost us on training is for the paper and for whoever we get. also working with Dennis Neuhoff and another guy that is really good, if we can get him, if Curt Zorn would let him come down here, is Terry Nee. He is excellent at Commercial. The only training we would have, I would think, would be not actually if we got different computers, not how to work them, but how to read the new software system for appraisal.

Councilmember Jerrel: When we get to the budget part, I did leave a formula...I've used a formula for every part of the budget and I used a formula of \$150.00 per person for training, whatever it may be.

Glenn Koob: If I could make a comment on that.. the last time we trained on our software system, I think it was \$300 or \$275 for a class, but it depends on how long it is going to take.

Councilmember Jerrel: We may have the advantage of having some local training for.....I am talking about word processing. There should be ample money in the budget for that. Next, before we go on, there is one other person, he is not going to talk, but in my travels, there is another township assessor that has more experience than all of the others put together who has been widely known for the accurate and up-to-date plat maps that he has done and I would be remiss if I didn't say that Alvin Stucki is that man and every place we go we hear that.

The last part of this - we've got accountability - and I hope the Township Assessors will somehow think of a plan that will involve Council in progress. I think that is up to you to determine, but if we could have some kind of progress in August and sometime in November from you, because we will have the '94 budgets coming up and you guys will know how best to do that.

Next, I would like Al Folz to talk to you a minute. We have a community out there that is very much affected and I think that is important.

Al Folz: I would like to comment on the Progress Report that Bettye Lou has brought up. That is something that we had did all last reassessment. Everytime you turned around we was trying to give a progress report to let everybody know exactly where we stood, how many parcels had been done and also if we needed anymore money, but we fully let the Council members know exactly where we stood. Every Township Assessor had sent in one of those particular reports and we fully intend to keep all the Councilmembers informed because I think, as Bettye Lou said, this is a group effort

and we want to make this as best as we possibly can. On the training situation, Glenn left out one thing about the Indiana Assessor's Association. We not only have classes in July, we have a lot of classes in July. After each class, we take a test and those that can pass all of the tests are noted as a Certified Indiana Assessor and this is put out by our Organization of which I am the Vice President. So, we not only have Level I and Level II in Township Assessors, but we also have Certified Indiana Assessors as well. We monitor these with extreme caution, making sure that what we teach is what we need and we do invite the State Tax Board. This year Ed Bish and Jim Hemming have been sent a letter that they would also attend and this has to be sent through Curt Zorn who is the Director of the State Tax Board. Something else that I don't think has been said, in Reassessment we use two (2) manuals. In a manual there is 500 up pages in one of these and it is quite extensive and quite complicated and there are a lot of changes in the new manual that we have not had in the old manual. I know that money is tight. In the last reassessment we spent over \$2,000,000 I believe and that was at a ten (10) year period and now we are coming up with a four (4) year period and I think we have \$1,200,000, so you can see that what we are asked to do is a reassessment and it states specifically that you are not supposed to do a 'windshield type.' It does give specifics on what is expected and also what the public does expect. This is very important. I think in the last reassessment the Assessors did not do a very good job in public relations. We want the people to know that we have 'open door policies.' We want them to come in and review their cards. We want them to work with us. We are not working against them, we are working with them. These are laws that we did not legislate. Why didn't they legislate the budget also? Why didn't they take it out of the State Budget and not put the burden of another reassessment in four (4) years on our taxpayers back? That is a burden. We are going to work with the Council on money. We are going to do the best job that we can with the money that we have and anytime that any of the Councilmembers or anybody else wants to come into the office, anything we can show you, we certainly will.

Councilmember Jerrel: You also use a public hearing process, don't you?

Al Folz: Yes. Informal hearings - I don't know how many the other Townships had but Knight Township had about 6,000 last time.

Councilmember Jerrel: Let me give you the premises that I used. We have \$1,213,000 and we have to make it last this six (6) months and all of next year. That is the way that I arrived at the formula. We are paying part time people on the basis of twenty (20) weeks during this six (6) month period, figuring that is all that you will be able to do. That would include some training time. We are paying the Co-ordinators on the basis on the agreed upon salary of \$18,708.00 and 1/2 of that for the six (6) month period. We also developed a second Co-ordinators spot on the basis of \$9.00 per hour, allowing thirty-five (35) hours, \$9.00 per hour for twenty-five (25) weeks, which figured \$7,875.00. We allowed per parcel 50 cents for Township Assessors paying half of it during the six (6) month period. We allowed per diem travel for the County Assessor for business dealing with reassessment. We allowed \$150.00 per person for training. We have reduced the budget to the neighborhood of \$630,000+ from \$1.397 million so that we do have for next year about the same amount that we are spending for the six (6) month period. That will allow for your continued part time people and your Co-ordinator type people. We do not feel, and I should have talked privately with Mr. Brenner, but we do not have the money in this reassessment, nor was it planned, to do the plat maps. There is no \$321,000.00. We don't have it. So, that budget has been zeroed out.

SURVEYOR - REASSESSMENT

Councilmember Jerrel recommended that:

2490-1060-1110 thru 2490-1060-4210 be set in at \$-0-

Motion was seconded by Councilman Bassemeier and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Sutton and Jones.

COUNTY ASSESSOR - REASSESSMENT

Councilmember Jerrel recommended approval of the following:

Councilmember Jerrel stated that all FICA, PERF, Insurance and figures would be adjusted by Bettye Miles.

2490-1090-1110	Assessor	\$4,585.00
2490-1090-1220	Co-Ordinator	7,100.00 (F.T.)
2490-1090-1230	Co-Ordinator	-0-
2490-1090-1900	FICA	894.00
2490-1090-1910	PERF	847.00
2490-1090-1920	Insurance	3,435.00
2490-1090-2600	Office Supplies	500.00
2490-1090-2610	Copy Machine Supply	200.00
2490-1090-3310	Training	3,000.00
2490-1090-3540	Maintenance	1,482.00
2490-1090-3560	Data Cartridge Tapes	4,900.00
2490-1090-4210	Office Furniture	500.00
2490-1090-4220	Xerox Machine	<u>7,000.00</u>
		\$34,443.00

Motion was seconded by Councilman Hoy.

Jim Angermeier: If I didn't know any better, I would have thought it was a Township Assessor's Show, but the County Assessor, by a law that was passed in 1981 (it was amended) and it provides for the reassessment procedures in certain counties and it happens to be Vanderburgh County. Public Law #64 - on Page 842 it tells the classification, being Vanderburgh County, by a population; on Page 843 it tells in a meeting to be held in May because of the so called recommendations of the State Tax Board for the procedures for this reassessment would be supplied and on that page it tells about a meeting that the County Assessor will give the instructions to the Township Assessors to comply with all of the bulletins and all of the regulations and all of the procedures and it is the law in Vanderburgh County and it has been challenged already and it may very well be challenged again. At that time there are two (2) people that will be elected by their peers through the Board of Review and that meeting will be held. In that meeting in the duties and responsibilities of the County Assessor, it says that he will keep the pertinent records and have access to it and the duties and responsibilities of the County Assessor is spelled out very clearly, by law, without any question at all about that. In the standards for the software that was sent out by the State Tax Board to my office and was distributed to you people and members of the Council and other people in which they are talking about a standard for the certification of the people with the software. Throughout the whole standard it spells out the importance of data collection and I have heard many comments here tonight, but I would like to set the record straight. There were over 12,000 changes of assessed valuation from the last 1989, there were refunds of over \$12,000,000 at a cost of \$2,000,000 and I suspect that we haven't ascertained equalization and uniformity in any degree. I would like for you to point out in Page

7, #7 that I sent you and make note of it again, there are many areas throughout this software program that I have discussed with the County Attorney and we have covered it very well. On page 6, at the very top of it it says, 'the reasons why the data base ought to be established in this county and the state of Indiana by the certification of those people that the State feels can provide the software which will include these standards.' The date of the adjustment, the reasons for the adjustments on Form 133, the appeals, the plain tax description ground for the appeal, all of these steps involve the Board of Review and its' people and I believe that there is a jurisdictional responsibility about who is going to do it. In the next paragraph it says, 'a system shall provide for appeals tracking and for maintenance or prior values throughout page 7.' Page 9 it repeats it again and talks about an administrator. In April 19 meeting of the Commissioners, it was announced at that time that Evelyn Lannert was appointed the administrator for Vanderburgh County for the computer system. The Commissioners approved it first and it is on record. I appeal to the Council in its' judgement of providing the necessary funds for the Township people to do their jobs, but I assure you of one thing, I don't think the taxpayers and I don't think that the people involved in government can afford to go through another so-called expensive reassessment that we had in 1989 and the corrections and all the effort that went into it. I think that you can use money wisely and this is a many, many reassessment, it is not a major one. The data collection should have been going on and it should have been capped within the township currently, but now it is more important than ever, that it be done through the computer with the proper data base, the collection of it and all the involvement on the part of the people. I can tell you now that the (?) comes through my office. I have access to it everyday, every single day of involvement my administrator is involved in the computer and the collection of data and it is very important. Please bear in mind and I appreciate your patience but I want you to know that the County Assessor is involved in Vanderburgh County and is presently in charge of that responsibility and if you think otherwise, then we can go back over to Judge Saunders court again and we can have another trial and find out who is really in charge. Thank you.

Councilmember Jerrel called for the question.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

ARMSTRONG ASSESSOR - REASSESSMENT

Councilmember Jerrel recommended approval of the following:

2490-1100-1100	Assessor	\$205.00
2490-1100-1990	Extra Help	6,675.00
2490-1100-1900	FICA	560.00
2490-1100-1910	PERF	45.00
2490-1100-2600	Office Supplies	1,000.00
2490-1100-2700	Other Supplies	500.00
2490-1100-3500	Contractual Service	400.00
2490-1100-3130	Mileage	400.00
2490-1100-3390	Plat Maps	1,000.00
2490-1100-4250	Computer Update	3,500.00
2490-1100-3310	Training	<u>300.00</u>
	TOTAL	\$14,585.00

Motion was seconded by Councilman Wortman.

Councilman Sutton: As we go through the various townships, if it is at all possible, if we could have those individuals come forward and they could speak to their budgets rather than these budgets being read through, I kind of have some difficulty with that. If we could have the individuals come forward and speak to the changes and if you would like to add something to that, we would surely love to hear the input that you have on your budget. Please don't feel that you have to sit back in the audience.

Councilman Hoy: Thank you Councilman and I concur with that.

Councilmember Jerrel: I am not trying to be arbitrary, I have just dealt with them and you all haven't had that advantage of being able to work with them or didn't take that advantage, so you want to begin by having Armstrong Assessor come up to see if you have something to add?

Randy Kron: Armstrong Assessor - You want my comments on what she just had? I guess we are a pretty small township, as you can tell by our budget. Mostly rural. Right now, as far as I am concerned, I can live with what we have got at least for the first six (6) months and see where we come out there.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

CENTER ASSESSOR - REASSESSMENT

Alvin Stucki, Center Township Assessor: Thirty-nine (39) years. I hope that does something. I don't know what I did, but anyway - so far this year, I am going to give you a few statistics too. This is my fifth reassessment. So far this year we have picked up 497 new parcels, so I don't want you to think that Center Township is out there plowing corn when they are supposed to be picking up hay. We are now number two (2) in Vanderburgh County. We are behind Knight Township. We are going to scratch the hell out of Knight before this year is over with because he is only 40,000,000 ahead of me. The only thing I really would love to do or have done is somebody get me a bigger cotton pickin' office because I have now got stuff stacked to the ceiling. Other than the budget, I will go along with whatever you put down here because if I run out of money, that is where I have to stop. Period. And I am just that way. I know what you got to do and how you got to do it and that is all there is to it, so if you got to cut down, cut 'er down, I don't care because when I run out I quit and I will come back to see you.

Councilmember Jerrel: Alvin, I am going to make some recommendations and you and I know that is the way it works. I am going to read them and that's the way it is and when it happens, we will deal with it next time.

President Raben: You might go back over as we go through the amounts to the Assessors that this is for six (6) months.

Councilmember Jerrel: It is for six (6) months and the Field Help, I figure twenty (20) weeks. There is money in here.....let me just read it. Alvin pretty well summed up the final results.

Councilmember Jerrel recommended approval of the following:

2490-1110-1110	Assessor	\$2,554.00
2490-1110-1120	Coordinator I	9,354.00 (FT)
2490-1110-1130	Coordinator II	7,875.00 (PT)
2490-1110-1900	FICA	4,941.00

SPECIAL REASSESSMENT MEETING
VANDERBURGH COUNTY COUNCIL
APRIL 27, 1993

123

8

2490-1110-1910	PERF	863.00
2490-1110-1920	Insurance	3,274.00
2490-1110-1990	Extra Help	44,800.00
2490-1110-2600	Office Supply	5,000.00
2490-1110-2710	Film	3,500.00
2490-1110-2810	Supplies	500.00
2490-1110-3130	Mileage	5,000.00
2490-1110-3310	Training	1,050.00
2490-1110-3410	Printing	2,500.00
2490-1110-3490	Plat Maps	3,000.00
2490-1110-3520	Repairs	2,000.00
2490-1110-4210	Office Furniture	11,000.00
2490-1110-3370	Computer Equip.	<u>2,100.00</u>
	TOTAL	\$109,311.00

Coordinator I - (1120) This is a full time Coordinator for six (6) months, (1130) Coordinator II is a part time person at \$9.00 for six (6) months.

Extra Help - 5 Field and 2 Data Input people in the amount of \$5,600 per person, figured on twenty (20) weeks at \$7.00 per hour.

Office Furniture - all of the work stations were left at the same level they were the last time until we get the bids in. \$7,500 on two (2) stations, \$2,100 for the computer equipment.

Motion was seconded by Councilman Wortman.

Discussion:

Alvin Stucki: Now that you have approved it, that is way too short on Field work. It will never be done.

Councilmember Jerrel: Can you send them in pairs instead of three (3) at a time?

Alvin Stucki: That is what I intend to do, but that still won't be enough, period. You can't do it. That is a human impossibility. You have to stop to think that you have bad weather, you have hot weather and if we had started a month sooner I wouldn't worry about it so much because you have a bunch of college kids that get out there and really go. I have got college kids wanting jobs, but if we don't start until the latter part of July, you have lost them. If you get older people, mostly retired people and they cannot move like younger people do.

Councilmember Jerrel: Both universities are ready to supply people.

Alvin Stucki: That is all well and good if they aren't doing anything else.

Councilmember Jerrel: Let's get through this and get started.

Alvin Stucki: I hate to say it, but that is utterly ridiculous on that part time help.

President Raben: I might interrupt just a moment. In going by the sheet that Glenn supplied, and what the state estimates that one person can do per week, and at the bottom this is residential, but for 8,000 parcels, one person should be able to assess those in sixty-seven (67) weeks.

Alvin Stucki: Alright, I'll tell you what, I'll hire you if you can do 125 a week for me. I'll guarantee you that I'll hire you. You are the man that I am looking for.

President Raben: But, at that rate....

Alvin Stucki: Mine will go out and if there is a change they will measure it. If there is not a change they will have to note that everything we have on the sheet for them. They will also leave a card. I don't care whether they're home or whether they ain't home. They will get a card. Maybe tomorrow you may hit 25 or 30 houses that you will have to measure. Well, you are going to slow down.

President Raben: Based on five (5) field persons, that would be 40,000 parcels and if they are a little bit strong on those figures....

Councilman Hoy: I realize that you have row houses, but in some cases you've got like a consolidation of a number of pieces into one entity - for example, my charity out there, I bet we have fourteen parcels but it would not demand the kind of time that fourteen (14) houses would because there are only four (4) buildings. It seems to me that looking at the asphalt parking lots and all of that all over town there is also some....

Alvin Stucki: I don't pay any attention to asphalt parking lots. I can do them in my sleep.

Councilman Bassemeier: Okay, thirty-nine (39) years and I've been on the Council going on four (4) months..So, what are you saying that you need out in the field, sir?

Alvin Stucki: I need again as many as what you're saying there to get the job done in the time length that you are supposed to do it and do it right! The last reassessment, I was involved in it, I went along with the vote like everyone else did, but that was the most overpaid data collection situation that I have ever got involved in and we ended up having to do all of our work anyhow, but we still had to pay Simon all of the money. If you're going to do the job, you got to do it right and if you ain't going to do it, hell, forget it! We could have a vote right quick if we wanted to and say we want an outsider to come in here and do this because we do have that prerogative. We don't have to do this. We can have people come in to do it and I will guarantee you that you will never get it done for that kind of money.

President Raben: What do you want to do everybody?

Councilmember Jerrel: I would just like to make this comment. I think we need to approve a budget and do the best we can do. We have \$1.2 million dollars and we've got to get started. We can't put it all in this first six months. We paid \$8.50 per parcel for Simon's to do residential. I agree with Alvin that this was overpriced but we did have a complete reassessment four (4) years ago. We have never done a reassessment within four (4) years. We don't need to remeasure every piece of property in Vanderburgh County. I would urge Council to let us go through this budget, get it approved and get started as best we can. We will have an additional \$600,000+ to get us through next year or if we have contingencies, we can deal with them this year, but we have got to have something approved today to get it started.

President Raben: Very good.

Sam Humphrey: Mr. President, may I say one thing to perhaps enlighten the Assessors as to what we can and cannot do. I am quoting from the Code 6-1.1-4-29 - Heading is "Reassessment Expenses and Costs - Payment" Part B. "An order by the state board of tax commissioners directing the reassessment of property shall contain an estimate of the cost of making the reassessment." They have done that. They have approved the gross amount of funds that we have. That fund that they approved was \$1,091,127.00 which included the \$40,000 accumulation we estimate. It may not be that high because the interest rates that we are getting now

are 2.6 to 2.8. We were working on a 4% rate at that time. That is what that included. We had some money left over from the last reassessment which is thrown in here which makes it \$2,213,000.00. But, back to my reading of this --"the local assessing officials and the County Auditor may not exceed the amount so estimated by the state board of tax commissioners"...Period..and end of it. So, there will be no money coming from the General Fund. That is what there is for the whole reassessment!

Alvin Stucki: I ain't worrying about the General Fund or what it amounts to. I am not saying that, but you are talking about reassessment. Reassessment means just exactly what it says. I am not going out there and measure every cotton pickin' house. No, but when I told you that I have 497 good permits this year, I guarantee you there are 250 out there that has built something out there without a permit. That is reassessment - finding what the people didn't do and I will guarantee you, I'll go through Country Club Manor (use as an example) and I will do it all this week and you go back in about two weeks from now and go back the same area and you will see the old trucks backing in and unloading because they wait until you have gone by and then they start working. They come in there and tell you some pretty good stories and they don't all come out real sweet. I've been called everything but a white man.

Councilman Hoy: I am sorry, I object to the racist statement.

David Fox, Pigeon Township Assessor: The only question I have is if you vote on Alvin's budget as it is, does that mean everybody's budget will be so like that and if it is, could I ask and plead that we all have a chance then to give you our input individually because I have a feeling that if Center Township budget is cut as far as their data collectors are concerned, that also is going to be Pigeon Township and I am going to tell you that I am right along side of him. If you do that and we don't make hay while the sun is shining, starting in January, and you carry us over the next year and then you find out that we do need ten or twelve data collectors, you are going to be sending those poor guys out there in the winter.

Councilmember Jerrel: We are giving nine (9) people in Center Township. One new Co-ordinator, one (1) new \$9.00 per hour person and five (5) field people and two (2) data collectors. You can call them anything you want to and move them around anyway you want to, but that is nine (9) people and they ought to all be doing something, not just sitting around looking at each other and I know they will with Alvin, but I am just saying we need to move on with this.

David Fox: Did I get my question answered? My question was, "Do we ..if he gets cut, do I get cut? And if I do, listen to me a minute to because...."

President Raben interrupted: You will have your chance.

Councilmember Jerrel: You know that you do have....if you've put more money in some of these other areas than you really need, you can use that money in extra help. That's your option.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

Sam Humphrey: Let me interject here. We are at some point going to have to put this in our system's payroll and I swear to you, I can't make heads nor tails of what you all are doing.

Councilmember Jerrel: Well, I'm going to give you a printed...and you tell me who to work with.

GERMAN ASSESSOR - REASSESSMENT

Tim Schaefer - German Township Assessor: All I have to say is whatever Council allows for German Township, we will work with it as best we can. This is my first reassessment. As far as your data collection, I am sure we will just do what we can do. We will work through this reassessment as best we know how.

Councilmember Jerrel recommended the following be approved:

2490-1120-1110	Assessor	\$813.00
2490-1120-1140	Coordinator	7,875.00
2490-1120-1900	FICA	1,950.00
2490-1120-1910	PERF	59.00
2490-1120-1920	Insurance	-0-
2490-1120-1990	Extra Help	16,800.00
2490-1120-2600	Office Supplies	900.00
2490-1120-2410	Printing	500.00
2490-1120-3600	Rent	1,200.00
2490-1120-3630	Equip/Rent/Lease	1,000.00
2490-1120-3310	Training	450.00
2490-1120-3130	Local Mileage	2,000.00
2490-1120-3371	Computer Hdwe.	5,780.00
2490-1120-3390	Maps	<u>1,000.00</u>
	TOTAL	\$40,327.00

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

KNIGHT ASSESSOR - REASSESSMENT

Al Folz: I think you have heard all of the arguments about the people that we need and that also we are going to do the best that we can with the money that we have. I am sure I am not going to like my cuts any better than anybody else, but we are going to have to live with it and if we do reach a certain point, as far as people are concerned, you will get a report saying that we have reached this particular section, we have run out of money. I am sure that I can't convince anybody to get out in the field and work without any money. They are not going to do that and that will be up to your prerogative as to what we are going to be able to do about it.

Councilmember Jerrel recommended the following be approved:

2490-1130-1110	Assessor	\$5,980.00
2490-1130-1120	Coordinator	9,354.00 (FT)
2490-1130-1130	Coordinator	9,354.00 (FT)
2490-1130-1990	Extra Help	67,200.00
2490-1130-1900	FICA	7,029.00
2490-1130-1910	PERF	1,790.00
2490-1130-1920	Insurance	1,145.00
2490-1130-2600	Office Supply	3,000.00
2490-1130-2701	Film	7,000.00
2490-1130-3130	Mileage	6,000.00
2490-1130-3310	Training	1,800.00
2490-1130-3390	Plat Maps	7,500.00
2490-1130-3410	Printing	5,000.00
2490-1130-4210	Office Furn.	17,600.00
2490-1130-4220	Office Machines	<u>1,000.00</u>
	TOTAL	\$150,752.00

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

PERRY ASSESSOR-REASSESSMENT

Glenn Koob, Chief Deputy, Perry Twp.: The Assessor, Amelia Tornatta is present, but she asked me to read this since she is like Councilman Bassemeier and new to this by a few months. I might say, please be aware of the stampede that you are going to get in January and it will be the Assessors running up your backs. Fine whatever you want to give. If you want to proceed, I will just mark it down.

Councilmember Jerrel recommended approval of the following:

2490-1140-1110	Assessor	\$2,501.00
2490-1140-1160	Office Co-Ord.	9,354.00 (FT)
2490-1140-1170	Field Co-Ord.	7,875.00 (PT)
2490-1140-1900	FICA	4,508.00
2490-1140-1910	PERF	859.00
2490-1140-1920	Insurance	1,145.00
2490-1140-1990	Extra Help	39,200.00
2490-1140-2600	Office Supply	3,000.00
2490-1140-3120	Postage	500.00
2490-1140-3310	Training	1,050.00
2490-1140-3130	Mileage	3,000.00
2490-1140-3410	Printing	700.00
2490-1140-4210	Office Furniture	7,000.00
2490-1140-4220	Office Equip.	3,845.00
2490-1140-3390	Maps	<u>3,000.00</u>
	TOTAL	\$87,537.00

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

Glenn Koob thanked Council for working with them on this reassessment.

PIGEON ASSESSOR-REASSESSMENT

Dave Fox - Pigeon Township Assessor: I think probably a redundancy is in order here because I am going to say about the same thing that Alvin has said. My major concern is Data Collectors and Data Collectors that are not rushed because they have to do "x" amount of days, I have a historic preservation area that you don't do 20 a day of those mansions down there. I have a lot of those throughout the township, but needless to say, whether they be a rectangular small home in a subdivision, I think the important thing is that we get correct data. I feel that if we cut our data collectors short in the prime season which will be July, August, September, at this stage, from what I can see, this will be my first reassessment and as far as I am concerned and what I can see and from the activity that we have had as assessors, in joining together and trying to fulfill the function of the reassessment by having it fair and equal throughout the county and the state. To me we have the best company in the world - the assessors. We are all going to be out there because what is going to happen this time is that if that reassessment is not done properly, the buck is not going to be passed over to Cincinnati or Indianapolis. That buck is going to come right back here to our desks and it is so important because we have really put ourselves on a line. We could hire another Chuck Simons and say I hope he's better this time and I thought it was a good idea at the time too and I was in hopes that it would work - it did not. I had a lot of '33's' in my township due to the fact that data collection was not prepared and taken correctly and that is the reason that I have to

measure every house that hasn't been. I guarantee you that if we don't have the proper amount of people at the proper time to collect this data, you are not going to need to put it into the computer because you are not going to have to put it in. I think it is important that for the data collectors that I have asked for that I receive because I need them and I know darn good and well that it is going to take 3 and maybe 4 on some of the structures that I have in Pigeon Township to do one. Come out with me someday and walk through the Schofield Building over here and let's go over and appraise that building and tell me that that formula works. It will not work. You have to take it individually.

Councilmember Jerrel: Did you have to do that building last year or did they do that for you?

Dave Fox: I was not there. Yes, reassessment did the entire township. I came in on the tail end of it. It will be done right this time. For God's sakes don't underfund that company that can do this job properly - the company being we township assessors. don't underfund us because we are going to end up catching it, because if the job isn't done...

Councilmember Jerrel interrupted: Don't forget now, we have a budget. We can't do anything about this money...

Dave Fox interrupted: I understand this, but if you cut plat books out, we got plenty of money. If what was put in these budgets for plat books, if you take that money out, I think we got plenty of money even with the existing budget.

Councilmember Jerrel: Trust me, we won't have enough money to get through next year. If you would let me read these, I would appreciate it.

Dave Fox: Bettye, I appreciate you and all of the Councilmen's time. I will leave the podium because I have nothing more to say and I don't believe that there is anything else you can say except to do what you need to do and as Alvin said, I will do 'til I can and then I will stop.

Councilmember Jerrel: You are getting twelve (12) new employees, so let's move on. Okay?

Councilmember Jerrel recommended approval of the following:

2490-1150-1110	Assessor	\$4,700.00
2490-1150-1120	Coordinator	9,345.00 (FT)
2490-1150-1130	Coordinator	9,345.00 (FT)
2490-1150-1990	Extra Help	56,000.00
2490-1150-1900	FICA	6,073.00
2490-1150-1910	PERF	1,696.00
2490-1150-1920	Insurance	6,870.00
2490-1150-2600	Office Supply	5,000.00
2490-1150-3130	Mileage	3,000.00
2490-1150-3310	Training	1,500.00
2490-1150-3410	Printing	3,500.00
2490-1150-3520	Repair	2,000.00
2490-1150-4220	Office Equip.	14,100.00
2490-1150-3390	Maps	<u>5,000.00</u>
	TOTAL	\$128,129.00

Motion was seconded by Councilman Wortman.

Discussion:

Dave Fox asked about some lines on desks, calculators and etc.

Councilmember Jerrel: These must have been lumped in together. Bettye Miles put some of these trying to put apples and apples and that's the difference.

Jim McIntyre: She shouldn't have done that.

Councilmember Jerrel: None of this has been cut. It has been lumped into equipment, furniture and machines, wherever it belongs.

You have three (3) stations, so 3 x \$3,500 is \$10,500. You requested \$2,100 for a work station and \$1,500 for office machines and that adds up to \$14,100.00 and that's what you got.

Motion approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

SCOTT ASSESSOR-REASSESSMENT

Bob Harris, Scott Township Assessor: Before we start, there are two (2) items in here that I really would like to beg and plead for. I know there hasn't been much appropriated for plat maps, but I am really hurting on my plat maps in Scott Township. I have been telling everybody that Curt Wortman's dad was assessor forty (40) years ago. These are the same pages that his dad worked with. They are not copies, they are the same pages. The thing is, I argued at the last reassessment that my plat maps have to be upgraded because every farmer that we do saw type on in Scott township has recourse because we don't have the correct information and we are assessing on incorrect information and we can't do that. The other thing that I had in my budget that just came up after this, our copier has gone out and I want to ask for a copier at \$5,000.00. The last copier we had I bought at a yard sale.

Jim Angermeier: Mr. President, Members of the Council, I resent that insinuation that was just made by Scott Township Assessor. I have a full time gal who is professionally trained and makes the cut outs and they are there in my office. There is new sheets and we replace them continuously and the mere fact that the township assessor from Scott Township doesn't take the time or trouble to come down and correct them or update his records, that is not my fault. But those records are very current up-to-date and very legible.

Councilman Hoy: Mr. Angermeier, I would like to address a question to you. What you are saying is then, because obviously I am not an Assessor, I am a Councilman, but you are saying that the material that this gentleman wishes, you already have and it is accessible to him.

Jim Angermeier: Yes sir. That job was created as a convenience to the abstract people and we maintain those current records from all of the deeds that are brought in daily. That's all that gal does eight (8) hours a day. They are very current, they are brand new sheets and they are the latest information and all he has to do is spend the time, come in and he can update his sheets from the beginning of time and they are very current.

Bob Harris: But Jim, they are not to scale. That is the problem. The cutouts are there. I am not arguing that point. I am arguing the point that they are not to scale and they are not to scale!

Jim Angermeier: Let me say this to you, whether or not that history was written in the beginning of the county with what records we have, what information is on the plat maps, we copy them again. If it is a cutout, it is current. My girl makes it current, but she can't create history that was made yesterday. She copies history from the deeds, but I'm telling you that the books are up to date, they are very current, they are brand new sheets, as fast...and the Council appropriates money for that and we spend it for that purpose. We do it, we don't contract it out.

Glenn Koob: There is nothing against the County Assessor's employee, she does the cutouts very well, but we do get, when we get a deed with a subdivision on it, it is the thing...it is the piece of paper that has been copied that the survey that comes with the deed is the one we get and we used to get it on a piece of plat book paper, but I was told about three weeks ago that they couldn't afford anymore plat book paper that we would have to go buy our own, so that is what we did. So, we get a sheet of paper about this size and that is what we get. Now, let me say this, all of the information is correct as far as who owns it and the lot and all that, but that is what we get is a piece of paper. If that is state of the art up-to-date, that is what we get and that is what they are getting paid for and we got the plat book paper taken away from us a few weeks ago. Some of these maps that we get are not up to scale.

Councilman Hoy: Mr. President, I have a question and this question is out of ignorance of anybody, whoever, either one of you, it would seem to me that one way to keep things up-to-date and tell me if I'm wrong, because I don't know your business, but it would seem to me that on new pieces of property, like a development, that could be done incrementally as an on-going project in each office. Could it not? And that would save time on reassessment, would it not?

Bob Harris: But we are talking about maps that go back forty or fifty years. I wasn't trying to insinuate that we don't get the correct information. It is just not to scale and that is why these plat maps have to be redrawn. The Surveyor's office did Armstrong's last year and then he can continue, when he gets cutouts and everything to put them on scale, but I am saying we have to go back and correct these last forty or fifty years whenever these plat maps were made and that is my problem.

President Raben: I might make a recommendation, but Bob, at this time, it would be my recommendation that we discuss the possibility of spending that much money at a later date because we are still looking at budgets submitted at almost \$1.4 million for the first six months and we have \$1.2 million for the next eighteen months.

Bob Harris: But this problem is going to have to be addressed at some time and now is the time to do it and that's what happened the last reassessment. The Council said we will look at that at a later date. We are going to have to set a time and say we are going to have to correct this problem.

Councilmember Jerrel moved to approve the following:

2490-1160-1110	Assessor	\$709.00
2490-1160-1130	Co-Ordinator	7,875.00
2490-1160-1900	FICA	1,942.00
2490-1160-1910	PERF	51.00
2490-1160-1920	Insurance	-0-
2490-1160-1990	Extra Help	16,800.00
2490-1160-2600	Office Supplies	2,500.00
2490-1160-2700	Other Supplies	2,000.00
2490-1160-3520	Repairs	500.00
2490-1160-3130	Mileage	2,000.00

2490-1160-3390	Plat Maps	1,000.00
2490-1160-3700	Computer	5,600.00
2490-1160-4210	Office Equip.	400.00
2490-1160-3310	Training	<u>450.00</u>
	TOTAL	\$41,827.00

Bob Harris: May I ask for my copier?

Councilmember Jerrel: Not now.

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

UNION ASSESSOR - REASSESSMENT

John Bernard - Union Township Assessor: I think I am the guy you are looking for. The last one. I wouldn't add anything more than what has been said. I think the discussion has gone on quite long enough.

Councilmember Jerrel moved to approve the following:

2490-1170-1110	Assessor	\$162.00
2490-1170-1990	Extra Help	3,640.00
2490-1170-1900	FICA	291.00
2490-1170-1910	PERF	12.00
2490-1170-2600	Office Supplies	200.00
2490-1170-3310	Training	150.00
2490-1170-3130	Travel	40.00
2490-1170-3371	Computer	3,900.00
2490-1170-3372	Computer software	2,100.00
2490-1170-3390	Maps	<u>750.00</u>
	TOTAL	\$11,245.00

Motion was seconded by Councilman Wortman and was approved by six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

CENTER TOWNSHIP RE-OPENED

Councilmember Jerrel moved to re-open Center Assessor budget. Motion was seconded by Councilman Bassemeier and was unanimously approved.

Councilmember Jerrel moved to approve the following:

2490-1110-4210	Office Furniture	\$3,500.00
2490-1110-1990	Extra Help	5,600.00

To make the total on Office Furniture at \$11,000.00.

Motion was seconded by Councilman Hoy and was approved by six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

Glenn Koob: How long will this take before...does the state have to approve it? In about a month? Like for starting the training, when are we going to be able to start this? Will this be the middle of June or first of July before we can start the training?

Sam Humphrey: I will call the State as soon as we get all of the line items together and in the proper form and tell them that we have the funds and try to get verbal approval over the phone and when I do, I am not going to say that I am going to call you all. I expect it will be a week and a half to two weeks.

If I give you verbal approval it would be because I have approval from the State and that doesn't mean it is official. It says you can't spend it before you get it, but we can go out on a limb if I get approval from them.

Councilmember Jerrel: Training is all the money can be used for before July 1. You guys work - I am not through with Center.

COUNTY COMMISSIONERS-REASSESSMENT

B. J. Farrell: I would like to make a couple of comments. When I prepared this budget, this is the first time that I really had to do this, and I used things that were available to me from the past when we didn't do it in-house, we contracted it out, so I am sure that you are going to make a lot of changes and thanks for your consideration.

Councilmember Jerrel moved to approve the following:

2490-1300-3120	Postage	\$5,000.00
2490-1300-3140	Telephone	2,500.00
2490-1300-3530	Contractual	2,000.00
2490-1300-3600	Rent	-0-0-
	TOTAL	\$9,500.00

Motion was seconded by Councilman Wortman and was approved unanimously.

COUNTY COUNCIL-REASSESSMENT

Councilmember Jerrel moved to approve the following:

2490-1480-3610	Legal	\$5,000.00
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Motion was seconded by Councilman Hoy and was unanimously approved.

AMENDMENT TO SALARY ORDINANCE

Councilmember Jerrel moved to amend the salary ordinance to reflect the \$7.00 an hour for part time field workers and \$9.00 per hour part time co-ordinators.

Also, to approve the full time people in the amount of yearly salary in the amount of \$18,708.00.

Motion was seconded by Councilman Hoy and was unanimously approved.

OLD BUSINESS

RE: SUPERIOR COURT - SALARY MADE RETRO-ACTIVE

President Raben: This happened about a month ago, but we need to clarify something from the Superior Court's Office that was requested by Judge Dietsch. Bettye Lou, you might want to go over this.

Councilmember Jerrel: Let me just jot down from these notes so that we get it right. At the Job Study meeting several months ago, we approved a retro-active salary request made by Judge Dietsch for an employee of the Superior Court, but in order

to clarify the minutes from our last meeting:

Councilmember Jerrel moved that the salary of the Law Clerk of the Vanderburgh County Superior Court: 1370-1810 - retro-active to January 1, 1993.
Her 1993 salary is \$19,323.00.

Motion was seconded by Councilman Wortman.

Councilman Sutton: I was under the impression that we took a vote not to do retro-actives....

Attorney Harrison: That was discussed at that meeting.

Councilman Sutton: And...?

Attorney Harrison: It was approved at that Job Study and now it is being ...

Councilmember Jerrel: I thought we made a motion to deal with each case individually.

Councilman Hoy: We said as a general operating principal, because I made the motion. I believe that the minutes will reflect that we said as a general operating rule we would not make salaries retro-active, we would take them on an individual basis. I don't know who this person is, I have nothing against them, I just hate to see us

Attorney Harrison interrupted: That was brought up at that Job Study meeting when that was discussed and I think you passed it the week before that came up.

Councilmember Jerrel: That is when we moved to make this retro-active, at the Job Study Meeting, but we didn't reflect it properly in the Council meeting.

Motion was unanimously approved.

Al Folz: I have a question. Can the people who are employed by the County now, can they be hired also for the reassessment?

Councilmember Jerrel: Let's take this out of our hands and ask that we contact the state to see if this is permissible. Let me give you another for instance - a coordinator (full time) makes more than some of the people in your office. Okay, now what happens if you move someone into that position and then you move someone else into their old position and then the money runs out in a year and a half and there is somebody in that old slot, are they going to leave willingly and the other person go back into it then?

Al Folz: You have people that are entering data now and they are questioning, can we work the evening shift somewhat to? I didn't think about the coordinator. I was thinking more in terms of the \$7.00 per hour.

Councilmember Jerrel: We have a paper that indicated to that effect, but let's get somebody to track it out so we are on safe ground.

President Raben: There is one other thing we might not be thinking about and that is if you pull a person out of your office from her normal job classification and move her into a part time input person, the part time people are not paid benefits, then she would be leaving the county as full time and going to part time.

Sam Humphrey: I don't think that is what they are talking about. What they are talking about is utilizing some of these people who have knowledge of the system of inputting the data on an overtime basis - not overtime basis, but part time following their regular shift. Is that correct?

Al Folz: Some people work at the regular county level and then they work their job and then in the evening you can find them working at various other jobs.

Sam Humphrey: I would certainly approve and suggest that you consider that strongly if we can get state approval. That is part of what happened to the last reassessment. We had bad data in and we got bad data out and if we can at all use the people that are working on those jobs now in that data, after all, they are the ones that have to live with it and if they make a mistake, they have no place to go.

I would like to suggest that the Attorney write a letter to the State Board and outline the position of the Council and get us a written reply.

Attorney Harrison: If I could get the various scenarios and ask them all at one time - you may have several questions on how you can juggle people around and we might as well do it all at one time.

Councilman Jones: In theory that is good. I guess I am just looking at it maybe from the perspective of the taxpayer and I do not want to ruffle any feather here, but is that not 'double dipping'?

Attorney Harrison: That is what would be asked of the State.

Sam Humphrey: Rick, I think this has been addressed a couple of times, but I am not sure, I think it can be positively addressed. What the problem is, and I think the Assessors would bear me up on this, the year we had reassessment I was in this building at least one night a week and sometimes more. That data was input by people that Simon hired in Al Stucki's office. I walked by there several times every night and never one time did I see those people ever doing anything. That is the God's truth and that is why we have such bad information in there and why we have had 25,000 corrections.

Councilman Jones: I understand what we are trying to do, I just wanted to make sure that we are not going to get any recourse by doing that.

Councilman Hoy: Councilman Jones, you are in Personnel and Human Resources and at our place, if you are salaried, then you are salaried and you work until the job is done and I realize these salaries are not what they should be, but I wonder if we might not have a legal problem.

Councilmember Jerrel: I would like to apologize for being snippy a little earlier to the rest of you. I am so intense on this and I wanted to get this finished and if I appeared arbitrary, I do apologize because it has not been an easy process to work through. Anyway, I appreciate the Assessors and the Councilmen bearing with me.

Jim Angermeier: I would like to introduce Linda Christensen the representative from Manatron who has provided us the software and the hardware since 1988 in Vanderburgh County. Much has been said in the media about Manatron, but I would like to tell you here and now that this fine lady has been in Vanderburgh County a lot of times. She drove down from Indianapolis this afternoon to be present and she is more than willing to help cooperate in Vanderburgh County again. I would like to make one more comment. There is a gentleman sitting behind me that indicated tonight that he had been around for a long time. That gentleman I know has been

through the battle and has done the job. I often wondered how he survived them all, but he has. I am thoroughly convinced that age has nothing to do with it. You can do the job if you want to...and I think much credit goes to Bettye Lou Jerrel and I apologize for the ones who depended upon her entirely. The job of reassessment is a very difficult task.

Linda Christensen: I know that you have had a long evening and the only thing that I would like to say to you is that Glenn was mentioning earlier the Tax Commissioners have mandated that all vendors will be certified. That means that they have set standards that we all have to meet. At this time Manatron has applied for that certification. We are waiting on the state. If I can be of any help to any of you, I am available.

Councilman Sutton: I did want to make a few comments because I think this is a very important process and I think that each and every individual that is involved with this reassessment is sincerely committed and they want to do the best job possible and the council wants to do the best job possible in making sure that this is funded properly and the Assessors as well. We know that you are trying to do the best job that you possibly can. So, I would like to commend you and thank you for coming out for this particular special meeting and I think it gave us a good opportunity to be able to discuss it; however, I would liked to have seen or have seen a little bit more input and discussion with the various budgets prior to this particular session. I guess does trouble me because a few months ago one of the council members mentioned that prior to getting to the meeting they liked to have as much information as possible and there was a request made to make sure that line items were filled out so that we could have that information and as well, as a Councilmember, I was somewhat concerned with the information that was passed to me upon getting here at the particular meeting and it does make it awful difficult to make a good decision if you do not have adequate information prior to coming to the meeting. So, and as well, we have the advertised agenda which we have here and we have another agenda that was passed out and I don't know if that was legally advertised, whatever the case may be, but there is reason to be concerned that when we do conduct council business there are laws that we must follow and it must be followed in a decent and orderly fashion in which to conduct our meetings.

Councilmember Jerrel: If you will read what I handed to you, it will read that this is MY recommendations. I would like to refer you to the meeting several months ago when I asked each councilman to work with an assessor. That was the beginning. Do you remember that?

Councilman Sutton: Yes I do remember that. I recall that we did talk about that.

Councilmember Jerrel: And everytime we had a meeting, I talked, all of us have the same opportunity to put in the time and the effort to work with the Township Assessors. I have nothing...I am just one person.

Councilman Sutton: The question has nothing to do with the individual time put into the Councilmembers with the Assessors. It is the information that is provided once that we did arrive here at the meeting was nothing that we had seen prior to the meeting.

Councilmember Jerrel: I wanted you to know what my recommendations were and they were just general terms - like I gave you three laws that I thought were significant.

Councilman Jones: Bettye, if I may, recommendations and sitting there and conducting the meeting yourself to me is two different things and that is all I was asking. I realize you put a ton of work in this and I was involved in this process also. This is the first time that I had seen something like this. I didn't have any idea each of the departments were going to be cut. That is all I am asking.

Councilman Sutton: Probably if we go back and review the transcripts, quite often when you would refer to different requests, you would say "we" as if we all had...we were all aware

Councilmember Jerrel interrupted: Well, we did agree that the Township Assessors could do their assessment. When I refer to the word "we", I am referring those things. Let me read aloud what I handed to you so that there is no question about it.

It is to you from me - not anybody else.
(Copy attached)

You could have done the same thing I did. This is no subterfuge. It is the work I did.

Councilman Sutton: Thank you for that well read statement, but don't take it as a criticism for your work. I am commending you for the work you did and I think you did a fine job, but as in your last paragraph you talked about in advanced of Tuesday's meeting the recommendations that you have, we did not receive or talk about these particular recommendations in terms of what you had spoken of prior to today's meeting. In the sheet it makes the assumption that these were in advance of the meeting.

Councilmember Jerrel: I gave these to Ms. Deig to give to you.

Councilman Sutton: It is dated here.

Councilmember Jerrel: I know but I typed it. I don't have a secretary to do my work. I even did that and I gave it to her.

Councilman Jones: I am not faulting you for the work that you did. I would just liked to have had a little bit of advanced notice to digest this before it was presented today and I am not faulting anybody for that. That is just my opinion.

Sam Humphrey: I am hearing and I have always heard since I've been here that the Assessors get per diem. Let me read you the law:

36-6-8-5 "Additional compensation when Assessor performs reassessment duties."
It doesn't say anything about any amounts. What you have heard here are recommendations of the State Board.

A. when performing real property assessment duties prescribed by IC 6-1.14
An elected Township Assessor MAY receive per diem compensation.

No place does it say SHALL.

In addition to salary at a rate fixed by the County Fiscal Body for each day he is engaged in reassessment activities including service on a County Land Evaluation Commission. Sub-Section A applies regardless of whether professional assessment services are provided to a township under contract.

The law says nothing about an amount. I just wanted to clarify that because all I hear is that they SHALL and that is not the word used in the law. They MAY.

137
SPECIAL REASSESSMENT MEETING
VANDERBURGH COUNTY COUNCIL
APRIL 27, 1993

22

So if the County Fiscal Body approves that, they are doing something on their own as under the umbrella of "Home Rule" on per diem.

Being no further business to come before the Board, meeting was adjourned at 7:30 p.m.

SECRETARY: Bettye J. Miles

Recorded by: Sara Happe

Transcribed by: Bettye J. Miles

138

APPROPRIATION ORDINANCE
SPECIAL REASSESSMENT MEETING
APRIL 27, 1993

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 set apart out of the Reassessment Fund herein named and for the purposes herein specified, subject to the laws governing the same.

SURVEYOR/REASSESSMENT

2490-1060-1110	CAD Supervisor	\$17,500.00	\$ - 0 -
2490-1060-1120	CAD Operator	15,000.00	↑
2490-1060-1130	CAD Operator	15,000.00	
2490-1060-1140	CAD Operator	15,000.00	
2490-1060-1150	CAD Operator	15,000.00	
2490-1060-1160	Sr. Mapping.Tech/Ed.	15,000.00	
2490-1060-1170	Mapping Tech.	12,500.00	
2490-1060-1180	Mapping Tech.	12,500.00	
2490-1060-1190	Mapping Tech.	12,500.00	
2490-1060-1200	Research Analyst	11,000.00	
2490-1060-1210	Research Analyst	11,000.00	
2490-1060-1900	FICA	11,628.00	
2490-1060-1910	PERF	11,020.00	
2490-1060-1920	Insurance	39,138.00	
2490-1060-2600	Office Supplies	500.00	
2490-1060-3310	Training	3,000.00	
2490-1060-3370	Computer	94,124.00	
2490-1060-4210	Office Furniture	10,000.00	↓
	TOTAL	\$321,410.00	\$ - 0 -

YEA
James B. Roben
Ed Bassemeu
Deey [Signature]
Betty Lou Jemel
[Signature]

[Signature]
[Signature]

COUNTY ASSESSOR/REASSESSMENT

2490-1090-1110	Assessor	\$6,600.00	\$ 4,585
2490-1090-1220	Co-Ordinator	7,100.00	7,100
2490-1090-1230	Co-Ordinator	7,100.00	- 0 -
2490-1090-1900	FICA	1,591.00	894
2490-1090-1910	PERF	1,508.00	847
2490-1090-1920	Insurance	4,828.00	3,435
2490-1090-2600	Office Supplies	500.00	500
2490-1090-2610	Copy Machine Supply	200.00	200
2490-1090-3310	Training	3,000.00	3,000
2490-1090-3540	Maintenance	1,482.00	1,482
2490-1090-3560	Data Cartridge Tapes	4,900.00	4,900
2490-1090-4210	Office Furniture	500.00	500
2490-1090-4220	Xerox Machine	7,000.00	7,000
	TOTAL	\$46,309.00	\$ 34,443

ARMSTRONG ASSESSOR/REASSESSMENT

2490-1100-3310	TRAINING		300
2490-1100-1100	Assessor	\$200.00	\$ 205
2490-1100-1990	Extra Help	7,000.00	6,675
2490-1100-1900	FICA	560.00	560
2490-1100-1910	PERF	45.00	45
2490-1100-2600	Office Supplies	1,000.00	1,000
2490-1100-2700	Other Supplies	500.00	500
2490-1100-3500	Contractual Serv.	500.00	400
2490-1100-3130	Mileage	400.00	400
2490-1100-3390	Plat Maps	1,000.00	1,000
2490-1100-4250	Computer Update	3,500.00	3,500
	TOTAL	\$14,705.00	\$ 14,585

YEA

NAY

James B. Roben
Ed Bassemir
Deborah J. Hay

Betty Lou Jemel
Curt Waltherman
Logan Smith

Rich J. J. J.

140
SPECIAL APPROPRIATION MEETING
REASSESSMENT
APRIL 27, 1993

3

CENTER ASSESSOR/REASSESSMENT

2490-1110-1110 Assessor	\$7,354.00	\$ 2,554
2490-1110-1120 Coordinator I	9,354.00	9,354
2490-1110-1130 Coordinator II	9,354.00	7,875
2490-1110-1900 FICA	11,463.00	4,941
2490-1110-1910 PERF	1,891.00	863
2490-1110-1920 Insurance	3,274.00	3,274
2490-1110-1990 Extra Help	123,760.00	44,800
2490-1110-2600 Office Supply	5,000.00	5,000
2490-1110-2710 Film	3,500.00	3,500
2490-1110-2810 Supplies	500.00	500
2490-1110-3130 Mileage	5,000.00	5,000
2490-1110-3310 Training	3,500.00	1,050
2490-1110-3410 Printing	5,000.00	2,500
2490-1110-3490 Plat Maps	4,500.00	3,000
2490-1110-3520 Repairs	2,000.00	2,000
2490-1110-4210 Office Furniture	22,000.00	11,000
2490-1110-3370 Computer Equip.	2,100.00	2,100
TOTAL	\$219,550.00	\$ 109,311

YEA

James B. Rober
Ed Basserman
Dee [Signature]
Betty Lou Jewel
[Signature]
Loyle [Signature]

NAY

Rich [Signature]

GERMAN ASSESSOR/REASSESSMENT

2490-1120-1110 Assessor	\$2,000.00	\$ 813
2490-1120-1140 Coordinator	9,354.00	7,875
2490-1120-1900 FICA	2,475.00	1,950
2490-1120-1910 PERF	823.00	59
2490-1120-1920 Insurance	3,500.00	-0-
2490-1120-1990 Extra Help	21,000.00	16,800
2490-1120-2600 Office Supplies	900.00	900
2490-1120-2410 Printing	500.00	500
2490-1120-3600 Rent	1,200.00	1,200
2490-1120-3630 Equip. Lease/Rental	1,000.00	1,000
2490-1120-3310 Training	500.00	450
2490-1120-3130 Local Mileage	2,000.00	2,000
2490-1120-3371 Computer Hdwe.	5,780.00	5,780
2490-1120-3390 MAPS		1,000
TOTAL	\$51,032.00	\$40,327

YEA

James B. Rober
Betty Lou Jewel
Ed Basserman
Dee [Signature]
[Signature]
Loyle [Signature]

NAY

Rich [Signature]

PH

SPECIAL APPROPRIATION MEETING
REASSESSMENT
APRIL 27, 1993

141

4

KNIGHT ASSESSOR/REASSESSMENT

2490-1130-1110 Assessor	\$15,000.00	\$ 5,980
2490-1130-1120 Res. Coordinator	9,354.00	9,354
2490-1130-1130 Comm. coordinator	9,354.00	9,354
2490-1130-1990 Extra Help	109,792.00	67,200
2490-1130-1900 FICA	10,978.00	7,029
2490-1130-1910 PERF	2,444.00	1,790
2490-1130-1920 Insurance	7,000.00	1,145
2490-1130-2600 Office Supply	3,000.00	3,000
2490-1130-2701 Film	7,000.00	7,000
2490-1130-3130 Mileage	6,000.00	6,000
2490-1130-3310 Training	5,000.00	1,800
2490-1130-3390 Plat Maps	25,000.00	7,500
2490-1130-3410 Printing	7,000.00	5,000
2490-1130-4210 Office Furniture	21,000.00	17,600
2490-1130-4220 Office Mach.	1,000.00	1,000
TOTAL	\$238,922.00	\$ 150,752

YEA

NAY

James B. Roben
Ed Bassenger
Joseph H. H.
Betty Lou Jersel
Bert Paterson
Lois Smith

Rich Jones

PERRY ASSESSOR/REASSESSMENT

2490-1140-3390 MAPS		3,000
2490-1140-1110 Assessor	\$6,360.00	\$ 2,501
2490-1140-1160 Office Co-Ord.	9,354.00	9,354
2490-1140-1170 Field Co-Ord.	9,354.00	7,875
2490-1140-1900 FICA	7,246.00	4,508
2490-1140-1910 PERF	1,820.00	859
2490-1140-1920 Insurance	1,145.00	1,145
2490-1140-1990 Extra Help	69,650.00	39,200
2490-1140-2600 Office Supply	3,000.00	3,000
2490-1140-3120 Postage	500.00	500
2490-1140-3310 Training	2,000.00	1,050
2490-1140-3130 Mileage	3,000.00	3,000
2490-1140-3410 Printing	700.00	700
2490-1140-4210 Office Furniture	7,000.00	7,000
2490-1140-4220 Office Equip.	3,845.00	3,845
TOTAL	\$124,974.00	\$ 87,537

YEA

NAY

James B. Roben
Ed Bassenger
Joseph H. H.
Betty Lou Jersel
Bert Paterson
Lois Smith

Rich Jones

142

SPECIAL APPROPRIATION MEETING
REASSESSMENT
APRIL 27, 1993

5

PIGEON ASSESSOR/REASSESSMENT

2490-1150-3390 MAPS

2490-1150-1110 Assessor	\$11,613.00	\$ <u>5,000</u> <u>4,700</u>
2490-1150-1120 Co-Ordinator	9,354.00	<u>9,345</u>
2490-1150-1130 Co-Ordinator	9,354.00	<u>9,345</u>
2490-1150-1990 Extra Help	124,800.00	<u>56,000</u>
2490-1150-1900 FICA	11,866.00	<u>6,023</u>
2490-1150-1910 PERF	2,198.00	<u>1,696</u>
2490-1150-1920 Insurance	6,913.00	<u>6,870</u>
2490-1150-2600 Office Supplies	5,000.00	<u>5,000</u>
2490-1150-3130 Mileage	3,000.00	<u>3,000</u>
2490-1150-3310 Training	2,500.00	<u>1,500</u>
2490-1150-3410 Printing	5,000.00	<u>3,500</u>
2490-1150-3520 Repair	2,000.00	<u>2,000</u>
2490-1150-4220 Office Equip.	<u>21,600.00</u>	<u>14,100</u>
TOTAL	\$215,198.00	\$ <u>128,129</u>

YEA

NAY

James B. Robert
Ed B. Bussan
Doug H.
Betty Lou Jones
Bert Watson
Roy Sutton

Rich Jones

SCOTT ASSESSOR/REASSESSMENT

2490-1160-3310 TRAINING

2490-1160-1110 Assessor	\$1,750.00	\$ <u>450</u> <u>709</u>
2490-1160-1130 Co-Ordinator	9,354.00	<u>7,875</u>
2490-1160-1900 FICA	4,062.00	<u>1,942</u>
2490-1160-1910 PERF	805.00	<u>51</u>
2490-1160-1920 Insurance	4,500.00	<u>-0-</u>
2490-1160-1990 Extra Help	42,000.00	<u>16,800</u>
2490-1160-2600 Office Supplies	2,500.00	<u>2,500</u>
2490-1160-2700 Other Supplies	2,000.00	<u>2,000</u>
2490-1160-3520 Repairs	500.00	<u>500</u>
2490-1160-3130 Mileage	2,000.00	<u>2,000</u>
2490-1160-3400 Plat Maps	50,000.00	<u>1,000</u>
2490-1160-3700 Computer	5,600.00	<u>5,600</u>
2490-1160-4210 Office Equip.	<u>1,500.00</u>	<u>400</u>
TOTAL	\$126,571.00	\$ <u>41,827</u>

YEA

NAY

James B. Robert
Ed Bussan
Doug H.
Betty Lou Jones
Bert Watson
Roy Sutton

Rich Jones

SPECIAL APPROPRIATION MEETING
REASSESSMENT
APRIL 27, 1993

143

6

UNION ASSESSOR/REASSESSMENT

2490-1170-3390 MAPS		750
2490-1170-1110 Assessor	\$399.00	\$ 162
2490-1170-1990 Extra Help	3,640.00	3,640
2490-1170-1900 FICA	309.00	291
2490-1170-1910 PERf	29.00	12
2490-1170-2600 Office Supplies	200.00	200
2490-1170-3310 Training	700.00	150
2490-1170-3130 Travel	40.00	40
2490-1170-3371 Computer	3,900.00	3,900
2490-1170-3372 Computer Software	2,100.00	2,100
TOTAL	\$11,317.00	\$ 11,245

YEA

NAY

James B. Roben
Ed Bussanmen
Dege D. H. H. H.
Betty Lou Jemel
Paula Jemel
Royce Jemel

COUNTY COMMISSIONERS/REASSESSMENT

2490-1300-3120 Postage	\$5,000.00	\$ 5,000
2490-1300-3140 Telephone	2,500.00	2,500
2490-1300-3530 Contractual	2,000.00	2,000
2490-1300-3600 Rent	2,750.00	-0-
TOTAL	\$12,250.00	\$ 9,500

YEA

NAY

James B. Roben
Ed Bussanmen
Dege D. H. H. H.
Betty Lou Jemel
Paula Jemel
Royce Jemel

COUNTY COUNCIL/REASSESSMENT

2490-1480-3610 Legal	\$7,000.00	\$ 5,000
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YEA

NAY

James B. Roben
Ed Bussanmen
Dege D. H. H. H.
Betty Lou Jemel
Paula Jemel
Royce Jemel

144
SPECIAL APPROPRIATION MEETING
REASSESSMENT
APRIL 27, 1993

7

TOTAL REASSESSMENT REQUEST

\$1,397,971.00

\$ 632,656

ADOPTED THIS 27th DAY OF April, 1993

ATTEST:

Sam Murphy (AUDITOR)
Secretary of Governing Body

145

AMENDMENT TO 1993 SALARY ORDINANCE
APRIL 27, 1993

REASSESSMENT - FIGURED AT SIX (6) MONTHS

County Assessor/Reassessment

2490-1090-1110....ASSESSOR....@....\$4,585.00
2490-1090-1220....CO-ORDINATOR...@...\$7,100.00 (FT W/BENEFITS)

Armstrong Assessor/Reassessment

2490-1100-1110....ASSESSOR....@....\$205.00

Center Assessor/Reassessment

2490-1110-1110....ASSESSOR....\$2,554.00
2490-1110-1120....CO-ORDINATOR I....@....\$9,354.00 (FT W/BENEFITS)
2490-1110-1130....CO-ORDINATOR II....@....\$9,354.00 (FTW/BENEFITS)

German Assessor/Reassessment

2490-1120-1110....ASSESSOR....@....\$813.00
2490-1120-1140....CO-ORDINATOR...@...\$7,875.00 (PT NO/BENEFITS)

Knight Assessor/Reassessment

2490-1130-1110...ASSESSOR....@....\$5,980.00
2490-1130-1120....CO-ORDINATOR....@....\$9,354.00 (FT W/BENEFITS)
2490-1130-1130....CO-ORDINATOR....@....\$9,354.00 (FT W/BENEFITS)

Perry Assessor/Reassessment

2490-1140-1110....ASSESSOR....@....\$2,501.00
2490-1140-1160..OFFICE CO-ORDINATOR..@...\$9,354.00 (FT W/BENEFITS)
2490-1140-1170...FIELD CO-ORDINATOR...@...\$7,875.00 (PTNO/BENEFITS)

Pigeon Assessor/Reassessment

2490-1150-1110...ASSESSOR....@....\$4,700.00
2490-1150-1120...CO-ORDINATOR....@....\$9,354.00 (FT W/BENEFITS)
2490-1150-1130...CO-ORDINATOR....@....\$9,354.00 (FT W/BENEFITS)

Scott Assessor/Reassessment

2490-1160-1110....ASSESSOR....@....\$709.00
2490-1160-1130....CO-ORDINATOR....@....\$7,875.00 (PT NO/BENEFITS)

Union Assessor/Reassessment

2490-1170-1110....ASSESSOR....@....\$162.00

\$7.00 PER HOUR FOR PART TIME FIELD WORKERS

\$9.00 PER HOUR FOR PART TIME CO-ORDINATORS

April 23, 1993

146

To: County Councilmen
From: Bettye Lou Jerrel

RE: Reassessment Budget

The following information is provided to help in the reassessment decision process. During the past month I have met with State Tax Board representatives, surrounding county personnel and local township assessors and the county assessor.

Relevant statutes:

36-6-8-5 Township assessors may receive per diem compensation, in addition to salary, at a rate fixed by the county fiscal body for each day that he is engaged in reassessment activities. (originally this was set at not less than \$5.00 per day, then it was amended to not less than \$25.00 a day and then the minimum was removed and left to the county fiscal body. The law does not speak to payment per parcel.)

6-1.1-4-27 Property reassessment fund; tax levy; change in tax levied (amended P.L. 332-1989)
(b) With respect to the general reassessment of real property which is to commence on July 1, 1993, the county council of each county shall, for property taxes due in the year in which the general reassessment is to commence and the three (3) years immediately preceding that year, levy against all the taxable property of the county an amount equal to three-fourteenths (3/14) of the estimated cost of the general reassessment.

Tax Board required time table:

Article VIII: 8.01

1. One-fourth ($\frac{1}{4}$) of the parcels must be appraised before December 1, 1993.
2. One-half ($\frac{1}{2}$) of the parcels must be appraised before May 1, 1994.
3. Three-fourths ($\frac{3}{4}$) of the parcels must be appraised before October 1, 1994.
4. The appraisals for all of the parcels must be completed before March 1, 1995.

A publication for IN HOUSE REASSESSMENT, published by the Tax Board establishes these recommended estimates of production - one person per week.

- 1) Suburban Residential.....120 parcels per week
- 2) Rural Residential.....100 parcels per week
- 3) Farm Property..... 80 parcels per week
- 4) Commercial Property..... 40 parcels per week
- 5) Industrial Property..... 4 parcels per week

RECEIVED
APR 26 1993
Vanderburgh County Council

These are the assumptions upon which I am basing my recommendations-

1. Only 20 weeks of part time help is needed because of weather conditions..that is 3 more than the 3 years of weather I averaged for this area for this six month period. Budget requests are for 25 weeks.
2. One week of training would be included in this 20 weeks. The requested dollar amount would be greatly reduced by conducting training sessions in June for everyone. Hiring and paying before July 1 can only be for training....there is no need to hire two months in advance and it is not legal anyway.
3. Using the state recommended guidelines shown on the first page, the part time help has been grossly overstated. This can be verified by comparing the work output of the requested field workers by the number of parcels....in some cases, twice as many parcels could be completed.
4. Supervision is important so I assumed for the small townships, the assessor could do this, particularly for extra pay. In the larger townships, one coordinator could supervise the field workers, and we have ample current employees to oversee data input which cannot begin until the field people begin generating hard copy. They would be falling over each other. Simon used teams and moved from township to township.
5. I believe the township assessors should be paid extra, but I think it should come in 1994 after this process has been underway for awhile. To give you an idea of per diem vs parcel....the larger townships would lose the most. For six months
 $\text{Knight} = 25 \text{ weeks} \times 5 \text{ days} \times \$25 = \$3125$
 $= 23917 \text{ parcels} \times .50 = \11958.50
 $= 23917 \text{ parcels} \times .60 = 14350.20$

RECOMMENDATIONS

I would recommend that the 1993 six month budget not exceed \$500,000.00 There is approximately \$1,200,000.00 in the reassessment fund. The remaining \$700,000.00 should be held in reserve for the 1994 budget because there will be no additional funding...that will also be a 12 month budget.

I am enclosing my worksheet and some general reductions that are fair. I have been using various resources and felt I should share them with you in advance of Tuesday's meeting.

-
- I. Reduce part time employees from 67 to 45 based upon parcels using the state formula.....savings \$154,000.00 if 25 weeks is used and an additional \$63,000.00 if only 20 weeks is allowed.
 - II. Reduce coordinators from 10 to 4....savings of \$56,124.00
 Adjusting benefits, for part time and coordinators....savings of \$40,000.00
 - III. Reducing training from \$17,200 to 12,000.00.....savings of \$5200.00
 - IV. Reduce work stations back to the level of the last reassessment from 20 to 15.....savings of \$17,500.00
 - V. Equalize plat map requests from \$78,700 to \$30,000.00...savings of \$68,700.00
 - VI. Equalize supplies, rentals, transportation, and delay assessors' compensation until 1994.....savings of \$75,000.00

(over)

148

AGENDA

REASSESSMENT DEFINED - RULE 1, PG. 8

MISSION OF REASSESSMENT - RULE 2, PG. 2

APPRAISAL & EXAM. OF BLDGS. - RULE 2, PG. 3

IN HOUSE REASSESSMENT

CHANGES MADE TO MANUAL BY STATE TAX BOARD

SOFTWARE STANDARDS
TRAINING

LAND VALUES

TRAINING OF DATA COLLECTORS

Glen Koob

149

1. Verify location of property on map to insure that parcel number matches property record card.
2. Complete and/or verify the address of property.
3. Complete and/or verify all information on the front of the property record card (ie. Topography, Public Utilities, Lot Size etc..)
4. As you approach the house, check exterior features such as foundation, exterior wall finish, and roof.
5. Contact property owner or occupant, identify yourself (show identification card) and explain the purpose of your visit.
6. Inquire about the age of house, number of rooms, bedrooms and bathrooms; if dwelling has a family room and/or formal dining room.
7. Verify the Story Height of the dwelling, determine the presence of a finished or unfinished attic and/or basement. If any finish exists, check extent of finish as required to complete the construction specifications sections of the property record card.
8. Verify other features of the dwelling such as. Type of heating, central air conditioning, presence and/or number of fireplaces.
9. If invited to do so, inspect the interior of the house making note of features that determine the quality of construction such as, wall finish, floor finish and general condition of the dwelling.
10. If you have no further questions about the interior of the dwelling, explain to the owner/occupant that you would like to measure the exterior of the dwelling. Indicate who was contacted by circling appropriate letter in the lower left hand corner of sketch area.

11. Be sure to walk completely around the house so that no offsets or exterior features are missed. Measure and sketch the exterior of the building rounding to the nearest foot. Check total width and length of building to insure the dimensions balance. Correctly identify and label the story height and construction of the main building and all additions.
12. Attached garages & carports should be included with the sketch of the main building and correctly labeled. Detached garages and other outbuildings should be measured and entered in the Summary of Improvements Section of the card.
13. Grade the dwelling according to quality of construction taking into consideration your overall first impression of the dwelling.
14. Determine the condition of the building by observing the physical condition and its functional usefulness. For example, wear & tear and degree of maintenance should be reflected in a rating from very good to poor. In determining neighborhood desirability, factors contributing to the overall attractiveness of the neighborhood should be considered such as proximity to shopping & schools, and the comparison between the number of advantages and disadvantages of living in the neighborhood. Finally, use the schedule as a guide to depreciation related to the actual age of the building.
15. Before going on to the next house, double check the card for completeness & accuracy. Make sure all items are checked & filled in and the sketch is property labeled, drawn & balanced.

Do not discuss taxes or property values with the owner/occupant. If they have any questions in those areas, refer them to the appropriate office.

Do not argue with anyone you contact about any issue.

Do not pass time inside the house.

Do not estimate measurements unless owner refuses to permit you to measure. In that case, make a note on the card & leave immediately and advise your supervisor.

Do not enter house if only minor present.

50 IAC 2.2-1-50 "Real property" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 50. "Real property" means the following:

- (1) Land located within this state.
- (2) A building or fixture situated on land located within this state.
- (3) An appurtenance to land located within this state.
- (4) An estate in land located within this state, or an estate, right, or privilege in mines located on the land or minerals, including, but not limited to, oil and gas, located in the land, if the estate, right, or privilege is distinct from the ownership of the surface of the land.

(State Board of Tax Commissioners; 50 IAC 2.2-1-50; filed Sep 14, 1992, 12:00 p.m.: 16 IR 274)

50 IAC 2.2-1-51 "Reassessment" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 51. "Reassessment" means the revaluation of all properties within a given jurisdiction for the purpose of establishing a new tax base. (State Board of Tax Commissioners; 50 IAC 2.2-1-51; filed Sep 14, 1992, 12:00 p.m.: 16 IR 274)

50 IAC 2.2-1-52 "Replacement cost" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 52. "Replacement cost" means the current cost of reproducing an improvement of equal utility to the subject property. (State Board of Tax Commissioners; 50 IAC 2.2-1-52; filed Sep 14, 1992, 12:00 p.m.: 16 IR 274)

50 IAC 2.2-1-53 "Residential property" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 53. "Residential property" means vacant or improved land devoted to, or available for use primarily as, a place to live. Residential property is normally construed to mean a structure where less than three (3) families reside in a single structure. (State Board of Tax Commissioners; 50 IAC 2.2-1-53; filed Sep 14, 1992, 12:00 p.m.: 16 IR 275)

50 IAC 2.2-1-54 "Salvage value" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 54. "Salvage value" means the price one would be justified in paying for an item of property to be removed from the premises and used elsewhere. (State Board of Tax Commissioners; 50 IAC 2.2-1-54; filed Sep 14, 1992, 12:00 p.m.: 16 IR 275)

50 IAC 2.2-1-55 "Soil productivity" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 55. "Soil productivity" means the capacity of a soil type to produce crops. (State Board of Tax Commissioners; 50 IAC 2.2-1-55; filed Sep 14, 1992, 12:00 p.m.: 16 IR 275)

50 IAC 2.2-1-56 "Sound value estimate" defined

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 56. "Sound value estimate" means an estimate of the depreciated value of an improvement made directly by comparing it to improvements of comparable condition, desirability, and usefulness without first estimating its replacement cost new. (State Board of Tax Commissioners; 50 IAC 2.2-1-56; filed Sep 14, 1992, 12:00 p.m.: 16 IR 275)

152

Rule 2. Procedures for Real Property Assessment

50 IAC 2.2-2-1 Mission of reassessment

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-1-15; IC 6-1.1-4

Sec. 1. (a) The mission of a reassessment is to inventory, verify, and value all real estate parcels. This distributes the property tax burden in a uniform and equitable manner.

(b) The reassessment of real property includes the following:

- (1) Land.
- (2) Buildings and fixtures situated on the land.
- (3) Appurtenances to land.
- (4) An estate in land or an estate, right, or privilege in mines located on the land or minerals located in the land if the estate, right, or privilege is distinct from the ownership of the surface of the land.

(c) Residential, commercial, and industrial land, and agricultural homesites are based on values established by the county land valuation commission and approved by the state board of tax commissioners. Buildings and other improvements are based on the cost of reproducing the improvement with new materials minus depreciation. (*State Board of Tax Commissioners; 50 IAC 2.2-2-1; filed Sep 14, 1992, 12:00 p.m.: 16 IR 275*)

50 IAC 2.2-2-2 Reassessment of all real property

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4-4; IC 6-1.1-4-26

Sec. 2. (a) A general reassessment of all real property within the state is required as of March 1, 1995, and each four (4)-years thereafter. The tax liability resulting from the reassessment is determined by multiplying the net district tax rate by the net assessed valuation of the property. All taxes on real property are due in two (2) equal installments on May 10 and November 10 of the following year.

(b) Assessing officials must follow the rules of the state board of tax commissioners in making any assessment or reassessment of real property.

(c) Assessing officials must begin the reassessment of real property July 1, 1993, and complete it by March 1, 1995. The reassessment period for collecting data, inspecting, and valuing property is twenty (20) months. (*State Board of Tax Commissioners; 50 IAC 2.2-2-2; filed Sep 14, 1992, 12:00 p.m.: 16 IR 276*)

50 IAC 2.2-2-3 Place of assessment and person liable

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-2-4; IC 6-1.1-2-5; IC 6-1.1-4

Sec. 3. (a) Real property is assessed at the place where it is situated, and it is assessed to the person liable for the taxes.

(b) Generally, the owner of any tangible property on the assessment date of a year is liable for the taxes imposed on the property for that year. However, a person holding, possessing, controlling, or occupying any tangible property on the assessment date of a year is liable for the taxes imposed for that year unless the property is assessed and taxed in the name of the owner, or the owner is liable for the taxes under a contract with that person.

(c) Tangible property of a partnership is listed and assessed in the firm name with each partner jointly and severably liable for the taxes assessed.

(d) Real property that is controlled by an executor, administrator, guardian, trustee, or receiver is assessed to the executor, administrator, guardian, trustee, or receiver.

(e) The undivided real property of a deceased person which is not under the control of an executor or administrator may be assessed to the decedent's heirs or devisees without designating the heirs or devisees by name. The real property may be assessed in this manner until notice of:

- (1) the division of the property;
- (2) the names of the heirs or devisees; and
- (3) the portion of the property belonging to each heir or devisee; is given to the auditor of the county or counties in which the real property is situated.

(f) Each heir or devisee is liable for the total taxes imposed on the undivided real property of a decedent. If an heir or devisee pays the total taxes, the heir or devisee may recover from the other heir or devisee:

- (1) the other heir's or devisee's share of the total taxes; and
- (2) interest on the amount referred to in subdivision (1).

In addition, the heir or devisee who pays the taxes acquires the lien for the taxes paid on the property interest of the other heirs or devisees. (*State Board of Tax Commissioners; 50 IAC 2.2-2-3; filed Sep 14, 1992, 12:00 p.m.: 16 IR 276*)

50 IAC 2.2-2-4 Appraisal and examination of buildings

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4

Sec. 4. (a) The assessor of the township in which the property is located is responsible for appraising the property or having it appraised. The township assessor, or the assessor's authorized representative, may enter and fully examine all buildings and structures in order to determine the assessed value.

(b) The township assessor shall keep the reassessment data and records current by securing the necessary field data and making changes in the assessed value of real property as changes occur in its use. The records must show the assessed value of the real property in accordance with the rules of the state board of tax commissioners. (*State Board of Tax Commissioners; 50 IAC 2.2-2-4; filed Sep 14, 1992, 12:00 p.m.: 16 IR 276*)

50 IAC 2.2-2-5 Notice to taxpayers and county auditor

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4-22; IC 6-1.1-4-24

Sec. 5. (a) The assessing official or board must give notice to the taxpayer, by mail, of the amount of the assessment or reassessment. During a period of general reassessment, the township assessor must mail the notice of assessment within ninety (90) days after the completion of the appraisal of a parcel. The notice of assessed value is given on Form 11, Notice of Assessment, as prescribed by the state board of tax commissioners.

(b) The township assessor must notify the county auditor of the assessed value of land and improvements immediately after determining the assessed value of all property in the township. The notice must be on Form 29 as prescribed by the state board of tax commissioners. (*State Board of Tax Commissioners; 50 IAC 2.2-2-5; filed Sep 14, 1992, 12:00 p.m.: 16 IR 277*)

50 IAC 2.2-2-6 Employment of staff and professional appraisers

Authority: IC 6-1.1-4-26; IC 6-1.1-31-1

Affected: IC 6-1.1-4-16; IC 6-1.1-4-17; IC 6-1.1-35.5

Sec. 6. (a) In making a general reassessment of real property, a township assessor or county assessor may employ deputies, employees, and technical advisors who are qualified to determine real property values. The assessor may employ a technical advisor either on a full-time or part-time basis.

(b) Professional appraisers or professional appraisal firms may act as technical advisors to a township assessor or group of township assessors. If, after notice to all township assessors of a county, a majority vote to employ a professional appraiser, or a professional appraisal firm to act as a technical advisor during a general reassessment, the vote is binding on all township assessors of the county.

(c) "Professional appraiser" means one (1) of the following:

- (1) An individual who is certified as a level two (2) assessor-appraiser by the state board of tax commissioners under IC 6-1.1-35.5.

IN HOUSE REASSESSMENT

Organization and planning is the most important aspect of the reassessment. The organizational phase should establish the objectives to be accomplished. The planning phase is used to develop a specific plan to achieve the objective in a timely and efficient manner.

As with every successful organization, one individual must be in charge to coordinate the various activities of the reassessment. Prior to the reassessment beginning, an organizational meeting must be held to decide those positions of responsibility. An example of an organizational chart is found in Appendix "A".

Following are steps which may aide you in the planning stage for the reassessment.

1. Step 1

An estimate must be made of the number of parcels of each classification of property, both improved and unimproved.

	<u>IMPROVED</u>	<u>UNIMPROVED</u>
a) Suburban Residential	_____	_____
b) Rural Residential	_____	_____
c) Commercial	_____	_____
d) Industrial	_____	_____
e) Utility	_____	_____
f) Governmental	_____	_____

2. Step 2

As the reassessment is production oriented, you must identify objectives and devise a plan for a timely completion.

There are two separate functions involved in the reassessment, office and field work.

I. Office planning:

- a) Office space and telephone
- b) Office equipment
- c) Office supervisor
- d) Office personnel
- e) Printing and postage

II. Office functions:

- a) Preparation of field cards
- b) Lot sizing
- c) Calculation of new County Land Order values
- d) Routing of property record cards
- e) Public relations

3. Step 3

Field work is the major function and major expense of a reassessment program. It should be emphasized that the reassessment is production oriented; therefore, an important aspect is to determine the number of personnel necessary to accomplish the task.

The following is an example of how to determine the number of data collectors needed.

Estimate of production - one person per week

1) Suburban Residential	120 per week
2) Rural Residential	100 per week*
3) Farm Property	80 per week*
4) Commercial Property	40 per week*
5) Industrial Property	4 per week

*May vary due to outbuildings and proximity to one another

If there are:

1) Suburban Residential	8,000 parcels @ 120/week	= 67 weeks
2) Rural Residential	2,500 parcels @ 100/week	= 25 weeks
3) Farm Property	3,000 parcels @ 70/week	= 43 weeks
4) Commercial Property	400 parcels @ 40/week	= 10 weeks
5) Industrial Property	3 parcels @ 4/week	= 1 week

Total 146 weeks

156
If it was decided that data collection was to be completed within 8 months, an estimate of:

Residential and Farm Property: 135 weeks/32 = 5 people
Commercial/Industrial Property: 11 weeks/32 = 2 people

*****HOURLY BREAKDOWN*****

Suburban Residential: 120/wk = 24/day = 4/parcels per hour
Rural Residential: 100/wk = 20/day = 3/parcels per hour
Farm: 70/wk = 14/day = 2/parcels per hour
Commercial: 40/wk = 8/day = 2/parcels per hour

In developing estimates, considerations must be made concerning:

- 1) Training and certification of data collectors and other other personnel
- 2) Whether data collectors will work in pairs or individually
- 3) How data collectors are to be supervised.
- 4) Turnovers
- 5) Difficulty of commercial/industrial parcels

Obviously after a determination of the number of data collectors has been made, the cost of data collection can be estimated as follows:

Number of Data Collectors X Gross wages** per week

**Consideration of social security, unemployment, insurance and travel should be included in the total cost.

4. Step 4

I. Field Data Collection

How well a plan is executed and how well consistency is achieved depends upon how well the plan is devised and disseminated. Every person involved in the reassessment process needs to know whom is responsible for what.

For field data collection, each data collector must know their responsibility.

A sample plan for data collection might be as follows:

DATA COLLECTORS

1. Each data collector will sign for each routed property card package by date.
2. Each package should be checked to insure that a routing map is enclosed.
3. As each property is reviewed the data collector will:
 - a) Verify property owner's name.
 - b) Verify property address.
 - *c) View the property and determine correctness of data as appears on the property record card.
 - d) If corrections are to be made, all corrections will be in red pencil.
 - e) Property record card will be signed by data collector along with date and time of inspection.
 - f) Contact with the property owner is desired.
 - g) The "OTEN" area of the property record card will be filled out.
 - h) If a new property record card(s) are to be made, such card(s) will be prepared and checked before leaving the property. New cards will be secured to the old property record card and an indication made that new cards are attached.
 - i) Verification of unimproved property will be made.
 - j) CURB SIDE INSPECTIONS WILL NOT BE ACCEPTABLE

*If measurements of the structure appear to be consistent with the property record card indicate "Measurements Appear Correct" in the sketch grid.

II. Office Functions

Once property record card packages are returned to the office:

- a) Log in each property record card package by date and data collector. (It would be beneficial if a map corresponding to the routed property record card packages was kept and marked off upon return.)
- b) Make cursory review of each property record card
- c) Field review (errors, grade, condition, photographs)
- d) Compute or input property record card
- e) Random samples of completed property record cards should be made available to the various assessors and reviewers in order to verify accuracy of data being valued. Any discrepancies should be noted and discussed with the coordinator in charge.

158

III. Field Review

Those individuals who are chosen to conduct the field review should be experienced in the application of grade and condition and familiar with Regulation 17.

A sample plan for the review process might be as follows:

REVIEWERS

1. Each reviewer will sign for each routed property record card package which has been turned in by the data collector and initially reviewed by office personnel.
2. The reviewer will tour the area represented by the package and verify the grade and condition. In addition, the reviewer will make a cursory inspection of the improvements noting any differences.
3. The reviewer will note on the package the date of review and by whom.
4. Any major discrepancies will be brought to the attention of the coordinator.

IV. Final Processing

Once the cards have been reviewed final processing can begin. The cards should be coded or calculated and be made available to the various assessors for their review.

Once the assessors have reviewed the cards, the Form 11's can be processed.

A decision must also be made as to whether all Form 11's will be mailed at once, or at staggered intervals to allow for those taxpayers who wish to discuss their assessment.

V. Appeals

After the Form 11's are sent, inquiries, concerning how the assessed value was arrived, will begin to filter in.

This particular phase of the reassessment is the most important since, in most cases, this is the first time direct contact is made with the taxpayer. A comprehensive plan must be devised in order to address taxpayer concerns.

Considerations:

- 1) Having extra telephone lines installed
- 2) Have a separate area from the assessors office to talk to taxpayers
- 3) When Form 11's are sent, insert a flier which instructs the taxpayer where to call for information
- 4) If answers to questions cannot be easily made at the time of the call, insure that return calls are made by the office staff.
- 5) Have sufficient personnel available
- 6) Be able to make a determination whether the problem with the property record card is objective or subjective. In most cases an objective error can be handled by a Form 133. If a subjective error is in question, a Form 112 can be sent, followed by a Form 113. DO NOT SEND AN AMENDED FORM 11.
- 7) Consideration may be given to holding "Informal Hearings" prior to the mailing of Form 11's.
- 8) The County Board of Review should begin hearing taxpayer complaints as soon as practical.
- 9) Keep an accurate and up-to-date appeal log.

