

MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1995

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MINUTES
VANDERBURGH COUNTY COUNCIL
JANUARY 5, 1995

The Vanderburgh County Council met in session this 5th day of January, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Williams of the Sheriff's Department at 3:37 pm.

The Council meeting was opened with Auditor Suzanne Crouch presiding.

Roll call was taken for attendance:

Councilmember Jerrel--present
Councilmember Raben--present
Councilmember Hoy--present
Councilmember Bassemier--present
Councilmember Sutton--present
Councilmember Jones--present

Pledge of Allegiance to the Flag was given.

Auditor Suzanne Crouch entertained nominations for President of Council for 1995.

Councilmember Bassemier nominated Councilmember Hoy to serve as President of Council for 1995.

Councilmember Hoy's nomination was seconded by Councilman Jones.

Auditor Suzanne Crouch entertained other nominations from the Board.

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

Councilmember Hoy was elected President by a unanimous roll call vote.

Ms. Crouch congratulated Mr. Hoy and turned the meeting over to him.

President Hoy thanked the Council for voting for him to serve as President for 1995.

President Hoy entertained a motion for nomination for Vice President.

Councilmember Bassemier nominated Councilmember James Raben. Motion was seconded by Councilman Curt Wortman.

President Hoy entertained other nominations from the Board.

Councilmember Rick Jones nominated Councilmember Ed Bassemier. Councilmember Bassemier thanked Councilmember Jones and then respectfully declined.

Being no other nominations from the Board, President Hoy called for a roll call vote.

Councilmember Raben was elected Vice President by unanimous vote.

RE: APPROVAL OF MINUTES FROM DECEMBER 7, 1994

President Hoy entertained a motion for approval of minutes from the meeting of December 7, 1994.

Councilmember Jerrel so moved (with comment regarding to the correct spelling of her last name) with a second from James Raben.

Motion was unanimously approved.

RE: APPOINTMENT OF COMMITTEE CHAIRPERSONS

President Hoy made the following appointments:

Personnel Chairman - James Raben
Personnel Vice-Chairman - Rick Jones

Finance Chairman - Curt Wortman
Finance Vice-Chairman - Royce Sutton

RE: APPROPRIATION ORDINANCE

President Hoy made reference to the fact that no Appropriation Ordinance had been prepared and asked Legal Counsel if they could proceed. County Council Attorney Joe Harrison, Jr., advised that they could and it would be permissible to sign Ordinance later after it had been prepared.

RE: PROSECUTOR

Councilmember Jerrel moved for approval with the following corrections:

1020-1210	Prosecutor	26,515.00 set at	22,979.00
1080-1920	Insurance	7,000.00	withdraw
1080-1910	PERF	1,900.00 set at	1,437.00
1080-1900	FICA	2,274.00 set at	1,758.00
1080-1100	Deputy Pros.	3,179.00	withdraw

Motion was seconded by Councilmember Bassemier.

Discussion

Councilmember Sutton: On the first two line items, could you please repeat those?

Councilmember Jerrel: 1210 would be 22,979.00 and 1920 would be withdrawn.

President Hoy: Any other comments or questions? Seeing none, all in favor of this motion please raise your hands. Motion unanimously approved.

RE: Center Assessor

Councilmember Wortman moved to approve the following:

1110-1110	Center Assessor	61.00
1110-1900	FICA	5.00
1110-1910	PERF	4.00

Motion was seconded by Councilmember Jerrel and was unanimously approved.

Councilman Hoy: Before we continue with the next appropriation, I have a note here from the Auditor's office and by the way I would like to welcome them. We are awaiting the final budget order for

1995 but the projected operating balance is 2,243,642.00 plus the unencumbered 1994 monies. The encumbered purchase orders from 1994 are currently being processed and there is money to cover today's appropriate requests. We appreciate that and want this in the record so that we can move ahead.

RE: Auditorium

Councilmember Raben moved to approve the following:

1440-1160	Maintenance	1,714.00
1440-1900	FICA	131.00
1440-1910	PERF	107.00

Motion was seconded by Councilmember Jerrel.

Discussion:

Sandie Deig: I would like to ask for the Salary Ordinance. This will not be included in the percentage raises in the future, is that correct? This is only the 25 cents per hour.

Councilmember Jerrel: That is correct, that is what we agreed to last month.

President Hoy: Any other questions or comments?

Motion was passed with a 6-1 vote with Councilmember Jones voting no.