SUMMARY

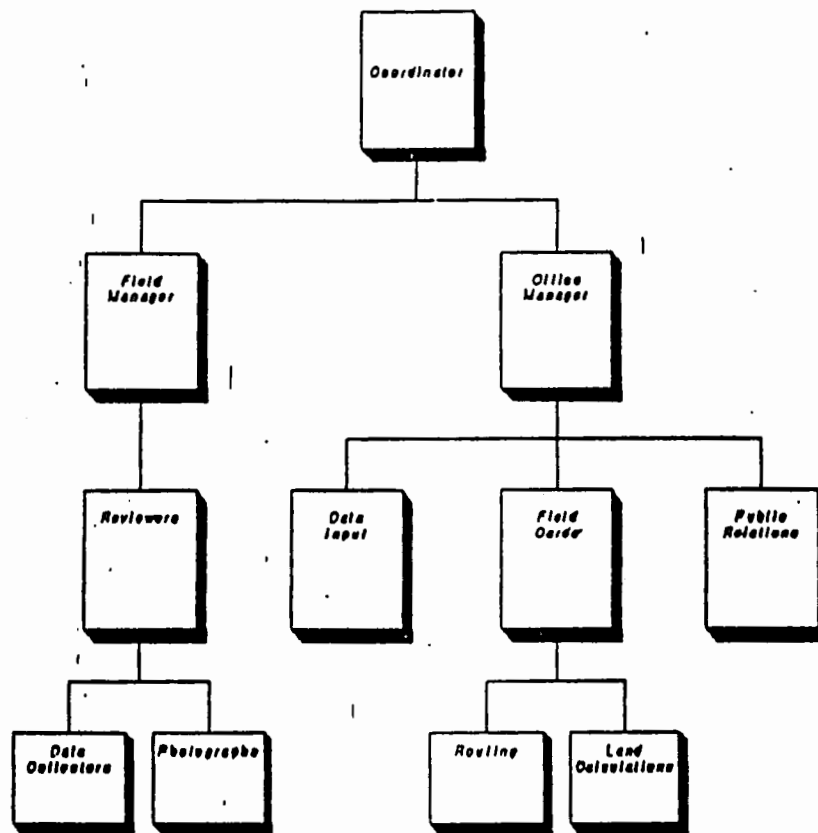
In order to accomplish a successful reassessment, it is imperative that each county:

1. Devise a plan of how the reassessment is to be conducted.
2. Insure that adequate personnel are available and are properly trained in their respective positions.
3. Insure each function of the reassessment is monitored and that adjustments are made in order to accomplish the reassessment in an orderly and timely fashion.

GOOD LUCK

160

1995 Reassessment
XYZ County Organizational Chart



APPENDIX "A"

161

MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Attendance Roll Call.....	1
Approval of Minutes.....	1
Appropriation Ordinance (voting)	
County Recorder.....	1
County Coroner.....	1
Knight Assessor.....	2
County Commissioners.....	2
Superintendent of County Buildings.....	15
Community Corrections.....	15
Auditorium.....	16
County Highway.....	16
Airport Authority.....	16
Local Roads & Streets.....	16
Supplemental Adult Protection.....	19
Transfers:.....	19
Area Plan	
Auditorium	
County Highway	
Cumulative Bridge	
Community Corrections (505Z)	
Center Assessor	
County Council	
Amendment to 1993 Salary Ordinance.....	19
Area Plan	
Old Business:	
Tax Abatement Resolution-QTR, Inc. (2nd reading).....	19
New Business:	
Repeal of Tax Adjustment Board (1st reading).....	20
Council Appointment to Pigeon Creek Greenbelt.....	20
(Deferred)	
Collection of ADIT Tax.....	20
Adjournment.....	21

162
MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

The Vanderburgh County Council met in session this 5th day of May, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:45 p.m. by Vanderburgh County Deputy Sheriff Hayes.

President Raben welcomed everyone to the meeting and requested that everyone stand for the pledge of allegiance to the flag.

Roll call was taken for attendance. Those Councilpeople in attendance were: Jerrel, Hoy, Wortman, Jones, Bassemeier and Raben. Councilman Sutton was not present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Department Heads, News media, Commissioner Borries, Representatives of the ADA, and Judge Harris.

RE: APPROVAL OF MINUTES - APRIL 7TH MEETING

President Raben entertained a motion for approval of minutes from the meeting of April 7, 1993.

So moved by Councilmember Jerrel with a second by Councilman Hoy. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: County Recorder

Councilman Bassemeier: I have talked with Ms. Hermann. She apologizes, for not being here, she is out of town on business. She needs this computer to make her office more efficient.

Councilman Bassemeier moved to approve:

1040-3370	Computer	\$55,000.00
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Motion was seconded by Councilman Hoy and was unanimously approved by show of hands.

Councilman Jones: Mr. President, just for the record, I would like to tell everyone where Mr. Sutton is. Apparently his wife is having a baby, so that is why he is not here at the Council Meeting tonight.

Re: County Coroner

Councilman Hoy to approve the following:

1070-2410	Body Transport	\$1,500.00
1070-2660	Office Supplies	500.00
1070-2700	Other Supplies	1,000.00
1070-3190	Solid Waste Disposal	480.00
1070-3530	Contractual Services	350.00
1070-3640	Diagnostics	1,500.00
1070-4230	Motor Vehicle	<u>22,115.00</u>
	TOTAL	\$27,445.00

Councilman Hoy also stated that if it is correct, he would like to defer #1990 - Extra Help and #1900 - FICA to the June Meeting.

Attorney Harrison: You have to set those in at \$-0-.

Secretary Miles: You can defer these items if you wish and they can be brought up at the next meeting without re-advertising. If they are set in at \$-0-, they have to be re-advertised for the next meeting.

Motion was seconded by Councilman Bassemeier and was approved unanimously.

Councilman Hoy: To Mr. Buickel, I would like to repeat something that I said at the Finance Meeting and that is that I have asked people to do rather complete proposals for us and Mr. Buickel's proposal is an exceptionally well done proposal and I commend him on that and I would like that read into the minutes.

Re: Knight Assessor

Councilman Bassemeier: I have talked with Mr. Folz and I explained to him that money is very tight right now and that I know he wouldn't be up here asking for it if he did not need it.

Councilman moved to approve the following:

1130-1990	Extra Help	\$3,500.00
1130-1900	FICA	<u>268.00</u>
	TOTAL	\$3,768.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones: For my benefit, Mr. Folz, can you explain what the extra help is for?

Al Folz: Yes. For Personal Property we have to have these forms filled out (showed form to Council). We have to type in 1,800 sheets of these and there are four (4) sections per sheet. These have to be handed in, not only to the Board of Review, but also to Mr. Humphrey at the Auditor's Office and we have certain deadlines that we do have to meet. Every year we do this and Mr. Humphrey is the first one to tell us about it if we don't get them there in time and if we can't get them in on time and if we can't get them in on time the State does not have their figures. So, this is basically what we are after sir.

Motion was approved by unanimously vote.

Sam Humphrey: Are you on the record as saying they will be in on time this time?

Al Folz: We are going to try. I know that you will be over at the office and you are going to remind me. I know that. You do every year.

Re: County Commissioners

Rick Borries, County Commissioner: Would you like to hear first from our ADA request or funding for the air-conditioning?

Councilman Jones: I would like to hear the ADA request first.

Commissioner Borries: I gave you information last week from a newsletter that came through our office regarding the ADA plans in the city of Charlotte, N.C. I have with me today representatives from the Rehabilitation Center who have agreed with the Commission to be a major portion of conducting this particular study to put our county in compliance with ADA requirements. It is the law and it is something that we want to move forward on and so, I will ask these folks to come to the microphone

and if you have technical questions, that is why the commission had selected them to be one of the major components of this.

Lynn Kramer: My name is Lynn Kramer and I am Vice President of the Rehabilitation Center. We submitted a bid to do a portion of the ADA compliance regulations for Vanderburgh County. The county is covered under two (2) titles; Title I which is Employment; and Title II which is State and Local Government. Our bid covers only Title II. As of January 26, 1992 the county was required to make all non-structural changes as required by the ADA. The self-evaluations must be completed by January 26, 1993 and all structural changes must be completed no later than January 26, 1995. Those are the timelines. Do you have any questions about what we were going to do or the cost or anything?

Councilman Jones: The only questions that I have, and I realize that we have to do this. Our concern was, when we deferred it was that we wanted to hear a little bit more about the firm that is going to do the study for the county. My only question is this, "In my business we have already - it has been an on-going thing to comply with ADA and I guess I am directing this question at Commissioner Borries. We already have a Legal Counsel employed by the County. Is that something that could or could not be incorporated through the Legal Counsel as opposed to hiring a consultant?"

Commissioner Borries: It was never described as a portion of his duties. Frankly, we have more than enough legal work. You are paying legal fees every month as you are clearly aware of and at that particular scope we felt that it was best to involve professionals in the field, not add permanent employees to the county's budget, but rather literally look at folks who deal with these kinds of issues on a regular basis to get in and get the job done and completed in a very thorough and professional manner. I simply did not discuss a component of this from a legal standpoint. Obviously our attorneys would be there for consultation if these people needed that, but they are professionals in the field and I really don't feel, at this point, in view of all of the pending litigation that our county works with and is faced with and does on a day-to-day basis that this could be included in that scope.

Councilman Wortman: Would it be fair to assess that the Commissioner attorneys will still have to review this?

Commissioner Borries: They are going to review a lot of things if we don't get into compliance. I really don't think it would be of necessity for them to review it. If there are technical questions and questions that relate directly to the compliance of the ADA Law, that is why we had talked with these people and selected them to administer this particular program. I wanted to share with you again the same kind of scenario that is going on in community after community in the city of Charlotte, NC., the information that I gave you last week to show you that this is how it is being done in most metropolitan agencies. I am not the kind of person that is going to come here and demand a whole bunch of employees on a full time basis to go this kind of work. That is why we have people in the field. Working people, community people here who can do this.

Lynn Kramer: It would be my feeling that if we were to locate any policies - significant policies - that were discriminatory and that those policies required significant change, you would probably want that to be reviewed by your attorney. The kinds of things that you are going to find in general are that your bathrooms are not accessible, the services that are provided at a Health Department cannot be accessed by a person with visual impairment and those are the kinds of things that we are going to assist you in making sure that all of your programs and your policies

and your services are accessible to persons with disabilities. The requirements and of state and local government are very different from those of a business. State and local government is required to assure that every program that is offered is offered in an accessible fashion to all persons with disabilities in the community. So, it is not just a matter of widening doorways, although that may also be an issue.

Councilman Jones: So that I understand this, this is just for accessibility to make sure that we are in compliance with ADA as far as county buildings. Right?

Lynn Kramer: No. That is not all of it. County buildings may need to be changed because in order to make a program accessible the person has to get there. It's a completely thing than Title III which are most businesses covered by where you have to make the business physically accessible. With the state and local government that is a part of it, but a bigger part of it is that you can't have any programs that discriminate. You can't have a birthing class that if a deaf person wants to attend that you discriminate against them by not allowing them to come or not providing a way that they can benefit from that on an equal basis with a non-hearing impaired person. So, it is very different from the kinds of obligations that a general business has.

Councilman Jones: So if we make this commitment for the amount that you have specified here, then the accessibility that we have to your firm when we have these kinds of questions...is this just a one shot deal? Are you going to come in and do an evaluation on all of the buildings, the programs and everything and then that is it?

Lynn Kramer: We would do a self-evaluation and then if any structural changes are required we do a transition plan and then it is our hope (as you will see on the next page) that we would like to do some training because that is the only way that you are going to stay in compliance is that the people who work for the county are sensitive to those issues and can maintain the kinds of suggestions that we would make.

Councilman Jones: That is my question. Is that included in the fee here?

Lynn Kramer: No. The main reason is that we don't know what we need to train.

Councilman Jones: I understand. I just wanted a clarification on that.

Councilman Bassemeier: I would like to ask a question. Do you have people on your staff that can do the same work that Mr. Borries is asking for? Can Rehab do it all, the legal part and everything?

Lynn Kramer: The legal part - we currently don't have any attorneys on our ADA team and you would probably want to use an attorney who was familiar with that. If you wanted that to be part of the total package, we would be more than happy to re-design it in any way that you want.

Councilman Bassemeier: Okay, let me ask you another question. Are there any attorneys in town that can do this?

Lynn Kramer: Oh, sure!

Councilman Bassemeier: Are they just as qualified in your opinion?

Lynn Kramer: Well, if you will notice, we are charging you \$35.00 an hour. Now I am not sure that you are going to get very many competent attorneys to work for that

kind of a fee. When we reviewed this, it appeared to us from a list that we were given of county operations that there are probably sixty-six (66) entities that have to be reviewed and at \$15,000 that is \$227.00 an entity and that includes physical accessibility, program accessibility, policies and services, a self-evaluation, a transition plan, and that turns out at \$35.00 to be only 6 1/2 hours per entity. There will be some duplication of effort obviously, but we don't feel that we have overbid this in anyway. In fact, the more we dig into this, the more we are concerned that we are giving some services away.

Councilman Bassemeier: Rick, are there any attorneys in your opinion that can do this type of work?

Commissioner Borries: There may be Ed, but again.....

Lynn Kramer interrupted: Attorneys are not going to see if your toilet is 4" too far from the wall and that is part of the service that we provide.

Councilman Bassemeier: The reason that I am asking these questions, I like to keep the tax dollars in Vanderburgh County and I know these guys....

Lynn Kramer: We are in Vanderburgh County.

Councilman Bassemeier: I know that ...but the other part.

Councilman Hoy: I think the question is and we may be talking about two separate things and we need to know that. I am not sure Councilman Bassemeier...

Commissioner Borries interrupted: There are two components - two requests..we have one

Councilman Hoy interrupted: Okay ...yes, you have a 1300-3530 Contractual Services for Waggoner, Irwin & Scheele Associates. Is that connected with this?

Affirmative reply.

Councilman Hoy: Mr. Bassemeier, this is the portion that you are asking about - are you not? You are asking about the Waggoner, Irwin, Scheele Associates?

Councilman Bassemeier: Yes. I am getting both angles here.

Lynn Kramer: We had bid to do that portion. Yes.

Councilman Hoy: You mentioned a number of buildings and I missed that and number of entities and....

Lynn Kramer: We said that there were sixty-six (66) entities. There are not 66 buildings, but some buildings have many entities and others just have one (1). Gary and I drove around town one day trying to get a handle on some of the facilities and in some cases, like this building, there is not going to be very much to do and in other cases there is going to be a lot of work.

Councilman Hoy: A question on your last page of your proposal, dated April 13, 1993. That is the second one. Most of your services are going at \$35.00 per hour but your training will go at \$100.00. Is that correct?

Lynn Kramer: Yes, but that is for as many as you want to bring.

167
MINUTES
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

6

Councilman Wortman: All new buildings, you don't go around, they all meet the criteria from the federal and state?

Lynn Kramer: Any of them that had occupancy past January 26, 1993, their date of occupancy, I think, for new construction, they should meet that, but that is between you and your architect or designer. We would suggest that in the future you make that a part of your contract. So, I don't know.

Sam Humphrey: This building that we are in, we just built a ramp and it cost \$90,000.00.

Lynn Kramer: It works great. We used it today!
We are not the ADA police. We do not work for the government. We are a private not-for-profit rehabilitation agency who is part of the services we provide. We do ADA consultation to businesses, schools, and other types of Title II entities also.

President Raben: First I would like to entertain a motion on this particular line item and then we will go back up to depositions.

Councilman Wortman moved to approve:

1300-3530	Contractual Services	\$15,000.00
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Motion was seconded by Councilman Bassemeier.

Discussion:

Councilman Hoy: I don't want to make any assumptions, Mr. Wortman. You are speaking specifically about #1330-3530 - that portion of contractual services, right?

Affirmative response.

Motion was unanimously approved.

Councilman Wortman moved to approve:

1300-3170	Depositions	\$130.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Councilman Wortman moved to approve the following:

1300-3610	Legal Services	\$16,217.00
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Motion was seconded by Councilman Hoy.

Discussion:

Councilman Hoy: Mr. Borries, are these carry-overs from last year?

Affirmative response.

Motion was unanimously approved.

Councilman Wortman moved to approve the following:

1300-3332 Conrad Baker Foundation \$-0-

Motion was seconded by Councilman Bassemeier.

Discussion:

Councilman Wortman: We had a prior to that effect and remain there and if things change I think that would be justified later on.

Councilman Jones: Did I miss something?

Commissioner Borries: I wanted some information on that too.

Councilman Wortman: We had a discussion last month on what we were going to do on this and I explained it. Wasn't Mr. Borries here?

Commissioner Borries: I don't recall that.

Councilman Wortman: Maybe you wasn't here.

Commissioner Borries: I was here but I don't recall your zeroing the line item out.

Councilman Wortman: Mrs. Gibson was here too. I thought it was agreed, at least in my opinion, that we were going to use this now until the rooms are full up there to justify the central system and for now, put the window units in and later on move the window units down and put the central in because the old window units were getting old and we would replace them with these new ones. Is everybody in agreement with me, did they understand that?

Councilman Jones: I apologize. I just missed the thing on the window units. We are going to have some kind of air conditioning for those rooms, right?

President Raben: We appropriated last month \$6,000.00 for window air conditioners. We would run with the window units now and as it fills up or if we need further office space, we will move those down into the old offices and put in central.

Councilman Jones: Commissioner Borries, I think where we left it last time was that whoever wanted to rent those rooms, when we got a commitment from Fay, she could come back to Council and we would consider funding the appropriation for central aid.

Councilman Hoy: The other thing that we discussed was that we feel, I feel, I'll speak for myself, but I think it was pretty much the consensus, that those window units could well be used in another section of that building so that money would not be wasted money.

Motion was unanimously approved.

Commissioner Borries: Could I have just information here...in relation to our request on the Title I portion of the ADA, Line Item #3530, the request for \$3,004.50, what was your action on that and the reasoning? I didn't hear anything in relation to that part.

President Raben: The motion made was for \$15,000.00.

Commissioner Borries: So you are not considering that as a portion of this request?

Councilman Hoy: Point of clarification. That is why I asked the question that I did. I understood that on that vote we were voting on that contract with the Rehabilitation Center and that probably we were separating those. Am I incorrect in that assumption?

Councilman Bassemeier: That's what I thought we were doing and I was waiting to come back on that.

Attorney Harrison: Both of them were in the same account.

Councilman Hoy: I understand that.

President Raben: So, if I understand you correct, your motion was not to zero out the \$3004.50?

Councilman Wortman: My motion was to zero out the \$3004.50 and set it in at \$15,000 in reference to the ADA and the other would be \$-0- on the Waggoner, Irwin and Scheele.

Commissioner Borries: I would want some information on that or an explanation on that.

Councilman Wortman: Possibly we could discuss that later Rick. I tell you why, maybe we could get the attorneys which you have over there. Maybe they would have to review it anyway. Maybe we could discuss that and act on that at a later date.

Commissioner Borries: Well, what do you want the attorneys to discuss? I have come before this Council in candor, honesty here and ask to save money. You have approved attorney's fees for 1992 here that are more than this request. We are looking to update county personnel policy and look at ways in which we can make sure that we are in compliance with all current regulations and ADA incurred personnel policies. I think Councilman Jones would concur with that. This particular firm had worked with the county's job description before. Again, I don't know if there is a political agenda or not that is associated with this, but I think it certainly is a reasonable request. Less than what attorneys were making in 1992. I just fail to see what the problem is here.

Councilman Bassemeier: I would like to give my reason. I don't feel that we should be hiring anybody out of town that could do it here locally. I like to keep all of the hard earned tax dollars in Vanderburgh County. If another firm could not do it here I would be in favor of it, but I like to keep it here.

Commissioner Borries: I appreciate that, but I also have to draw upon experience in relation to what we feel are some people that have had the expertise and direct expertise with the county and perhaps can become....

Councilman Bassemeier interrupted: I am sure this firm you picked sir is excellent, but I still think there are some firms here locally that can do it also. That is a matter of opinion.

Commissioner Borries: Well, that is a matter of opinion and it is also a matter of opinion that the County Commission would have the right to do that. I haven't told you who to hire in terms of your attorneys or anything else, that is your choice and

I would think that the Commission would have the same right to do that.

Councilman Bassemeier: That is right sir.

Councilman Wortman: I think it would be subject to the county attorneys which would be the Commissioner's attorneys to review this.....

Commissioner Borries interrupted: It is amazing Curt that when this was brought up last year you never asked that.

Councilman Wortman: I probably didn't think of it then.

Commissioner Borries: Well, I don't know. It's great that you thought of it this year, but you are talking more money per hour on more responsibility and you are actually getting less billing in terms of the attorneys so far this year than you were last year.

Councilman Wortman: Have the Commissioners signed a contract with this firm?

Commissioner Borries: That is correct...an agreement that pends funding.

Councilman Wortman: No, did they sign a contract?

Commissioner Borries: We have not signed a contract with them. We have a verbal agreement with them.

Councilman Wortman: There is no legal document signed then?

Commissioner Borries responded negatively.

Councilman Hoy: I am confused Commissioner Borries. This is the statement of charges from Waggoner, Irwin and Scheele. Correct? The \$2,760.00, have they performed those services?

Negative response.

Councilman Hoy: The travel and expenses were for them coming down here to present their proposal?

Affirmative response.

Councilman Hoy: I guess I'm a freshman here, but I wonder about having to pay someone's expenses. The amount of money is not an exorbitant amount of money...

Commissioner Borries: We would certainly look at any request that they might have as reasonable and customary in relation to them coming down to present their proposal and that was based upon Commissioner's decision in the meeting in terms of an agreement for them to provide services at that point.

Councilman Hoy: It looks as though they are billing us for making a bid.

Commissioner Borries: That is not correct.

Councilman Jones: I would like to make a comment here and perhaps I got this thing started off on the wrong foot when I was asking about legal counsel. I was only asking about legal counsel as far as what the ReHаб Center was going to do for us. I thought since we already had Legal Counsel established that they could do those

little things for us. When you start getting into Title I Employment - you are talking about a rather lengthy project because you are even going to have to go in and do job evaluations whether it be a truck driver, a laborer, or whatever all the way down the list and that is something that you won't get the attorneys to do it for a reasonable fee and that is somebody that you are going to have to look to a consulting firm to do that. The only person that I know in town that does something very similar to that, that does job descriptions is Workwell, Welborn Hospital and several entities that does that. I don't know that you are going to find somebody that will be willing to do all of these things. I am not tooting this consulting firm's horn at all, but I am just telling you that I didn't want that to be misconstrued what the point that I was trying to make a while ago.

Sam Humphrey: May I say something? My office has to administer these things and we have had one firm in here that did a fine job and was easy to administer and we all got along. The Council and everybody got along. They could understand it. Last year, I have already put the Council on those. We are not going to do it again! Last year we had five (5) separate salary ordinances and none of them were right. None of them were right! I have already put the Council on, we are not going to do that again. If it goes in wrong, it goes in wrong and it is on your back. I would suggest that you get somebody that knows how to do it and go with them and hang with them.

President Raben: That is something we'll tend to.

Councilman Hoy: Is this the second month that we have considered this at Council, this \$3,004.50?

Affirmative response.

Councilman Hoy: So, it cannot be deferred another month without advertising as I understand it?

Attorney Harrison: It has already been voted down anyway!

Councilman Hoy: I don't care whether it's been voted down. I just want the information.

Sam Humphrey: It can be deferred. The requirement of the state is that as long as it has been advertised, it can be deferred and I assume during the current year, but it has to be officially deferred.

Commissioner Borries: So it has been deferred?

President Raben: Basically, it has been voted down.

Attorney Harrison: There was a vote taken and passed for \$15,000.00

Councilman Hoy: My question is, that vote will be setting this in at \$-0-? With the \$15,000, my understanding was that that was the contract with the Rehab Center and were we simultaneously then voting this in at \$-0-? If we were, I was not aware we were voting this in at \$-0-.

Attorney Harrison: What I would like to say is that there is an account that is 1300-3530. It was set in for \$18,005 and it was changed to \$15,000. That means \$3,004.50 was deducted from that request. That was what was approved - \$15,000 and that just happens to be the bid of the Evansville ReHab Center. So, the other

request was denied.

President Raben: Or, there is \$15,000 in that account to use however he wants to use it.

Councilman Hoy: Well, I have problems with that. I want to express those...

Councilmember Jerrel: We don't have any control over that. It is their account.

Councilman Hoy: I know it, but I have problems, not with you, but with cutting ReHab. It seems to me that's what we were voting on and that seems to be a reasonable bid.

President Raben: I didn't say it had to be cut, I just said that the figure that was set in...

Councilman Bassemeier: In all fairness to Rick, could we bring the second part up or would that be...

President Raben: We would need a motion to re-open that account.

Councilman Bassemeier: I want to be fair to Commissioner Borries. I would like to make a motion to bring this back up and so we can clarify it that we made a motion on one part for \$15,000 and then make a motion on the other \$3,0005.00. Take them separately.

Motion was seconded by Councilman Hoy, to re-open Line Item #1300-3530. Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Attorney Harrison: Let's consider them both separately. \$15,000 for ReHab and \$3,005 for the other.

President Raben: Can we do that because they are both in the same line item?

Attorney Harrison: I don't think you can, but if that's what you are trying to do, go for it.

The Chair entertained a motion for some figure for Line Item #1300-3530. Because they are on the same line item, we cannot separate them. We are going to have to take them....you are going to have to set in a figure.

Councilman Jones: Since this has been re-opened, is it appropriate to go ahead and make a motion for the \$18,005.00?

Councilman Jones moved that the following be approved:

1300-3530	Contractual Services	\$18,005.00
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Motion was seconded by Councilman Hoy.

Discussion:

Councilman Bassemeier: What if this thing is denied? What about the \$15,000.00, do we lose everything now?

173

President Raben: We can call for a new motion.

Councilmember Jerrel: I have a question. My question is this Rick, "Fees for professional consulting services per contractual agreement authorized by County Commissioners on March 15, 1993. So, they agreed on March 15th and on March 15th and 16th they actually did this. All before you came to Council the first time for \$27,060?

Commissioner Borries: They agreed to a contractual line item.

Councilmember Jerrel: And they did the work because you....

Commissioner Borries interrupted: No, they have not done \$2,700 worth of work.

Councilmember Jerrel: So what you are asking is that they be paid when they came down here to make their bid?

Commissioner Borries: That is included in the total item that they are requesting. The fees for professional consulting services, the \$2,760.00 has not been done.

Councilmember Jerrel: That hasn't been done and the lodging is for the night they came down to make their....the same night ReHab made their presentation. They want to be paid for coming down? I think that is what they are objecting to, is paying to this firm to come down to make a proposal. Maybe....

Commissioner Borries interrupted: If that is the concern, we certainly can omit the \$244.50. My concern is to make..and it was the choice of the Commission...again, I am not getting into choices that you make. We made this. We are going through the way that procedures, as I understand them, I am up front with you on what has been done. I have told you that this portion has not been done. I think it is a reasonable request, so that's all I have to say.

Councilmember Jerrel: When will they do this then? As soon as they are....

Commissioner Borries: As soon as funding is available.

Councilman Jones: I would like to add one thing. In the consultants that we work with, it works both ways. They include it in their fee and then it is a separate line item that you are responsible to pay their expenses and then you have to come back and pay for any contractual work that they do. So, it works both ways.

Councilman Hoy: I am going to speak in favor of this increased amount. I agree with Mr. Bassemeier wholeheartedly that I prefer work to be done locally and perhaps we cannot get this done locally. I am not sure, but I think time is of the essence on this and \$2,000+ is not much in comparison to what a law suit might cost us plus the grief and all of the attendant things that may come with it. So, I want to go on record as saying that I prefer local firms and we all feel that way, but if we can't, we can't. I would prefer that we look at the larger issue here and we are using our own ReHab Center which I understand is one of the finest in the country and I am glad we are using it.

Councilman Jones: Commissioner Borries, correct me if I am wrong, is this not the same firm that has already done work with the Evansville Police Department?

Affirmative response.

President Raben: Let me go over this so I am straight. Right now we have a motion on the floor for \$18,005.00...

Councilman Bassemeier interrupted: I think you misunderstood my motion. I was in favor of the \$15,000. I just wanted to...but we already approved that. My motion was that do we approve the \$3,004.00 for the second part of this?

President Raben: No, we have not approved it now because we have re-opened it. so, the motion on the floor is for \$18,005.00. President Raben then called for the vote on 1300-3530 for \$18,005.00.

Motion was denied by a vote of two (2) affirmative and four (4) negative, those being Councilmen Wortman, Jerrel, Bassemeier and Raben.

President Raben: Now, if you want to go back and approve \$15,000 for ReHAbilitation, we need to re-open that same line item number. If you want to include the contract with Waggoner, Irwin and Scheele, less the travelling and lodging amount, then you need to make a motion for \$17,760.00.

Councilman Hoy moved to approve the following:

1300-3530	Contractual Services	\$17,760.00
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Motion was seconded by Councilman Jones.

Discussion:

Councilman Hoy: As we look down the road Mr. Borries, obviously we are going to look at some other fees from this firm from Muncie, this is the first bill and we are going to be looking at some more fees and it is your considered judgment that we cannot get that part done by a local firm as well.

Commissioner Borries: Yes. I am very familiar with their work. As I say, they did the first job study for this county and that is still in effect. They have done work...I would be happy to have them come down and talk, but again, this decision was made by this Commission and I am asking that we get through the ADA portions here in order to avoid some of the things that you described and to put the county in compliance with all current standards and that is the purpose I am here.

Councilman Bassemeier: Phil, I don't want to beat a dead horse, but a while ago, I asked and they said there are other firms that can do it here locally. I think the lady from ReHab said that there were and Rick did you just say that there is not any?

Commissioner Borries: I don't know. Those are the two (2) firms that we talked with.

President Raben: Let me ask one question. Could the county attorneys do this?

Commissioner Borries: No, I am not going to ask them to do this.

Sam Humphrey: Mr. President, this firm was doing the study for Indianapolis and you would surely thing there were people in Indianapolis that could do it. We have...my office gets encountered with all sorts of specialty problems. We just went through one with a bankruptcy problem we got involved with in a Tax Sale. I was told by one of the attorneys and the court that there are only two or three attorneys south of Indianapolis that are even familiar with bankruptcy. That happens so often that you

would think that every attorney way, but it is just one of those areas that is very highly specialized.

Commissioner Borries: Jim, we have a very narrow scope of what we are trying to get within in attorney's fees I feel already. At this point in time, in May, that our agreement has saved the county money at this point.

The following motion is on the floor:

Line Item #1300-3530 Contractual Ser \$17,760

Secretary Miles questioned if they had re-opened for another motion after the \$18,005.00 failed.

President Raben stated that he thought they did.

Councilmember Jerrel said yes also.

Secretary Miles stated that she did not have it in the minutes as being re-opened, only that President Raben had explained what they could do and that Councilman Hoy had made another motion.

Councilman Hoy agreed with Ms. Miles that it had not been re-opened.

President Raben entertained a motion to the affect to re-open the same line item #1300-3530 and I apologize because I know that people in the audience are getting tired of listening to this.

Councilman Hoy: I make a motion that we re-open Line #1300-3530. Motion was seconded by Councilman Jones and was tied with three (3) affirmative votes and three (3) negative votes.

Attorney Harrison: You have to re-open it because right now they have nothing.

Councilman Bassemeier: I want to make a motion that we re-open it at \$15,000.00.

President Raben: No, you just make a motion to re-open first.

Councilman Bassemeier then made a motion to re-open. Motion was seconded by Councilman Jones. Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilman Bassemeier moved to approve \$15,000.00 for the ReHab. Motion was seconded by Councilman Hoy.

Discussion:

Councilman Hoy: My understanding is that we cannot designate that this is for ReHab, that the Commissioners have the right to spend this money either way or both ways.

Attorney Harrison: That is correct.

Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Jones.

Councilman Jones: Mine was a 'no' vote because I am sorry, we are going to have to do this. The longer we keep messing around with it and looking for in-place firms, and I appreciate what Commissioner Borries said, there are probably firms that can do part of it, but can they do all of it? Time is of the essence and we are going to have to get this thing implemented and the longer we wait, the more we are going to have to pay.

Councilman Hoy: Mr. President, and I am not being personally critical of you at all. You made an apology. My feeling is, as a County Councilman, that the people who are here are interested in what we are doing and if it takes us an hour longer, it takes us an hour longer just to wade through some of this stuff. Some of this stuff is hard to get through, like this, I thought we could split it and we can't, so there you are.

Re: Superintendent of County Buildings

Councilman Wortman moved to approve the following:

1310-3510	Other Operating	\$2,450.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Community Corrections:

Councilman Hoy: Mr. President, Judge Harris is coming to the microphone to speak to this. I was supposed to be at a two (2) hour meeting at Safe House yesterday and I think it ended up being four (4) hours and I have enough reading to take care of my insomnia for two years now. It was good material. I have talked with the Judge and with Safe House and I would, if I may do this legally, and I am not sure that I can, so:

I would like to make a motion that we grant \$50,000.00 for the extra help plus the FICA which would be cut in half and that 1/2 of that come out of the General Fund and 1/2 come out of what is commonly known as the "Z" Fund which the number I have on it is 505-136.2, and I think you need to file that appropriation, so I need to separate that.

Councilman Hoy moved to approve the following:

136.1-1990	Extra Help	\$25,000.00
136.1-1900	FICA	<u>1,913.00</u>
	TOTAL	\$26,913.00

Motion was seconded by Councilman Jones and was unanimously approved.

Discussion:

Councilman Hoy: In connection with Community Corrections - I made a couple of other notes here. My visit yesterday was extremely beneficial for me just to begin to understand the scope of this program and I would (I am not putting this up as a motion), be willing to meet with all of the Council people at the same time in a public meeting, the press is certainly welcome, or anybody else, and that we simply go over this material with the staff with either the Judge's office or the Safe House because I think we have a lot of misunderstandings that we need to correct and they may go both ways, but so we have our...we have clarity. I had no clarity until I went out there yesterday.

177

Judge Harris: If I may speak, I think Mr. Hoy had his eyes widened yesterday when he did come out to our Safe House and we would welcome any of the Council members to come out to the Safe House and see our facility and talk to us at anytime that you have any questions or want to know what we do out there and how we work with the community out at the Safe House. I think Councilman Hoy was quite surprised at what he saw out there.

Re: Auditorium

President Raben: I might speak on this. This has been before the Commissioners and it has been before us. This is needed and the Chair would entertain a motion.

Councilman Hoy moved to approve the following:

1440-4110	Land & Improvements	\$5,880.00
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Motion was seconded by Councilman Bassemeier and was unanimously approved.

Re: County Highway

Councilman Wortman moved to approve the following:

2010-2550	Sand & Gravel	\$20,000.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Re: Airport Authority

Councilman Wortman moved to approved the following:

2141-72A	Equipment (special fund)	\$16,982.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-4300	Trucks	\$-0-
2160-4310	Road Equipment	50,000.00
2160-4928	Burkhardt Road	<u>9,000.00</u>
	TOTAL	\$59,000.00

Motion was seconded by Councilman Bassemeier.

Councilman Wortman stated that #4310 was recommended for a grader, trailer and replacement cab.

Discussion:

Councilman Jones: I am concerned about giving 1/3 of the money that was asked for on Line Item #4310. Curt could you tell me again what that \$50,000 is going to buy?

Councilman Wortman: More or less a grader, a trailer and a replacement cab.

Councilman Jones: Replacement cab...I am not following you.

Councilman Wortman: It is a 3/4 ton regular cab to replace. I might inform the Council that Mr. Humphrey did get permission for new equipment and repairs from the State. We didn't have that option before but I have been informed by the Transportation people that we are going to need all the money out of that R & S Fund and then some. I know the highway needs all they can get too, but we have to satisfy everybody. We don't want to jeopardize any road programs.

Commissioner Borries: By whom were you informed of this?

Councilman Wortman: By Urban Transportation over there.

Commissioner Borries: What projects are in jeopardy?

Councilman Wortman: That they are going to need coming down the pipe later on. Even like the bridge fund that time was down to 10 and we got it up to 15 because we are going to have a lot of road construction.

Councilman Jones: In getting back to the road projects and everything, and I am not trying to argue with you, this was one of my main concerns when I decided to run for County Council in the first place. It is all nice and fine to have road projects, to widen roads and everything, but what are we going to do pulling maintenance on existing roads? Are we going to have a couple of good bridges that we can cross the street with and not...the question that was brought up last time about the three (3) automobiles that were being used and everything...there was a proposal that we can use the supervisors trucks, put them on the front line and maybe buy them cheaper vehicle or equipment or something like that in order to get these guys out on the road and get them out of the cars.

Councilman Wortman: I am aware of all of that. We had this list a long time ago and we are going to gradually, every year, try to replace things out there and a lot of times you got to make due, what you go with what you got.

Councilman Jones: I understand.

Councilman Bassemeier: I feel about the same as Rick. I did go out there yesterday and I would like to give him \$209,000.00 and Bill was nice enough that he showed me around and he's doing a lot of repairing out there. That's for sure. I just kind of like to think that this is a start for Bill with the \$50,000 just to get him by and see where we stand in the near future and let him come back. I saw he had two stacks of complaints from the people in the county and I am one of the few on Council that lives out in the county and I like to do all that I can for them out there, so I would just like to say that I wish we could get some kind of program that we won't be 10 years behind. I think Bill thinks we are 20 years behind on some of that equipment.

Bill Morphew: Thirty (30) years on some of it. I apologize if I portrayed a picture last time of all junk at the Vanderburgh County Highway Department because that is not so. Last year Fred Howard, they purchased some new trucks and new equipment, the spreaders, the mow-trim. We do have some nice equipment. Before that, Ms. Davis didn't buy anything I don't believe. Cletus Meunsterman bought a couple of trucks, an air compressor. As superintendent of the Bridge Crew, I bought several new pieces of equipment as far as road saws, hammers, generators and things like this that we needed to properly do maintenance. What you have right now is some tractors that date back 20 and 30 years. A grader that is costing an average of \$12,000 per year to maintain when you can buy a new one for \$15,000 a year with a 5 year warranty. You have guys that...it is asinine actually, to send a couple of guys out in a tandem truck to cut weeds along the road. For one thing, you've got

a big tandem truck on a two-lane road. The roads in Vanderburgh county are curvy and hilly. That means if I do that, I have to send extra people out there just to flag for them plus the fact that you have to throw the weed eaters in the back of this tandem truck and get them out again plus the gas cans. We still have to provide transportation to and from the various job sites regardless of what they are whether paving roads, trimming trees or whatever. The reason I am asking for the \$30,000 for trucks, I want to get these guys out of these cars and put them in a pickup truck, something they can work out of. That's what I'm asking for. I don't think I'm being unreasonable.

President Raben: I have one question. Your garage and motor account is for what?

Bill Morphew: To repair the vehicles.

President Raben: Why are you transferring \$6,500.00 out of that account into office supplies if repairs are in that great of need?

Bill Morphew: Because the equipment that we have bought in the past 3 or 4 years is starting to reduce the maintenance cost. If you replaced these tractors and these trucks that I am asking you to replace it is going to decrease even more. That is money that we don't have to spend every year. We are not throwing good money after bad if we do this. I am asking for the transfer for computer equipment. The latest technology that we have out there is a copy machine that is six years old.

Councilman Hoy: I don't mean this to be critical of anybody including you, Mr. Morphew. I guess the thing that really bothers me and it is bothering me more and more is that I live into this office that I got elected to is what I would consider is a lack of complete planning. For example: Surely we can get from EUTS a figure of what they are going to need so that we know how much we are dealing with and surely we could somehow work out some sort of equipment schedule. I know where I work I had to lay out a 5 year plan for my Board as to what pieces of equipment, etc., etc. You are new on the job so don't take this as a criticism, but it is an across the board statement and that is that I think one thing that we do not do well is decent planning and then we come to meetings like this and we are looking at figures and I haven't had a chance to come out to your place, but for what it is worth, that is what I would like to see. Not just with you, but across the board so that we have as good a planning as possible on vehicles or whatever is needed.

Bill Morphew: There is a plan. Any contractor that you talk to across the nation - seven (7) years is the date you want to replace your equipment. You get the maximum benefit out of it for the first seven years, then you trade it in. You get the highest price out of it. You don't keep it for 30 and 40 years until you scrap it. After 7 years, it is costing you money. I can make a turn-over plan for this if you want, as far as turning over equipment and replacing.

Councilman Hoy: I guess what I am looking toward in focusing in on the County Garage is that I have an understanding of how many plow we absolutely have to have or how many whatevers and then also then to try to sharpen up the quality of it as best we can within the framework of the funds that we have.

Councilman Hoy called for the question.

Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Jones.

Councilman Hoy moved to approve the following:

1

RE: TRANSFERS

Councilman Wortman moved to approve all of the transfers as submitted.

Motion was seconded by Councilmember Jerrel.

Councilman Hoy asked for clarification of transfer from Community Corrections, from Work Release Supplies to Travel.

Karen Angermeier: This reimbursement for mileage

Councilmember Jerrel: Who gets reimbursed for mileage?

Karen Angermeier: People that have to drive to court hearings in other counties that do drug testing. We send participants from several counties and if they have to go for a hearing they have to drive to that county and they are reimbursed at the standard rate of 25 cents per mile.

Councilman Hoy: I should say this, since Mr. Howerton is not here, he couldn't be with us today because his wife is having surgery and neither could Judge Young be with us and I appreciate Judge Harris and Karen Angermeir being with us.

Motion was unanimously approved.

RE: AMENDMENT TO SALARY ORDINANCE

Re: Area Plan Commission

Councilmember Jerrel moved to approve the Amendment to the Salary Ordinance. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: OLD BUSINESS

Re: Tax Abatement Resolution - QTR, Inc. (Second Reading)

Mike Robling: At last month's meeting you approved the preliminary resolution for tax abatement for new manufacturing equipment for QTR, Inc. at 2301 St. Joseph Industrial Park Drive. Today it has been advertised as a public hearing and for you to take action on a Confirming Resolution. I don't think there are any remonstrators here today.

Councilmember Jerrel moved to approve this tax abatement. Motion was seconded by Councilman Hoy and was unanimously approved.

President Raben: What is your recommendation on it?

Mike Robling: We recommend that it be approved.



Councilmember Jerrel moved to approve the tax abatement. Motion was seconded by Councilman Hoy and was unanimously approved.

RE: NEW BUSINESS:

Re: Repeal of Tax Adjustment Board (First Reading)

President Raben asked the Attorney to read the Ordinance for the Repeal of the Tax Adjustment Board for the first reading.

Attorney Harrison read the Ordinance.

Councilmember Jerrel moved to approve the Ordinance. Motion was seconded by Councilman Hoy and was unanimously approved.

RE: COUNCIL APPOINTMENT TO PIGEON CREEK GREENBELT

President Raben: We were asked by Commissioner Borries, somehow we have never made an appointment to the Pigeon Creek Greenbelt Committee. He has asked that we make an appointment at today's meeting and it would be my suggestion that we do not act on this today due to the fact that City Council has 4 or 5 members, Commissioners have 4 or 5 and the Council should have more than one (1). If everyone would take time between now and when we meet again later this month, there may be someone interested. It does not have to be Council.

RE: COLLECTION OF ADIT TAX

President Raben: The collection of ADIT tax starts on July 1st and I would like to ask Joe to draft an ordinance repealing or modifying the legislation to prevent collection of this tax if, only if, Evansville is not awarded the DFAS center. Basically what that means is what I said, if he could re-write it or modify it where we would not collect the tax at any given time unless we were awarded that Center. It is not only for the taxpayer's benefit, it is for the employers, state and etc. It will save us all a lot of work and the state a lot of money.

Councilman Jones: Are we not going to get that money back anyway?

Affirmative.

President Raben: We are basically giving him the okay to even look into to see if he can change any of the language within the ordinance that would give us a break from having to collect that tax.

Sam Humphrey: In the first place, we don't collect that tax. The state collects it and the state distributes it. The second thing is that that is not going to be acted on until sometime after the first of June. You might be putting the cart before the horse and the third thing is that it will have to be considered by the Tax Appeal Board which the city is going to control. They have the largest number of votes, so it should probably come from them.

Councilman Hoy: To remain on the safe side, should we get the center, ... could we make an overture of some kind to City Council to this effect? Would that be...obviously it would be up to the City since they carry at least 75% of this vote, but overture them because I get two ears full every day of the week about this DFAS thing. Is that an appropriate action?

Attorney Harrison: I will do whatever you want me to do.

Councilmember Jerrel: Had it been attached to any bill except the budget bill, we likely would have gotten it passed, but it was attached to the budget bill. Sam, is this not correct, "This bill was attached, the amendment was attached to the Budget Bill. Had it not be attached to the Budget Bill and attached to some other bill, this whole thing would have been a mute point, because an amendment would have said clearly, 'you do not collect it if you do not get the DFAS Center.'" We are in a 30 day time crunch and if we do nothing and the amendment passes, during budget time, then I don't know what that means because June 1 was the last time it could have been rescinded. If they collect it at the state level and send it back, I don't know if that is a cost factor or not. So, I think it is appropriate for our attorney to talk to the attorney that was handling the legislation for the city and look into what the options are.

Sam Humphrey: If it operates like other COITS and EDIT and they put it into the effect the first of July or whenever it probably won't go into effect until the first of next year and there will be plenty of time to be operable at that point.

Being no further business to come before the Board, meeting was adjourned at 5:20 p.m.

SECRETARY: Bettye J. Miles

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

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 RECORDER

1040-3370 Computer	\$55,000.00	\$ <u>55,000</u>
	YEA	
	NAY	
<i>Dee Dee Hoy</i>		
<i>Rich Jones</i>		
<i>Ed Bassemir</i>		
<i>James Rob</i>		
<i>Betty Ann June</i>		
<i>Curran</i>		

COUNTY CORONER

1070-2410 Body Transport	\$1,500.00	\$ <u>1,500</u>
1070-2600 Office Supplies	500.00	<u>500</u>
1070-2700 Other Supplies	1,000.00	<u>1,000</u>
1070-3190 Solid Waste Disposal	480.00	<u>480</u>
1070-3530 Contractual Services	350.00	<u>350</u>
1070-3640 Diagnostics	1,500.00	<u>1,500</u>
1070-1990 Extra Help	3,500.00	<u>defer</u>
1070-4230 Motor Vehicle	22,115.00	<u>22,115</u>
1070-1900 FICA	268.00	<u>defer</u>
TOTAL	\$31,213.0	\$ <u>27,445</u>

	YEA	
	NAY	
<i>Dee Dee Hoy</i>		
<i>Rich Jones</i>		
<i>James Rob</i>		
<i>Ed Bassemir</i>		
<i>Betty Ann June</i>		
<i>Curran</i>		

KNIGHT TOWNSHIP ASSESSOR

1130-1990	Extra Help	\$7,000.00	\$ <u>3,500</u>
1130-1900	FICA	<u>536.00</u>	<u>268</u>
	TOTAL	\$7,536.00	\$ <u>3,768</u>

YEA

NAY

James H. Baker
Ed Bassemir
Rich Jones
Betty Lou Jones
Raymond H. Hays
Carl W. Anderson

COUNTY COMMISSIONERS

1300-3170	Depositions	\$130.00	\$ <u>130</u>
1300-3530	Contractual Services	18,005.00	<u>15,000</u>
1300-3610	Legal Services	16,217.00	<u>16,217</u>
1300-3332	Conrad Baker Foundation	<u>23,300.00</u>	<u>-0-</u>
	TOTAL	\$57,652.00	\$ <u>31,347</u>

YEA

NAY

Rich Jones

James H. Baker
Ed Bassemir
Betty Lou Jones
Raymond H. Hays
Carl W. Anderson

SUPERINTENDENT COUNTY BUILDINGS

1310-3510	Other Operating	\$2,450.00	\$ <u>2,450</u>
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YEA

NAY

James H. Baker
Ed Bassemir
Rich Jones
Betty Lou Jones
Raymond H. Hays
Carl W. Anderson

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

185

COMMUNITY CORRECTIONS

136.1-1990 Extra Help	\$100,000.00	\$ <u>25,000</u>
136.1-1900 FICA	<u>7,650.00</u>	<u>1,913</u>
TOTAL	\$107,650.00	\$ <u>26,913</u>

YEA

NAY

James Kahan
Ed Berssemer
Rich Jones
Betty Ann Jensen
Dee Dyer
Paula Jensen

AUDITORIUM

1440-4110 Land & Improvements	\$5,880.00	\$ <u>5,880</u>
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YEA

NAY

James Kahan
Ed Berssemer
Rich Jones
Betty Ann Jensen
Dee Dyer
Paula Jensen

TOTAL GENERAL FUND	\$267,381.00	\$ <u>152,803</u>
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COUNTY HIGHWAY DEPT.

2010-2550 Sand & Gravel	\$20,000.00	\$ <u>20,000</u>
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YEA

NAY

James Kahan
Ed Berssemer
Rich Jones
Betty Ann Jensen
Dee Dyer
Paula Jensen

186

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

AIRPORT AUTHORITY

2141-72A Equipment (Special Fund) \$16,982.00 \$ 16,982

YEA

NAY

James Kabe
Ed Bassemmer
Rick Jones
Betty Longfellow
Dee W. Hay
Robert Williams

HIGHWAY DEPARTMENT LOCAL ROADS & STS.

2160-4300	Trucks	\$50,000.00	\$ <u>- 0 -</u>
2160-4310	Road Equipment	150,000.00	<u>50,000</u>
2160-4928	Burkhardt Rd. RR	<u>9,000.00</u>	<u>9,000</u>
	TOTAL	\$209,000.00	\$ <u>59,000</u>

YEA

NAY

Rick Jones

James Kabe
Ed Bassemmer
Betty Longfellow
Dee W. Hay
Robert Williams

SUPPLEMENTAL ADULT PROBATION

2600-1950 Counseling \$2,000.00 \$ 2,000

YEA

NAY

James Kabe
Ed Bassemmer
Rick Jones
Betty Longfellow
Dee W. Hay
Robert Williams

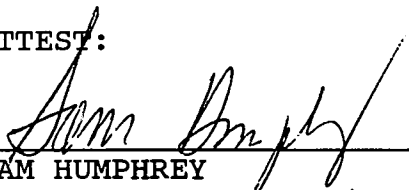
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

187

5

Adopted this 5th day of May, 1993

ATTEST:

 (Auditor)
SAM HUMPHREY
Secretary of Governing Body

188

TRANSFERS
VANDERBURGH COUNTY COUNCIL
MAY 5, 1993

AREA PLAN COMMISSION

From Account:	1240-1190	Zoning Invest.	\$1,820.00
To Account:	1240-1120	Planner/Asst.Dir.	\$1,820.00

*App'd*AUDITORIUM

From Account:	1440-3200	Utilities	\$2,378.71
To Account:	1440-3550	Repair Bldg.	194.08
	1440-2700	Other Supplies	1,000.00
	1440-2570	Hdwe. & Tools	1,000.00
	1440-3800	Unappropriated Funds	184.63
		TOTAL	\$2,378.71

*App'd*COUNTY HIGHWAY

From Account:	2010-2230	Garage & Motor	\$6,500.00
To Account:	2010-2600	Office Supplies	\$6,500.00

*App'd*CUMULATIVE BRIDGE

From Account:	2030-4369	Bridge #2 Nesbit Station	\$11,677.00
	2030-4371	Kleitz Rd., Br. #169	6,289.15
	2030-4385	Red Bank Rd., Br. #55	3,204.04
	2030-4368	Petersburg Rd. Br. #75	10,485.14
		TOTAL	\$31,655.33
To Account:	2030-4396	Vogel Rd. Br. #2115	\$21,170.19
	2030-4353	Columbia/Delaware #1C	10,485.14
		TOTAL	\$31,655.33

*App'd*COMMUNITY CORRECTIONS (505Z)

From Account:	505-136Z-2750	Work Release Supplies	\$ 5,000.00
To Account:	505-136Z-3130	Travel	\$ 5,000.00

App'd

REVISED: 4-16-93

CENTER ASSESSOR

From Account:	1110-3310	Training	\$1,500.00
To Account:	1110-3410	Printing	\$1,500.00

*App'd*COUNTY COUNCIL

From Account:	1480-3610	Legal Fees	\$ 700.00
To Account:	1480-2700	Other Supplies	\$ 700.00

App'd

AMENDMENT TO 1993 SALARY ORDINANCE
MAY 5, 1993

AREA PLAN

Planner/Asst. Director...@...\$31,866.00....(1120)

Appd.

190

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Approval of minutes.....	1
<u>Appropriation Ordinance:</u>	
Auditor.....	1
Treasurer.....	2
Sheriff.....	3
Jail/Sheriff.....	3
Coroner.....	3
Prosecutor.....	5
Prosecutor/Pre-Trial Diversion.....	6
County Assessor.....	6
Assessor/Reassessment.....	6
Center Assessor.....	6
Scott Assessor.....	7
County Commissioner.....	7
Discussion on Patient/Inmate Care.....	7
Discussion on Collis Corp. Loan.....	10
Circuit Court.....	11
Community Corrections.....	11
Superior Court.....	12
Auditorium.....	12
Roof Discussion.....	13
Union Overtime Discussion.....	14
Burdette Park.....	17
Local Roads & Streets.....	18
Misdemeanor Offender/Comm. Corr.....	18
Misdemeanor Housing/Jail.....	18
Vehicle Inspection/Sheriff.....	19
Community Corrections (505Z).....	19
Transfers.....	20
Center Assessor	
Pigeon Assessor	
County Commissioners	
Superior Court	
Auditorium	
County Highway	
Cumulative Bridge	
County Welfare	
Misdemeanor Offender/Community Corrections	
Sheriff	
Burdette	
Amendment to 1993 Salary Ordinance.....	20
Old Business:	
Repeal of Tax Adjustment Board.....	20
Appt. to Pigeon Creek Greenbelt Comm.....	20
New Business:	
County Clerk-Salary PT IV-D Fund.....	21

191
MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

The Vanderburgh County Council met in session this 2nd day of June, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Chief Deputy Beckham of the Vanderburgh County Sheriff's Department.

Pledge of allegiance to the flag was given by all present in Council Chambers.

Roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Rick Borries, Commissioner; Mary Ann Kolb; Judge Lensing; Department Heads, and members of the News Media.

RE: APPROVAL OF MINUTES

President Raben entertained a motion for approval of minutes from the meetings of May 5 and April 27th (Special Meeting on Reassessment)

Motion by Councilmember Jerrel to approve minutes of meetings of May 5 and Special Reassessment Meeting of April 27th. Motion was seconded by Councilman Jones and was unanimously approved.

President Raben: Before we move into the appropriations today, I would first like to turn the meeting over to Bettye Lou Jerrel, our Finance Chairman.

Councilmember Jerrel: I have tried to speak to each one of you individually today or yesterday. I would like to make these comments just so that is a matter of the record. I have been trying to work the past few days with those areas of our budget over which we have no control, primarily Law Enforcement and some areas that impact the County Commissioners budgets, and I am going to recommend today several things that you, of course, will have to make your own decision about and many of them may..or some may pass because that is what you want to do today, but in the interest of what we are going to face the rest of the year, I am going to recommend zeroing out any extra help in the budget, before motions are made, just for your consideration because I believe we have reached a point in our budget that we are going to be out of funding by fall and I think it is only prudent that I make that recommendation to you before you begin voting. Thank you.

RE: APPROPRIATION ORDINANCE

Re: Auditor's Office

Councilman Sutton asked Mr. Humphrey if he would like to make any comments before they made their recommendations.

Sam Humphrey: We have omitted the FICA amount and the Insurance is a requirement that we have to have. We have dropped the Extra Help to \$2,000.00. We can handle that alright. That is what I would like approval on.

Councilmember Jerrel: Is the insurance a shortage in the way you figured? Health Insurance?

Sam Humphrey: About every office will have that kind of a shortage.

Councilmember Jerrel: Well...then that is even more of a reason that I would like for you to take these items separately and vote on Insurance and then, as I said, I would prefer that be separate from the Extra Help.

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

197

2

Councilman Sutton moved to approve the following:

1020-1900 FICA \$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Sutton moved to approve the following:

1020-1920 Insurance \$4,184.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Sutton moved to approve the following:

1020-1990 Extra Help \$2,000.00

Motion was seconded by Councilman Wortman. Motion failed with two (2) affirmative votes and five (5) negative votes, those being Councilmembers Jerrel, Hoy, Wortman, Bassemeier and Raben.

Councilmember Jerrel moved to approve the following:

1020-1990 Extra Help \$ -0-

Motion was seconded by Councilman Wortman. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Jones and Sutton.

Re: Treasurer

Councilman Hoy moved to approve the following:

1030-2700 Other Supplies \$2,903.00

Motion was seconded by Councilman Jones.

Discussion:

Jayne Bland: What happened on this request, last year the Council was gracious enough to give me \$8,500.00 to do some micro-filming. We have never had anything in our office micro-filmed before and I simply under estimated how much micro-filming I could have done for the \$8,500.00. We did get an estimate. My under-estimate was how many pieces of paper that we actually had and instead of doing four years of micro-filming, we only did two years. So, I thought I was safely under the \$8,500 but I miscalculated. The bottom line is that I had this micro-filmed and I don't have anything anywhere to transfer some money out of or I would. Our office has always been known not to spend a lot of money. We have tried to be especially careful and we have never asked for very much and I feel like this was just an error on my part and I have already had it micro-filmed.

Councilmember Jerrel: May I ask....oh, you've already done it and you don't have the money to pay for it? How about employees...have you had any turn over where you have money left in your salary account?

Jayne Bland: None at all.

193
MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

3

Councilmember Jerrel: And no money in any other account?

Jayne Bland: No. In fact, the office supply account, I have already asked for an additional \$1,000 there because I don't remember what it was cut to, but I was already down to \$92.00 by the end of April.

Councilmember Jerrel: You have heard the plight that we have discussed here.

Jayne Bland: I understand that money is tight.

Councilmember Jerrel: Well, it's more than that.

President Raben: Have you spent \$10,000 or \$8,500?

Jayne Bland: I have spent \$8,500.00.

President Raben: Could the remainder wait and you submit the last \$2,500 in your budget in August?

Jayne Bland: I won't have that money until 1994. I have already incurred the cost. I have already had it done. It is finished and back in my office.

Councilmember Jerrel: We don't have any choice then. That is something that you all need to know that between now and December we can't do that.

Motion was passed by unanimous vote.

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210 Gas & Oil	\$58.00
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Motion was seconded by Councilman Hoy and was approve unanimously.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240 Medical	\$954.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Coroner

Councilman Hoy moved to approve the following:

1070-1990 Extra Help	\$3,500.00
1070-1900 FICA	268.00

Motion was seconded by Councilman Jones.

Discussion:

Councilman Hoy: I would like for the Coroner, Dennis Buickel to speak on the need for this appropriation. I should preface this by saying that the Coroner and I have spent probably eight hours going over the whole package that he put together and I

194

feel strongly that there is no padding in his budget and I feel strongly that he needs this money to perform his job and I would like for you to speak to need if you would.

Dennis Buickel: My name is Dennis Buickel and I am the Coroner of Vanderburgh County. Quite simply Ladies and Gentlemen, as of this morning our office had handled 274 cases through the Coroner's Office. As recently as seven (7) days ago, we had handled 256 cases, so what it boils down to, for example, in the seven (7) days we have increased by eighteen (18) cases. In 1992 at this same point in time, the Coroner's Office had handled 196 cases; in 1991-178 cases; in 1990-210 cases; 1989-199 cases and in 1988-188 cases. What we are seeing isn't just a period of time where our caseload increases, it is a documentable fact that the median agent, Vanderburgh County, is in fact increasing. We are getting older. With people out of jobs, people without healthcare, with people out of homes, if a person or individual in Vanderburgh County dies and he is not under a doctor's care, he doesn't have a doctor to sign the certificate, it automatically becomes a Coroner case. Our caseload has increased. In addition to that, as of January 1st, when we went in office, we had about a two (2) year backlog on tissue samples that were not processed. Blocks weren't made, the slides weren't made...the way this system was originally set up was that out of county cases that came in and used our morgue, used our Coroner Facility, other counties would have tissue blocks and microscope slides made by our personnel. The agreement was that our office would bill Dr. John Heidingsfelder, the Forensic Pathologist at the rate of \$2.00 per block and \$2.00 per slide. There was a backlog that hadn't been done. As of the 6th of May there were 167, what we call 'out of county cases.' 167 different specimen containers that should be and could be processed and thereby charged to Dr. Heidingsfelder who could bill the other counties. The average number of blocks and slides per case, without trying to bore anybody, is roughly 15 blocks or slides. Fifteen blocks or fifteen slides at \$2.00 per is \$30.00 or a total of \$60.00, that we are setting on. We simply do not have the people, anybody that is either trained or with the part time help that we've got, we don't have the time to get them trained. They don't have the time to come in and get trained the way it is. The reason that we made the request for the appropriation for additional part time help is, like I stated a month ago, that we are not looking at having someone to put on call to take the workload or the caseload off of the parttime Deputy Coroners or off of myself or the Chief Deputy. What we are looking for is this part time help that will not make calls, but will have the time to become trained, to receive on-the-job training in histology and tissue preparation and the preparation of the blocks and the slides, in addition to taking over what would be called, for lack of better term, would be called a diener of the morgue. Someone that can be held accountable and responsible for the ordering of supplies for the processing of the paperwork, handling the paper trail, the logistics of running the pathology department.

Councilmember Jerrel: I spoke with Dennis this morning and spent some time with him and I again say that at this point in time to have someone to clean up and do paperwork and learn the histology of the preparation of slides is a whole area that probably needs to be examined with Dr. Heidingsfelder. At this point, and Dennis, I already told him this this morning and he knows that it is nothing personal at all, I feel compelled to say once more, we are in such a situation that it would be irresponsible to vote any way but no, but you probably had support, so...

Dennis Buickel: I respected you taking the time to come over.

Councilman Wortman: Is deadlines on all of this, with this extra help, a factor?

Dennis Buickel: No, it is not. Do you mean like a deadline on getting the tissue processed? No, we have at our facility, about 15 five (5) gallon pickle barrels and quite bluntly and quite honestly, the tissue specimens are in those five gallon pickle barrels. Ms. Jerrel came over this morning and we have four or five different cabinets

195

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

5

full of the small tissue containers. They are set in formaldehyde. There is no deadline other than the fact that to have not only an effective operation but an efficient operation and really providing the service that that place was designed to provide, we need someone to process that tissue.

Councilmember Jerrel: I don't want to go into a college discussion on how you learn animal micro-technique, but Mr. Wortman, I took ten graduate hours in this and I don't think you are going to get a part time person to learn to do this.

Dennis Buickel: My best source, and the person when it come to offering expert medical opinions is without a doubt, Dr. John Heidingsfelder and with Dr. Heidingsfelder being our Forensic Pathologist and with him being the County Health Officer, I think I would be remiss if I didn't rely and count on him for his judgment and his input. Dr. Heidingsfelder is adamant that the field or the art form, if you will, of histology is something that #1 can be learned in a part time situation. Dr. Heidingsfelder related to me that there are histologists and histo-technicians and then there is another group of people that receive their training is histology and tissue preparation in the form of on-the-job training and then after two or three years on this on-the-job training, they actually take a certification test and either become certified or don't. I am telling you ladies and gentlemen what Dr. Heidingsfelder told me and I have to count on him.

Councilman Hoy: What would happen, Mr. Buickel, if some of that tissue in those pickle barrels was needed, was demanded, what would you do?

Dennis Buickel: Well...some of the people may panic, but what we would do very simply, is that we would find them and at this point in time, I would contact one of the three hospitals or medical centers and I would request them to prepare the paraffin blocks and the slide sets for our office.

President Raben: We could obviously discuss this from now until eternity, but we have a motion on the floor and we do have a second, so I would ask for a vote at this time.

Motion was approve with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Jerrel, Raben and Bassemeier.

Re: Prosecutor

Sandra Millard: We have three items before you today. One is for law books in the amount of \$5,000; one for witness fees in the amount of \$10,000. Mr. Levco has stated that he will use his Incentive Funds to reimburse the county for these two (2) items.

Councilman Wortman moved to approve the following:

1080-3250 Law Books	\$5,000.00
1080-1350 Witness Fees	10,000.00

With the understanding that it will be reimbursed by the Incentive Fund.

Motion was seconded by Councilman Hoy and was unanimously approved.

President Raben: Sam, does your office bird dog this to see that these monies are put back in the General Fund or what?

Sandra Millard: What I normally do is put a blue claim through in the form of a

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

196

6

quietus and it is deposited right into these two (2) accounts from our account #267.

Joe Harrison: There's not much we can do about it.

Re: Prosecutor Pre-Trial Diversion

Sandra Millard: This is a user fund. The request is for Extra Help in account #2630-1990 in the amount of \$5,000.00 and #2630-1900 FICA in the amount of \$385.00. The money is in the account #263 to pay for this extra help. We would handle it the same way as the other. I would blue claim it to the Auditor's Office and they would quietus the money from the cash card to these line items.

Councilman Wortman moved to approve the following:

2630-1990 Extra Help	\$5,000.00
2630-1990 FICA	385.00

Motion was seconded by Councilman Bassemeyer and was unanimously approved.

Re: County Assessor

Zereeta Hardin: I am representing the County Assessor's Office.

Councilman Wortman moved to approve the following:

1090-1180 Office Dpty/Clk.	\$1,478.00
1090-1900 FICA	114.00
1090-1910 PERF	108.00

Councilman Wortman stated that Council is obligated because that is a Step III approved by the Job Study on March 24, 1993.

Motion was seconded by Councilman Sutton.

Zereeta Hardin: Can I ask that this be made retro-active to January 1, 1993?

Councilman Wortman: No. It will be the pay period which will be closest - next pay period after this meeting.

Motion was unanimously approved.

Re: Assessor/Reassessment

Zereeta Hardin stated that this request is for the 4th quarter of last year. It was for the Land Commission.

Councilman Wortman moved to approve the following:

2490-1090-1910 PERF	\$ 72.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Center Assessor

Councilman Wortman moved to approve the following:

1110-1990 Extra Help	\$3,500.00
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191
MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

7

1110-1900 FICA

268.00

Motion died for lack of a second.

Councilman Jones moved to set these figures in at zero. Motion was seconded by Councilman Bassemeier and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Re: Scott Assessor

Councilman Wortman moved to approve the following:

1160-1920 Insurance

\$7,200.00

1160-4220 Office Machines

-0-

Motion was seconded by Councilman Jones and was unanimously approved.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3610 Legal Services

\$4,922.00

1300-3050 Patient/Inmate Care

166,310.00

1300-3930 Hillcrest

4,039.00

Motion was seconded by Councilman Jones and was unanimously approved.

Judge Lensing was present to address Line #1300-3050 Patient/Inmate Care.

Judge Lensing: Thank you very much Mr. Wortman. I wasn't at your last meeting and I read about it in the paper where there was some indication that they thought that money, \$166,000 was for detention of juveniles. That was not the case. Those figures that were given was for money that was for commitment of children to the Indiana Boy's School and Indiana Girl's School during the 1992 year. It had not been paid and that is why it came up. I have some figures here if you wish to see them. I talked to Mr. Borries in the hall and there is also a \$57,000 shortfall. So monies that were owed to the Department of Corrections earlier than that, I don't know when, have not been paid as well.

Councilmember Jerrel: Why haven't the invoices been sent?

Judge Lensing: We don't get the invoices. I don't know the.....

Councilmember Jerrel: Have you been holding these invoices since 1992?

B.J. Farrell: No. The \$57,000 that you are referring to has been paid.

Judge Lensing: Kevin Moore, Supt. of Indiana Boy's School, March of 1993. There was some indication that was for detention and that is not for detention. For those of you who want to know what the detention bill was for the first four (4) months of this year, it was \$17,594.00, so I got that information and I would be happy to talk to any of you about detention centers or anything else concerning juveniles. There has been some increase...we don't know how many people are going to be committed to Boy's School or Girl's School or how many adults are going to be committed to prisons. We just don't have that information. There will probably be more committed since there isn't a local....we cannot use the local jail from May of 1992 on. That was the reason for my request for another transportation officer. One more last thing.

198

We don't have a Detention Center. We do have an Attention Center which detains people under the age of 18 that are charged with crimes. There are 10 youths today at the Youth Care Center. They are in a center which would be similar to a Detention only its' personnel secured. We average one or two children per day at Johnson County Detention. Many of these people are charged with serious crimes. Many of them are being waived to adult court. We have had attempted murderers and rapists and people that we could not put in the Youth Care Center or Hillcrest Washington Home or at the United Methodist Youth Home. So, we are addressing the needs of our children. We are holding some of them against their will in a Detention type facility. The only thing is the facility is not ACLA accredited. We don't have locks and bars on the doors. The ones that are very serious we send to Johnson County and at some time in the near future, we will have another placement for profit program run in Vigo County. There will be 35 to 45 beds there. That will be less than an hour away and that will save us some time in the future. Sorry, it is Knox County, not Vigo. It is at Vincennes.

President Raben: What is the difference in the individuals that might go to Johnson County or to the boy's school or girl's school?

Judge Lensing: First off, the young people that are in detention, that's the same as people that are being held in the jail prior to an adjudication. Once you get to the point where....see if you pick someone up for armed robbery today, you have to have someplace to hold them because it takes 2 or 3 days for the police to prepare the reports, the juvenile authorities have to do a pre-sentence investigation, and that has to be sent to the Prosecutor, they have to file notices. They have to give 2 weeks summons to the parents, so you are talking 15 to 18 days between the time of the offense and the time that they first come to court. Detention is the same a pre-adjudication of a criminal case being held in jail. The people of this \$166,000, those are young people that the system has tried private placements in many cases that were placed in the secured treatment facility ran by the Department of Corrections. So, Indiana Boy's School and Indiana Girl's School are not detention facilities. A Detention Facility would be like us using our county jail before we had the determination as to whether the child was guilty or not. We used our jail up until May of 1992 and since that time we have not been able to use that.

Councilmember Jerrel: When a young person goes through the process of sentencing, how is that viewed when they are placed in Boy's School? Are they placed generally until they reach a certain age?

Judge Lensing: The commitment to Indiana Department of Correction reads until such time as their 22nd birthday. So, they can hold them as long as they want as a practical matter, Indiana Girl School with their positive ...(?)....is less crowded and have less people coming into them. They usually hold our people up there between 6 1/2 and 11 months. Occasionally over a year, but not very often. They are very affective placement. Indiana Boy's School, because they have facility built for 285 children and they had as many as 650 in it a year ago, have a revolving door program. So, they have people coming back into our community within forty (40) days of date of commitment. Usually they keep them 4 1/2 to 6 months.

Councilmember Jerrel: I suspect fellow Councilmen that this same bill will be repeated then in four more months for the invoices for that next period of the year.

Judge Lensing: I will be happy to call them and find out what the number of days are. We can very easily find out what the costs are because the cost is \$85.00 per day. The County pays 1/2 and the State pays 1/2, so it's \$42.50 per person and I will be happy to call in and get the information and share it with whomever you want to. It is the same rate for Boy's School and Girl's School.

199
MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

9

Joe Harrison: Do you have any idea of the cost per day to house those in Johnson County and also the cost of travel per day?

Judge Lensing: The cost per day to house is \$85.00 per day and I don't know what the cost of travel is.

Joe Harrison: But you wouldn't be transferring them at night.

Judge Lensing: I think we would. We would be transferring them at any time. We would have two transportation officers ..

Joe Harrison: So, you wouldn't need the Sheriff to help you any more on that?

Judge Lensing: Well, we may need the Sheriff, but hopefully with one (1) car and two (2) people they could cover days and nights. From May of 1992 until October of 1992 there were forty-five (45) juveniles transported. The cost by Sheriff estimate is \$485.79 per round trip. The average stay per child is about 12 days. The Sheriff has two (2) people transport. We have one (1), so our Transportation Officers can transport. You have to understand that our Transport Officer does not only transport juveniles in detention, he transports when they are committed to Boy's School or Girl's School or whatever.

Joe Harrison: Do you have any idea what the anticipated cost will be at the facility at Knox County?

Judge Lensing: It will be \$95.00 per day for detention. They say there is two types of detention - they are going to have a Secure and a Super-Secure. One will be \$95.00 and one will be \$110.00.

Councilman Jones: With the number of children that you have going to the detention centers, in your opinion, would it be feasible for Southern Indiana (I am talking about not Knox County, but south of Knox County) for Evansville and the surrounding communities to think about building a juvenile detention center - a for profit enterprise?

Judge Lensing: The for profit enterprise that came down here and I tried to get the ones building in Knox County to build in Vanderburgh County or Gibson County, at the Intersection of Hwy. 41 and I64. They went out and priced land in that area and I hate to quote the price, but it seems like it was \$35,000 per acre and they needed 65 acres. So, my answer to the question is, if we built a large facility here that holds 15 or 20 kids, we can shut down the Youth Care Center, we can take numbers from Hillcrest Home, and you will find that we will be holding more people than we need to hold because we have a facility.

Councilman Hoy: Are they being allowed their own religious freedom at this point?

Judge Lensing: Yes. I don't think they have any ordered religion.

Councilmember Jerrel called for the question. Motion was unanimously approved.

Commissioner Borries: In relation to the Collis matter, Mary Ann Kolb from the DMD is here. Realizing that the county at this point, in the General Fund that you administer does not have a large amount of cash and because there were commitments made that were not at this point put in the Commissioner's Budget for 1993, we were looking at some alternatives to live up to commitments, but also serve Collis' needs since they are right now under shovel, so we have arrived at a solution and Mary Ann Kolb will speak on this now.

Mary Ann Kolb: Just a very quick background on the Collis Corp. They plan to begin production in Evansville around September. They plan to hire 150 employees with a salary of \$7.50 to \$8.00 per hour. Collis manufactures the wire shelving racks for Whirlpool Corporation. They will occupy 120,000 square foot building on Maxx Road South. They plan to purchase \$5.5 million dollars worth of manufacturing equipment and that is what this proposed loan of \$150,000 would be for. The City has offered to make Collis a loan and has finalized the agreement. The City will loan Collis \$150,000. The terms of that loan are 3% interest. It is a five (5) year payback. The first year of payment is interest only. Collis Corp. also is receiving Tax Abatement as a part of their incentive package which has already been approved by City Council. The loan that the commission, in theory, approved to bring forward to the Council would carry the same terms as the City loan does. The loan would be administered through Metro SBAC. Metro SBAC is a not-for-profit 501C4. It is a certified development corporation established back in the early '80s. The purpose of this entity is to make business loans. It is staffed by personnel working out of the DMD. It is not a City Department. It is ran by its own Board of Directors. It is also...the loans that are approved by Metro have to be approved by the Metro Executive Loan Committee. The loan payments go back into a special revolving loan fund for the county that was established as a result of that loan. Since then County Council allocated a total of about \$40,000 that went into this revolving loan fund that we continue to make loans to businesses outside the city limits. In the loan agreement with Collis, the 3% interest from the county loan to Collis would go back into the county revolving loan fund and the principle would be paid back to the county and the payment would be made once per year. We have talked to the Mayor and we would like to suggest to the Council that one solution to the funds for this would be that the City would be willing to make an interim loan to Collis through Metro SBAC which would have to be approved by their board and then the County Council, if they would, in their 1994 budget (Commissioners Budget) would appropriate \$150,000 to pay the city back in January of 1994.

Councilman Hoy: What are the wage range on the jobs?

Mary Ann Kolb: Around \$7.50 or \$8.00 per hour.

Councilman Hoy: How about Health Insurance?

Mary Ann Kolb: I don't know their benefit package.

Councilman Hoy: I will probably vote for this, but looking at the figures of \$7.50 per hour with a family of two (2) places them in this county in the very low income range. On the poverty level the figure of \$7.50 an hour puts a family of four in the poverty range. I just have problems approving money like this if the company is not going to provide at least Health Insurance.

Ms. Kolb: I can't say that they are not. I do not know what their benefit package is.

Councilman Hoy: I would like to find that out.

Ms. Kolb: I can also tell you that the days of \$10, \$12 and \$15 an hour jobs are no longer there.

Councilman Hoy: I know, but that's just a problem that I have since our two main competitors, minimum wage is much higher than ours - Japan and Germany.

Councilmember Jerrel: Mister Chairman, there really isn't a vote at this point in terms of an appropriation, but I did speak to the Mayor and speak with Rick and Mary Ann and I have met many times and I think it was a county's obligation and the only thing

201

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

11

I said to the Mayor is that we would, by a show of hands, indicate if this is a support. I think he needs to know that we will include this in the Commissioner's budget and I would ask, with that preface, that we have a show of hands of those that would be willing to support this at this time because we need to know that we have that kind of support before we accept your loan.

Commissioner Borries: I am in the process where we are going to review the Commissioner's budget today and she has included that as a line item in our 1994 budget.

Councilman Bassemeier: I would like to thank the Mayor and the City for their support in this and I am going to be in favor of it. That is for sure.

Councilman Wortman: Would you, off hand, know what the salaries are of the management?

Negative response.

Councilman Jones: Not that it is going to sway my vote, but I think that is information that we would like to have.

Ms. Kolb: I don't know that it is public information.

Councilman Jones: I don't know why it wouldn't be.

Councilman Hoy: They are asking for public dollars and the hourly wages are made public, it would seem to me and I probably would give a symbolic negative vote on this because I, in good conscience could not vote money when a company is not promising Health Insurance. This is something that I need to know.

President Raben: Let me state how the motion should be made. The motion will be that we accept a loan from the City with the intent of repaying the city back and including this into the Commissioner's Budget for 1994. Is that not correct?

Councilmember Jerrel: That is exactly what I said.

A vote was taken on the motion and was unanimously approved.

Councilmember Jerrel moved that Line #1330-3996 - Loan Agreement be zeroed at this time. Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Circuit Court

Harris Howerton requested that this appropriation be withdrawn.

Councilman Wortman moved to approve the following:

1360- = 1990	Extra Help	\$ -0-
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Motion was seconded by Councilman Jones and was unanimously approved.

Re: Community Corrections

Councilman Wortman moved to approve the following:

136.1-2260	Food	\$65,000.00
136.1-1920	Insurance	9,500.00

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

207

12

Motion was seconded by Councilman Jones and was unanimously approved.

Councilman Wortman: If I understand it correctly, Mr. Howerton, you are going to try to find some money to put back in the General Fund on this insurance?

Harris Howerton: Yes, you are correct.

Councilman Wortman: I also talked to Karen and I think you are in the process of increasing the fees from \$55.00 per week to \$62.50 maximum. That would help offset a lot of these expenses.

Harris Howerton: Right and that will be brought to the Community Corrections Advisory Board at the next meeting and I think that is something, we can't gauge them for everything that they have, but we will try to up the fee somewhat.

Re: Superior Court

Councilmember Jerrel moved to approve the following:

1370-1830 Legal/Trans/Pauper	\$2,500.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Request to be excused - Councilman Jones

Councilman Jones: Before the gentleman from the Auditorium gets up here, I have an unusual request. I had to weigh a situation today to either miss this meeting or to try to catch a flight to Augusta, Georgia at 5:30 p.m. I was hoping the meeting wouldn't have gone so long, but unfortunately it has and I am afraid I am going to have to leave.

President Raben excused Councilman Jones at 4:40 p.m.

Re: Auditorium

Andy Davidson and Sandra Toton with Given and Spindler Management Company.

Councilman Wortman moved to approve the following:

1440-1850 Union Overtime	\$-0-
1440-1920 Insurance	\$1,372.00
1440-2790 Professional Services	\$-0-
1440-3550 Repair of Bldgs. & Grounds	\$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Discussion:

Andy Davidson: I didn't realize that the roof repair and the painting was going to be zeroed in.

Councilman Wortman: I think that we want to delay that and we are going to get some....I want to talk to John Stull and we are going to go over there and see what it looks like and report back to Council.

Andy Davidson: The County Engineer, Gary is here. He was up on the roof to make a report if you would like to....

President Raben: We have already voted on this but we didn't call for the nays so I guess we should finish and then go back.

Ms. Miles stated that the vote was unanimously approved. There were no nays.

Gary Kercher: (County Engineer's Office) To set the record straight, I am not the County Engineer. I am the Asst. County Engineer. When we were up on the roof, there is a lot more to be done than just the repairs that were originally scheduled and it is one of those things that I think is going to be an on-going problem. If we do repairs this year, we are probably going to have the same amount next year.

Councilman Wortman: I notice that you have a \$31,000 figure here. If I am not mistaken, anything over \$25,000 has to be bid I think.

Andy Davidson: The roof amount was \$24,065, and the painting was \$6,965.

President Raben: Have you already taken bids on repair for the roof?

Andy Davidson: In your package you received bids from U.S. Industries, Industrial Contractors and Wink Construction. Basically the bid they were doing was for four (4) roofers for three (3) weeks of work plus the materials to basically do some patching. Also the flashings around 3,800 lineal feet of flashings.

Gary Kercher: I am afraid that just repairing the flashing is not going to solve the problem and with the roof, it's a built up roof. It is not a membrane roof, so the portions are going to have to be cut out. It is bubbled up in quite a few places. I don't know, estimating wise, just walking around it for an hour, we found a good 30 to 40% of it is going to need to be cut out and re-tarred and patched and at that rate, doing it this year and possibly again next year, I thought might be pretty risky. It needs new roof and the way the Auditorium is built, we could actually phase it, possibly the Auditorium one year and the Gold Room another and etc. There is actually 5 different area that could be separated off and done over a course of the next several years. That is not the ideal situation to do it, but I'm afraid if we do that and next year we have to do a new roof and then what we have done that's been good is going to have to be torn off for the new stuff.

President Raben: So, in your opinion even these cost estimates that we have here are short of the actual repairs?

Gary Kercher: I think so.

President Raben: Andy, at this point I think what you need to do is allow his office to prepare a cost estimate. Then you need to go to the Commissioners and then come back to us for the money and the Commissioners will have to take care of the bids.

Joe Harrison: You ought to come up with a plan like they just talked about.

Gary Kercher: Is there a feeling of how we want to do this? We come up with a cost estimate and I'll just break it up and present it to you and you give us the money that you can and

It should be put in the upcoming budget.

Sam Humphrey: How much are you talking about all together?

Gary Kercher: That is a good question. We've got two areas over there over 14,000 square feet and then three other areas that are 6,000 each, so there is close to 46,000 square feet of roof up there. There are two different types of roof we were talking about.

Andy Davidson: I've got one question in regards to the union overtime. Presently we have got a deficit in the union overtime account. We had a meeting with our union people. They basically said that if we can get the courts to accept comp time for child support payments, they will be happy to work comp time. When speaking with the County Attorney, our contract is different than Burdette Park and we can't budget and make them work swing shifts. There is different addendums for the contract for Burdette and this is what Mr. Kissinger told us, so we've got a major problem with union overtime. Just taking what we have got currently booked for the remainder of the year, we are looking at close to \$15,000 in union overtime that is already going to be spent. Our union people will work some comp time, but when we are talking \$15,000 worth, 831 hours of comp time, they just won't do it.

Councilman Wortman: There schedule is strictly during the day time hours? Is that what you are saying?

Sandy Toton: There regular hours are from 8:00 to 4:00. Anything above that difference from Monday to Friday is overtime.

Councilmember Jerrel: Were the Commissioners aware of this when they began negotiating their next contract, that ought to be a factor that is considered in the negotiations.

Sandy Toton: I have been working with Mr. Kissinger and Mark Tuley and Bill from the garage reviewing those contracts for next year and there are definitely three different contracts and they are addressing that.

Councilman Wortman: If they don't want to work at night, the Community Corrections, we have two (2) people there and we can get people out of there to work for a lot less money....

Sandy Toton interrupted: I don't believe...you can address that with the Teamsters, but I'm sure they are going to give us a negative on that.

Councilman Wortman: If they don't want to work, we have to do something.

Andy Davidson: From the pay period of May 20, we had a negative balance of \$976.08 in the union overtime account.

President Raben: You have five (5) union employees and you are averaging roughly over \$2,400 a month in overtime?

Sandy Toton: Out of those five, normally three people pull the overtime. I have one union person that is considered maintenance, he takes care of boilers, electric and sound equipment. He does not get into the overtime as far as setting up the room, tearing it down. That's where I incur all of this overtime, for events. I have one other union member that has MS who cannot work overtime. He works 40 hours and I don't even get that out of him, so I've got 3 people that pull all of the overtime for that building seven days a week.

President Raben: From a business standpoint, if you have 5 people that you are paying \$2400 a month for overtime, that's probably 50% of those union employee's salary is paid out in overtime. You can afford extra people and eliminate overtime at

no extra expense at that rate. It doesn't take a rocket scientist to figure that out. That is something you guys need to look into. That is ridiculous.

Councilman Hoy: I am a bit confused on the overtime because when we rented the Auditorium, we paid union overtime. We meaning Tri-State Food Bank. When we rented it for Comedy Relief, I have a bill here for four (4) men union overtime. Now, if the person renting is paying that, then I don't see what the problem is....

Sandy Toton interrupted: That was probably prior....if you came in prior to 8:00 a.m. for an event or if you stayed past midnight at night, there was a \$73.00 charge to cover any union overtime.

Councilman Hoy: This was on a Sunday night.

Sandy Toton: After what hours?

Councilman Hoy: The program was....

Sandy Toton: Was that a holiday?

Councilman Hoy: It was Valentines Day.

President Raben: Let's do this, when you prepare your budget let's look at the possibility of an additional, a sixth union person and maybe eliminating union overtime money.

Sandy Toton: I am going to have overtime any way you look at it because if I have an event in there tonight and it is also booked for tomorrow, they have got to come in tonight and do a night turn to get it set up so the people can come in and get their room ready by noon tomorrow. So, I will always have enormous amounts of overtime in that building especially if we continue to book back to back.

Councilmember Jerrel: But we can reduce employees and hire night...I mean if we don't need people during the day time and we need people at night, that can be the basis of hire. We are not trapped into hiring people for overtime. We can reduce at any time. If you want to declare a position surplus, if it's a day time position and then it can be negotiated for a night position.

Sandy Toton: In other words, like putting them on a different shift?

Joe Harrison: Like the Sheriff's Department.

Sandy Toton: That provision is not in our contract.

Councilmember Jerrel: But the provision to remove a line item is. We can remove any position that we want to remove at budget time. Then we could re-advertise for evening position which would be a union job but it would be for the hours of whatever to whatever (your shift) and if you needed two people at night more than you need two people in the day...

Sandy Toton: What happens when I don't need someone in the building at night? They are in the building by themselves with no supervision? I mean I would have to work them five days a week the same shift under contract, but if I only needed them two days...

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

206

16

Councilmember Jerrel interrupted: The ideal solution will be for you to work with the contract this month and next month while this is being determined and if it is not successful then at budget time we need to know and we will have to work on a different alternative.

Andy Davidson: Mr. Chairman, you request last week that I spoke that we had a carry-over from last year. The last pay period of December there is 114 hours of overtime that carried over. The dollar amount was \$1,839.63 that was a carry-over from 1992 that got paid out of the 1993 overtime.

President Raben: Okay, so that is a part of the shortage?

Affirmative response.

Councilmember Jerrel: We are going to have to address this, so I don't know if it needs to be another appropriation request made. That is the only solution right now since this was voted...

President Raben interrupted: We could look at how much they are in the red in this account and appropriate that today and we will address ...

Councilmember Jerrel: I don't know if we can do that or not.

Joe Harrison: Where is the money that your are collecting? Does that go into this line item on union overtime?

Andy Davidson: Every dollar that we collect goes into the General Fund.

Sandy Toton: The only time that we collect or charge a user of the facility \$73.00 an hour is if it is on a holiday where we pay the union people double time for a holiday or to set it up. That money goes right into the General Fund. If an event is coming in prior to the normal working hours where I have to pull people in prior to 8:00 a.m., they are charged \$73.00 per hour for every hour up to 8:00 a.m. That goes into General Fund.

President Raben: Sam, would that be possible to set that account up so that this money would revert back into the union overtime account?

Councilman Hoy: My check was written out to IATSE Local 2.

Andy Davidson: That is the stagehand union. That is not the Teamsters.

Councilman Hoy: I understand that, but I....

Andy Davidson: We have nothing to do with that. You contracted them to do your sound and lights and set up and tear down.

Councilman Hoy: Thank you. That is what I wanted to know.

Councilmember Jerrel: Mr. Humphrey...since this overtime has already been paid out of the General Fund. It is a matter of reconciling that account. Isn't that correct?

Sam Humphrey: I would like to point out to you and this would have been part of the seminar that we had up in Columbus for you, those estimated revenues such as this \$73.00 an hour are figured into their Miscellaneous Revenue and goes into part of the original budget. That is in your line item when you start the budget process.

207

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

17

Councilmember Jerrel: Not this \$73.00 because this is a separate...

Sam Humphrey: I understand what you are saying, but they submit to us a budgetary control and then we go back and examine their accounts from the previous year and compare it. We take those amounts and put it in the General Fund, Miscellaneous Revenue. That is a part of the \$15,000,000 that you are looking at. So, it is not new money. It has been computed into your budget to start with.

Councilmember Jerrel: I am going to recommend because we can't re-open and re-do now, but I think you need to submit that again because it has already been paid. They've got their money. We just need to get these accounts reconciled and we need to find out what the problem in terms of negotiations.

Andy Davidson: We will be happy to re-submit that. One last point, #1440-2790 for Professional Services Account which was withdrawn, Given and Spindler Management Company will be paying that study. I would like to request all of you to attend June 7th County Commissioners meeting when the KGV&S study will be unveiled for the renovation expansion, the ADA and the acoustics study of the Auditorium.

Sam Humphrey: I might suggest to this Council to be aware that if this county employees people, we are going to pay them. I guarantee you or somebody will go to jail and it won't be a county jail.

Re: Burdette Park

Councilman Wortman moved to defer the following until the July meeting:

1450-1180 Other Employees	\$40,000.00(defer)
1450-1900 FICA	3,060.00(defer)

Motion was seconded by Councilman Hoy and was approved unanimously.

Councilmember Jerrel: Before you give your next one, you might want to write this down. You have just appropriate \$266,785.00 from the General fund and you had \$684,778.00.

Sam Humphrey: As an addendum to that, I am going to inform you about our Extra Help. If you will have examined the Auditor's Office, we have had extra help from the time we have started. I can't go back any further than twenty (20) years. We do this in lieu of having need for an extra full time person. We have a person in there that is doing it that will not take a full time job and has been there for three (3) years. We have not asked for extra help for the Reassessment budget, but we are going to have to have it. I personally don't see any need for reassessment, but that is again my opinion, but the volume of paper coming to us has just, I can't quantify it. For example I got a memo today from the State Board of Accounts that tells me that we are going to have to file with the County Assessor every 133 that we have got. That is a correction of error and appeal of assessment. It also allows a taxpayer to appeal to the Board of Review at any point in time. There is no longer a limit on it. The same law also opens up the Board of Review to act until this work is done without having to appeal to the State Board of Accounts for approval. The Board takes a minimum of one person out of my office. I want you to think about that.

Councilmember Jerrel: Sam, I don't want to have the last word, but only four (4) offices got a full time new employee last summer in the budget and you were one of the four.

Sam Humphrey: That's true. In that office I have just asked some people to study for that finance department because that load has increased and we need a supervisor in there. Just started it last week. We have no control over these events. It's getting to the point where state legislation and requirements are eating us alive and you can look at it. All the support data that goes into those courts is in my office and we can't control it. If they start backing up, what happens. I have one person in my office right now with forty-eight (48) days of comp time. I have done everything to look at that and I don't know what to do about it. We have night meetings, we have long meetings and we have this and that and there is nothing that I can do to control that. We are simply a servant of you people and if you don't want it that is fine. We can get your minutes in one paragraph guarantee you. The law only requires me to record the motion and the action taken and that is it. If that is what you want, that is what you will get and you get in court with that and you are a dead duck. That has happened to us before. We are trying to give you the best service we know how and it just simply takes a lot of time and we can't find any more time for it. I think we had an excess of 25,000 corrections last year. Do you know the work that goes into corrections? We haven't a CPA in this town that can do it. If you have to go back three (3) years, we have to take the assessed value of those three years and multiply them times the rate at that time and then do the interest and etc. on them. It just gets worse, it doesn't get better. When we have a legislature opening up a Board of Review that by law is limited to its unlimited provision, what can I do about it? When we have to file our 133's that's all correction entries. It's not just my office.

President Raben: Sam, why don't you get with us one on one or all of us together, but we really do need to carry this on. Thank you for your comments.

Re: Local Roads & Streets

Councilman Wortman moved to approve the following:

2160-4827 Lynch Road Ext. \$50,000.00

Motion was seconded by Councilman Bassemeier and was approved unanimously.

Re: Misdemeanor Offender/ Community Corrections

Councilman Wortman moved to approve the following:

2760-1920 Insurance \$-0-

Motion was seconded by Councilmember Jerrel seconded the motion. Motion was approved unanimously.

Harris Howerton stated that they preferred to withdraw it.

Re: Misdemeanor Housing/Jail

Councilman Wortman moved to approve the following:

2780-1750 Clothing \$1,524.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Vehicle Inspection/Sheriff

Councilman Wortman moved to approve the following:

2870-3310 Vehicle Inspection \$720.00

Motion was seconded by Councilmember Jerrel and was approved unanimously.

Re: Community Corrections (505Z)

Councilman Wortman moved to approve the following:

505-136Z-1300	Community Serv. Officer	\$723.00
505-136Z-1310	Maint. Superv.	585.00
505-136Z-1320	Community Serv. Officer	723.00
505-136Z-1330	Community Serv Officer	723.00
505-136Z-1340	Supervisor Trainee	299.00
505-136Z-1350	Dir. of Train. & Ed.	832.00
505-136Z-1360	Counselor	723.00
505-136Z-1370	Work Release Officer	571.00
505-136Z-1380	Work Release Officer	571.00
505-136Z-1900	FICA	2,352.00
505-136Z-1910	PERF	417.00
505-136Z-1990	Extra Help	25,000.00

Harris Howerton: That's not correct. It couldn't possibly be that much.

President Raben: That is how it is listed. That is how it is submitted. We have a motion. Could I have a second to this motion?

Motion was seconded by Councilman Hoy.

Councilmember Jerrel: Well, let's verify the accuracy first.
Do you want me to read the account numbers?

President Raben: You have a \$25,000 extra help request.

Karen Angermeier: That was from last time when we were here and asked for \$100,000 and they reduced it to \$25,000 and we were supposed to come back.

Harris Howerton: Okay, I am sorry. Thank you.

Motion was unanimously approved.

Harris Howerton: If I may, real quick, I won't talk as long as some people do, at any given time there are in excess of 600 people on the Community Corrections Program charged with a Class D Felony. Early on Judge Lensing was talking about the cost that Department of Correction charges back to the County - the Indiana law provides for charge-backs to the County for Adult Class D Felons at the rate of \$37.00 per day. If we were not participating in Community Corrections and the Community Corrections Act, this county would be paying upwards to \$8,000,000.00 a year for the Class D felons alone. So, we are a bargain even if we are a cost.

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

210

20

RE: TRANSFERS

Councilman Wortman moved the following transfers be approved:

Center Assessor - approved
Pigeon Assessor - withdrawn
County Commissioners - approved
Superior Court - denied
Auditorium - approved
County Highway - approved
Cumulative Bridge - approved
County Welfare - approved
Misdemeanor Offender/Community Corrections - denied
Sheriff - approved
Burdette - approved

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

Councilman Wortman moved to approve the Salary Ordinance Amendment as submitted.

County Assessor
Community Corrections

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: OLD BUSINESS

Re: Repeal of Tax Adjustment Board

Second Hearing on Repeal of Tax Adjustment Board.

Joe Harrison: We need a motion on this. That will abolish the Tax Adjustment Board and will take effect next year.

Motion by Councilman Wortman to approve the Repeal of the Tax Adjustment Board.
Motion was seconded by Councilman Hoy and was unanimously approved.

Re: County Council Appointment to Pigeon Creek Greenbelt Committee

President Raben: The Commissioners have graciously given us one of their appointments to this Committee. The Council has no appointments. The appointment that they are requesting that we make is one of their appointments. I would like to make four (4) appointments from the Council. My recommendations for these appointments at this time are:

Rick Jones
Joy Payne
Carol McClintock
Larry Donald

Councilman Sutton: Mr. President, I guess maybe we ought to proceed with a little caution in this area. I had a chance to look at the by-laws of the Organization. Pigeon Creek Greenbelt is an advisory board actually to the Parks Board and according to their by-laws, we don't have an appointment that we can make to their particular Advisory Board. The City Council has an appointment, the County Commissioners and the Mayor and we don't have, according to their by-laws, we don't really have the ability at this time. I would recommend that we speak with some individuals on the particular Green Belt and ask that they might augment or make some appropriate changes so that we might be able to make those appointments.

Joe Harrison: Let me tell you Royce, the Commissioners appointed ten (10) people, the Mayor appointed fourteen (14), and the City Council appointed eight (8) and I think it is only - I have not seen those by-laws but it appears to me that County Council ought to have at least four (4).

President Raben: They can either take them

Councilman Sutton: I am merely stating that their by-laws don't allow us to make appointments to their body and until their by-laws do make such.....

President Raben: If they want to make an amendment to their by-laws, they can do so, but for the record, for maybe nothing other than for sake of the record, I am making four (4) appointments to that council and if they wish they can come back before this body and tell us that we have no appointments because the one appointment that they are asking us to make is not a council appointment. It is the Commissioners, out of the goodness of their heart, giving us the opportunity to make one (1) appointment.

Councilman Sutton: Mr. President since their by-laws don't allow it, they don't even have to respond to us. They don't have to say anything to us no matter what we may do or say.

President Raben: For nothing other than the possibility that they will give us four (4) seats on that council, that is my recommendation.

Councilman Sutton: But I think we would be better suited if we go and make the requests before we make the demand.

President Raben: These are my appointments. I mean these are my recommendations as to who I want set on that body. If they see that it is not fit for these individuals to serve on that body they can get back with me.

You don't have to vote on this. This is a President's appointment.

RE: NEW BUSINESS

Re: County Clerk -Part Time Employee Salary - Incentive Fund

President Raben: Basically this is to allow the County Clerk to hire one or two part time employees at the rate of \$6.00 per hour to be paid out of her Incentive Fund. This is not General Fund money.

Councilman Wortman moved to approve this for \$6.00 and to be paid out of the Incentive Fund.

Motion was seconded by Councilman Bassemeier and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

217

22

Sam Humphrey: Regardless of what fund it comes under, does it not come under the salary ordinance, no matter where the money comes from. We have had several exceptions to the salary ordinance because it is an Incentive Fund or User Fund and I think the State's position is going to be, in response to a question, that regardless of the source of those funds, it must fall under the salary ordinance. I am just trying to reflect to you what I think the response is going to be.

Joe Harrison: Although that County Council doesn't have any

Sam Humphrey: The question is going to be - has been present in such a manner, for example the Judge's Incentive Fund, they can spend it for any thing they like. that is what they say. But can they? Can they thwart state law on travel for example? I don't think so.

Joe Harrison: But I think - I mean the only way we are going to find out is if it comes back, it comes back and it is no I guess.

Being no further business to come before the Council, meeting was adjourned at 5:27 p.m.

SECRETARY: Bettye J. Miles

713

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

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

1020-1900	FICA	\$375.00	\$ -0-
1020-1920	Insurance	4,184.00	4,184
1020-1990	Extra Help	4,900.00	-0-
	TOTAL	\$9,459.00	\$ 4,184

YEA

NAY

1900 & 1990 -0-
1920 4184 Betty Lou Jessel

Boye A. Sutt 1020-1990

Doug Ray

Ed Basserman

James B. Rober

Boye A. Sutt 1900, 1920

Curly Watson

TREASURER Nick Jones (all)

1030-2700 Other Supplies

1020-1990 James B Rober

\$2,903.00 \$ 2,903

YEA

NAY

Betty Lou Jessel

Doug Ray

Ed Basserman

James B. Rober

Boye A. Sutt

Curly Watson

SHERIFF Nick Jones

1050-2210 Gas & Oil

\$58.00 \$ 58

YEA

NAY

Betty Lou Jessel

Doug Ray

Ed Basserman

James B. Rober

Boye A. Sutt

Curly Watson

Nick Jones

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

214

2

JAIL/SHERIFF

105.1-2240 Medical

\$954.00

\$ 954

YEA

NAY

Betty Ann Jernell
George H. Hay
Ed Basserman
James B. Hobbs
Rick Jones
Loyce A. Sutt
Curtis Adams

CORONER (Deferred from May 5 Meeting)

1070-1990 Extra Help

\$3,500.00

\$ 3,500

1070-1900 FICA

268.00

268

TOTAL

\$3,768.00

\$ 3,768

YEA

NAY

George H. Hay
Loyce A. Sutt
Rick Jones
Curtis Adams

Betty Ann Jernell
Ed Basserman
James B. Hobbs

Curtis Adams

PROSECUTOR

1080-3250 Law Books

\$5,000.00

\$ 5,000

1080-1350 Witness Fees

10,000.00

10,000

TOTAL

\$15,000.00

\$ 15,000

YEA

NAY

Betty Ann Jernell
George H. Hay
Ed Basserman
James B. Hobbs
Rick Jones
Loyce A. Sutt
Curtis Adams

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

216

4

COUNTY COMMISSIONERS

1300-3610	Legal Services	\$4,922.00	\$ 4,922
1300-3050	Patient/Inmate Care	166,310.00	166,310
1300-3930	Hillcrest	4,039.00	4,039
1300-3996	Loan Agreement	150,000.00	-0-
	TOTAL	\$325,271.00	\$ 175,271

YEA

NAY

Betty Ann Jurrel
Dee H. Hays
James B. Keith
Rick Jones
Roger A. Sutt
Arthur Watson

CIRCUIT COURT

1360-1990	Extra Help	\$15,000.00	\$ -0-
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YEA

NAY

Betty Ann Jurrel
Dee H. Hays
James B. Keith
Rick Jones
Roger A. Sutt
Arthur Watson

COMMUNITY CORRECTIONS

136.1-2260	Food	\$65,000.00	\$ 65,000
136.1-1920	Insurance	9,500.00	9,500
	TOTAL	\$74,500.00	\$ 74,500

YEA

NAY

Betty Ann Jurrel
Dee H. Hays
James B. Keith
Rick Jones
Roger A. Sutt
Arthur Watson

217
 APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 JUNE 2, 1993

5

SUPERIOR COURT

1370-1803 Legal/Trans/Pauper

\$15,000.00

\$ 250.00

YEA

NAY

Betty Lou Jurel
Dee A. Hays
James B. Hall
Ed Bassemir
Nick Jurel
Ray A. Jurel
Constance Jurel

AUDITORIUM

1440-1850 Union Overtime
 1440-1920 Insurance
 1440-2790 Professional Services
 1440-3550 Repair Bldg/Grounds
 TOTAL

\$15,000.00
 1,372.00
 5,000.00
 31,030.00
 \$52,402.00

\$ - 0 -
1372
 - 0 -
 - 0 -
 \$ 1372

YEA

NAY

Betty Lou Jurel
Dee A. Hays
James B. Hall
Ed Bassemir
Nick Jurel
Ray A. Jurel
Constance Jurel

BURDETTE PARK

1450-1180 Other Employees
 1450-1900 FICA
 TOTAL

\$40,000.00
 3,060.00
 \$43,060.00

\$ *deferred to July Meeting*

YEA

NAY

Betty Lou Jurel
Dee A. Hays
James B. Hall
Ed Bassemir
Nick Jurel
Ray A. Jurel
Constance Jurel

TOTAL GENERAL FUND

\$574,843.00

\$ 289,410

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

718

6

LOCAL ROADS & STREETS

2160-4827 Lynch Road Ex.

\$50,000.00

\$ 50,000

YEA

NAY

Bruce L. Jorgensen
Gregory J. Jorgensen
Ed Basserman
James B. Kaden

Page A. Sutt
Centella Ann

COUNTY ASSESSOR/REASSESSMENT

2490-1090-1910 PERF

\$72.00

\$ 72

YEA

NAY

Bruce L. Jorgensen
Gregory J. Jorgensen
James B. Kaden
Ed Basserman

Page A. Sutt
Centella Ann

PROSECUTOR PRE-TRIAL DIVERSION

2630-1990 Extra Help
2630-1900 FICA
TOTAL

\$5,000.00

\$ 5,000

385.00

385

\$5,385.00

\$ 5,385

YEA

NAY

Bruce L. Jorgensen
Gregory J. Jorgensen
James B. Kaden
Ed Basserman

Page A. Sutt
Centella Ann

219

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

7

MISDEMEANOR OFFENDER/COMMUNITY CORRECTIONS

2760-1920 Insurance

\$1,632.00

\$ -0-

YEA

NAY

Betty Ann Jernell
Ray H. Hays
Ed Basserman
James B. Kohn

Doug A. Sutt
Art Wagoner

MISDEMEANOR HOUSING/JAIL

2780-1750 Clothing

\$1,524.00

\$ 1,524

YEA

NAY

Betty Ann Jernell
Ray H. Hays
Ed Basserman
James B. Kohn

Doug A. Sutt
Art Wagoner

VEHICLE INSPECTION/SHERIFF

2870-3310 Vehicle Inspection

\$720.00

\$ 720

YEA

NAY

Betty Ann Jernell
Ray H. Hays
Ed Basserman
James B. Kohn

Doug A. Sutt
Art Wagoner

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

220

8

COMMUNITY CORRECTIONS (505Z)

5050-136Z-1300	Community Ser. Officer	\$723.00	\$ 723
5050-136Z-1310	Maintenance Super.	585.00	585
5050-136Z-1320	Community Ser. Off.	723.00	723
5050-136Z-1330	Community Ser. Off	723.00	723
5050-136Z-1340	Supervisor Trainee	299.00	299
5050-136Z-1350	Dir. of Train. & Ed.	832.00	832
5050-136Z-1360	Counselor	723.00	723
5050-136Z-1370	Work Release Off.	571.00	571
5050-136Z-1380	Work Release Off.	571.00	571
5050-136Z-1900	FICA	2,352.00	2,352
5050-136Z-1910	PERF	417.00	417
5050-136Z-1990	Extra Help	25,000.00	25,000
	TOTAL	\$33,519.00	\$ 33,519

YEA

NAY

Betty Lou Jernel
Dee H. Hays
James D. Hays

Boyd A. Sutt
Carol A. Sutt

Adopted this 2nd day of June, 1993

ATTEST:

Sam Humphrey (AUDITOR)
SAM HUMPHREY
Secretary of Governing Body

221
TRANSFERS
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

CENTER ASSESSOR

From Account:

1110-3130 Travel/Mileage	\$1,000.00
1110-3390 Plat Sheets	500.00
1110-3700 Dues & Subscriptions	300.00
1110-3380 Photo/Blue Print	<u>500.00</u>
TOTAL	\$2,300.00

app'd

To Account:

1110-1190 Extra Help	2,300.00
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PIGEON ASSESSOR

From Account:

1150-3410 Printing	\$750.00
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To Account:

1150-4250 Equipment	\$750.00
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Withdrawn

COUNTY COMMISSIONERS

From Account:

1300-2690 Demolition	\$1,150.00
1300-3620 Copy Machine Lease	2,000.00
1300-3480 Legal Contractual	<u>5,000.00</u>
TOTAL	\$8,150.00

To Account:

1300-3170 Depositions	\$1,150.00
1300-2610 Copy Machine Supplies	2,000.00
1300-3610 Legal Services	<u>5,000.00</u>
TOTAL	\$8,150.00

app'd

SUPERIOR COURT

From Account:

1370-1880 Guardian Ad Litem	\$5,550.00
1370-1900 FICA	<u>425.00</u>
TOTAL	\$5,975.00

To Account:

1370-1311 Bailiff/Trans./Officer	\$5,550.00
1370-1900 FICA	<u>425.00</u>
TOTAL	\$5,975.00

denied

AUDITORIUM

From Account:

1440-3200 Utilities	\$3,000.00
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To Account:

1440-3790 Professional Services	\$3,000.00
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app'd

COUNTY HIGHWAY

From Account:

2010-2530 Bituminous \$23,651.00

To Account:

2010-4310 Road Equipment \$23,651.00

CUMULATIVE BRIDGE

From Account:

2030-3600 Rent \$2,500.00

2030-3560 Air Conditioning 3,000.00

2030-4345 Ohio St. Br. #3C 40,000.00

2030-4340 Franklin Br. #4 40,000.00

TOTAL \$85,500.00

To Account:

2030-2500 Electrical \$2,500.00

2030-3500 Repair Bldgs. & Grounds 2,000.00

2030-4210 Furniture/Fixtures 1,000.00

2030-4396 Vogel Rd. Br. #2115 40,000.00

2030-4353 Col/Del Br. #1C 40,000.00

TOTAL \$85,500.00

COUNTY WELFARE

From Account:

204.1-30011 AFDC \$150,000.00

204.1-30012 AFDC-Unemp. Parents 50,000.00

TOTAL \$200,000.00

To Account:

204.1-30014 Guaranteed Child Care \$150,000.00

204.1-30060 Adoption Assistance 50,000.00

TOTAL \$200,000.00

MISDEMEANOR OFFENDER/COMMUNITY CORRECTIONS

From Account:

2760-2260 Food \$4,012.08

To Account:

2760-1920 Insurance \$4,012.08

CUMULATIVE BRIDGE

From Account:

2030-4339 Maasburg Br. #62 \$25,000.00

To Account:

2030-3930 Contractual \$25,000.00

223
TRANSFERS
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

3

COMMISSIONERS

From Account:

1300-3530 Contractual Services \$18,000.00

To Account:

1300-3600 Rent \$18,000.00

SHERIFF

From Account:

1050-1130-0104	Salary	\$2,159.00
1050-1130-0103	"	1,938.36
1050-1130-0057	"	5,284.00
1050-1130-0218	"	5,490.00
1050-1130-0217	"	5,490.00
1050-1130-0215	"	4,100.00
1050-1130-0021	"	353.00
	TOTAL	\$24,814.36

To Account:

1050-1130-0049	Salary	\$1,364.83
1050-1130-0082	"	1,364.77
1050-1130-0072	"	1,364.76
1050-1130-0019	"	20,720.00
	TOTAL	\$24,814.36

COUNTY COMMISSIONERS

From Account:

1300-1210	Area Plan	\$600.00
1300-3270	Vaccine/Bovine	1,000.00
1300-4220	Office Machines	1,000.00
	TOTAL	\$2,600.00

To Account:

1300-3130 Travel \$2,600.00

BURDETTE PARK

From Account:

1450-3590	Pool Operations	\$3,000.00
1450-4110	Land/Improvements	5,000.00

To Account:

1450-4120 Bldgs. & Structures \$8,000.00

224

AMENDMENT TO 1993 SALARY ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 2, 1993

COUNTY ASSESSOR

1090-1180...Office Dpty/Clerk...@...\$16,428.00

Appd. not retro-active

COMMUNITY CORRECTIONS (505-136Z TO MATCH STATE GRANT)

505-136Z-1300...Community Service Officer...@...\$1,850.00 (Martin)
505-136Z-1310...Maintenance Super...@...\$1,497.00 (Weightman)
505-136Z-1320...Community Service Officer...@...\$1,850.00 (Montpetit)
505-136Z-1330... " " " ...@...\$1,850.00 (Wollenmann)
505-136Z-1340...Supervisor Trainee...@...\$764.00...(Solomon)
505-136Z-1350...Dir. of Jobs Program...@...\$2,129.00 (S. Fuchs)
505-136Z-1360...Counselor...@...\$1,850.00 (Mowbray)
505-136Z-1370...Work Release Officer...@...\$1,461.00 (Hoskinson)
505-136Z-1380...Work Release Officer...@...\$1,461.00 (Wilkins)

appd

225

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Minutes.....	1
Transfer:	
Superior Court.....	1
Appropriations:	
Auditor (denied).....	2
County Recorder.....	2
County Sheriff.....	2
Jail/Sheriff.....	2
Prosecutor IV-D Incentive.....	3
County Assessor.....	4
Center Assessor(denied).....	4
County Commissioners.....	5
Commissioners/Reassessment.....	6
Weights & Measurers.....	6
Supt. of County Bldgs.....	6
Community Corrections.....	7
Community Corrections (505Z).....	7
Superior Court.....	8
Auditorium.....	8
Burdette Park.....	8
County Welfare.....	9
County Assessor/Reassessment.....	10
Surveyor's Corner Perpetuation.....	10
Auditor/Reassessment.....	10
Transfers:.....	10
(Reassessment transfers attached)	
Repeal of Funds (Sheriff).....	12
Amendment to 1993 Salary Ordinance.....	12
(Burdette Park/hourly attached)	
Old Business: (none).....	12
New Business:	
County Clerk: re: Personnel step class.....	13
Report from County Clerk.....	13
Tax Abatement Compliance Reviews.....	13
Resolution to correct Preliminary Resolution for Wabash Plastics.....	14
Resolution for Indiana Tube Corp.....	14
Resolution est. 10 yr. deduction DSM Eng.....	15
Personnel Adm. Comm. Recommendation.....	15
Dates Set for 1994 Budget Hearings.....	15
Auditorium Presentation.....	15
Adjournment of Meeting.....	16

226

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

The Vanderburgh County Council met in session this 7th day of July, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Deputy Sheriff Steve Woodall.

President Raben welcomed everyone to the meeting and asked that everyone stand for the pledge of allegiance to the flag.

Roll call was taken for attendance. All seven (7) Councilmembers were in attendance. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Council Attorney; Commissioner President Rick Borries; Mike Robling, DMD; representatives of Knapp Given Veazey & Shoulders Associates, Inc.; Department Heads or Representatives for departments requesting appropriations and members of the News Media.

RE: APPROVAL OF MINUTES

President Raben entertained a motion for approval of minutes from the meeting of June 2, 1993. Motion by Councilmember Jerrel to approve minutes. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TRANSFER/SUPERIOR COURT

President Raben stated that before the appropriations are taken, a Transfer for Judge Lensing will be taken because he has a prior commitment that he needs to make.

Judge Lensing: I think we went through this pretty well last time, both in the Personnel and Finance Meeting and if anyone has any questions, I will answer them and if not, I ask that you approve same.

Councilman Wortman moved to approve the following transfer:

From:	
1370-1830 Pauper Expense	\$10,000.00
1370-1880 Guardian Ad Litem	5,550.00
1370-1990 FICA	425.00
TO:	
1370-1803 Legal/Trans/Pauper	\$10,000.00
1370-1311 Bailiff/Trans/Officer	5,550.00
1370-1900 FICA	425.00

Judge Lensing: Again, as I indicated last time, if I find that we start using Vincennes and they build a Vincennes Facility, we will probably cut one spot out completely, but I won't know that for a year, a year and a half or two years, whatever it is.

Councilman Wortman: Okay, if all the council recalls, Judge Lensing is going to eliminate some Sheriffs in being active in the transfer of these prisoners.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

227
RE: APPROPRIATIONS

Re: Auditor

Councilmember Jerrel moved to approve the following:

1020-1990 Extra Help	\$2,000.00
1020-1900 FICA	153.00

Motion was seconded by Councilman Bassemier. Motion failed with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Sutton, Raben, Jerrel and Hoy.

Re: County Recorder

Councilmember Jerrel moved to approve the following:

1040-1920 Insurance	\$6,650.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: County Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210 Gas & Oil	\$ 495.00
1050-3140 Telephone	72.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Jail/Sheriff

Councilmember Jerrel moved to approve the following:

105.1-2240 Medical	\$24,383.00
105.1-2260 Food	45,000.00

Motion was seconded by Councilman Wortman.

Discussion

Deputy Woodall: On the medical, obviously, it is hard to tell from the first of the year until the end of the year on how much food and medical you are going to be needing. Also, during the budget hearing of last year, we asked for initially enough and we were told to cut back.

Councilmember Jerrel: It wasn't the medical that we were talking about. We were talking about the food.

Deputy Woodall: We were also told to cut back on the food too and we did.

Councilmember Jerrel: But the food question, just to remember at budget time, the question was raised by Judge Young that his food budget had increased by two (2) meals a day for his prisoners and he thought that your budget would have lost that amount because you weren't feeding those prisoners anymore.

Deputy Woodall: We are still housing close to two hundred (200) prisoners still.

Councilmember Jerrel: How long do you anticipate this to last?

Deputy Woodall: From what I have been told - to the rest of the year.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

728

Councilmember Jerrel: And you need all of that right now?

Tana Millis: Not right now.

Councilmember Jerrel: Given the circumstances that we have, what if we gave you \$30,000 now and then...is that...how do you feel about amending the motion?

Councilman Jones: Royce and I were just talking about it and if they are going to have to have it, what's....

Councilmember Jerrel: Just give it to them now?

Councilman Jones: Might as well, rather than make them wait and if they are going to ask for it anyway.

Councilman Wortman: I might add to it...the Sheriff's Department did repeal \$55,000.00.

Councilman Hoy: Do you have a figure on your expenditures or last year in contrast to this year?

Deputy Woodall: Not up here with us.

Councilman Hoy: I have a figure here and I am not sure it is correct.

Deputy Woodall: Do you want us to go get it? We can go get it.

Councilman Hoy: Let it go. I am concerned about where we are financially.

Deputy Woodall: You have to understand, especially regarding the medical, there is no way you can anticipate that. If you have an inmate that comes in, the inmate himself could incur costs of thousands of dollars and we try to get them released as quick as we can so that we don't have to absorb that cost.

Councilman Hoy: I am just looking at the food budget - not the medical. What I had on my figures was that you spent \$339,000 last year and you have spent \$200,000 this year already. It could be just because you got more traffic.

Councilmember Jerrel stated that she would call the Sheriff's Department and get the figures.

The Chair called for the vote. Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Hoy.

Re: Prosecutor IV-D Incentive

Councilman Wortman moved to approve the following:

108.1-1990 Extra Help	\$5,000.00
108.1-1900 FICA	383.00

Sandra Millard explained: Of this total, 66% the State will pick up and the Prosecutor's Incentive Fund will pick up the 34%.

Motion was seconded by Councilman Bassemier and was unanimously approved.

7229
MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

4

Re: County Assessor

Councilman Wortman moved to approve the following:

1090-1920 Insurance	\$4,915.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Re: Center Assessor

Councilman Wortman moved to approve the following:

1110-1990 Extra Help	\$3,500.00
1110-1900 FICA	268.00

Motion was seconded by Councilman Bassemier.

Discussion

President Raben: I do have a question. On this extra help, your Reassessment money became available to you on July 1st. Is this something that can be paid out of reassessment?

Rebecca Galey: No. This is just to hold on to the two (2) part timers that we have got just for our office. We are not asking for anything else. We have come up before you three (3) different times now, just trying to keep the people that we have in our office.

Councilmember Jerrel: Do you have any additional money in any of your other accounts?

Rebecca Galey: We have transferred everything that we can. We have nothing. We just got two (2) more plats in and we are getting two (2) more. Center Township is growing so fast that we are just trying to hang on to what we have got.

Councilmember Jerrel: Your Extra Help money of \$12,500.00 was what you received last year also and that is what you have got for this years' budget. I don't understand. I understand that you are growing, but I don't understand the additional help in a year that you are going to have lots of help. I know that you have other work ongoing.

Rebecca Galey: Right. We are pulling people off of their regular work to go out and help with the real estate. To pick up the new real estate that we have got.

Councilmember Jerrel: That is on an on-going basis all year and you haven't been able to keep up with it?

Rebecca Galey: No, we just got, between August of 1992 and December of 1992, fifteen (15) new sub-divisions. Between January and March of this year we got fur (4) more. Two (2) more just came in last week and my understanding is that we are getting another one real soon with ninety (90) lots. One person can't do all of this. I've got two (2) people that I am pulling off of their regular jobs to go out and help pick this up.

Councilmember Jerrel: But you understand our situation?

Rebecca Galey: Yes I do, but try to understand ours too.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

5

Councilmember Jerrel: How much money do you have left in your account?

Rebecca Galey: I have no idea at this point, but not very much.

Councilmember Jerrel: Well, if you didn't get the money this month and.....

Rebecca Galey: I will put in again for it next month.

Councilman Wortman: Can you borrow personnel from any other township that is not growing so much?

Rebecca Galey: No. For reassessment you gave us five (5) people and gave the other townships eight (8) or nine (9) to go out into the field for reassessment.

Councilmember Jerrel: That was based on parcels and your parcels were..that was pro-rated.

Rebecca Galey: When you start talking about parcels and looking at the different sizes, we are huge! We might have acre or acre and a half lots in our sub-divisions. When you start talking about parcels in other townships, you are talking about 25' to 50' lots. You might have one (1) house on four or five parcels. There's a difference there. Our assessment.....

Councilmember Jerrel: We allowed for the time and there was even a pro-rated amount based on the length of time that it would take you to go around a larger parcel than the city's.

Rebecca Galey: We are growing north. Our north boundary is Hillsdale. We've got all of those new big sub-divisions out there.

Councilmember Bassemier: I have seen this lady before us many times and I don't think she would be up here if she didn't need money and I think we ought to approve it.

Motion failed with three (3) affirmative votes and four (4) negative votes, those being Councilmembers Jones, Hoy, Sutton and Jerrel.

Re: County Commissioners

Commissioner Borries: Councilman Wortman and I have talked and I think we are going to do a transfer to work through some of the budgetary problems that we face here.

Councilman Wortman: We have discussed this and we would like to have this \$25,000.00 transferred. If you want us to do that now, I can go ahead and proceed with that.

Commissioner Borries asked if they would act on it today.

Affirmative response.

Councilman Wortman: Mr. Borries and I also discussed that in August he is going to see how much additional money - if he can transfer out of that remediation account which is out at the Highway Garage - if there is enough money he will help us out in other items.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

6

Motion was made by Councilman Wortman to approve the following:

1300-3130 Travel	\$ -0-
1300-3060 Soldier's Burial	-0-

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Commissioners/Reassessment

Councilman Wortman moved to approve the following:

2490-1300-3130 Travel	\$5,000.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Weights & Measures

Councilmember Jerrel moved to approve the following:

130.2-1920 Insurance	\$ 712.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Superintendent of County Buildings

Councilman Wortman moved to approve the following:

1310-3550 Repair/Bldgs. & Grounds	\$37,000.00
1310-1920 Insurance	292.00

Motion was seconded by Councilman Sutton.

Discussion

Councilman Hoy: I thought we looked at a figure that was about \$8,000 less than that.

Mark Abell: The alternate bid? That is correct.

Councilman Hoy: Why can we not then just advance a lesser amount?

Mark Abell: We could go with the alternate bid. That is correct.

Again, I would recommend that we build a little additional in there in case we get the roof off and there is further decking damage, then we could always - have that covered - then, if we didn't need it, we could always repeal it back. Whichever way you would like to do.

President Raben: I guess my concern here is that there is a lesser bid, this is an old building and if we could get another ten or twenty years out the lesser bid, that will probably take us more than what that building will withstand.

Mark Abell: Truthfully, in my opinion, I think the alternate bid is a very valid bid and it is a good system and Councilman Hoy, I think you have a similar system that they put on your roof. I think they work well and they are guaranteed.

Councilman Wortman was asked if he would like to rescind his motion and lower the monies. Mr. Wortman agreed and the second to motion was rescinded by Councilman

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

7

Sutton.

Councilman Wortman moved to approve the following:

1310-3550 Repair/Bldgs/Grounds	\$30,000.00
1310-1920 Insurance	292.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Community Corrections

Judge Young: We have three (3) appropriation requests on Community Corrections. We had a significant discussion about this at Personnel & Finance last week and I will answer any questions if anything has come up since then.

Councilmember Jerrel moved to approve the following:

136.1-1990 Extra Help	\$50,000.00
136.1-1900 FICA	3,625.00

We assume that this will take you through the end of the year?

Judge Young: We anticipate that.

Motion was seconded by Councilman Hoy.

Discussion

Councilman Bassemier: Judge, it looks like I am going to be the only one that turns you down again, but we have asked several offices to tighten their belts and again today we have shot people down and I know you need it, but as I said last week, I want to be up front and I just say I am sorry. I don't want any hard feelings.

Councilman Jones: We had talked about this last week - about the possibility of increasing the fee for the inmate care or Work Release Program. Is there anymore thought about that?

Judge Young: We have a Community Corrections Advisory Board Meeting on the 15th of this month and I plan on discussing that with other members of the Board. I think it is appropriate. Those fees have not been raised in some time and as our costs are going up, we haven't raised the fees in some time.

Councilman Jones: I think that would be more than appropriate.

Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmembers Wortman, Sutton and Bassemier.

COMMUNITY CORRECTIONS (505Z)

Councilman Wortman moved to approve the following:

505-136Z-1990 Extra Help	\$50,000.00
505-136Z-1900 FICA	3,625.00

Motion was seconded by Councilman Hoy and was unanimously approved.

SUPERIOR COURT

Councilmember Jerrel moved to approve the following:

1370-1920 Insurance	\$27,000.00
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Motion was seconded by Councilman Wortman.

Discussion

Councilman Jones: I do have some questions that I want to ask because persia, I am not a County employee and I am not around the Civic Center very much, so I guess I am going to direct this question to Mr. Borries. As far as insurance is concerned and the study that is being done right now with the county employees...Where are we on that?

Commissioner Borries: We are very close to making a recommendation for you at budget time. We have completed a study of a questionnaire of employees to see what options they could accept. What options we have here as a county, realizing that we have some real financial needs and it boils down to increasing some costs for next year versus cutting benefits. The overwhelming sentiment at this point based on the employee poll was that they were willing to take an increase in cost if they could keep their health benefits, so we are going to recommend that to you for your consideration at budget time.

Councilmember Jerrel: Has Mr. Feldhaus been negotiating with the carriers to ..

Affirmative response.

Commissioner Borries: I can't report to you today what the outcome of the response would be, but there are some real concerns about if you discontinue one carrier over another whether or not a person's pre-existing conditions as well as cutting out their physician of choice could be a major concern on the part of a lot of employees.

Motion for Superior Court was unanimously approved.

AUDITORIUM

Councilmember Jerrel moved to approve the following:

1440-1850 Union Overtime	\$7,500.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: BURDETTE PARK

Councilman Bassemier moved to approve the following:

1450-1180 Other Employees	\$40,000.00
1450-1900 FICA	3,060.00

Motion was seconded by Councilman Jones.

MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

234

9

Discussion

Tom Goodman: At budget time we were asked to cut back on our part time help for Other Employees and we are back now to ask for that money. I have a copy of our last payroll that just went through and it was a little over \$42,000 for part time help and with the weather the way it is, I don't see that going down much. Last weekend was probably one of the busiest weekends that we have had. Tuesday morning we deposited over \$31,000.00 from the weekend from the business at the pool.

President Raben: Is there anyone here from your department that may have a total on the amount of revenue or money that has been deposited?

Tom Goodman: I have a total as of yesterday - we have taken in \$280,175.56.

Councilman Hoy: I know his is not easy to do, but can you make any projection as to what that might be at the end of the season, because your heavy time is the hot season.

Tom Goodman: If the weather forecasters are right for the next 30 days being above average temperature, I expect it to be a very good season. Probably one of our best ones since 1991, which was a record year. I believe we took in about \$670,000 in that year.

Councilman Wortman: Tom, let me ask you this - if that was blended in with the revenue, would a smaller amount last you for a while, like \$30,000, could you get by with that?

Tom Goodman: That would help. I would also like to say that if we don't have the year that we think, any money left would be repealed back.

Councilman Bassemier: I am satisfied with my motion. The Corrections Officers - we didn't back down on that.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

President Raben asked how the Day Camp is going.

Tom Goodman: The Day Camp seems to be going very well. The Science seems to be going very well also. I wish I had a total revenue, but that was but in with the total revenue of the park, but I can get you a breakdown for the next meeting.

Council requested that Mr. Goodman bring this breakdown for the next meeting.

Re: County Welfare

Councilman Wortman moved to approve the following:

204.1-30600 Other (HCI)	\$1,290.00
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Motion was seconded by Councilman Hoy and was unanimously approved.

235
MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

10

Re: County Assessor/Reassessment

Councilmember Jerrel moved to approve the following:

2490-1090-1220	Reassessment Co-Ord.	\$2,254.00
2490-1090-1900	FICA	173.00
2490-1090-1910	PERF	152.00

Motion was seconded by Councilman Bassemier and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Hoy.

Re: Surveyor's Corner Perpetuation

Councilman Wortman moved to approve the following:

2650-2700	Other Supplies	\$300.00
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Motion was seconded by Councilman Jones and was approved by unanimous vote.

Re: Auditor/Reassessment

Councilmember Jerrel moved to approve the following:

2490-1020-3371	Computer Hdwe.	\$2,365.00
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Motion was seconded by Councilman Bassemier and was approved by unanimous vote.

RE: TRANSFERS

President Raben read the following transfers and asked for approval on entire list or individually if requested:

County Clerk
Auditor
Treasurer
Sheriff
Prosecutor
County Commissioners
Superior Court
Auditorium
Legal Aid
Convention & Visitors Bureau
Center Assessor/Reassessment
Burdette Park
Surveyor
German Assessor
Cumulative Bridge
Circuit Court
Community Corrections
Supplemental Adult Probation
Misdemeanor Offender Fund

THE FOLLOWING IN REASSESSMENT PER AUDITOR - INCORRECT NUMBERS WERE USED:

County Assessor/Reassessment
Knight Assessor/Reassessment
Armstrong Assessor/Reassessment

German Assessor/Reassessment
Perry Assessor/Reassessment
Pigeon Assessor/Reassessment
Scott Assessor/Reassessment
Union Assessor/Reassessment

Councilman Wortman: I would like to elaborate on two (2) in particular and one (1) is on the Surveyor. I don't think that is necessary and I would like to deny this transfer.

Councilman moved that the Surveyor transfer be denied. Motion was seconded by Councilman Bassemier.

Discussion

Linda Freeman: We have the original carpeting in there that the Building Authority is going to pick up. Bob has been wanting to move these walls for quite some time. We have never came up for it because we didn't have any reason, but now they are going to do the carpeting in our office and now is the time to do it if we want to move these walls. We want to move two walls in order to have more space. I can wait until next year for taking care of the other things that this money was going to be used for.

Councilman Wortman: I will be down and talk to you next month and we will see what we can do then.

Linda Freeman: Utley has scheduled carpeting already.

President Raben stated that there is a motion and a second on the floor to deny the transfer.

Councilman Jones: I only have one question. You have waited this long, is it going to hurt that we check it out and defer you to another month. We are not actually telling you that you can't transfer the money.

Linda Freeman: I know, but Steve Utley has the carpeting planned.

Councilman Sutton: Is there any particular reason why you are wanting to delay this request?

Councilman Wortman: Yes. I would like to make sure that everything is in order. There is something missing here and I would like to wait until next month.

Linda Freeman: If you've got a question, I am here.

Councilman Hoy: We all have Liaison assignments. Have you talked to your Liaison person on this?

Linda Freeman: No. It was only a transfer and it makes sense. It was a logical way to do it.

President Raben: We only appropriated \$4,000 in that contractual account and you are transferring \$3000 out of that. Do you not have any maintenance agreements or contracts?

Linda Freeman: They come up near the end of the year and I have talked to the maintenance contract people that if we could push it into the first of next year. I would be able to pick it up next year.

Councilman Hoy: My point about the transfer is - a budget was set and now we are transferring a large portion of it. I think we need to know what is involved in transfers also, because I am not accusing your office, but it seems to me that if you budgeted too much in an account - all of a sudden, we are getting pages of transfers because we have said we are out of money. When we get down to the bottom line, there are funds available..I would like to finish my point and that is this, all of a sudden when we are low on money, we are seeing lots of transfers and I don't have time to go through every budget, but I begin to look and say maybe there's more money available prior to this on transfers. Perhaps some budgets need to be set in a little more tightly or something like that. I am opposed to doing transfers automatically just because the money is there. That is my point.

Linda Freeman: I understand that, but I am also trying to explain our point that we don't come up here for....

The Chair called for the vote for those in favor of denying these two (2) line items in the Surveyor's transfer.

Motion was approved and transfer denied by a vote of six (6) affirmative and one (1) negative vote, that being Councilman Sutton.

President Raben entertained a motion for all of the other transfers that were not singled out.

Councilmember Jerrel moved that all of the remaining transfers be approved. Motion was seconded by Councilman Bassemier and was unanimously approved.

RE: REPEAL OF FUNDS/SHERIFF'S DEPT.

Councilman Wortman moved to approve the repeal of funds from the Sheriff's Department in the amount of \$55,000.00. Motion was seconded by Councilman Hoy. Motion was unanimously approved.

Sam Humphrey: In connect with that, the County Attorney sent me a letter to ask me if we had any account money and I have sent him a letter to that affect. With that \$55,000.00, I can give you another \$114,848.00 to your present \$395,000.00 which brings you up to a total of about \$500,216.00.

A Councilmember asked Mr. Humphrey to repeat his figures.

Mr. Humphrey: On today's schedule we had \$395,368.00 unappropriated balance in the General Fund. With this \$55,000.00, I can add to that \$114,848.00 which brings you up to \$500,216.00.

President Raben: Where does that money come from Sam?

Sam Humphrey: I have a list of repeals from the first of the year.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

Councilmember Jerrel moved to approve the Amendment to the Salary Ordinance. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: OLD BUSINESS

No Old Business was brought before the Board.

RE: NEW BUSINESS

Re: County Clerk Re: Personnel Step Classification

Councilman Wortman moved that Susan Dempsey be granted her longevity. Motion was seconded by Councilman Jones and was unanimously approved.

RE: REPORT FROM COUNTY CLERK/BETTY KNIGHT SMITH

Betty Knight Smith: This is nothing in regards to that. I wasn't on the Agenda. A while back I sent out letters in the Child Support and I was at the Clerk's Workshop and obviously Evansville or Vanderburgh County has collected more in the handling fee than any county in the state because of my letters. There is going to be a question later on of the Commissioners because of the mailing. I would like to pass out to you what we have done and what we have collected as to this date.

In the month of June we collected \$1,360,941.52. All of that money has to be mailed when we get it in, but the handling fee goes into the County General Fund so I think the \$5,847.00 we spent to send those letters out I think the income can justify us to mailing that, so when the commissioners ask for more money in the mailing, this will explain it. In the month of June we collected \$1,965.00 in handling fees. I think a lot of you thought that goes into the Clerk's Fund, but it doesn't, it goes into the County General Fund.

RE: TAX ABATEMENT COMPLIANCE REVIEWS:

Mike Robling: The blue forms that were included in your packets include the compliance review forms that were submitted by these three (3) businesses. Because the law defines the information on these forms as confidential, the way we handle this is to just refer to them by review number without mentioning the company's name.

VC93-1 - Councilmember Jerrel moved to approve this Tax Abatement Compliance Review. Motion was seconded by Councilman Wortman.

Discussion:

Councilman Hoy: I have my usual questions, how much do they pay and do they have fringe benefits?

Mike Robling: I am sure that they do. Their actual salary amounts are shown on the form and it is my recollection that they are fairly substantial salaries that they do pay.

President Raben: I would like to make one statement - My years prior to this year, the problem that I always had and it was raised several times, and it was, "Who is bird dogging these firms to make sure that they are complying with what they say they are going to do to receive this tax abatement?"

Motion was unanimously approved.

VC93-2 - Councilmember Jerrel moved to approve this Tax Abatement Compliance Review. Motion was seconded by Councilman Wortman. Motion was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Jones.

VC93-3 - Councilmember Jerrel moved to approve this Abatement Compliance Review. Motion was seconded by Councilman Bassemier and was unanimously approved.

RE: RESOLUTION TO CORRECT THE PRELIMINARY RESOLUTION FOR WABASH PLASTICS

Mike Robling: This is a resolution to correct the Preliminary Resolution for Wabash Plastics. When they applied last year applied for both real estate and new manufacturing designation. Somehow, through a screw up in our office, the Resolution which was actually adopted made reference only to new manufacturing equipment. The legal ad said it was for both, but the resolution itself failed to say that in the right place. What is in Section 1 will correct all of the problems that occurred in the original resolution.

Sam Humphrey: Mike, are you trying to make this retro-active.

Mike Robling: The correction is retro-active.

Sam Humphrey: Does the state law permit that?

Affirmative response.

Sam Humphrey: You're sure about that?

Mike Robling: I'm sure of it. The intent was clearly there when we adopted it in the first place.

Sam Humphrey: Those deadlines are very strict and they are in our office every month.

Mike Robling: We corrected something that was done on April 1, 1992. The length of deduction is a completely different matter. That has not even come up for consideration until such time as the taxpayer has applied to the Auditor's Office for their actual deduction which occurs generally by May 15th or June 15th of the year in which they first will file for their personal property tax. Until I get a notice from Peggy Powless that they have applied, they do not go through this process.

Sam Humphrey: Members of the Council, the reason that this is so touchy is because we use part of this in our abstract to set assessed valuations and if you go back, it reduces our income proportionally. We are only 44% collected on this years taxes and it is things like this that really impact us if you take it back beyond this year.

Councilmember Jerrel moved to approve the Corrected Resolution for Wabash Plastics. Motion was seconded by Councilman Bassemier and was unanimously approved.

Councilman Hoy stated that in the future he would like to have the information as to whether the jobs are full time, the pay scale and if they have benefits.

RE: RESOLUTION FOR INDIANA TUBE CORPORATION

Mike Robling: They qualify for the ten (10) year length of deduction. The DMD would recommend your approval of this resolution.

Motion by Councilman Hoy to approve this resolution. Motion was seconded by Councilmember Jerrel and was unanimously approved.

240

RE: RESOLUTION ESTABLISHING 10 YEAR DEDUCTION - DSM ENGINEERING PLASTICS

Mike Robling: This is a resolution establishing a ten (10) year length of deduction for DSM Engineering Plastics, Inc. The DMD recommends approval for this resolution.

Motion to approve resolution was made by Councilman Hoy, with a second by Councilman Sutton. Motion was approved with six (6) affirmative votes and one (1) abstention, that being Councilman Jones.

Sam Humphrey: Mike I have a question to make myself clear on this. This is the first time they have applied for abatement this year...is this correct?

Mike Robling: I can't really say for sure. They may have applied -

Sam Humphrey: The reason I asked you about the retro-activity is because it says here, 'the resolution shall be in force and effect as of April 1, 1992.

Mike Robling: That is the correction of the designation. That sets the date from which anything that they build or acquired was eligible. Anything they have done since that time has first come up for assessment as of March 1 this year. The ten year length of deduction for Wabash Plastics relates to equipment they bought from that date through March 1 of this year. At this point they have not even received their assessment on their building addition. The 1994 taxes will be affected by this.

RE: PERSONNEL ADMINISTRATION COMMITTEE RECOMMENDATION

Councilman Wortman: The Personnel Administration Review Committee is effected by two (2) policies:

1. Regarding step replacement for previous employment with Vanderburgh County or the City of Evansville.
2. Policy for requesting Job Classification Review.

Effective July 1, 1993, and I would make this in form of a motion that we adopt these two (2) policies.

Motion was seconded by Councilman Jones and was unanimously approved.

RE: DATES FOR BUDGET HEARING SET

Preliminary budget hearings will be August 3,4, & 5 from 9:00 a.m. - 12:00 noon
August 10,11 & 12 from 12:00 noon - 3:30 p.m.

Final Budget Hearing: September 7, 1993 from 12:00 noon - 4:00 p.m.

RE: AUDITORIUM PRESENTATION

A length presentation was given by Given & Spindler as to renovation of the Vanderburgh County Auditorium and a request that we look into the possibility of having the Innkeepers Tax raised from 2% up to 5%.

241
MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

16

Joe Harrison: You know that the Legislature has to approve this, otherwise ..and so next year would be the earliest they could look at the possibility of increasing this to 5%. They would be the ones who you ought to be talking to. Also, the local Hotel & Motel operators obviously have a strong lobby and they would have to be conferred with.

The presentation continued and booklets were passed out to explain some of the changes that would be proposed and drawings were also presented.

Meeting was adjourned at 5:35 p.m.

SECRETARY: Bettye J. Miles

242

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

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 AUDITOR

1020-1990	Extra Help	\$2,000.00	\$ _____
1020-1900	FICA	153.00	_____
	TOTAL	\$2,153.00	\$ <u>- 0 -</u>

YEA

Ed Bassemir

NAY

Richard Jones
Lyle Salt
James Raker
Phil Hay
Betty Lou Jemel

Curtis Bowman

COUNTY RECORDER

1040-1920	Insurance	\$6,650.00	\$ <u>6,650</u>
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YEA

Richard Jones
Lyle Salt
Ed Bassemir
James Raker
Phil Hay
Betty Lou Jemel
Curtis Bowman

NAY

243
 APPROPRIATION ORDINANCE
 VANDERBURGH COUNTY COUNCIL
 JULY 7, 1993

2

COUNTY SHERIFF

1050-2210 Gas & Oil	\$495.00	\$ 495
1050-3140 Telephone	72.00	72
TOTAL	\$567.00	\$ 567

YEA

NAY

Rich Jones
Logan Salt
Ed Barsemer
James Roben
Phil Hy
Betty Ann Fickel
Curtis Wortman

JAIL/SHERIFF

105.1-2240 Medical	\$24,383.00	\$ 24,383
105.1-2260 Food	45,000.00	45,000
TOTAL	\$69,383.00	\$ 69,383

YEA

NAY

Rich Jones
Logan Salt
Ed Barsemer
James Roben
Phil Hy
Betty Ann Fickel
Curtis Wortman

PROSECUTOR IV-D INCENTIVE

108.1-1990 Extra Help	\$5,000.00	\$ 5,000
108.1-1900 FICA	383.00	383
TOTAL	\$5,383.00	\$ 5,383

YEA

NAY

Rich Jones
Logan Salt
Ed Barsemer
James Roben
Phil Hy
Curtis Wortman

244

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

3

COUNTY ASSESSOR

1090-1920 Insurance

\$4,915.00

\$ 4,915

YEA

NAY

Lick Jones
Loye Sutt
Ed Bassemmer
James Raben
Phil Hy
Betty Lou Jell
Centel Adams

CENTER ASSESSOR

1110-1990 Extra Help

\$3,500.00

\$ _____

1110-1900 FICA

268.00

TOTAL

\$3,768.00

\$ -0-

YEA

NAY

Ed Bassemmer
James Raben

Centel Adams

Lick Jones
Loye Sutt
Phil Hy
Betty Lou Jell

COUNTY COMMISSIONERS

1300-3130 Travel

\$10,000.00

\$ _____

1300-3060 Soldier's Burial

15,000.00

TOTAL

\$25,000.00

\$ -0-

YEA

NAY

Lick Jones
Loye Sutt
Ed Bassemmer
James Raben
Phil Hy
Betty Lou Jell
Centel Adams

245
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

4

WEIGHTS & MEASURES

130.2-1920 Insurance

\$4,329.00

\$ 4,329

YEA

NAY

Rich Jones
Loys Sutt
Ed Bassemir
James Hohen
Phil Hy
Betty Ann Jemel
Curtis Adams

Loys Sutt
Ed Bassemir
James Hohen
Phil Hy
Betty Ann Jemel
Curtis Adams

SUPERINTENDENT OF COUNTY BUILDINGS

1310-3550 Repair/Bldgs. & Gr.
1310-1920 Insurance
TOTAL

\$37,000.00
292.00
37,292.00

\$ 30,000
292
\$ 30,292

YEA

NAY

Rich Jones
Loys Sutt
Ed Bassemir for 30,000
James Hohen
Phil Hy
Betty Ann Jemel
Curtis Adams

Loys Sutt
Ed Bassemir
James Hohen
Phil Hy
Betty Ann Jemel
Curtis Adams

COMMUNITY CORRECTIONS

136.1-1990 Extra Help
136.1-1900 FICA
TOTAL

\$50,000.00
3,625.00
\$53,625.00

\$ 50,000
3,625
\$ 53,625

YEA

NAY

Rich Jones
James Hohen
Betty Ann Jemel
Curtis Adams

Loys Sutt
Ed Bassemir
Phil Hy

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

5

SUPERIOR COURT

1370-1920 Insurance

\$27,000.00

\$ 27,000

YEA

NAY

Rich Jones
Larry Selt
Ed Bussemien
James Rabe
Phil Hy
Betty Lou Jelle
Carl Watson

AUDITORIUM

1440-1850 Union Overtime

\$7,500.00

\$ 7,500

YEA

NAY

Rich Jones
Larry Selt
Ed Bussemien
James Rabe
Phil Hy
Betty Lou Jelle
Carl Watson

BURDETTE PARK

1450-1180 Other Employees

\$40,000.00

\$ 40,000

1450-1900 FICA

3,060.00

3,060

TOTAL

\$43,060.00

\$ 43,060

YEA

NAY

Rich Jones
Larry Selt
Ed Bussemien
James Rabe
Phil Hy
Betty Lou Jelle
Carl Watson

TOTAL GENERAL FUND

\$290,625.00

\$ 252,704

247

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

COUNTY WELFARE

204.1-30600 Other (HCI)	\$1,290.00	\$ <u>1,290</u>
YEA	NAY	
<i>Rich Jones</i>		
<i>Dave Smith</i>		
<i>Ed Bassemir</i>		
<i>James Kahan</i>		
<i>Bill H</i>		
<i>Betty Ann Jones</i>		
<i>Curt Watson</i>		

COUNTY ASSESSOR/REASSESSMENT

2490-1090-1220 Reassessment Co-Or	\$2,254.00	\$ <u>2,254</u>
2490-1090-1900 FICA	173.00	<u>173</u>
2490-1090-1910 PERF	152.00	<u>152</u>
TOTAL	\$2,579.00	\$ <u>2,579</u>
YEA	NAY	
<i>Rich Jones</i>	<i>Bill H</i>	
<i>Dave Smith</i>		
<i>Ed Bassemir</i>		
<i>James Kahan</i>		
<i>Betty Ann Jones</i>		
<i>Curt Watson</i>		

COUNTY COMMISSIONERS/REASSESSMENT

2490-1300-3130 Travel	\$5,000.00	\$ <u>5,000</u>
YEA	NAY	
<i>Rich Jones</i>		
<i>Dave Smith</i>		
<i>Ed Bassemir</i>		
<i>James Kahan</i>		
<i>Bill H</i>		
<i>Betty Ann Jones</i>		
<i>Curt Watson</i>		

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

7

SURVEYOR'S CORNER PERPETUATION

2650-2700 Other Supplies

\$300.00

\$ 300

YEA

NAY

Rich Jones
Loyce Galt
Ed B. Cassemier
James H. Kahan
D. H. H.
Betty Ann Jones
L. H. H.

COMMUNITY CORRECTIONS (505)

505-136Z-1990 Extra Help

\$50,000.00

\$ 50,000

505-136Z-1900 FICA

3,625.00

3,625

TOTAL

\$53,625.00

\$ 53,625

YEA

NAY

Rich Jones
Loyce Galt
Ed B. Cassemier
James H. Kahan
D. H. H.
Betty Ann Jones

AUDITOR/REASSESSMENT

2490-1020-3371 Computer Hdwe.

\$2,365.00

\$ 2,365

YEA

NAY

Rich Jones
Loyce Galt
Ed B. Cassemier
James H. Kahan
D. H. H.
Betty Ann Jones

ADOPTED THIS 7th DAY OF July 1993

ATTEST:

Sam Thompson
Secretary of Governing Body

(AUDITOR)

249

TRANSFERS
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

COUNTY CLERK

From Account:
1010-1550 Counter Clerk \$1,800.00

To Account:
1010-1970 Temporary Replacement \$1,800.00

appd

AUDITOR

From Account:
1020-1390 TIF Settlement Clerk \$1,100.00

To Account:
1020-1990 Extra Help \$1,100.00

appd

TREASURER

From Account:
1030-3410 Printing \$750.00
1030-3530 Contractual Services 220.00

To Account:
1030-4220 Office Machines \$750.00
1030-2600 Office Supplies 220.00

appd

COUNTY SHERIFF

From Account:
1050-1220 Divers \$500.00
1050-1240 Special Deputies 2,000.00
1050-3630 Equipment Lease 26.32
1050-2220 Tires & Tubes 2,000.00
1050-1510 College Reimbursement 3,000.00
1050-2610 Copier Supply 2,900.00
1050-3540 Maintenance Contract 2,098.00

To Account:
1050-2600 Office Supplies \$4,526.32
1050-3310 Training 7,998.00

appd

PROSECUTOR

From Account:
1080-1270 Sr. Paralegal Secy. \$5,524.00
1080-3900 Fug./ Prisoner Transport 1,500.00

To Account:
1080-1280 ParaLegal Secy. \$5,524.00
1080-2700 Printer Supplies 1,500.00

appd

COUNTY COMMISSIONERS

From Account:
1300-1920 Insurance \$3,700.00
1300-3480 Legal Contractual 80.00

To Account:
1300-1310 Interns \$1,500.00
1300-3700 Dues/Subscriptions 2,200.00
1300-3070 Memorial Day Services 80.00

appd

VANDEBURGH COUNTY COUNCIL
TRANSFERS
JULY 7, 1993

2

SUPERIOR COURT

From Account:

1370-1830	Pauper Expense	\$10,000.00
1370-1880	Guardian Ad Litem	5,550.00 (from 6-93)
1370-1900	FICA	425.00 (from 6-93)

To Account:

1370-1803	Legal/Trans/Pauper	\$10,000.00
1370-1311	Bailiff/Trans/Officer	5,550.00 (from 6-93)
1370-1900	FICA	425.00 (from 6-93)

AUDITORIUM

From Account:

1440-1440	Custodial	\$968.88
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To Account:

1440-1850	Union Overtime	\$968.88
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LEGAL AID

From Account:

1460-3120	Postage	\$338.00
1460-3140	Telephone	338.00
1460-3540	Maintenance Contracts	338.76

To Account:

1460-3410	Printing	\$1,014.76
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CONVENTION & VISITORS BUREAU

From Account:

3570-4210	Furniture & Fixtures	\$2,250.00
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To Account:

3570-4220	Office Machines	\$2,250.00
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CENTER ASSESSOR/REASSESSMENT

From Account:

2490-1110-3490	YMCA	\$3,000.00
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To Account:

2490-1110-3390	Plat Maps	\$3,000.00
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BURDETTE PARK

From Account:

1450-1270	Maintenance/Carpenter/Ironwork	\$2,000.00
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To Account:

1450-1850	Overtime	\$2,000.00
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COUNTY COMMISSIONERS

From Account:

1300-3670	Vaccine/Bovine	\$1,000.00
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To Account:

1300-3270	Change of Venue	\$1,000.00
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251
VANDERBURGH COUNTY COUNCIL
TRANSFERS
JULY 7, 1993

3

SURVEYOR

From Account:

1060-3540 Maintenance Contract \$2,895.00

To Account:

1060-3550 Repairs Bldgs/Grounds \$2,895.00

} derived

GERMAN ASSESSOR

From Account:

1120-1130 Real Estate Deputy \$3,000.00

To Account:

1120-1990 Extra Help \$3,000.00

Appd

CUMULATIVE BRIDGE

From Account:

2030-4342 Darmstadt Rd. Br.#214 \$45,000.00

To Account:

2030-4396 Vogel Rd. Br.#2115 \$40,000.00

2030-4387 Orchard Rd. Br.#158 5,000.00

Appd

CIRCUIT COURT

From Account:

1360-1920 Insurance \$13,000.00

1360-1230 Probation Officer 5,500.00

To Account:

1360-1990 Extra Help \$18,500.00

Appd

COMMUNITY CORRECTIONS

From Account:

136.1-1980 Interns \$2,267.00

136.1-1160 Verification Officer 1,600.00

136.1-1170 Transportation Officer 170.00

136.1-3310 Training 2,000.00

To Account:

136.1-1340 Work Release Officer \$885.00

136.1-1350 Work Release Officer 885.00

136.1-1900 FICA 257.00

136.1-1910 PERF 240.00

136.1-1320 Work Release Officer 885.00

136.1-1330 Work Release Officer 885.00

136.1-2300 Uniforms 2,000.00

Appd

VANDEBURGH COUNTY COUNCIL
TRANSFERS
JULY 7, 1993

257

4

SUPPLEMENTAL ADULT PROBATION

From Account:

2600-1920	Insurance	\$8,000.00
2600-1420	Probation Officer	2,367.00

To Account:

2600-1980	Extra Help	\$10,367.00
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appd

MISDEMEANOR OFFENDER FUND

From Account:

2760-1900	Part Time Help	\$870.00
1760-2260	Food	4,775.00

To Account:

2760-1920	Insurance	\$5,645.00
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appd

COUNTY COMMISSIONERS

From Account:

1300-3530	Contractual Services	\$25,000.00
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To Account:

1300-3060	Soldier's Burial	\$15,000.00
1300-3130	Travel	\$10,000.00

appd

253
TO: COUNTY COUNCIL
FROM: SAM HUMPHREY, COUNTY AUDITOR
DATE: JULY 6, 1993
RE: REASSESSMENT ACCOUNTS

appd

WE ARE REQUESTING THAT THE FOLLOWING MONIES BE TRANSFERRED INTO THE
CORRECT ACCOUNTS:

INCORRECT ACCOUNT	CORRECT ACCOUNT	AMOUNT
2490 1090 3560 A/C & DRINKING FOUNTAIN	2490 1090 3372 COMPUTER SOFTWARE	4,900.00
2490 1100 3500 CARANZA SEWER	2490 1100 3530 CONTRACTURAL SERV.	400.00
2490 1100 4250 MISCELLANEOUS EQUIP	2490 1100 3370 COMPUTER	3,500.00
2490 1110 3490 YMCA	2490 1100 3390 PLAT BOOKS	3,000.00
2490 1110 4210 OFFICE FURNITURE	2490 1110 3370 COMPUTER	11,000.00
2490 1120 2410 BODY TRANSPORT	2490 1120 3410 PRINTING	500.00
2490 1120 3371 COMPUTER HDWE.	2490 1120 3370 COMPUTER	5,780.00
2490 1130 4210 OFFICE FURNITURE	2490 1130 3370 COMPUTER	17,600.00
2490 1140 4210 OFFICE FURNITURE	2490 1140 3370 COMPUTER	7,000.00
2490 1150 4220 OFFICE MACHINES	2490 1150 3370 COMPUTER	14,000.00
2490 1160 3700 DUES & SUBSCRIPT.	2490 1160 3370 COMPUTER	5,600.00
2490 1170 3371 COMPUTER HARDWARE	2490 1170 3370 COMPUTER	5,000.00
TOTAL		78,280.00

254

AMENDMENT TO 1993 SALARY ORDINANCE
JULY 7, 1993

SUPERIOR COURT

Bailiff/Trans/Officer...@...\$5,550.00 (1311 - New for rest of year)

COMMUNITY CORRECTIONS

Work Release Officer...@...\$18,584.00... (1340 - Blackburn)

Work Release Officer...@...\$18,584.00... (1350-Kinstler)

Work Release Officer...@...\$18,584.00... (1320 - Thimling)

Work Release Officer...@...\$18,584.00... (1330 - Steckler)

Appd

REPEAL OF FUNDS
VANDERBURGH COUNTY COUNCIL
JULY 7, 1993

SHERIFF

From:

1050-4110 Land & Improvement.....\$25,000.00
1050-3600 Rent.....\$30,000.00
TOTAL REPEAL.....\$55,000.00

App

255

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Approval of Minutes (July 7).....	1
Appropriation Ordinance:	
Auditor.....	1
Coroner.....	1&6
Center Assessor.....	1
Surveyor.....	2
Commissioners.....	2
Circuit Court.....	2
Community Corrections.....	2
Auditorium.....	3
County Highway.....	3
Supple. Adult Probation.....	3
Community Corrections (505Z).....	4
Transfers.....	4
Auditor	
County Coroner	
Scott Township Assessor	
Surveyor (denied)	
Circuit court (Withdrawn)	
Community Corrections (denied)	
Auditorium	
Legal Aid	
Highway Department	
Cumulative Bridge	
German Assessor/Reassessment	
Pigeon Assessor/Reassessment	
United Way/Legal Aid	
Health Department	
Amendment to 1993 Salary Ordinance.....	6
Drainage Board (denied)	
Highway Dept. (approved)	
Community Corrections (denied)	
Circuit Court (withdrawn)	
Re-Open County Coroner for Discussion.....	7
Old Business:	
none	
New Business:	
Appropriation & Transfer Filing Dates.....	10
Submit AIC Reservations.....	10
Preliminary Resolution - Sunbeam Plastics.....	10
Adjournment.....	11

256

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

The Vanderburgh Council met in session this 4th day of August, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Vanderburgh County Sheriff Ray Hamner.

Attendance roll call was taken. In attendance were: Councilmember Jerrel, Councilman Hoy, Councilman Wortman, Councilman Sutton, Councilman Bassemier and Councilman Raben. (Councilman Jones was in attendance, but was late.) Also in attendance was Auditor, Sam Humphrey; Council Attorney, Joe Harrison, Jr., Larry Drennan (Sunbeam Plastics); Mike Robling, DMD; and members of the news media.

Pledge of Allegiance was given to the flag by all present, lead by President Raben.

RE: APPROVAL OF MINUTES (Meeting of July 7)

President Raben entertained a motion for approval of minutes from the meeting of July 7, 1993.

Motion by Councilman Wortman to approve minutes, with a second by Councilmember Jerrel. Motion was unanimously approved.

RE: APPROPRIATION ORDINANCE

Re: Auditor

Councilman Wortman moved to approve the following:

1020-1920	Insurance	\$3,596.00
1020-1990	Extra Help	2,000.00
1020-1900	FICA	<u>153.00</u>
	TOTAL	\$5,794.00

Motion was seconded by Councilman Sutton and was unanimously approved.

Re: Coroner

Councilman Hoy stated that he had a phone call from Councilman Jones and he would request that this be deferred until Councilman Jones arrives, as he is running late.

Re: Center Assessor

Councilman Wortman moved to approve the following:

1110-1990	Extra Help	\$3,000.00
1110-1900	FICA	<u>230.00</u>
	TOTAL	\$3,230.00

757
MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

2

Motion was seconded by Councilman Sutton and was approved unanimously.

Re: Surveyor

Councilmember Jerrel to approve the following:

1260-1970	Legal Drain Cood.	\$11,495.00
1260-1900	FICA	880.00
1260-1910	PERF	835.00
1260-1920	Insurance	<u>1,450.00</u>
	TOTAL	\$14,660.00

Motion died for lack of a second.

Re: Commissioners

Councilman Wortman moved to approve the following:

1300-3610	Legal Services	\$25,661.00
1300-4230	CAPE	4,844.00
1300-3120	Postage	<u>50,000.00</u>
	TOTAL	\$80,505.00

Motion was seconded by Councilman Bassemier and was approved unanimously.

Re: Circuit Court

Councilman Wortman moved to approve the following:

1360-3260	Law Books	\$10,000.00
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Motion was seconded by Councilman Sutton and was approved unanimously.

Re: Community Corrections

Councilman Wortman moved to approve the following:

136.1-3140	Telephone	\$5,200.00
136.1-3200	Utilities	<u>20,000.00</u>
	TOTAL	\$25,200.00

Motion was seconded by Councilman Bassemier and was approved unanimously.

Re: Auditorium

Councilman Wortman moved to approve the following:

1440-1920 Insurance	\$778.00
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Motion was seconded by Councilman Sutton and was unanimously approved.

Re: County Highway

Councilman Wortman moved to approve the following:

2010-1006 Highway Eng. Asst.	\$1,199.00
2010-1900 FICA	92.00
2010-1910 PERF	87.00
2010-3481 Traffic Dept.	<u>88,671.00</u>
TOTAL	\$90,049.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Supplemental Adult Probation

Councilman Wortman moved to approve the following:

2600-1950 Counseling	\$5,000.00
2600-2720 Lab Supply	<u>10,000.00</u>
TOTAL	\$15,000.00

Motion was seconded by Councilman Bassemier.

Discussion:

President Raben: Someone was supposed to get back with us as to what the Lab Supply was for and the amount.

Judge Young: When people are ordered to provide urine samples for drug testing as a condition of bond or as a participant in one of our programs, we have to have chemical agents that are placed in the machine and when the machine tests the urine there is a reaction that comes on if it is positive. This basically pays for the chemical agents. This is not the total amount. The funds come out...we spend between \$30,000 and \$40,000 a year just for these agents.

Councilman Raben: Do those individuals pay for that testing?

Judge Young: They pay, as a participant of the program, so...I mean their fees pay for a lot of things and this is one of them.

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

4

Councilman Raben: The money that is taken in on this particular account - does that go back to the General Fund?

Judge Young: No, this is a User Fee account.

Motion was unanimously approved.

Re: Community Corrections(505Z)

Councilman Wortman moved to approve the following:

505-136Z-1160 Work Release Officer	\$885.00
505-136Z-1170 Work Release Officer	885.00
505-136Z-1180 Work Release Officer	885.00
505-136Z-1190 Work Release Officer	885.00
505-136Z-1240 Adm. Asst.	525.00
505-136Z-1900 FICA	622.00
505-136Z-1910 PERF	580.00
505-136Z-1200 Residential Capt.	<u>4,500.00</u>
TOTAL	\$9,767.00

Motion was seconded by Councilman Bassemier. Motion was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve the following transfer motion:

Auditor-approve
County Coroner-approve
Scott Township Assessor-approve
Surveyor - deny
Circuit Court - withdrawn
Community Corrections - deny
Auditorium - approve
Legal Aid-approve
Highway Dept.-approve
Cumulative Bridge-approve
German Assessor/Reassessment-approve
Pigeon Assessor/Reassessment-approve
United Way/Legal Aid-approve
Health Department-approve

Discussion:

President Raben stated there was a change on the Auditorium transfer. The total is the same, but the 1440-3500 should read \$750.00 and add 1440-2700 Other Supplies-\$300.00

Sandy Toton: Excuse me, also on the account 3790 the amount should

760
be \$300 should read \$330.00. My girl made a typo there. \$330.00 is the annual contract for Terminex. It's on a page all by itself. Transferring out of utilities #3200 into #3790.

Councilmember Jerrel: You were transferring \$4,800 from Utilities. So, you can't transfer more than you have, so what is supposed to be in those accounts? You have \$3,500 in #3790 ; \$300 in #3810;....Tell us what you want.

Joe Harrison: Do you want \$4,500 or \$4,800?

Sandy Toton: I have \$3,200.00 + \$330 for #3790; #3820-\$300.00; #3550-\$750.

Councilmember Jerrel: That adds up to \$80 more than you had to transfer.

Sam Humphrey: You're transferring \$4,800 and you're telling us different figures.

Sandy Toton: It's probably because one of them is on a separate page. Are you picking up that total coming out of Utilities? I submitted two (2) pages. One dated July 1st and one dated July 13th that they told me would go onto this agenda also.

President Raben: We do have conflict. On July 1st would be transferring in the amount of \$4,500 and on our agenda here it is \$4,800.00.

Sandy Toton: Because of the \$330.00.

Betty Miles: On the first one the transfer is for \$4,500. On the second one it is for \$300.00. That is still \$4,800.00 on your requests.

Councilmember Jerrel: But, what she has still adds up to \$4,800 and what she is transferring is \$80.00 more than that. You need to take \$80.00 off somewhere. Where do you not want \$80.00?

Sandy Toton: You can take it out of #3550 Buildings/Grounds. Make that \$720.00. Does that work?

Councilmember Jerrel: That still doesn't work. You need to take out \$80.00.

Sandy Toton: Whatever you need, take it out of #3550.

President Raben: Let's start over. You want to transfer how much from #3200-Utilities?

Sandy Toton: I am transferring \$3,830 total - bottom line.

Sam Humphrey: That is not what you have given us. You have given us \$4,800.00.

Sandy Toton - \$4,830.00

President Raben: You will have to leave that at \$4,800.00

Sam Humphrey: You had \$4,500 on one and \$300 on the other and that is \$4,800.00 and that is the most that you can get.

President Raben: So, \$4,800 is what we are transferring. You want to transfer how much into #3790-Professional Services?

Sandy Toton: \$3,500.00. In other words, I don't get my extra \$30 that I owe my contract for pest control?

Sam Humphrey: You didn't ask for it, so you don't get it.

Sandy Toton: It was a typo.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: APPROPRIATION - COUNTY CORONER

Councilman Hoy moved to approve the following:

1070-1920 Insurance	\$3,087.00
1070-3650 Autopsies	<u>40,000.00</u>
total	\$43,087.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

RE: AMENDMENT TO 1993 SALARY ORDINANCE

Councilman Wortman moved to approve the following motion:

Drainage Board

Legal Drain Co-ord. - \$-0-

Highway Dept.

Highway Eng. Asst - \$26,749.00

Community Corrections

Executive Asst. - \$-0-

Circuit Court

Probation Secretary - \$-0-

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: RE-OPEN COUNTY CORONER FOR DISCUSSION

President Raben: There was some discussion last week on autopsies and you were going to bring us in a list of the autopsies that have been performed to date. Did you happen to bring any of that with you? I know it is after-the-fact, but just for.....out of interest, I would like to see it.

Dennis Buickel: If I remember correctly, there were some questions asked and I didn't have the answers on hand. One had to do with the number of post mortem examinations conducted by Vanderburgh County versus other counties. Mr. Raben, you asked for statistics on homicide, suicide, accidental deaths. I have the statistics.

In 1991 - In the last six (6) months of that year, there were 60 Vanderburgh County cases performed or conducted in the morgue. There were 8 so-called out of county cases where another county brought the body of the deceased subject in and we performed the procedure.

In 1992 - Vanderburgh County had a total of 125 cases in which the procedure was performed in the facility. Other counties had a total of 44 cases.