RE: CCD/Auditorium

Councilmember Raben moved to approve the following:

203.1-1440-3510	Other Operating	275,000.00
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Motion was seconded by Councilmember Bassemier.

Discussion:

Councilmember Jones: I would like to call Mr. Davidson to the podium because I have some questions that I want to ask. I have a little bit of a concern when we got our list for the CCD Funds that we have not left enough in the CCD Funds to cover emergency expenditures for the rest of 1995. Now, I know that there is alot of controversy about whether the Auditorium is going to get upgraded and if we are going to upgrade the Auditorium and that somewhere in the future maybe in 1995 or 1996 I personally would not like to earmark 275,000.00 to that but if we are going to let eventually a bond issue of 10 or 11 million dollars or whatever the case may be. I would rather go that route than take it out of the CCD Funds now. Mr. Davidson can you shed any light on that?

Mr. Andy Davidson: What I can, the light I can shed on that is that any of this 275,000.00 that would come from CCD money we would definitely repeal back into the account if it is not used. The bonding is in such a state of - I'm not sure where we are on that to say that it could happen in 1995 or 1996, it may be 1997. Some of these repairs if we don't repair them within the next 6 months or so we could have some problems at the Auditorium. I am in hopes that there will be major renovations done to the Auditorium yet to say that realistically it can be done this year I can't answer that. I hope that it can happen this year but I'm just not confident enough to say-yes it will happen. The only thing that I am confident enough to say is that if we receive this 275,000.00 we're not going out tomorrow and spend it all. We will do some of

the major improvements, some of the ADA and some things that need to be done if the renovations do happen and with the guarantee that if six months done the road if the bond issue and whatever means of improvements to the facility are done we will be more than happy to repeal any of the funds that we haven't used from the CCD Fund.

Councilmember Jones: That is what I was curious about because 6 - 8 months ago you showed me some preliminary renovation plans and since that time I have not heard anything about that and before I give my yes vote on 275,00.00. I hope that you understand what my concern is. I certainly am not saying that I don't want to give you the 275,00.00, but if the push was going to be to renovate the Auditorium and we were going to do a bond issue, I would rather keep the 275,000.00 in the CCD Funds because the 250,00.00 makes me feel a little uneasy for the things that might happen in 1995.

Mr. Davidson: No, and I appreciate that concern and there has been alot of progress made since we met with basically with everybody on the council and discussed our plans and yet we're not - there is still alot of things out there and loose ends that have not been tied up yet, so I am still in hopes that will happen yet we've not gotten far enough along to say that we don't need this 275,00.00, and that we've got other ways to go out and get the funds.

Councilmember Jones: Thank you.

Councilmember Jerrel: May I ask another question? Then I would be glad to elaborate for Councilman Jones concerning the Auditorium plans. First of all, could you identify those things that you would do now so that we have a better feel for what you consider an emergency.

Mr. Davidson: The biggest item, if you look on here, partial roof repairs is 65,000.00. That is something that needs to be addressed immediately. Yet, of that 65,000.00 there is flashings, the fly roof and there are certain areas that need to be addressed and its when I called Mr. Hoy and Mr. Raben before we had the Nutcracker and let them know that we had some major leaks going on the stage and luckily it stopped raining and we could go on with the show. That 65,000.00, the roof repairs, we need to do some temporary repairs to fix some problems.

Councilmember Jerrel: Is that a firm figure or just an off the wall?

Mr. Davidson: Those are firm figures for partial roof repairs. That is not anywhere near the total number that needs to be done. There is flashings, that number includes flashing the entire building and also some other big patches that need to be done.

Councilmember Jerrel: So you would have to bid that?

Mr. Davidson: Yes, we have got temporary bids but we haven't actually let

Councilmember Jerrel: So that's one that you feel would need to be a go regardless.

Mr. Davidson: Yes.

Councilmember Jerrel: What else?

Mr. Davidson: The exterior painting is something that if the building is going to be renovated we don't need to exterior paint it now because it will be painted in that. Yet, if anybody looks at the building - I think we'll all agree, we all need some exterior painting.

Councilmember Jerrel: Well, usually the winter isn't when you do that anyway.

Mr. Davidson: Right. The fire exit doors repair and replacement is something that has been cut the last two years out of the budget and needs to be done. The door closure repair per ADA needs to be done. The handicapped door openers need to be done but that is also included in some of the renovation costs. So that could possibly wait. Parking lot repair and replace. That is figured in both things but needs to be done but it could be held off too. Exterior sprinkler system - that is something that could be held off if we are going to renovate, because some of those things would be in that area. The sound and lighting upgrade on the Gold Room - there are some things that need to be done immediately to upgrade, but then again those would be addressed in the renovation plans also. The Green Room furniture - \$ 3,000.00, that is several years old - that needs to be done immediately. The sound booth upgrade needs to be done immediately. The seating upgrade could be held off. Exterior elevator lights need to be done immediately. The sound and lighting upgrade for the Auditorium is something that needs improvement - but depending on the time frame for renovation that could be pared back a little bit. The paging system needs to be done immediately. That would be able to be incorporated in any renovations. The computer upgrade is something that needs to be done immediately. The commercial ice machine needs to be done immediately. We are currently having to go out to purchase ice. The heating and air conditioning upgrades needs to be done immediately, yet that might be able to be pared back to replace some of the units and depending upon what happens in the renovations.

Councilmember Jerrel: So that's about a \$105,000.00 that you feel would not be jeopardized. That they would be stand alone that would not jeopardize the improvements. That is what Mr. Jones is interested in. For a point of information. The Commissioners, I have been working with Mr. Borries, and looking for a funding source that would permit us to carry out the Auditorium renovations. That is a Commissioner decision, but we've been working and trying to arrive at a consensus among a number of people. Those kinds of these move slowly and I think that we are wanting consensus from both the city side, the legislators, the County Council, and the Commissioners and at this point we are hopeful, right?

Mr. Davidson: Right.

Councilmember Jerrel: As soon as something is more firm then a report will be made. Mr. Borries and I will make a report.

President Hoy: Any other comments or questions from the Council? Does the person who made the motion wish to amend.

Councilmember Raben amends his motion to the following:

203.1-1440-3510 Other Operating 170,000.00

Amendment was accepted by Councilmember Bassemier.

Councilmember Sutton: In your motion \$ 170,000.00, are you specifying projects in relation to your ideas or what Mr. Davidson suggests?

Councilmember Raben: We could either earmark the individual projects today or leave that up to Andy to prioritize those himself. Whatever the council wants.

Councilmember Jerrel: How did you get \$ 170,000.00? I got a \$ 105,000.00.

President Hoy: I think Mr. Raben took a \$ 105,000.00 off of the total.

Councilmember Jerrel: Oh, well it was the other way around. A \$ 105,000.00 is what his recommendation totalled. \$ 65,000.00 for roof repairs, \$ 25,000.00 for fire exit doors, \$ 3,000.00 for door closures, \$ 3,000.00 for Green Room furniture, \$ 3,000.00 for sound booth upgrade, \$ 3,000.00 for elevator lights and \$ 3,000.00 for computer upgrade, \$ 7,000.00 for the commercial.

President Hoy: Who has a calculator?

Councilmember Jerrel: \$ 112,000.00.

President Hoy: Okay \$ 112,000.00 that is the total Mrs. Jerrel of the ones

Councilmember Jerrel: Of the ones that Mr. Davidson said could be done and not really interfere, and he could back, but that would get you going.

Mr. Davidson: The only other thing that we addressed was the paging system, which was an additional \$ 4,500.00.

President Hoy: Okay, what total do we come to then, Mrs. Jerrel, with that paging?

Councilmember Raben: \$ 116,000.00

President Hoy: To simplify things, instead of taking a vote on amendment after amendment, do the original motion maker and seconder wish to withdraw the original motion?

Councilmember Raben: I do so.

Councilmember Bassemier: Withdraw.

President Hoy: The maker of the amendment do you wish to withdraw that?

Councilmember Raben nodded affirmatively.

Councilmember Bassemier also nodded affirmatively on his second.

President Hoy: Now we can take a fresh motion.

Councilmember Raben moves to appropriate from the CCD Fund the amount of \$ 116,000.00 to the Auditorium.

Councilmember Bassemier moves to second motion.

President Hoy: Any further discussion?

Councilmember Jones: I have one other question. In noticing the door closure repairs per ADA, I am making the assumption that was a recommendation from a study that was conducted?

Mr. Davidson: Correct.

Councilmember Jones: Were they specific about what they said about fire alarms through out the Auditorium? Well, let me ask you this Andy, what kind of fire alarm system do you have in the building now?

Mr. Davidson: The current strobe lights and things.

Councilmember Jones: Okay, that is all I wanted to know.