As of 7/25/93 - Vanderburgh County has had 87 examinations conducted in the facility and other counties have had a total of 40. So, what it boils down to is that in almost seven (7) months out of the year, we are within four (4) of the total numbers of cases from other counties conducted last year.

Councilman Jones: Mr. Buickel, correct me if I am wrong, but that is as of the end of June, I believe there were 1,290 deaths in Vanderburgh County recorded?

Dennis Buickel: Give or take a few - yes. One of the other questions Mr. Raben asked was for the statistics for homicide, suicide or other criminal cases. I couldn't really break it down as far as criminal cases goes, so I took what we considered the big three (3) - the homicide, suicide and accidental deaths. Running from 1991, the four (4) years I have included,

1990- 1991-1992-1993 - I used the cut-off date of July 25th so it would be consistent from year to year.

1990- We had five (5) homicides
1991-We had nine (9) homicides
1992-We had six (6) homicides
1993-We had six (6) homicides

Suicides during that four (4) year period also ending on the 25th of July, 1993:

1990 - There were nineteen (19)
1991 - There were fourteen (14)
1992 - There were eighteen (18)
1993 - There have been nineteen (19)

Under the category termed "accidental"

1990 - There were thirty-four (34)
1991 - There were thirty-four (34)
1992 - There were forty-three (43) Includes C-130 crash
1993 - There have been fifty-one (51)
That fifty-one (51) total does not include four (4) that are still pending and three (3) of undetermined ideology.

Mr. Raben asked specifically why the dramatic increase in the number of cases. Also the dramatic number of autopsies that we have had to perform and it has to do with demographics. We are getting older and I know that this Body has heard that time and again. We have the three (3) major medical centers that covers a population, not of about Vanderburgh County, but of about 300,000 people - the Southwest Indiana Region. Statistically we have had more accidental deaths, but one of the things that causes the increase in the caseload is that, I don't think that in either good conscience or legally that we can expect a physician or surgeon to sign a certificate when they don't know that person. When you have something like that, according to state statute, it would - with no past medical history, it throws the death into a category called "unexpected death" or "when in apparently good health." By state statute, that is definitely clearly a Coroner's case. It comes under Coroner jurisdiction.

President Raben: The purpose in a doctor signing off a death certificate is what?

Dennis Buickel: There are two (2) people that can sign the certificate of death in addition to the County Health Officer, you have to countersign all of the certificates. The physician signs a certificate of death and when he signs that certificate, he is automatically categorizing that manner of death as being a natural death due to the natural disease process. When a physician has good documentation himself, when that physician knows the past medical history of that patient, when he can say that patient has had disease for "x" number of years and has been going downhill, this was an expected death, then that physician legally can sign that

264

certificate, doing so, putting that death into the category of "natural" and "natural disease." Any certificate other than the natural disease process, any death that is unexpected or when that person is in apparently good health, automatically, by statute, falls under coroner jurisdiction. It would be legally wrong for the physician to sign the certificate knowing or having a reasonable doubt that this death is other than due to natural disease process.

If we have a situation that clearly falls under the coroner's jurisdiction, we are not going to call two or three physicians trying to find someone to sign simply to make it easier. I don't see where you can abdicate or ignore your responsibility and obligation under state law. If we have the jurisdiction and obligation to investigate a death, we are going to investigate it. We have to.

There is only about a 20% increase in autopsies.

The question was asked by Council did we try or did we consider trying to recoup some of the expense for these procedures from the hospitals or from other states or counties and from the families. The State Attorney General of the State of Indiana has given several rulings on whether or not we can do that. The State Attorney's ruling that came out in 1990 cumulative supplement to the Burns Statutes said that a county in the state of Indiana cannot by ordinance impose a fee on another county if a person is injured in that county and brought into our county and dies or expires. We cannot, by ordinance, impose a fee on another state if the same situation occurs and we cannot impose a fee on that family. If you think about it, the families in Vanderburgh County have already paid time and again for a procedure that has to be done in a very trying situation, set of circumstances because they pay taxes and with them paying those taxes, that is part of the reason that they pay those taxes. I don't think we could charge this back legally and morally, I think it would be horrible.

In Vanderburgh County, the law making body could enter into what is called an Inter-Local Agreement whereby if we perform a procedure, if that county is willing to sign that inter-local agreement, then it could be done and the money would be brought into the General Fund.

Joe Harrison: You would probably want to change the state law is what you would need to do if you ever want to do that. They would pass something up at General Assembly that would enable that to recoup from other counties. Maybe you association has some interest in that.

Dennis Buickel: I am on the Board of Directors of the State Coroner's Association and we have discussed it, but if you look at the number of like three or four counties within the state of Indiana in which the vast majority of the deaths occur, how do we go to the General Assembly or Legislature as a group of four counties and overcome that four to eighty-eight deficit that we are going to have if we try to recoup money from them. I don't think it can be done.

Before our facility was built, the Vanderburgh County Coroner's office paid the hospitals \$230 per case done in their morgue facility. The

morgue facility that we have was - if the information I have is correct - the morgue facility that we have was built on a have to basis because the hospitals said, "You are not using our morgues anymore. We don't have to place for the facility to handle the decomposed bodies, the burn victims because they have live ambulatory patients there." They weren't designed for that. So we didn't really have a choice. If we were still going to hospitals, the 87 cases Vanderburgh County has as of July 25th, we would have paid hospitals \$17,400.00. If we take the average of 12.43 cases per month x 12 months, we come up with 149 cases and we are talking about paying the hospitals \$29,800.00 and if we go to the 166 cases which would be an actual 33% increase over 1992, we would have spent \$33,200.00 to the hospitals to use their facility. That doesn't count the autopsies or the diagnostics.

President Raben thanked Mr. Buickel for his information.

Councilman Hoy: What Mr. Buickel has been doing is what we envision doing - doing this job properly and right and so that transition is continuing, so that is the first point that I want to make. The second point is that I appreciate how well prepared you have been for us and I appreciate your patience with us because we have asked you an awful lot of questions and you have brought the information to us. So, I want to thank you for that Mr. Buickel.

Councilman Jones thanks Council for delaying the Coroner's request until he arrived at the meeting.

RE: OLD BUSINESS

None

RE: NEW BUSINESS

Re: Appropriation and Transfer Filing Dates

Appropriation deadline is the 15th of each month at 4:00 p.m.

Transfer deadline is the 20th of each month at 12:00 noon.

Re: Submit AIC Reservations

Submit AIC Reservations to Sandie Deig.

Re: Preliminary Resolution to Designate the Property at 3245 Kansas Road for Tax Abatement

Mike Robling: Sunbeam is proposing to invest \$18,000,000 over the next two (2) years in new manufacturing equipment. They will retain 292 existing jobs and create an additional 100 jobs. The DMD recommends your approval of this designation.

266
Councilman Hoy moved to approve this Resolution. Motion was seconded by Councilman Wortman.

Discussion:

Larry Drennan: Vice President of Finance for Sunbeam Plastics
Sunbeam Plastics is embanking on another expansion here in Evansville. We are going to be adding quite a few molding machines and molds over the next two (2) years. We have long range plans to double the sales over the next three (3) years. I would be glad to answer questions.

Councilman Jones: What is your average hourly rate in the plant?

Mr. Drennan: Our starting hourly rate is \$8.30 per hour. After you are out of probation, an inspector/packer goes to \$10.29. The actual average rate for the total hourly personnel is \$11.00 per hour.

Councilman Jones: Are you union or non-union?

Mr. Drennan: We are non-union.

Councilman Hoy: If I remember right, your percentage of "perks" is about 35% on top of that and it includes insurance?

Mr. Drennan: Our fringe benefit package includes retirement plan, medical long and short term disability, and a 401K savings plan with a match.

Motion was unanimously approved.

The Chair entertained further business to come before the Board. Being none, meeting was adjourned at 4:25 p.m.

Secretary: Bettye J. Miles

267

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

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

1020-1920	Insurance	\$3,596.00	\$ <u>3,596</u>
1020-1990	Extra Help	2,000.00	<u>2,000</u>
1020-1900	FICA	153.00	<u>153</u>
	TOTAL	\$5,749.00	\$ <u>5,749</u>

YEA

NAY

James Hoben
Ed Bassemmer
Ray U. Salt
Bruce Ann Jensen
Doug H. Hay
Lurt Watkinson

CORONER

1070-1920	Insurance	\$3,087.00	\$ <u>3,087</u>
1070-3650	Autopsies	40,000.00	<u>40,000</u>
	TOTAL	\$43,087.00	\$ <u>43,087</u>

YEA

NAY

James Hoben
Ed Bassemmer
Ray U. Salt
Kick Jov
Bruce Ann Jensen
Doug H. Hay
Lurt Watkinson

268

CENTER ASSESSOR

1110-1990	Extra Help	\$3,000.00	\$ <u>3,000</u>
1110-1900	FICA	<u>230.00</u>	<u>230</u>
	TOTAL	\$3,230.00	\$ <u>3,230</u>
YEA		NAY	

James Roben
Ed B. Basserman
Loyle G. Salt
Betty Longfellow
Ray H. Hays
Robert W. Anderson

SURVEYOR

1260-1970	Legal Drain Coordinator	\$11,495.00	\$ _____
1260-1900	FICA	880.00	_____
1260-1910	PERF	835.00	_____
1260-1920	Insurance	<u>1,450.00</u>	_____
	TOTAL	\$14,660.00	\$ <u>- 0 -</u>
YEA		NAY	

Robert W. Anderson

COMMISSIONERS

1300-3610	Legal Services	\$25,661.00	\$ <u>25,661</u>
1300-4230	CAPE	4,844.00	<u>4,844</u>
1300-3120	Postage	<u>50,000.00</u>	<u>50,000</u>
	TOTAL	\$80,505.00	\$ <u>80,505</u>
YEA		NAY	

James Roben
Ed B. Basserman
Loyle G. Salt
Betty Longfellow
Ray H. Hays
Robert W. Anderson

269
APPROPRIATION ORDINANCE
AUGUST 7, 1993

3

CIRCUIT COURT

1360-3260 Law Library Books

\$20,000.00

\$ 10,000

YEA

NAY

James Cohen
Ed Bressmer
Loyce A. Satt
Betty Long Jewel
Deborah H. Hays
Kurt W. Johnson

COMMUNITY CORRECTIONS

136.1-3140 Telephone

\$5,200.00

\$ 5,200

136.1-3200 Utilities

20,000.00

20,000

TOTAL

\$25,200.00

\$ 25,200

YEA

NAY

James Cohen
Ed Bressmer
Loyce A. Satt
Betty Long Jewel
Deborah H. Hays
Kurt W. Johnson

AUDITORIUM

1440-1920 Insurance

\$778.00

\$ 778

YEA

NAY

James Cohen
Ed Bressmer
Loyce A. Satt
Betty Long Jewel
Deborah H. Hays
Kurt W. Johnson

TOTAL GENERAL FUND

\$193,209.00

\$ 168,549⁰⁰

APPROPRIATION ORDINANCE
AUGUST 7, 1993

270

COUNTY HIGHWAY

2010-1006	Highway Eng. Asst.	\$1,199.00	\$ <u>1,199</u>
2010-1900	FICA	92.00	<u>92</u>
2010-1910	PERF	87.00	<u>87</u>
2010-3481	Traffic Dept.	88,671.00	<u>88,671</u>
	TOTAL	\$90,049.00	\$ <u>90,049</u>

YEA

NAY

James Flaherty
Ed Besserman
Loyce A. Sutto
Betty Lou Jergel
George H. Hay
Christa Warren

SUPPLEMENTAL ADULT PROBATION

2600-1950	Counseling	\$5,000.00	\$ <u>5,000</u>
2600-2720	Lab Supply	10,000.00	<u>10,000</u>
	TOTAL	\$15,000.00	\$ <u>15,000</u>

YEA

NAY

James Flaherty
Ed Besserman
Loyce A. Sutto
Betty Lou Jergel
George H. Hay
Christa Warren

211
APPROPRIATION ORDINANCE
AUGUST 7, 1993

5

COMMUNITY CORRECTIONS (505Z)

505-136Z-1160	Work Release Officer	\$885.00	\$ <u>885</u>
505-136Z-1170	Work Release Officer	885.00	<u>885</u>
505-136Z-1180	Work Release Officer	885.00	<u>885</u>
505-136Z-1190	Work Release Officer	885.00	<u>885</u>
505-136Z-1240	Adm. Asst.	525.00	<u>525</u>
505-136Z-1900	FICA	622.00	<u>622</u>
505-136Z-1910	PERF	580.00	<u>580</u>
505-136Z-1200	Residential Capt.	<u>4,500.00</u>	<u>4,500</u>
	TOTAL	\$9,767.00	\$ <u>9,767</u>

YEA

NAY

James Kahan
Ed Bassemir
Loyd D. Datt
Betty L. Jurel
Deon J. H. H.
Carroll H. H.

ADOPTED THIS 4th DAY OF August, 1993

ATTEST:

Sam Humphrey (Auditor)
Secretary of Governing Body

VANDERBURGH COUNTY COUNCIL
AUGUST 4, 1993

TRANSFERS

Auditor

From Account:

1020-1420 Bookkeeper

\$1,420.00

To Account:

1020-1990 Part Time

\$1,420.00

Surveyor

From Account:

1060-3700 Dues & Subscriptions

\$10.00

1060-3310 Training

300.00

1060-1160 Chief Draftsman

600.00

1060-2320 Instruments

300.00

1060-2330 Surveyor Stakes

100.00

1060-2220 Tires & Tubes

200.00

1060-2230 Garage & Motor

200.00

1060-3540 Maintenance Contract

600.00

1060-1920 Insurance

585.00

To Account:

1060-3550 Repairs Bldgs. & Grs.

\$2,895.00

County Coroner

From Account:

1070-3660 Forensic Dentist

\$500.00

1070-3140 Telephone

300.00

To Account:

1070-2410 Body Transport

\$800.00

Scott Township Assessor

From Account:

1160-1990 Extra Help

\$2,650.00

To Account:

1160-4210 Office Machines

\$2,650.00

Circuit Court

From Account:

1360-1980 Other Pay

\$972.00

To Account:

1360-1250 Probation Secy.

\$850.00

1360-1900 FICA

62.00

1360-1910 PERF

60.00

Community Corrections

From Account:

136.1-1980 Other Pay

\$1368.00

To Account:

136.1-1130 Executive Asst.

\$1,200.00

136.1-1900 FICA

87.00

136.1-1910 PERF

81.00

212

app'd

denied

app'd

app'd

denied

denied

273
TRANSFERS
AUGUST 4, 1993

2

Auditorium

From Account:

1440-3200 Utilities \$4,800.00

To Account:

1440-3790 Professional Services \$3,500.00

1440-3810 Garage & Service 300.00

1440-3550 Repair Bldgs./Grs. ~~1,000.00~~ 700.00

2700 OTHER SUPPLIES 300.00

Legal Aid

From Account:

1460-4210 Furniture & Fixtures \$1,000.00

To Account:

1460-4220 Office Machines \$1,000.00

Highway Dept.

From Account:

2010-1022 Truck Driver \$5,000.00

2010-3930 Other Contractual 9,716.68

To Account:

2010-1990 Extra Help \$5,000.00

2010-2550 Sand & Gravel 9,716.68

Cumulative Bridge

From Account:

2030-4372 Allens Lane Br. #137 \$30,000.00

To Account:

2030-4353 Columbia/Delaware Br. #1C \$30,000.00

German Assessor/Reassessment

From Account:

2490-1120-1140 Co-ordinator \$7,875.00

2490-1120-1990 Extra Help \$7,875.00

Pigeon Assessor/Reassessment

From Account:

2490-1150-3390 Maps \$400.00

To Account:

2490-1150-3140 Telephone \$400.00

United Way/Legal Aid

From Account:

4290-4210 Furniture & Fixtures \$1,000.00

To Account:

4290-4220 Office Machines \$1,000.00

TRANSFERS
AUGUST 4, 1993

3

UPDATED TRANSERS AS OF 7/20/93

Coroner

From Account:

1070-1990 Part Time Help \$2,838.00

To Account:

1070-1170 Asst. Dpty/Histotech \$2,838.00

Health Dept.

From Account:

2130-1140 Supr. Child Health Conference \$2,223.00

2130-1170 Pediatric Nurse Pract. 4,307.00

2130-1210 Clinic Nurse-Fulton 473.00

2130-1430 Deputy Registrar 960.00

2130-1450 Clinic Clerk 3,334.00

2130-1460 Clinic Clerk 3,231.00

To Account:

2130-2241 Institutional/Medical \$3,500.00

2130-2721 Lab Supplies 7,928.00

2130-3790 Professional Services 1,300.00

2130-4220 Office Machines 1,800.00

274

appd

appd

275

AMENDMENT TO 1993 SALARY ORDINANCE
AUGUST 4, 1993

DRAINAGE BOARD (SURVEYOR)

Legal Drain Co-ord...@...\$25,000...(1970)

devised

HIGHWAY DEPT.

Highway Eng. Asst...@...\$26,749.00...(1006)

app'd

COMMUNITY CORRECTIONS

Executive Asst...@...\$23,917.00...(1130)

devised

CIRCUIT COURT

Probation Secretary...@...\$17,211.00...(1250)

devised

276

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

The Vanderburgh County Council met in session this 3rd day of August, 1993 for the first session of the Preliminary Budget Hearings for 1994. Meeting was officially opened by Sheriff Ray Hamner at 9:10 a.m. in Room 301 of the Civic Center Complex.

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 Raben: I would like to take a few moments to pay our respect to a lifelong friend and servant to our community, David Koehler. I would like to give Rev. Phil Hoy the floor to give us a moment of prayer, please.

Rev. Phil Hoy: We are going to have a moment of silent prayer and about all I can think of was a cliché. It seems like yesterday that David and I walked the halls of Central High School together and he was a little younger but we knew each other and have known each other as friends, and so we celebrate friendships with David, we celebrate his two careers - his marvelous example as a teacher and a mold of our youth and we celebrate the fact that he was willing to give of himself to his community in so many ways, politically as well as in a number of other ways. And so, as we say our silent prayers, we will thank God for David and I think we should thank God for Peggy and the kids who are willing to give up time with him so that he could do the good works that he did. Let us pray. Amen.

President Raben announced that Thursday, August 5th (if it would be possible) David's funeral is at 10:00 a.m. on Thursday and I would like to open the meeting at 9:00 a.m., as scheduled and recess at 9:30 a.m. so those who want to attend the funeral can be there at 10:00 a.m. and reconvene the meeting at 12:00 noon.

President Raben also announced that there were budget books available for the news media and requested that they leave the books here at the end of each session so that the books will be here for whoever else might come from the media on the following day.

RE: UNITED WAY/LEGAL AID

Sue Hartig: (Director of Legal Aid) As you remember, the United Way budget is based totally upon the allocation that we receive from United Way. We funnel that money through the county, spend it by using purchase orders, blue claims, that kind of thing. We will not know the exact figure until December. Normally what we will do is come back in January and do repeals and appropriations to make any changes. This is our best estimate and this is what we have turned in to United Way. Our information from the United Way is that they have a large shortfall from this year that they are going to try to recapture next year, so we should expect no more money next year than we received this year. The reason this year was an unusually high budget on both the City/County side and the United Way side was because of our expansion. As you remember, we had our third attorney added for the first time in 20 years and we do have money on the United Way side for a part time secretary that we have not hired at this point because we do not have space. The budget for 1994 is even more tentative than I would like to say, because we are still hoping to spend the special one time money allocated by all three (3) sources in 1993 to upgrade equipment, renovation and that type of thing, which means we have to find the space to take over to do that.

The Chair entertained questions.

277
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

2

Councilman Bassemier: On the Legal Aid end of it, does any of your lawyers represent anybody out of Vanderburgh County?

Sue Hartig: No. You must be a Vanderburgh County resident to qualify for our services.

Councilman Wortman: In reference to Line #3120 - Postage/Freight - Last year you requested \$1,000 in this line item and this year you have \$-0- in there. What took place there please?

Sue Hartig: We have been using the County Mailroom and we have been delivering internally things to other departments (prosecutor, courts & etc.) and we have \$1,000 [Budgeted on the City/County side and we think that will be sufficient.

Councilman Wortman: What about Line #3990 - Miscellaneous - Last year you had \$1,500 and this year you have \$2,000.00?

Sue Hartig: Basically that would be a contingency that we would use for private fund raising, any small expenses for moving machinery, re-installing dictating equipment, that kind of thing that we have not accounted for otherwise.

Councilman Jones: On Line #3250 - Law Books - Since I have been on the Council for the last six (6) months, it seems like everybody and their brother has got law books in their budget. We have a central law library and I was wondering if there is really a reason why you have to have law books for the Legal Aid, that we can't use a centralized facility for the law books?

Sue Hartig: The only thing that we have that we keep up-to-date in the office is the Indiana Codes. We use that daily. We would waste a tremendous amount of time if we need to check on a issue, to get up, leave, go to the other building and look it up in the Law Library. As far as cases, the reporters, those kinds of things, we do use the Law Library.

Councilman Jones: If you budgeted \$700 in 1993, why the increase up to \$1,200 for law books?

Sue Hartig: Because last year we had not budgeted for the Advance Sheets - the weekly cases that came down. We did that by paying through a transfer.

Councilman Sutton: You mentioned that the space requirements or space limitations that you have in your office don't allow you to take on the secretary that you have been looking for - if space requirements were to become available, how might you be able to - Is that position fully funded by the United Way?

Sue Hartig: It is funded \$5,200.00 which is half time - 20 hours a week by United Way and therefore it would have no fringes. Down the road we may approach all three (3) entities in some fashion to make that full time but only if we see that is necessary after we have....it may be that the half time person will meet our needs. It is very important that when we make our move that we stay within this building because we make about 2,000 trips to court a year and if we had to move offsite, we would waste the effectiveness of that additional attorney by walking back and forth or what have you every time we came to court.

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

278
3

Re: Legal Aid

Sue Hartig: The Legal Aid budget, as you recall, is funded 50% by the city and 50% by the county, so I presume that at some point - I don't know exactly what the procedure is - but that you will calculate our expenditures and charge the city back for 50% of that. For that reason, we have included travel, rent, and some other particulars in this budget that you won't see in every budget, but you will have an accurate figure to charge back that 50%.

Councilman Jones: I will ask the question again because I see law books showing up in this budget sheet again. How are these different than the ones that you are using with the United Way?

Sue Hartig: They are not different. It is just that our total budget is the two (2) of these. Historically we have had some law book money on the city/county budget and some on the United Way side.

Councilman Sutton: How did you arrive at your 1994 figures in the 100 accounts? Some of them appear to be at 5% and others are at other percentages.

Sue Hartig: One employee has the seniority step. The Junior Legal Secretary has a step increase and the newest staff attorney goes from a 6 months step to the one (1) year step.

Councilmember Jerrel: I have a question - Line #3730 was in last years' budget and this one also and I had a question last year and the issue is even more of a concern this year due to the budget crunch - the continuing education money that you have requested is to get CEUs to maintain license. How are attorneys different than teachers who must get continuing education hours or graduate hours in order to maintain a license - in order to draw a salary and work for government?

Sue Hartig: The Board has decided long ago that based on the salary levels here that the continuing ed should be paid through the office rather than out of our pocket because I think that tradition in most private law firms.

Steve Whitsell (President of Legal Aid Board) : That is a policy decision that we made also given the fact that our salary levels are constrained by the Job Study and that seemed to be a way to handle this license here because without attorneys with licenses, we would not be able to practice, would not be able to supply the mission of the Legal Aid Society.

Councilmember Jerrel: That is the kind of issue that the Board and Council ought to inter-act on sometime because that is really taking taxpayers dollars to maintain a license. Those are a little bit different policy decisions. They fall in the line of salary enhancement.

Steve Whitsell: That is arguable. I understand your position, but without the licenses, there would be no Legal Aid Society.

Sue Hartig: I don't know out of what line items, but I do know that the Court and the Prosecutor's Offices cover the same continuing ed expenses.

President Raben: What is the projected amount of the United Way money?

Sue Hartig: \$52,109.00 is what we have asked for.

President Raben: A lot of these line items such as telephone, postage, travel, etc.

279
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

4

How come you don't include some of these in the United Way budget to be paid for by grant money?

Sue Hartig: If we did we would have to take something else that was paid for on the United Way side and move it to the City/County side.

Councilman Hoy: United Way does a need study every year and the weight of that study determines how the money goes and to be honest with you, it is kind of like a floating crap game, you really don't know. That study can work a hardship on an office like Ms. Hartig's office simply by how people fill that study out and she has got to contend with that and also contend with the fact that she doesn't get budgets until after the fund drive in November. I have sat in on those and you are just dead in water if you are not among the top needs as other agencies perceive them and other people do.

Re: County Commission

Rick Borries: As you know the Commission's budget is kind of the "big tomato" for the county. There are many items that we don't have control over and I know it is frustrating to you because probably you don't feel like you have control over either. We have taken steps in some specific areas that I would like to address you with this morning and that is in relation to telephones, health care, those kinds of things that do affect our entire county operation. I would be happy to answer questions and have what I would consider very knowledgeable people in those fields to assist me this morning. Ms. B.J. Farrell works with our accounts on a day-to-day basis and has been a very big help to me in relation to looking at what we are requesting from you this year in relation to what we did last year. There is one aspect of one item that I can tell you that we can control and that would be in the #1170 - Tax Adjustment Board, we budgeted \$1,800.00 but that Board will not be meeting this year so you can request and knock out #1170 in terms of the Tax Adjustment Board that will be eliminated this year. I would call your attention to #3050-Patient/Inmate Care, where last year we budgeted \$200,000.00 and because it happens to come in the Commissioner's Budget, we have asked for additional appropriations this year of--we encumbered \$36,420.00 and asked for additional of \$226,310.00 so we have had an adjustment balance in that one line item alone of \$462,000.00 this year.

Councilman Hoy: On that Line Item #3050-Patient/Inmate Care, you have requested \$350,000.00. My suspicion is that we will be looking at that again later in the year unless Evansville becomes a whole lot more law abiding than it is now.

Rick Borries: You are correct Councilman. You can cut it and we will try to live with whatever you put in there, but social trends and economic conditions in this country are going to be outside your control and my control and so I don't know what to expect in that area.

Councilman Hoy: On the contrary, I put a question mark on my sheet and asked is this enough because I think we will be looking at it.

Councilman Sutton: At the beginning of this year you proposed a new structure for our county attorney situation and how we handle that and staffing of those particular positions and you had indicated that it would be a significant savings over previous ways in which we had handled that responsibility. Looking at what you have been able to look at from this particular standpoint up to now, can you give us updates on how that has been working and how much of a savings we are realizing if any?

Rick Borries: I can report to you at this time that the Line Item requests that we asked for you to consider and you approved for the County Attorney's staff this year

has held firm. The extra legal amounts that you have paid for legal expenses were primarily carry-over items from 1992 and beyond. We have not asked you - within the confines of these county attorney's responsibilities, for extra legal expenses at this point. I believe that system is working. I think it is going to save us some substantial amounts of money. I do not have a figure for entire legal expenses but I would estimate that probably as carrying over we are talking somewhere around a half million dollars that was legal fees that had been incurred. We took steps to include these in line items in order to firm these up. The prior county attorneys as well as the current county attorneys had gone over every case to determine what the status was.

Councilman Sutton: How long do you anticipate that we will be carrying over some of these past cases - bills?

Rick Borries: From talking with Attorney Kissinger, I believe now that by far the bulk of those expenses are over and at this point we should be able to operate - and hope that we don't incur any major legal expenses here, but at this point the bulk of those expenses are over. Our requests for next year reflect primarily whatever you will grant as salary increases.

Councilman Jones: Another line item that I have noticed in all of the budgets is in the increases in our Health Insurance. I know that you have been working with Dennis Feldhaus from Helfrich and I would like for you to share with the Council where we at and what happened with the employee surveys and where we see ourselves going in the next couple of years.

Rick Borries: We hear a lot of rhetoric about taxpayers and taxpayer dollars and I think it is very important to understand that public employees specifically county employees are taxpayers as well. We pay Federal taxes, we pay State taxes, we pay Local Income Taxes and in addition to that have certain restrictions on them that perhaps even the private citizens are not even affected by. For example, if current property taxes are not kept current on public employees, as you well know, your names could appear in the paper and your wages can be garnisheed if you fall behind in your tax payments. So, I think we need to clear the air and say very clearly that taxpayers also include public employees and that includes each one of you up there as well as us in the public because we all pay taxes, particularly if we are working for a salary and again those kinds of taxes can't be deferred.

What we are looking at in relations to health care has been a very difficult issue. Health care is why some people in this country work - Health care is certainly why some people in this county work. They are extremely concerned about their benefits. It is a very complicated issue and one that we hope we are going to see at least some changes at the federal level take place.

Ms. Farrell and Mr. Feldhaus, who is the agent of record for Vanderburgh County at this time, have worked to involve the employees in a wide variety of aspects trying to address this health care issue to try to look at ways in which it can be contained and from a positive side, I think you have to understand that you need to take credit as well for, some wellness programs that we have instituted through the YMCA where employees for a good fee are encouraged to take better care of themselves through wellness programs that are offered through the YMCA.

Dennis Feldhaus: What I would like to share with you this morning is two (2) items and Mr. Jones directed his question - I couldn't have choreographed it any better - his first question was input as to the results of the Employee Survey and I am distributing that to you now. What I have done at the bottom is basically given you the results of that survey. We had a total of 376 responses of all county employees. Of those

981
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

6

responses, 352 responded that they would rather pay more as an employee as a percentage of contribution. The employee contribution rates are \$8 - \$15 and \$20 for the three tiered programs. 12 responded that they would prefer to leave the premium and their percentage the same and look at coverage change and 12 responded that they would prefer us to do nothing. Which, obviously I think is not an option at this point in time. From this and with negotiations over the last six months with the Insurance Committee, which had representatives from the Steering Committee, it was the consensus of this survey that we pursue the option of looking at leaving the coverage as is, increasing employee contribution and trying to force the hand with the three (3) providers on keeping the rates in line. That was our goal. We met that goal to some degree. Unfortunately, PHN did agree to freeze their rates for 1994, Welborn HMO asked for a 5% rate increase, Blue Cross-Blue Shield faxed me their response yesterday morning. I felt we would be able to hold the line on them because our claims history up through June was excellent. June and July was terrible. We had 2 employees and 1 dependent which accounted for about \$160,000.00 of claims in two (2) months. Blue Cross-Blue Shield has asked for an 11% increase. The good news is that the larger increase is for the least numbers that we have from that provider. Welborn HMO is our largest and then PHN. I do have one more comment to make and I guess it sums up pretty much, there were a lot of comments that the employees did respond hand written notes and I guess I can sum up everybody's feelings about it with one comment. Somebody just put down "Hurry up Hillary." I think in lieu of drastic changes, with respect to self-insurance, with respect to structuring the three (3) providers to one (1) provider, at this point in time, I would recommend and we are recommending as an Insurance Committee and also as the Commission, to continue our three tiered program, to continue our three provider program without changing coverage. Obviously the question is, "What is that going to cost?" I hope you will be pleased with the bottom line figure that you are going to see and what I consider to be the projected increase in cost 1994 vs 1993. I want to start out by basically, item by item walking through this and then entertaining questions at the end. We began 1993 with a budget amount and these figures I took and I did include in those figures the end of the General Fund and also include Highway Dept., Bridge, and Health Dept. We began 1993, which was last year this time 1992, with a budget from all of the department heads of \$3,101,960.00. We knew at that time, if you plugged it in and did the mathematics with the numbers in each of the tiers for Employee, Employee & Spouse, and Family, that our actual cost was going to be \$3,232,844.00, assuming no changes in additional employees or of that nature. So, immediately, right out of the block in 1993 we are behind 1992's budget by some \$131,000.00. Then, unfortunately on 7-1-93, somewhere along the line, Welborn HMO policy period was 7/1 to 7/1, which was not current with the fiscal year of 1/1 to 1/1, so we had two (2) providers that were running on 1/1 to 1/1 and in comes Welborn HMO with 7/1 with a 10% rate increase, which we didn't budget for last year also. So, I projected that in Item 3 to come up with a projected actual cost due to that rate increase for 1993 of \$3,285,885.00. When that happened, through the Council and Commissioners, we adjusted the 1993 budget with some additional appropriations to each of the departments getting our adjusted budget from \$3,101,960 up to \$3,269,139. We want to avoid doing that in the future. For 1994, we have the published rates for all three (3) providers. That was pretty much a mandate on my part to the providers to provide us with secure rates for 1994. Based on the current numbers from the three providers, our 1994 projected cost will be \$3,490,043.00. That is an increase of actual cost of \$204,158.00 over 1993 which represents a 6% increase. If we deduct from the net increase, what the employees have told us, we can deduct that and presently would run about \$128,892.00, we would net out, our actual additional cost in 1994, I predict to be about \$75,266.00. That represents a 2% over 1993. Please keep in mind that Insurance is not like County Highway budget where you are going to budget so much money for street repaving. It is easy in 1994 just to say we aren't going to pave any more streets. It is not easy to tell your providers that you are not

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

282

7

going to pay them, so although this is a budgeted item, we need to concentrate on actual cost.

Councilman Jones: I have a couple of questions. On the HMOs, are those community-based rates or are they experienced-based rates?

Dennis Feldhaus: Experience-based rates.

Councilman Jones: Why won't they give us a community-based rate for the county?

Dennis Feldhaus: I apologize, HMO is experienced-based rate and the other two (2) providers, PHN and Blue Cross are county only.

Councilman Jones: Welborn is experienced-based then? And that is where the largest portion of our employees are involved?

Dennis Feldhaus: That is correct.

Councilman Jones: How come they won't give us community-based rates? Those are always traditionally lower than experienced-based.

Dennis Feldhaus: Welborn HMO is the lowest of the three providers. Of the three providers, Welborn is by far the best bargain that we've got, even with the rate increase. The 1994 rates are: PHN -(employee only) - \$196.16; Employee & Spouse, \$405.05 and Employee & Family, \$592.46. These are monthly rates.

Blue Cross/Blue Shield: I don't have the actual breakdown. I will give the 1993 rates and they are 11% higher: Employee only - \$175.30 + 11%; Employee & Spouse - \$540.90 + 11% and Employee and Family also \$540.90 + 11%. Welborn HMO, Employee only - \$181.00; Employee & Spouse, \$365.00 and Employee and Family - \$510.00.

Councilman Hoy: What I am understanding is that Welborn is going to give us this rate from January 1 thru December 31?

Dennis Feldhaus: That is correct.

Councilman Hoy: Second question - As I look at the budget book here, I am wondering, do we as Councilmembers need to look at the figures that are in here because some of those may be too low?

Commissioner Borries: Dennis given the actual cost figures that he has told you here so because they are broken down from office to office, you are looking at the gross figures, but the actual cost of the figures in your budget book will reflect what he has told you here.

Dennis Feldhaus: The Department Heads asked for \$3,604,182.00 and we have adjusted that to avoid shortcomings to \$3,759,526.00.

Councilman Hoy: How many employees are insured by the County?

Dennis Feldhaus: I can give it to you by provider:

PHN - 63 single - 71 employee & spouse and 111 employee & family.

Blue Cross/Blue Shield - 61 single, 112 family

HMO - 73 single, 68 employee & spouse and 131 family.

Councilman Jones: Is Blue Cross just a third party administrator or is that a fully funded plan?

Dennis Feldhaus: It is a fully funded plan. PHN and Blue Cross are pretty much sister companies. One knows what the other one is doing, which we say we have three (3) providers, but in essence, we have two (2).

Councilman Jones: Have we arrived at the point where we can make a justification for a cost comparison to a self-insured plan as opposed to what we are actually spending with the HMOs?

Dennis Feldhaus: I think that is a viable option in the future but not for 1994 and the reason I say that is that I would prefer and recommend that Council defer that until next year to actually see where National Healthcare from the National Government and how that is going to affect all of us. Second reason, I think you would be asking a lot of your employees to double their contribution plus change of coverage in the same year.

Councilman Jones: I'm not asking that. All I am saying is that at looking at these costs, we perhaps should have planted the seed a long time ago. All I am asking is to research that. Foremost, before we even start researching that is to have monthly, annual meetings with all of the county employees and let them know what is happening with their healthcare programs; what it is costing the county, what it could ultimately end up costing them, coverage, whether that would be if we had a 5% increase set aside for their salary increase, that this is all eaten up and then some because of the increased cost of health insurance.

Dennis Feldhaus: I couldn't agree more. I believe there were many employees that were astounded as to what the county was actually paying for the healthcare.

Councilmember Jerrel: I would like to make a suggestion - Council would like to be informed and know that this is an on-going program and we appreciate all that you have done. With Commissioner Borries approval, I would like to ask that you include Councilman Jones on a committee to do some of this evaluation. Council has, in the past had a representative and I think it would be important to us to do this next year.

Dennis Feldhaus: I will take that under advisement, obviously that committee came as a result of a Steering Committee, also at the direction of the Commissions. There is a County Council representative, Sandie Deig, that is setting on that committee presently. I will defer that question to Mr. Borries.

Councilmember Jerrel: We have been talking about it among ourselves and if that is possible, we would like to have him.

Commissioner Borries: I am only one person on the Commission, but I would be happy to include Councilman Jones in all of those meetings and any of you as you need fit.

Rick Borries: In some cases you are going to be looking at some joint departments - the actual amounts - because you are going to have to negotiate with the City Council in terms of those things and so you are looking at essentially a status of 1993.

B.J. Farrell: Those joint departments could go up or go down. I basically put in the figures from last year because we didn't have that information yet.

3000 Accounts

Councilmember Jerrel: Southwest Mental Health is actual, everything is in there?

Rick Borries: Southwest Mental Health is actual. Sam, they did submit an actual this

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

284

9

year, did they not?

Sam Humphrey: Yes, that is 4 cents and that is by law. That is the same way with #3300 - E.A.R.C. They have requested their amount and whatever you allow them is outside the freeze. It no longer impacts the General Fund and that is by law of 1992.

Councilman Raben: I have a question on Line #1370- Community Focus.

Rick Borries: If you remember last year, I asked you for an appropriation to the Indiana Historical Society to have a historic structures study and we deferred that and we have asked you to consider this at budget this year. It is Line #3970.

Councilmember Jerrel: On Line #3530, could you itemize the Contractual Services that are listed under that account?

B.J. Farrell: Our request was for \$260,000.00. \$110,000 of that would be Vision 2000 and the remaining \$150,000 would be to finish the garage remediation.

Councilmember Jerrel: The rent was actual?

B.J. Farrell: That is based on figures from Mr. Utley.

Councilmember Jerrel: Does that include the Health Department? What is the deal on the Health Department - is it in there or ?

B.J. Farrell: That does include the Health Department because I haven't figured what they would be billed yet, so rather than be short, I put in the full amount.

Councilman Raben: What is included in Line #3930?

B.J. Farrell: That is the Hillcrest Washington Children's Home.

Rick Borries: As you know on this Hillcrest Washington Children's Home we budget money and then they return money back to us throughout the year as their income is generated through various referrals and expenses that they have. The money they return to us is quietused back into the General Fund.

Councilmember Jerrel: B.J. could you let us know exactly what you have quietused back into the General Fund on that account?

Affirmative response.

Councilman Wortman: Back to #3530 again - You said \$150,000.00 is for the remediation fund at the County Highway? You was budgeted \$100,000.00 last year. Of course you paid quite a few other things out of there. Mr. Borries I think was going to give us a summary this month on how that was going to run out there. Would that have an effect on this then?

Rick Borries: It could. I will try to get that information to you. We see some savings that can take place there, but we are also seeing some slow reports coming out of IDEM right now due to some budget problems up there. We can't seem to get the information we need. What we are trying to do is get a bottom line figure there. We don't see a way in which we are going to have to go into what is called this bio-remediation which is bugs and everything else living out there in terms of the diesel fuel. What we are trying to do is to isolate some 'hot spots' in the ground out there

785
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

10

and be able to remove them and if we can do that, we see some substantial cost savings but we have to have IDEM's approval on that and things seemed to have slowed down out there. I will get that information to you as quick as I can.

I have some people here that I would like for you to hear briefly. We are projecting about \$100,000.00 on the telephones. We see some considerable savings that could be realized in the long run. Do you want more information from Norm and Kelley today in relation to our phones?

Councilmember Jerrel: I have a couple more questions on the other part before we get to that if you don't mind.

Councilman Hoy: I have a back-up question I want to ask to. Commissioner Borries, going back to the insurance (I was out of the room). Mr. Jones is going to be on that committee, correct? Is Ms. Deig going to be on that committee also? We did not replace Mrs. Deig on that committee, we only added Councilman Jones?

Affirmative response to all questions.

Rick Borries: I have one further explanation for you on #3994 - Matching Grants. That is the Collis. I have some additional proposals in relation to some Economic Development requests that have come through the DMD. I have an item from E.A.R.C. in relation to roof repair. David M. Griffith & Associates is a line item that we did not get from last year and we are putting it in this year. We have used David M. Griffith for longer than I have been a Commissioner. They examine all of the accounts and return back any kind of dead accounts and etc., and so they more than return to the county what their expenses are. There is a line item for \$14,000.00 there. There is an Employee Assistance Plan through Southwest Mental Health that has been used and accepted by our employees and finally, one item that came to my desk on Friday from the Southwestern Regional Council on Aging. This is a first time request for them.

B.J. Farrell: Bettye, did you have that as #3994 or #3996? That is the one we were talking about numbers. Did you put that in as #3996 - Loans & Agreements?

Bettye Miles: No. I have #3994 - Matching Grants.

Councilman Hoy: Commissioner Borries what number are you on please?

Rick Borries: These are additional 3000 requests that are not in your book.

B.J. Farrell: Do you want the numbers and the actual amount additional?

#1300-3100 - Economic Development - \$50,000.00

#1300-3030 - E.A.R.C. \$200,000.00

#1300-3460 - David M. Griffith \$14,000.00

#1300-3530 - S.W. Mental Health \$ 4,130.00

(Employee Asst. Program)

#1300-3994 - Grants \$200,000.00

(Council on Aging)

Rick Borries: One of the reasons the Council on Aging is asking for a first time request is because of State & Federal cuts.

Mr. Borries introduced representatives from AmeriTech and VanAusdall to give an update on the phone system.

Kelley Culliver: Over the last 7 or 8 months we have done an evaluation of the

counties's current telecommunications costs with relating to the telephone system and at all of the outlying county offices. I believe every year the county has exceeded what they have been allotted for their budget, but a lot of those costs have been fixed costs and costs that can't be reduced without reducing service. I went through 1993 and showed the costs that would be applicable to what we have been reviewing over the last 7 or 8 months. Here at the Civic Center (this graph does not reflect any long distance charges at all). This is only on equipment. Indiana Bell line costs, maintenances for that equipment and listings for the telephone book. By combing the costs for 1993 we were at \$138,908.00. For 1994, we have mirrored the 1993 costs. There is an equipment change that is required along with a service change, converting to a new system. So, by doing that, you would incur some 'up-front' costs on your year one on the new system; however, beginning years 2 through years 10, you will see a significant drop in what your telecommunications costs would be. For 1994 we are at \$178,861.00, however, please keep in mind that there are some 'up front' charges there for installation and equipment to convert to the new system, not only for this building but for your off-premise locations as well. You are locked in on a 10 year agreement.

President Raben: Has the county already entered into an agreement?

Rick Borries: Yes, we have. #3140 is the Line Item amount.

Mark Abel: The \$100,000.00 that is listed there for telephones - we know in this year 1993, that we are going to go beyond that probably to the tune of about \$40,000.00, but what happens is that the Health Dept., Sheriffs Dept., Prosecutor - they rebate us back over the period of the year. That is how we end up really - when she is talking about our total cost for the county, she has a figure of \$178,000.00. After we get our rebating back in from the other departments, we hope to bring that down to the budgeted level which would be the first time we have done that in - Out of the Auditor's office, that is where that transaction takes place, so I guess what we do is pay the entire bill out of our office and monies are transacted between the Auditor and the Health Department.

The \$100,000 should get us our new system and hopefully we won't have to come back in future years asking for \$40 and \$50 thousand more dollars. What we are doing in effect is saving \$400,000 over 10 years, effectively reducing our spending down to the budgeted amount.

We are definitely positive that we are going to save \$400,000.00 over 10 years.

Councilman Hoy: Doesn't this also include maintenance to this system?

Mark Abel: That includes maintenance, hardware.....Our current contract doesn't.

Councilmember Jerrel: I have one comment - if for these additional ones, the law requires that we have at least a 3/4 vote of the Commission to add anything that is not in the budget.

The President called for a recess.

Meeting was re-adjoined.

BURDETTE PARK

Mark Tuley: You are going to find a bunch of information on your desk. While you were out on recess we loaded you up with a bunch of stuff. I also want to let you know that I put my staff on notice, as of yesterday, after reading yesterday's Press that they all need to go on diets. We are cutting out the fat! I had a couple of them that thought that was pretty funny.

1000 Accounts

Mark Tuley: We only have one change in there and I would like to bring our Operations Manager, Tom Goodman, up to speak on this.

Tom Goodman: The change that we have here are the additions of two (2) Pool Head Guards. The operations at the pool have drastically changed since the '60s when this was implemented. These people work an average of 96 hours every two weeks and to have a full time staff with the employees that we have at the pool, which are about 70 employees, we have an early shift and a late shift and they work six (6) days a week. It takes a three (3) person office staff to facilitate running that and with the two shifts, we need an Assistant Manager, a Pool Manager and two (2) Head Guards on each shift and that is why we have ask for the additional two (2) Head Guards. The salaries that you see in there that they are in, you can take those amounts out of the "other employee" account #1450. Those two (2) salaries are almost \$9,000.00.

Councilman Sutton: Can you clarify that? I have kind of lost you.

Tom Goodman: We have always had a Line Item for just two (2) Head Guards. We have asked for an additional two (2) Head Guards which we have been using for the last five (5) years, but they have been paid out of "Other Employees". We are asking for them to be line items now and you can take that amount out of the "Other Employees."

Councilman Raben: What is the reason for line items?

Tom Goodman: They have always been there. Manager, Assistant Manager and two (2) Head Guards have always been there and we are asking for an additional two (2) Head Guards in those line items because we are paying them anyway.

Mark Tuley: In essence, it is not costing you anymore money. We are just asking that you separate it out. It also shows you a better clarification of the chain of command up there and the way that it is actually done.

Councilman Sutton: The intentions are to pull those two (2)...or to make those line items, those two (2) Head Guards. Would there have been a change since you are taking those out of "Other Employees?" Would there be any change in "Other Employees"?

Mark Tuley: Yes, reflect that down by that same amount which is \$8,850.00.

Councilman Bassemier: Mark, why is there such a big jump from \$250,000 to \$335,000 if we are only taking off \$9,000.00.

Joyce Moers: We were budgeted \$250,000 but we always spend more than that. We came back and got additional funds this year which equalled \$335,000.00.

2000 Accounts

Councilman Hoy: I have a question on #2120 - Day Camp Supplies. This year Day Camp supplies have been \$17,663.05 and they were budgeted at \$10,000.00. Now you are looking for \$15,000.00. Are you covering yourself?

Joyce Moers: We were budgeted originally - we have spent \$15,000 for the last



three (3) years. We were budgeted for this year \$10,000 and we came back and requested \$5,000 and were given \$5,000.00, so we are just asking for the same amount that we have been given.

Councilman Hoy: What I was looking at was the Actual for 1993 was \$17,000. Will you be okay with \$15,000.00?

Joyce Moers: Hopefully. Up until this 1994 year we have always been given money from other companies to cover tee shirts. Tee shirts run us approximately \$7,000.00, which I have not had to pay for until this coming year. We paid half this year and Bristol paid half. I am not sure if it is possible to spend \$7,000 on tee shirts and make it, but I am going to try to see if it is possible to get funding for that and I don't know at this time whether or not we will.

President Raben: What was the attendance this year for the Day Camp compared to the last year or two years? Was it pretty much on target?

Joyce Moers: We have more this year than we had last year. The last session and this session we are at capacity as far as Day Camp goes. I can tell you what we have done so far and what we have registered, probably by the end of the year we will have 734 campers in attendance, with 107 in science camp, for a total of 841 kids through the summer.

Councilman Wortman: That Day Camp has been very successful out there.

Councilman Sutton: What are some of the ideas that you have?

Joyce Moers: I would like to develop some mini-camps for sports. Right now mini camps for sports are very popular and most of the time many camps only last for a couple of hours in the morning and a lot of working parents can't take advantage of that. So, what I would like to do is develop mini camps for the kids who attend, which I think will also encourage kids to come to camp. It would last probably a week at a time. I want to recruit coaches, experts from outside. We may have to pay them a fee to do that but I think it would encourage kids to come to the camp for the whole two (2) weeks. We also want to get a couple more computers if we can get someone to fund it. Right now the computers that we have (we have 2) have went over very well. They were funded by Bristol Myers for the Science Camp.

3000 Accounts

President Raben: #3130 - Travel & Mileage - can you explain that?

Mark Tuley: To be honest with you, over the years - one year Council puts travel in our own budget and one year it is in the Commissioner's budget. We just put it in there in case they decided to take it out of the Commissioner's budget and put it back in the departments. So, if it stays in the Commissioner's budget, obviously it can be zeroed out.

I have something for some of the new Council people and I realize that some of you have only been on here for a few months - on the Advertising - in the commissioner's office and probably in your council office, you will find some recommendations on various things, but in regards to the park, in 1989, there is a Harrelson Report in there and at that time, that figure of \$75,000 for advertising - I read an article in the Courier and Hartke Pool said they wished they had that kind of budget and this and that. You can't compare Burdette with Hartke Pool, number one. The commissioners and I didn't pull that figure out of the air. It was recommended by Harrelson and basically what he said is on page 12 under Promotion: In order to optimize the attendance potential at Burdette Park, a greater commitment is required for promotion

and advertising. A recent survey conducted by WLHA found that among 8 small water parks the budget for promotion and advertising ranged from 52 cents to \$1.72 per attendee with an average of 90 cents per attendee. Applying this figure to Burdette Parks attendance yields implied budget of \$83,000.00 for the aquatic center and \$180,000.00 for the entire park. We thought we could do a fairly adequate job at \$75,000.00. I think to cut that doesn't even make any sense to me at all. I would encourage all of you to pick this up and read it.

President Raben: In reference to their figures, what other parks are they comparing that to?

Mark Tuley: He doesn't go on to say here, but I am sure that he can - a phone call to him and I am sure he will be glad to fax that to you, but it is small water parks which is comparing it to us. He isn't comparing us to Disney World or anyone like that. It would be in our same attendance area.

If you feel that you must cut in some areas, in my opinion I don't think that is the area to cut.

Specialty items came up earlier this year. I went back and we actually spent \$2,500.00 for specialty items. I think it was alluded to earlier that we spent \$4,000 and maybe up to \$14,000. That is incorrect. The tee shirts that we buy are for employees. Those are not given out to anybody that walks in through the gate as I was told. One Councilperson said that, but that doesn't happen.

If you would like for us not to do that, there is about \$2,600.00 there if you elect that you want to take out. The rest of it basically goes to brochures, television and newspaper.

Sam Humphrey: This just simply identifies the employees?

Mark Tuley: Yessir. And believe me on a given weekend I need to be able to do that.

Councilman Jones: Since that survey was done and I think you say two (2) dates, 1984 and 1989, just in this area within a hundred mile radius there have been two (2) aquatic centers that have opened up. Of course Holiday World and another in Louisville, called Kentucky Kingdom. The aquatic centers seem to be the shape of things to come and if you talk about drawing from our area, those are two things that could do that, so I would have to support definitely not cutting the advertising budget and question if \$75,000 is enough to keep the park viable and to keep people coming for the aquatic center, the pool and the park itself.

Councilman Wortman: Take Holiday World - Look how they advertise. They are all over!

President Raben: On Line #3990 - Miscellaneous - What would that be?

Joyce Moers: That is the account where we take out items that just don't fit in any other account. It is not a repair. It may be grass seed, duck food, or whatever doesn't fit anywhere else in a line item. When it doesn't fit in a line item, the State questions why we are just paying it out of anywhere just to be paying for items. It was zeroed out last year and we came back and got the money at the beginning of the year just so we can pay items that don't fit into any other category.

Councilman Sutton: Have you got any projections or figures in terms of the use of the park up to this time? A couple of months ago you indicated that you would get a better idea after we had gotten through the two major holidays - Memorial Day and the 4th of July.

Mark Tuley: Actual attendance figures I don't have for you today. I can tell you they are up considerably from last year. I will be glad to get a print out put together for you for next week.

Councilman Hoy: I have been supportive of your advertising budget, as you know. It might be helpful to us if we saw a comparison-for example with what you are spending in comparison to some other commercial water park and see the differentiation and also see other parks - that might help.

Mark Tuley: I will try to have that for you by next week.

4000 Accounts

Mark Tuley: I would like to address just the chalets part of it and Commissioner Borries would like to address you on the multi-purpose building. One of the things we gave you today was a letter from the Gregory's. The Gregory Reunion has been held at Burdette Park for the last 16 years. "We must say that the new chalets are by far the best thing that you have done for the park." When they come in they stay for a whole week. They take all of the cottages and spend quite a bit of money while they are out there. From the signatures you can tell that their family is in from all over the country.

The new chalets are going great. We still have a 'punch list' of some work that we need to do on them. Just little things and we have not been able to get up there and do that. When somebody checks out - somebody else checks in.

I realize that it is tight economic times for the Council and I realize you can't grant everything to everybody, but if you have some money and you would like to consider those chalets, I think it would be money well spent. We do have a problem by just building two of them and leaving the older cottages. We have had to send back requests for refunds to the commissioners because people have come in and they see the new chalets and they get up there and rent one of the little cabins. They are old, they are musty smelling. We have done everything that we could with them except bulldoze them and that is what they need and they just don't want to stay in them. I think they give us a bad image.

Councilman Hoy: Line #4120 - \$2,260,000.00 - That includes the Multi-Purpose Building and three (3) chalets?

Affirmative response.

Councilman Hoy: Can you give me a break-out on the multi-purpose building? How much would that be?

Mark Tuley: It is approximately \$2,000,000.00.

One cost factor on this is that by setting this building where the BMX Track is now, the BMX track will have to be relocated. We have had another national race in here this year and next year we are going to have a Pro-National in which all of the 'Big Boys' participate. They are expecting 750 riders for that, which I am working with Pete Helfrich right now and it looks like it is going to be over the July 4th week-end, to try to set up hotel accommodations for these people. It will bring approximately 3,000 people into the park that day on top of the hill. It is a three day event and they will be staying at local hotels and we are going to have to relocate their track and that is included in that cost of \$2,000,000.00.

Councilman Hoy: So, in addition to the money that you bring in for the park, the park is actually having a positive economic impact on the community, do you feel?

Mark Tuley: I definitely think so.

Councilman Hoy: Are there any other BMX tracks in the area here?

Mark Tuley: I think the closest one is in Indianapolis.

I can tell you this, for the World Nationals, the U.S. will host that again in 2 or 3 years, we were one of the ...we made it to the final 7 selection in the U.S. I think the next one is going in Detroit, Michigan. By getting the pro series in here next year, we would think that we have a real good shot of getting a Grand National within 2 to 3 years. When that happens, that's where you bring in ESPN and that is where you put roughly 10,000 people on top of that hill for a Grand National. There was one held at Burdette in 1980 or 1981. It has a very positive impact on the local hotels.

Councilman Sutton: What did you say the breakout was on the chalet? I didn't catch that figure?

Mark Tuley: I think were put in at \$260,000.00.

Councilman Sutton: The request is \$2,260,000.00, so \$2,000,000.00 on the Multi-purpose, was the rest of it for the Chalets?

Affirmative response.

Rick Borries: Let me just say real quickly to you and members of Council here that again, I know your frustrations in terms of requests for buildings, renovations and those kinds of things don't happen by magic, but as a community and as a county we have to address ways in which we are going to continue to update and modernize our facilities. We envision a new multi-purpose building that would not only include to making it a year round facility with removable, and in this day and age, a removable rolling skating floor and also a facility for day camps and other community meetings. Our Commission has also wrestled with ways in which we can fund things. We have this past year enacted a Cumulative Development Fund of 5 cents that would operate the same as your Cumulative Bridge Fund. You have the discretion and the decision on how those funds are going to be used, but we envision that those are going to be used for repairs and when we ask for these you have to have a way to fund that and I know you can't wrestle that out of a General Fund every year. This Cumulative Fund will generate approximately a million dollars for you to consider in relation to specifically improvements such as EARC, such as a multi-purpose building at Burdette Park. So I would ask for you to consider the aspect of at least beginning to plan ahead so we can ask our department heads to set up some 5 year cumulative plans so that our facilities are not falling apart.

Councilman Hoy: Is that - the funding for that coming...

Rick Borries: 1994

Councilman Hoy: That is coming from the Hotel-Motel or what?

Rick Borries: No. This will be a 5 cent fee that will impact the local taxes.

Councilman Hoy: What is the status of the Hotel-Motel Tax?

Rick Borries: I think if we can get a unified - and we have done this before - this was done on the DFAS tax and this has been done before. I don't see any way...I pay a 5 cent tax in Indianapolis and everywhere and that is not paid for by the local property taxes. It is a 'pass-through' item. If you are looking at a master Innkeepers Tax, 5 cents state wide - our's is 2 cents. I don't see why we don't fit into that particular area and I see it in a way in which we can look at other source of revenue there.

AUDITOR

1000 Accounts

Sam Humphrey: Our budget includes two (2) new positions, one of which I see it as accommodating a position for the council to do some of these capital improvement projections and I have a format designed that would allow us to give you month by month the expenditures and revenues for each office. We can't do that without somebody physically doing it. I think it would be a very beneficial tool for you folks whether you see it that way or not is something you have to decide on. We do have a very serious problem in there which is not accommodated in this budget and it is a result of sales disclosure form. It is taking us, in our Transfer Department, we are just accumulating unrecorded transfers faster than we can do them. So far, as of 3 weeks, the Recorder has 400 instruments that we have had to process. Each one of them takes us, both offices, from 15 to 45 minutes to process depending on how thorough they are. We are charged with only 3 responsibilities on them which are really incidental. One is recording that transfer in our books, collecting the \$5.00 fee and placing the tax code number of record. We can record these later than the time that the sales disclosure form comes in. We can apply a tax code later, so the only problem remaining is the collecting of the \$5.00 and the Recorder has to duplicate what we do except put them on the transfer books. The responsibility that we would like to consider and have the Recorder consider is my office transferring the authority to collect the \$5.00 to the Recorder and this would eliminate a need for a person in my office. The Recorder does need a person to accommodate this, but they already need that the way it is being operated now. Allen County is doing this and it works very well. At that point, they could accumulate the money and quietus it in every night to the Treasurer and once a week bring all of the second pages of the sale disclosure form to us and we could apply the tax code numbers and I can always find a girl with 3 or 4 hours that can simply apply the numbers. Hopefully something can be worked out along those lines and that would eliminate the need for that person in my office, but it wouldn't eliminate the need for the Recorders. With an accumulation of 400 in 3 weeks, that equates to \$1,600.00 for the County General Fund because it is \$4.00 a form and that will certainly finance it. I don't see any need in financing two when we can get by with one.

Councilmember Jerrel: Have you talked to Betty Hermann about this?

Sam Humphrey: I talked to her one time briefly and we have both been so busy that we haven't talked. I would like to get a committee together and an attorney and set down and talk with her. It's not that big a deal because the Recorder has to do all of this anyway. They have to verify all of the information. In fact they found several that some detail we had overlooked, so it is really isn't a point in both of us duplicating services.

Joe Harrison: You say Allen County is already doing that? Where did they go to the Commissioners to???

Sam Humphrey: No, I think they got council's approval and they got approval from the State Board, just verbal approval from the State Board and they had an attorney write an agreement between the two offices and they just did it.

Joe Harrison: That would go between - a Commissioner goes between the two offices. Could you get written information to you from the State saying that this could be done?

Sam Humphrey: To get a written accommodation from them, we have to write them and request it. If we can get the concept approved here, I will certainly do that.

2000 Accounts

Sam Humphrey: In Line #2600 - Office Supplies - I would remind this Body that we are charged with furnishing all of the forms to everybody in the county and we have already spent \$11,000 for doing just that. You can cut it back, but we will have to come back because it is mandatory that we have those supplies for the other offices.

3000 Accounts

No comments

4000 Accounts

No Comments

SURVEYOR

1000 Accounts

Robert Brenner: Our budget is not a great deal different than it was in 1993. I don't have any sales pitch to give you so...

President Raben asked if there were any questions on this budget.

Councilman Hoy: Most of your increases are in the salaries?

Robert Brenner: Right and that will be whatever the County decides. They are figured at 5% increase.

SURVEYOR/PERPETUATION FUND

Robert Brenner: This is the kind you like. It raises its own money, it takes nothing out of the General Fund. We get \$1.00 per deed and it can only be spent for specific purposes. I do not have a Special Deputy at this time. Mr. Biggerstaff died and I have not replaced him.

Councilman Raben: How much is in that account now, do you know?

Robert Brenner: I don't know. I would guess \$30,000.00.

Councilman Raben: I know it wouldn't amount to a whole lot, but would it be possible to move some of the supply accounts and what not into this account?

Robert Brenner: That's a good question. I am not certain that we couldn't move one (1) employee. One of my survey crew spends 70% of the time on this.

Councilman Raben: Actually, we could move about all of the 2000 and 3000 accounts in there and you are still only talking about \$10,000.00.

Robert Brenner: This is for a specific purpose. Re-establishing section corners - so real general accounts become difficult to put them in there. I do believe we could move like a Rodman or something - one employee because I know that we use 70% of three (3). That's what they work on.

Councilman Raben: Sam, could you work on that.

294

Councilman Raben: Do you raise that kind of money every year? You would wipe that account clean in one year if you move a person in there. You wouldn't be able to fund it again next year. If you move some of the smaller accounts - garage and motor, office supplies and etc.

Robert Brenner: I know you can't do that. There's no way I can do that because the statute stipulates that it is used for section corner improvement. I have 1,056 corners and I am supposed to re-do 5% a year. We are running about 80. We are over it.

Councilman Hoy: Actually, if you could legally move that amount, it might show a savings for one year but the next year you are going to be right where you are.

Robert Brenner: No, we take in more than we spend obviously. We are probably growing at the rate of \$6,000 to \$7,000 per year and the reason it grows is because you are limited to how you spend it.

Councilman Raben: Does the interest on that account go to the General Fund?

Affirmative response.

No further questions.

MAP FUND/ SURVEYOR

Robert Brenner: This you can use for anything you want. What has happened, we use it for supplies, we sell maps and it goes into this account. This account doesn't have a lot of money in it. It has about \$5,000.00 in it and it strictly depends. We give maps to City and County, Parks, anybody that has anything to do with government. Other than that, we sell them and it keeps itself going through real estate agents, engineers and etc.

No further questions.

VETERAN'S SERVICES

1000 Accounts

Councilman Jones: I don't believe there is anybody here from Veteran's Services and I called the office today. You know that we have had the Director to resign and the new Director does not take over for a couple of weeks yet. I talked to the Assistant and unfortunately the Assistant was not able to offer very much information so I think what I will do is check with the Secretary.

The two (2) questions that I had on this account is the increase for office machines and office furniture.

Councilman Raben: We need to also check on training and travel and mileage. In training they have not expended any money and they are asking for twice the sum they did last year.

SUPERINTENDENT OF COUNTY BUILDINGS

President Raben: On #3550-Repairs to Buildings & Grounds - The \$45,835, what was that spent on?

Mark Abel: That is what we have spent this year? What probably that is is garage roof money that has not been spent yet. We appropriated a total of \$63,000 for the garage roof and none of that has been spent at this time.

I have spent money for garage roof. We had some emergency heating bills out there. I spent about \$3,500 for the remodeling of their office space and \$2,085 for Jim Angermier's remodeling of his office in this building and then the last appropriation we had about \$7,000 in there for heating and air-conditioning. The figure \$5,000 that I have in there for 1994 would really just cover some emergency such as heating or whatever that you just have to get it done.

Councilman Wortman: I notice that you have a request in for an Electrician. What would be his duties?

Mark Abel: That would be a new job and in looking at that - the duties, to answer your question, would be to handle electrical work at any county building that we have. Over the years, I looked into what we spend on electrical labor only, Burdette Park spends on the average of \$25,000 per year on electrical labor and that can go up to \$50,000.00; the county garage also uses a chunk of labor for electrical; the Vanderburgh County Auditorium (their electrical sign outside of the building), we have leased to own in the past and in the next year that will come under our ownership. Part of the lease to own was that they maintained it, but as we take ownership, we will have to maintain that electrical sign. Maintenance contracts on those electrical signs run roughly \$20,000 per year. I suggest that if we get an electrician, he be somebody qualified to work on electrical signs as well as the other duties that he should perform.

Councilman Jones: Are you going to be able to get a journeyman electrician for \$25,000.00 a year?

Mark Abel: I believe we are. You have to remember that a lot of electricians don't work year round, so we are offering year round work with benefits and I think we can get somebody to do that.

Sandie Deig: In construction you pay your own benefits.

Councilman Jones: But you also make \$15 to \$16 per hour too.

COUNTY HIGHWAY

Fred Howard: (Asst. Co. Supt. of the County Highway Garage)

The Chair entertained questions.

President Raben: On #1022 - Truck Driver -Is that a position that was not filled this year possibly?

There is no money expended to date out of that account.

Councilman Wortman: Would that be Harold Steckler that took that 6 months leave?

Fred Howard: We also have Tommy Waterman still off.

President Raben: How about extra help Fred? You are asking for \$16,000 compared to \$8,000 last year.

Fred Howard: That is a summer crew which we do use a lot. We have them trim all of the intersections and signs. Right now we have two crews of those and we could use two more easily. That is just in the summer.

Councilman Wortman: You have to remember now that the State - if they don't get enough revenue in on gasoline tax, they have to cut and that has always been the

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

29th
21

case. It seems like the projected revenue on that sometimes don't come through. We have had to cut continuously on this. There will be justification on this on the other page in reference to contractual and etc., which we are subject to the R & S Fund in repairs and equipment. We have had permission to take these out of the R & S Fund.

President Raben: Gas and Oil was up quite a bit. Do you think there is room to cut on that?

Fred Howard: No, I don't want to see any cutting on there. To be honest with you, last night was the first time that I really looked at this thing, so I am kind of

Councilmember Jerrel: Do you have any notes about the increase in Other Insurance, Line #3010?

Fred Howard: No I don't.

President Raben: Is Bill Morphew out of town? Maybe you could bring him in with you next Tuesday and maybe he can help sort through. There are a lot of questions on the 3000 accounts. There's a whole lot of 'fat' in this budget.

Councilmember Jerrel: I think if you would mark on there #3010 and the secretary that handles these should be able to tell you what claims are paid out of that. Would you mind = let me have a phone number and I can call you out there.

Fred Howard gave the number and told Ms. Jerrel to talk to Carol Gorman.

Councilmember Jerrel: Where are we on the negotiations for the Teamsters?

Fred Howard: We have been working on that for the last 3 or 4 months.

Councilmember Jerrel: Wouldn't it be logical to have a contract before budget time?

Fred Howard: I believe we have got pretty well everything that we want in it. Now it is up to the union to get what they want.

Councilmember Jerrel: Well, I think I would like to have a report before this week is over with from the Commissioners or whoever is negotiating. We need to know where that contract is because if there are items built into that that are going to impact on this budget, we need to know it.

Councilman Jones: That may be out of our hands.

Councilmember Jerrel: It is out of our hands but the money isn't out of our hands.

President Raben: We are going to need a lot of help on this Tuesday, so bring whoever you can.

Fred Howard: I'm sorry, but I'm kind of in the dark on all of this.

President Raben: If the Council is willing, you might notify Mr. Morphew of the possibility of attending this Thursday's meeting and maybe we can come back to this Thursday to get some reasoning behind some of this and digest whether we want to allow it or cut it.

Fred Howard: What is the time on that?

President Raben: The time is 9:00 a.m. to 12:00 noon

Joe Harrison: We are not going to be here then.

President Raben: That is right. We are going to recess then for Mr. Koehler's funeral. So, tell him about 1:30 p.m. or 2:00 p.m. on thursday.

Councilman Wortman: Those 4000 accounts are all going to be subject to the cut made by the state, so I think we have to take this with a grain of salt. All of these improvements here and requests and we will have to see and start cutting. A Salt Storage you have there for \$80,000 and we have talked about that but I think a lot of this is just kind of a dream account because it's not there and that's all.

CUMULATIVE BRIDGE

John Stoll, County Engineer.

1000 Accounts

President Raben: #1120 - Engineering Technician - There again it shows no expenditures. Has that person been on leave?

John Stoll: That has been vacant all of this year.

President Raben: Can it be vacated for next year?

John Stoll: We are looking into getting somebody in that position. We haven't made much progress on it as of yet, but we really do need to have another person for an Inspector.

Councilman Jones: How come there is so much disparity in their salary there - \$17,000 as opposed to \$23,000?

John Stoll: I don't know the background on how they were rated.

President Raben: That is a problem if there is no one filling this spot because depending on their qualifications, you don't really know what they are going to start in at when you do hire them. Is that not correct? Should that not be set in at maybe a Step 1 figure?

Sandie Deig: Those are two (2) different positions. It is just not changed on the computer for our budgets. The Job Study upgraded one of the positions last year. They have to have more skills and education.

President Raben: Can you check on the #1120 and see what the entry level will be so that we can set in that figure.

2000 Accounts

President Raben: I have a question on materials. That sounds kind of high.

John Stoll: That is through the County Highway Department, Fred might be able to address that.

Fred Howard: What were they last year?

President Raben requested they get this information for next Tuesday's meeting.

3000 Accounts

President Raben: Equipment repair is going to be another big one, unless you know what that is?

John Stoll: That again is out of the County Garage.

President Raben: Check on this one as well as the Rent account and Other Contractual.

John Stoll: The Other Contractual is a line item that my office uses and the rent also is for our rent at the Old Courthouse.

4000 Accounts

No questions.

President Raben: These, bear in mind are not General Fund monies.

Councilman Wortman: How's that Darmstadt Road coming out there? Will there be additional funds to be appropriated?

John Stoll: No. It came in well under the Engineer's estimate. It was \$250,000 - the estimate, and it came it at \$205,000.00.

Councilman Wortman: I can't for the sake of my soul understand why the County has got to be responsible for that bridge when the railroad created the problem to start with. They should share in that expense because they are the ones that cut underneath there and then the county had to build a road.

DRAINAGE BOARD

President Raben: There's no one here from the Drainage Board, but that's gone down so that tickles me.

LOCAL ROADS & STREETS

The Chair called for discussion or questions and stated that this again is not General Fund money.

No questions or comments.

BOND DEBT REPAYMENT

President Raben stated that this is repayment for the \$10,000,000.00 Bond that was taken out for the USI Overpass and Union Township Overpass. This is something that we are obligated to and we don't have a lot of comment on this.

HUMAN RELATIONS

Floyd Edwards with Human Relations Commission - City and County

President Raben: There's not a whole lot to question on this budget either.

Councilman Sutton: I have talked with Floyd and we have to wait until we get some indication from the City from their portion. We are only like 13% on our share, so until we get some other word, we can't really do a whole lot as our share isn't that

great, but still, we do have a share.

Councilmember Jerrel: Is the budget that we see here the budget you submitted for \$35,851,000?

Floyd Edwards: I wish I had \$35,000,000.00.

Bettye Miles: That is the total of the County General Fund Bettye.

Councilmember Jerrel: Okay, the \$25,570.00?

Floyd Edwards: Our total was approximately \$196,000.00.

They have not as yet changed the salary levels. We did make a request for increases in some salaries, but those are before the Salary Committee at the present time.

Councilmember Jerrel: Then the \$25,000 is our 13%?

Affirmative response.

WEIGHTS & MEASURES

Loretta Townsend - Director of Weights & Measures

1000 Accounts

President Raben: I see you are requesting a new Deputy Inspector.

Loretta Townsend: I think on that position, the ones of you here who have been into our department, have taken the time to see what we actually do, physically, this type of thing - I feel confident that I will get your vote. The ones who haven't really taken a good look at the amount of things that we have to do. It is not things that we want to do. We are not adding any new programs. I have given up on that. There are things out there that we should be checking and we are not checking and we will probably never be able to check. It is keeping up with the things that are already there. They ones of you that haven't actually seen how this operates are going to vote the way you want to anyway and that's about all I can say.

Bettye Miles: You might add that the difference in these salaries is because your's is moved to a 15 year step which was not asked for and Martha says she is due a step.

Loretta Townsend: I was not aware of this until a couple of weeks ago that Martha had not included this into our budget. I have no idea what that will be.

President Raben: This will have to go to the Job Study.

Bettye Miles: This is longevity - not something that has to go to the Job Study. This is automatic, like every office does.

Sandie Deig: We have a hire date for you of 1-1-86 and I know that you have been with the county longer than that.

Loretta Townsend: Here's our problem and it is a simple one, but it doesn't sound like it. Since we are funded a certain percentage with changes off and on - on January 16, 1980 I came into the Weights & Measures out of the County Auditor's Office. At that time the department was a City/County funded department, but the City of Evansville paid 52%, Vanderburgh County paid 48%, so our payroll came out of the

300

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

25-

City. So, consequently somehow the years were lost. I was sitting in the same place, doing the same thing, in the same position, in the same department, but it got screwed up whenever the contract came up and was switched over that it became 55% county, 45% city and that is what they have down as my hire date.

My actual hire date was Sept. 5, 1978.

Councilman Hoy: I think it would be helpful if you would do two things. Tell Council about the increases that you are facing briefly and also I would still like to hear what some of those dreams of yours are that you said, "I'm not going to be able to do those, but it would be great if I could."

Loretta Townsend: Our amount of increases, it is very simple. We are getting more and more of the same businesses. Right now we know of a new Thorton's that is going up and K-Mart 24 hour groceries. Whenever they closed down Spaldings, here comes the Save-A-Lot, so you are not losing anything and when they knock out a Mom & Pop, here comes another one. On S. Green River Road there is a Junior Foods waiting. They already got the sign up. Now you got Hardees up here that is going to peddle gasoline. This is new, but they are going to peddle it up here on 64..

Joe Harrison, Jr. interrupted: No, Hardees isn't peddling gas. I own Hardees.

Loretta Townsend: It's hooked up to it.

Joe Harrison, Jr.: No, no.

Loretta Townsend: You mean there's going to be no gas pumps up there by Hardees?

Joe Harrison, Jr.: Yes there are, but that's not Hardees. Hardees don't pump gas, they sell food.

Loretta Townsend: We don't know who's going to do it, but they're putting it in the ground and ready to go.

Joe Harrison: Well, it's not Hardees.

Loretta Townsend: Okay, then Hardees isn't going to sell gasoline. Alright?

Joe Harrison: Not as long as I am alive.

Loretta Townsend: We know that Bigfoot (not the pizza outfit), but the guy who is hooked up to Amoco out of Columbus, In., they call him the "Bigfoot." He took over the Windmill's distribution. In order to do that, he must guarantee Amoco that he will have three (3) more stations. Where he is going to put them, we don't know yet. We are behind, there are things we can't get to. We said we would help with the Parking Meters. We may never get to a Parking Meter. The one thing I have said for years and years, one person should be constantly doing nothing but checking packages. You've got this business that came on Dateline and if you think it's just in California, you are crazy. It is everywhere. It is right here. We aren't getting anything out of the State. They aren't going to check this packaging. They put one girl on the whole state and paid her \$14,000.00 a year and she's supposed to check every gasoline pump in this state. That's how they really put priority on that one.

Councilman Wortman: What about these gambling machines if we get them? Will you be checking them?

Loretta Townsend: I got help!

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 3, 1993

26

We are taking people to court, as you know. We've got some out of town people who opt not to stay in Vanderburgh County. They want to take their jury trial to Posey County. They want a jury trial and that tickles me to death. It had to do with cutting the calibration on security seals and changing them. There is an example that we are shorthanded. Almost a year to the day it took us before we got back to the 4 stations and found that they had cut their security seals and changed their calibrations and they have been pumping that whole year. This is the BP pantries. They put it in the newspaper. It is out on North Carolina. We had inspected them and approved them at a certain calibration and they just cut the seals, changed the little knob, put the face back on and there it says my name smiling at them and telling everybody to come on in and buy, it's fine. You don't know the difference and they have run a whole year between inspections. So, I would not ask you for another person if I did not need one.

No further questions.

SALARY CHARTS

Councilman Raben: For the council, you will see that we have two different salary charts - one at 3% and one at 5% to review and think over for the next few days.

MEETING DATE FOR CITY/COUNTY

The only announcement that I might add is August 17th which is Tuesday at 5:00 p.m. is Joint City/County Department meetings.

Being no further business to come before the Board, meeting was recessed until 9:00 a.m. Wednesday, August 4.

Secretary: Bettye J. Miles

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

The Vanderburgh County Council reconvened the Preliminary Budget Hearings from the August 3, 1993 meeting at 9:00 a.m. this 4th day of August, 1993 in Room 301 of the Civic Center Complex.

Roll call was taken for attendance. Councilmembers Jerrel, Hoy, Wortman, Jones, Sutton, Bassemier and Raben were in attendance.

SHERIFF

1000 Accounts

President Raben: First let's review all of the salary accounts and if there are any questions or comments to be made, let's deal with these first.

Councilman Sutton: Were there any additional Corporal positions created from last year. I think we have ten (10) Corporal positions listed here.

Sheriff Hamner: Yes, I believe there was.

Councilman Sutton: I believe we had 10 Corporal positions last year and the request was for 11 additional Corporal positions and I was just wondering why I see those listed here in those particular budgets. I look a couple of pages over and I guess the increases that were granted to accommodate the promotions for those individuals are not listed in the request for 1994 so, what happened to those 11 positions? Were they promoted or did they not receive their promotion?

Sheriff Hamner: I don't know. I didn't do this book. I assume Mr. Humphrey can tell you that, but in the information that I sent to the Council those positions are there and they are indicated as funded.

Councilman Sutton: Can you help us Sam or Bettye?

Sheriff Hamner: All I can say is they were approved by the council last year and those positions have been in effect since that time and there were 11 of them.

Bettye Miles: Everything that is listed in here is taken from the Budget Request that is submitted to me. In the Sheriff's Department there is an extra sheet which Tana has all of the numbers and the names and the rank.

Sheriff Hamner: Each one of these Corporal positions has a number indicated in the form that was sent to the Council as requested. These positions (11) was approved by the Council and those positions have duly been awarded to the individuals and promoted as Corporals.

Sandie Deig: The money was transferred into the proper accounts when the promotions were given and the money is there. Everything has been taken care of. It was done through a transfer.

Councilman Sutton: But, they aren't listed as Corporals. There should be a total of 21 Corporal positions.

Sheriff Hamner: What the problem is, I would assume 11 Patrolmen positions that have been changed to Corporals. So, apparently that money was transferred into the Patrolmen position and I don't know why it is not showing it as Corporal, but it is showing blank there.

303
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

2

Joe Harrison: When the money was given last year they were still Patrolmen and they were to be promoted to Corporals this year.

Sheriff Hamner: This sheet was attached to the request that we sent with our request. There are no vacancies in the Department. I can't speak for the numbers in this book.

President Raben: Bettye, can you speak on this?

Bettye Miles: What happened is a problem with the line numbers. Just like the Corporals that you are asking about, those are in this book, but because they changed the numbers in the Sheriff's Department, when I put the figures in - I don't put the headings in. I can't put them in. I put in the line numbers and for instance, in the chart of accounts, #82 was a Patrolman so when I put in #82 it is going to say Patrolman, when in fact #82 is a Corporal now. So that is what's happened there.

Sheriff Hamner: I would assume that is the same thing with #91. #91 has been moved to a new position and just not changed in the book here.

Councilman Sutton: This is kind of difficult to follow. Is there any way that we can...I don't know about the rest of the Council, but it is kind of hard to follow the numbers and the ranks with the changes. What possible ways can we go about resolving this?

Sheriff Hamner: We are asking for five (5) additional patrolmen. I don't think that would be in this book.

Councilman Jones: They have to be because those are the only vacancies that we see.

Bettye Miles: The five (5) requested new patrolmen are numbers 99 through 103. I don't know how to explain this to you. Like I said, I cannot enter a line item name. These numbers have been used before and assigned a title to go with the line item number. When I key in a number it is going to pull up whatever it says there. If it says Lt. was in this slot, it is going to print out Lt. If a Patrolman was in there before and he changes to a Corporal, it is going to pull up Patrolman because that is what it says that number is. I can't change these numbers. I think they talked to Tana about that in Bookkeeping, because we have this chart of accounts and when we change them, because they have already been listed there before, it is going to throw it totally off. Just like in the Auditor's Office, my number is #123. If they change that title to whatever, Chief Deputy - when I key in #123 it is going to pull up Council Secretary because that is what #123 is.

Sheriff Hamner: With all due respect I have no knowledge of your system. All I am asking for is five (5) new Deputies and where they fall I could care less quite frankly.

Councilman Jones: I can understand this. On #101 and #102, are you also requesting three (3) additional lieutenants or have they vacated these slots?

Sheriff Hamner: As I understand it from Mrs. Miles, these vacancies have occurred, but as I understand it, those positions are permanently and forever a lieutenant or a corporal slot. If that is it, that's how it has to be. I don't know your system but all we are asking for is five (5) additional deputies.

304

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

3

Bettye Miles: I have a list that the Sheriff's Department sent to me with the numbers they requested. Will it help if I make a copy of this for everyone. The dollar amounts are correct but the titles do not correspond. It is all in here, but like I said with these numbers it is very confusing and I will see if there is anyway I can get them changed in Bookkeeping but I don't do the system, I just put the numbers in.

Councilman Sutton: When we get our final version of the budget, can the appropriate adjustments and numbers and titles and salaries be adjusted.

Bettye Miles: I really don't have any control over it, but I will try to see what I can do, but every year if people are promoted and the titles change again, then once again the numbers and titles will not correspond.

Sam Humphrey: Under an alpha numeric system in the computer system will not allow you to duplicate and that is the problem here. We can't go in and change this. If that could happen, anybody could pick up any terminal and go in and change a line item or slot and so the computer will not allow you to do that. That is the problem here. Maybe we could type up a list and circulate it to everybody or duplicate this list we have submitted by the Sheriff if that would be a help.

Councilman Sutton: What we are looking at is not for our eyes only. It is also for the public's eyes as well and if they were to see it they would have the same concerns that we have, so we must think along those lines as well, so in trying to rectify the situation, we need to also consider that it is also beyond just putting down a few numbers on a piece of paper for us. We need to correct it here (in the budget book) as well.

Bettye Miles: You will notice that the Clerk Typists have a lot of zeroes in there also because the Sheriff's Department changed their numbers, so you will see a lot of zeroes and then you will see their titles down here further. They did not eliminate these people or positions, but they changed the numbers on them.

President Raben: Could you elaborate as to why you need five (5) new patrolmen?

Sheriff Hamner: Well, part of the reason is that in a years time the Sheriff's Department itself will generate in excess of 12,000 overtime compensatory hours. What that means is from going to court, from working holidays, from working later than their shift and various other reasons, we will generate for the 98 deputies in excess of 12,000 overtime compensatory hours. What that means is that they don't get paid for these hours, but the law says that we have to reimburse them that time pretty much at their request. Let's say we have 10 deputies on the road today and two officers want to take a compensatory time day which is 8 hours. That puts us down to 8 deputies. In other words, we have to give this time back in that fashion and if you will take 2,080 hours which is primarily what a 5 day week person works in a years time that calculates out, with no vacation time, to 6 deputies full time being gone. My plea here today is to be able to effectively manage the Sheriff's Department from that standpoint for the citizens of Vanderburgh County. In addition to the 12,000 hours that we have to give back, that is not even taking into the account what has already been generated by these officers in the years passed. It does not take into the account of their vacation time that they are entitled to by the passage of whatever that vacation time accounts to. That does not take into the account of sick hours. That does not take into account their normal 2 days off or their regular 2 days off during the week. So, I hope you can understand my plea is that I am merely not trying to gain a power base here. It is strictly to be able to serve the public better. If the Council or County would see fit to pay for these overtime hours, I would

305

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

4

welcome that as well. In addition to that we are running the DARE Program which is a very effective program into the school and somewhere down the road we would like to see that expanded and hopefully we can do that. We are looking at a referendum here for the Riverboat gambling and it may or may not pass, but if it does pass, I can foresee the Sheriff's Department being a major enforcer in that particular area simply because the river belong primarily to us and if people are going to increase their parking-if it gets on to the Inland Marina or wherever it may go, the county is going to be somewhat a big player in that.

Councilmember Jerrel: Before we get off the topic of compensatory time, the compensatory time accumulation by Sheriff's deputies has caused you a major organization problem I know and as I understand it, the Evansville City Police is even more complicated because of more people involved and I know what you are asking for and I appreciate that, but just for a minute let's think about the whole issue. Should we not be (not this year) trying to solve this administratively with input from the employee groups involved on a long term basis because let's say we add the five (5) deputies, that is \$175,000.00 per year, then that is going to continue expanding this accumulation of this compensatory time. It is not going to stop. I don't know how you do this - I don't know how you and a representative from your employee groups and I know that it is bound to be a problem elsewhere, but there needs to be some sort of negotiated agreement for a change down the road or we are going to be eaten alive with this.

Sheriff Hamner: I couldn't agree with you more and it does have to come to a head. For instance, the Evansville Fire Department has in excess of \$2,000,000.00 unfunded liability in overtime and compensatory time. The Evansville Police Department, when I left there in 1991 had in excess of \$3.5 million in unfunded liability and overtime. I do not want to see the county strapped in that fashion and the employee groups are very receptive to working with whomever to bring that to a solution, but at the present time, I am here today to plea to you for some relief in this area, but we would be glad to set down with you and try to resolve this.

Councilmember Jerrel: I think it is past us for the resolution of it. I think we need some professional assistance from your associations, from perhaps legal community and perhaps other areas of the country because this is not unique just to Evansville, Indiana. I would urge you and I will help in any way that I can to initiate something this year and we probably ought to involve everywhere and I think you are an ideal person to take a leadership role in this.

Sheriff Hamner: I will do that. I will take a leadership role and I will work on it immediately and bring this thing to a conclusion or a meeting with yourself and whomever from this Council that needs to be involved and with the City as well. It is a monumental problem and it doesn't get any better. When we talk about 12,000 overtime hours, that doesn't include those officers that work in the Jail. We are in excess of (see chart in book). In 1992 which we have a known factor, we generated 18,974.8 hours for the entire department which is 140 employees. I am only talking 12,000 from the Sheriff's Department, the law enforcement end of it. The detention section is another 6,000 hours. My point is this, this is what has happened in 1992: You are going to have probably a greater accumulation in 1993. If you get rid of 12,000 hours in a years time, that only takes care of the year previous that you generated those hours. That doesn't take care of what is on the books or what is in the future and I know it is a bitter pill to swallow, but as you said, it certainly needs to be addressed and I agree with you and I will start on that immediately and I would prefer that if it gets started that it doesn't run out 30 days from now and people lose interest after the budget process.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

306

5

Councilman Sutton: I know that every county has a different way in which they operate their particular department but there is one particular area, Elkhart, population wise they are close to what Vanderburgh County is and they have 1/3 fewer patrolmen or deputies than what we have. I don't know if we are resolving the problem that we do have by adding more patrolmen.

Sheriff Hamner: There is one thing for sure...you don't resolve it by taking people away. Unless we come up with a much better plan than what's here and referring to Elkhart, I would reserve comment on that. I am familiar with Elkhart, but I would have to ask, "Are we comparing apples with apples here?" I would also have to ask how many civilian employees do they have? What is their overall scope of employees totally? Percentage of civilians vs sworn deputies? Do they provide court security? We have mandated, by the constitution, five (5) major areas that the Sheriff has to provide. We can't give it away, we can't scoff it off, we have to do it and the courts is one of them. Like it or don't, that's the way it is! It could also be this, Elkhart may pay overtime and I have insinuated that in the past and the only way to resolve the whole situation without ever accumulating any comp time is to pay as you go and this is what has not happened in the past.

We have a force of 35 to 40 reserves who come in for free to this county and provide services to the Sheriff's Department and the county for free that is not even being taken into account here. We are serving 52,000 to 55,000 papers.

Councilman Sutton: #221 - Janitor - Is that a new position?
Where are they going to be performing their duties?

Sheriff Hamner: At the Post Command.

Councilman Sutton: Approximately how many square feet do you have at the Post Command?

Sheriff Hamner: Almost 11,000 square feet.

Councilman Sutton: Is this a full time position?

Affirmative response.

Councilman Sutton: It seems awful high to me for that particular position at \$24,154.00 for a Janitor position. Is that....what are we kind of using for a base to figure....

Sheriff Hamner: We use what I believe the School Corporation and the Auditorium janitor in the union used. There are positions within the county that are equal to that of the janitorial positions.

Councilman Raben: I might mention that this is not a new position. This person actually started in April of this year. It was a full time/part time...

Sheriff Hamner: It is a full time. Extremely full time, and let me tell you what they do. They wash windows, clean the floor, empty the wastebaskets, wipe the desks, shampoo the carpet and then you are looking at maybe 6,000 sq. feet of carpet in that building to clean, to vacuum. It is a large building and you have been there. They have to sweep the sidewalks outside.

Councilman Sutton: Whew! That's too much money.

307
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

6

2000 Accounts

President Raben: Uniforms has gone up \$50,000.00. Last year it was requested at \$10,000.00.

Sheriff Hamner: Primarily what this is for is that last year we asked the council for bulletproof vests. By the manufacturer's recommendations bulletproof vests are good for a maximum of five (5) years. The county council budgeted back in excess of 5 years ago for body bulletproof vests for the deputies. We are asking for those to be replaced at this time. We asked for it last year and we were told to come back this year and ask for it this year.

Councilman Wortman stated that he had this marked in his budget book and the Sheriff was correct because he had a note in his book to this effect.

Councilman Sutton: How much does a vest cost?

Sheriff Hamner: I can't give an exact figure because we would have to go out to bid on this because it would be excess of the bid price. You are looking at probably \$350.00 per vest.

Councilman Sutton: How many vests are we hoping to purchase?

Sheriff Hamner: For everyone in the...we would like to do it for everyone in the Sheriff's Department but since they can't predict where they are going to be working at any given time, but we understand the budget constraints and we will work with that as minimum as possible. Everybody in the Road Patrol, the Detectives, the Narcotics people and probably the Court Security people - almost everybody with the exception of 25 people maybe.

Councilman Raben: Would you buy them per person Ray or like one or two per car? You wouldn't carry them to and from your car every day.

Sheriff Hamner: Sure you would. We do now.

Councilman Hoy: I have a son on EPD and yes, if you are an officer who cares about your life, you will carry all of this stuff with you that you need to carry. It is an enormous amount of equipment, but I don't want my son out there without one even though we still have a lot of those armor piercing bullets, which if I had my way we wouldn't. It is an essential piece of equipment. It is fitted and believe me, any officer who is looking out for himself and the public carries a lot of equipment and this is part of it.

Councilman Sutton: How many administrative officers or deputies do we have in the department that would not be out on the road or exposed to say the court areas that would not necessitate them having a vest?

Sheriff Hamner: Probably three (3) downtown. Everybody else is out at the Sub-Station.

Councilman Sutton: Do they have to have their own personal vest? Can't there be some vests available to them for the individuals that are not out everyday?

Sheriff Hamner: Let me qualify that, everyone...let's say that Mr. Bassemier picked up your vest. It ain't gonna fit.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

308

7

Councilman Sutton: No...

Sheriff Hamner: Everybody has their own vest and everybody is fitted for that vest and that's how it works.

Councilman Wortman: If you confronted some of these mean people, you would need more than a vest on.

3000 Accounts

Councilman Jones: On the Training Budget #3310 - what all training does this encompass?

Sheriff Hamner: It includes all training, specialized and otherwise that takes any money to put on. Let me explain the increase in this - By state law, every two years law enforcement has to put on a recruitment drive. Our two years are up. Also in addition to the Recruit Drive is promotional exams and some of those exams are up. In a Recruitment Drive, we have to advertise, we have to administer tests, we have to administer many things. We have to go out and talk to the public to try and recruit people and these tests are not cheap and the process is not cheap. We have to pay for the psychological examinations, the background investigations, the polygraph investigations and those kinds of things we have to provide for the recruit that is in that list that is to be examined to come on the list.

Councilmember Jerrel: Could you explain this Commissary Account to the members who are new and the Commissary Account is for Education and Training and how much money do you spend out of the Commissary Account for Training and Education?

Sheriff Hamner: We spend probably in a year \$30,000 out of that account for Training. Commissary Account basically is for the inmates. We sell them potato chips and cokes and things of that sort and we make a certain small profit off of that and that goes into an account that can provide for specialized training and any other thing that would benefit the Sheriff's Department. The Legislature passed a law that says all policemen in the state of Indiana has to receive 16 hours of training per year and we have to document that and send it to the Law Enforcement Academy in order to be certified and maintain their certification as a law enforcement officer in the state.

Councilman Hoy: My understanding of that Commissary money is that you are not required to spend that at all on the training. That is a bonus in a sense. You can do anything with that that you want, but you have chosen, as I understand it, to use it for training and I appreciate that. If I am incorrect, correct me.

Sheriff Hamner: You are correct with one exception. I can't use it for anything that I want to. It is set up by the State Board of Accounts that I have to hold within a guideline.

4000 Accounts

Councilman Jones: On the vehicle equipment, I am assuming that is new cars?

Affirmative response.

Councilman Jones: How many of those cars are going to go to front line vehicles?

309

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

8

Sheriff Hamner: They will all go to front line vehicles.

Councilman Jones: Patrol cars...not to detectives or anything like that?

Sheriff Hamner: Patrol cars yessir.

Councilman Sutton: In 1991 in that area we spent \$100,171.00. In 1992 we allocated \$110,187.00 and in 1993 we spent \$110,000.00 and this year we are looking at \$130,000.00. Do we have kind of a plan here in terms of how we go about replacing the cars and the cost that we look at or how many cars we are going to replace over a certain period of time? Do we have a plan set out for this?

Sheriff Hamner: Yes. If you will read under 423 in this booklet that was prepared for the council, it indicates in there that the majority of the front line vehicles currently have a mileage in excess of 70,000 miles. That is now. Several vehicles have over 100,000 miles on them. In order to maintain and provide an effective and mechanical safe fleet of vehicles, it is necessary to periodically replace those. Our periodic plan is somewhere between 8 and 10. We have asked for 10 this year. We got 9 last year. The reason we asked for 10 this year is because we were forced into transporting juvenile inmates to Johnson County where we put on 123 trips at 400 miles round trip.

Councilman Raben: Those miles really don't hurt a car though. Those highway miles.

Sheriff Hamner: They don't hurt a car???

Councilman Raben: Not like...that 50,000 highway miles is the equivalent to 10,000.

Councilman Jones: You still would not want to get into a high speed chase with a car that had 100,000 miles on it. I wouldn't.

JAIL/SHERIFF

1000 Accounts

No questions or comments

2000 Accounts

No questions or comments

3000 Accounts

No questions or comments

JAIL MISDEMEANANT

No questions on this budget

RECORDER

1000 Accounts

No questions

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

2000 Accounts

Councilman Sutton: You have a slight increase in #2600.

Betty Hermann: We have used almost all of our money in the account we have now and we will have to come before Council before the end of the year. Bob Steele has been running short in this account every year, so that is why I have requested instead of \$8,500.00, I have requested \$12,000.00. This is due to our microfilm cards and the liquid developer that we use in an old microfilm machine. It is also for books like our Grantee-Grantor, Mortgagee-Mortgagor books. We hope with our new computer we will soon quite using them within the next four (4) months.

3000 Accounts

No questions or comments

4000 Accounts

President Raben: There is a rather large amount in here. You might explain that.

Betty Hermann: That is for a new microfilm machine. The machine that we have now is 25 years old and it was bought when Estelle Moss was there at the beginning of her term. Since then Bob Steele was there for 8 years. The machine is worn out, so several other people have been before the Commissioners requesting and talking about what we were going to do and we have had many bids out and we are very pleased that we could find a microfilm machine. I have a handout for you so that you can see what our workload is and we are microfilming everything in the Recorder's Office. We have got bids on this machine and we can get, equivalent to a 1993 car, we can buy a new microfilm machine that is like the '94 cars coming out now and it will do everything that we need for it to do. They usually sell for \$58,000.00 and we can get this machine for \$30,000.00. Of course, it will go up for bid but we have talked to two or three different companies and this is what we can get.

We were more or less mandated recently with a new disclosure form and this disclosure form is put on every deed. I thought it would slow down the process, but as Sam knows, it has doubled and we are running anywhere from 100 mortgages a day and like 60 or 70 deeds per day, so our workload because of the interest rate being low and the refinancing that is going on, we are the ones that are paying for it. Our office and Sam's.

Councilman Sutton: Can we look into a lease agreement on this?

Betty Hermann: We have looked into a lease agreement and I was all for that in the beginning and then I have talked to several of our Commissioners about this and they more or less, after reading through what we needed in the Recorder's Office, this seemed to be the best road to go.

Councilman Sutton: What was the cost on the lease arrangement?

Betty Hermann: You could come to my office and I have that information there. I don't recall offhand.

Councilman Sutton requested that Ms. Hermann bring the lease offer with her next week.

311
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

10

TREASURER

Jayne Berry Bland, Treasurer.

1000 Accounts

2000 Accounts

3000 Accounts

No Questions.

Jayne Bland: Could I comment on my supplies? Last year I think you allowed \$2,000.00 on office supplies. I would like to let you know that we spend approximately \$1,400 a year just in computer receipt paper for customers and banks and any taxpayer that is making a payment. We are, by law, required to issue everyone a receipt and that paper has continually gone up and so \$2,000 didn't even come close to what I needed this year for my office supply.

PROSECUTOR

Sandra Millard & Doug Brown, Chief Deputy Prosecutor

1000 Accounts

Doug Brown: There are two things that I would like to bring to attention of the Council. First would be the request on the Chief Trial Deputy. That is a significant increase. This was taken before the Job Study. Basically it is to bring this position in line with other prosecutors throughout the state. This is like a second Chief Deputy position. He is responsible for getting all trials assigned, education, he does a little bit of everything. Prosecutors throughout the state in his position are making significantly more money. The Line number is #109. The other one to bring to your attention is #127 and that is a Paralegal Secretary. Essentially this is the Senior Secretary and her responsibilities have increased dramatically also. Mostly in the area of trial preparation. She actually assists the prosecutor now. She has also been approved by the Job Study for this.

Councilman Sutton: What was the decision of the Job Study on this first position?

Doug Brown: It was deferred.

President Raben: On #1340 - is this not the person they were paying out of their Incentive Fund?

Negative response.

Councilman Sutton: I know in other cases we've used the Incentive Funds as a possible source of funding positions. Is this something that has been looked into?

Doug Brown: This would be the only position we would agree, if the Council did not agree to fund this, we would agree, with the council's approval (we realize we don't need council approval, but we would want council approval) and we would fund this position out of the Incentive Fund if necessary, but we would rather have the Council fund it. This is the Chief Trial Deputy position.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

312

11

Councilman Hoy: The other position, it's been before the Job Study and was it approved? Line #127.

Doug Brown: It was approved.

Sandy Millard: If the Council decides that position #1090 should be paid partially from the Incentive Funds, we would appreciate that amount being there so that he would get his PERF and his FICA paid on that greater amount instead of breaking it down into two separate pays that he would get. When something is paid from the Incentive Fund, you must pick up your own FICA and you get no PERF.

Councilman Raben: Sam, is it possible for them to do this?

Sam Humphrey: That is a moot point that hasn't been decided and I just wrote the attorney a question relative to that. We have Home Rule here and there is a body of thought that says no matter what the source of income is, it is under the Council control, whether it is User Fees, Grants or etc., and I want to make this Body aware of that that this is being considered now at the state level.

Councilman Sutton: It was a question relating to the PERF.

Sandy Millard: What we would propose to do is to pay to the County General Fund the difference in what you would allow for that position as your portion in order to bring him up to the amount that we are requesting.

Sam Humphrey: There is another thing being considered and I am not sure it is in the grants, these grants are for a period of time and this is hypothetical on one case. When that grant terminates, if the employee is a county employee, the county doesn't lose liability. (Are you with me?)

Sandy Millard: No, I am not.

Sam Humphrey: If this body makes a county employee and puts them on the county payroll, they have the liability of that person on any suit that might be brought against them, unemployment compensation and this sort of thing. I have a printout this morning of the number of employees that fit this category. You talk about the Sheriff's liability....I am bringing this to your attention because it is a potential bomb. I think another aspect that it is going to come out of this is that if you have a grant, you write these factors into that grant - the liability, the insurance, the unemployment compensation, etc.

Doug Brown: The county is already liable on this person. We are just asking to add the additional \$12,000.00.

Sam Humphrey: I am not sure what the PERF position will be on that position.

Councilman Raben: They are wanting you to pay PERF on the entire sum so that PERF is not broke down where they are paying out of two accounts.

Sam Humphrey: I understand what you are saying, but when PERF goes to examine our records, and they do periodically, they will want to know the source of income and is this a county liability or is this a contract liability. That is what it amounts to, so I can't answer that question. I wish I knew the answer to it.

Councilman Wortman: Let me ask a question on this position. What happens next

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

12

year now?

Sandy Millard: I don't know.

Councilman Wortman: We might be in a vacuum and we are going to get taken in and so Councilmembers, we have to be aware that we have to be awful careful here.

2000 Accounts

Councilman Raben: A lot of this could be paid out of the Incentive money couldn't it?

Doug Brown: No!

Councilman Jones: I am going to make this comment again and I am going down to see where the Law Library is and just who in the heck uses it because everybody has law books in their budget. They can't possibly be using all of these law books. We went through three departments yesterday that requested law books. I can understand the Prosecutor's Office having them, but we have a central library and I want to go down there and find out who's using it.

No more comments

PROSECUTOR IV-D

Councilman Raben: It looks like you have two (2) new positions here. Is this correct?

Doug Brown: Correct. Basically, these two new positions are warranted from the fact that there is a new state-wide computer system going up concerning collecting Child Support and these positions are because of that and we probably may be requesting more positions next year. We are given up front by the State almost \$120,000.00 and the balance of the budget is made up - the State pays 66% of that and we pay 34%. Another factor in these jobs, all the IV-D that is where our Incentive money comes from and when we get incentive money, it is split 3 ways; 1/3 to the county clerk; 1/3 to prosecutor's office; and 1/3 goes to General Fund. So, essentially, the more employees we have - the way this will work out - we actually produce more money, so these employees are almost going to pay for themselves.

Sam Humphrey: The 1/3 that the county gets is figured and computed into the Miscellaneous Revenue that goes to the General Fund.

Councilman Hoy: I think another point of clarification is in order and that is interest was mentioned and any interest goes into the General Fund.

Doug Brown: We pay, on our own, an enormous amount of our staff.

Sandy Millard: As Sam was relating to earlier about grants, we have a grant which is funded through the Drug Enforcement Program with the Federal Government and State and this year our budget for the coming year is a little over \$221,000.00. The grant itself only pays for \$106,683.00 of that. It is up to the Prosecutor's office to come up with the balance which is partly Incentive money and some on forfeitures, but I would say probably 90% is from the Incentive money. We also have a grant for Victim Witness Assistance and approximately \$24,000 of that grant is state fund and we have two (2) persons working in that grant. So, about \$17,000 comes from the Incentive Fund. We have started a Check Deception Program which you all were

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

initially involved in helping us to get started and it is getting off the ground but until it starts making money, everything from preparing the rooms, furniture and paying salaries and fringe benefits is being paid by the Incentive Fund. That's probably about \$135,000.00 from the Incentive Fund over a period of a year and then we pay for the extra travel, extra equipment, there are a great many things that come from this fund that we do not come to you requesting funds in order to support the 61 people who work for us. We have about 14 people who are being paid that are not on your payroll as far as county funded people.

Councilman Wortman: Could you tell us what the Incentive money is for a year?

Sandy Millard: We projected that it would be for the year 1992-93 to be about \$140,000.00 for us and that would be x three.

Sam Humphrey: We have \$143,890.00 in that IV-D Prosecutors Fund as of the first six (6) months.

Councilman Raben: On these two (2) new persons, since the work they are going to do is going to be split three (3) ways, why couldn't their salaries be split three (3) ways among the Clerk, Prosecutor and the General Fund? In essence what you are asking us to do is pay \$37,000 per year plus benefits from the General Fund to two (2) new employees and receive 1/3 of our investment and you will make a third.

Sandy Millard: You won't be paying \$37,000. Only 34% of that after the initial \$120,000 that they give us up front is spent. The state picks up 66% of the budget after the initial \$120,000 that they give us up front is spent.

2000 Accounts

3000 Accounts

4000 Accounts

No questions or comments.

PROSECUTOR PRE-TRIAL DIVERSION

1000 Accounts

Doug Brown: This is our Pre-Trial Diversion Program Director and we requested that she be re-classified by the Job Study and the Job Study recommended that the classification be set in as a PAT IV and Council turned this down requested in 1993 but said to come back for the 1994 budget to consider this action. This program is funded 100% by the fees that it generates.

We have also requested \$10,000 for Extra Help which we are requesting this as opposed to requesting another full time position. This current help is being paid at \$5.00 per hour.

No questions or comments by Council.

WELFARE DEPARTMENT

John Shroeder, Assistant Director of the County Office of Family & Children
One of the jobs that I have is preparation of the budget and you will note that the total request this year is approximately \$8,000,000.00 less than it was last year.

315
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

14

Any other questions?

Councilman Hoy: We probably ought to explain why.

John Shroeder: Due to a procedural statutory and procedural change in the way payments are made and by whom payments are made, in the past amounts were paid had to be appropriated by the county and were paid by the county up front on ADC and AFDC and then the state reimbursed the state and federal share of that which was the lion's portion, approximately 85.7%. Under the new set up under the statewide computer system, those checks are to be issued initially from the state and the only portion that the county will be charged is the county's share which is approximately 14.76%. I will pass you a copy of our official request which was filed with the County Auditor yesterday. The figures that you have in there were preliminary figures that we provided prior to approval by the state central office. They did not have the account numbers listed so they were put where the Auditor thought was proper.

The #30015 -At Risk Child Care shows a request of \$-0-. Under #30092 - it shows the amount and that is an old number. The \$294,403.00 should be placed under the #30015 Account. The proper amounts are there. It is just an incorrect account number.

Councilman Jones: Even though it is not budgeted for 1994 could you explain to me on the Evansville Association for Retarded Children, what the expenditures were in 1993?

John Shroeder: I have no idea. That is not really part of our budget. That is misplaced.

No further comments or questions.

CO-OP EXTENSION

Betty Bumb: Office Manager of Co-Op Extension Service - As you probably are all aware that Jack Wade retired as of July 1 and we do not have a replacement, so that is why I am here. I will try to answer any questions that you have. Mr. Wade did work this up before he left.

Councilman Sutton: In the past we found that Mr. Wade always did an excellent job in putting together a budget and was generous in terms of not asking for more than what was needed and I don't recall the Co-Op ever coming back for additional appropriations during the year.

Councilman Raben: On your extra help, are the figures correct?

Betty Bumb: If that is of May 31st, they just started working in there and they are still there. They just came on May 20th.

No questions or comments.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

316

15

COUNTY ASSESSOR

Zareeta Hardin, Office Manager in County Assessor's Office
Evelyn Lannert, Chief Deputy

The Chair entertained questions on the 1000 Accounts, 2000 Accounts, 3000 Accounts, and 4000 Accounts.

Councilman Sutton: On the #3540 Maintenance Contract, what has been done different this year that is costing more?

Zareeta Hardin: I have a different machine. In our Reassessment budget we were funded enough money to purchase a better machine. I donated a Ricoh back to the County Commissioners. The maintenance on the Cannon is more than it was on the Ricoh. This is a copier. The maintenance contract is \$1,482.00 for a year and the first year was warranted.

Councilman Raben: How much was the machine?

Zareeta Hardin: \$7,000.00.

Councilman Sutton: What is the length of the contract on this machine?

Zareeta Hardin: It is from year to year.

The Office furniture is for chairs.

COUNTY ASSESSOR/REASSESSMENT

Zareeta Hardin: The last budget was figured at six (6) months and we just doubled it.

Deferred.

CONVENTION & VISITORS BUREAU

Pete Helfrich, Executive Director of the Convention Bureau.

Pete Helfrich: One item that needs to be changed is Convention Services Manager. That should be requested at \$22,313.00. The salaries were requested at 5% increase plus any longevity steps.

Under #1990 Extra Help - that has gone from \$5,000 to \$15,600. We have entered into an operating contract with the State Tourism Office to run the Welcome Center at I64 eastbound coming into the community. Our Tourism Sales Manager is house based there and we have two (2) part time staff members. The Extra Help reflects those two staff members. All of the money to pay for those people come from the contract that we have executed with the State Tourism Office. The annual contract is around \$26,000.00 and that covers all of the expenses at the Welcome Center including the extra help.

Councilman Hoy: We have been discussing the status of the State finances. Do you see that this is in jeopardy at all at this time?

Pete Helfrich: The contract that we have executed with the state, if they fail to pay us, we release the employees and we walk away from it. They wanted us to take

317
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

16

them on as permanent employees, but they are hired as part time and at the time we entered into the agreement, that's the only way that we would enter into it in any way.

Sam Humphrey: I would remind Council that we still pay Unemployment Compensation for part time help.

Pete Helfrich: Yes we do, and that is calculated in.

Councilman Raben: Why are there no figures showing what has been spent from their account? That makes it kind of hard for us to compare.

Pete Helfrich: We pay our own bills through our own office. Our commission is the Executive Body and we keep our own books and the County Council appropriates each year. The funds do not come out of the General Fund. It is out of the Room Tax that is collected and then paid into the Innkeeper's Tax Promotion Fund.

Councilman Jones: I am their liaison and I get a monthly statement plus minutes from the meeting every month and if it is necessary, I am sure Mr. Helfrich will be glad to go ahead and show a 1993 vs 1994 comparison.

Pete Helfrich: We supply the information to the County Auditor and to our Liaison Officer.

Councilmember Jerrel: You have projected a budget of \$570,000. What is your projected revenue from the Hotel/Motel.

Pete Helfrich: It is not \$570,000.00. It is about \$430,000. Also, when you include the \$26,000 coming in from the state contract, that puts us at about \$456,000 and we also pick up another \$10,000 from the amounts that we have built up over the years.

You will notice our advertising is bumped up to \$100,000.00 from \$40,000.00. When our reserve account builds up to a level that we can do a nice program, we come to the County Council and ask to appropriate the funds so that we can do a consumer advertising blitz which is what we are asking to do. We did it in 1988. Also with the riverboat gambling issue that is before us, if it does pass, we will be doing substantial leisure travel marketing. We would be doing more leisure travel shows in Indianapolis, St. Louis, we would be spending more time and effort in those types of efforts.

4000 Accounts

President Raben: Motor Vehicles - what do you have in mind there?

Pete Helfrich: That is our annual lease. We have a vehicle that the Bureau has leased since its been in existence.

ARMSTRONG ASSESSOR

President Raben: They don't have any abnormal or out of the way requests. There's is up slightly and insurance makes up a portion of that.

The Chair entertained questions on this budget.

No questions or comments.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

CENTER ASSESSOR

1000 Accounts

Alvin Stucki: To start with, I put 10% in on all salary increases. The Chief Deputy is on a step raise for next year. I am asking for a new full time Real Estate Deputy which has been gone before the committee to say whether we can or can't and the reason for that is that our office alone this time received almost 1,300 permits, we've got 361 new homes and I guarantee you some of them homes are \$200,000-\$300,000 to \$500,000.00 homes plus all of the excess. Right now we've got a pick up of payable approximately \$16,000,000.00 which that is around \$45,000,000 gross. I've got to have some more help and that is all there is to it because our township is literally growing like weeds.

Councilman Jones: On Line #1920-Insurance - Is that a mistake or did the insurance actually drop?

Councilmember Jerrel: That should be \$43,193.00. This was based on current employees. If a new employee is granted, it will be more than that.

Councilman Raben: #1990 - Extra Help?

Alvin Stucki: I've got that in for \$18,500.00. If I get a full time person I certainly wouldn't need that much money, but what time help I put on I would love to take them to \$7.00 per hour the same as reassessment, because you would have 2 working at \$7.00 and two at \$5.00. I think it is absolutely, totally ridiculous to even think about it 'cause it just ain't right. You talk about discrimination - now that's discrimination I guarantee you!

Alvin Stucki: I have in there for new office furniture. I stole that old desk out of the Old Courthouse from Lukens office when he was Knight Township Assessor. He wasn't there one day when we was moving and so I brought it with me and it is now about to fall apart and I need a new desk. That's how I got most of my equipment - is stealing it.

I also need two new computer stations. I got three down there and at the rate I am going I'm going to need....

Sam Humphrey: Is this a necessity or will it help you in reassessment?

Alvin Stucki: It will as we go along absolutely. We are just growing so fast.

Councilmember Jerrel: We gave him three (3) stations out of reassessment.

Councilman Sutton: Is this mainly for reassessment?

Alvin Stucki: It is for all of the time. They are putting everything you can think of on them. It won't be long until they will be putting all of your cutouts on it, all you land assessments and etc.

Councilmember Jerrel: I would like to make a comment about this whole issue so maybe we can...some of the assessors may very well have some money left from some of these six (6) month budgets that we did and I think in all fairness, it is their authority to move it around and etc., but rather than try to encumber anything left, just write a purchase order or something at the end of the year, I wish we could come up with some sort of agreement with ourselves that if Alvin has any funds left in his

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

18

reassessment account that December 15th, he files a request for where that is needed most in 1994 and do whatever he wants to do whatever he wants with that money, like move it from one account to another. Instead of trying to encumber it, he figures out exactly what he has with the Auditor and he files a request on Dec. 15th and we honor his placement of that money in January in his 1994 reassessment account - wherever he wants it. That will be a fair way to work with the assessors.

Sam Humphrey: It will go back into the Reassessment Fund, but you have to re-appropriate it. We can stop it and I will with a purchase order or a letter stating what you want to do with it.

Councilman Wortman: What happens when they run out of money though?

Councilmember Jerrel: That part I don't know anything about.

No further questions.

GERMAN ASSESSOR

The Chair entertained questions on comments on this budget.

Councilman Sutton: On the office supplies, their request for last year was for the same amount that we have this year; however, we have already surpassed this year what you were budgeted for last year. Is there any particular reasons that caused the overtures there and do you anticipate the same for next year.

Ms. VanAllen (Chief Deputy at German: Last year we got new chairs and other office equipment.

Councilman Sutton: Were there unusual circumstances that arose to cause the increase in amounts there on Office Supplies?

President Raben: She said they got new chairs and stuff last year. They were paid out of the wrong account. They should have had money in the furniture account, but they bought them out of the Office Supply account. In the coming year, if you spend money out of the Office Supply account and it is earmarked for furniture, you need to transfer the money out of Office Supply and into the Furniture account and spend it out of there.

No further questions.

KNIGHT ASSESSOR

Shirley Reeder, Chief Deputy.

1000 Accounts

President Raben: I have a question on the Extra Help #1990. We have already put extra money in your Reassessment Account for extra help. Is there a need for that much more??

Shirley Reeder: If we are allowed to keep it in the Reassessment, I don't believe we would need that much in our regular budget. I wanted to ask Councilman Jerrel, if that is going to be the case with the salaries then. If the money is not used for 1993 that can be carried over to 1994 - what has been appropriated already?

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

320

19

Councilmember Jerrel: Everything that is in your Reassessment is going to be yours. That's the fair thing to do. It was done on a formula.

President Raben: So, we can set this back to \$3,000.00?

Shirley Reeder: I didn't check to see what we have used already. You did appropriate \$3,500.00 this year and I do know we will spend all of that. If we could make it \$5,000.00 we will try to survive with that. We do need extra help money. We still need extra help money in addition to the new position that we got last year. We can't do without our extra help. We have too many deadlines to meet.

Councilman Jones: I have two (2) questions. On Line Item #1120 and #1140. to my knowledge those haven't been approved yet...Those increases for the Chief Deputy and Deputy Assessor.

Shirley Reeder: The Chief Deputy was deferred and the Deputy Assessor has been approved. That went before the Job Study...

Councilman Jones: I think that was approved as a COMOT V and I think you have it as a COMOT VI.

Shirley Reeder: I will check. I thought I put in for COMOT V.

3000 Accounts

Councilman Raben: On #3530 - Contractual - Why such a large sum there?

Shirley Reeder: We are still working on the microfiche. I don't know, the Treasurer's Office is having a major problem with the company they went with. We still want to get our records microfiched if possible. We do need another copy machine. One of them is starting to deteriorate. The Office Equipment was for calculators and typewriters. That might be a little bit high, I don't know that we would need that much.

Councilman Raben: That is where you would purchase a Copy Machine out of. You wouldn't purchase a copy machine out of Contractual Service.

Shirley Reeder: Right. I should have switched it over to Office Machines.

Councilman Raben: What would be my suggestion or recommendation on these departments, like in the equipment accounts, like machines, let's see how much is carried over that we have put in the reassessment budgets. We may find out that what we have estimated or put in their budgets for reassessment, they may have some money extra when all of their equipment is purchased.

Shirley Reeder: That would be fine if they do.

The Chair entertained further questions.

PERRY ASSESSOR

Councilman Wortman: She said she wouldn't be here today so we will just run on through it.

The Chair entertained discussion on this budget.

321
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

20

No comments or questions.

PIGEON ASSESSOR

David Fox, Pigeon Township Assessor: There are a few things I would like to bring up. One thing that is very important to me in my functioning as Pigeon Township Assessor and that is a new employee that I have requested last year and this year. As I have told a few of you, this is not a want. This is a need, and there is a difference. I do need this employee and I believe that the extra money generated by this employee by doing a more efficient effective job will in fact pay for itself and I do request that I do get that employee this year. I am not trying to spend a lot of money on things like machines and etc. My computer generates my field sheets to go into the field, so I do not burn up a copy machine doing all of this. My salary lines are as requested, the 5%. My extra help at \$15,000. This is lieu of not receiving a full time employee. If I can receive a full time employee, that line item can and should be reduced. I would like \$5,000.00 for part time help if I can get a full time employee. I am asking that the hourly wage of the part time help will be increased to \$6.00 instead of \$5.00.

Councilman Sutton: So how much do you say, if you get the employee, how much did you say you need in extra help? Did I hear you say \$5,000.00?

Dave Fox: Affirmative. I run my office very tight and I don't waste money. Are there any questions on my budget before I proceed on with another issue? This is an issue that I think I need to clarify with Council. I have tried to do so with the commissioners but since I am here with you today, I would like to go ahead and clarify this. My statement was a 'full blown' reassessment and I hold to that. I think maybe there is a little confusion as to what I mean by that, so let me explain myself clearly so you in fact, when you are looking at the reassessment budget and being asked the questions by the media, I would like to hand out a particular piece of legislation and state tax board directive that I have and every other assessor has received and where it is highlighted, that is exactly where I will be discussing. As we see on the first page, the Indiana Code in Section B the IAC2.2-2-2 Reassessment of all Real property. "B" which is highlighted, assessing officials must follow the rules of the State Tax Board of Commissioners in making any assessment or reassessment of real property. I then ask that you go back to IC2-2-4 and it says, "the records must show the assessed value of real property in accordance with the rules of the State Tax Board." There are two different areas in that code that in fact bring the issue that the State Tax Board sort of gives me the rules and regulations. If we go on to the last page, this was a directive from the State Tax Board that was received in our January conference which is given by the State Tax Board. Go to the highlighted Section "J" in #3, it clearly states and I might add, even more so than the code, exactly what we are dealing with. "Curb side inspections will not be accepted." When I read that it is very clear to me that the State Legislature says that I must follow the guidelines of the State Tax Board and in fact, the State Tax Board's directive to me and to every other assessing official throughout the state of Indiana is that curb side inspections will not be acceptable. I think the intent of that is not to say you go into every home. That is not their intent and I will read that into that directive. What I think they are saying is that if you, an assessing official have a feeling that there may be some inequities and/or errs within that appraisal, a curb side is not acceptable. It has been brought to my attention over and over by the County Assessor that the previous, 1989 reassessment was not in fact done properly. I think his matter of record, his statement and I fail to understand that all of a sudden he is ready to accept all of those assessments that were delivered by an outside firm. I am doing this reassessment and I have a wonderful crew of people that are working

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

32¹²
21

diligently in the heat and I am very proud of them and I believe that for once in the history of Pigeon Township that we are going to get data collected that is completely and totally correct. I think what that insures us that if and when and I believe when is more applicable we go into the market value system of appraising property for taxes, the most important thing being a fee appraiser for mortgage lending is that you data be correct. One of the reasons that I am doing a "full blown" reassessment, obviously if I know this house is okay and I have some knowledge that it is alright, I am not going to go inside and rummage through their closets, but in fact, being an appraiser, it is very important to me when I sign off on an appraisal that I have all that data proper and correct because it is my liability now. In the last reassessment we had a tremendous amount of 133 Petitions for Correction of Error. It did not encompass 14,000 residential properties. So, obviously I have in mind a thought that maybe there are some other errors out there, so I am saying to the taxpayers, my employer, that you come to my desk now and you won't have to get one of those side-step pass the buck answers. What I ask you for is legitimate and it is within the scope of things that I think that I can make everyone proud on this Council by the fact that I will get a quality job done for those employers - taxpayers that are asking and pleading to 'please get it right this time.' I hope which I have done here today has more or less taken away that "you are saying no, we are not doing a full blown reassessment" and Dave Fox says, "yes, he is." I do not wish to make you feel that I am bucking your thoughts or feelings, but I want you to know that it is very important to me that when I turn out a Form 11, it is as correct as possible for that taxpayer, because he won't be coming to you, he will be coming to me.
Are there any questions?

Councilman Hoy: Just for my information, under 3G, what does "OTEN" stand for?

Jim McIntyre: I will give you a copy of property record card with that spelled out on there. Those are codes. It is identification. O means something T means something and etc.

Shirley Reeder: It means Owner, tenant, neighbor and estimator.

SCOTT ASSESSOR

Will check with Assessor next week.

UNION ASSESSOR

The Chair entertained questions or comments.

Councilmember Jerrel: The insurance goes us to \$7,162.00.

No further comments or questions.

ELECTION BUDGET FOR 1993 RIVERBOAT GAMBLING

President Raben: Betty Knight Smith would like to brief us on something here.

Betty Knight Smith: I just got a call from Richard Jones from Clark County, which is New Albany and he was with the State Election Board yesterday and with some people in Indiana and he is going to try to get a hold of Sam this afternoon with this Riverboat election which we obviously will have to have. The first thing that we do is that we have to have a budget and put it together and it has to be basically approved by you. The money has to go to the Treasurer's Office then it is quietused

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 4, 1993

22

into the Auditor's Office and then I think there is a way that they can get it through. So, what I am asking you, since I didn't present a budget for the Election Office for 1993, the Election Board came to a figure of \$200,000.00. He also said that any money left over from that budget would go into the County General Fund and I think he got that yesterday. Like Alberta Matlock that works for me in my budget and there is way and we will have to figure out how to do it, that her salary will come out of that too, which would save the county that amount of money that we pay her. So we are talking about basically....

Councilmember Jerrel: Don't we have to advertise real fast because it has got to be in before we do.....

Betty Knight Smith: We can't do anything until we get the money in hand, but I think what I need to do is probably get it together by tomorrow morning...

Councilmember Jerrel: But it still has to be advertised before the hearing part, so what you need is...

Betty Knight Smith: My question is that I am going to try to get it together and get it to you so ...but I don't have time to get the other Election Board Members there and it is supposed to be passed there ...

Councilman Hoy: We could call a special meeting, could we not?

Councilmember Jerrel: We could, but the key to this thing is the advertising.

MEETING RECESSED

Being no further business to come before the Board at this time, President Raben declared the meeting recessed until Thursday, August 5 at 9:00 a.m.

SECRETARY: Bettye J. Miles

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

The Vanderburgh County Council reconvened the Preliminary Budget Hearings from the August 4, 1993 meeting at 9:00 a.m. this 5th day of August, 1993 in Room 301 of the Civic Center Complex.

Roll call was taken for attendance. Councilmembers Jerrel, Hoy, Wortman, Sutton, Bassemier and Raben were in attendance. Councilmembers Wortman and Jones were in attendance. Also absent was Council Attorney Joe Harrison, Jr. Sam Humphrey, Auditor; Steve Farrell, Job Study Council; and members of the news media were in attendance.

President Raben welcomed all present to the meeting and announced that the meeting would recess at 9:30 a.m. and resume at 12:00 noon so that anyone who wished to could attend the funeral of David Koehler.

VOTERS REGISTRATION

1000 Accounts

Sue Kirk: Everything is the same in my budget except #1170 - Deputy - We have had a change in that. I originally requested \$16,387.00 and now it should be \$17,179.00 which is an increase of \$792.00 which is due to a change of employees and the person we have there now is due for a step increase in 1994.

Sam Humphrey: While you are here would you explain to the council your concerns about this special election coming up in November. I haven't talked to you about it but I got some notes from the State yesterday that indicates there is a problem.

Sue Kirk: The way I understand it, the Riverboat people, whoever decides that they would like to ask for an application - if there's like 2 or 3 people or just 1, they will absorb the cost. We are not going to be out any money because the computer room has had to generate a few program changes for us and they will have to generate some lists and they have already given me the cost on that which I will turn over to the Election Board the next meeting. So, as far as I know, we are going to be fine. As far as the Election Office goes, I would assume that this money will have to be up front because they will have to do some ordering now.

Sam Humphrey: What I am hearing from the state is that this Body will have to meet and have a Resolution to the fact that they will approve the appropriation once the money is in place, to affirm the election and it is my understanding from the other people that each bidder will be required to put up \$200,000.00. So, the money will be in place. It is just a question of the timing. The advertising has to come preceding that and the action has to be taken before the money is in place by this Body because it will then go into the General Fund and we will have the money to appropriate. The county will not be out any money. It is just the process.

Sue Kirk: I thought the \$200,000.00 would be divided equally.

Sam Humphrey: Everybody has to put up \$200,000 and I understand that there are eight (8) of them at this point. What they are saying is that the winners will get it and have to pay it but the losers don't lose any money.

Councilmember Jerrel: Would you call Betty Knight Smith as soon as you get a chance Susie? Have you given her your figures already?

Sue Kirk: No. At the last Election Board Meeting they told me to bring it to the next meeting.

325
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

2

Councilmember Jerrel: She really needs them right now. Sometime today I am going to get back with her and she is going to try to get the budget done today. It will have to come before us. It will have to be advertised.

No questions or comments on this budget.

MEETING RECESSED UNTIL 12:00 NOON

President Raben recessed the meeting until 12:00 noon.

MEETING RECONVENED

President Raben reconvened the meeting at 12:10 p.m.

Roll call for attendance was taken. Councilmembers Jerrel, Wortman, Jones, Sutton, and Raben were present. Councilmen Bassemier and Hoy were late.

President Raben stated that we would move to Superior Court and take this out of order because Judge Dietsch has a previous appointment.

SUPERIOR COURT

Judge Dietsch: First of all I appreciate this courtesy. I have a prisoner coming back from the Department of Corrections and an out of town attorney and I had to flip flop my schedule because of this change.

Generally on our Line Item accounts that do not have to do with salary, we have basically held the line for 1994. There are four (4) matters that I would like to call to your attention and then I will be happy to answer any questions that you might have. First: I would like to know what the current budget book shows on Line #1370 and #1380.

President Raben: Those amounts should read: #1370 - should read \$22,599.00 and #1380 - should read \$21,549.00.

Judge Dietsch: Account #1801 - Small Claims Secretary has been set in at \$18,644.00, which is the beginning salary plus the 6 months step was in the 1993 budget and has been continued in the 1994 budget and that is because in 1993 I believe at your request, I deferred that until now and I hope there is no problem about that. If there is, I will be happy to answer any questions. In #1970 - Temporary Replacement - That used to be in an account called 'Vacation Pay' which was used county wide on the overlapping of people leaving and replacements. I want to make certain that we have the nomenclature correct in that. Should that be 'Temporary Replacement?'

Councilman Raben: Is that not what it is?

Judge Dietsch: Yes, but we've called it different things and I just wanted to make sure we were using the proper term. For the new members, we have always attempted to cooperate with the Council in this respect. We realize that you have a job to do and certain cuts have to be made. We have certain non-controllable accounts that are set by statute. We have always, when the Council asked, taken a cut in those preliminarily with the understanding that if we had to come back that money has to be there because state statutes requires us to make those expenditures.

Councilman Wortman: Judge, could you tell us what the state subsidizes you on your salaries? The amount the state pays the Judges?

Judge Dietsch: Off the top of my head, \$50,000.00. It was changed over the years

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

326

3

and what the last change was, I really don't recall. I can show you later.

Councilman Raben: How many....So what is the number on the new employees that you are requesting? Two?

Judge Dietsch: Well, the other request, quite frankly, I am not totally familiar with. Judge Lensing in the Juvenile Division is changing that transportation slot from one person to two persons. My understanding was that he appeared before the council and I guess that was granted. I don't know. The other position that I referred to earlier, was a position that you had indicated you were going to grant in 1993 and ask if I would defer that until after the first of the year. In fact, I have deferred that until the 1994 budget.

Councilman Sutton: I have a few questions: #1190, #1200, #1210, #1410, #1420 and #1500. The others seem to be set in around the 5%.

Judge Dietsch: Those are step raises.

Councilman Sutton: What about #1820 - Petit Jurors. The amount allotted for that particular account, budget last year was at \$30,000 and we spent about \$25,000 and the request is at \$35,000. Can you explain that?

Judge Dietsch: We have two accounts. We have petit juror and meals for jurors. Some years we exceed that amount and some years we spend less than that amount. If you need to get some money out of there that is fine as long as you understand that if we hit one of those years where we are going to use more than that then we are going to have to come back for an additional appropriation. Hopefully when you cut in like in 1993 we were able to live within that budgeted figure simply because things worked out that way. If we would happen to get involved in a trial that cost us \$7,000 or \$8,000 that we have not anticipated, those are the times that we run over.

Councilman Wortman: If I recall last year #1801 and #1802 you submitted two (2) requests for Small Claims Secretary and one was granted. Then you got another one to submit this year?

Judge Dietsch: We submitted them at that time and you said if we give you the Misdemeanor Secretary can you wait on the Small Claims Secretary and I said 'yes, if that's what you want me to do.'

Councilman Jones: On Line Items #1630, #1640, #1650, #1660 and #1670 - Public Defender. Has there ever been any thought given to possibly establishing an office of Public Defender?

Judge Dietsch: There has been considerable thought given to that on the State level. It comes up almost every year. That has not yet been done. I do not know if that will ever be done. Years ago we really wanted to establish our own General Office. I don't have to tell you, we don't have the space. Right now we are carrying on as we always have and unless the State passes legislation that would create a State Public Defender System at the trial level, then there really isn't much we can do about that.

Councilman Jones: The reason why I am asking is about the 50% reimbursement from the State for Public Defender salaries - that's kind of what I was looking at. We talked about this yesterday, getting reimbursed with the state with the situation which they are in, that may or may not happen.

Judge Dietsch: In #4220 - Office Machines - we asked for \$6,000.00. We have nine (9) courtroom recorders. The life of those recorders varies. What we have done over

the years is that we have staggered the purchase of those machines so that we don't get into a situation where one year we are going to have to ask for 6 or 7 machines. We have a couple that are going to have to be replaced. They are not inexpensive and that is the reason that we asked for the money in the Office Machines account.

Councilman Raben: On #3720 - Lab Tests. Could you elaborate on this?

Judge Dietsch: Those Lab Tests are tests that are done in the Juvenile Division that have to do with the establishment of paternity. Some years they have way more than enough money in that account and some years they do not have enough. I cannot predict in 1994 what that is going to be.

Councilman Raben: #3010 - Other Insurance - What is this?

Judge Dietsch: That is the judicial liability insurance. This is paid annually.

Councilmember Jerrel: Is there anything in the legislature that is apt to affect us, or did anything not happen that you think may happen or any issues that are on the horizon that you might want to share with us quickly?

Judge Dietsch: I believe I told you folks some time ago, if not in the council generally, then certainly either in the Personnel Meeting, that what I want to do ultimately is to cut out \$130,000.00 from our budget. We may be 1/3 of the way but we are not 3/3 of the way. We would have been this year except the budget squabble in Indianapolis killed a bill that we had in there that would have enabled us to relieve you of that burden and it got caught with everything else and was not considered in the special session. We had every reason to believe that it was going to pass. I am going to renew the request for the next session of the legislature. We see no reason why that wouldn't pass and if it goes, then we can have a total of approximately \$130,000 that the county now pays in salaries paid by the state.

Councilman Sutton: #3931 - Youth Services - Can you explain that?

Judge Dietsch: This goes back years and years and the Juvenile Division provides various kinds of services as they relate to the youngsters that go through there. Youth Service Bureau handles part of those services, CASA handles another part and a number of years ago a contract was entered into with each of those organizations which has stayed just about the same for the last 3 or 4 years. They perform these services that are required by the Juvenile Division in their respective fields by virtue of these contracts and as those services are performed, then Juvenile Division pays those services, but regardless of what the services are, the amount does not exceed the amount of the contract.

The Chair entertained questions or comments.

SUPPLEMENTAL ADULT PROBATION-SUPERIOR COURT

Judge Dietsch: This is the Probation User Fees monies that are the courts monies and we come to the Council and appropriate our own money for the needs for that particular year. Actually the reason we do this is to show you what we are using the money for. We don't have to do this. This is our money. All we have to do is say 'give us this much this year.'

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

328

5

CORONER

1000 Accounts

No questions or comments.

2000 Accounts

No questions or comments

3000 Accounts

Councilman Raben: #3141 - Communications - Can you elaborate on this?

Dennis Buickel: The Council approved this year that our office was allowed to get a new vehicle. That vehicle doesn't have a radio in it. I checked with the Police Department who also works with the 800 megahertz radio system and Jim gave me the figure of the radio plus the installation being approximately \$4,290.00.

Councilmember Jerrel: I thought that new car was going to have everything.

Councilman Raben: I had raised that question during that request if this would include radio and all and somebody had stated then that there wouldn't be anymore requests for this vehicle.

Dennis Buickel: My understanding was that the vehicle came equipped as per the bid proposal that was allowed by the state, but the radio is a separate item and totally separate from the vehicle.

Councilman Jones: As I recall and I may be wrong, but when I looked through the minutes on that, the only thing that was discussed on that was the cruise control - was that absolutely necessary and there was not a telephone or a radio listed in any item that he got a quote from the automobile dealership.

Councilman Raben: Do you have a radio in the vehicle that it replaced?

Dennis Buickel: It didn't replace any vehicle. The vehicle that we got was a second vehicle for the office. The vehicle we got in this year is the second on-call vehicle for the office. It didn't replace any vehicle where we take one out of service and strip it down and form it out somewhere.

Councilman Jones: When you are talking about a radio, are you talking about a two-way communication radio that you have a base unit at the Coroner's Office or feed off the 800 system that the City/County has?

Dennis Buickel: We have - it's really a portable. It is a hand held walkie talkie that utilizes the base unit because it is cheaper to have that than the big base unit. We use the portable as the base unit. When I say radio for the vehicle, I mean specifically the radio that ties in with the City/County 800 number.

Councilmember Jerrel: Your budget shows about a 36.37% increase.

Dennis Buickel: Yes mam, the budget request for 1994 vs the request for 1993 does show a sizeable increase request.

Councilmember Jerrel: And a vehicle...you want another vehicle?

Dennis Buickel: I would like to get rid of the station wagon that we have and so that we have two fully functional vehicles. As I stated earlier, the station wagon has 80,000+ miles on it.

The budget that was approved by Council and by the State for our office for this year was \$242,963.00. I found it necessary to come back to Council and ask for an additional \$74,032.00 this year and those requests have been approved. That brings the total budget for 1993 to \$316,995.00 yet, what I am requesting for 1994 is over \$1,000.00 less. It is \$315,483.00. What I am saying is, yes, I realize the request is an increase over the money initially requested and appropriated for 1993, but it is less than what we find is necessary to operate.

Councilmember Jerrel: We have given you considerable more money because for other things.

LEVEE AUTHORITY

Kelly Lawrence: Would this be a good time to ask Council for more money with all of the flooding going on?

Councilman Jones: Before Kelly get started, I talked with him and we actually have a drop in his budget which is kind of nice.

Councilman Sutton: How do they have the salary distributed there. You guys get a lump sum from other sources? Maybe Bettye could help us with this.

Bettye Miles: This is the City Budget breakdown. I wasn't aware that you didn't get copies, but I will see that you get them.

Kelly Lawrence: I have a copy that you can see Mr. Sutton. This is tentative. The Mayor or City Council has not given final approval on this.

Councilman Raben: I have questions, but the City's numbers read different from ours so...

Kelly Lawrence: That's been a problem every year but I think I can decipher it for you.

Councilman Raben: Contractual - \$80,000.00?

Kelly Lawrence: Most of that is engineering costs. One contractual account is for engineering and the other contractual account is for uniforms and etc. We are a County wide tax replacement Mr. Raben. We have our own tax levy.

Councilman Raben: Repairs & Maintenance - you have submitted for \$105,000.00. I don't know how we figure out how that adds up in this budget but I am sure it does somewhere.

Kelly Lawrence: We had some changes of accounts and stuff that we were taking out of Capital Improvement, they decided it was a repair and didn't want to increase the cost of our buildings, so they switched that to the repair account.

The Chair entertained further questions or comments.

AREA PLAN

Barbara Cunningham: We are a City/County agency and our budget is a little easier than Kelly's because you approve our total budget and then the City pays 15% of the total budget.

1000 Accounts

President Raben entertained questions on the 1000 Accounts.

Councilman Sutton: On #1120 - Senior Planner - That position has been filled?

Barbara Cunningham: That title should be changed. It is Assistant Director/Senior Planner. This position was upgraded through the Job Study.

Councilman Jones: #1190 Zoning Investigator - Was that a step increase?

Barbara Cunningham: Yes. We had two step increases.

Councilmember Jerrel: I don't believe the City gives step increases. They just give a raise --so, our County in pay increases are also impacted by giving longevity and change of responsibility step increases. They have a Salary Committee in the City but they don't have an automatic step increase.

2000 ACCOUNTS

Councilman Sutton: Copy Machine Supplies - do you guys have your own copier there in the office?

Barbara Cunningham: We lease the copy machine with the supplies at a cheaper cost than we have in the past by using the copy machines in the building. The lease agreement is a good deal as far as the County because it is either a 4 or 5 year contract and the machine is paid off or you can start again. The way we are looking now, the lease is at a cheaper cost to us.

3000 Accounts

Councilman Sutton: Contractual Service #3530 -

Barbara Cunningham: That is the mapping account. That is the account that we have and we have encumbered in this account and the reason that the money is in there, these monies have been contracted for but we receive the bills through the City Controller's Office and we have not received a bill for this payment.

Councilman Jones: On #3610 Legal Services - does that also encompass - you retain an attorney for the Area Plan Commission as well?

Barbara Cunningham: That is correct - for Area Plan and Board of Zoning Appeals.

The Chair entertained further questions.

HEALTH DEPARTMENT

Sam Elder, Administrative Director of Health Department

Councilman Raben: Sam, it looks like some of your salaries are a little more generous than the 5% also. #1170 and #1180 in particular.

331
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

8

Sam Elder: The Nurse Practitioners - that salary was adjusted by the Salary Administration Committee. When they adjusted it - we have 3 nurse practitioner slots and one of them has been vacant for over a year. The salary simply is not competitive and the Salary Adjustment committee raised that to \$39,000 but it wasn't to be raised to the two (2) that are there now until January 1, 1994 or until we hired a new one. We've still not been able to attract one at \$39,000.

Councilman Wortman: They said the salary requests and paid in other cities was up as high as \$60,000, \$65,000 and \$70,000.00.

The Chair entertained further questions on salary accounts.

Councilman Raben: On #1450 and #1460 - are those errors or those new people or what? Those salaries have gone down.

Sam Elder: It is new employees.

Councilman Raben: Insurance has to be an error does it not? \$234,138.00.

Bettye Miles: It should be \$234,148.00.

Councilman Raben: What about PERF? Is that correct?

Bettye Miles: It will show lower because last year it was 7.65% and this year it is 6.75%.

Councilman Raben: For the sake of what we ran into with the courts, can you give us the balance on Line #2241 - the current balance on that account?

Sam Elder: It is practically nil. We asked for a transfer into it. Institutional Medical has not been raised but small percentages for 10 years with the City. The City had a frozen budget on supplies and they considered that supplies and everybody knows that the medical supplies has gone up. Like with the TB drugs- the drugs that we have to purchase now, the state had been furnishing them all, but more and more of them are being put on to our budget. The state law says that the County Commissioners will pay for the treatment of tuberculin patients, but it has all been carried in the Health Department budget. Those drugs are through the roof. We have added \$6,500.00 just for tuberculin drugs. I don't think that will be near enough. We charge. If the person has insurance, we charge the insurance company. We don't charge an individual resident of Vanderburgh County if he doesn't have insurance. If we treat a person from outside of Vanderburgh County who has no insurance or money, we would bill the County Commissioners in that county for that.

Councilman Raben: On the Other contractual - \$10,000.00?

Sam Elder: On the contractual services, there is a lot of that that we don't have any control over. For example, you talked about the solid waste with the coroner's office. We have the same problem with infectious waste and this is an item that we didn't count on at all. We carry that in contractual services. I think it runs \$160.00 this last month. We pay the Clinician and the TB Clinic out of that fund. We pay any contractual service that we have out of it.

The Clean Up Services - the City appropriated money to clean up properties when the owner refuses to and it is put on their property as a lien if they don't pay us back and this is just a revolving fund for that. There is some that we have cleaned up for the City that we have not been paid for, so I suppose the city will eventually have a lien on the property. The same would hold true with the County.

Councilman Raben: On #3790 - Professional Services - is that for your own legal counsel or what is that?

Sam Elder: It is a TB Clinician, the VD Clinician, the Pharmacist Consultant, what I described for you before - the medical transcriptionist and etc.

I have one thing on the 3000 Accounts. We have a revolving fund for the grant. The Health Department has right at \$1,000,000.00 worth of federal and state grants that are operated under the card system with the Auditor's Office. They don't show in this budget. Most of them are reimbursable so we have to have a revolving fund to pay those. The Auditor is probably more familiar with the technicalities than I am, but initially we had a \$350,000 revolving fund when we came into the County and this was added to the Health Department's tax rate, but it is unappropriated. It can't be spent without coming to the Council. To the best of my knowledge, we have used it 2 times. We used it initially because the salaries weren't set for the Professional employees before January 1 and it came out of that. It was used for the first adjustment you made for the Nurse Practitioner and if we had been able to find a Nurse Practitioner and would have had to raise the salary, I assume that is the only place we could have taken it from. It is my understanding that the Health Department can't have special appropriations through the year. It has to all come now. The only way we could get additional funds would be that if it was borrowed from someone else.

Sam Humphrey: That is simply an operating balance that we put in there for them, because we can't appropriate from the General Fund to the Health Department. Under the City's administration, if the Health Department had a requirement, they could appropriate out of the General Fund, but since they can't, we have to have an operating balance in there and we set it in at \$450,000.00. There is one thing that I am looking at here and that is Rent. Isn't that incorporated into the Commissioner's account this year?

Councilmember Jerrel: We talked about that because Sam recommended that we keep it in his budget so...I took it out of the commissioner's rent budget. I remembered.

Sam Elder: Some of the members of the Board had talked to the Council about the Family Resource Center and if that would come to pass, we had felt it could be funded out of the refunding fund. You would have to appropriate it from there. There is no provision in our budget except in this revolving fund for funding the Family Resource Center.

Councilman Sutton: How many employees are you projecting to move over to the Resource Center if it does come into being?

Sam Elder: If it came into being, the WIC Program and the MCH Program would be moved there and I image they figure probably twenty (20) employees. Actually, we are not any further along in knowing where we are going or what it is going to cost us than we were when we talked to you before.

Councilman Hoy: My understanding is that the group putting that together is looking to your department to be kind of one of the anchors. Is that correct?

Sam Elder: Initially they told us that there was 26,000 square feet in the building as it stands and 17,000 of that has been leased to PIC and 4,000 of it is to be used for the Family Children and Services, so that is 21,000 and you take the common areas out of that there is not much left in the building. They plan on building a new facility if we move into it. It would be built on the southwest end of it and they don't have

any plans as yet for the building. It is just kind of an educated guess as to what it would cost.

Councilman Jones: On #4220- Office Machines - \$7,600.00 - What office machines do you plan on purchasing?

Sam Elder: We had planned to purchase a modem for the Environmental Section so we could put the County Sewage Disposal System. It is a private sewage disposal systems into the computer. We wanted a records computer update including software changes, a printer and computer equipment replacements.

Councilman Sutton: Are you looking at additional computers and if so, how many?

Sam Elder: Not necessarily purchasing any additional ones, we have to update the ones we have. For example: the Vital Records computer - the vital records are computerized and that was computerized on a state program and the thought behind it was that the hospitals would enter into it too and I think eventually they will. One is in the process and that is Deaconess. We have to go along with the state plan on that because the discs are going to be sent to the state where they can record them and we can record the hospital's discs and won't have to enter them all.

Councilmember Jerrel: What was the actual rate that we received from State in December for the Health Department?

Sam Humphrey: 15.3 is what sticks in my mind. I wouldn't expect it would be a great deal over that. We advertised at .35 for 1994. Those rates are always advertised high because if we advertise too low, we are stuck with it.

The Chair entertained further questions or comments on Health Department budget request.

No comments.

COUNTY CLERK

1000 Accounts

Betty Knight Smith: On Line #1200 - I don't have the right figure in there because she is now in Step 6 and the council okayed that on 7/7/93 and we agreed to wait until 1994, so the figure should be \$20,376.00.

Councilmember Jerrel: The correct figure on Insurance #1920 is \$252,992.00.

3000 Accounts

Councilman Sutton: On #3540- what is that maintenance contract involving?

Betty K. Smith: That is a maintenance contract on our machinery in there. Our copy machine and office equipment.

Councilman Sutton: How many copy machines do you have in your office?

Betty K. Smith: We have two (2).

Councilman Sutton: Have you thought about the possibility of a leasing program?

Betty K. Smith: It has to be in our office really for the amount of copies that we

make. Last year we turned in right at \$25,000.00 for copies that we sold, plus making the copies for the Court Bailiffs or whatever, so we run through a lot of copies.

Bettye Jerrel also asked something about stamps. Our stamps - we have already mailed out 77,000 checks for child support and this was through the month of July.

4000 Accounts

Councilman Jones: On Office Machines - what kind of office machines are you planning on needing for 1994?

Betty K. Smith: I put that in but last year I suggested you take it out and this year I suggest you take it out. The reason for that is because we can buy out of our Incentive Fund. So you can out \$10,000.00 there.

ELECTION OFFICE

1000 Accounts

The Chair entertained questions or comments.

Betty K. Smith: On #1900-FICA - The figure should be \$14,168.00. I have \$3,900.00 in there, I don't know where I slipped up.

President Raben entertained questions on this 1994 Election Budget.

No questions.

COMMENTS ON SPECIAL BUDGET FOR 1993 RIVERBOAT

Betty K. Smith: I explained to you yesterday why I had to put this budget in for 1993 because it is something we have to have in place and the Clerk from Clark County and I understand that Warrick and several of the other counties are wanting to get this, so this is the best estimate that I could put in and it is all kind of a guesstimate of what it is going to cost because we really don't know anything. I have tried to put enough in because if we don't have enough, we can't go back. When they put the money in, we have to have a figure to go by and I understand that if we over-estimate that Vanderburgh County gets to keep the money, but if we under-estimate, then we have no where to go because whoever the vendors are have to pay the costs.

I understand this has to go for State approval, but if the money comes in, we are supposed to open the Election Office on approximately September 7th, so we have to have it in place. The money would go into the Treasurer's Office and be quietused in to the Auditor's Office because any bills we have to pay will have to be out of that.

CIRCUIT COURT

Richard Young - Judge of Vanderburgh Circuit Court

1000 Accounts

Judge Young: I have put in 5% as requested on the raises.

The other figures are pretty close to what we requested last year and that is true throughout most of my budgeting.

Councilman Raben: What do you show for a balance in your #1990 - Extra Help?

335
MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

12

Karen Angermier: Right now we were able to transfer some money out of insurance. In 1993 we were given \$25,000.00 and \$35,000.00 is what we realistically spent.

Sam Humphrey: I think what he is asking you is how much do you have in your balance now?

Karen Angermier: About \$10,000 but that is just because we transferred into there.

Councilmember Jerrel: Your corrected #1920-Insurance - should be \$102,633.00.

Councilmember Jerrel: On Grand Jurors - I know you can't predict - you haven't had the grand jury seated very much this year -

Judge Young: That is probably a figure that you could work with a little bit, but if I need it I will have to come back. We are trying more and more to get away from grand juries but there are some cases you just have to and the Prosecutor is the one who usually makes that call.

Councilmember Jerrel: #1960-Special Reporter - Is this for your

Judge Young: #1960 - Special Reporters are people who come in and do trials who are paid for typing transcripts for court proceedings for appeals.

Councilmember Jerrel: Are those normally people that work in our building?

Judge Young: For the most part - yes.

Councilmember Jerrel: They are paid to do this at home?

Judge Young: Yes. This is above and beyond their court duty. Approximately 1/2 of the transcripts are typed by people who work for us during the day and they do this on their other hours. The other 1/2 are typed by other people.

Councilman Raben: You are asking for one (1) new employee?

Judge Young: Yes, the IDACS Clerk. The responsibilities for this Clerk - the Sheriff, when we are doing bond interviews, to make determinations on setting someones bond and someone is convicted, a pre-sentence report has to be prepared that goes into their background, their criminal record and those kind of things. In the past, the Sheriff's Department would run those record checks for us and this is a computer system that is nationwide that pulls up all of their arrests and convictions throughout the country, so we can know what their background is. The Sheriff's Department will no longer do that, so we have now had our people trained by the State Police and we will be doing that in the Probation Department where we have those pre-sentence reports prepared.

Councilman Jones: Is there a reason why the Sheriff's Department no longer will do that?

Judge Young: I think it was a time constraint. The reason that they gave us was that the numbers we have took too much time for another Sheriff's Deputy to do, so they no longer will do it. I don't care who does it and my understanding is that the Sheriff's Department feels that they do not have the time or the manpower to do this anymore and so we are putting it over in our Probation Department.

Councilman Hoy: So, it is just a matter of the placement of it?

2000 Accounts

No questions or comments

3000 Accounts

Councilman Jones: What we are trying to do - I have noticed a lot of departments - whether it be Circuit Court, Prosecutor, Legal Aid - it seems as though we have law books scattered all over the place. There is a Central Library that we can utilize, and I am not picking on Circuit Court by any means, but I have totalled it up and it is \$43,200.00 that we appropriate on an annual basis for law books and I guess what I am saying is that I would like to take a look at that and certainly if they are needed we want to buy them but if they are not and it is duplicate services in other departments then perhaps they go use the Central Law Library.

Judge Young: This figure is the Central Law Library.

Councilman Raben: I was not aware that this was the Central Law Library either.

Councilman Jones: Would that be the same Law Library that Superior Court would use as well?

Judge Young: Yes. Plus all of the lawyers and it is open to the public and there are many people who come in there and try to do their own divorces or students doing research. The public uses it quite a bit too.

4000 Accounts

Councilman Sutton: #4210 - Are there some areas that - Last year you were appropriated \$5,000 and you are looking to request \$5,000 again this year, what additional furniture are you wanting to buy?

Judge Young: I just put that in as something that we received last year, basically I don't have any major furniture in mind. It is just repairing and replacing furniture that wears out. You could probably work with that figure a little bit too but don't zero me out on that. This also includes the Probation Department. Leave me at least \$2,000 in that if you could please.

The Chair entertained further questions or comments.

None

CIRCUIT COURT/MISDEMEANOR

Judge Young: That remains steady every year. That is a grant we receive and share with the Sheriff's Department. I believe it is \$161,000.00. The Sheriff gets \$80,500.00 and we get \$80,500.00 and it's been that way for a number of years. They have not increased that. This is a State grant.

Councilmember Jerrel: Misdemeanor Housing/Jail would be the Sheriff's part of that and yours' is Misdemeanor Offender and he gets a grant for \$80,500.00 but his budget is for \$125,000.00.

Judge Young: That's too much. How much was he given last year?

Councilmember Jerrel: It should balance out to \$80,500.00 and if it doesn't come out, then somebody probably - money like from our General Fund ends up having to

pay for something. In 1992 he got \$81,273.00 and he jumped it up this year to \$116,058.00. For some reason I wrote down a 42% increase and I don't know what the story was.

Judge Young: I think we gave the Sheriff a couple of extra thousand last year.

Councilman Bassemier: I will check with the Sheriff on this if that is okay.

Councilmember Jerrel: What happens Sam when there is a grant and the grant is exceeded?

Sam Humphrey: I have no idea in this case.

Councilmember Jerrel: We better find out before next week because he has exceeded it this year and he is wanting to go up another \$45,000 over the grant.

Councilman Bassemier: I am sure he has a good explanation, I would just like to get with him or come in here. I will find out why.

No further questions.

COMMUNITY CORRECTIONS

1000 Accounts

Judge Young: Again, salaries are put in at 5%.

President Raben: There were some that appeared to be more than 5%.

Karen Angermier: Some of those had step increments.

President Raben questioned Counselor for about \$4,000 raise.

Judge Young stated this was a 20 year step for John Harl.

Councilmember Jerrel: Insurance is \$111,095.00.

Councilmember Sutton: Extra Help #1990 - Can you elaborate on that?

Judge Young: I have been in here on several occasions over the year asking for additional appropriations for extra help. These are people who work for us out at the Community Corrections Complex in lieu of hiring full time people. If we didn't have these people, we would probably have to hire in another 12 officers full time. These are people who come in and people who are on vacation or sick or for whatever reason cannot be working, these people are on call and they come in and work. Some of these people actually work 40 hour weeks. They are just not full time. They don't receive the benefits, which is probably unfair to them, but we haven't been successful in getting them on full time. At some point they are probably going to have to be granted those full time benefits or we are probably looking at some kind of exposure on that.

This is a realistic figure on what I will spend in 1994 and will not have to come back in constantly. If you decide to cut me on this, it has got to be with the understanding that I am going to come back in here and ask for the money.

Councilman Hoy: In your opinion, and I know that we are looking at, if we did this we would be looking at more money than we are looking at. In the best of all possible worlds at a correction facility such as Safe House, would you be better off with full

time employees with benefits rather than this patchwork quilt that you have there? We can't do that overnight but...

Judge Young: The thing about full time employees with their benefits is that I think you get a more serious employee. Someone who is more willing to look at that as a career instead of just a place to stop off until they find a job with benefits and other things involved. If we had full time employees, I think we would have an easier time staffing and keeping that staff.

Councilman Hoy: Mr. Howerton, do you have any idea on your turnover on that?

Harris Howerton: 20 to 25 people a year out of 45.

Councilman Jones: I have a question on the food budget. Is that inclusive of three (3) meals a day?

Affirmative response.

Councilman Jones: What would a typical meal include? You don't have to go through the whole menu, but....

Judge Young: Thanks to Rev. Hoy we get a lot of help from the Tri-State Food Bank donates a tremendous amount. These people eat pretty darn good out there. It is all dietary controlled.

Harris Howerton: We have a dietician sign off on the menus yearly and so they are excellent meals and quite frankly, I think it's about \$1.00 a meal.

Councilmember Jerrel: How many work release prisoners were normally at the jail before we changed?

Judge Young: 40

Councilmember Jerrel: You had 40 work release in the county jail and now they are no longer in the county jail, they are with you and the county jail has 264 beds....

Judge Young: 100 of which are empty.

Councilmember Jerrel: That's something to think about.

Councilman Raben: That really doesn't reflect in their budget either. Their food account is high....

Councilmember Jerrel: I think you need to think about this in all of these budgets because you have 100 empty beds in the jail but the cost of the jail has not gone down and you have 40 additional....

Harris Howerton: In fact Bettye, from a year ago more like 110 more beds would be open....

Judge Young: Just from the jail to us, is 40 minimum.

Councilman Bassemier: I think that's just sometimes...he runs full capacity too sometimes. Is that correct?

Judge Young: I would assume at some times he does, but I know that since we have expanded out there, we sleep 300 out there now, I know that jail has probably not been at capacity for quite sometime.

Councilman Hoy: Your per diem vs the jail would be quite a bit less?

Harris Howerton: About one half.

President Raben: #3310 - Training -

Judge Young: I have talked to Councilman Jerrel on that and there is probably some room for adjustment.

President Raben: Your request for computers?

Judge Young: It is in our education area. We have under construction (for the last year, but we ran out of money) we are constructing some classrooms in the Community Correction Complex. U.S.I. and Ivy Tech - our intentions are that we hold some college prep classes out there and basic college study classes and G.E.D. classes in addition with the Community Correction Complex of which Ivy Tech and USI would pay for the space and we do need some equipment out there and the \$9,000..(the expense is going to be \$40,000) would be our expense and is basically for terminals and dropping of computer lines.

No questions.

SUPPLEMENTAL MISDEMEANOR PROBATE

Judge Young: These fees are generated by the probationers themselves and a grant that we receive from the state. There are no taxpayer funds in this.

We have figured 5% on the salaries.

Judge Young: You will note in #2720-Lab Supplies - I am trying to spread the Lab Supply cost out through several different budgets because sometimes we have probationers who are taking urinalysis tests and alcohol and breathalyzer tests and sometimes we have Community Corrections residents taking those test, so as long as they are serving all of these departments, I think all departments should chip in to the costs.

President Raben: What is line #1130 - What is an AISP Supervisor?

Judge Young: Alcohol Intensive Supervision Program and the Drug Intensive Supervision Program Supervisor. That is the head of that department and he is also the assistant director of Community Corrections.

Judge Young: We have submitted a budget for our "Z" account. That is our User Fees Account. That is basically for your information as to how we spend this money. It is not in the budget book. These are User Fees, paid for and we just want to let you know how we are spending the money.

Councilman Sutton: Do you have copies of that?

Bettye Miles: I have a copy and will make one for each Councilmember. It is not in the budget book and is submitted....

Judge Young: I think Bettye can make you copies and if not, I can provide it to you.

The Chair entertained questions or comments.
There were no further comments or questions.

DRUG & ALCOHOL DEFERRAL

Debbie Greenwell - Here to represent the Drug & Alcohol Deferral Service, which is a court program that is operated through the Misdemeanor Court/Traffic Division.

Councilman Hoy: There is a correction on #1160 Counselor I position is a staff person and instead of \$26,775.00 it should be \$25,526.00.

Councilman Raben: How about Line #1110-Director?

Bettye Miles: Bill Campbell was going to go before the Job Study and he did not, so this figure is not correct. It would be whatever he was making plus percentage raise.

Councilman Hoy: \$36,115.00 is the correct figure there.

Councilman Raben: Where is your office located?

Debbie Greenwell: 111 NW 4th Street. It is in the Landmark Building right next to the Court Building across from the Old Courthouse.

Councilman Hoy: Your rent there too, as I recall, I think it is fairly reasonable, is it not?

Debbie Greenwell: It is. Our rent runs \$1,960.00 approximately. That is what we are requesting for rent. That is for a year.

Councilman Hoy: I think Council should also know that this is a program with fees and depending upon the amount of traffic, the payback has been around \$200,000.00 in a year, so it is not totally self-supporting, but there is quite a bit of income coming in there for it.

Debbie Greenwell: Last year we collected \$146,049.00 in terms of client fees.

No further questions or comments.

AIRPORT

Bob Working, Manager of Airport: I am ready to try and answer any questions that you all have although I must admit I came running out and left my justifications at the Airport, so I will have to 'wing' it.

Councilman Hoy stated that this is the worse pun of the day!

Bob Working: There were some salary revisions, were those passed out?

Bettye Miles: No, Leona called me yesterday and I have them.

Bob Working: The Ordinance that you have does reflect what the revised totals are so the ones I just passed out are correct.

Bettye Miles: Mr. Working, when Leona called, the one we have in our budget books is correct. In the line #1100 - Salaries & Wages RE, that figure should be \$1,128,880.00 and under FICA it should be \$121,434.00 and PERF \$79,956.00 and the total budget then would be \$3,365,894.00.

Bob Working: That is correct. After Board approval I have met with the Airlines and they have accepted this budget from their standpoint as it was submitted. Therefore, again we won't be on the tax rate to operate and also the airlines have agreed to a two (2) year extension of our current lease agreement which means that for the next two (2) years following this, they will also underwrite the budget for that and that should pretty well coincide with the retirement of the terminal bond.

Councilman Raben: Which is?

Bob Working: Right now it stands at - it was a \$12,000,000.00 issue - last year we owed \$6,159,000.00 so we retired basically 50% of it. That was before we had a payment this year which paid off another \$1,000,000.00, so, as far as I can tell, in January of 1996 that would be out last payment on that bond. We have basically been receiving somewhere between \$1,700,000/\$1,800,000 off of the 1%.

The Chair entertained questions.

There were no questions.

AUDITORIUM

Andy Davidson, with Given & Spindler Management Company
Sandy Toton, with Given & Spindler Management Company

Andy Davidson: Before we get started I would like to tell you a little something - the last 30 days I have had the opportunity to be in Grand Rapids, Michigan and Austin, Texas reviewing facilities that their various cities and counties own that is looking to go private management. It is only in visiting an Austin, Texas \$69,000,000 one year old facility, they then have a 27 year old facility very similar to our auditorium that they are still operating but they built a new one. The facility in Grand Rapids is a 22 year old facility and by getting out and seeing all of these other facilities it makes me very much appreciate the facility that we have and we have something very nice facility and we should be proud of it and as you can see in the budget, there is some capital outlays that need to be done to the building yet with the new tax that the County Commissioners have opposed, I think a lot of that \$138,000 in capital outlays that some of those items can be hopefully addressed with the new taxes.

The sheet that Sandy just passed out to you is a little bit of an overview of the entire budget. The first page tells you a little bit about the percentage increase and what the biggest percentage of that is. The next page shows you what we requested in 1993, what was approved in 1993, requested in 1994 and picking out some of the biggest line items that we are increasing so that you can see those. The third page is the total breakdown of the professional services account.

I would be happy to answer questions.

UNION OVERTIME DISCUSSION

The salaries were all put in at a 5% increase. The biggest increase is union overtime. This is an area that the Sheriff - you are appointing a committee to look into possibly hiring some additional people instead of the overtime and if there is any way the Auditorium can be included in this Committee, we would be happy to look at that. The \$25,000 is a very realistic number of what we expect the overtime to be and I think it is getting to the point that \$25,000 we can almost justify another full time

342

employee.

Councilman Jones: Have we filled the position for person who passed away?

Andy Davidson: No, we still have not.

Councilman Jones: Have you given any more thought to the staggering of the shifts and possibly backloading some of the shifts? In looking at the Teamster contract, regardless what the business agent said here the other day, that is management's rights that you set the shifts that those individuals will work. They may not like that, but nevertheless you can do that.

Andy Davidson: We have given some thought to it and in the new negotiations for the new contract we have addressed that - to make a shift differential and some things so that we can make it more appealing to the guys to work. If we force them to do it, I think they won't work...it would just create a big problem with them filing a grievance because they are going to say it is not worth their while to work second or third. We keep continually discussing it with them and their answer is always the same and then the business agent comes over and you heard what he said the last time we were here.

Councilman Jones: I have a solution for you. If you ever get in that situation and you have a pool of people, you always go by the lowest seniority person on that shift and that is the one that goes to the shift.

Councilman Raben: There are plenty of people out there looking for work.

Discussion on Capital Improvements

Councilmember Jerrel: Have you come to any kind of agreement with the commissioners about the repairs to the buildings and grounds. If we include this in our General Fund budget then it goes on the rate and the commissioners have already approved a capital project fund which will be on the fund for its own separate levy, so if this is to be part of that, it shouldn't be part of this.

Andy Davidson: I have not had the opportunity to discuss that. We have a meeting this afternoon with Mr. Borries to find out - this is one of the items to discuss, so I don't know yet but by next week or whatever we should...

Councilmember Jerrel interrupted: Well, we need to know because if we are going to take it out of this budget and put it in the capital improvements, which since that is what the fund is for, I think that is where it belongs and not in this budget, then we need to know by next week.

Andy Davidson: We should know this afternoon if it is included in that.

Councilmember Jerrel: I don't know the rest of the feelings....

Councilman Raben: We will still have jurisdiction over those funds, so in essence we can.....

Councilmember Jerrel interrupted: Yes, but we don't want to put it in here and then....

Councilman Jones interrupted: It is my understanding that this is what the fund is to be used for, so watch out getting blindsighted by some of these things that wasn't either incorporated or not incorporated into the budget.

Councilman Hoy: We would want to make sure that we budget in for the roof. That's where I would start because I have been up there. We need to make sure this is squared away so we don't double budget it, but also so that we don't fail to budget certain things because they just need to be fixed.

Professional Services

Councilman Raben: Can you go through your Professional Services list here and tell us what else we could include...