President Hoy: Any further comments or questions?

Councilmember Sutton: On that computer upgrade what was the plans on that?

Mr. Davidson: The plan on that is to basically replace the current PC in the Auditorium which is so slow that I can't remember what it is, but it is basically a dinosaur that needs to be upgraded and we would work through the Purchasing Department to get a compatible good PC that currently is tied into our home office computer and it just takes, it is not up to snuff with current things. This is something - I think that it is a HP that is 12 years old and was surplus machine that the Auditorium got before we took over the management, so it just needs to be upgraded so that we can use the software that management company has - we can not run the full program on the current system.

Councilmember Sutton: So there would not be any additional software purchases, this is just hardware?

Mr. Davidson: Hardware and some software that is all included in that purchase, but the majority of software Given and Spindler owns and we just run through phone modem on that computer.

Councilmember Sutton: Thank you.

President Hoy: Any further comments or questions?

Mr. Davidson: If I may? If there is some way that I could at least have a somewhat of a promise that if the renovations don't come through that if I come back 6 months from now and ask for \$ 100,00.00 from the CCD Fund, if the money is there that it will not be a fight to get the rest of the money.

Councilmember Raben: I would not promise anything.

Councilmember Bassemier: Hey, we might not be here 6 months from now.

President Hoy: I wouldn't dare speak for 7 people. I think however, the consensus here is that a number of us wish to see the Auditorium upgraded and I believe have made some personal commitments to that goal. That is as far as I can go. If any other Councilmember wishes to make a statement they certainly may.

Councilmember Jerrel: Well, I think it is one of the most important things that we need to do for our community. It serves everyone and is located in the city and is the only facility that has the size that is needed and it has the parking that is adequate, but today is no guarantee but that is a Commissioner call anyway, it's not ours. If that is sufficient?

Mr. Davidson: No, that is as sufficient as I can get. I would just like to go on record that the renovations need to be done. We appreciate the support that we are getting and look forward to working with you in 1995 and seeing a brand new renovated Auditorium in the near future.

President Hoy: Any other Councilmember have a comment to make? Seeing none, I will ask for the vote. Motion was unanimously approved.

RE: CCD/Burdette Park

President Hoy: Would you come to the microphone please and speak to this before we have a motion on the floor?

Mark Tuley: I am the Manager of Burdette Park. The reason that we put it in at \$ 90,000.00 - the original chalets that we built - and you have to remember that we have to furnish them with total furnishings. We are talking furniture, dishes, pots and pans and curtains and etc. that was at \$ 90,000.00 per unit. We submitted that to the Commissioners at \$ 90,000.00. What happened and whether or not they elected not thinking that we can do it for cheaper than that and we are hoping that we can but the cost of materials since we built the other chalets has risen dramatically, especially when you are talking about wood and wood products. The only thing that I can say is that if you want to go ahead and try it at \$ 170,000.00 that the Commissioner approved, we can give it our best shot.

President Hoy: Before we proceed Mr. Harrison, our legal counsel, is looking at what was advertised verses what's - are we okay? (Mr. Harrison nodded affirmatively.) He says that we could vote for the higher amount.

Mr. Harrison: Assuming that this is the way it was done.

Mark Tuley: The higher amount was advertised, am I not correct?

President Hoy: Yes, and actually, what was advertised was CCD Fund \$ 530,000.00 so we 're within that. We can ask for more discussion or take a motion at this time.

Councilmember Raben: Mark, last week you supplied us with this revenue report. This amount of \$ 15,741.00 that is for the 5 existing chalets.

Mark Tuley: No, that is not correct. That is for the 2 chalets only. That is not including the 3 cabins. Also, she did not put it on here, Jim, but I wanted to let you know that the Advisory Board, and we have a couple of their members that are here today, Jerry Riney and Roy Mabry, recommended to the Commissioners the new rates 1995 be elevated to what they felt were market standards and they were at \$ 65.00 during the summer months and peak seasons and \$ 55.00 during the winter. They are now going to be \$ 70.00 year round. We anticipate that the revenue will increase.

Councilmember Raben: Okay, so that is approximately \$ 7,500.00 to \$ 7,800.00 per chalet for each year, right?