Andy Davidson: In the handout that I gave you, if you turn to the third page, that is the entire breakdown of Exhibit A, the Professional Services. You've got \$2,000.00 for office supplies; \$2,500.00 for uniforms (cleaning); \$2,000.00 cleaning supplies; \$6,700.00 for sanitary supplies; \$15,000.00 HVAC repair; we have a few chiller units over there that are getting old and we could have some major expenses there; \$5,000.00 for plumbing repair; \$6,250.00 electrical repair; \$4,200.00 sprinkler repair; \$3,400.00 solid waste which is the BFI contract; \$500.00 for Indiana Department of Fire; \$700 Tri-State Fire; \$1,300.00 pest control; \$150.00 Sonitrol; \$5,300.00 Johnson Control (that is a contract that monitors all of the mechanicals in the building); \$1,000.00 Dover Elevator; \$4,300.00 landscaping; \$4,200.00 Auditorium drapes (this is to replace the drape that can be pulled out to separate the lower level from the upper level); If there is anything that could be cut, it's a 27 year old drape. It could last another year; \$2,000.00 Training; \$31,500.00 Manager; \$13,041.00 Box Office Manager(8% increase); \$8,018.00 - FICA, PERF and etc. for Given & Spindler employees; \$2,000.00 Group health; \$20,000.00 Marketing (this is to market the facility, print the brochures, seminars); \$6,000.00 Box Office Expense; \$1,000.00 pager/answering service; the Management Fee of \$51,786 is at a 5% increase. There is a CPI increase per contract so that may come down a little bit. The total Professional Services is \$219,765.00.

Councilmember Jerrel: Have you earned an Incentive the first six months of this year?

Andy Davidson: Yes, we bill that quarterly and I don't know the amount of what we've got, but I could get that for you.

Councilmember Jerrel: Has the increase in the contract been approved by the Commissioners?

Andy Davidson: Yes, it was in the contract that there were CPI increases each year.

Councilman Sutton: What is the CPI increase this year?

Andy Davidson: Last year it was almost 4% - 3.9%. This year I figured 5%. It is a CPI index and I think we used 1967 as the base.

The contract stipulates that each year it is a CPI increase. I just went ahead and figured a 5%, yet whatever the CPI actually shakes out....you never know what the CPI is until you get closer to use that three (3) month window to take last year to this year. There may be an extra 1 1/2% in there that could be cut, and we would have to come back if the CPI is higher than this year.

Councilman Bassemier: At the rate we are going right now, how much would it cost us at the end of the year to operate the Auditorium? What would it cost us after you pay all of the fees, pay all of the help and etc., what would it cost the taxpayer?

Andy Davidson: The actual...do you want to know the operation...I would say that - I mean last year we reduced the deficit, yet the deficit was still \$186,000.00 last year. I don't have that right here with me. This year the operations were a little bit

below what budget should be - income on the Auditorium side is down and on the Gold Room side is up. I would say that we are still probably \$190,000.00 in the red.

Councilman Sutton: In our contract isn't there some kind of language that gives us some type of understanding that if it isn't made profitable within a certain period of time or something that has an effect upon the agreement....am I quoting wrong or????

Andy Davidson: No, there is nothing in our projections...we had hoped to get it to a break-even point within the five (5) year period but there are no penalties or anything in there that if we don't reduce it "X" number percentage or get it to a break-even that there is a penalty or anything like that.

Councilman Sutton: I think that we need to see a breakdown of the revenue that we are seeing from it and now we have an idea on the cost.

Andy Davidson: I can probably defer to Sandy Toton to more of the marketing strategies and what we are actually doing to get out and increase the revenues. She is there on a day to day basis and can give you a better feel of what is going on.

Sandy Toton: I just had an opportunity to attend an International Association of Auditorium Managers Conference in Pittsburgh which was very enlightening because I was able to talk with and hear a lot of things that other auditorium managers are doing whether they are on the convention side, stadium side, arena, or in the performing arts theater side. There is, yes indeed, a lot that we can do at the Vanderburgh Auditorium, but you have to keep in mind that basically nothing has been done in 27 years. Absolutely nothing, so it is very difficult to take a 27 year old facility and really turn it around to where it should be going into the 21st century in a year and a half. It is impossible, just actually impossible!

Councilman Sutton: I don't think that we are looking for it to be turned around in a year and a half, but I am trying to get some direction on how we may be able to turn it around within the scope of the contract.

Sandy Toton: Well, in order---there are a few things that we can do, but it is - and it's part of the industry, and I am not quite sure - and this is something I want to talk to Mr. Borries about in today's meeting - the way of theaters and convention centers and especially the theater side, our Gold Room is increasing. That is our money maker over there. Granted, we do have some "black knights" in the building, but hopefully once we get somebody else in my office who will be a county employee, because we are operating now with myself and my box office manager, that I can get out in a 7,500 mile radius of this town and market. That's what I should be doing. Things we can do that are 21st century type things - soft markets for Broadway, shows, children's shows - we need to start co-producing and taking a percentage of the profits that is made versus a straight rental. That is where some money is. People that are putting on shows, they do one of two ways. They either work through the schools and sell through the teachers (which I am selling them on our school system here for next year), but November, December of this year, they can put Evansville on the circuit. In the past 27 years, Evansville Vanderburgh Auditorium has never been put in any of the trade magazines, no contacts made to be put on any traveling circuits and these are where your money is at because they come in for one day and they are out the same day and you make several thousand dollars off of them. We have to start thinking differently about the auditorium. It is a money-maker, but we have to bring it into the 21st century in order to do that. You can only have so many parties on Friday and Saturday nights in the Gold Room. There is only 4 of each and once in awhile 5 of each a month. ReHab is looking to bring Easter Seals to the Auditorium. Within the next week you will see advertising in the newspaper for the Gold Room.

Councilman Sutton: If we could get some figures to show us the revenues that would be extremely helpful. I would like to see the facility as a money making operation i at all possible. All publicly owned facilities aren't able to do that type of thing, but I think that is the understanding that we had when we entered into the agreement and I would like to see it take place. We are investing a great deal at this time and I would like to see some returns.

Councilman Wortman: What is going to happen with the Auditorium if the Victory Theater gets to moving?

Sandy Toton: I think if people sort of listen to what we are saying that each can compliment each other. I can't project the future but I think if we do what we have to do to improve the auditorium to bring it up where it is a jewel of Evansville, you are going to see lights on over there a whole bunch and then you are going to say, "your electric bills are too high."

Councilman Wortman: You said there had been nothing done over there in 27 years. There was a new elevator put in and also an electrical panel which we spent quite a few dollars on that, but I am concerned about the Victory Theater over there. You are going to have three (3) major halls here and they are all going to be in competition in bringing big names in, plus you have the Executive Inn. Everybody is going to be grasping here trying to get there share and so far the stadium hasn't done too good and you all haven't really got this thing going, but it's hard to overcome. It has been a "white elephant" every since the day it was built! You are really going to have to produce to show the taxpayer that it is worthwhile.

Andy Davidson: We don't like to consider the auditorium as a "white elephant." If anything, it is a diamond in the rough that is waiting to be properly carved out, polished and unveiled. With the Victory, with Commissioner Borries, the Mayor and the Theater District now all working together to see exactly how we can do both the facilities together, you will see not conflicting uses, you will see both facilities used much more frequently. It will open up a lot of markets to the Evansville area venues. Yes, it is going to have to take a lot of city/county money to get the auditorium and the Victory going, yet whatever that shake out is and I don't think anybody knows exactly what is going to happen, but there is room for both of them. They need to be marketed together because it just gives Evansville more versatility than it currently has.

Councilman Wortman: You take the Courts and the law enforcement, somebody is going to get squeezed out. The expenses are getting so great and we have to take priorities first and the public demands this, so where is that going to leave you? That is not a requirement. This is what I am saying, I am putting everything in perspective.

Andy Davidson: Perspective if you look at the increase, the hotel-motel tax, in Michigan it is 10%, in Texas it is 14%, in Florida it is from 12% to 14%. You ask what this tax goes for and they say convention center and this and that, so if that avenue of funding is achieved there really is no burden at all to the Vanderburgh County taxpayers - just the people that are using the hotels and motels.

Councilman Hoy: I would like to say a few words about that tax. I was just in Ft. Wayne for a meeting and I paid 5%, Indianapolis is 10%, Akron, Ohio is 7% and if you go to New Orleans you are looking much higher, but I wouldn't want to compare with that. Those taxes are there and they are sources of revenue and I don't know why (I wish somebody would answer this for me) if a hotel owner is collecting 2% and doing the paperwork, what's the difference in the paperwork between 2% and 5%? I don't know why we have this bad habit of building something like the Vanderburgh Auditorium and then not taking care of it. I had one glorious season of

the Nutcracker season with EDT, but when I was dancing, the guy coaching me (I am leading up to a point) was from the ballet in St. Louis and we are setting down and sharing a dressing room about 4,5 or 6 of us and I said, "What do you think of our auditorium?" He said, "I wish we had it in St. Louis." So, I asked him to expand and he said, "Your dressing rooms are nicer, this is nicer and that is nicer", so we are not beginning from scratch with this building. We either fix it up or tear it down! I also feel and I want this on record. I think it is high time that all of us got together who are concerned about the auditorium and the theater district and had a really right discussion about it because the County owns this Auditorium and this Gold Room and I don't recall that we have ever been asked if we want to make the Gold Room into a theater and until that is voted by this county, I don't think anybody has permission to do that. I don't mean to be harsh but I think it is high time that all of the interested players and parties got together and asked what is good for this city. We do need good auditorium space, we do need good performance spaces and we need to take a good look at all of the needs.

Councilman Jones: The only thing I wanted to add to that is that I wanted to see something happen with the Auditorium. As you well know, we are pressed for money. There is a way that we can possibly allocate funds to fix it up. I just don't want the conflict going on all of the time about the Auditorium vs the Victory. I think both of them should compliment one another and the longer we wait, the more business we are going to throw to Owensboro, Kentucky, who just built a \$21,000,000 arts center and I think Evansville, or Vanderburgh County, really is in dire need - we have a lot of talent around here - (and until today I did not know that Councilman Hoy was involved in ballet. That is interesting.)
How long ago was that Phil?

Councilman Hoy: Many pounds ago. I am the only 230 pound ballet dancer in town!

Sam Humphrey said, "I'd rather see his tutu."

This brought laughter from the audience.

President Raben stated that after three days on this budget, we need a little of this humor.

President Raben: On your Professional Service listings here of repairs, I checked off a few items and, tell me if I am on the right track here, HVAC repair, electrical repair, plumbing, sprinkler and auditorium drapes, could that not fall into repairsI mean is that something that we could overlook at this time and pay for out of this Capital Revenue?

Andy Davidson: A lot of these are routine maintenance. The plumbing repair, that amount is...I don't know this fund enough to know if routine maintenance items are in there or not or if it is major capital items only.

President Raben: I am looking at the idea that if we can get by without appropriating \$116,000 for next year and if we can chisel out another \$25,000 over here in Professional Services and sometime after the first of the year, when this tax takes effect, and we go in and start repairing your roof, we could do these other items at the same time.

Andy Davidson: A certain amount of that, starting with HVAC repair, of that \$15,000 approximately \$9,000 of that is for a chiller unit that is going out. The other \$6,000 is routine chemicals for the boilers, freon, filters, etc. The plumbing repair - I would say you could half that; electrical repair - of that \$62,050, there is a main busbar that has been hissing and we are looking to replace, that's about \$3,000 of

that so..

President Raben: I'm not suggesting you don't do any of it. I was just asking that if we eliminated that from this Professional Service budget....

Andy Davidson: If we eliminate \$40,000....

President Raben: Then, that could go in Capital Improvements that would be spent out of this other levy.

Andy Davidson: The only concern is that then on a routine basis when we go out and buy furnace filters....to you it is one line item yet on the reports that you get and the way we break it out, they are all individual line item accounts on Given & Spindler accounts so that then for my budget purposes...If I had \$4,000 in HVAC, then I know that is what I can buy furnace filters and etc. If I had \$2,500....chop where you need, but don't take too much because if I need those things I will have to come back or if I know this other fund is not just for major Capital Items, then I am more than happy to give a little bit. The \$138,000 of Capital outlays, I believe that whole \$138,000 can come out of this because they are major repairs.

Councilmember Jerrel: When I went through and looked at it, office supplies belongs in your amount, uniforms, cleaning supplies, sanitary supplies, solid waste, Indiana Dept. of fire, Tri-State Fair, pest control, Sonitrol, landscaping, training, manager and everything else down...but, the other items deal with the structure and are major. They could perhaps qualify. Right Sam?

Mr. Humphrey made comments that were inaudible.

Andy Davidson: Would chemicals for the HVAC?

Negative response.

RE: MR. HUMPHREY/MEETINGS SCHEDULED

Sam Humphrey: I have a meeting in my office. We weren't planning on this extended meeting today and I am curious about next week and wondering if - what your priorities are because I will certainly respond to it. I have an AIC Board Meeting on the 10th. It is the same day we have a hearing here. If it is necessary for me to be here, I will be here. That's Tuesday of next week.

President Raben: Can Cindy come up?

Sam Humphrey: Yes. If it is required that I be here, I will be here but if not, I will go to the AIC Meeting.

President Raben: Between Bettye Miles and Cindy Mayo we can manage.

RE: COUNTY COUNCIL

The Chair entertained questions on the budget submitted by County Council.

There were no questions or comments.

Being no further business to come before the Board, President Raben thanked everybody for their input this week and hopes that everybody comes prepared to work on chopping \$5,000,000 out of this booklet next week.

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

348

25

Councilmember Jerrel: The Reassessment is where we have to take the \$498,000 out of because we only have \$621,000.00 left. It is kind of understood that we will have to cut about everything and they will have to come back to us.

Councilman Hoy: It is my understanding that it is perfectly legal for us to convene an Executive Session and I would like to see all seven (7) of us do that at some point meet in Executive Session and work this out.

Councilman Jones: I agree, because I don't think it is fair for all 40 departments to get up here and all 7 of us have our own opinion as to what to cut. We will never get finished with it.

Councilmember Jerrel: I think somebody should call Joe Harrison and ask him to interpret the law on the call for the Executive Session.

Bettye Miles: You would have to advertise it 48 hours in advance. They have sent us this letter from the Courier & Press that absolutely now I must give them three (3) days notice on any matter. They will not publish it.

Councilman Sutton: So, if you called them this...

Bettye Miles: I don't call them. I fax them my copy and what I want put in the paper.

Councilman Sutton: If you were to fax them something this evening...

Councilman Jones: They won't do it. Even on ads that you put in the newspaper on Sunday only like job openings that I have, it has to be in there by 12:00 noon Thursday or they will not put it in there.

President Raben: Three (3) days before..do Saturday, Sunday and Monday count?

Bettye Miles: No. It has to be working days.

Councilman Raben: What's everybody's feelings on salaries?

Councilman Sutton: I think Bettye and Sandie will raise their hands first on this.

Councilman Jones: There are couple of things that we have kicked around and we have been provided information.....

Councilman Wortman: You know when you talk about percentage, you're talking about \$20,000 to \$40,000 and you got 2% of \$40,000 that is \$2,000 and the \$20,000 is \$1,000. That is a lot of difference. You are going to fool around and escalate and get so out of hand and if you put across the board everybody benefits, but 3%, in my personal opinion right now, is going to be plenty if we can squeeze that out, if you go that route or across the board \$500. We've got to bite the bullet. We can't just keep raising. The state has not had a raise in 4 years, Whirlpool took a cut so why do we have to keep giving raises unless it is there. The taxpayer wonders about things like this.

Councilman Sutton: Keep in mind those flat across ones would have an affect on the salary ordinance and all the work they have put into and trying to adjust the salaries.

Councilman Hoy: I really don't want to do a "flat." If we're asking opinions here, mine is that we don't do the flat rate and if we do, then we got to revisit - I would vote against that - but if I get out voted - okay, if we go across the board say \$500

349

MINUTES
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 5, 1993

26

or whatever, then I am not going to hit up the employees for that \$20 a month. Figure it up, then they are only going to get \$260 some of them - you know, that's an insult I think.

Councilman Sutton: Have we figured out how much it is going to cost over and above with 3% and 5%? How much extra will it cost us overall with 3% and 5%?

Councilmember Jerrel: Remember though, the benefits are unspoken.

Councilman Raben: Do you have any idea how many employees we have that range from \$12,000 - \$16,000 to \$18,000.00 a year?

Steve Farrell: No. I could probably do that. I have the whole thing in a Lotus file. It would take some work to sort all of that.

Councilman Raben: The \$500 is a sweeter deal for the lower income county employees. The 3% is a sweeter deal for your \$40,000 and \$50,000 employees. We're giving all the breaks to the people who are already making a lot of money.

Councilman Hoy: My point is though, if they are going to kick in \$20 more a month on health insurance...

Councilman Raben: You have to understand - you have to also think that the \$20 extra that we are asking them to kick in is still a minute piece of the pie. We are doing that as a result of it being too cheap for the last 10 years.

Being no further business to come before Council, meeting was adjourned at 4:00 p.m.

SECRETARY: Bettye J. Miles

350

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 10, 1993

The Vanderburgh County Council met in session this 10th day of August, 1993 for continuance of the Preliminary Budget Hearings for 1994. Meeting was officially opened by Jackye Trail of the Vanderburgh County Sheriff's Department at 12:15 p.m. in Room 301 of the Civic Center Complex.

Pledge of Allegiance was given to the flag of the United States of America.

Roll call was taken for attendance. All Councilmembers were in attendance. Also present was Joe Harrison, Jr. Council Attorney; Jim Casey, Vice President of Legal Aid Society; Officeholders and members of the News Media.

RE: COMMENTS ON COMPILING BUDGET

President Raben: Before we start the meeting today, I would like to take a few moments to first thank all of the Councilmembers for all the input and support that they offered for last weeks' hearings. I thought it went well. In my three (3) years on the council, this is as smooth as the first week has ever gone that I can recall, where the two parties worked as a team. I think it illustrates how well county government can work if everybody works together.

Next I would like to discuss what my recommendations would be on setting in the salaries for 1994. Two (2) years ago, we were faced with just giving county employees a \$500.00 across-the-board raise and last year we were fortunate enough to offer a 5% raise. What I would like to discuss is what Vanderburgh County has to offer for all county employees - for instance, just in benefits alone, the average benefit package to a county employee represents a figure of \$8,857.00. That is something that you just don't hear of in the private sector or in government. Salaries and benefits make up a large portion of our bottom line figure that we have to stay within and looking at what our levy is that we have to work with, we have to cut over \$5,000,000 out of this entire budget which is quite a bit. It is hard to do and there is no possible way that we can meet the freeze that we have to meet and offer a 5% raise this year and with this, my recommendation would be for all county employees that we not set in a figure higher than 3%. I would entertain a motion to that effect.

RE: SALARY ORDINANCE SET IN AT 3%

Councilman Wortman: Mr. Chairman, I would like to adopt the 3% raise for all county employees.

Motion was seconded by Councilman Jones.

Discussion:

Councilman Sutton: Yes, Mr. President, speaking on behalf of the minority representation on the Council, I think that it has been, if I could say, a pleasurable process whereby we have tried to go through and fairly and equitably look through and put together a budget that would best fund and represent our county in a positive light. In meeting and talking with the various councilmembers, I think that we all have been in agreement that we are looking out for what is best for Vanderburgh County and in many ways, we have looked at a lot of different possibilities and in a lot of ways in looking at the budget we realize that we can't fund everything, we can't do everything right now and we can't grant every request that has been made, but in looking at the overall budget, I think that we are comfortable in that when we look at our overall benefit package. We offer a very fair benefit package. We offer a benefit package that is in many cases, as you stated, is over and above what many institutions are offering in many places. So, in looking and in light of those particular

things, you know we are quite supportive of a pay increase in hopes of not to exceed 3%. We have looked at various options and various areas and we would like to push our support behind that. We think we have quality county employees and when we can reward county employees, we would like to try to do that and I think that some counties are cutting in terms of budgetwise, they are not granting increases and in looking in our budget and maybe some of the things they may not be overly pleased with, but we feel that we can support and grant that 3% increase.

Councilman Jones: Mr. President, I would like to add one final thing that actually - not it is not 5% - and we tried every way in heck we could to provide the 5% increase, but I think what we are trying to do - at least now and for the next several years - is to put some safeguards in place into the budget that we can provide county employees with an increase, not a decrease, or not take aways. I don't ever want it to get to the point where we have to go back to county employees and say these were your benefits yesterday, now, here's what they are today. We don't want it to get to that point and I think with the 3%, while it isn't 5%, it certainly is something, as Royce mentioned, that we can all agree on that figure and hopefully in the future we can provide more, but this year it was awful tough to come up with 3%.

Councilman Hoy: Mr. President, I think I have made my opinion on raises real clear, that I favor the higher - 5%. I still do and probably will vote against this motion, but as we go through the rest of the budgets, I won't do symbolic voting against other salaries. I do take exception to the statement about the private sector, the percentage of benefits has a wide range and there are a number of places that have a lot lower than we do and places that have higher percentages and one of the things I did run on was quality. I think we have mostly quality employees and so that is why I still maintain those feelings. Thank you.

The Chair called for further discussion. Hearing none, roll call vote was taken for setting salary increase in at 3%:

Councilmember Jerrel - yes
Councilman Hoy - no
Councilman Wortman - yes
Councilman Jones - yes
Councilman Sutton - yes
Councilman Bassemier - yes
Councilman Raben - yes

Motion carried with six (6) affirmative votes and one (1) negative vote, that being Councilman Hoy.

RE: EXPLANATION ON HOW BUDGET PROCEDURES WOULD BE CONDUCTED

President Raben: I would like to ask that as we go through each budget that our Finance Chairman, Mrs. Jerrel read line for line and make any proposed cuts that she might have and we will break, hopefully, periodically through those pages for any discussion and handle each matter as it comes down the pike and secondly, I would like to give Rick Jones just a second. Rick has spent a great deal of time working on the Law Book Accounts and he had something that he wanted to add to the meeting before we carried it out any further.

President Raben then turned the floor over to Rick Jones.

Councilman Jones: The one thing that I have taken a look at is that it seems as though there is about seven (7) or eight (8) different departments that falls under the realm of County Council providing funds for law books and after speaking to Judge

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

352
3

Young last week and to find out the appropriations for law books that he had asked for again, which was a larger sum than what the other departments requested. Judge Young is in charge of the Law Library and it just doesn't make any sense to me, and when I have asked the question to anyone who had law books in their budget, it doesn't make any sense to me that we can't, since it was designed to be a Central Law Library, that they can't walk down the hall and have access to the law books. I don't see the expenditures for the other departments to have law books encompassed in their budget because it is just like the copy machines or anything else that we have in this building, there needs to be one centralized location, we need to get the best price for it and we are going to have to become more cost conscience. So, I guess what I am going to say is, I am going to make the recommendations that the law books be under the realm of Circuit Court and the Law Library and zero out the other amounts that are requested.

Councilman Sutton: The process generally requires that the Finance Chairman would make recommendations, but as well, I guess to provide maybe an open discussion on some of the items. There are some suggestions in some areas that I would like to interject before we move in motion on some of those items.

President Raben: Like I stated earlier, the best part of what I have seen in County government to date is how we work together and I don't care to see it any differently, so that suits me.

RE: SETTING IN OF BUDGETS

President Raben turned the meeting over to Councilmember Jerrel.

RE: UNITED WAY/LEGAL AID

Councilmember Jerrel:

1000 Accounts

Line #1110-1130-1140-1150-1170 - set in at 3% increase

Line #1900-1910 - at appropriate adjustment

Line #1990- Extra Help \$5,200.00

I would move approval of these items.

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel:

Line #2600 Office Supplies \$1,000.00

Motion was seconded by Councilman Hoy and was unanimously approved.

3000 Accounts

Councilmember Jerrel:

Line #3130 Travel & Mileage \$ 600.00

Motion was seconded by Councilman Wortman and was unanimously approved.

353
MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

4

Line #3250 Law Books \$1,200.00

Motion was seconded by Councilman Hoy.

Sue Hartig: I might point out that this is the United Way Budget. United Way funds, not General Fund. Mr. Casey does want to respond on Law Books.

Jim Casey: (Vice Pres. Board of Legal Aid Society) The only thought, in response to the comments that you made earlier, and I happen to be in charge of our Law Library at our law firm here in town and we go through the same debate and analysis in regard to our own Law Library. One of the things I think you have to keep in mind with regard to an organization like the Legal Aid Society is their physical proximity to the Law Library is probably a good five minute walk by the time that you cross over from the buildings and the loss in time in their productivity to go back and forth each and every time, they have to go back to look at the statutes and really this line item in the budget, the \$1,200 is largely to cover a copy of the Indiana Code, a copy of the Court Rules and the Advance Sheets. It's the most basic law library an office could have and it's to cover three attorneys.

Sue Hartig: I would just add that these are not books that we look at once a month. It is a book that we look at while the client is sitting in our office and when we have client appointments scheduled fifteen minutes apart, we would destroy our whole schedule to have to get up and leave, go to the law library and if one of the other Judges or whatever was using that book, we would be out of luck.

Councilman Hoy: The figure here of \$1,200.00, am I correct in assuming that this is a basic cost for the new Indiana Laws plus your notices and that is it? That is all you are covering with this?

Affirmative response.

Councilman Jones: For the sake of argument, for anybody that I have talked to about the law books, there is no practical way to do it other than to buy all of their offices law books. So, if we are going to do that, let's do away with the Central Library.

Councilmember Jerrel suggested that the Librarian in the Law Library do a little survey and have her sign in people this year and see what the usage is.

The Chair called for the vote.

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

#3280 Examination of Records	\$1,750.00
#3410 Printing	800.00
#3700 Dues & Subscriptions	1,500.00
#3730 Continuing Education	1,500.00
#3990 Miscellaneous	2,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

354
5

LEGAL AID

1000 Accounts

Councilmember Jerrel moved the following be set in:

#1110 3% Salary Ordinance	
#1130 3% Salary Ordinance	
#1140 Junior Legal Secretary	\$9,923.00
#1150-#1170 - 3% Salary Ordinance	
#1900 and 1910 Adjusted accordingly	
#1920 Insurance	33,260.00
#1940 Workmen's Comp	600.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved the following be set in:

#2600 Office Supplies	\$1,200.00
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3000 Accounts

#3000 Bond & Insurance	\$175.00
3010 Other Insurance	350.00
3120 Postage/Freight	1,000.00
3130 Travel/Mileage	750.00
3140 Telephone	2,800.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

#3250 Law Books	\$1,000.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved the following be set in:

#3410 Printing	\$1,500.00
3450 Yellow Pages	1,200.00
3520 Equipment Repair	500.00
3540 Maintenance Contract	3,000.00
3600 Rent	18,350.00
3680 Malpractice Insurance	3,050.00
3700 Dues & Subscriptions	800.00
3730 Continuing Education	1,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

256
MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

6

RE: COUNTY COMMISSIONERS

Councilmember Jerrel stated that she had spoken to Commissioner Borries and he would be unable to be here today but he is aware of each recommendation that she is going to make.

Councilman Sutton: I have some recommendations that I would like to make on this budget. #1170 - Tax Adjustment Board - We had noted earlier this year we had abolished that Tax Adjustment Board. One particular thing I kind of stumbled upon we may need to consider, there is a new Indiana Law that provides that the Tax Board is the body that will actually determine the amount and the specifications for any computer hardware or software to be purchased by Assessors and this particular Board, by setting those specifications and requirements, since it is no longer in place, we don't have a body that essentially will be able to do that, so, in essence we need to look at somehow addressing that particular area. Were you aware of that Joe?

Joe Harrison: I thought that was the Commission function. I would say that only 30 counties within the state still have a Tax Adjustment Board and I think the Commissioners are filling that void for that particular instance. That is my understanding.

Councilman Sutton: According to the law, that is not what it states. It states the Tax Adjustment Board would set in those specifications.

Joe Harrison: If there is one.

Councilmember Jerrel: The law does not speak to computer specifications. The law does not directly speak to computer specifications. Dennis Brinkmeyer and Alan Kissinger are the two I have been working with and they are saying if it is a contract, it is the Commissioners.

I know what you are talking about, you are talking about the State Tax Commissioners. They do exactly what you are saying and they are doing it right now. They are determining - they have the specifications and they are approving the only software usable in the State of Indiana and at this point I think there are three companies, maybe four. You are right, but it is the State Tax Commissioners. The Tax Adjustment Board has nothing to do with it.

1000 Accounts

Councilmember Jerrel moved to approve the following:

1090-1100-1110-1120-1130-	Set in at 3% increase
1140	Administrative Asst. \$21,217.00 (step increase)
1150	Secretary 9,700.00
1160	Attorney 3%
1170	Tax Adjustment Board -0-
1180	Board of Review 15,000.00
1190	County Attorney 3%
1210	Area Plan Per Diem -0-
1240	Soil Conservation Clk 20,158.00
1250	Soil Conservation Tech. 3%
1300	Overtime 1,000.00
1310	Interns 2,000.00
1900-1910	- Adjusted
1920	Insurance 63,000.00
1930	Unemployment 25,000.00

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

256
7

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$2,500.00
2610	Copy Machine Supply	3,500.00
2690	Demolition Fund	100.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones: What I wanted to discuss something that we had basically kicked around as a Council before and it is going to come up many times and that is Office Supplies, copiers - I would like to see us, whether it is a joint city/county and not just for the Commissioners, but for all county departments, that we pool our money, go out and let bids or whatever the case may be on typewriters, copiers and that type of thing - get the bids and whoever gets it, that we lease these things as opposed to buying them and then you get the maintenance agreement that goes along with it for the tenure, you turn them over every three or four years and we have fresh equipment in here all of the time. We don't have to worry about taking a beating for the things becoming obsolete and turning around and have to buy all new equipment.

Councilmember Jerrel: If I could make a recommendation, I think that we need a letter from this Body to the Purchasing Department. We pay 50% of that budget and before the meeting next week on the 17th, I think we need to have - I agree with you completely.

President Raben: I think a little more effort put forth with the Purchasing Department would eliminate a lot of the real elite purchases for like copy machines that have everything but remote control - we could have a standard or uniform copy machine that would be suitable for 90% of the offices and if it needed to be color or any better than that, the approval would have to come before this Body.

Motion was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3000	Bond & Insurance	\$600,000.00
3020	S.W.M.H.	415,000.00
3030	E.A.R.C.	279,000.00
2040	Soil & Water	5,000.00
3050	Patient/Inmate Care	250,000.00
3060	Soldiers Burial	40,000.00
3070	Memorial Day Service	1,500.00
3080	Emergency Medical	185,000.00
3090	Urban Transportation	58,747.00

Motion was seconded by Councilman Wortman.

251
MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

8

Discussion:

Councilman Wortman: I wanted to ask about that 3080 - Emergency Medical for \$185,000.00. Is that Alexander Service? Is that going to be re-negotiated the first of the year?

B.J. Farrell: Yes. The new contract came under this year and next time I see you, the \$185,000.00 is short. It is like \$197,000.00.

Councilman Wortman: That sounds like a tremendous amount and still the patients pay for this. I think this should be checked into here.

Councilmember Jerrel: We are interested in that. If the patient has to pay also - it would be interesting to have a printout of the total revenues for this contract.

Councilman Jones: If the patient is paying for it, how much is Alexander actually getting off of this contract?

Councilman Raben: This \$185,000.00 is just a retainer.

Motion was unanimously approved.

Councilmember moved to approve the following:

3100	Animal Control	\$82,375.00
3120	Postage/Freight	15,000.00
3130	Travel/Mileage	10,000.00
3140	Telephone	100,000.00
3170	Depositions	500.00
3190	Solid Waste	3,500.00
3210	Civil Defense	62,301.00
3220	Tax Refunds	1,000.00
3230	Judgements & Refunds	15,000.00
3240	License Tax Refunds	1,000.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember Jerrel moved to approve the following:

3250	Law Books	\$1,000.00
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Motion was seconded by Councilman Bassemier.

Discussion:

Councilman Jones: Why do they need law books when the County Attorneys that we employ should have the law books?

B.J. Farrell: I think you would have to direct that to them. I couldn't answer that. I do know that they use the books during Commissioner Meetings and when they are here speaking to the Commissioners, they do use that for reference.

Motion was denied.

Councilman Sutton moved to approve the following:

3250	Law Books	\$-0-
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MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

358
9

Motion was seconded by Councilman Jones. Motion was approved with one (1) negative vote, that being Councilman Wortman.

Councilmember Jerrel moved to approve the following:

3270	Change of Venue	\$8,000.00
3280	Exam. of Records/Audit	10,000.00
3290	School Transfer Tuition	40,000.00
3330	Willard Library	42,188.00
3410	Printing	500.00
3420	Legal Advertising	15,000.00
3470	Appraisals	500.00
3490	YMCA	20,000.00

Motion was seconded by Councilman Hoy.

Discussion:

Councilman Hoy: I have been told this before, but the YMCA, that is for what?

B.J. Farrell: The Wellness Program. The County Employees pay a portion and the Commissioners pay a portion of their dues.

Councilman Hoy: Is that used?

Affirmative response.

Councilman Jones: What is entailed in #3330 - Willard Library?

Councilmember Jerrel: That is for an archivist and the storage of our files from the clerk, the courts and etc., they put them in the archives and this archivist catalogs them.

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

3530	Contractual Services	\$110,000.00
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This is Vision 2000. Councilman Hoy requested that he receive a copy of this report on Vision 2000 to see what their success has been.

3600	Rent	\$1,899,794.00
3610	Legal Services	10,000.00
3620	Copy Machine Lease	20,000.00
3670	Vaccine/Bovine	500.00
3700	Dues & Subscriptions	7,500.00
3750	Purchasing Dept.	60,596.00
3760	Occu/Med	7,000.00
3850	Building Commission	236,543.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

3860	Contractual Computer	\$458,580.00
3870	Computer Facility Mgmt.	352,474.00

259

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

10

3880	Computer Maintenance	-0-
3881	Unysis	-0-
3890	Central Dispatch	703,064.00
3930	Other Contractual	1,179,160.00
3931	Youth Services	30,000.00
3970	Community Focus	-0-
3990	Miscellaneous	21,000.00
3994	Matching Grants	150,000.00

Ms. Jerrel explained: The contractual computer is down somewhat, but our growth end is largely because the law enforcement and the courts are eating up most of the computer time and that is our expense.

Computer Facility Management - the breakout last year was 78% County and 22% City, but that has increase considerably over the 78% of County. I spoke with Commissioner Borries about us negotiating a little more with them because this is becoming a huge item and there is no stopping the growth to it unless you get a better handle on it.

The \$150,000.00 grant is the Collis Grant

The \$21,000.00 Miscellaneous is the Indiana Highway Coalition

The \$1,179,160.00 is Hillcrest Children's Home.

Councilman Sutton: Is Hillcrest solely supported by the County? Do they receive any other funding from other sources?

Councilman Hoy: I have a list of the costs of all of the Youth Homes that what we used to call the Department of Public Welfare uses and Hillcrest is \$84.00 a day which puts it in the lower range. I will resist the temptation to sermonize about the break up of the home, but some of these homes go up to \$292.00 a day. I have the list here if anyone would care to look at it.

Councilman Hoy: I have the same question about Collis. Did we ever find out if they pay health insurance or any fringe benefits?

Councilmember Jerrel: They do.

Motion was seconded by Councilman Wortman and was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4220	Office Machines	\$-0-
4231	CAPE	52,179.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

360
11

RE: BURDETTE PARK

1000 Accounts

Councilman Sutton recommended that Line #1180 - Other Employees be set in at \$300,000.00.

Councilmember Jerrel moved to approve the following:

1110	3% Salary Ordinance	
1120	3%	
1140	"	
1150	"	
1160	"	
1170	"	
1171	"	
1172	"	
1180	Other Employees	\$275,000.00

Motion was seconded by Councilman Hoy.

Discussion:

Councilman Hoy: Are any of these persons in your listing here union members?

Mark Tuley: She hasn't got that far yet.

Councilman Sutton: On your Other Employees, what are you looking at this year? What's the anticipated.....

Mark Tuley: The actual that we are projecting for 1993?

Joyce Moers: We are projecting \$335,000.00 which we have requested for 1994 also. That is basically what we spent last year and we project it to be again this year and we are requesting the same for next year.

Councilman Jones requested that they vote on the top portion and leave the matter that we are discussing separate.

Councilmember Jerrel amended her motion to read through 1172. Councilman Hoy accepted that amendment and seconded the motion.

Councilmember Jerrel then moved to approve items #1110 thru 1172 according to the projected salary increase. Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1180	Other Employees	\$275,000.00
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Motion was seconded by Councilman Hoy.

Discussion:

Councilmember Jerrel: Last year we approved it and I think it is appropriate that we look at the budget in August and then look at it in the beginning of the Spring season so then you can see how the previous summer went. We don't have any idea until

after the summer is over.

Councilman Sutton: I guess my thinking was somewhere along the same lines, but I guess the area that I am kind of wondering - not with just this budget, but with all the budgets is - having to continually coming back and asking for \$100,000 - \$150,000...

Councilmember Jerrel interrupted: But remember, we must say under the \$30,000,000+ and use our unappropriated money and if we do it now, it is done and we don't have that option. That is the reason that I am making that recommendation.

Councilman Hoy: Mr. Tuley, I believe (correct me if I am incorrect) if we look at line #1171 and #1172 those are \$-0- and now they are put in at \$4,425.00 each. Those were part of that \$335,000.00? So, we are picking up some bucks there and I calculated what you spent for a 5 month figure, so if we projected that to a year, that would put you at \$314,000.00.

Mark Tuley: We do not have a problem coming back before Council after the first of the year. I think we've always had to come back in regards to that account.

Motion was unanimously approved.

Councilmember Jerrel: All of the salaries that I am going to set in now, if they are Union, it is with the caveat that it will depend upon the final negotiated agreement, but the salary increase that the county is recommending for all employees is 3%.

Councilmember Jerrel moved the following be set in:

1210	Bookkeeper/Day Camp Adm.	3%
1220	Maint/Mechanic	3%
1230	Maint/Carpenter	3%
1240	Secy/Receptionist	3%
1250	Maintenance	3%
1260	Maintenance	3%
1270	Carpenter/Iron Worker	3%
1280	Office Assistance	3%

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved the following be set in:

1750	Clothing Allowance	\$5,664.00
1850	Union Overtime	13,000.00
1900-1910	Adjusted according to salary ordinance	
1920	Insurance	58,305.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2100	Fuel/Butane	\$2,500.00
2120	Day Camp Supplies	15,000.00
2210	Gas & Oil	8,000.00
2220	Tires & tubes	3,000.00
2230	Garage & Motor	2,000.00

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

362
13

2300	Uniforms	3,500.00
2310	Laundry & Cleaning	5,000.00
2500	Electrical Supply	2,500.00
2550	Sand & Gravel	6,500.00
2600	Office Supplies	2,500.00
2610	Copy Machine Supply	2,000.00
2730	Sanitary Supply	14,000.00
2740	Chemicals	12,000.00
2850	Skating Rink Operations	-0-

Motion was seconded by Councilman Hoy.

Councilman Jones: On #2850 Skating Rink Operations, so long as we get to that a little bit later on where that is going to go or what our proposal is on this.

Motion was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3120	Postage/Freight	\$2,000.00
3130	Travel/Mileage	-0-
3140	Telephone	12,000.00
3190	Solid Waste Disposal	7,500.00
3200	Utilities	80,000.00
3371	Computer Hardware	-0-
3372	Computer Software	500.00
3440	Advertising	50,000.00
3520	Equipment Repair	16,000.00
3530	Contractual Service	-0-
3550	Repairs Bldg/Grounds	25,000.00
3580	Vehicle Repair	7,500.00
3590	Pool Operation	45,000.00
3690	Park Planning	-0-
3700	Dues & Subscriptions	750.00
3990	Miscellaneous	5,000.00

Motion was seconded by Councilman Wortman.

Discussion

Councilman Jones: On the advertising, just to make that clear, I am not in favor of - I can go along with the cuts to the other parts, but the advertising we went round and round about this before, and with the things that are going to be taken out of his budget and possibly put into a Capital Improvement Fund, I don't see cutting the budget on advertising at this time.

Councilmember Jerrel: Just a response - I think it is appropriate that the amount set in there and then take a look at what the results of this year have been at the first of the year and if it is warranted, then put it back in.

Councilman Raben: I would like to add that you have to also remember that we are trying to stay within a freeze. We might have to re-appropriate a lot of money next year. To add to - I think what you were alluding to the possibility of a Multi-Purpose Building in the future needing more advertising dollars. You are correct, but Mark and I discussed earlier that because of that being a new tax that this could possibly be

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

14

funded, but it is going to take a while to generate enough funds to support something like that. That entire levy will only collect what \$1.2 million per year?

Councilman Jones: That is true, but at the last Council Meeting we also had a discussion about the competitiveness of Water Parks and that already exists and I think in order for Burdette Park to state in competition with the Kentucky Kingdom or Holiday World, perhaps you shouldn't cut the budget for advertising.

Councilman Hoy: Mr. Tuley you were going to provide us with a figure and I am not sure you've had a chance to get it together to compare your advertising budget as a public entity with other parks that would be similar rather than with a commercial park like Holiday World. Have you had a chance to do that yet?

Mark Tuley: Yes, we have. What we have done on that and I have talked with our consultant several times and there was a letter that is on its way to Commissioner Borries right now in reference to that. He addresses that in the letter I think with several other parks.

Councilman Bassemier: Mark, I don't think you are out of line in asking for \$75,000 but I think Bettye Lou has a good idea. Let's put it in at what she is asking and then take a look at it.

Councilman Jones: I am a little bit confused. I thought the whole point was to get under the tax cap but yet prevent department heads from having to come back and ask for more money and now we are asking them to do the same thing.

Councilman Bassemier: I kind of agree with you but we can't look into the future, so we are pretty well guessing at all of this. So some of it we do have to put in a figure and see if we are going to get any more funds somewhere else.

Councilmember Jerrel: Those items - the employee benefits, the employees salaries and fixed costs in the courts - the things that we must do and we have no "wiggle" room on have to be done first.

Councilman Jones: I understand that.

Councilman Hoy: I tend to have some agreement with Councilman Jones because I do like to travel and I look at travel racks and pamphlets and things of that nature and I am old enough to remember when you didn't have to advertise Burdette Park or Mesker Zoo or things of that nature, but that day is long gone. Cities and Counties - we are in competition with everything and therefore you have to look good and believe me everybody else is looking good. Even the small towns and they are spending for full color brochures and the whole nine yards.

President Raben: In fairness to the proposed cut here, I think just as this year - the park is not - you have received the additional part time and the advertising monies. That is just something that we are faced with. We really have not got into the real large budgets, for instance Community Corrections, the Jail, the Sheriff's Department. Those are the must items, so we have to allow for public safety, jailing and community corrections, so we are faced with cutting the budgets like Burdette. We are hopeful that there is enough carry-over next year to make these additional appropriations to....

Councilman Jones: My whole point is that if someone - a department head - comes up in front of us and asks for a legitimate funding concern, that we ought to give him that consideration and not rathole the money back for somebody else. We ought to do it on a department by department basis. That is all I am saying.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

364
15

Councilman Hoy called for the vote.

Motion was approved with five affirmative votes and two negative votes, those being Councilmen Sutton and Jones.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4120	Buildings	\$180,000.00
4130	Park & Playground	7,000.00
4210	Office Furniture	-0-
4230	Motor Vehicles	-0-

Motion was seconded by Councilman Wortman.

Discussion:

President Raben: On #4230, I had made mention to Bettye Lou on the possibility that we zero that and possibly give him a dump truck from the County Garage and let them purchase an additional one out of the R & S Fund. That sounded agreeable to Mark.

Councilman Hoy: Councilman Jones and I went out there and I certainly wouldn't ride in some of those vehicles across the lot.

President Raben: That is not a real fair assessment. There are several new units out there and there are some good used units. There's people in the business that are moving dirt and rock daily - making a living on trucks that aren't as good as most of those out there at the garage. I am not suggesting that we push something like that on Burdette Park, but if there is something dependable and is not the newest thing they got but is not a piece of junk, that that be given to Burdette to be used within the park.

Mark Tuley: Was the computers zeroed out?

Affirmative response.

Mark Tuley: I do think this is something after the first of the year we do need to reconsider if we can. We are probably one of the few county departments that is not computerized. We cannot take reservations beyond the current year and dealing with companies, it is very difficult. We have a ledger that is printed. We get it in the fall and it is for the current year for the following year and so at some point, maybe after the first of the year we could re-evaluate that I would hope.

President Raben: Sure.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Jones and Sutton.

RE: AUDITOR

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110,1120,1130	3% increase
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265
MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

16

1140	Second Deputy	\$22,251.00
1150,1160,1170		3% increase
1180	Bookkeeper II	\$24,477.00
1190,1200,1210		3% increase
1220	Adm. Secretary	\$23,337.00
1230,1240,1250,1260,1270		3% increase
1280	Transfer Clerk	\$19,400.00
1290,1300,1310,1320		3% increase
1330	Data Process Op	\$19,400.00
1340	Real Estate Supv.	3% increase
1350	Tax Sale & Homestead	\$21,139.00
1360	Post & Address	3% increase
1390	TIFF Settlement Clk.	21,139.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1400	General Secretary	\$-0-
1410	Asst. Auditor	-0-
1900 - 1910	Adjusted	
1920	Insurance	\$151,544.00
1990	Extra Help	10,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$10,000.00
2700	Other Supplies	2,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3310	Training	\$1,000.00
3520	Equipment Repair	4,000.00
3700	Dues & Subscriptions	200.00

4000 Accounts

4210	Office Furniture	\$-0-
4220	Office Machines	-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SURVEYOR

Councilmember Jerrel moved to approve the following:

1110,1120		3% increase
1130	Party Chief	\$22,310.00
1140,1150,1160,1190,1200		

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

17

1210 3% increase
1900-1910 adjusted
1920 Insurance \$38,657.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 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 Supply	1,500.00

Motion was seconded by Councilman Wortman and was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3310	Training	\$500.00
3540	Maintenance Contract	4,000.00
3700	Dues & Subscriptions	150.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SURVEYOR CORNER PERPETUATION

Councilmember Jerrel moved to approve the following:

1000 Accounts

Councilmember Jerrel moved to approve the following:

1210	Special Deputy	3% increase
1900	FICA	adjusted

2000 Accounts

2600	Office Supplies	\$500.00
2700	Other Supplies	2,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SURVEYOR - MAP FUND

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$2,500.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

18

RE: SUPERINTENDENT OF COUNTY BUILDINGS

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110,1120	3% increase
1130	\$-0-
1750 Clothing Allowance	\$500.00
1850 Union Overtime	2,000.00
1900,1910	Adjusted
1920 Insurance	14,136.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Hoy: I would like to speak to Line #1130-Electrician. I would like to throw out for proper consideration that we take another look at this either later this year or the first of the year. I have a hunch that this is a place where we might save some money. I have been told that we could save as much as \$50,000, perhaps \$40,000. I would like to save that.

Mark Abell: I will get all of those figures that I can in regards to that for your consideration whenever you would like.

Councilmember Jerrel recommended that Mark have these figures within the next month or so.

Motion was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2210 Gas & Oil	\$1,200.00
2220 Tires & Tubes	250.00
2300 Uniforms	600.00

Motion was seconded by Councilman Wortman and was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3510 Other Operating	\$500.00
3550 Repairs to Bldg./Grounds	5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: VETERAN'S ADMINISTRATION

Mark Acker: As you know, I was just recently appointed and Monday was my first day and then they handed me a budget, so I am a little short on it and I would like to make a couple of comments if I may. After reviewing the budget there were some line items in the budget that I was not even happy with and I know there will be some adjustments to it. I would like to remind the Council that we work on a pretty fair

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

368

19

budget as is. 31% of this community is served by our office with an annual return to the community and to the businesses of over \$13,000,000.00 a year. I would like to say that Line #2600-Office Supply- was a short account. I did the budget for 8 years before I left and reviewed the budget since I have been back and that account is really short by \$250.00 to carry us for the year. The other item was Line #3130-Training - Because we are sent to Indianapolis and spend a week for myself and the Asst. Service Officer, it seems that IDVA never stays at N. Meridian. They either stay at Lake Monroe or Adams Mark. Those are both extremely expensive hotels and the Asst. and myself have to take that out of our pockets to pay for that before reimbursement. I hope you would consider that as a low account. The Personal Training on #3310, I reviewed it and it is not necessary. It is not something that would best benefit the community or the best way to spend a dollar. The last item is Line #4220 - Office Machines. I don't find it necessity to have a computer in that office. Most of our operation is done by duplication of paperwork, mimeograph or photocopied computer. With me, I revised the budget and I know it is probably going to be revised again to \$98,195.00 from \$105,945.00.

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110	Service Officer	\$22,310.00
1120	Asst. Service Officer	20,871.00
1130	Clerk/Typist	18,502.00
1900-1910	adjusted	
1920	Insurance	18,568.00
1990	Extra Help	400.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Hoy stated that Mr. Acker's salary would be reviewed by Job Study.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supply	\$1,400.00
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3000 Accounts

3130	Travel/Mileage	\$-0-
	(Will be in Commissioner's budget)	
3310	Training	-0-
3520	Equipment Repair	200.00

4000 Accounts

4210	Office Furniture	\$-0-
4220	Office Machines	-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

369

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

20

RE: HIGHWAY DEPARTMENT

1000 Accounts

Councilmember Jerrel moved to approve the following:

1001	Supervisor	3%
1002	Asst. Supervisor	3%
1003,1004,1005		3%
1006	Highway Inspector	\$27,551.00
1007	Administrative Asst.	21,139.00
1008	Highway Engineer	3%
1020 thru 1051	Union-negotiated contract	
1052 thru 1065	" " "	
1066 thru 1068	" " "	

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Hoy stated that it was his understanding that the Union Contract was being negotiated for 5%.

No one was able to answer this question because the new contract will be negotiated until January.

Councilman Hoy stated that for clarity he would like to state that this could end up with some employees getting a 5% raise and others with only a 3% raise.

Councilmember Jerrel moved the following be set in:

1750	Clothing allowance	\$27,612.00
1850	Union Overtime	31,500.00
1900-1910	Adjusted	
1920	Insurance	319,663.00
1930	Unemployment	4,600.00
1990	Extra Help	10,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$50,000.00
2220	Tires & Tubes	15,000.00
2230	Garage & Motor	60,000.00
2300	Uniforms	60,000.00
2530	Bituminous Material	30,000.00
2540	Lumber	1,000.00
2550	Sand & Gravel	40,000.00
2560	Concrete	7,000.00
2570	Hardware & Tools	700.00
2580	Calcium & Chloride	15,000.00
2590	Paint	3,000.00
2600	Office Supplies	2,100.00
2780	Office Material	2,100.00

Motion was seconded by Councilman Wortman.

370

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

21

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Jones.

3000 Accounts

Councilmember Jerrel moved to approve the following;

3000	Bond & Insurance	100.00
3010	Other Insurance	355,000.00
3120	Postage/Freight	300.00
3140	Telephone	2,000.00
3160	Radio	2,000.00
3200	Utilities	20,000.00
3201	Traffic Lights	5,000.00
3360	Cash Fund	300.00
3410	Printing	1,000.00
3481	Traffic Department	119,841.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones: Where did that \$119,841.00 come from?

Councilman Wortman: 14% is our share of the City.

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

3630	Equipment Lease/Rental	\$1,000.00
3810	Garage & Service	200.00
3820	Tractor/Truck Repair	20,000.00
3830	Road Equipment Repair	25,000.00
3840	Drainage & Assess.	4,100.00
3930	Other Contractual	50,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Wortman: The reason the Tractor/Truck Repair, Road Equipment Repair, we can take that out of the R & S Fund.

Councilman Jones: You are saying that we can take some of it out of the R & S Fund. How much out of the R & S Fund?

Councilman Wortman: \$1,000,000.00. Mr. Humphrey put in \$1,000,000.00 in the R & S Fund.

Councilman Jones: My concern is this - I guess when we start getting into the 4000 accounts. I have been out at the garage and I am going to propose, and I know that it can be done, and it is lease the equipment whether it is a backhoe, a front loader or a dump truck - four or five years, whatever they do, give it to somebody else. Let it be somebody else's headache to sell, not drive them until the wheels fall off or we decide to paint the trucks a different color so we have the multi-colored trucks and it is more practical to get a turn around other than using 1960 equipment that we still

have as front line vehicles on the road. I believe the tar buggy was like that. It is on a 1963 or 1964 frame. We don't have any backups for a backhoe if we do have a heavy snow. All I am asking is that we consider a lease program and put it on a maintenance schedule that we can turn these things around every five (5) years.

President Raben called for a vote on the 3000 accounts because actually this discussion is on the 4000 accounts.

Motion was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4210	Office Furniture	\$1,500.00
4220	Office Machines	1,000.00
4240	Salt Storage	-0-
4300	Trucks	-0-
4310	Road Equipment	-0-
4320	Tractor/Mower	-0-

Councilmember Jerrel: 4240,4300,4310 and 4320 were set in at -0- because they were going to come out of the R & S \$1,000,000.00. That can go on the record.

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Wortman: This is pretty well known that we take new equipment and repairs out of the R & S Fund. We got permission. We are going to have to cut anyway. The state is going to cut us and Bettye will verify that. They will do their own cutting.

Bettye Miles: This is the one budget that the State cuts every year. I think last year it was like \$421,000.00 and the year before that it was several hundred thousand dollars. The State cuts this one every year.

Councilman Jones: I just wanted to raise the question. If the State cuts it or whatever the case may be, I just want to make sure that we get a workable lease agreement that Bill Morphew and the people at the County Highway and the taxpayers can live with.

President Raben suggested that they could also rent a scraper or whatever instead of purchasing one.

Bill Morphew: Sometimes that is a good idea and sometimes it isn't. This past winter, on snow removal, the City spent an extra \$175,000.00 on snow removal. The grader that they leased was \$115.00 per hour and there was \$140,000.00 an hour for overtime. That was a grader and one operator. We can lease/purchase a grader and trade in the John Deere grader that we have for \$75,000.00 with payments of \$14,800.00 a year with an initial down payment of \$14,800.00. In five years it is paid off. It would also be under a five (5) year nut and bolt warranty. At the end of the five years, turn the piece of machinery over and you have lost nothing. If we lease it, we are losing money.

We still need a low boy trailer to carry the grader and also the loader when we work in the bottoms.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

23

Councilman Jones: Should Mr. Morpew prioritize what equipment needs to be replaced?

Councilmember Jerrel: After we know what to set it in at in December.

Motion was unanimously approved.

RE: CUMULATIVE BRIDGE

1000 Accounts

Councilmember Jerrel moved to approve the following:

1100,1110,1120,1130	3%
1140 thru 1220	3%
1750 Clothing Allowance	1,456.00
1850 Union Overtime	4,000.00
1900-1910 Adjusted	
1920 Insurance	58,716.00
1930 Unemployment	1,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2000 Materials	\$40,000.00
2210 Gas & Oil	8,000.00
2230 Garage & Motor	10,000.00
2600 Office Supplies	2,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3520 Equipment Repair	\$30,000.00
3600 Rent	7,500.00
3930 Other Contractual	50,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4339 Maasburg Rd. B#62	\$160,000.00
4340 Franklin & Pigeon	125,000.00
4341 Korressel Rd.	60,000.00
4344 McCutchan Rd B.#99	135,000.00
4349 Bixler Rd. B#7	200,000.00
4355 St. George Rd. B.#112	25,000.00
4356 St. Joseph Ave. B.#213	16,000.00
4357 Pfeiffer Rd. B#116	45,000.00
4358 Old State Rd. B.#110	40,000.00

373
MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

24

4361	Mann Rd. B#5	200,000.00
4363	Eichoff Rd. B.#66	120,000.00
4374	Heckel Rd. B.#76	375,000.00
4429	Engineer Equipment	10,000.00

Motion was seconded by Councilman Wortman and was approved unanimously.

RE: DRAINAGE BOARD

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1130	3%
1900-1910	Adjusted

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$500.00
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3000 Accounts

3420	Legal Advertising	\$300.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: LOCAL ROADS AND STREETS

2000 Accounts

Councilmember Jerrel moved to approve the following:

2530	Bituminous Material	\$500,000.00
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3000 Accounts

3930	Other Contractual	\$500,000.00
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4000 Accounts

4359	Mill Road RR Crossing	\$9,000.00
4364	Mt. Pleasant RR Crossing	9,000.00
4827	Lynch Road Extension	900,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: BOND DEBT REPAYMENT

Councilmember Jerrel moved to approve the \$933,282.00 Bond Debt Repayment.

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: HUMAN RELATIONS COMMISSION

Councilmember Jerrel moved to approve \$25,507.00. This is a Joint City/County Department.

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: WEIGHTS AND MEASURES

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110	Director	\$33,075.00
1120,1130		3%
1140	Secretary	19,988.00
1900-1910	adjusted	
1920	Insurance	19,393.00

There was a discussion on #1140 as to hire date. There was a break in her employment and she would not receive this step raise.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilman Sutton moved to approve the following:

Councilman Sutton: On Line #1150 - Deputy Inspector I - in looking at the scope of this particular office, I am quite amazed that the amount and volume of work that they are able to generate with the small staff that they do have. We are attempting to be as cost conscious as possible on all of our budgets and I think we are doing a fine job. I think there are some exceptions that I think we are better off and we are getting our money back by actually investing in some areas and I am recommending that we fund:

1150	Deputy Inspector I	\$21,802.00
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Motion was seconded by Councilman Hoy.

Discussion:

Councilman Jones: To add to that, you have a director of this department that is willing to go out and roll up her shirt sleeves and do a lot of things that I have recognized that a lot of other directors of their departments do not do. They are quite satisfied in being in an administrative capacity. Secondly, with all of the things that is going on and 60 Minutes, 48 Hours, the thing that it has done is heightened consumer awareness. This is only going to get worse and as a safeguard to the taxpayers, especially for this department, I know she has received a lot of repeat calls to the same places and it has created an over-burden for her in her department, so I would ask the other members of the Council as well, to consider this new position.

Councilman Hoy: I have been over to this office also and feel that - is this a joint department?

Loretta Townsend: This is a joint City/County Department. Your portion of that would be a lousy 55% of the person.

Councilmember Jerrel: The comment about that is that Leslie sent out a notice to all City Departments that they were not to add any employees.

5/13
Loretta Townsend: I received that also, but that did not change the volume that we have to do. I can't help but add. If we never got another complaint, and we are getting them sometimes 2 and 3 a day on one place. If we never got another complaint we still have more than what we can get to and knowing what is coming down the pike - not just hearsay - knowing what is following it, we just can't do it. There are no other departments that cover every taxpayer in Vanderburgh County. You are talking about the 5% tax that you are wanting back - who determines on a gallon, who determines that gallon? If we don't check that pump, where's your 5% coming from?

President Raben: If the City doesn't fund it, would she be better off if we put extra help money in?

Loretta Townsend: I just need the person. I can't tell what deals are cut or what is going on, the fact of the matter is that I need the person bad! We don't ask for equipment, furniture and etc. We take used furniture, we use call waiting. We don't have a half dozen lines. Could you carry a ton and a half of weights by yourself? No! This is not unusual for our people. It takes two people to carry that kind of weight at one time.

Councilmember Jerrel suggested they wait until the 17th when they have the Joint Meeting.

Joe Harrison: If they decide at that time, why don't you come back and decide? She can't hire anybody until next year anyway.

Loretta Townsend: January 2nd is when we hit the street running and to have a person at that time, that is when we need them...

Joe Harrison interrupted: If they give you some extra help money at least you would know that you are going to have an extra person and if the City wants to go along with it they could amend.

Loretta Townsend: I will take my chances. If I get a commitment from the City that they will pay 45% of an employee and the PERF, FICA and etc., that you all will fund the 55% of it.

Councilman Jones: I would like to give Ms. Townsend a vote of confidence regardless of what the City does, for that employee.

Councilman Bassemier: I think we should help her out. I know it is tough, but if this is voted down, I am going to make a motion that she can come back in December and ask for this and we can find it. If the City votes for 45%, it is by law or ordinance that we have to give 55%. Is that correct?

Loretta Townsend: I think it is the opposite.

Councilmember Jerrel: It is the opposite. We can give the employee. My only reason I mentioned this is that we try to work together on all joint departments and Leslie sent me the material that she sent to the department heads that she expected them to abide by and that was - no new employees.

Councilman Raben: Probably the smartest thing that we could do today is zero that out and then the County is not hung with anything. If the City goes along with it, we just need to re-open her budget and put it in place and if they don't, we'll re-open it and put in Extra Help.

MINUTES
PRELIMINARY BUDGET HEARING FOR 1994
AUGUST 10, 1993

376
27

Councilman Jones: That is not going to help the cause for the extra person right now regardless of what the city does.

Councilman Raben: She doesn't get an extra person anyway until January 1.

Councilman Jones: What is wrong with the county making a commitment to a department head? I guess that is all I am asking for.

Councilman Sutton: I am not comfortable with making our whatever decision contingent totally upon what the City does. We are recognizing a need and hopefully the city will too, but we fund this position 55%.

Councilman Sutton: I thought I made a motion and it was seconded by Councilman Hoy.

Councilman Sutton then altered his motion that the salary be set in at the appropriate initiation salary with proper adjustments to FICA and PERF.

Motion was seconded by Councilman Hoy and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilmember Jerrel stated that she supported the motion and voted for it but she doesn't agree with it.

Councilman Bassemier: I would like to thank you Bettye, but I think Leslie ought to follow her around some time and see how hard she does work and she just amazes me how much work she does do.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$1,700.00
2300	Garage & Motor	1,000.00
2600	Office Supplies	650.00
2700	Other Supplies	1,500.00

3000 Accounts

3010	Other Insurance	\$400.00
3120	Postage/Freight	600.00
3130	Travel/Mileage	1,300.00
3140	Telephone	1,100.00
3160	Radio	732.00
3250	Law Books	50.00
3310	Training	200.00
3410	Printing	1,600.00
3520	Equipment Repair	800.00
3540	Maintenance Contract	550.00
3580	Vehicle Repair	1,000.00
3600	Rent	4,658.00
3700	Dues & Subscriptions	275.00
3800	Unappropriated Funds	150.00

Motion was seconded by Councilman Wortman and was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4200	Office Machines	\$200.00
4250	Miscellaneous Equipment	1,700.00

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: HUMAN RELATIONS COMMISSION

Floyd Edwards: I just wanted to let you know that your portion of the City/County Human Relations Commission budget is 13%. However, I did some figuring for you based upon what we did last year. At the present time, you are getting 30% of the business at our commission. We have settlements in the amount of \$194,274.00 last year and 30% of that \$58,282.00, so by far, you are getting twice as much as what you are putting into the commission. Also, to kind of help you to get an idea on what the commission is doing, last year we had 180 charges brought before our commission. 55% of those by were by white citizens of our community and 42% by African American, and believe it or not, the number one choice last year was not race but it was sex related and that was 42% and there were 78 charges brought by sex related and the women were 118 out of the 180 charges that were received, so, by far we are changing our scope a little bit and we want to make you aware of that. Those persons who turned 40 years of age this year are covered by the age discrimination act and therefore, most of us as we grow older will become a part of the commission's investigative problem. I appreciate you giving me this opportunity to speak to you. I did sit through the Lone Ranger and everything is okay. Thank you very much for your time.

Mr. Edwards was thanked by the Council for his comments.

Being no further business to come before the Board, meeting was recessed until 12:00 noon tomorrow.

SECRETARY: Bettye J. Miles

378

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

The Vanderburgh County Council reconvened the Preliminary Budget Hearings from the August 10, 1993 meeting at 12:00 noon this 11th day of August, 1993 in Room 301 of the Civic Center Complex.

Roll call was taken for attendance. Councilmembers Jerrel, Hoy, Wortman, Jones, Sutton, Bassemier and Raben were all present. Also in attendance was Sam Humphrey, Auditor; Joe Harrison, Jr., Attorney for the Council; Department Heads and members of the news media.

President Raben stated that at the start of the meeting yesterday they had a little over \$5,000,000.00 to cut and we are about 50% of the way there so keep this in mind as we go through these budgets.

Councilman Sutton asked how much they were able to save in the budget on the salaries by using 3% instead of 5%.

Sandie Deig: I think it was something like \$400,000.00. This figure is a ballpark figure and includes Insurance, FICA and PERF - \$3,200,996.00. This is all cuts made yesterday.

RE: SHERIFF

1000 Accounts

Councilmember Jerrel: I am going to read through these line by line. Those that are not changed I will just say the motion will be set in at 3%. The ones that I am going to give you the number of will be changed because of either some sort of promotion or the gap between rank increases. There will be a reason for it and Mr. Farrell can answer those questions. I will try to do a page at a time.

Councilmember Jerrel moved to approve the following:

1110,1,2		3% Raise
0003	Captain	\$42,692.00
0004	Lt.	3% Raise
0005	Lt.	38,922.00
0006	Lt.	3% Raise
0007	Lt	38,947.00
8,9,10,11,12,13,14,15,16,17		3% Raise
18,19,20,21,22,23,24,25		
0026	Sergeant	34,774.00
0027	Sergeant	34,926.00
28,29		3% Raise
0030	Sergeant	35,706.00
31,32,33,34		3%
0035	Corporal	30,999.00
0036	Corporal	33,405.00
37,38,39		3%
0040	Corporal	31,006.00
41,42,43,44,45		3%

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember moved to approve the following:

46,47,48		3%
0049	Corporal	33,741.00
50,51,52,53,54,55		3%
0056	Patrolman	29,091.00
57,58		3%
0059	Patrolman	30,534.00
60,61		3%
0062	Patrolman	29,898.00

379
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

2

63,64,65,66,67	3%
69,70,71,72,73,74,75	3%
0076 Corporal	31,001.00
0077	3%
0078 Patrolman	32,741.00
79,80,81,82,83,84,85,86,87	3%
0088 Patrolman	29,343.00
0089 Patrolman	28,221.00
0090	3%

Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel requested Council look at #0199 and #0205. Both lines will be zeroed out and the money will be put into #1990 which is the Extra Help Account.

Councilmember Jerrel moved to approve the following:

92,93,94,95,96,97,98 3% Increase

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

0099 Patrolman	\$26,795.00
0100 Patrolman	26,795.00

Motion was seconded by Councilman Wortman.

Discussion:

President Raben: You had stated last week that your current overtime is possibly in excess of 24,000+ hours? Roughly, what would you say the amount of hours worked you would have for your reserves?

Sheriff Hamner: That depends upon them. These people have other jobs. Some of them work 5 hours a week and some of them may work 10, but.....

President Raben: Do you not log their hours?

Sheriff Hamner: I do. But I don't bring the log with me. I wasn't aware that you needed that. They are unpredictable. As a matter-of-fact, when you talk about scheduling, you have to have a schedule worked out for one week for three (3) shifts. It is a little tough to schedule in those fashions when you don't know who is coming in. We have about 25 reserves that come in probably 5 hours per week and a lot of that time they come in, most of them don't ride by themselves. They serve papers, they do traffic details for Marathon runs, special events, those types of things.

President Raben: It seems like if we've got a sizeable Reserve Force, and they are willing to dedicate their free time to the Sheriff's Department that we could alleviate a lot of the problem with those individuals. Is that....

Sheriff Hamner: Mr. Raben, the Reserves have been around since almost King Kong was a midget and they have been doing this daily and yearly and weekly and this thought is nothing new to us and we do this day in and day out. My point to you is that these people are not consistent. They cannot be depended upon (not that they are undependable) because of the fact that they have other jobs and

380

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

3

they get there when they can. It is not something you can schedule for those guys.

Councilman Hoy: As I understand, the Reserves are volunteers that are trained. This is not a trick question, I do not know the answer to this - What is your liability like in using a volunteer? Are you okay? That kind of bothers me - nothing against the reserves, but I know that all of your staff goes through the school at Plainfield, which is one of the nation's toughest schools and I am wondering what kind of liability - as a county using lay people...

Sheriff Hamner: They are under an insurance with the county. I believe the insurance carrier is Lloyds of London, but they are under the insurance. Primarily they are not enforcement people. They direct traffic and make some house calls to peoples homes depending upon what the situation is. They are primarily fill-ins in paper service. That is their major. I think to get into using these people and depending upon them to enforce the law in the county is a little bit ludicrous because we have had reserves in the past for a long, long time. They do a very good job for the community, but they are volunteers and they come in when they want to. We don't have the opportunity to schedule them five days a week.

President Raben: I think a fair comparison - I understand the comments that have been made - but a fair comparison would be volunteer firemen. The volunteers that are out in the county are as fine as what the Evansville Fire Department has to offer. These are people that devote a great deal of their time towards practicing fire fighting or law enforcement and I don't think you can say that they are not capable.....

Sheriff Hamner interrupted: Let me clarify that statement right now..I didn't say that. That was not my comment at all. That was someone heres comment and I did not state that nor will I state that because they are qualified to do this. It is just that the times that they work are limited.

Councilman Bassemier: Jim, if the Sheriff would put one of these reserves (and they are very good over there) on a special detail and they call in they are supposed to show up and say they have something else to do, I can't show up, it is going to put the Sheriff on the spot so it is hard for him to schedule these deputies out there on the road to replace somebody else because the Sheriff cannot reprimand or anything because they are volunteers.

President Raben: I wasn't going to ask this question, but, are we still - is the Sheriff's Department still taking application for Reserves?

Sheriff Hamner: Yes we take them. As a matter of fact, we have two (2) applications now that are probably going to be brought on shortly. Are you volunteering?

President Raben: No, it just seems like if we could increase those numbers you would have a lot bigger basket to pick from.

Sheriff Hamner: Let me clarify this - numbers is not important. The quality of number is what is important. We have been in this business a long time and the Reserves is a good program. It serves the community well. It saves the county lots and lots of money and we will continue to do that, but they are not to replace the regular deputies.

381
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

4

Councilman Sutton: How many reserves do we have at the present?

Sheriff Hamner: I think there is about 27 or 28. They come and go.

Councilman Hoy: It is not my purpose to demean the reserves whatsoever, but I also think, Mr. President, comparison between a Volunteer Fire Department and a Volunteer Law Enforcement are two different things. If I am a volunteer fireman, I am accessible all of the time I am trained and then I only respond when there is a fire or whatever, but what you need is somebody out there working the beat so to speak, in the car and etc., and that is a whole different kind of set up it seems to me.

President Raben: Not necessarily. In order to fill the shoes of the people who could be out working the beat. I don't think they have to go out hunting federal criminals, but they can do a lot of the odds and ends that....

Councilman Hoy: A volunteer fireman can be in my Food Bank and get a buzzer and go answer and still be working for me. Do you see the difference?

Councilman Sutton: Have you had a chance to explain to the individuals here and explain to them the situation that you are facing with the amount of overtime that has accumulated and how they might possibly be able to assist in that area. Have you discussed that with them?

Sheriff Hamner: The reserves are very much in touch with our operation. They are very much in touch with the amount of overtime hours that we have on the books. That is why they come in. They come in to assist us.

I don't think that the community has an obligation to come in on their off-time and subsidize the county for something that they have gotten themselves into.

Councilmember Jerrel: The motion I just made for two (2) new employees does not reflect this part of it, but hiring new employees is not going to be the answer because they are going to gain more comp time themselves. I told you last week, and the Sheriff is very interested in solving this, I did make a call to the cities and towns and I have asked for research information on all Indiana counties on how they handle the problem, what the issues are and they are going to get that for us and I am hoping that we can get someone that can project out for us and then set down with representatives and perhaps as the Sheriff said, we can get started.

Councilman Hoy: I am paying attention but I am not understanding where you are going with this Councilmember Jerrel. With the argument that you just offered. Let me hear that again.

Councilmember Jerrel: I think it would behoove us to find out what's going on in the other counties in the State of Indiana and if they have a similar problem how they are addressing it. Somebody might have an idea. I don't want to re-invent anything and this book that you've got in front of you, if you read it, for Sheriff's Offices Employees across the state of Indiana, that's already in there, but I think it would help us to know how this is being addressed in other counties.

Sheriff Hamner: Let me just go back a little bit - last year I put in for \$100,000.00 or in excess of that for money to pay this overtime because I am concerned about the overtime - not that we

387

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

5

have a monumental amount that can't be addressed at this point. I came from 27 years in the Police Department and I know what the problem is there. I do not want to see the Sheriff's Department in this County to be strapped with this problem. That is my only concern. I put in for the money last year to address this problem and it was kicked out. I addressed the problem this year with additional employees and obviously that is going to be kicked out. I am lost for answers.

Councilman Bassemier: We talked after the last meeting and you assured me that if you got these deputies it would help curb the overtime. Is that correct?

Sheriff Hamner: It will help solve some of the overtime but as it has been indicated, it is not going to be the total answer because the total answer in the root of this is a little bit deeper than just adding five (5) deputies. In addition to that, we have 25 or 27 reserves that come in and volunteer their time and I don't think we are treating them fair. Now somebody is suggesting that we add to it and have them come in addition time to take away from their families. They are doing a big service to this county by coming in and assisting us. If we are really sincere about ridding this problem, then we can't talk out of both sides of our mouth because last year I asked for the money and this year I am asking for people and it is obvious to me that I am not going to get either one.

President Raben: In defense of last year, we may not have granted the money, but we granted clerical help to bring deputies out on the streets.

Sheriff Hamner: As this Council should have done fifteen years ago. I know you are not responsible for that and neither am I, but my problem is that I gave up three (3) deputies in 1992 or 1991 so I could get five (5) clerk typists to fill in in the Sheriff's Departments to be able to type because we had no clerical help when I came into this office. I know you was not here and neither was I but I think we have to work together to resolve a problem here.

Councilmember Jerrel: Sheriff, I think you do a good job and.....

Sheriff Hamner interrupted: I am not looking for praise - I am looking for money!

Councilmember Jerrel: It's my opinion, but what I address it with is the truth. Your territory of responsibility has not expanded, your force has expanded and our assessed value property base does not warrant us increasing this budget past the figure that we have been talking about - \$30,500,000.00 and we have to find cuts and we can't add people that you by your own rights say will not solve the problem. I have just made a recommendation for 2/5 and you remember how many departments there are in the county and your department is the second largest budget and we are generous. It is by far generously funded. Last year - this year.....

Sheriff Hamner: Let me add, not to interrupt you, and I don't mean to be disrespectful here, I am trying to make a point. I am the only department that I am aware of that works 24 hours a day 7 days a week.

Councilmember Jerrel: And that is your responsibility and everybody is being paid to do it.

Sheriff Hamner: It is your responsibility to provide me with

383
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

6

people.

Councilmember Jerrel: You've got people - plenty of people and no more territory.

Sheriff Hamner: I don't have plenty.

Councilmember Jerrel: Well, you've got enough! Let's don't argue the point. We are trying to do the best that we can do.

President Raben called for the vote.

Sheriff Hamner: I would ask for three (3) deputies.....

Councilmember Jerrel interrupted: We have a motion on the floor. There is Parliamentary Procedure to follow.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Jones.

Councilmember Jerrel moved to approve the following:

101,102,103	Patrolmen	\$-0-
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Motion was seconded by Councilman Sutton and was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Jones.

Councilmember Jerrel moved to approve the following:

0114	Chief Deputy	\$45,669.00
0199	Part time Clerk	-0-
0200	Executive Secretary	3% increase
201,202,203,204		3% increase
0206	Bookkeeper	\$21,217.00
0207	Clerk Typist	16,075.00
0208	Clerk Typist	16,852.00
0209	Clerk Typist	16,075.00
0210	Clerk Typist	16,852.00
0212	Grounds Keeper	3%
0213	Process Server	3%
0214	Process Server	3%
0215	Prop. Mgmt. Clerk	20,158.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

0216	Post Command Recpt.	\$16,075.00
0217	" " "	16,075.00
0218	" " "	16,075.00
0221	Janitor	3%
1210	Payment Officer	3%

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1220	Tech Pay/Divers	\$-0-
1240	Special Deputies	-0-
1250	Merit Board	10,000.00
1510	College Reimbursement	-0-

384

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

7

1530	Shift Differential	-0-
1750	Clothing Allowance	102,000.00
1900-1910	Adjusted	
1911	Sheriff's Retirement	241,998.00
1920	Insurance	747,117.00
1990	Extra Help	7,351.00

Motion was seconded by Councilman Sutton.

Discussion:

Councilman Jones questioned why College Reimbursement had been cut to \$-0-? He further stated that from his experience in private business, anytime they make any budget cuts, why is it always education or training that always goes first?

President Raben: If you go to your transfer sheet that was provided to us Tuesday, they have transferred \$3,000.00 from that account to go to Office Supplies. So, of the \$5,000.00 that we gave them last year, \$3,000.00 of it has gone out in the form of a transfer so they have not used it anyway.

Councilman Hoy: I have a question about Shift Differential #1530. Correct me if I am incorrect Sheriff, but shift differential pay is given to City Police, yes or no?

Affirmative response.

Councilman Hoy: Second question - I think I know the answer to this one. It is almost rhetorical, but for some years now we have been making every effort to bring the county and city law enforcement wages and packages as closely together as possible. Is that not correct?

Affirmative response.

Councilman Hoy: And, therefore if we do not do the Shift Differential then county is going to be a bit under EPD?

Affirmative response.

Councilman Hoy: Thank you.

Councilmember Jerrel: We've always been above the Evansville Police Department.

Councilman Hoy: At one time there was a \$3,000 differential, not too long ago and that was rectified through a lot of hard work by all law enforcement folks and I am concerned that we might begin to drift in the opposite direction and that --I don't want to see us drift too far.

Councilman Jones: Any bargaining - collective bargaining unit agreement that you see that has a 3 shift operation, with the exception that we found the other day in the Auditorium, has a shift differential and I feel real strong about this because it is something that has been around for a long time and if people are, by virtue of seniority, to work second or third shift then there should be some kind of compensation for them.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Jones.

2000 Accounts

385
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

8

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$100,000.00
2220	Tires & Tubes	10,000.00
2230	Garage & Motors	60,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

2300	Uniforms	\$15,000.00
2400	Boat Patrol	4,000.00
2600	Office Supply	8,000.00
2610	Copy Machine Supply	2,500.00
2640	Narcotics	10,000.00
2650	Canine Corps	5,000.00
2660	Reserves	15,000.00
2670	Identification	6,000.00
2700	Other Supplies	6,000.00
2760	Court Security	1,500.00

3000 Accounts

3140	Telephone	\$15,000.00
3200	Utilities	22,000.00
3310	Training	30,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Sheriff Hamner: The first one I would like to comment on is #2300-Uniforms. That is the one where I have asked for the body armor, the bullet proof vests. You set it in at \$15,000.00?

Councilmember Jerrel: I think we had some research done on that.

Councilman Hoy: I am not privy to that research and I am real concerned. I would like to hear the research.

Councilmember Jerrel: Well, that's just what you're getting ready to hear.

Councilman Sutton: You say there is a 5 year life on the vests and those were purchased in 1988. Correct?

Affirmative response

Councilman Sutton: In looking back on that, we allocated \$10,000.00 on that for 1993 and we had another \$10,000.00 back in 1991 and then for this year we are looking at \$50,000.00. I asked you last time about what we were running costwise on those per vest and you stated they were right around \$350 per vest. You've got 98 persons in your department and I figured it right at 74 persons in the department figuring some of the administrative folk that may be not necessitating of vests and I jacked it up to around \$400 and if we say 74 officers at \$400 per vest that would give us right at about \$29,600.00 and taking into consideration what we spent last year and the previous year in addition to the appropriation this year, that should put us in line with enough to purchase at least 74 total over that span of time and that was figured at \$400 rather than the \$350.00.

Sheriff Hamner: First of all, I am not clear why you are going to

386

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

9

74 because all officers will possibly have to wear their vests if something happens, so we have 98. Administrative people are going to be out to where it possibly is needed as well, so if you are looking to save money, then you could do that, but you are not saving lives. The idea of a bullet proof vest is to save lives and I am not sure how much value you could put in a law enforcement officers life. I don't think there is a price on it. I asked for it last year and I was turned down and I asked for it again this year and I will not ask for it again. If an officer gets killed because of a faulty bullet proof..

Councilmember Jerrel: Oh.....

Sheriff Hamner: vest somebody is going to have to answer for it.

President Raben: Sheriff, we wouldn't want that to happen...

Councilman Sutton: Okay, I figured up at \$400.00 for 98 officers and I come up with \$39,200.00. I still don't come up with \$50,000.00.

Sheriff Hamner: It is my understanding that she set that line item in at \$15,000.00.

Councilman Raben: Ray, does this line item pay for other uniforms other than just this?

Sheriff Hamner: This pays for a new deputy coming on, his full issue, and that is about \$1,200.00. It is not just for bullet proof vests.

Councilman Sutton: That's the impression I was under - that it paid only for the bullet proof vest.

Councilman Bassemier: Sheriff, would \$30,000.00 in that account help you to get started - if \$30,000 was approved in that account and maybe you can come back later when you get an actual price and see what it is?

Sheriff Hamner: I am not sure - who has the authority to tell who gets one and who doesn't get one?

Councilman Sutton: Councilman Bassemier is just trying to say when you get a better idea perhaps we could come back and make the appropriate adjustments to account for those....

Sheriff Hamner: I think the idea for putting an additional \$40,000 in here for the bullet proof vests is so that- because as I understand the State Board of Accounts rules, it is illegal to go out to bid unless the money is there. Is that right? That is the idea for putting additional money there so that in case it comes in higher....you are at will to take this money back once the bid is in.

We have purchased nothing for five (5) years. The only vests bought are for new ones coming on.

Councilmember Jerrel: Have we taken bids before?

Sheriff Hamner: They were taken last time. I wasn't here but I am sure everybody- if they abided by the law they was taken because it would be more than that.

Councilman Hoy: My understanding is that you require the wearing of these vests for all of your employees. Is that correct?

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

10

Sheriff Hamner: Road Control people. That is correct.

Councilman Hoy: My understanding also is that any of your 98 people can be called out at anytime and could be in the line of fire. Is that correct?

Sheriff Hamner: That is correct.

Councilman Hoy: Thank you.

Sheriff Hamner: I would like to make one thing clear, even as Sheriff or Captain or Chief Deputy, we are primarily a Road Patrolman first. We enforce the law on the road first if need be. If we are called out, we all fulfill that same obligation and we all are in a situation which we could very easily be shot. It don't say, "We're not going to kill a Captain. We're going to kill a policeman, whoever is there." There is no distinction.

Councilman Sutton: We used EPD earlier as a comparison. How do they go about - in their vest situation - do they as well replace all of their vests on a rotating basis?

Sheriff Hamner: I am not sure. I haven't been there in about three years, but we furnished vests for all officers and then as new ones came along, we give those officers new vests. I am not privy to their replacement procedures.

Councilmember Jerrel: I would be willing to amend that motion to set that in at \$30,000.00. Would my seconder be willing to second \$30,000.00?

Councilman Wortman: "Yes."

Councilman Hoy: I have a comment. I will probably go with that because Sheriff, it looks like that is all that we are going to get and I would like more because I multiplied Mr. Sutton's figure - \$350.00 x 98 and that equals \$34,300.00.

Councilmember Jerrel: What? \$34,300.00.

Councilman Hoy: That is what I said.

Councilmember Jerrel: Oh, I thought you said \$343,000.00.

Councilman Hoy: I am emotional about this. I have a son who is on the EPD and I do not want my son out there without a vest that is fitted to him and brand new. It has been suggested on this floor that somebody can wear somebody elses vest. Now, if you are out there sweating in that vest, I ask anybody setting around this table, "Would you put somebody elses vest on that didn't fit you, full of sweat?" I don't think so! I think we are talking about something fairly serious here and it just does raise my Irish temper a bit. I guess you noticed.

Councilmember Jerrel: I would like to say that the \$30,000 would permit the Sheriff to go out for bid and if they are more - he will come back to us I can assure you.

President Raben: Very good - anymore discussion?

Councilman Jones: I have one final comment on the line item #2650 - Canine Corp. Correct me if I am wrong, but was that not cut to \$5,000.00? I understand that it is going to take \$5,500.00 to purchase a new dog and to me it would just make more sense that if we could purchase two (2) dogs from that account. One I understand

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

388
11

has gotten older or has something wrong with the hip. It would make more sense, and I am talking from a cost standpoint now, we don't have to pay the dog FICA, PERF and all that stuff. If we could get two dogs and they are a valuable asset on the Sheriff's Department, I would really like to see that.

Councilman Bassemier: You got to take into consideration that when you buy that dog, you got to feed that dog, you got to take it to the vet and a lot of other things, so it's not only buying a dog.

Councilmember Jerrel called for the question.

Sheriff Hamner: Could I speak? Are we still in discussion?

Councilmember Jerrel: No, I think we are ready to vote.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Jones.

Councilman Bassemier: I am voting, but I want it on record that I am voting knowing that the Sheriff is going to be back and we all know that he is going to be back....

Councilmember Jerrel interrupted: After he takes his bids.

Councilmember Jerrel moved to approve the following:

3140	Telephone	\$15,000.00
3200	Utilities	22,000.00
3310	Training	30,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Discussion:

Sheriff Hamner: Could I go back up here in reference to this Canine Corps please?

Councilmember Jerrel: I think it has already been voted on.

Sheriff Hamner: I realize that, but I didn't get a chance to express some concern here because....

Councilmember Jerrel interrupted: Sheriff, I don't mean to do this, don't be angry, but we voted and it has been set in and we had the discussion last week....

Sheriff Hamner: Not on the cut.

Councilmember Jerrel: Yes we did.

Councilman Bassemier: I make a motion that we amend that and open it back up on the floor.

Sheriff Hamner: My only reason is - I need for people to understand what this account is for. We have a dog that is nine (9) years old. It has hip displacure and it has to be replaced and we need \$5,000.00 to replace the dog. This account is to pay for all of the things that go along with care of the dogs. Not just for purchase of dogs.

President Raben: Ray, we did set that in at \$5,000.00 unless I misunderstood.

389
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

12

Sheriff Hamner: Additional? That will only cover the care for the dog and the feeding of it.

Councilmember Jerrel: How about using the Commissary's money account to feed that dog?

Sheriff Hamner: It's not the Commissary's responsibility.

Councilmember Jerrel: I am just being vicious.

Sheriff Hamner: If you want to get into that, I will tell you how much I do out of the Commissary money.

Councilmember Jerrel: No.

Councilmember Jerrel moved to approve the following:

3370	Computer	\$-0-
3520	Equipment Repair	10,000.00
3540	Maintenance Contract	3,000.00
3600	Rent	125,000.00
3630	Equipment Lease/Rental	2,200.00
3700	Dues & Subscriptions	2,000.00
3920	Youth Development	10,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones: Sheriff, would you mind sharing with us Line Item #3920-Youth Development - what those funds are used for?

Sheriff Hamner: Anything that promotes the Youth. We have a Crime Prevention Program, matters that go before the school to buy literature and things of that sort. We have an Explorer Scout Program that we fund out of there - all of the uniforms and necessary items that are there.

Councilman Jones: This is separate from the DARE Program?

Affirmative response.

Councilman Sutton: On Line #3370 - what was the intention for the request there?

Sheriff Hamner: For the computers - Mr. Williams who is the computer person who will speak to that, but basically it is to [Upgrade the PC computers that we have within the Department.

Cpl. Eric Williams: I am now the Public Affairs for the Department, but the original intent of that budget was to maintain the integrity of our personal computers and software. Granted we have a City/County Computer System, but its' main function is to do non-confidential word processing, arrest record tracking and jail inmate tracking. Everything else that our department does as far as data collection would go on our personal computers. That would include subjects like confidential word processing, our narcotics case files and confidential files, our personnel files, our civil process division, tax warrants, everything that we collect data on we maintain in our personal computers. If you are familiar with computers, software changes at a high rate of speed and it is very critical that you maintain a recent level of software. If you let them go for three or four years and don't upgrade as they get upgrades, then you are going to be forced to buy a whole new package again, so it is more cost effective to keep them current.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

390

13

Also, as the computer technology changes and law enforcement is one that is changing very rapidly as far as the use of computers and it is important that we keep relatively current hardware.

Councilmember Jerrel: May I interject something just a minute so that we keep this in perspective. You have already approved \$811,054.00 in the Commissioner's Budget for Computer Facilities Management. All the bids, all the specs that come before the Data Processing Board for upgrading any county computer facilities. The other side of that is that we used to share the cost with the City (we still share the cost), but we have now inched to 78%. Some of the growth in law enforcement in the Sheriff's and the Courts, has reached in the upper 80% of the total cost of that \$1,000,000.00+ that is for computers. If there is anything that needs to be done especially for the Sheriff's Department, it needs to go through the Data Processing first.

President Raben: To add to that thought, we appropriated an additional \$300,000.00 in January towards computers and equipment for the new Sub Station. So, we have been more than generous on computers and equipment.

Cpt. Williams: The things that we are asking for in this budget doesn't go through the City/County computer system. It is things that are independent to our department and everything that we request does go before the Data Board before it will get approved.

Councilman Sutton: I know a motion has been made on the floor, but my suggestion is that we really take a look at this as a possible future that maybe we can come back after the first of the year and maybe make adjustments.

The chair called for the vote. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Sutton and Jones.

Councilmember Jerrel moved to approve the following:

4230	Motor Vehicles	\$39,000.00
4250	Miscellaneous Equipment	8,000.00
4290	Vehicle Equipment	5,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones asked Ms. Jerrel to repeat the amount in #4230-Vehicles.

Councilmember Jerrel: \$39,000.00

Councilman Bassemier: I have talked with the Sheriff on these Motor Vehicles and looking through this I have agreed on about everything, but I've got a problem with the vehicles being in the transportation business myself. I have talked with the Sheriff and he says that won't cut it. He says his vehicles out there, several of them have over 150,000 miles on them. They are dangerous and these guys need these vehicles. So, I think when we vote on this, we ought to consider that \$39,000.00 probably gives him three (3) vehicles and that is not enough for him.

Councilman Raben: How many patrol cars do you have out there in

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

your fleet?

Sheriff Hamner: About forty (40).

Councilman Raben: In the range of 0 to 50,000 miles, how many automobiles do you have there?

Sheriff Hamner: Five (5)

Councilman Raben: 50,000 to 75,000?

Sheriff Hamner: Thirty-one (31).

Councilman Raben: Then that leaves four (4) with over 100,000 miles on them.

Sheriff Hamner: Maybe I didn't understand the questions in that way. Let me just tell you how many I got with over 100,000 miles on them. I have seventeen (17) with anywhere from 100,000 to 156,000 miles on them.

The two (2) DARE cars have 16,600 and 27,500.

Councilman Raben: Why would we have two of your newest cars going between schools instead of your older ones?

Sheriff Hamner: Simply because they were bought with drug ceased money and the markings on the side says "D A R E" and that is the whole idea of the DARE Program is to advertise it.

Councilmember Jerrel amended her motion to take the above items one (1) at a time.

Councilman Jones: I knew when we started the budget process we were going to have to cut and some of the cuts were going to have to be deep....I guess the request was for ten (10) cars and we've cut it to three (3). I don't want to make an auction out of this, but could we have five (5)?

Councilmember Jerrel: I'm not the wicked witch of the west. I'm just the one that reads these off.

Councilman Jones: I understand that, but actually that is half of what he asked for.

Councilman Raben: I guess what concerns me and I hope this doesn't happen, but I hate to buy new cars and then be used for anything but motor patrol. I don't agree with purchasing a new car and it is parked outside the Civic Center today or everyday or parked outside the Sub Station. If we're buying them to put on the street for twenty-four hours a day I would go along with whatever you all want to do, but if that is in fact where these cars are going to go, I think it is money well spent, but it concerns me when we go to and from schools in two (2) of our news cars. The drug ceased money, it is great that it was spent to purchase those two cars, but we can put D A R E Program stickers on older model vehicles and put those out on the front line. So, if in fact.....

Sheriff Hamner interrupted: I think you need to back up and understand what the law is on drug ceased money - what you can spend it for. You can spend it for the eradication of drugs and prevention and education. That's what we chose to spend it for and that is why we use that and we leave it there because that is what the law says that we have to do.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

392

15

Councilman Hoy: If you had shifted that money around you would have had some nice headlines I bet.

Councilmember Jerrel moved to approve the following:

4230 Motor Vehicles \$65,000.00

Motion was seconded by Councilman Bassemier and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Sutton.

Councilmember Jerrel then moved that:

#4250 Miscellaneous Equip. \$8,000.00
#4290 Vehicle Equipment \$5,000.00

be set in.

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: JAIL/SHERIFF

1000 Accounts

Councilmember Jerrel moved to approve the following:

300 thru 336 3% increase or contract

Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel moved to approve the following:

400 thru 405 3% salary increase

1750 Clothing Allowance \$26,196.00
1900-1910 adjusted
1920 Insurance \$424,456.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2200 Jail Expense \$60,000.00
2240 Medical 90,000.00
2250 Inmate Assistance 5,000.00
2260 Food 200,000.00
2300 Uniforms 10,000.00

Motion was seconded by Councilman Sutton.

Discussion:

Councilman Jones: I have a question about 2200. Why are we only putting \$60,000 in there and actual 1993 expended is only \$42,000.00?

Councilman Hoy: The line where it says 'expended' is only through June 31, 1993.

392
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

16

Sheriff Hamner: In 1992 there was a request of \$70,000 and I was allowed \$60,000. In February of that year, I came back and there was \$1,513.00 appropriated. In October there was \$10,000 appropriated. In 1993 I requested \$70,000 and received \$70,000. There are no additional appropriations at this point, but we will expend all of that money for 1993. This year alone we bought a steamer for the kitchen in the Jail that cost \$9,800.00. Those are things we have no control over and I would ask that you leave that particular account as what I had this year.

Councilmember Jerrel: I think there are 256 beds in the jail and the occupancy rate is running in the neighborhood of 170 to 180 and that difference was going to pay for the rent and we are not getting- I don't know what is happening to the prisoners in the jail. They are not going there. Let's just wait and see how the bills come in.

Sheriff Hamner: Let me say in response to that. The number of prisoners has basically nothing to do with the cost of the operating of the jail. Those are all mechanical things. Those are things that are fixed and we have no control if we have 100 prisoners or 200 prisoners. In regard to the prisoner population of the jail, I really am glad that you brought that up. Number one, the population is down for various reasons. We moved out the Work Release Program which had 44 prisoners out to the Safe House. Those are paying prisoners that goes into the Community Corrections Account. The judges in the courts have 'first dibs' on these prisoners as to where they go. They send them primarily - some of them to the Safe House because they are paying and under the Work Release Program. In addition to that, we are revamping the jail and painting, scraping and that is all being done by inmates in the jail. We give them \$10.00 worth of Commissary food stuffs in a year and there are four (4) of them doing it. The other thing that has really brought it to a head is the fact that I asked for \$300,000.00 in food last year and received \$200,000.00. If you take \$1.19 per meal times 168,067 meals (which was served), x 365 days that is 460 per day. If you divide 460 by 3 and that comes to an average capacity to 153 inmates that you could feed out of that \$200,000.00 in a years time. If I were given the money to feed these inmates I could add another 50 inmates to the jail and we have lost in revenue in the jail because of decrease in the food budget of about \$638,750.00 in the year of 1993.

Councilmember Jerrel: We will always feed the prisoners.

Councilman Raben: I don't remember when you've ever hesitated to ask for money in that account.

Sheriff Hamner: The point is I operate within a budget. That is why we are here today, to set line item budgets.

Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Jones and Hoy.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3130 Travel/Mileage \$-0-

Motion was seconded by Councilman Hoy.

Discussion:

Sheriff Hamner: Can I ask where it comes from - to pay this

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

394
17

travel? Do you understand what this is for? It is for transportation of state prisoners to Michigan City and various other institutions. Michigan City is 300 miles one way and the officers have to stay overnight so obviously, they get travel. They have to stay in a motel and come back the next day.

Councilmember Jerrel: We have another travel account in the Commissioners Budget and we also have in the courts a travel account, so, you're wanting this in addition to those. Is that right?

Sheriff Hamner: I don't have any control over the courts and the Commissioners. All I want is that my people that transport by virtue.....

Councilmember Jerrel: Well, this was a \$-0- account last year and this year.

Sheriff Hamner: Yes. We took it out of wherever we could take it out of because there has never been a line item.

Councilman Raben: Who is telling you where to send these people?

Sheriff Hamner: The Judge of Circuit Court.

Councilman Raben: Then why would it not fall through the courts? It is their decision where to place these people. If they are setting placement then it should be their responsibility.

Councilmember Jerrel: They put it in their budgets.

Councilman Jones: The same reason why he has to use his officers to take them up to Johnson County.

The Chair called for the vote.

Motion was approved with five (4) affirmative votes and two (3) negative votes, those being Councilmen Hoy, Jones and Sutton.

RE: JAIL MISDEMEANANT

Councilmember Jerrel: This is a grant. It has \$80,500.00 in it, so that means that this year it has had an over budget of \$45,402.00. I will remind Council now so that we read the minutes of this meeting next year. This will have to be reduced to the \$80,500.00 when this money is gone so that means that we are likely going to have to put some of these employees - unless the Sheriff reduces the staff - they will have to go, probably, to the General Fund. That is a problem. If we approve this, there is enough carry-over to get through now, but I am telling you what the problem will be when we do it again.

Councilman Hoy asked Sheriff Hamner to explain this Department.

Sheriff Hamner: What it amounts to is that this is a grant that is provided by the State of Indiana where they provide us money to house misdemeanants in the Vanderburgh County Jail. There is \$162,000.00 I believe, that is split between Harris Howerton at the Community Corrections and also with the Vanderburgh County Sheriff's Department. They take \$80,000.00 and we take \$80,000.00. It's been in effect for quite sometime. It was here when I came.

Councilmember Jerrel: But it is - you know now that the perimeters are the amount of the grant only.

395
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

18

1000 Accounts

Councilmember Jerrel moved to approve the following:

1130	Executive Secy.	\$-0-
1360 thru 1380	3% increase or contract	
1400	Clerk Typist	3% increase
1750	Clothing Allowance	2,124.00
1900-1910	Adjust accordingly	
1920	Insurance	32,705.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Discussion:

Councilman Jones requested that Sheriff Hamner give his version of the story on the IDACS Clerk requested in his budget. He stated that Judge Young would be up on his budget soon and he would like for Sheriff Hamner to give his side of the story on this Clerk Position.

Sheriff Hamner: Well, I am not here to justify the Judge's budget. The only thing I am saying is that when the computer system went on line, all respective departments who had reason to use the NCIC and IDACS machine was requested to do it themselves. Therefore, many other areas - Prosecutor's Office, the Police Department, the Sheriff's Department, and the Courts was to do theirs and on down the line. The reason behind that is that this information is confidential in nature and that each department could be responsible for what is put in there and taken out of there. They have the same capabilities to do it and I don't know why anyone would have to do it for them and there's not that much work involved. We don't have a special person doing ours. We do it as we go along, and again, the Central Dispatch has that capability. If they don't want to do it, they can call out there and get it through that end of it.

Councilman Jones: But you never made the statement that you would not do that for them?

Sheriff Hamner: No - what I said was that we would not let the bailbonds people who are down in our office at night to accept bailbonds onto our computer - that is what I said and they cannot have access to the NCIC and IDACS. Those people have to have a complete background check and be cleared and they also have to go to school to operate that machine, as we all do.

Councilmember Jerrel: Would 100 be too many for people to check on in a month?

Sheriff Hamner: I don't know how many shifts they work. Is it for the Court, the Safe House or what?

Councilmember Jerrel: It was for the court. It's over 100 conducted per month.

Sheriff Hamner: Well, that is three (3) a day. It takes about 15 or 20 seconds, depending on how fast you type. Let's say it's 5 minutes a request. You don't have to be there and wait for it to come back. It will come back on its own.

Councilman Raben: Excuse me a minute, now I'm confused. Are you saying that you will supply the people to do it or you will supply the IDAC machine?

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

19

Sheriff Hamner: We don't supply any - We don't support budgets. That is his budget, that is his people and he has - I assume people that are IDACs trained and if they only do 100 a month, whatever that calculates out to - let's say 5 a day...

Councilman Jones: I guess what I am understanding from this, the Sheriff cannot be at the courts beck and call. If he wants something just like that and you can get it in 10 to 15 minutes, what's the difference? Are we willing to fund another position just because it is not that convenient for someone?

Sheriff Hamner: I don't have a dog in that fight, I'm just telling you that's what we do.

RE: COUNTY RECORDER

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 THRU 1140	3% increase	
1150 Mortgage Deputy		\$16,852.00
1160 Entry Book Clerk		16,852.00
1170 Release Deputy		16,075.00
1180 UCC Deputy		20,344.00
1190 Deed Deputy		16,852.00
1900-1910	Adjusted	
1920 Insurance		52,452.00
1990 Extra Help		5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600 Office Supplies	\$12,000.00
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3000 Accounts

3520 Copy Machine Lease	\$7,500.00
3700 Dues & Subscriptions	150.00

Motion was seconded by Councilman Wortman and was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4220 Office Machines	\$-0-
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Motion was seconded by Councilman Sutton.

Discussion:

Councilmember Jerrel: Sam has indicated that if we exceed our revenue projections that were made for this year and increases our carry-over, we will perhaps have additional funding available after

347
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

20

the first of the year and this -0- is not set in to reflect the fact that we don't want you to have this program. It is just to give us an option of being able to get the budget to the place where we need it.

Betty Hermann: This Office Machines really isn't a program. It is a microfiche which is what runs the county.

Councilmember Jerrel: We know what it is and it's for your new microfilm machine and I think everyone is in agreement, but that we needed to wait until we were able to get the additional funding available to get our budget down. I wanted to say it so that it could go in the minutes that way.

Councilman Bassemier: I am of the understanding that she is going to get it. We are going to find it somewhere.

Councilman Sutton: I didn't think we were going to make any promises to anyone.

Councilmember Jerrel: I said IF the funding is available after the first of the year. That's all you can say, but I do want to say that.

Betty Hermann: This machine takes care of all of the deeds and mortgages that are run in the county and so where I am coming from, if this machine goes down tomorrow, which we are working with a very old machine, I will be back up here tomorrow because I don't think this county would stand for the deeds and mortgages not going out daily. So, this is something that I understand where you are coming from and it is fine, but we are going on borrowed time on this machine. So, it will have to be replaced very soon. Maybe before the first of the year.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Bassemier.

Councilman Sutton requested a break at this time.

RE: CLERK

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1190	3% increase
1200 Small Claims Clerk	\$19,988.00
1210 thru 1350	3% increase
1360 Posting Clerk	15,399.00
1380 thru 1660	3% increase
1900-1910	Adjusted
1920 Insurance	252,992.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600 Office Supplies	\$30,000.00
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3000 Accounts

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

21

398

3000	Bond & Insurance	\$1,300.00
3120	Postage/Freight	160.00
3520	Equipment Repair	1,000.00
3540	Maintenance Contract	15,000.00
3700	Dues & Subscriptions	250.00

Motion was seconded by Councilman Wortman.

Discussion:

Betty K. Smith: Back to #2600 account; I think I explained to you all the other day that our increase of at least 2,000 new cases a year, not including the old cases - we supply all of the paperwork for the courts and we had \$35,000 but it has increased a lot. Last year I turned in right at \$25,000 in copies that we made for the public. So, when you cut that down \$5,000 from what it was with our increase in loads, I don't know how you can cut that back.

Councilman Hoy: According to my calculator, within five (5) months you spent \$18,000. You are probably going to spend \$45,000.00 this year.

Councilman Raben: You wouldn't be so sweet as to maybe help us out there if we run a little bit short and couldn't find means next year to give you the extra - you couldn't help us out with the Incentive Fund could you?

Betty K. Smith: We buy a lot out of the Incentive Fund that we do not buy out of here to cover the costs now and Mr. Wortman will tell you that if he needs an emergency, that is where he comes. I am just saying, what if that Incentive Fund doesn't come around anymore, then where are you going to get your supply money?

Councilman Raben: Let's vote on it and we can re-open if need to be.

Betty K. Smith: If you need to cut it to \$30,000, then cut it - but, don't come back.

Sam Humphrey: I think what the Council's overall problem is is that they have to stay under that frozen levy. That is the problem. You can appropriate it after the first of the year.

Councilman Wortman: We can't be Santa Claus here every day. Santa Claus is just at Christmas time and we are doing it here.

Betty K. Smith: I try to play Santa Claus because the judge and I went back and researched that money that has been posted bonds that goes to the State after ten (10) years. We found a little thing in the law and turned in to Sam \$51,258.00 in the Public Defender's Fund.

Councilman Jones: Since you said we could go ahead and cut it if we wanted to - now I want you to look over at Curt and say this now = if he comes back and we need something out of the Incentive Fund, what are you going to tell him?

Betty K. Smith: I don't know. Cross that when I come to it.

4000 Accounts

349
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

22

4220 Office Machines

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: DISCUSSION ON SPECIAL ELECTION/RIVERBOAT GAMBLING

Betty K. Smith: I had a call from the Clerk from Clarke County and they were putting together the budget but he had been to the State Election Board and meeting with them at the time he called. He said that we need to get one put together. That it could be semi-approved or maybe sent to state because it is not going to be any good at all if we don't have the money put in there. Brad King, Attorney for the Election Board for the State of Indiana advised me how to do this. I couldn't get an Election Board Meeting called because you were meeting and this was the next day. I called two (2) other Election Board Members and they said since I had put a budget together all of the time to go ahead and put it together. It will probably cost somewhere in the neighborhood of \$200,000.00. If the money is put in by the Vendors, that if we run short on money, it's not like coming back here and asking you for more money, we've got no place to go with it.

Mr. Harrison says that we have to wait on this.

Joe Harrison: It would be my recommendation that you have a Election Board Meeting some time this month and publicly state what the Board's recommendation is for the cost of the election. The figure that you have come up with. Then submit that to the Council and we will advertise it and prepare the notice and Rick and I were talking that maybe we should do it since you don't have some deadlines on the 7th. After the first of September when the Commission is to be formed, maybe we could do it on the 2nd or 3rd of September instead of the 7th, as a Special Meeting. I am leery about passing - having the Council pass any sort of budget before the Commission is actually to be formed.

Sam Humphrey: I don't think that was the intention of it all. The intention was to make a commitment. The Council would make a commitment to pass the budget at the legal time and it had to be done a certain time prior to Election and I am not sure of the dates, but the time frame at this point in time is very critical.

Councilman Jones: I guess my question is this - just so I understand it - what you are saying is there no need to have the special session that we had talked about on

Joe Harrison: My only fear is that simply because the Commission is not set up by that date - or they may not be set up by that date...

Councilman Jones: Does it do us any harm if we would go ahead and give our approval for that?

Joe Harrison: No, but it has to be advertised.

Councilman Jones: So, it's the advertising that is a 'stickler' right now?

Councilman Raben: Not for the 25th. We can call an Emergency Meeting.

Joe Harrison: I am leery of having the Council decide on a budget until after the Commission is formed or until September 1.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

23

Sam Humphrey: I think the point being missed in all of this is that the State is not asking you to approve a budget. The State is not asking you to go on record saying you are going to do something. What the state is asking you to do is have a motion of intent that we will fund this if certain things fall into place. It's an 'if' 'come' situation.

Joe Harrison: If it is framed in that fashion, that is a different matter.

Sam Humphrey: That is what I would ask you to write the language for.

Joe Harrison: If it is framed in the fashion that it is the intent to hold an election should an applicant apply for a license in Vanderburgh County and if it pays in advance, this is what the cost will be, then there is no problem in doing it early.

Sam Humphrey: That is where they are coming from.

President Raben: So, we are still set for the 25th of August at 3:15 p.m.

RE: ELECTION OFFICE

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110	Board Member	\$2,400.00
1120	Election Asst.	25,000.00
1130	Absentee Teams	15,000.00
1140	Canvassing Board	1,800.00
1150	Asst. Canvassing Board	1,500.00
1160	Election Inspector	25,800.00
1170	Election Judge	31,500.00
1180	Election Clerk	29,500.00
1190	Election Sheriff	29,500.00
1200	Election Attorney	1,200.00
1210	Ballot Aids	22,000.00
1900	FICA	3,900.00

2000 Accounts

2280	Precinct Meals	\$38,640.00
2290	Election Board Meals	600.00
2600	Office Supply	1,000.00
2700	Other Supply	50,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

3000 Accounts

Councilmember Jerrel moved to approve the following:

3130	Travel/Mileage	\$2,000.00
3410	Printing	6,000.00
3420	Legal Advertising	1,200.00
3520	Equipment Repair	1,000.00
3570	Janitorial Service	3,000.00
3600	Rent	8,500.00
3610	Legal Services	-0-

401
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

24

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: PROSECUTOR

1000 Accounts

Councilmember Jerrel moved to approve the following:

1010 thru 1080	3% increase
1090 Deputy	\$56,625.00

Councilmember Jerrel explained that #1090 -Deputy (for the record) is a higher figure representing an increase in addition to 3% that will be absorbed by the Incentive money in the Prosecutor's Office, but it is included in this budget.

1110,1120,1130,1170	3% increase
1200 Adm. Office Mgr.	\$27,506.00
1210,1220,1230,1240	3% increase
1270 Senior Paralegal Secy.	\$21,217.00
1280,1290,1300	3% increase
1310 Paralegal Secy.	20,158.00
1320 Juvenile Secy.	20,158.00
1330,1340	3% increase
1350 Witness Fees	15,000.00
1900 and 1910	Adjusted
1920 Insurance	159,058.00
1980 Other Pay	2,000.00
1990 Extra Help	2,000.00

Motion was seconded by Councilman Wortman.

Discussion

Stan Levco questioned #1270 - asked recommendation on this line.

Councilmember Jerrel: According to the Job Study it is 3% and with a step increase it should be \$21,217.00.

Stan Levco: That is hard to believe. If it was \$20,599.00 if you added 3% that alone would be over \$600.00.

Councilman Jones: The Sub Committee that Curt and I served on, we voted it down. The Job Study voted for it. So, now it is Council's pleasure to do whatever they want with it.

Councilman Wortman: Sandie, was that the one that takes effect in Oct. 1994?

Negative response.

Stan Levco: Could I speak on a few of these individually? The first one is #1090 which is a request from \$44,625.00 to \$56,625.00. I would like to reduce that request to \$53,000.00. At the time I made the request it was because we had a Chief Deputy

402

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

25

and a Senior Trial Deputy whose salaries were both the same and last year I asked for money out of the Incentive Fund for the Chief Deputy which allowed him to 3/4 of the amount which I got from the County which ultimately turned out to be \$8,400.00. What I wanted you to do is bring up the Senior Trial Deputy to about that same level and at the time I made the request, I anticipated that the state was going to approve a raise for both myself and the Chief Deputy but the didn't, so I don't want the Senior Trial Deputy getting more than the Chief Deputy.

I will give you a check for every year to make up the difference (from the Incentive Fund) and I will do it every year as long as I have the Incentive money.

The next one, apparently on the Paralegal Secretary, #1270- it was approved by the Job Study Commission. I felt pretty strongly about it then. Like Mr. Jones said, it is up to the Council's approval, but I thought if it was approved by the Job Study Commission - she's done an awfully good job and is doing more than the previous secretary in her position did.

Councilman Jones: Mr. Levco, I would like to interject something here. That of all those jobs - not speaking specifically of the one you are talking about - the Sub-Committee had recommended that half or 50% of those that we reviewed on that particular day, be turned down and to me, it makes a mockery out of the job study because some of those things were legit and some I felt were not and in my opinion, I don't know the person in the position and that's the way I like to keep it, but I didn't feel, in all fairness, that this was justified so that is why I voted against it. Job Study voted for it so....

Stan Levco: I just hope that the Council would overrule what you think on this. Nothing person on my part and I hope you feel the same way.

On the #1980 - Other Pay - you've reduced from \$6,000.00 to \$2,000.00, that is for Court Reporters and if you reduce it we will deal with it later if we have to.

#1990 - Extra Help - This is someone we have used this year on a full part-time basis and someone we really need. I feel that we need this person.

Councilmember Jerrel: Let me simplify this. I will - the motion for approval on those items, I would like to amend my motion and I will take out #1090 and #1270 and we will vote those two (2) independently.

Councilman Wortman agreed to amend his second.

Original motion, excluding #1090 and 1270 was unanimously approved.

Councilmember Jerrel moved to approve the following:

1090	Deputy	\$53,000.00
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Motion was seconded by Councilman Sutton and was approved unanimously.

Councilmember Jerrel moved to approve the following:

1270	Senior Paralegal Secy.	\$21,217.00
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Motion was seconded by Councilman Wortman.

Discussion

Stan Levco: If for some reason you vote in favor of her motion, is

403
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

26

there a procedure that I can pay this extra out of Incentive if I want to? Legally I know I can. Is there a time that you should approve that as salary?

Councilman Wortman: It still has to get approval on the Salary Ordinance.

Stan Levco: What I was thinking on this, perhaps I am wrong, was that if you don't at least approve for me to pay it out the Incentive, I can't even do that, is that wrong?

President Raben: That is correct. What we can do is amend our motion as we did on 1090 and set it in at a figure you want to take out of Incentive.

Councilman Wortman: You have to go through the process again with Job Study.

Sam Humphrey: May I? This money that you are going to pay out of Incentive Fund, can you repeal that or place it in the General Fund so we have just one account to write it out of? We are having a problem in coming down to - in 1980 for example and I don't know the Prosecutor is doing this - but those people who have other pay are adding it on top of your salary that you approve in the salary ordinance and it is outside the salary ordinance. I don't know that you are doing that, but we are getting into this problem. That is defeating the purpose of the Salary Ordinance.

Councilman Wortman: It is being done frequently.

Sam Humphrey: Yes, quite frequently.

Councilmember Jerrel called for the question. Motion was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supply	\$4,000.00
2610	Copy Machine Supply	2,000.00
2700	Other Supply	1,000.00

3000 Accounts

3130	Travel/Mileage	\$6,000.00
3250	Law Books	7,000.00
3410	Printing	1,500.00
3520	Equipment Repair	4,000.00
3700	Dues & Subscriptions	1,500.00
3900	Return of Fugitive	20,000.00

Motion was seconded by Councilman Wortman and was approved unanimously.

RE: PROSECUTOR IV-D

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1140	3% salary increase	
1150	Deputy Director	\$46,444.00
1160	3% increase	
1170	Investigator	\$20,158.00

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

27

1180 3% increase
1190 Paralegal Secy. 20,158.00
1200 Paralegal Secy. 3% increase

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1210 Investigator \$-0-
1220 Secretary -0-

Motion was seconded by Councilman Wortman.

Discussion:

Stan Levco: I would like to discuss this. These are two new people in the IV-D Program that were anticipated to start in January. This IV-D Program is a program that the Prosecutor's Office collects money and a certain percentage goes to the County, a percentage to the Clerk and a percentage to the Prosecutor. In some counties the prosecutor doesn't collect it. I'm not going to not collect it no matter what you do, but this is a discretionary prosecutor thing that I couldyou make a profit off of this. From my calculations you are paying about \$113,000.00 and you are getting in over \$150,000.00 not counting what extra money you might get from somewhere else. I think this is a profitable thing for you. The State pays the first \$119,000.00 of our budget up front and then pays 66% of everything else, so you are only paying 35% of whatever it is that you approve here and I think if you're looking for a fiscal responsible thing to do, this is not a good place to cut.

Councilmember Jerrel: If we add two employees and we don't get the money, this is a General Fund impacting account and then we've got the employees and we will keep them. Don't forget to add the benefits that go with all of that plus the \$1,000.00. So, you got \$16,000.00 more, so you are talking about

Stan Levco: This is the one program from the Prosecutor's Office that I have asked for extra people. Every year I ask for one or two extra in IV-D.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Sutton.

Councilmember Jerrel moved to approve the following:

	Adjusted
1900-1910	
1900 Extra Help	\$5,000.00
1920 Insurance	68,857.00
1990 Extra Help	5,000.00

2000 Accounts

2600 Office Supplies	\$2,000.00
2700 Other Supplies	1,200.00

3000 Accounts

3120 Postage/Freight	\$2,500.00
3130 Travel/Mileage	3,000.00
3140 Telephone	2,400.00
3410 Printing	1,500.00
3520 Equipment Repair	1,000.00

1105
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

28

3720 Lab Tests 3,500.00

4000 Accounts

4210 Office Furniture \$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: PROSECUTOR PRE-TRIAL DIVERSION

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 Director	\$24,869.00
1900-1910	Adjusted
1920 Insurance	7,000.00
1990 Extra Help	10,000.00

Motion was seconded by Councilman Wortman.

Discussion

Stan Levco: I understand that what you have done is given her a 3% raise from last year and not decided to re-classify her as a PAT IV? This is your recommendation?

Affirmative response.

Stan Levco: I don't think that is fair. I was thinking that some group, whether it was the Job Study or something, you did approve her being re-classified. Maybe the whole Council hasn't heard this.

Steve Farrell:: I was under the impression that the Council did not vote to classify that position. They left it unclassified. Job Study voted to classify it.

Sandie Dieg: It hasn't been to Council before now, so now is the time for you to make your decision.

Councilman Wortman: Is that the one that has jumped around like a jack rabbit?

Stan Levco: I don't know about jumping around like a jack rabbit, but let me tell you the history of it and I think you will see that it ought to be re-classified. Originally she was unclassified because the previous prosecutor thought she was doing such a good job he decided to give her a raise and he couldn't give her a raise in her classification so he put her unclassified and what has happened is over the years, if she had stayed classified, she would be making more than she is with the raise that he gave her. So, it doesn't seem fair that to get rewarded for a good job she winds up getting -losing money. It is a difference of less than \$1,000.00. If she were unclassified this year she would have been making \$24,992.00 which is roughly \$850 more so if you added 3% to that it would be roughly \$257.2.

Councilman Wortman: Well, the Job Study processed this.

Councilmember Jerrel: I know. I put it in like I was supposed to.

Councilman Sutton: When is it scheduled to come before full

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

406

29

Council?

Councilmember Jerrel: It is right now.

Stan Levco: This position is totally funded by this program. This is the Pre-Trial Diversion Program which is probably one of the fastest growing programs in the Prosecutor's Office.

Councilman Raben: The motion is for the amount of \$24,869.00.

Councilman Sutton: If that is the motion, I would recommend that we set it in at \$25,742.00. This is not a motion. This is a recommendation.

Councilmember Jerrel: I would feel more comfortable if the motion came from the Sub-Committee that examined this and indicate - because, if this person goes in on a step, are they are going to, at some point want to be unclassified again?

Stan Levco: You never say never to anything, but I certainly would not anticipate that and I think it is real unlikely.

Councilman Jones: Rather than open this out especially at the budget hearings, I think that is something that the Council needs to talk about. With our recommendations, I feel that Curt and I just wasted our time to have 50% of the things that we looked at and we looked on the job. We did not look at the individual nor did we look at how it was funded. It was overturned and I am very uncomfortable with that.

Councilmember Jerrel stated that she would leave her motion at \$24,869.00 which is where she put it.

Motion was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Sutton.

Councilman Hoy: So, she is still unclassified. Is this correct?

Affirmative response.

Councilman Sutton: According to your vote.

RE: DEPARTMENT OF PUBLIC WELFARE

Councilmember Jerrel moved to approve the budget as requested with 3% salary ordinance.

Bettye Miles: I have just noticed that #30092 is an old account number and should come out and #30014 should stay in. There is a double number here and the line item is "At Risk Child Care."

John Schroeder: That is correct. I really appreciate your 3% Salary Ordinance because the State hasn't given us a raise in over three years. I'd love it!

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: CO-OP EXTENSION

407
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

30

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110	Area Extension Mgr.	3% increase
1120	Office Manager	\$25,194.00
1140		3% increase
1150	Secretary	\$19,400.00
1160 thru 1220		3% increase
1900-1910		Adjusted
1920	Insurance	\$23,174.00
1990	Extra Help	\$7,770.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supply	\$7,000.00
2700	Other Supply	650.00

3000 Accounts

3130	Travel/Mileage	\$7,000.00
3520	Equipment/Repair	6,000.00
3910	Vanderburgh Youth Program	9,800.00

4000 Accounts

4220	Office Machines	\$1,500.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: COUNTY ASSESSOR

1000 Accounts

Councilmember Jerrel moved to approve the following:

1110 thru 1190		3% increase
1200	Real Estate Deputy	\$17,668.00
1210	Deputy/Secy.	3 % increase
1900-1910		Adjust
1920	Insurance	\$55,587.00
1990	Extra Help	1,000.00

Motion was seconded by Councilman Wortman and was approved unanimously.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$2,500.00
2610	Copy Machine Supply	500.00
2700	Other Supplies	1,500.00

3000 Accounts

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

31

40³

3130	Travel/Mileage	\$1,000.00
3310	Training	1,000.00
3390	Assessor Plat Sheets	2,000.00
3410	Printing	200.00
3520	Equipment Repair	500.00
3540	Maintenance Contract	2,802.00
3700	Dues & Subscriptions	600.00

Motion was seconded by Councilman Wortman and was unanimously approved.

4000 Accounts

Councilmember Jerrel moved to approve the following:

4210	Office Furniture	\$-0-
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: REASSESSMENT

Councilmember Jerrel: This is as good a time as any to say this; on the Reassessment Budgets, we had requests for \$1,098,856.00 and \$621,269.00 available. Reassessment, for your information, is going to start being collected again this next year at 3 cents on the tax rate, for the next four (4) years. This will all be done again.

RE: COUNTY ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$-0-
1220	Cad Operator	\$18,708.00
1900-1910		Adjusted
1920	Insurance	\$6,914.00
1990	Extra Help	\$2,000.00

2000 Accounts

2600	Office Supplies	\$200.00
2610	Copy Machine Supply	200.00

3000 Accounts

3310	Training	\$-0-
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4000 Accounts

4210	Office Furniture	\$-0-
4220	Office Machines	-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

Evelyn Lannert: Are you saying that you are taking our Training out?

Councilmember Jerrel: I am taking all of the 3000 and 4000 and every account is being zeroed out. Everybody's accounts are being zeroed in Reassessment. We did everybody the same, we zeroed them

409
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

32

all out and we have \$42,000.00 and we will just.....

Evelyn Lannert: I do want you to know that I have talked to Manatron on the software training and I do think it probably would be cheaper for them to come here, but then they would have to bring all of the equipment with them.

Councilman Raben: Why would Manatron have to bring in equipment when we've got equipment on our premises?

Evelyn Lannert: It depends on how many go in for training.

RE: CONVENTION & VISITORS BUREAU

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Director	\$41,514.00
1120	Sales Manager	3% increase
1130	Conv. Service Mgr.	20,871.00
1140	Secy-Copy Writer	3% increase
1150	Tourism Sales	22,955.00
1900-1910		Adjusted
1920	Insurance	28,741.00
1930	Unemployment	1,000.00
1940	Workmen's Comp.	200.00
1990	Extra Help	15,600.00

2000 Accounts

2210	Gas & Oil	\$3,000.00
2230	Garage & Motor	500.00
2600	Office Supplies	3,500.00

3000 Accounts

3000	Bond & Insurance	\$3,000.00
3120	Postage/Freight	12,000.00
3130	Travel/Mileage	22,000.00
3140	Telephone	15,000.00
3360	Cash Fund	200.00
3380	Photography	4,000.00
3410	Printing	50,000.00
3440	Advertising	100,000.00
3520	Equipment Repair	1,000.00
3530	Contractual Services	10,000.00
3540	Maintenance Contract	3,000.00
3600	Rent	1,000.00
3601	Rent-Show Place	10,000.00
3610	Legal Services	7,000.00
3700	Dues & Subscriptions	8,000.00
3792	Customer sales	35,000.00
3793	Public Relations	25,000.00
3794	Convention Services	35,000.00
3994	Matching Grants	10,000.00

4000 Accounts

4210	Office Furniture	\$2,500.00
4220	Office Machines	2,500.00
4230	Motor Vehicles	6,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

33

RE: ARMSTRONG ASSESSOR

Councilmember Jerrel moved to approve the following:

1110 and 1120	3% increase
1900-1910	Adjust
1920 Insurance	\$8,860.00
1990 Extra Help	3,000.00

2000 Accounts

2600 Office Supplies	\$300.00
2700 Other Supplies	400.00

3000 Accounts

3120 Postage/Freight	\$500.00
3130 Travel/Mileage	800.00
3140 Telephone	1,800.00
3540 Maintenance Contract	350.00
3600 Rent	850.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: ARMSTRONG ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1100 Assessor	\$-0-
1900 FICA	\$459.00
1910 PERF	-0-
1990 Extra Help	\$6,000.00

2000 Accounts

2600 Office Supplies	\$250.00
2710 Colored Film	-0-

3000 Accounts

3130 Travel/Mileage	-0-
3370 Computer	-0-
3390 Assessor Plat Sheets	-0-
3930 Other Contractual	-0-

Motion was seconded by Councilman Sutton and was unanimously approved.

RE: CENTER TOWNSHIP

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 Center Assessor	3% increase
1120 Chief Deputy	\$25,742.00
1130,1140	3% increase
1150 Deputy Assessor PP/MH	\$16,852.00
1160,1170	3% increase

411
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

34

1180	Deputy Assessor PP/MH	\$19,400.00
1190	Asst. R.E. Deputy	-0-
1900-1910		Adjusted
1920	Insurance	43,193.00
1990	Extra Help	15,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2600	Office Supplies	\$2,500.00
2610	Copy Machine Supplies	650.00
2710	Colored Film	600.00
2820	Red & Blue Books	650.00

3000 Accounts

3130	Travel/Mileage	\$1,500.00
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	3,000.00
3700	Dues & Subscriptions	550.00

4000 Accounts

4210	Office Furniture	\$2,500.00
4220	Office Machines	6,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: CENTER ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$-0-
1120	Coordinator I	\$18,708.00
1130	Coordinator II	15,744.00
1900-1910		Adjusted
1920	Insurance	\$6,914.00
1990	Extra Help	40,000.00

2000 Accounts

2600	Office Supply	\$500.00
2610	Copy Machine Supply	500.00
2710	Colored Film	300.00
2810	Drafting Paper	200.00

3000 Accounts

All Zeroed Out

4000 Accounts

All Zeroed Out

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

35

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: GERMAN ASSESSOR

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110,1130	3% increase	
1120 Chief Deputy		\$18,338.00
1900-1910	Adjusted	
1920 Insurance		\$17,047.00
1990 Extra Help		-0-

2000 Accounts

2600 Office Supplies	\$1,300.00
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3000 Accounts

3120 Postage/Freight	\$350.00
3130 Travel/Mileage	800.00
3140 Telephone	2,500.00
3310 Training	1,000.00
3410 Printing	600.00
3530 Contractual Services	200.00
3600 Rent	3,600.00
3700 Dues & Subscriptions	100.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: GERMAN ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 Assessor	\$-0-
1130 Coordinator II	\$15,750.00
1900 FICA	2,490.00
1910 PERF	-0-
1990 Extra Help	\$16,800.00

2000 Accounts

2600 Office Supplies	\$600.00
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3000 Accounts

\$-0-

4000 Accounts

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: KNIGHT ASSESSOR

Councilmember Jerrel moved to approve the following:

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

36

1000 Accounts

1110 Knight Assessor	3% increase
1120 Chief Deputy	\$25,742.00
1130 Real Estate Deputy	3% increase
1140 Deputy Assessor/PP	22,169.00
1150 thru 1170	3% increase
1180 Deputy Assessor/Deeds	19,400.00
1190 Second Real Estate Dpty.	3% increase
1900-1910	Adjusted
1920 Insurance	42,130.00
1990 Extra Help	5,000.00

2000 Accounts

2600 Office Supplies	\$1,500.00
2710 Colored Film	1,000.00
2820 Red & Blue Books	300.00

3000 Accounts

3130 Travel/Mileage	\$2,500.00
3310 Training	3,000.00
3400 Plat Sheets	2,000.00
3410 Printing	3,000.00
3520 Equipment Repair	1,500.00
3530 Contractual Service	10,000.00
3700 Dues & Subscriptions	1,000.00

4000 Accounts

4220 Office Machines	\$2,000.00
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Discussion:

Al Folz: Going back up into the salary, on the Chief Deputy, we went to the Job Study and it has been deferred. We never made a decision. If we would get the step increase would we have to re-advertise.

Councilmember Jerrel: We would have to come back. At this time, that committee has not made a decision.

Motion was seconded by Councilman Wortman and was approved unanimously.

RE: KNIGHT ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 Assessor	\$-0-
1120 Coordinator I	\$18,708.00
1130 Coordinator II	18,708.00
1900-1910	Adjusted
1920 Insurance	12,000.00
1990 Extra Help	78,320.00

2000 Accounts

2600 Office Supplies	\$1,500.00
2710 Colored Film	1,500.00

3000 Accounts

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

37

414
\$-0-

4000 Accounts

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: PERRY ASSESSOR

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$18,216.00
1120		3% increase
1130	RE Deputy	\$21,333.00
1140-1150		3% increase
1900-1910		Adjusted
1920	Insurance	\$36,995.00
1990	Extra Help	10,000.00

2000 Accounts

2600	Office Supplies	\$1,500.00
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3000 Accounts

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	Equipment Repair	600.00
3600	Rent	4,620.00
3700	Dues & Subscriptions	250.00

Motion was seconded by Councilman Wortman.

Discussion:

Glen Koob: I sent our office liaison a letter from our landlord and he asked for a \$5.00 per month raise which would make it \$4,680.00 instead of \$4,620.00.

This would be taken care of after the first of the year.

Motion was unanimously approved.

RE: PERRY ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1110	Assessor	\$-0-
1120	Coordinator I	\$18,708.00
1140	Coordinator II	7,875.00
1900-1910		Adjusted
1920	Insurance	\$6,000.00
1990	Extra Help	\$35,000.00

415
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

38

2000 Accounts

2600 Office Supplies \$1,200.00

3000 Accounts

\$-0-

4000 Accounts

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: PIGEON ASSESSOR

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$31,031.00
1120 thru 1170	3% increase	
1180	Bus/PP Deputy	\$18,502.00
1190	Real Estate Deputy	-0-
1900-1910	Adjusted	
1920	Insurance	41,088.00
1990	Extra Help	\$15,000.00

2000 Accounts

2600	Office Supplies	\$2,600.00
2710	Colored Film	1,000.00
2820	Red/Blue Books	400.00

3000 Accounts

3130	Travel/Mileage	\$1,700.00
3310	Training	1,500.00
3410	Printing	3,000.00
3520	Equipment Repair	1,500.00
3700	Dues & Subscriptions	600.00

Motion was seconded by Councilman Wortman.

Discussion:

David Fox: The extra employee that I requested has been set in at \$-0-. I might add that this was not a 'want', that was a 'need.' In fact whenever I look that Knight Township got theirs last time and I waited diligently for the same as a County Assessor who statutorily does not assess properties, has more employees than I do and I have 18,000 parcels. Ladies and Gentlemen, this is not correct. I waited diligently for this while you were building chalets and etc., but it comes down to a point where that revenue that you are spending is absolutely picked up by me and my staff. In my mind when I look at the County Assessor's budget it reflects more employees and he does not do any assessing duties and notoriously, when he asks - he gets and I guess it is because he screams the loudest and nobody wants to deal with him. It comes to a point where it puts all of my staff in a real bind and I wish you would reconsider this.

Councilman Jones: I would like to add one thing to that...I haven't said this before to the Council, but what I would like to

2600	Office Supply	\$2,000.00
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417
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

40

3000 Accounts

\$-0-

4000 Accounts

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SCOTT ASSESSOR

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$3,280.00
1120		3% increase
1900-1910		Adjusted
1920	Insurance	\$14,634.00
1990	Extra Help	\$8,000.00

2000 Accounts

2600	Office Supplies	\$2,000.00
2700	Other Supplies	1,000.00
2820	Red/Blue Books	400.00

3000 Accounts

3120	Postage/Freight	\$725.00
3130	Travel/Mileage	900.00
3140	Telephone	1,400.00
3410	Printing	800.00
3520	Equipment Repair	800.00

4000 Accounts

4220 Office Machines \$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SCOTT ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$-0-
1120	Coordinator I	-0-
1130	Coordinator I	15,750.00
1900	FICA	2,276.00
1910	PERF	-0-
1990	Extra Help	\$14,000.00

2000 Accounts

2600 Office Supply \$600.00

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

41

2700 Other Supply -0-

3000 Accounts

\$-0-

4000 Accounts

\$-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: UNION ASSESSOR

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$2,539.00
1900	FICA	370.00
1910	PERF	171.00
1920	Insurance	7,162.00
1990	Extra Help	2,300.00

2000 Accounts

2600	Office Supplies	\$200.00
2820	Red/Blue Books	153.00

3000 Accounts

3000	Bond & Insurance	\$260.00
3120	Postage/Freight	90.00
3130	Travel/Mileage	100.00
3140	Telephone	800.00
3310	Training	1,000.00
3410	Printing	180.00
3520	Equipment Repair	270.00
3700	Dues & Subscriptions	20.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: UNION ASSESSOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Assessor	\$-0-
1900	FICA	\$276.00
1910	PERF	-0-
1990	Extra Help	3,600.00

2000 Accounts

Office Supplies	\$100.00
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3000 Accounts & 4000 Accounts

\$-0-

Motion as seconded by Councilman Wortman and was unanimously

419
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 11, 1993

42

approved.

RE: COUNTY COMMISSIONERS/REASSESSMENT

Councilmember Jerrel: I left this budget in with the understanding that you don't touch it B.J. We may have to moved it back.

Councilmember Jerrel moved to approve the following:

3120	Postage/Freight	\$10,000.00
3140	Telephone	\$15,000.00
3530	Contractual Services	5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: AUDITOR/REASSESSMENT

Councilmember Jerrel moved to approve the following:

1900	FICA	\$77.00
1990	Extra Help	1,000.00
2600	Office Supplies	250.00
4220	Office Machines	-0-
4280	Maintenance Equipment	-0-

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: COUNTY COUNCIL/REASSESSMENT

Councilmember Jerrel moved to approve the following:

3130	Travel/Mileage	\$-0-
3610	Legal Services	2,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Being no further business to come before the Council, meeting was recessed at 4:30 p.m. to reconvene at 12:00 noon tomorrow.

SECRETARY: Bettye J. Miles

420

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

The Vanderburgh County Council reconvened this 12th day of August, 1993 at 12:00 noon in Room 301 of the Civic Center Complex to resume the Preliminary Budget Hearings for 1994.

Roll call was taken for attendance. Councilmembers Jerrel, Wortman, Jones, Sutton, Bassemier and Raben were in attendance. Councilman Hoy was absent.

Councilman Raben: Before we get started, we still have a severe shortfall in what we intended in accomplishing this budget session. Sandie Deig has run a tape and we are right at \$1.2 million dollars short of the \$5 million dollar cuts that need to take place. I would like to remind the Councilmembers that if we do not reach that point today, there is a strong possibility that we are going to re-open some of these budgets, so keep that in mind as we vote today.

RE: VOTERS REGISTRATION

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	thur 1130	3% increase
1140	Deputy	\$17,668.00
1150	3% increase	
1160	Deputy	\$19,423.00
1170	Deputy	16,852.00
1180	Deputy	3% increase
1900-1910		Adjusted
1920	Insurance	48,469.00
1990	Extra Help	-0-

2000 Accounts

2600	Office Supplies	\$2,000.00
2700	Other Supplies	1,000.00

3000 Accounts

3410	Printing	\$2,000.00
3520	Equipment Repair	1,500.00
3860	Contractual Computer	2,000.00

Motion was seconded by Councilman Wortman.

Discussion

Sue Kirk: On extra help I get no money next year?
So, what do we do Election Day? That's what our extra help is. The Primary and General Election Days. We have people come down there and work all day.

Councilmember Jerrel: Do you need those people all day?

Sue Kirk: Yes, we need them from 6:00 a.m. until 6:00 p.m. because there is only me and one other girl that works down there on those days.

Councilmember Jerrel: Would you want to look at the other accounts we just mentioned and help us with....

Sue Kirk: You went so fast I didn't even get them all.

Councilmember Jerrel: We didn't take anything off of those. Would you prefer to put the \$2,000 in Extra Help and take \$1,000 off of some of the other accounts?

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

2

Sue Kirk: I don't know how each party would react to having the same girls down there on election day because they go and they do...they are precinct committeemen and ...
I tell you what, why don't you strike out the Computer Services and give us that and we will hope that we don't need anything out of that. That would be #3860 Contractual Computer and put it in #1990-Extra Help.

Councilmember Jerrel amended her motion to the following:

1990	Extra Help	\$2,000.00
3860	Contractual Computer	\$-0-

Councilman Wortman seconded this motion. Motion was unanimously approved.

RE: CORONER

Councilman Sutton: I have some recommendations on this budget before we begin. On #2720-Lab Supplies - \$2,500.00; #3610-Legal Services - \$-0-; #3650-Autopsies- \$65,000.00.

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1160	3% increase
1170 Asst. Deputy/Histotech	\$7,210.00
1900-1910	Adjust
1920 Insurance	13,211.00

2000 Accounts

2210	Gas & Oil	\$1,500.00
2230	Garage & Motor	500.00
2410	Body Transport	1,000.00
2600	Office Supplies	1,500.00
2700	Other Supplies	1,000.00
2710	Colored Film	3,000.00
2720	Lab Supplies	2,500.00
2730	Sanitary Supplies	1,000.00
2740	Chemicals	1,000.00

3000 Accounts

3140	Telephone	\$3,100.00
3141	Communications	4,290.00
3160	Radio	1,400.00
3190	Solid Waste Disposal	1,000.00
3200	Utilities	7,000.00
3371	Computer Hardware	-0-
3372	Computer Software	-0-
3520	Equipment Repair	1,000.00
3530	Contractual Services	870.00
3540	Maintenance Contract	2,000.00
3610	Legal Services	-0-
3640	Diagnostic Studies	8,500.00
3650	Autopsies	60,000.00
3660	Forensic Dentistry	1,000.00

4000 Accounts

4230	Motor Vehicles	\$-0-
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Motion was seconded by Councilman Wortman.

427

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

3

Discussion

Dennis Buickel: From time to time we have to advertise on unclaimed bodies and the money has to come from somewhere even if I have to move it from another account.

Councilman Sutton: We talked about Computer Hardware and Software last week. You were wanting to improve the actual intake when you bring corpses and the numbering system in terms of how you do it and the actual communication system throughout the office.

Councilman Jones: On #3650 - Autopsies. I think we went over this at the last meeting we had and we know what we are facing with the amount of increases in autopsies that we have had. I don't feel like \$65,000 is going to cover it and again, we are trying to prevent department heads from coming up in front of Council asking for more money - I don't think that requested figure of \$78,775.00 is all that out of whack and the other thing I have a concern with, Line Item #4230 - Motor Vehicles - if we don't give a vehicle this year, can we kind of make a commitment.

Dennis Buickel: I will drive the station wagon with 80,000+ miles until the wheels fall off and it is rapidly approaching the point where it will be unserviceable or non-serviceable.

Councilman Raben: How many vehicles were a part of the fleet in January?

One

Councilman Raben: So, now we have two vehicles - one brand new one and one spare.

Dennis Buickel: We have six (6) employees, two (2) full time and four (4) parttime and we are available twenty-four hours a day, seven days a week, so I don't think two (2) vehicles is unreasonable. If we have one (1) vehicle go down to the point where it is simply non-serviceable, we got to get a replacement somewhere.

Councilman Wortman: Autopsies is kind of like the food in the jail, if you don't have any prisoners, you don't need any food. Same here, if you don't any deaths then this will reflect everything on down the line. So, I think we take a chance to a certain extent, but we can't fund everything.

Councilman Jones: Curt, that is not what I am saying. I am saying that we are cutting a budget that we know that autopsies are up over 1991-92.

Councilmember Jerrel: With the decline in population, who says they are going to be up again?

Councilman Jones: Well, with the age in Vanderburgh County, I would say that is a pretty good bet.

Councilmember Jerrel: But those are not the autopsies that will be done there necessarily.

Councilman Raben: You are not performing autopsies on 92 year old women.

Councilmember Jerrel called for the question.

Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Jones.

423
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

4

RE: LEVEE AUTHORITY

Councilmember Jerrel: Have you received an announcement yet from the City regarding - I know you are a stand alone and our salaries are being set in at 3%?

Kelly Lawrence: It is my understanding, I've not had no official word, but I think that is what the City is going to do. Don't quote me on that.

Councilmember Jerrel moved to approve the following:

1100	Salary/Wages RE	3% increase
1750	Clothing Allowance	\$6,600.00
1900-1910		Adjusted
1920	Insurance	79,808.00
1940	Workmen's Comp	16,892.00
3610	Legal Services	13,200.00
3930	Other Contractual	40,000.00
2230	Garage & Motor	15,000.00
2300	Uniforms	3,000.00
2520	Repair Parts	4,500.00
2600	Office Supplies	2,000.00
2700	Other Supplies	2,000.00
2790	Other Materials	3,000.00
3000	Bond & Insurance	31,865.00
3120	Postage/Freight	250.00
3130	Travel/Mileage	1,000.00
3140	Telephone	14,000.00
3200	Utilities	50,400.00
3310	Training	100.00
3370	Computer	-0-
3410	Printing	700.00
3520	Equipment Repair	25,000.00
3530	Contractual Service	80,000.00
3991	Engineering	27,000.00
3992	License	725.00
4120	Buildings	80,000.00
4250	Misc. Equipment	40,000.00
4251	Equipment-Union Twp	25,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Raben questioned accounts #3140 and #3991 as to why they were so much higher this year than previously.

Mr. Lawrence was requested to go to the Controller's Office and check with Leslie on this budget.

Councilmember Jerrel recommended that we recess from this budget until they get the accurate numbers and then we will come back.

Kelly Lawrence: About the phone line, up until last year we had what we called 'dedicated lines,' and they were called 'computer lines' and now we have regular business phone lines for our computer, so we just made the one line item as Telephone instead of having a Computer Line and a Telephone Line.

The Engineering used to all come out of Contractual Services Account along with Legal and etc., and we don't know where you came up with the \$6,600.00.

Sam verified the salary.

President Raben called for the question. Motion was unanimously

424

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

5

approved.

RE: AREA PLAN COMMISSION

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110	Executive Director	3% increase
1120	Senior Planner	\$35,485.00
1130 thru 1220		3% increase
1900-1910		Adjusted
1920	Insurance	\$51,723.00

2000 Accounts

2210	Gas & Oil	\$850.00
2230	Garage & Motors	800.00
2600	Office Supplies	2,800.00
2610	Copy Machine Supplies	2,528.00
2700	Dues & Subscriptions	1,500.00
2810	Drafting Paper	2,000.00

3000 Accounts

3130	Travel/Mileage	\$1,500.00
3310	Training	600.00
3410	Printing	3,000.00
3420	Legal Advertising	3,500.00
3520	Equipment Repair	3,500.00
3530	Contractual Services	10,000.00
3610	Legal Services	31,025.00
3620	Copy Machine Lease	2,472.00
3630	Equipment Lease/Rental	282.00
3700	Dues & Subscriptions	750.00
3710	Employee Education	350.00
3740	Intern Program	1,300.00
3860	Contractual Computer	150.00
4250	Miscellaneous Equipment	4,000.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Jones: On Line #3610 - Legal Services - I know that the Area Plan Commission has their own attorney. I guess my question is this, "Is that something that could be handled by the Counsel established by the County Commissioners?"

Barbara Cunningham: It would be very difficult with the number of cases that we have.

Councilmember Jerrel: If we do have to solicit additional cuts to get our number down, we may have to ask people to look at their budgets and see where they can....

Barbara Cunningham: I would be very happy to do that. In fact, I could make a suggestion from our budget right now. We have used the Intern money in the past and it has come in very handy, but if there was something that I had to give up, I think that \$1,300.00 would be the place that I would ask that you cut us.

Councilmember Jerrel amended her motion to:

3740	Intern Program	\$-0-
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425
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

6

Councilman Wortman amended his second to adopt to her motion and seconded the amended motion. Motion was unanimously approved.

RE: HEALTH DEPARTMENT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1160	3% increase
1170 Pediatric Nurse	\$39,000.00
1180 Pediatric Nurse	39,000.00
1190 thru 1270	3% increase
1280 Clinic Nurse/MCH	27,645.00
1290 thru 1340	3% increase
1350 Envir. Health Spec.	21,598.00
1360 Envir. Health Spec.	21,478.00
1370 thru 1470	3% increase
1480 Secy/Bkkpr.MCH	20,344.00
1490 Clinic Nurse	3% increase
1500 Health Director/DARR	24,328.00
1510 thru 1540	3% increase
1900-1910	Adjusted
1920 Insurance	234,148.00
1930 Unemployment	15,000.00
1940 Workmen's Comp	4,188.00
1990 Extra Help	7,800.00

2000 Accounts

2210 Gas & Oil	\$2,299.00
2241 Institutional/Medicine	26,180.00
2420 Mosquito Control	6,602.00
2430 Promotional Inc.	463.00
2600 Office Supplies	6,547.00
2700 Other Supplies	7,290.00
2721 Lab	15,625.00

3000 Accounts

3000 Bond & Insurance	\$38,588.00
3120 Postage/Freight	2,520.00
3130 Travel/Mileage	12,000.00
3140 Telephone	8,871.00
3310 Training	662.00
3410 Printing	3,087.00
3440 Advertising	551.00
3530 Contractual Services	10,000.00
3540 Maintenance Contract	15,332.00
3580 Vehicle Repair	1,824.00
3600 Rent	144,589.00
3700 Dues & Subscriptions	882.00
3790 Professional Services	20,396.00
3930 Other Contractual	10,000.00

4000 Accounts

4220 Office Furniture	\$7,600.00
4250 Miscellaneous Equipment	1,500.00

Motion was seconded by Councilman Wortman.

Discussion

Sam Elder: On the \$450,000.00, did you decide what you were going to do with that? Line #3510-Other Operating.

426

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

7

Councilmember Jerrel: Do you want to talk a little bit about that right now?

Sam Elder: Initially, when we first became a county department we had \$350,000.00 put in that Operating Fund. When we had the fiasco or whatever with the tax rate, this disappeared. To the best of my knowledge, we have never spent anything out of this budget but two (2) times for the salary adjustments that the Council made and when you adjusted the Pediatric Nurse Associates for \$1,000.00 each. We haven't spent anything this year and don't anticipate to do so.

Sam Humphrey: You have to have an Operating Balance in there because you can't transfer from the General or any other fund into that if they have a need. That was recommended by the State initially and we have tried to maintain it for emergency use. They are on their own levy and it has to be in there. You can't function without it. If they don't use it, it is computed into there the following year.

Sam Elder: This year we anticipate using it if you approve the Family Resource Center. Without that money in there there is no possibility of the Family Resource Center and even if you put it in, if you don't approve spending it, there is no Family Resource Center.

Councilmember Jerrel: What they are asking for is that \$450,000.00 be placed in that account so that if, in fact, they choose to do the Resource Center to move to that facility, they will have the money to pay their share (their rent) and their office supplies. If they don't choose to do it, the money will remain in that account.

Sam Humphrey: This does not impact the General Fund in any way. If those monies aren't spent, then it is just line itemed. That is just part of their funds they carry over the following year which will, in effect, reduce the rate.

Councilmember Jerrel: I would like to vote on the other motion and come back to this.

Sam Humphrey: There isn't \$450,000.00 in there now. It would simply replace last years' loss. Last year it wasn't put in the rate and now we have to put it back in to accommodate the circumstance.

Councilmember Jerrel asked for the balance in this account.

Motion was unanimously approved.

Sam Elder: Even if this is approved, the way I understand it, it will be up until December before we have final word on the Resource Center, so nothing can be done with it.

RE: HEALTH DEPT./OTHER OPERATING ACCOUNT

Councilmember Jerrel moved to approve the following:

3510	Other Operating	\$450,000.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel: The rest of the Health Department departments should be read also. If there are no changes the 1994 requested line items will all remain in force. You can see what has been spent in these line items to date, but they are operating

427

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

on their grants.

RE: HEALTH DEPT/LEAD SCREENING

Councilmember Jerrel stated there are no changes on this budget.
As printed.

HEALTH/MCH

As printed

HEALTH/SWEETSER

As printed

HEALTH/WIC

As printed

HEALTH/STD

As printed

HEALTH/AIDS

As printed

HEALTH/MHF

As printed

IMMUNIZATION ACTION PLAN

As printed

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SUPERIOR COURT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1180	3% increase
1190 Court Reporter	\$28,902.00
1200 Juvenile Referee	41,371.00
1210 Court Reporter	28,902.00
1220 thru 1240	3% increase
1250 Court Reporter	36,927.00
1260 thru 1310	3% increase
1311 thru 1330	3% increase
1340 Bailiff	20,158.00
1360	3% increase
1370 Bailiff	22,169.00
1380 Chief Probation Officer	21,139.00
1390-1400	3% increase
1410 Probation officer	33,618.00
1420 Superior Intake Serv.	36,004.00
1430 thru 1490	3% increase
1500 Probation Officer	30,888.00
1510 thru 1530	3% increase
1540 Riding Bailiff	23,337.00
1550 thru 1670	3% increase
1610 Judge ProTem	3,000.00
1680 Commissioner/Ct. Rpt.	36,927.00

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

1690 thru 1720	3% increase
1730 Assess. Dept.	23,930.00
1740 thru 1780	3% increase
1790 Child Placement Off	26,265.00
1800 Small Claims Secy.	3% increase
1801 Small Claims Secy.	-0-
1802 Small Claims Secy.	3% increase
1803 Legal/Trans/Pauper	30,000.00
1810	3% increase

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1820 Petit Jurors	\$20,000.00
1830 Pauper Expense	20,000.00
1840 Juror Lodging/Meals	5,000.00
1850-1860	3% increase
1870 Senior Judge	1,250.00
1880 Guardian Ad Litem	15,000.00
1900-1910	Adjusted
1920 Insurance	419,175.00
1950 Parttime Bailiff	3% increase
1970 Temporary Replacement	-0-
1990 Extra Help	5,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2230 Garage & Motor	\$3,000.00
2600 Office Supplies	20,000.00
2700 Other Supplies	5,000.00

3000 Accounts

3000 Bond & Insurance	\$500.00
3010 Other Insurance	8,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

3250 Law Books	\$7,000.00
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Motion was seconded by Councilman Wortman and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Jones.

Councilmember Jerrel moved to approve the following:

3310 Training	\$6,000.00
3410 Printing	5,000.00
3460 Consultant	-0-
3520 Equipment Repair	12,000.00
3620 Copy Machine Lease	9,000.00
3700 Dues & Subscriptions	4,000.00
3720 Lab Tests	4,000.00
3730 Continuing Education	4,200.00
3931 Youth Services	27,000.00
3932 CASA	27,000.00

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

10

3940 Pub Def Secretarial Exp. 8,400.00
3980 Trans. Child/Misc. 7,500.00

4000 Accounts

4210 Office Furniture \$4,000.00
4220 Office Machines 6,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: SUPPLEMENT JUVENILE PROBATE

No request

RE: SUPPLEMENTAL MISDEMEANOR PROBATE

Judge Deitsch: I presume you are not going to cut this, since it is our money.

Councilmember Jerrel moved to approve the following:

1000 Accounts

1100 thru 1240 3% increase
1900-1910 Adjusted
1980 Other Pay 7,060.00

3000 Accounts

3930 Other Contractual \$3,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: CIRCUIT COURT

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1130 3% increase
1140 Jury Commissioner \$3,851.00
1150 thru 1190 3% increase
1210 thru 1240 3% increase
1250 Receptionist/Clerk \$18,502.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

1260 IDAS Clerk \$16,387.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilmember Jerrel: We have been trying to remove any additional employees. We have \$1,200,000.00 to go with the cuts and we are not going to make it today. We will have to go back into some of them. We had a lot of discussion about this position.

Councilman Jones: We talked yesterday to Sheriff Hamner and I just wanted some clarification on it because somehow or another it was said that the Sheriff would not provide the Court with that

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

430
11

information or would not do it in a timely fashion. We asked the Sheriff about that yesterday and he said 'yes indeed, the information is available from the Sheriff's Department.' The only thing that we are concerned with is that if that is the case, we don't want to duplicate services. We don't want to have the Secretary for the Courts to do it and another secretary or whoever doing it for the law enforcement departments.

Judge Young: The information certainly is available from the Sheriff's Department but we need somebody to bring it up. The report that I get back from my staff is that we send a request over and they say, 'We don't have anybody that can do it.' They've got the computer over there, just as we are going to have a computer. If the Sheriff could do it, that would be great, but my understanding is that's not their position.

Councilman Jones: I think what we are going to have to do in view of the secretaries that were granted to his department to free up other officers, and he agreed yesterday in front of Council that that was not the case, that he would indeed do it.

Judge Young: I just want you to know that it is necessary information that we have this and we must have it - when people are convicted, they have to be sentenced by law within 30 days - so we have to have that information before the thirtieth day so that the Probation Department can put together the pre-sentence report. If we don't get it in a timely fashion then we have problems.

Councilman Jones: He told us yesterday that under a normal circumstance he would have the information in 10 or 15 minutes. That's how long it takes to run it. That's not how long I am saying he would get the information to you.

Councilmember Jerrel moved to withdraw her motion.

Councilman Wortman withdrew his second.

Councilmember Jerrel moved to approve the following:

1260 IDACS Clerk \$-0-

Motion was seconded by Councilman Wortman. Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

1270	Admin. Asst. Probate	3% increase
1350	Bailiff	\$22,169.00
1360	Grand Jurors	3,000.00
1370	Petit Jurors	30,000.00
1380	Pauper Compensation	75,000.00
1400	Law Librarian	3% increase
1600	Special Stipend	3,247.00
1610 thru 1640		3% increase
1870	Senior Judge	1,250.00
1900-1910		Adjust
1920	Insurance	87,683.00
1940	Magistrate Supp.	6,360.00
1960	Special Reporters	30,000.00
1970	Parttime Bailiff	12,000.00
1980	Other Pay	10,000.00
1990	Extra Help	25,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

431
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

12

Councilmember Jerrel moved to approve the following:

2000 Accounts

2270	Juror Meals/Lodging	\$8,000.00
2600	Office Supplies	13,000.00
2610	Copy Machine Supplies	7,000.00
2800	Library Supplies	1,000.00

3000 Accounts

3250	Law Books	\$2,000.00
3260	Law Library Books	14,000.00
3520	Equipment Repair	2,500.00
3530	Contractual Services	3,000.00
3620	Copy Machine Lease	8,000.00
3700	Dues & Subscriptions	2,200.00

4000 Accounts

4210	Office Furniture	\$2,500.00
4250	Miscellaneous Equipment	250.00

Motion was seconded by Councilman Wortman.

Discussion:

Councilman Sutton: Are there some other areas that you might be able to assist us with in terms of maybe moving around some things and some reductions in some areas?

Karen Angermier: #2610 - Copy Machine Supplies could be reduced to \$5,000.00.

Councilmember Jerrel amended her motion to read as follows:

2610	Copy Machines Supplies	\$5,000.00
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Councilman Wortman amended his second to the motion.

Motion was unanimously approved.

RE: MISDEMEANOR OFFENDER

Councilmember Jerrel moved to approve the following;

1000 Accounts

1110-1120	3% increase	
1900-1910	Adjusted	
1920	Insurance	\$9,660.00
1990	Extra Help	15,000.00
2260	Food	\$7,671.00

Total Budget of \$80,500.00 which is a grant.

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the following:

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

432
13

1000 Accounts

1110-1120	3% increase
1130 Adm. Asst.	\$23,399.00
1140 Secretary	3% increase
1150 Intake Clerk	17,668.00
1160-1170	3% increase
1180 Transport. Officer	\$22,251.00
1190 thru 1230	3% increase
1240 Work Release Officer	19,763.00
1250 Work Release Officer	19,626.00
1260 Work Release Officer	19,626.00
1270-1290	3% increase
1300 Counselor	\$33,618.00
1310 thru 1350	3% increase
1900-1910	Adjusted
1920 Insurance	111,095.00
1980 Other Pay	20,000.00
1990 Extra Help	150,000.00

2000 Accounts

2210 Gas & Oil	\$28,000.00
2260 Food	150,000.00
2300 Uniforms	10,000.00
2600 Office Supplies	3,500.00
2720 Lab Supplies	10,000.00
2750 Work Release Supplies	15,000.00

3000 Accounts

3140 Telephone	\$10,000.00
3200 Utilities	40,000.00
3310 Training	20,000.00
3370 Computer	9,000.00
3600 Rent	27,000.00
3620 Copy Machine Lease	7,200.00

4000 Accounts

4352 Maintenance/Repair	\$10,000.00
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Motion was seconded by Councilman Wortman.

Discussion:

Judge Young: In #4352 - Maintenance & Repair - If I had known you were going to cut that by \$20,000.00, I would almost try to scramble somewhere else.

Councilman Raben: Could we cut #1980 - Other Pay back?

Councilmember Jerrel: I've found something else. We have a mistake on your Grant on #103 that Sam found.

Judge Young: How about on #3310-Training?

Councilmember Jerrel moved to correct her motion as follows:

1980 Other Pay	\$15,000.00
3310 Training	10,000.00
4352 Maintenance/Repair	25,000.00

Amended motion was seconded by Councilman Sutton and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

14

RE: SUPPLEMENTAL ADULT PROBATION

Judge Young: These are Supplement Adult Probation User Fees. These are not taxpayer monies.

Councilmember Jerrel moved to approve the following:

1000 Accounts

1130	AISP DISP Super.	3% increase
1280 thru 1520		3% increase
1900-1910		Adjusted
1920	Insurance	\$15,200.00
1950	Counseling	5,000.00
1960	MED. DIRECTOR	25,069.00
1980	OTHER PAY	30,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

2000 Accounts

Councilmember Jerrel moved to approve the following:

2210	Gas & Oil	\$2,000.00
2600	Office Supplies	5,000.00
2610	Copy Machine Supplies	2,000.00
2720	Lab Supplies	30,000.00

3000 Accounts

3130	Travel/Mileage	\$3,000.00
3510	Other Operating	2,000.00
3530	Contractual Services	22,000.00
3540	Maintenance Contract	1,900.00
3600	Rent	7,200.00
3680	Malpractice Insurance	3,000.00

4000 Accounts

4210	Office Furniture	\$2,000.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: QUESTION ON HEALTH DEPARTMENT

Sam Humphrey: You had a question on the Health Department. The first question was on #3510 which includes Other Operating. It is \$-0-. Now, we have a line item - they have cash balance as of 11:22 this morning of \$471,951.00. There is a debt repayment on line #3998 of \$450,000.00 which we have billed but they haven't paid back. When they pay that back to us, they will have a total as of this morning of \$21,951.00 in cash. The \$450,000.00 will go back into the Cumulative Bridge where we got it.

RE: DRUG & ALCOHOL DEFERRAL

Councilmember Jerrel moved to approve the following:

434

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

1000 Accounts

1110	Director	\$35,427.00
1120 thru 1150	3% increase	
1160	Counselor II	25,040.00
1900-1910	Adjusted	
1920	Insurance	31,439.00
1980	Other Pay	250.00

2000 Accounts

2600	Office Supplies	\$1,300.00
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3000 Accounts

3000	Bond/Insurance	\$350.00
3120	Freight/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 Sutton and was unanimously approved.

RE: EVANSVILLE-VANDERBURGH AIRPORT

1000 Accounts

Councilmember Jerrel moved to approve the following:

1100	Salary/Wages RE	3% increase
1200	Salary/Wages TE	3% increase
1300	Other Compensation	3% increase
1900-1910		Adjusted
1930	Unemployment	3,000.00

2000 Accounts

2230	Garage & Motor	\$39,500.00
2240	Medical	16,000.00
2300	Uniforms	20,720.00
2510	Safety Supplies	7,000.00
2520	Repair Parts	35,000.00
2600	Office Supplies	8,000.00
2700	Other Supplies	31,000.00
2790	Other Materials	17,000.00

3000 Accounts

3000	Bond/Insurance	\$395,000.00
3140	Telephone	188,500.00
3200	Utilities	299,000.00
3230	Judgements & Refunds	10,000.00
3310	Training	5,500.00
3410	Printing	1,500.00
3520	Equipment Repair	27,000.00
3530	Contractual Services	250,000.00
3700	Dues & Subscriptions	5,000.00
3995	Sales Tax	2,000.00
3996	Loan Agreement	116,400.00

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

16

4000 Accounts

4250 Miscellaneous Equipment \$75,000.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TREASURER

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1200	3% increase	
1210 Counter & Posting Clk		\$17,668.00
1220-1250	3% increase	
1260 Counter & Posting Clerk		17,668.00
1270-1300	3% increase	
1900-1910	Adjust	
1920 Insurance		74,124.00
1900 Extra Help		1,000.00

2000 Accounts

2600 Office Supplies	\$4,000.00
2700 Other Supplies	10,000.00

3000 Accounts

3310 Training	\$-0-
3370 Computer	-0-
3410 Printing	32,000.00
3700 Dues & Subscriptions	300.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: AUDITORIUM

Councilmember Jerrel moved to approve the following:

1000 Accounts

1120 Asst. Mgr.	\$19,903.00
1130 thru 1170	3% increase
1750 Clothing	3,750.00
1850 Union Overtime	10,000.00
1900-1910	Adjusted
1920 Insurance	29,236.00
1990 Extra Help	5,000.00

2000 Accounts

2210 Gas & Oil	\$500.00
2570 Hardware/Tools	1,000.00

3000 Accounts

3200 Utilities	\$83,000.00
3520 Equipment Repair	1,000.00
3550 Repairs to Bldg./Grounds	-0-
3580 Vehicle Repair	800.00

Motion was seconded by Councilman Wortman and was unanimously approved.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

436

17

Councilmember Jerrel moved to approve the following:

3790	Professional Services	181,000.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

3800	Unappropriated Funds	1,000.00
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4000 Accounts

4100	Lighting/Sound	\$5,000.00
4220	Office Machines	1,000.00
4250	Misc. Equipment	5,200.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: BOB WORKING/AIRPORT/DISCUSSION ON SALARY

Bob Working: I am Bob Working, Airport Manager. First of all I want to apologize for not being here on time. It is difficult being at the Airport and knowing exactly when you are going to come up on the agenda. It was my understanding it was in the same format as last week and I got here an hour before quitting time and got here just right and I figured it would be longer today. I got here an hour before quitting time and you are already finished. I understand that the budget was amended down. I do need to know why. It is my understanding that your account #3530 - Promotional Account - you made a \$25,000.00 downward adjustment and I am not sure.....

Councilmember Jerrel interrupted: Our adjustment related to the promotional.....

Bob Working: Well, I am saying that Promotional Account is shown in your tabulations - should be - my account #314-Communications & Transportation - did you adjust that down \$25,000.00?

Affirmative response.

Bob Working: I wanted to make sure you didn't adjust down Contractual Services. Since the Board established this Promotional Account, I am sure the Board would like to know why it was adjusted down.

Councilmember Jerrel: If you recall the Convention Bureau presented their Promotional Account and increased it from \$45,000 to \$55,000 to include promoting Evansville as well as the travel, the airport - the advantages of the City and I supposed that part of the reasoning deals with the fact that the last two days have had numerous articles regarding the Airport Boarding and the conclusion was that the boardings are directly related and correlated to the fare increases and decreases and that is the 1991 and 1993 to-date are running about the same and last years' was the result of a major fare decrease and since we are going to have a major increase in advertising for this airport through the Convention Bureau that it would behoove the Airport to maybe concentrate on something else.

Bob Working: I want talk about your adjustments to my budget and there were two (2) areas; (1) the \$25,000 and (2) one on the wages and right now I am just trying to find out so I can relay to my board. I do feel that the Airport Authority Board is a Board, a

431
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

18

governmental entity of itself and it is establishes its' own budget. That budget is underwritten by the Airlines. This Board adopted a Promotional Program which they intended to pursue.....As I am hearing the justification, it is because someone else says that they are going to talk about the Airport. I think in defense of my Board, my Board would say I have no control over the Convention and Visitors Bureau, how do I know that I am going to get the program through that we want through?

I understand that on salaries, we are going to be asked to take from 5% down to 3%. So, these seven (7) people are going to give up \$12,500.00 and I've got to go back and tell the six (6) other people why and I have to question, again, the Airport is self-sufficient, the Airport has a Board, the Board reviews, approves and adopts that budget. The Airlines review, approve and adopts that budget and they set there and they pay, through their rates and charges, along with our other revenue that we receive, 100% of the cost to operate this airport. So, in effect, if I can say this, when we have a decrease in our budget in salaries, what we are saying to the Airlines is 'we will reduce your landing fee and you don't have to send us the \$12,500.00 to be expended within this community. You keep it wherever it is. I set there and say, 'Please tell me how I can justify to my people when we are not on the tax rate, when we should not have any impact on the overall freeze, why it is in the best interest of the county that our budget be cut?' If someone can explain that to me and I can explain it to someone else, I'd appreciate it.

Councilman Jones: I would like to address the issue of the wages because that kind of-it bothered me when I heard that the Air Board had already approved the 5% and regardless of who it is funded out of, it bothered me in the respect that no one on this Council had promised anyone 5%. Some people don't like this term, but I think it is appropriate, "In the spirit of trying to keep everyone on an equal plane, if there's a possible way to do that, we recommended the 3% increase be represented for ALL county employees." I don't know where the 5% came into play. If Council is to blame, we will take the blame for it. As a norm, I know in past practice that has always been the norm to encompass 5% into your budget, but for the Air Board, even though it is a separate governing body, I think it would be ludicrous for us to go back and say that we could go ahead and give the airport employees 5% and the rest of the county employees 3%. I don't think that would be right at all!

Bob Working: I would question why the council would have any county, would have the ability to cut an entity when there is no impact on your tax rate and so basically what I have heard is that the only reason the Airport Authority is getting cut (the employees) is because that's what is going to have to happen to the County employees.

Councilman Sutton: You keep referring to it as a "cut" actually it is an increase if you look at what they were receiving last year.

Bob Working: That's correct, but it is a cut from what our Airlines have agreed to pay.

Councilman Jones: As far as the Job Study being applicable to the Air Board, I think that since that falls under the realm of the county, I think that should apply to the Airport employees as well as far as treating everybody the same. I don't understand why

Councilmember Jerrel: They get a budget from him. They don't set any of this. Airlines don't come in here and worry with this line item budget. They just tell them what it is.

Bob Working: The Airlines review it by line item.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

438
19

Councilman Jones: I would be willing to go to the Air Board (I would like to have some reassurance here) but I don't see why the Air Board should be treated-or Airport employees - should be treated any different than any of the other County employees.

Bob Working: My only response to that would be because we are a separate governmental entity that has its' own Board, that has its' own taxing ability.

President Raben: Bob, the Health Department has its' own tax levy, the Levee Department....

Bob Working: Do they fall under your freeze?

Affirmative response.

Bob Working: Are they self-supporting and you cut them even though they are self-supporting?

Affirmative response

Bob Working: I question why you would do that.

Councilman Wortman: It boils down to the Elected Officials should have a voice in the operation of government regardless of where it is. One of these days you might be on the tax rolls. You were before. All of these people are appointed to the Board. They are not elected. I remind you that we are the physical Body of the County and that don't exclude anybody. Period!

Bob Working: You are correct there and they are appointed by the Elected Officials. I appreciate my "day in court."

RE: COUNTY COUNCIL

Councilmember Jerrel moved to approve the following:

1000 Accounts

1110 thru 1180	3% increase
1200 Exec. Asst.	\$29,499.00
1210 Meeting Allowance	500.00
1220 Secretary	9,700.00
1900-1910	Adjusted
1920 Insurance	67,679.00

2000 Accounts

2600 Office Supplies	\$1,000.00
2700 Other Supplies	700.00

3000 Accounts

3130 Travel/Mileage	\$6,000.00
3460 Consultant	14,000.00
3520 Equipment Repair	1,000.00
3610 Legal Services	5,000.00
3700 Dues & Subscriptions	4,000.00

Motion was seconded by Councilman Wortman.

Discussion

Councilman Jones: Take your pick on any line item up there where it says Councilman and wherever I fall, and if that's the very last one, since I am a rookie, I'd like to propose that the request for

439
MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

20

1994 instead of \$12,708.00 that my salary be frozen at \$12,102.00 in view of all the pay cuts that we have asked the other departments to take, I am not going to take an increase.

Councilman Sutton: Line #1180 and then line #3610 - how do we have two areas of legal expense?

Councilmember Jerrel: I reduced that one, but.....

Joe Harrison interrupted: I have an agreement every year with the Council that anything that is over and above Council meeting type related activities, such as court litigation and some of the DFAS earlier in the year...

Councilman Sutton: I am under the impression that if we are securing a salary amount.....

Joe Harrison interrupted: That amount has been kept in there, as far as I know, for the last ten (10) years and this is the first time it has been cut from \$10,000 to \$5,000.00.

Councilman Sutton: My question related to if we are paying a salary. I don't get paid extra for extra meetings or extra County Council functions and I am questioning why we're going.....

President Raben: It is much like what the commissioners have. They are paying a salary to the Commission Attorneys but if they get into certain litigation or etc., they charge over and above that. So, Joe is on a retainer at his salary, but there are fees...

Joe Harrison interrupted: But my rates is the same as the Commission Attorneys at \$70.00 a hour as opposed to my \$100 an hour rate or whatever, but again it is only on special Right now on the Court cases, I am done.

Councilman Sutton: So we could probably zero that?

Joe Harrison: You could, but if something comes back, I am going to....

Councilman Sutton: We could always come back if need be.

Joe Harrison: You guys do what you want. I am just saying that the last several years there has always been a lawsuit against the County Council pending. As I sit here today, there is not.

Councilman Sutton: Since we don't have any cases, my recommendation would be at \$-0-. I know there is a motion on the floor, but my recommendation on #3610 is to zero.

Councilmember Jerrel: I will amend my motion and set it in Line #3610 at \$-0-.

Councilman Jones: I would like to make an amendment to Line #1150 and set it in at \$12,102.00.

Councilmember Jerrel: Then I will repeat the motion:

1150	Councilman	\$12,102.00
3610	Legal Services	-0-

Amended motion was seconded by Councilman Wortman and was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Wortman.

MINUTES
VANDERBURGH COUNTY COUNCIL
PRELIMINARY BUDGET HEARINGS FOR 1994
AUGUST 12, 1993

440
21

RE: MORE CHANGES MAY HAVE TO BE MADE

Councilmember Jerrel: We will have to run these numbers because there are changes, but we may very well have to make some additional cuts. I will call everybody back. We can do it on the Sept. 7th meeting.

RE: COMMENTS ON BUDGET DECISIONS

President Raben: Before we close this budget session, I- budgets can often create a lot of anger between two parties involved and this year while we did have some bickering back and forth, all in all, I thought it went fairly smooth and I am hopeful that we are close to meeting our goals on what cuts we needed to make and I hope everybody will be supportive if we need to open the book back up and make some additional cuts. That is something that whether we want to or not, we have to do this.

Councilmember Jerrel: I think we are going to have the most accurate budget we've had in a long time on salaries, insurance and etc. I think this will reflect a very tight but very accurate budget.

President Raben: I owe Bettye Miles and Sandie Deig a special thanks and Mr. Humphrey.

Councilman Sutton: Speaking on the minority side here, we didn't agree on everything necessarily but we feel that in total perspective of what we have accomplished that we have done a service to the county and we feel that the county will be well served in 1994. The spirit of cooperation was there and it is very much appreciated.

Being no further business to come before Council, President Raben declared meeting adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

441
MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

The Vanderburgh County Council met in session this 7th day of September, 1993 at 12:00 noon in Room 301 of the Civic Center Complex for Final Budget Hearing and Adoption of 1994 Budget. Meeting was officially opened by Sheriff Ray Hamner.

Pledge of Allegiance was given to the United States Flag.

Roll call was taken for attendance. Councilmembers Jerrel, Wortman, Hoy, Jones, Sutton, Bassemier, and Raben were all present.

President Raben: Before we 'kick-off' today I would like to recognize anyone here from the public. Is there anyone here to address this Council?

No response.

President Raben: How we will do this today is basically as we have done in the past. We will go through each department. This is really not a time for discussion with the individual department heads. I would like to ask Finance Chairman, Ms. Jerrel to take one department at a time.

MOTION AND VOTE FOR APPROVAL OF THE LISTED DEPARTMENTS

Councilmember Jerrel moved to approve the following:

COUNTY CLERK
COUNTY TREASURER
COUNTY RECORDER

Should be set in as established during the budget hearings and previously recorded.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

SHERIFF'S DEPARTMENT
COUNTY JAIL

Should be set in as established during the budget hearings and previously recorded with two (2) minor corrections:

1120	Lieutenant	\$39,535.00
1920	Insurance	\$695,255.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COUNTY SURVEYOR
COUNTY CORONER

Should be set in as previously established.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

PROSECUTOR

1920	Insurance	\$133,253.00
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MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

442
2

PROSECUTOR IV-D

Should be set in as previously established.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COUNTY ASSESSOR
ARMSTRONG ASSESSOR
CENTER ASSESSOR
GERMAN ASSESSOR
KNIGHT ASSESSOR
PERRY ASSESSOR
PIGEON ASSESSOR
SCOTT ASSESSOR
UNION ASSESSOR

Both REGULAR and REASSESSMENT budgets should be set in as established during the preliminary budget hearings and previously recorded.

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember Jerrel moved to approve the following:

ELECTION OFFICE
REGISTRATION OFFICE
COUNTY COOPERATIVE EXTENSION
AREA PLAN COMMISSION
DRAINAGE BOARD
VETERAN'S ADMINISTRATION

Should be set in as established during Final Budget Hearing and previously recorded.

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COMMISSIONERS

Should be set in as established and previously recorded with the following corrections:

3020 Southwestern Mental Health
3030 E.A.R.C.

Will remain in Commissioner's Budget but will be set outside the General Fund Levy as authorized by IC 6-1.1-18.5-10 (Exemption from Levy Limits for funding community mental health centers and mental health retardation centers)

In addition these changes were joint departments that we agreed upon at the meeting.

3100	Animal Control	\$81,384.00
3850	Building Commission	\$245,474.00
3890	Central Dispatch	\$635,450.00
3860	Computer Service	\$458,580.00
3870	Computer Facility Mgmt.	\$352,474.00

Motion was seconded by Councilman Hoy and was unanimously approved.

443
MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

3

Councilmember Jerrel moved to approve the following:

WEIGHTS & MEASURES

Should be set in as approved at the budget hearings and previously recorded with the correction of:

1150 Deputy Inspector I \$22,456.00

Motion was seconded by Councilman Hoy and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Wortman.

Councilmember Jerrel moved to approve the following:

SUPERINTENDENT OF COUNTY BUILDINGS

Should be set in as previously established and recorded.

Motion was seconded by Councilman Sutton and was unanimously approved.

Councilmember Jerrel moved to approve the following:

CIRCUIT COURT

Should be set in as previously established with the exception of:

1920 Insurance \$79,637.00

Motion was seconded by Councilman Hoy and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COMMUNITY CORRECTIONS
SUPERIOR COURT
DRUG & ALCOHOL DEFERRAL
AUDITORIUM

Should be set in as established during budget hearings and previously recorded.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

BURDETTE PARK

Should be set in as established during the budget hearings and previously recorded with the exception of:

4120 Buildings \$-0-

This may come from the Capital Projects Account subject to the Commissioners approval.

Motion was seconded by Councilman Wortman.

Discussion

Councilman Jones: I just want to make sure that when we put those things in the Capital Improvement Fund that we can go ahead and begin building on those things in January and February and Ms. Jerrel assured me that we could.

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

444
4

Councilmember Jerrel: Is this correct Mr. Auditor?

Sam Humphrey: Yes, that is correct.

Councilman Hoy: Before we vote on this, it is my understanding that we have put the roof at EARC, the Chalets and the Auditorium repairs into that fund. My question is, is there enough money in it to cover those things?

Affirmative response.

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

LEGAL AID

As previously established with the following corrections:

1110	Ex. Director	\$35,835.00
1130	Staff Attorney	35,761.00
1140	Jr. Legal Secretary	9,703.00
1150	Sr. Legal Secretary	21,329.00
1170	Staff Attorney	26,179.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COUNTY COUNCIL

Approved as previously established with the following correction:

1920	Insurance	\$57,679.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel moved to approve the following:

HUMAN RELATIONS

Corrected as follows:	\$24,430.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

COUNTY HIGHWAY DEPARTMENT

Should be approved as established and previously recorded with the following changes:

3481	Traffic Department	\$119,342.00
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Motion was seconded by Councilman Jones and was unanimously approved.

Councilmember Jerrel moved to approve the following:

CUMULATIVE BRIDGE
COUNTY WELFARE DEPARTMENT
HEALTH DEPARTMENT

445
MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

5

Should be set in as previously approved and recorded.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

AIRPORT AUTHORITY

Should be set in as previously approved reflecting the County Salary Ordinance and the continuing Teamster contract.

Motion was seconded by Councilman Wortman and was approved with six (6) affirmative votes and one (1) negative vote, that being Councilman Hoy.

Councilmember Jerrel moved to approve the following:

LOCAL ROADS & STREETS
MAP FUND

Should be approved as previously established. Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

SUPPLEMENTAL ADULT PROBATION
SUPPLEMENTAL JUVENILE PROBATION
SUPPLEMENT ADULT PROBATE MISDEMEANOR
PRE-TRIAL DIVERSION
SURVEYOR PERPETUATION FUND
MISDEMEANOR OFFENDER
MISDEMEANOR/JAIL

Should be set in as established and previously recorded.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

CONVENTION & VISITORS BUREAU

Should be set in as previously established and recorded.

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

LEVEE AUTHORITY

Should be corrected to read: \$1,042,065.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

LEGAL AID/UNITED WAY

Should be corrected to read:

1110	Executive Director	\$7,523.00
1130	Staff Attorney	4,513.00
1140	Clerical Asst.	11,630.00

MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

446 6

1150	Legal Secy.	2,007.00
1170	Staff Attorney	7,918.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Councilmember Jerrel moved to approve the following:

BOND ISSUE

Should be set in as previously approved.

Motion was seconded by Councilman Sutton and was unanimously approved.

The Chair entertained a motion to approve the entire budget for 1994.

Councilmember Jerrel made a motion that the County Budget be approved at the rates set in by the Auditor which will be adjusted as the final Assessed Valuation becomes available.

Motion was seconded by Councilman Hoy and was unanimously approved.

ACCEPTANCE OF SALARY ORDINANCE

Councilmember Jerrel made a motion that the Salary Ordinance be approved as submitted with the corrections that we have made today. This should also reflect changes in benefits - FICA and PERF. This should include the corrections and the items listed on the last page of your Temporary Workers Schedule, Extra Help, 1994 Per Diem, and Part Time.

PER DIEM RATES FOR BOARDS

Per Diem-Board of Review	\$35.00 per meeting
Per Diem Drainage Board	\$35.00 per meeting
County Clerk - 2 Clerks	\$6.00 per hour from Incentive Funds
Sheriff's Department-PT Clk. Typist	\$7.04 per hour
Per Diem-Area Plan Commission (for County Council/Commissioners only)	\$35.00 per meeting

All Extra Help and Part Time Help not specifically identified and provided for herein shall be paid at the rate of **\$5.00 per hour**.

Temporary Worker Replacements for all County Offices shall be compensated at the Initiation Salary rate specified for the position being temporarily filled w/o eligibility or enrollment for other benefits provided regular fulltime county employees.

Motion was seconded by Councilman Hoy and was unanimously approved.

EXCEPTIONS TO HOURLY RATES ON PART TIME HELP

Councilmember Jerrel called attention to Council and also made in the form of a motion approval of the

Burdette Park - 1994 Part time salaries on Exhibit F of Salary Ordinance.

Skating Rink employees should be 'scratched'. We don't have a rink anymore. There were two (2) employees listed there.

Motion was seconded by Councilman Wortman and was unanimously approved.

447
MINUTES
VANDERBURGH COUNTY COUNCIL
FINAL BUDGET HEARING FOR 1994
SEPTEMBER 7, 1993

7

ATTEMPT TO BACK COMMISSIONERS

Councilmember Jerrel: There are a few areas that Commissioners are interested in and I think we are attempting, wherever possible, to get competitive prices and I know that the 911 Central Dispatch, the City is working on transferring some of that to User Fees and Leslie has communicated that to the Auditor and to me. Another area is the upcoming contract for Emergency Medical and I think that in all cases where we can be supportive of the Commissioners in their effort to either bid or improve these services by competitiveness, we need to support them.

BREAKDOWN OF CUTS MADE ON REQUESTED BUDGET

President Raben: Starting at the top, going in, the actual budget request for 1994 on General Fund was \$35,861,891.00. We had reductions or cuts in the amount of \$4,925,533.00. That would give you a total of \$30,936,358.00 and subtract the three (3) cuts that were made today which was EARC, Mental Health and Burdette chalets in the amount of \$694,000.00, that would put us at a total of \$30,246,358.00.

THANK YOU TO ALL ON SETTING BUDGET

Councilmember Jerrel: So we did meet our goal and I think everybody is to be congratulated for the work and effort. I would like to thank the County Auditor for his assistance, Ms. Deig and Ms. Miles and Mr. Farrell.

President Raben: I would like to echo the things that she just said. All you folks made it particularly comfortable for me chairing this Council. Budgets can be pretty sticky at times, but all in all I think things went real well and it was a pure honor working for each of you individuals and I would like to thank you all.

REQUEST TO SEND LETTER TO E.A.R.C.

Sam Humphrey asked Council to send a letter to the EARC people and make the \$200,000 for a new roof conditional that they do not park on it.

President Raben agreed to send this letter.

The Chair entertained further comments.

ADJOURNMENT

Being no further comments, meeting was declared adjourned at 12:50 p.m.

Secretary: Bettye J. Miles

448

MINUTES
VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
BUDGET FOR ELECTION FOR RIVERBOAT GAMBLING
AUGUST 25, 1993

The Vanderburgh County Council met in Special Session this 25th day of August, 1993 at 3:15 p.m. in Room 301 of the Civic Center Complex to approve proposed budget for Special Election on November 2, 1993 for referendum on Riverboat Gambling.

Meeting was officially called to order at 3:15 p.m. by Cpl. Eric Williams of the Vanderburgh County Sheriffs Department.

Pledge of Allegiance to the flag was given by all in attendance.

Roll call was taken for attendance. Present were Councilmembers Jerrel, Wortman, Jones, Bassemier and Raben. Absent were Councilmen Hoy and Sutton.

Also in attendance was Sam Humphrey, Auditor; Betty Knight Smith, County Clerk and members of the news media.

Councilmember Jerrel: Mr. President, I would like to read a budget for the Council to consider.

1000 Accounts

Be set in at \$115,600.00.

That would include Canvassers, Election Judges, Election Attorney; the Ballot Aids and all of the costs that relate to employees.

Under Employee Benefits, I would like to set in:

\$8,500.00	FICA
\$ 600.00	PERF

2000 Accounts

Precinct Meals & Election Board Meals.....\$28,370.00

Total All Personal Services.....\$143,970.00

Office Supplies.....\$ 1,000.00

Other Supplies.....\$ 35,000.00

Postage.....\$ 2,000.00

Computer Service.....\$ 683.00

Total of.....\$ 38,683.00

3000 Accounts

Public Legal Notice.....\$ 1,000.00

Legal Services.....\$ 800.00

Travel & Mileage.....\$ 1,500.00

Printing.....\$ 4,000.00

Insurance.....\$ 912.00

Equipment Repair.....\$ 800.00

Rent/Polling Places.....\$ 5,000.00

Janitor Service.....\$ 2,000.00

Total of.....\$ 16,012.00

GRAND TOTAL OF BUDGET.....\$198,665.00

Councilmember Jerrel stated that this has been submitted by the County Clerk and this is made in the form of a motion.

Motion was seconded by Councilman Jones.

The Chair called for discussion.

449
SPECIAL MEETING
VANDERBURGH COUNTY COUNCIL
AUGUST 25, 1993
(ELECTION BUDGET FOR RIVERBOAT GAMBLING)

2

Discussion

Betty Knight Smith: We had an Election Board Meeting on Monday and this was passed by all three (3) Election Board Members and I have a signed copy of it by all members.

The Chair asked if anyone would like to see the signed copy.

Negative response.

Being no further questions or discussion to come before the Board, The Chair called for a vote. Motion was unanimously approved.

Meeting was adjourned at 3:30 p.m.

SECRETARY: Bettye J. Miles

450

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

The Vanderburgh County Council met in session this 1st day of September, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Corporal Eric Williams of the Vanderburgh County Sheriff's Department.

Attendance roll call was taken. In attendance were: Councilmember Jerrel, Councilman Hoy, Councilman Wortman, Councilman Bassemier, and Councilman Raben. Councilman Sutton was late, but was in attendance. Councilman Jones was absent. Also in attendance was Auditor Sam Humphrey, Council Attorney Joe Harrison, Jr., Mike Robling, DMD, and members of the news media.

Pledge of allegiance was given to the flag.

RE: APPROVAL OF MINUTES

Councilman Wortman moved to approve the minutes with one correction, that being: page 1, it should read \$5,749.00 instead of \$5,794.00. It is a transposition of figures.

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: APPROPRIATIONS

Re: Sheriff

Councilmember Jerrel moved to approve the following:

1050-2210 Gas & Oil	\$531.00
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Re: Jail/Sheriff

105.1-2240 Medical	\$403.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Vehicle Inspection - Sheriff

Councilmember Jerrel moved to approve the following:

2870-3310 Vehicle Inspection	\$820.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Prosecutor IV-D

Councilman Wortman moved to approve the following:

108.1-3120 Postage	\$1,000.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Commissioners

Councilman Wortman moved to approve the following:

1300-3140 Telephone	defer
1300-3080 Emergency Medical	\$14,663.00
1300-3050 Patient/Inmate	defer
1300-3490 YMCA	<u>8,000.00</u>
TOTAL	\$22,663.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Circuit Court

Councilman Wortman moved to approve the following:

1360-1380 Pauper Compen.	\$10,000.00
1360-1960 Spec. Reporter	<u>10,000.00</u>
TOTAL	\$20,000.00

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Community Corrections

Councilman Wortman moved to approve the following:

136.1-2260 Food	\$25,000.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Auditorium

Councilman Wortman moved to approve the following:

1440-1850 Union Overtime	\$5,000.00
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Motion was seconded by Councilmember Jerrel and was approved by five (5) affirmative votes and one (1) negative vote, that being Councilman

Hoy.

RE: TRANSFERS

Councilman Wortman moved to approve transfers as submitted.

Sheriff
Commissioners
Superior Court
Burdette Park
Scott Assessor/Reassessment
Supplemental Adult Probate
Center Assessor/Reassessment
Cumulative Bridge
Welfare Department

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: OLD BUSINESS

Re: Tax Abatement - Confirming Resolution/Sunbeam Plastics

President Raben stated that this is the second and final hearing for the Tax Abatement for Sunbeam Plastics.

Mike Robling: Today has been advertised as a public hearing for the Confirming Resolution for Sunbeam Plastics. You adopted the Preliminary Resolution last month. This is a project that represents an \$18,000,000.00 investment over two (2) years and will retain 292 jobs and create an additional 100 jobs. Nothing about the project has changed that I am aware of.

President Raben: Your Board's recommendation is?

Mike Robling: We recommend that it be approved.

Councilman Wortman moved to approve said tax abatement. Motion was seconded by Councilman Hoy and was unanimously approved.

RE: NEW BUSINESS

Re: Burdette Park - Swimming Pool Employee Salaries

President Raben: This pertains to the increase in the part time help salaries to keep their staff there through the end of the season.

Councilman Wortman moved to approve the 25 cent on the salaries for the employees.

Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Prosecutor's Office - Other Pay

Councilman Wortman: The Prosecutor's Office request is concerning this overtime. There is no overtime allowed. The Personnel Policy there is "comp" time only.

Councilman Wortman made a motion that there is no other pay such as this. Motion was seconded by Councilman Hoy and was unanimously approved.

Re: Preliminary Resolution-Tax Abatement-Shoe Carnival

President Raben: This is for the Shoe Carnival.

Mike Robling: You have before you today a Preliminary Resolution to declare the property at 8233 Baumgart Road as an economic revitalization area for both real estate and new manufacturing equipment. This project will result in a substantial addition to the Shoe Carnival Warehouse and Distribution Center building. They plan to retain 150 current employees and create 85 new jobs at this site. This is necessary for Shoe Carnival to install technologically advanced equipment to keep its operation up to date and competitive. The Department recommends that you approve this Preliminary Resolution.

Councilman Wortman moved approval to this Preliminary Resolution for Shoe Carnival.

Motion was seconded by Councilmember Jerrel.

Discussion

Councilman Hoy: My usual questions...Full time jobs, part time jobs, benefits, wages?

Mike Robling: There is a letter attached to the back, but the average hourly rate for full time office employees is \$10.55; for full time warehouse employees is \$7.65; and for full time temporary warehouse employees is \$6.00; full time permanent office employees - the range is from \$5.00 to \$38.46. They have a substantial benefit list that is attached also.

Councilman Hoy: How many of these people are full time?
Do we have a breakdown of how many employees in each category?

Mike Robling: It is at the bottom of page 2 of the application itself.

Councilman Hoy: In terms of wages, do we have a breakdown?

For example: On new employees - you have a number of them in the \$6.00 range. Those are temporaries but I don't know how many.

Mark LeMond - Chief Financial Officer for Shoe Carnival - We plan on approximately 30 full time permanent employees, about \$450,000.00 per year salaries; 35 full time permanent employees about \$590,000.00 per year; and 20 full time/temporary employees at about \$250,000.00 per year.

Councilman Hoy: 20 full time temporary employees?

President Raben: 20 temporary, correct?

Affirmative response.

Councilman Hoy: What do you consider a full time/temporary?

Mark LeMond: It is contractual labor that we hire on temporary short term basis.

Councilman Hoy: So those 20 may come and go?

Mark LeMond: Those will come and go. What we will typically do is it will be different people, but it will be a full time employment job.

President Raben: I think what we need to look at, if my calculations are correct, with these individuals they are paying an annual wages of in excess of \$5,000,000.00 like \$5.7 million dollars.

Mark LeMond: With the new employees - right at it.

Councilman Hoy: I have no problem with that, I just like to look at what each employee is being paid because I deal with low income people and I do have problems with granting tax abatements if the salaries are not very high and the other concern that I do have about tax abatement in general is twofold. It is not offered across the board and that bothers me a bit and secondly, this load is laid upon the homeowner usually and that is why I am struggling with this. I am not against economic development, but I am concerned about the folks who live in my neighborhood who are low income and picking up the tab for an abatement. I am not against your project, but that's the population that I work with and I have to speak for them.

Councilman Sutton: Mr. LeMond approximately right now what are you paying in taxes at this time - property tax wise to Vanderburgh County?

Mark LeMond: I don't have that number off the top of my head.

Councilman Sutton: Would you have a rough estimate?

Mark LeMond: I can provide that information obviously, but off the top of my head I don't know.

Councilman Sutton: That might be helpful if you could provide that information at our next reading.

Mr. Robling, are there any other businesses who are seeking or who have sought tax abatements in this particular area where we are talking about here?

Mike Robling: I really can't answer that. There are none seeking that I know of but I can't say about in the past.

Motion was approved with five (5) affirmative votes and one (1) negative vote, that being Councilman Hoy.

Re: Length of Deduction Resolution/Tax Abatement/Indiana Hi-Rail Harwood Yards

Mike Robling: This concerns a length of deduction. Indiana Hi-Rail came before the Council in 1988 and was granted economic revitalization area status for the Harwood Rail Yards at 1601 W. Allens Lane for the construction of a maintenance facility for engines and railcars. Indiana Hi-Rail has just this year filed their application for deduction with the Auditor's Office and at this time it is appropriate for the council to establish the length of deduction for this tax abatement. The company has submitted an affidavit stating that they have created 37 jobs which according to the guidelines would qualify them for a 6 year tax abatement period. Since this would be their fifth year, if you approve this as a six (6) year tax abatement they will only receive the tax abatement for the 5th and 6th years rather than for a full six (6) years.

Councilman Wortman moved to adopt that length of deduction resolution for the tax abatement.

Motion was seconded by Councilmember Jerrel.

Councilmember Jerrel: You have just told us that they could have applied but did not in 1988?

Mike Robling: Right. They were initially assessed as of March 1, 1989 and that was their first year and because they failed to apply until this year, they will lose the first 4 years.

Councilmember Jerrel: They are eligible for these last 2 years in this first reading on this?

Mike Robling: No - this is the only action that you would take on this. This resolution is based solely on the guidelines which were adopted as part of the Tax Abatement Resolution which sets forth 6 years. This does meet the standards. The standard is less than 25 employees is

MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

456

7

three (3) years; 25 to 49 is six (6) years.

Councilman Sutton: Why was tax abatement initially sought?

Mike Robling: Because they were building a new facility.

Councilman Sutton: Why is it that they have waited until this time to follow through?

Mike Robling: I am not really sure. There has been some cloudiness involved because railroads are not assessed by the township assessors but are assessed by the State Board of Tax Commissioners as are utilities. At the time that County Council approved this tax abatement I pointed out then what the standard process was but also pointed out that because their assessment was done differently, they should check into that specifically. They have waited until this past 6 or 8 months to follow up on that.

Sam Humphrey: It is not unusual that this happens.

Councilman Hoy: As you look back over this application, generally the wages paid by railroads are pretty good wages and the packages are pretty good?

Mike Robling: That is my assumption. We weren't asking those questions at the time so I really don't know.

Councilman Wortman: Are railroads still subsidized by the Federal Government? Would that have an effect on this tax abatement?

Mike Robling: I don't believe so.

The Chair called for the vote. Motion was approved with four (4) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Sutton.

President Raben: Before we adjourn today, I would like to mention that there is a possibility that we may cancel our next regularly scheduled meeting due to the AIC Convention which depends on how many of us decide to go. There is a good chance that we may not be able to make a quorum.

Sam Humphrey: I would strongly urge the entire Council to go if you possibly can because of an event that I suspect strongly is going to take place up there. I am sworn to secrecy.

Being no further business to come before Council at this time, President Raben declared the meeting adjourned at 4:00 p.m.

SECRETARY: Bettye J. Miles

457

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

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

\$531.00

\$ 531⁰⁰

YEA

NAY

James Kahan
Betty Lou Jurel
Ed Bessmer
W. J. H.
Curtis W. H.

JAIL/SHERIFF

105.1-2240 Medical

\$403.00

\$ 403⁰⁰

YEA

NAY

James Kahan
Betty Lou Jurel
Ed Bessmer
W. J. H.
Curtis W. H.

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

2

458

PROSECUTOR IV-D

108.1-3120 Postage

\$1,000.00

\$ 1,000⁰⁰

YEA

NAY

James Haber
Ed Bassemer
Betty Lou Jewell
Phil H
Purkaystich

COMMISSIONERS

1300-3140 Telephone
1300-3080 Emergency Med.
1300-3050 Patient/Inmate
1300-3490 YMCA
TOTAL

\$50,000.00
14,663.00
96,844.00
8,000.00
\$169,507.00

\$ defer
14,663⁰⁰
defer
8,000⁰⁰
\$ 22,663⁰⁰

YEA

NAY

Betty Lou Jewell
James Haber
Ed Bassemer
Phil H
Purkaystich

CIRCUIT COURT

1360-1380 Pauper Comp.
1360-1960 Spec. Reporter
TOTAL

\$30,000.00
20,000.00
\$50,000.00

\$ 10,000⁰⁰
10,000⁰⁰
\$ 20,000⁰⁰

YEA

NAY

Betty Lou Jewell
James Haber
Ed Bassemer
Phil H
Purkaystich

459

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

3

COMMUNITY CORRECTIONS

136.1-2260 Food

\$45,000.00

\$ 25,000⁰⁰

YEA

NAY

James Rahn
Ed Bassemer
Betty Lou Jurell
John H.
Cent Workman

AUDITORIUM

1440-1850 Union OT

\$8,000.00

\$ 5,000⁰⁰

YEA

NAY

Ed Bassemer
James Rahn
John H.
Betty Lou Jurell
Cent Workman

John H.

TOTAL GENERAL FUND

\$274,441.00

\$ 74,597⁰⁰

VEHICLE INSPECTION/SHERIFF

2870-3310 Vehicle Insp.

\$820.00

\$ 820⁰⁰

YEA

NAY

Ed Bassemer
James Rahn
Betty Lou Jurell
John H.
Cent Workman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

460

4

Adopted this 1st day of September, 1993

ATTEST:

Sam Humphrey (AUDITOR)
SAM HUMPHREY
Secretary of Governing Body

461
TRANSFERS
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 1, 1993

*All transfers
Approved
9-1-93
Yknow.*

SHERIFF

From Account:
1050-3920 Youth Development \$1,000.00

To Account:
1050-2300 Uniforms \$1,000.00

COMMISSIONERS

From Account:
1300-3460 Consultant \$750.00

To Account:
1300-3700 Dues & Subscriptions \$750.00

SUPERIOR COURT

From Account:
1370-3931 Youth Services Bureau \$4,000.00

To Account:
1370-1920 Insurance \$4,000.00

BURDETTE PARK

From Account:
1450-2300 Uniforms/Linens \$1,000.00
1450-2730 Sanitary & Misc. 3,000.00
1450-3530 Contractual Service 3,150.00
1450-3690 Park Planning 3,080.00
TOTAL \$10,230.00

To Account:
1450-4120 Building/Structures \$10,230.00

SCOTT ASSESSOR/REASSESSMENT

From Account:
2490-1160-1130 Co-Ordinator II \$7,875.00

To Account:
2490-1160-1990 Extra Help \$7,875.00

SUPPLEMENTAL ADULT PROBATION

From Account:
2600-3680 Malpractice Insurance \$300.00
2600-3540 Maintenance Contract 1,000.00
TOTAL \$1,300.00

To Account:
2600-3600 Rent \$1,300.00

Transfer Draft as of 8-17-93

TRANSFERS
SEPTEMBER 1, 1993

462

2

CENTER ASSESSOR/REASSESSMENT

From Account:

2490-1110-1120	Coordinator I	\$9,354.00
2490-1110-1300	Coordinator II	7,875.00
2490-1110-3130	Travel/Mileage	2,200.00

To Account:

2490-1110-1990	Extra Help	\$17,229.00
2490-1110-2710	Film	2,200.00

CUMULATIVE BRIDGE

From Account:

2030-4395	Lynch Road Br. #1210/1211	\$100,000.00
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To Account:

2030-4353	Columbia/Delaware Br.#1C	\$40,000.00
2030-4396	Vogel Rd. Br. #2115	20,000.00
2030-3930	Contractual Services	40,000.00

WELFARE DEPT.

From Account:

204.1-30012	AFDC - Unemployed Parents	\$80,000.00
204.1- 30110 30120	Wards in Institutions	70,000.00

To Account:

204.1-30014	Guaranteed Child Care	\$80,000.00
204.1-30130	Med/Dental/Burial/Wards	70,000.00

463

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Approval of Sept. Minutes.....	1
Repeals.....	1
Appropriations:	
Sheriff.....	1
Jail/Sheriff.....	1
Pigeon Assessor.....	1
County Commissioners.....	1
Community Corrections.....	2
Supplemental Adult Probation.....	2
Training & Exam/Sheriff.....	2
Transfers.....	2
Old Business:	
Second Hearing/Tax Abatement-Shoe Carnival.....	4
New Business:	
Resolution approving Refunding Bonds/Ball Corp.....	6
Salary Ordinance Discussion.....	6
Schedule Meeting	
Re-Open Transfers	
Cumulative Bridge.....	7
Report of Balance in General Fund.....	7

464

MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

The Vanderburgh County Council met in session this 6th day of October, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened at 3:30 p.m. by Eric Hermann of the Vanderburgh County Sheriff's Department.

Pledge of Allegiance was given to the flag by all present.

Attendance roll call was taken for attendance. All Councilmembers were present. Also in attendance was Sam Humphrey, Auditor; Mike Robling, DMD; Mark LeMans, Shoe Carnival; Richard Lythgoe and members of the news media.

RE: APPROVAL OF MINUTES FROM SEPTEMBER

President Raben entertained a motion for approval of minutes from the meeting of September 1, 1993. Motion by Councilman Hoy to approve minutes with a second by Councilman Sutton. Motion was unanimously approved.

RE: REPEALS

Councilmember Jerrel moved to approve repeals from Area Plan, County Council and Prosecutor in the amount of \$40,493.75. Motion was seconded by Councilman Wortman and was unanimously approved.

RE: APPROPRIATIONS

Re: Sheriff

Councilman Bassemier moved to approve the following:

1050-2210	Gas & Oil	\$178.00
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Re: Jail/Sheriff

105.1-2240	Medical	\$424.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

Re: Pigeon Assessor

Councilmember Jerrel: I spoke to Mr. Fox and for the purpose of Roberts Rules of Order, I would like to approve Pigeon Assessor request in the amount of \$25,076.00. Motion was seconded by Councilman Hoy.

Motion denied with seven (7) negative votes.

Re: County Commissioners

Councilmember Jerrel moved to approve the following:

1300-3530	Patient/Inmate	Withdrawn
1300-3140	Telephone	Withdrawn
1300-3050	Patient/Inmate	\$42,000.00

Motion was seconded by Councilman Hoy.

Discussion:

Councilman Sutton: Asked of Mr. Borries that with the amount request here if we anticipate that we should be getting any further requests for this particular line item?

465
MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

2

Commissioner Borries: Yes, we do.

Councilman Sutton: When will be the next time that we should see this line item?

Commissioner Borries: Next month. The amount Councilman "ain't" going to get what we need already. We will come back next month for about \$100,000.00.

Motion was unanimously approved.

Re: Community Corrections

Councilmember Jerrel moved to approve the following:

136.1-2260	Food	\$10,000.00
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Motion was seconded by Councilman Bassemier and was unanimously approved.

Re: Supplemental Adult Probate

Councilmember Jerrel moved to approve the following:

2600-1900	FICA	\$5,000.00
2600-1920	Insurance	2,800.00
2600-1990	Extra Help	20,000.00
2600-2720	Lab Supply	<u>10,000.00</u>
	TOTAL	\$37,800.00

Motion was seconded by Councilman Wortman and was unanimously approved.

Re: Training & Exam/Sheriff

Councilman Bassemier moved to approve the following:

2840-3310	Training/Exam	\$3,360.00
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Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve the following:

Recorder-Approve
Prosecutor-Approve
Perry Assessor-Approve
Surveyor-Deny
Area Plan-Approve
Commissioners-Approve
Circuit Court-Approve
Community Corrections-Approve
Auditorium-Approve
County Council-Approve
Cumulative Bridge-Approve
German Assessor/Reassessment-Approve
Supplemental Adult Probation-Approve
Community Corrections (505Z)-Approve
Burdette Park-Deny
Auditor-Approve

Veteran's Services-Approve

Motion was seconded by Councilmember Jerrel.

Discussion:

Councilman Jones: Curt, correct me if I am wrong, you moved all the accounts back to zero (0) again? I want some reassurance that if the work has already been done and I take it this is the same request--is somebody from the Surveyor's Office here? Is this the same request that has been submitted before?

Robert Brenner: Yes, it is.

Councilman Jones: And this was before the work was done?

Robert Brenner: The work is not done. We have never done the work. We postponed it. If I may, what it is - this is the first time in twenty-five years they are putting new carpet in our office and we want to move a wall so that we can move our Computer Room and they are stacked on top of each other. We are about to finish our second township - German Township. We have redone all of the maps and it is just jammed in there. We got too much equipment to fit into the little room that we have there. We had a computer that we have had for 10 or 12 years - we found a use for it. We gave it to the Veteran's Service Office and we gave it to them and they are utilizing it. This looked like a bargain. We laid the thing out, we plotted the walls where it would be the cheapest possible way and it is a transfer which usually goes through fairly easy and it is from things that we have used in the past and we will find you some more money that we can repeal, but it just looks like a good deal. It is there to be done now.

Councilman Wortman: Why don't we postpone it and I will come down there and we will go over it and I will see how much money you are going to repeal and then we can work something out because we are trying to get all the money - we don't have enough money Bob to pay bills. I'll come down and we will put that on the November agenda so we can see how it looks. Is that fair enough?

Robert Brenner: The Building Authority is after me.

Councilman Wortman: Just tell them to call me.

Councilman Hoy: On Cumulative Bridge - what's the....we're taking \$75,000 from Lynch and putting into Columbia/Delaware. Am I to understand that Lynch doesn't need that much? Did we short change Columbia/Delaware that much or what?

Commissioner Borries: I will get you some information on that.

Councilman Bassemier: On Burdette Park, do you think we can defer that instead of denying it so they don't have to re-file it out at Burdette Park?

Councilman Hoy: I don't understand all this about the Cash Card and etc., here and I know that Mark is out of town so I think it is a good idea to wait on it too.

President Raben: Curt, I think what would be in order at this time is to defer Cumulative Bridge, if you would amend your motion.

Councilman Wortman amended his motion to defer Cumulative Bridge and Burdette Park and the Surveyor also for November Council call.

467
MINUTES
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

4

Councilmember Jerrel amended her second to this motion.

Motion was unanimously approved.

RE: OLD BUSINESS:

RE: SECOND HEARING FOR TAX ABATEMENT FOR SHOE CARNIVAL

Mike Robling: Today has been advertised as the Public Hearing on the Confirming Resolution for the Shoe Carnival. They are requesting Economic Revitalization Area Designation for both real estate improvements and manufacturing equipment for the property located at 8233 Baumgart Road. At the last meeting I was asked to check and see if there had been any other tax abatements in this area. This facility is located just north of the airport and off of 41. You have approved several tax abatements just east of the airport such as Sunbeam Plastics and Industrial Foundations Spec building in basically the same vicinity.

President Raben: Your Board's recommendation was that we accept this?

Mike Robling: Right, the Department still recommends that this be approved.

Councilman Wortman made a motion that this be approved. Motion was seconded by Councilman Jones.

Discussion:

Councilman Hoy: Yes, I am going to vote 'no' on this again and I want to explain why. I realize we have voted some abatements in areas that questionable. I have the guideline here that says "an economic revitalization area can be designated as any area that has become undesirable for or impossible of, normal development and occupancy because of lack of development, session of growth, deterioration of improvements or character of occupancy age/obsolescence, sub-standard buildings, or other factors that have impaired values or prevent a normal development of property or use of property, etc...." I am beginning to believe that a lot of these just do not meet these guidelines and I think it is highly questionable that we should continue to vote them and then I have done my own little study of the new jobs and even by the HUD income limits for the Evansville Metropolitan Statistical Area, these jobs barely meet the very low income level and I find it difficult to vote Tax Abatement for jobs at that level. I am well aware of the fact that jobs are not paying as much as they used to pay, but we are going to pay for this one way or the other and I suspect some of these people will show up at the Food Pantry, that I help supply and so my vote will be 'no' for those reasons and some others as well. Thank you.

Councilman Sutton: Councilman Hoy, what statute were you quoting from there?

Councilman Hoy: I have 2 or 3 here. This is from the DMD Tax Abatement of Indiana.

Mike Robling: That language is out of the Tax Abatement statute. There is a second section and that is the one under which we made the recommendation. That being property which includes a facility that is technologically, economically, or energy obsolete and where obsolescence may lead to a decline in employment and tax revenues. This is a facility that if they don't keep it up to date, they will lose out and not be viable in their industry.

Councilman Sutton: How old is the existing facility?

Mike Robling: The facility was originally built, I believe, for Chase Virginia probably close to 20 years ago and they went out of business some time back and the building was empty for awhile and they bought it several years ago and now are undergoing a substantial addition and with additional employment to go along with that.

Councilman Sutton: The question I had before was the level and amount of tax presently being paid by this particular company.

Mike Robling: I did not check on the taxes. It would be whatever the tax rate is for that township right now.

Councilman Sutton: The question would not be directed to you.

Mark Lemans: Chief Financial Officer for Shoe Carnival - In 1993 we will have paid \$74,591.00 in Property Tax and approximately \$71,000.00 in Real Estate Tax.

Councilman Jones: Was this decision made by DMD also Mike - was it arrived at because is this kind of like Carnival's corporate office now to service the other outlets in the other states?

Affirmative response.

Richard Lythgoe: I live in Center Township. I appear here in opposition to a tax increase as the tax abatement shifts property elsewhere in the township. I think the tax abatements are getting out of hand. The Enterprise Zone is an economic disaster. Didn't provide jobs for the depressed area and that is in the instant case. Tax abatements for these kinds of things, it seems to me, are wrong and I don't have the money to go to court on equal treatment under the law, but in the United States we have a constitutional provision that says that people should have equal protection of the laws and to shift taxes from one person to their competitor or the remaining taxpayers and I speak for the taxpayers in opposition to passage of this tax abatement. My feeling is that if you people were to put this out on a referendum it probably wouldn't get 10 votes. You are not representing your constituents when you keep raising the taxpayers taxes in Vanderburgh County anymore than the city is by running the people out of the city and county with their tax abatements.

Councilman Sutton: I do have another question. My question would be, under the provisions that are provided for an economically revitalization zone, what criteria are we using to distinguish if this is an area in need of economic revitalization?

Mike Robling: As I stated awhile ago, there are two different sets of criteria in the law, one of which is an area unfit for development by normal means and the other one is facilities that are obsolete or approaching obsolescence in one shape or form that if they were allowed to continue in their present state without improvement that you would jeopard jobs. Existing jobs that are currently in place there. That is the basis under which we made the recommendation that this be designated. The same rationale that we used with Sunbeam Plastics a month or two ago. If we don't offer tax abatement in Vanderburgh County and Evansville, someone else will and they will leave. Some of the most aggressive economic development marketing that is going on right now is just across the river and it is really hard to compete with some of the actual direct financial incentives the state of Kentucky offers as well as things like tax abatement.

Councilman Sutton: I don't want to get into a debate about economic development, but I think that relates more to attracting new businesses to the county.

Mike Robling: It also has to retaining existing businesses.

Councilman Sutton: My question still again is, what conditions exist that make this particular request qualified?

Mike Robling: They have a facility that is obsolete for the continued operation of their business.

Councilman Bassemier: How many jobs did you say this was going to create with this passing of this?

Mark Lemans: We are doing this in 2 phases. #1 an increase in the facility for distribution and #2 an increase in the office facility for administrative employees. The warehouse facility would upgrade employment by 55 jobs and the administrative portion would be about 35 jobs and we anticipate this over the next year and a half to two years.

The Chair called for the vote. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Hoy and Sutton.

RE: NEW BUSINESS

RE: RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL APPROVING THE ISSUANCE OF VARIABLE/FIXED ECONOMIC DEVELOPMENT REVENUE REFUNDING BONDS, SERIES 1993 (BALL CORPORATION PROJECT) BY THE CITY OF EVANSVILLE

Mike Robling: In 1979 and 1981 the City, through its' Economic Development Commission, approved Economic Development Bond Financing for the Ball Corporation. The 1981 project was located in Spring Street Industrial Park and had to be approved by this Body before it could be finalized at that time. The Ball Corporation is seeking to re-finance these bonds to take advantage of lower interest rates and because they initially required your approval on the 1981 bond issue, your approval is again required for this re-funding bonds. These bonds are in no way an obligation of the City or the County. They are strictly a refinancing of an existing corporate obligation of the Ball Corporation. This bond issue has already been approved by the Economic Development Commission and the City Council.

Councilmember Jerrel moved approval of this resolution. Motion was seconded by Councilman Bassemier and was unanimously approved.

RE: SALARY ORDINANCE DISCUSSION:

Sam Humphrey: We have several items, and I can't tell you specifically what they are yet, that is being put through our payroll that is not included in the Salary Ordinance and we are, by law restricted to issue warrants on payroll that is covered and there are some exceptions that go through weekly and we just have to get this covered. They have been allowed by Council, but they haven't officially been done in the minutes and that is what we need.

Councilmember Jerrel: Could we schedule a meeting, like the 13th of this month and try to clear up all of those things that we need to clear up? We could finish up the ADA and what we need to do for the Commissioners and get that taken care of?

Affirmative response.

Meeting was set for October 13, 1993 at 3:00 p.m. in Room 303.

RE: EXPLANATION OF TRANSFER-CUMULATIVE BRIDGE - LYNCH ROAD BRIDGE
TO DELAWARE/COLUMBIA BRIDGE

Commissioner Borries: John Stoll may be on his way. I had called his office. What I was able to find out that there was a --the \$60,000.00 amounts to the local portion of change orders that had to do with the reinforced concrete over the entire project and again, that money was going to be transferred in order to make our local share out of that. It had been State approved and had been locally approved, change orders on the project. This is our share. The State's share is \$200,000.00+ and the bids for the bridges on the Lynch Road Extension came in lower and so John felt that he could transfer the \$70,000.00 from the Lynch Road Accounts over to this so that we could take care of our share on the Columbia/Delaware. This project is nearing completion and this simply is a transaction to make sure that we have our share to pay the state.

Councilman Hoy: I don't have a problem with this. I was the one that raised the question but it's a reasonable explanation. I don't see any reason to hold it up.

Councilman Hoy moved to re-open transfers and grant the transfer on the Cumulative Bridge Fund from Lynch Road Bridge to Delaware/Columbia Bridge. Motion was seconded by Councilman Bassemier and was unanimously approved.

RE: REPORT OF BALANCE IN GENERAL FUND

Sam Humphrey: I might suggest that you have \$2,258.00 left in the General Fund for next month.

SECRETARY: Bettye J. Miles

471
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

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

\$178.00

\$ 178⁰⁰

YEA

NAY

James B. Lohr
Ed Bassemer
Boye Smith
Richard Jones
Betty L. Gernel
Dee Ann Hays
Paula Williams

JAIL/SHERIFF

105.1-2240 Medical

\$424.00

\$ 424⁰⁰

YEA

NAY

James B. Lohr
Ed Bassemer
Boye Smith
Richard Jones
Betty L. Gernel
Dee Ann Hays
Paula Williams

PIGEON ASSESSOR

1150-1190	Real Estate Deputy	\$16,076.00	\$
1150-1900	FICA	1,230.00	
1150-1910	PERF	1,090.00	
1150-1920	Insurance	6,680.00	
	TOTAL	\$25,076.00	\$ - 0 -

YEA

NAY

James B. Hale
Ed Bassemir
Don Smith
Rick Jones
Betsy Lou Jernel
Doug Kelly Hay
Linda Johnson

COUNTY COMMISSIONERS

1300-3530	Patient/Inmate	\$3,910.00	\$ w/d
*1300-3140	Telephone	50,000.00	w/d
*1300-3050	Patient/Inmate	96,844.00	42,000
	TOTAL	\$150,754.00	\$ 42,000

*Deferred from Sept. Meeting

YEA

NAY

James B. Hale
Ed Bassemir
Don Smith
Rick Jones
Betsy Lou Jernel
Doug Kelly Hay
Linda Johnson

COMMUNITY CORRECTIONS

136.1-2260	Food	\$20,000.00	\$ 10,000
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YEA

NAY

James B. Hale
Ed Bassemir
Don Smith
Rick Jones
Betsy Lou Jernel
Doug Kelly Hay
Linda Johnson

TOTAL GENERAL FUND

\$196,432.00 \$ 52,602⁰⁰

473

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

3

SUPPLEMENTAL ADULT PROBATE

2600-1900	FICA	\$5,000.00	\$ <u>5,000</u>
2600-1920	Insurance	2,800.00	<u>2,800</u>
2600-1990	Extra Help OTHER PAY <i>OK sign</i>	20,000.00	<u>20,000</u>
2600-2720	Lab Supply	10,000.00	<u>10,000</u>
	TOTAL	\$37,800.00	\$ <u>37,800</u>

YEA

NAY

<u>James B. Rob</u>	
<u>Ed Barren</u>	
<u>Don</u>	
<u>Mark Jones</u>	
<u>Betty</u>	
<u>Dea</u>	
<u>Curt</u>	

TRAINING & EXAM/SHERIFF

2840-3310	Training/Exam	\$3,360.00	\$ <u>3,360</u>
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YEA

NAY

<u>James B. Rob</u>	
<u>Ed Barren</u>	
<u>Don</u>	
<u>Mark Jones</u>	
<u>Betty</u>	
<u>Dea</u>	
<u>Curt</u>	

ADOPTED THIS 6th DAY OF October 1993.

ATTEST:

<u>Don</u>	(AUDITOR)
Secretary of Governing Body	

474

TRANSFERS
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

RECORDER

From Account:

1040-1940	Temp. Replacement	\$1,426.50
1040-1170	Release Deputy	1,000.00

To Account:

1040-1140	Miscellaneous Deputy	\$2,426.50
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SURVEYOR

From Account:

1060-3700	Dues & Subscriptions	\$10.00
1060-3310	Training	300.00
1060-1160	Chief Draftsman	600.00
1060-2320	Instruments	300.00
1060-2330	Surveyor Stakes	100.00
1060-2220	Tires & Tubes	200.00
1060-2230	Garage & Motor	200.00
1060-3540	Maintenance Contract	600.00
1060-1920	Insurance	585.00

To Account:

1060-3550	Repairs to Bldgs. & Grounds	\$2,895.00
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PROSECUTOR

From Account:

1080-3900	Return Prisoners/Fugitives	\$6,000.00
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To Account:

1080-1350	Witness Fees	\$5,000.00
1080-2610	Copy Supplies	1,000.00

PERRY ASSESSOR

From Account:

1140-3200	Utilities	\$1,500.00
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To Account:

1140-3140	Telephone	\$1,500.00
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AREA PLAN

From Account:

1240-0352	Equipment Repair	\$300.00
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To Account:

1240-0223	Garage & Motor	\$300.00
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COMMISSIONERS

From Account:

1300-3430	Insurance Consultant	\$2,000.00
1300-1920	Insurance	20,730.00

To Account:

1300-2610	Copy Machine Supplies	\$5,000.00
1300-3210	EMA	7,730.00
1300-3050	Soldier's Burial	5,000.00
1300-3420	Legal Advertising	5,000.00

CIRCUIT COURT

From Account:

1360-1980	Legal/Trans/Pauper	\$2,500.00
1360-1900	FICA	8,000.00

495
TRANSFERS
OCTOBER 6, 1993

2

To Account:

1360-1990	Extra Help	\$7,500.00
1360-1920	Insurance	3,000.00

COMMUNITY CORRECTIONS

136.1-3310	Training	\$6,000.00
136.1-1980	Interns	4,500.00

To Account:

136.1-2300	Uniforms	\$2,000.00
136.1-2720	Lab Supplies	4,000.00
136.1-1920	Insurance	4,500.00

appl

AUDITORIUM

From Account:

1440-1140	Payroll	\$3,000.00
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To Account:

1440-1850	Union Overtime	\$3,000.00
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appl

COUNTY COUNCIL

From Account:

1480-3610	Legal Fees	\$2,152.00
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To Account:

1480-3410	Consultant Fees	\$2,152.00
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appl

CUMULATIVE BRIDGE

From Account:

2030-3550	Repairs Bldg. & Grounds	\$2,020.00
2030-4395	Lynch Rd. Brs.#1210 &1211	75,000.00

To Account:

2030-4429	Engineering Equipment	\$2,000.00
2030-2500	Electrical Supply	20.00
2030-4353	Columbia/Delaware Br. #1C	75,000.00

appl

GERMAN ASSESSOR/REASSESSMENT

From Account:

2490-1120-3630	Equip. Lease & Rent	\$563.69
2490-1120-1990	Extra Help	600.00

To Account:

2490-1120-2600		\$1,163.69
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appl

SUPPLEMENTAL ADULT PROBATION

From Account:

2600-2610	Copy Machine Supplies	\$1,975.00
2600-3530	Contractual Services	2,500.00

To Account:

2600-2720	Lab Supplies	\$4,475.00
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appl

COMMUNITY CORRECTIONS (505Z)

From Account:

505-136Z-2750	Work Release Supplies	\$2,600.00
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To Account:

505-136Z-4230	Motor Vehicles	\$2,600.00
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appl

TRANSFERS
OCTOBER 6, 1993

476

3

BURDETTE PARK

From Account:
3590-5590 (Cash Card) Float Stand \$10,000.00

To Account:
1450-4120 Building & Structures \$10,000.00

deferred

AUDITOR

From Account:
1020-1250 Counter Clerk \$500.00
1020-1390 TIF/Settlement 500.00
1020-1420 Bookkeeper 1,500.00

appt

To Account:
1020-2600 Office Supplies \$2,500.00

VETERAN'S SERVICES

From Account:
1270-1130 Clerk Typist \$800.00

appt

To Account:
1270-1990 Extra Help \$800.00

477

REPEALS
VANDERBURGH COUNTY COUNCIL
OCTOBER 6, 1993

AREA PLAN

From:

1240-0341 Printing	\$1,500.00
1240-0374 Intern	\$1,593.75
TOTAL REPEAL	\$3,093.75

appl

COUNTY COUNCIL

From:

1480-1920 Insurance	\$15,000.00
TOTAL REPEAL	\$15,000.00

appl

PROSECUTOR

1080-1920 Insurance	\$22,400.00
TOTAL REPEAL	\$22,400.00

appl

GRAND TOTAL REPEAL FOR OCTOBER.....\$40,493.75

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

I N D E X

<u>SUBJECT</u>	<u>PAGE NO.</u>
Opening of Meeting.....	1
Approval of Minutes (Oct. 5, 1993).....	1
Repeals.....	1
Appropriation Ordinance:	
Sheriff.....	2
Jail/Sheriff.....	2
Coroner.....	2
Veteran's Service.....	2
Commissioners.....	3
Community Corrections.....	4
Drug & Alcohol Deferral.....	4
Comments on Appropriation/Transfer Deadlines.....	3
Transfers (approved).....	4
Transfers (from Oct. Meeting).....	5
(Burdette Park - Surveyor)	
Recommendation on Transferring from 100 Accounts.....	6
New Business:	
Preliminary Resolution for Evansville	
Industrial Foundation-9845 Heddon Road.....	6
Appointment to Convention & Visitor Bureau.....	7
Repairs Needed at Burdette Park.....	8

479
MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

The Vanderburgh County Council met in session this 3rd day of November, 1993 in Room 301 of the Civic Center Complex. The meeting was officially opened by Sheriff Ray Hamner at 3:30 p.m.

Pledge of Allegiance was given to the flag of the United States.

Attendance roll call was taken. In attendance were: Councilmembers Jerrel, Hoy, Wortman, Jones, Sutton, Bassemier and Raben. Also in attendance was Auditor, Sam Humphrey; Council Attorney, Joe Harrison, Jr.; Ann Pennfield (Industrial Park); Mike Robling, DMD; and members of the news media.

RE: APPROVAL OF MINUTES (OCT. 5, 1993)

President Raben entertained a motion for approval of minutes from the meeting of October 5, 1993. Councilman Wortman moved to approve the minutes. Motion was seconded by Councilman Hoy and was unanimously approved.

RE: REPEALS

President Raben stated there were six (6) Repeals with Amended Repeal from Legal Aid Society.

The original repeal from Legal Aid was \$14,000.00. It is amended to \$11,845.00.

Councilmember Jerrel moved to approve the following Repeals:

Sheriff

1050-1920	Insurance	\$31,900.00
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Jail/Sheriff

105.1-1920	Insurance	\$44,000.00
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Area Plan

1240-0119	Zoning Investigator	\$4,000.00
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Circuit Court

1360-1360	Grand Jurors	\$5,000.00
1360-1900	FICA	11,000.00
1360-3520	Equipment Repair	1,000.00
1360-3620	Copy Machine Lease	2,500.00
1360-2610	Copy Machine Supply	1,000.00
1360-2800	Library Supplies	500.00
1360-3530	Contractual Services	<u>500.00</u>
	TOTAL	\$21,500.00

Superior Court

1370-1910	PERF	\$18,847.31
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Legal Aid

1460-1920	Insurance	\$7,383.00
1460-3140	Telephone	2,000.00
1460-3120	Postage	1,000.00
1460-1910	PERF	300.00
1460-2600	Office Supply	400.00
1460-3250	Law Books	160.00
1460-3520	Equipment Repair	450.00
1460-3540	Maintenance Agreement	67.00

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

480

2

1460-3700	Dues & Subscriptions	<u>85.00</u>
	TOTAL	\$11,845.00

GRAND TOTAL REPEALS **\$132,112.31**

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: APPROPRIATION ORDINANCE

RE: SHERIFF

Councilman Bassemier moved to approve the following:

1050-3310	Training	\$200.00
1050-2210	Gas & Oil	233.00
1050-1210	Payment Officer	<u>663.00</u>
	TOTAL	\$1,096.00

Motion was seconded by Councilman Sutton and was unanimously approved.

RE: JAIL/SHERIFF

Councilman Bassemier moved to approve the following:

105.1-2240	Medical	\$912.00
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Motion as seconded by Councilman Sutton and was unanimously approved.

RE: CORONER

Councilman Jones moved to approve the following:

1070-3640	Diagnostics	\$3,000.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: VETERAN'S SERVICES

Councilmember Jerrel moved to approve the following:

1270-3600	Rent	\$1,250.00
1270-3500	Carpet (2 rooms)	3,349.00
1270-3560	Air-Conditioning	-0-
1270-3930	Cleaning Services	120.00
1270-4210	Office Equipment	<u>919.00</u>
	TOTAL	\$5,638.00

Motion was seconded by Councilman Wortman and was unanimously approved.

RE: EXPLANATION FROM LEGAL AID SERVICES

The Chair recognized Steve Whitesell, President of Legal Aid Services Board of Directors.

Steve Whitesell: Just to supplement the Transfer just approved, I indicate that from our unrestricted funds raised from private sources, not county monies, United Way, or City, we are dedicating \$5,000.00 to the Veteran's Services to cover any

deficiencies in the budget to accomplish their move and \$2,000.00 to the Prosecutor's Office for their move.

Sue Hartig: We have approximately 800 square feet for six employees and a waiting room and the Veteran's Service Office which is to move to the Old Court House has about 750 feet. Slightly less than what we have. So, that will not solve our problem. Right next to that office is the Prosecutor's Bad Check Office which is about 400 square feet. Those two offices together will be enough for us, so we have convinced the Prosecutor's Office Bad Check Division to trade with us. To accomplish this, because we were not at full staff and full force this year, we have the \$5,000.00 that the Veteran's Office needs and \$2,000.00 that the Prosecutor's Office spent to remodel that space that we will take over. Most of that is for a Receptionist window which we will use. The \$3,800.00 extra will just be repealed into the General Fund.

RE: COMMISSIONERS

Councilmember Jerrel moved to approve the following:

1300-1930	Unemployment	\$-0-
1300-3050	Patient/Inmate	\$100,000.00
1300-3530	Contractual Service	Defer

B.J. Farrell: In talking to Dennis Feldhaus in our 1300-3000 account, which is our Insurance Account, he and I and Commissioner Borries have worked around to where we can transfer \$5,000.00 into our Unemployment Account and if you will grant me and let me do this transfer, I can withdraw the appropriation.

Councilmember Jerrel added the following to her motion:

We will -0- out #1930-Unemployment and accept the transfer.

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: COMMENTS ON DATE FOR APPROPRIATIONS & TRANSFERS

Sam Humphrey: We have been operating since August 4th and before that by the Council's rules. August the 4th of this year, under New Business, the Council said, "Appropriation and Transfer Filing Dates: Appropriation Deadline is the 15th of each Month at 4:00 p.m. Transfer deadline is the 20th of each month at 12:00 noon." We have four (4) transfers that the people tell us that the Councilmen has told them to put through, two dated the 26th, one on the 27th, and one on the 21st. If you are going to make rules, let's stick to them. It turns my office upside down by re-doing these things all the time and it is unnecessary work, so I understand the problem that you have here and it is the end of the year, but still, you are really throwing a monkey wrench into our operation down there.

Councilman Sutton: Could I make this proposal or suggestion? If at all possible, to deal with the problem and meeting the deadlines, if we could maybe have a Memo from our President of our Body here as a reminder.

President Raben: We have had a memo. That is what Sam is quoting from I believe.

Sam Humphrey: This is from the County Council Minutes of August 4, 1993. That's not too far back.

Councilman Bassemier: I feel there should be some exceptions. I think the Sheriff

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

4/87

4

had an emergency.

Councilmember Jerrel: I guess we ought to ask Ms. Deig if it is alright with her.

Councilman Raben: It's that time of the year Sam.

RE: COMMUNITY CORRECTIONS

Councilmember Jerrel moved to approve the following:

136.1-1900	FICA	\$13,000.00
136.1-2260	Food	3,700.00

Motion was seconded by Councilman Hoy and was unanimously approved.

RE: DRUG & ALCOHOL DEFERRAL

Councilmember Jerrel moved to approve the following:

137.1-1920	Insurance	\$1,400.00
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Motion was seconded by Councilman Wortman and was unanimously approved.

RE: TRANSFERS

Councilman Wortman moved to approve the following transfers:

Sheriff
County Assessor
Center Assessor
Area Plan
County Commissioners
Circuit Court
Community Corrections
Drug & Alcohol Deferral
Auditorium
Highway
Cumulative Bridge
Welfare Department
Health Department
Perry Assessor/Reassessment
Supplemental Adult Probation
Misdemeanor Offender
Community Corrections (505Z)
Weights & Measures
Pigeon Assessor/Reassessment
Coroner
County Commissioners
Election Office
Legal Aid

Motion was seconded by Councilmember Jerrel and was unanimously approved.

RE: TRANSFERS DEFERRED FROM OCT. MEETING

Councilman Wortman made a motion to approve the following:

RE: Surveyor

Transfer be denied.

RE: Burdette Park

President Raben: I thought that Float Stand Account was set up for the State's recommendation so that those funds, would not revert back to General Fund and they could not transfer from it.

It would be the Chair's suggestion that we defer that transfer.

Councilman Wortman moved to DEFER the Burdette Park transfer.

Sam Humphrey: I don't think you can transfer out of non-reverting funds, but you could write a check out of it to the General Fund and then appropriate it out of the General Fund into whatever he wanted to.

Motion was seconded by Councilman Hoy.

Discussion:

Councilman Jones: I want to ask a question. Why, if we went through and appropriated all of these funds for every other department, why the Surveyor at \$-0- (denied transfer)?

Councilman Wortman: I was down there and looked it over and until we get rearranged - we got two positions - got the same job description and things of this nature, so until we get a little further along.....the carpet comes out of the building authority. So, right now my recommendation is to zero it in right now under these conditions.

Councilman Sutton: You mentioned that two positions have the same job description - these are positions that have been in place for quite some time, right. As well, I think as a Body, we funded these two positions for quite some time, so this is not like new information or a new position that has been funded. Is that correct?

Councilman Wortman: They just filled the one position.

Councilman Sutton: But, it is not a new position that they are creating. It has already been in existence before.

Councilman Wortman: That is right, but I don't think they need that office remodeled. That is my personal opinion.

Councilman Jones: I guess I have to be vocal about this and I know that we need the money, but we have approved remodeling projects before for other departments and it seems to me that we are singling out this particular department because it has been 6 to 8 months that this thing has been floating back and forth now and I guess I am just - and I'm not picking on your expertise Curt, if you went down there and took at look at it, I have to trust your judgement, but it kind of looks discriminatory. We are doing it for the rest of the departments and not doing it for the Surveyor and the money is already there?

Councilman Wortman: It is a matter of opinion.

The Chair called for the vote. Motion was approved with five (5) affirmative votes and two (2) negative votes, those being Councilmen Jones and Sutton.

RE: RECOMMENDATION ON TRANSFERRING FROM 100 ACCOUNT

President Raben: It would be the Chair's recommendation and of course I am not saying that we close the door completely on any transfers from 100 Accounts, but we did approve one today from the Sheriff's Department that was a transfer out of the Insurance Account and I had sent out a memo last month and it asked that no transfers be requested from 100 accounts. Those are really not discretionary monies. Should we have anymore the remainder of this year, I think we need to look at them on an individual basis. I would like to discourage the departments from transferring from those accounts.

Councilmember Jerrel asked if the President would like this in the form of a motion or do you want to just leave it up to the discretion of the Council - look at them individually?

President Raben: I think that would be best because who is to say that we won't run into another emergency such as the Sheriff's Department where they need it for new applicants.

RE: AMENDED TRANSFER-CENTER ASSESSOR

Councilmember Jerrel amended the transfer of the Center Township Assessor to reflect the figures stated above per Becky. Ms. Jerrel made this in form of a motion to amend this transfer. Motion was seconded by Councilman Sutton and was unanimously approved.

RE: OLD BUSINESS

NONE.

RE: NEW BUSINESS

RE: PRELIMINARY RESOLUTION FOR THE EVANSVILLE INDUSTRIAL FOUNDATION - 9845 HEDDON ROAD

Mike Robling: You have before you today a Preliminary Resolution to declare the property at 9845 Heddon Road as a Economic Revitalization Area for tax abatement for real estate improvements. The Industrial Foundation is planning on building this as its 6th spec building. Because it is a 'spec' building there are no employment figures or proposed tenant. Their most recent 'spec' building was occupied this spring by Midwest Transit and created 19 jobs with a payroll of \$425,000.00. The availability of these 'spec' buildings is seen as an important economic development tool for Evansville and Vanderburgh County and they have all successfully been filled in the past. Ann Pennfield of the Industrial Foundation is here to speak.

Councilman Hoy: There are some lots that have not been sold but there are no unsold buildings, correct?

Affirmative response.

Councilman Hoy: You are really qualifying this not so much under an older section of the city, but

Mike Robling: Lack of development.

Ann Pennfield: Evansville Industrial Foundation was created 35 years ago when Evansville was going through a real depression several employers had moved out. It was initiated by the Chamber of Commerce and share were sold to any businesses or the public and with that, when they sold those shares, they raised over \$600,000.00 and over the last 35 years they have used that money to develop one (1) Industrial Park, for example, where Keller Crescent was an Industrial Foundation Project and where Windsor Plastics is. In the '60s they were in the sewer line out Division Street to Green River Road. This is their 7th Industrial Park now. Everytime they sell property, they just re-invest that money to do something else to help business.

Councilman Raben: Are we granting any type of Tax Abatement for this facility or what exactly are we doing?

Ann Pennfield: The idea is that you designate this in Economic Revitalization Area that Vision 2000-it will be easier for them to market that building to a perspective new business to come into the area.

Councilman Raben: So, any further tax abatement would still have to come before this Council?

Mike Robling: Because there is no use identified at this point in time, it will have to come back to you to determine the length of the deduction. If it comes back as an Industrial Project, that would be 10 years based upon your guidelines. If it comes back as some other type of use, it would be based upon the job creation and/or the level of investment that the business that occupies the building would take.

Councilman Hoy: I am confused. Are we granting an abatement to your organization and to the Industrial Park?

Ann Pennfield: At this point because we are the owners.

Councilman Hoy: You are a for-profit corporation?

Ann Pennfield: Not-for-profit.

Councilman Hoy: How would we grant abatement to an not-profit organization?

Ann Pennfield: We pay property taxes.

Mike Robling: If the building is sold - if it comes back next year and no one occupies it, it would qualify for a three (3) year abatement. If they sell the building the next day, the business would get the balance of the 3 year abatement. There is no time limit established right now.

Councilman Raben: I am not real comfortable with that, particularly not even knowing who the tenant is.

Councilmember Jerrel moved to approve the preliminary resolution. Motion was seconded by Councilman Bassemier. Motion was approved with four (4) affirmative votes and three (3) negative votes, those being Councilmen Sutton, Raben and Hoy.

RE: APPOINTMENT TO CONVENTION & VISITOR'S BUREAU

President Raben: I don't wish to vote on this today, but we have an appointment that Council will make for our representative to the Convention & Visitor's Bureau. Mr. Bunning has resigned from that position, so if anybody has any person or persons in mind they might run a list and bring those names in and maybe next month or the

MINUTES
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

following month we can fill that vacancy.

RE: REPAIRS NEEDED AT BURDETTE PARK

Councilman Jones: Curt and I went out to Burdette Park and we have some concerns with the underground plumbing with the pools and it seems as though a cast iron pipe which is anywhere from 8 to 12 feet deep under the concrete deck apparently has holes punched in it from wear and tear over the years and it causes our chlorine levels to fluxuation vastly whether you are taking a sample in the baby pool or over at the deep well or diving well. Consequently, that is going to have to be replaced. They are talking about, when we talked to Tom Goodman, they are going to have to replace that with plastic pipe. That is going to be a project that is going to come up in a timely fashion. Cost estimate is anywhere from \$85,000 to \$95,000.00 and if we want the pool to open, we have to seriously consider to come up with the funds sometime soon - like in January. We are talking about 3 to 4 months for repair completion date.

Councilmember Jerrel: The question was raised whether or not the Capital Project money would be available on January 1 and Mr. Humphrey told me that it would be.

Sam Humphrey: That is right.

Being no further business to come before the Board, President Raben declared meeting adjourned at 4:25 p.m.

SECRETARY: Bettye J. Miles

487
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

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	\$200.00	\$ <u>200</u>
1050-2210	Gas & Oil	233.00	<u>233</u>
1050-1210	Payment Officer	663.00	<u>663</u>
	TOTAL	\$1,096.00	\$ <u>1,096</u>

YEA

NAY

James Raben
Ed Bessemmer
Boyle Smith
Rich Jones
Betty Ann Jerril
Phil Hay
Carole Chapman

JAIL/SHERIFF

105.1-2240	Medical	\$912.00	\$ <u>912</u>
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YEA

NAY

James Raben
Ed Bessemmer
Boyle Smith
Rich Jones
Betty Ann Jerril
Phil Hay
Carole Chapman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

488

CORONER

1070-3640	Diagnostics	\$3,500.00	\$ <u>3,000</u>
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YEA	NAY
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<u>James Rabe</u>	
<u>Ed Busseman</u>	
<u>Loyle Sutt</u>	
<u>Rich Jones</u>	
<u>Betty Lou Jones</u>	
<u>Phil Hay</u>	
<u>Paul Workman</u>	

VETERANS SERVICES

1270-3600	Rent	\$7,500.00	\$ <u>1,250</u>
1270-3500	Carpet 2 Rooms	3,349.00	<u>3,349</u>
1270-3560	Air-Conditioning	2,487.00	<u>-0-</u>
1270-3930	Cleaning Services	780.00	<u>120</u>
1270-4210	Office Equipment	<u>919.00</u>	<u>919</u>
	TOTAL	\$15,035.00	\$ <u>5,638</u>

YEA	NAY
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<u>James Rabe</u>	
<u>Ed Busseman</u>	
<u>Loyle Sutt</u>	
<u>Rich Jones</u>	
<u>Betty Lou Jones</u>	
<u>Phil Hay</u>	
<u>Paul Workman</u>	

COMMISSIONERS

1300-1930	Unemployment	\$5,000.00	\$ <u>-0-</u>
1300-3050	Patient/Inmate	199,233.00	<u>100,000</u>
1300-3530	Contractual Services	<u>5,000.00</u>	<u>defer</u>
	TOTAL	\$209,233.00	\$ <u>100,000</u>

YEA	NAY
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<u>James Rabe</u>	
<u>Ed Busseman</u>	
<u>Loyle Sutt</u>	
<u>Rich Jones</u>	
<u>Betty Lou Jones</u>	
<u>Phil Hay</u>	
<u>Paul Workman</u>	

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

COMMUNITY CORRECTIONS

136.1-1900	FICA	\$13,000.00	\$ <u>13,000</u>
136.1-2260	Food	<u>3,700.00</u>	<u>3,700</u>
	TOTAL	\$20,700.00	\$ <u>16,700</u>

YEA

NAY

James H. Allen
Ed Barren
Loyle Galt
Rich Jones
Betty Lou Jernel
Heath
Carroll Adams

DRUG & ALCOHOL DEFERRAL

137.1-1920	Insurance	\$1,400.00	\$ <u>1,400</u>
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YEA

NAY

James H. Allen
Ed Barren
Loyle Galt
Rich Jones
Betty Lou Jernel
Heath
Carroll Adams

TOTAL GENERAL FUND	\$251,876.00	\$ <u>128,746</u>
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ADOPTED THIS 3rd DAY OF November, 1993

ATTEST:

Ann Humphrey (AUDITOR)
Secretary of Governing Body

490

TRANSFERS
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

SHERIFF

From Account:

1050-1920	Insurance	\$17,000.00
1050-0219	Salary - Janitor	10,000.00

To Account:

1050-3310	Training	\$19,000.00
1050-0221	Salary - Janitor	5,300.00
1050-2300	Uniforms	1,000.00
1050-3520	Equipment Repair	1,000.00
1050-2610	Copy Machine Supply	700.00

Appd

COUNTY ASSESSOR

From Account:

1090-3390	Plat Sheets/Blue Print	\$620.00
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To Account:

1090-3540	Equipment Maintenance	\$620.00
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Appd

CENTER ASSESSOR

From Account:

1110-3410	Printing	\$646.00
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To Account:

1110-1900	FICA	\$46.00
1110-1990	Extra Help	600.00

Appd

AREA PLAN

From Account:

1240-1910	PERF	\$500.00
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To Account:

1240-1920	Insurance	\$500.00
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Appd

COUNTY COMMISSIONERS

From Account:

1300-3880	Computer (Manatron)	\$35,570.68
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To Account:

1300-3140	Telephone	\$35,570.68
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Appd

CIRCUIT COURT

From Account:

1360-1900	FICA	\$500.00
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To Account:

1360-1980	Legal/Trans/Pauper	\$500.00
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Appd

COMMUNITY CORRECTIONS

From Account:

136.1-1980	Interns	\$5,000.00
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To Account:

136.1-1900	FICA	\$5,000.00
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Appd

DRUG & ALCOHOL DEFERRAL

From Account:

137.1-2600	Office Supplies	\$110.00
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To Account:

137.1-3700	Dues & Subscriptions	\$110.00
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AUDITORIUM

From Account:

1440-1990	Extra Help	\$2,000.00
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To Account:

1440-3520	Equipment Repair	\$2,000.00
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HIGHWAY

From Account:

2010-2560	Concrete	\$1,500.00
2010-3160	Radio	500.00
2010-3201	Traffic Lights	3,000.00

To Account:

2010-2300	Uniforms	\$1,500.00
2010-3140	Telephone	500.00
2010-3200	Utilities	3,000.00

CUMULATIVE BRIDGE

From Account:

2030-3520	Equipment Repair	\$50,000.00
2030-4372	Allens Lane Br. #137	30,000.00
2030-4341	Koressel Rd. Br. #177	30,000.00
2030-4373	First Ave. Br. #111	25,000.00

To Account:

2030-2000	Materials	\$50,000.00
2030-4361	Mann Rd. Br. #5	30,000.00
2030-4365	Bixler Road Bridge	30,000.00
2030-4230	Motor Vehicles	25,000.00

WELFARE DEPT.

From Account:

204.1-30110	Wards in Foster Homes	\$50,000.00
204.1-30120	Wards in Institutions	200,000.00
204.1-30140	Clothing & Other Ward Ex.	30,000.00

To Account:

204.1-30130	Med., Dent., & Burial/Wards	\$200,000.00
204.1-30210	Aid to Adopt/Hard to Place	50,000.00
204.1-30300	Family Services	30,000.00

HEALTH DEPT.

From Account:

213.0-1220	Public Health Nurse	\$2,084.00
213.0-1400	Secretary/Nursing	451.00
213.0-1440	Deputy Registrar	41.00
213.0-1460	Clinic Clerk	304.00
213.0-1900	FICA	1,324.00
213.0-1910	PERF	4,560.00
213.0-1920	Insurance	15,201.00
213.0-1990	Extra Help	1,695.00

To Account:

213.0-2210	Gas & Oil	\$500.00
213.0-3130	Travel	1,100.00
213.0-3930	Other Contractual	2,300.00

213.0-4210 Office Furniture 910.00
 213.0-4220 Office Machines 6,490.00
 213.0-4230 Motor Vehicles 14,360.00

PERRY ASSESSOR/REASSESSMENT

From Account:
 2490-1140-2600 Office Supplies \$1,210.00
 To Account:
 2490-1140-1920 Insurance \$1,210.00

SUPPLEMENTAL ADULT PROBATION

From Account:
 2600-1450 Probation Officer \$2,367.00
 2600-2600 Office Supplies 2,000.00
 2600-3540 Maintenance Contract 500.00
 To Account:
 2600-1420 Nurse \$2,367.00
 2600-2720 Lab Supply 2,500.00

MISDEMEANOR OFFENDER

From Account:
 2760-2260 Food \$200.00
 To Account:
 2760-1920 Insurance \$200.00

COMMUNITY CORRECTIONS (505Z)

From Account:
 505-136Z-2750 Work Release Supply \$2,000.00
 To Account:
 505-136Z-3130 Travel \$2,000.00

WEIGHTS & MEASURES

From Account:
 130.2-3010 Other Insurance \$100.00
 130.2-3120 Postage 100.00
 130.2-3160 Radio 151.00
 130.2-3250 Law Books 100.00
 130.2-3540 Maintenance Contract 173.00
 TOTAL \$624.00
 To Account:
 130.2-2300 Uniforms \$200.00
 130.2-3310 Training 124.00
 130.2-4210 Office Furniture 300.00
 TOTAL \$624.00

PIGEON ASSESSOR/REASSESSMENT

From Account:
 2490-1150-1120 Coordinator I \$7,200.00
 To Account:
 2490-1150-1990 Extra Help \$6,760.00
 2490-1150-1130 Coordinator II 440.00

493

ADD-ONS AFTER THE 20TH OF MONTH

CORONER

From Account:		
1070-3660	Forensic Dentist	\$500.00
To Account:		
1070-3640	Diagnostics	\$500.00

Appd

COUNTY COMMISSIONERS

From Account:		
1300-3860	Computer Services	\$31,000.00
To Account:		
1300-3870	Contractual Services	\$10,000.00
1300-3210	EMA	21,000.00

Appd

ELECTION OFFICE

From Account:		
1210-1170	Election Judges	\$7,500.00
1210-1190	Election Sheriff	7,500.00
To Account:		
1210-2700	Other Supplies	\$15,000.00

Appd

LEGAL AID

From Account:		
1460-3540	Maintenance Agreements	\$400.00
1460-3130	Travel	500.00
1460-1940	Workmens Compensation	118.00
1460-3680	Malpractice Ins.	32.00
1460-1920	Insurance	1,000.00
1460-1900	FICA	500.00
1460-3450	Yellow Pages	264.00
1460-3140	Telephone	500.00
To Account:		
1460-4220	Office Machines	\$1,600.00
1460-3410	Printing	700.00
1460-4210	Furniture & Fixtures	1,014.00

Appd

COMMISSIONERS

From Account:		
1300-3000	Insurance	\$5,000.00
To Account:		
1300-1930	Unemployment	\$5,000.00

Appd

BURDETTE PARK

From Account:		
3590-5590	Float Stand	\$10,000.00
To Account:		
1450-4120	Building & Structure	\$10,000.00

Deferred to Dec. Meeting

SURVEYOR

From Account:

1060-3700	Dues & Subscriptions	\$10.00
1060-3310	Training	300.00
1060-1160	Chief Draftsman	600.00
1060-2320	Instruments	300.00
1060-2330	Surveyor Stakes	100.00
1060-2220	Tires & Tubes	200.00
1060-2230	Garage & Motor	200.00
1060-3540	Maintenance Contract	600.00
1060-1920	Insurance	585.00

Devised

To Account:

1060-3550	Repairs Bldgs/Grounds	\$2,895.00
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495

REPEALS
VANDERBURGH COUNTY COUNCIL
NOVEMBER 3, 1993

*All Repeals
Approved
11-3-93*

SHERIFF

From:
1050-1920 Insurance \$31,900.00

JAIL/SHERIFF

From:
105.1-1920 Insurance \$44,000.00

AREA PLAN

From:
1240-0119 Zoning Investigator \$4,000.00

CIRCUIT COURT

From:
1360-1360 Grand Jurors \$5,000.00
1360-1900 FICA 11,000.00
1360-3520 Equipment Repair 1,000.00
1360-3620 Copy Machine Lease 2,500.00
1360-2610 Copy Machine Supply 1,000.00
1360-2800 Library Supply 500.00
1360-3530 Contractual Services 500.00
TOTAL \$21,500.00

SUPERIOR COURT

From:
1370-1910 PERF \$18,847.31

LEGAL AID

From:
1460-1920 Insurance \$7,383.00
1460-3140 Telephone 2,000.00
1460-3120 Postage 1,000.00
1460-1900 FICA -0-
1460-1910 PERF 300.00
1460-2600 Office Supplies 400.00
1460-3250 Law Books 160.00
1460-3520 Equipment Repair 450.00
1460-3540 Maintenance Agreement 67.00
1460-3700 Dues & Subscriptions 85.00
TOTAL \$11,845.00

GRAND TOTAL REPEALS \$132,092.31