Mark Tuley: Well, if you took that same rate and elevate it to \$ 70.00 - yes, you are pretty close- it would be around close to \$ 8,000.00 per unit. We are also hoping that word of mouth is spreading. We have several people in this room that have stayed and recommended other people that are staying out there. We are renting - since we put them in - 1994 was better than 1993. And we certainly anticipate 1995 rentals to increase. I think as riverboat comes in, you'll have more tourists coming in and hopefully we will try to work with those groups and try to get as many as we can out there.

Councilmember Bassemier: Mark, you and I were talking and I know how important those 2 chalets are but I was thinking, how bad do we need a new water attraction to compete with Holiday World?

Mark Tuley: That is a very good question. The last attraction we put in was 1990. If you look at our aquatic attendance, it has progressively fell since 1992 and now with the mandate from the insurance company to remove the diving boards, which is a very popular attraction out there, it will drop even further.

Councilmember Bassemier: I was just wondering if there is a possibility that we can vote on - instead of giving you both or approving both - may I can make a motion to ask for one and get a verbal commitment to maybe come back and get a water attraction. Would you be happy with that?

Mark Tuley: Certainly. I certainly would. Now, I don't know - so I couldn't tell exactly today in regards to what kind of money you are talking about exactly what you could put it. We do have a master plan that was implemented in 1991, which does call for quite a bit of expansion of that aquatic facility. Are you talking about converting the money from the second chalet and adding to other \$ 75,00.00 ?

Councilmember Bassemier: Yes, and adding to another water attraction.

Mark Tuley: Okay, then that would put us up around \$ 150,000.00. Yeah, we could probably add a nice attraction for that. Now, you have to understand that you are not going to put anything in like Holiday World's wave pool, but we could certainly put in another set of waterslides or an activity area. We need to do something to replace those diving boards.

Councilmember Bassemier: So, in other words you are saying that the money would be better spent if we approve you one chalet and come back and give you another water attraction?

Mark Tuley: Well, to be honest with you, I don't want to contradict my Advisory Board by any means.

Councilmember Bassemier: Both of them are very important.

Mark Tuley: Yes sir. The Advisory Board which meets on a regular basis - we have just numerous complaints on those little cabins. Regardless as to whether or not you approve any money today, they will be mowed down this year. People will not stay in them and your office has taken numerous complaints. Two of the three cabins, I wouldn't stay in or certainly let any of my family stay in. I am sure that you wouldn't either. That is very important and the aquatic center is very important and that is our ace in the hole and that's what draws everybody to the park.

President Hoy: I am open to a motion at this time, if Council is?

Councilmember Raben: Mr. Tuley, do you have the revenue report for 1994 available yet?

Mark Tuley: No, I do not. I could have had it for you had I known that you needed it. The only thing I know is that we did exceed the Auditor's estimate this year. I was told in the middle of December that we were over that. They raised it \$ 150,00.00 over the year before which we didn't make, so we feel like that is a little better.

Councilmember Jerrel: We are running about what the zoo is, it's about - it costs us about 1.48 million and you are generating about \$ 380,000.00 or \$ 400,000.00.

Mark Tuley: This year if you exclude your capital improvements out of there you are probably a little less than \$ 500,000.00. We were approved 1.2 million and probably if you're looking at the money that we returned to the general fund- probably \$ 550,00.00 to \$ 600,00.00 and the \$ 70,000.00 to \$ 75,00.00 that went into that went into the non reverting fund you are looking at about half a million dollars or less. I don't - do you want to consider recreation a loss?

Councilmember Jerrel: I won't call it a loss, but you are saying that \$ 500,00.00 is about what it costs you.

Mark Tuley: That's true. There is alot of things that you have to include into that. I think when you look into it - a few years ago there was things that were paid out of the Commissioners budget, paid out of this budget and paid out of other budgets that each officeholder that each officeholder has to take out of their own budget now. A good example of that is FICA, retirement, insurance, all of those things were included in our budget and that obviously bring the costs of operations up.

President Hoy: Any other questions or comments? We need a motion if we are going to appropriate anything.

Councilmember Jones moved approval of the following:

203.1-1440-4140	Pool Attraction	75,000.00
203.1-1440-4120	Buildings	180,000.00

Motion was seconded by Councilmember Sutton.

President Hoy: Any further questions or are you ready for the vote?

Councilmember Raben: One more question. You are talking about alot of projects to do in 1995 and you are not going to complete a water attraction and two chalets in the year of 1995 are you?

Mark Tuley: Oh, yes I will - you can count on it. You give me that money and we will have them done by opening day. We put in \$ 400,000.00 worth of water slides - we had 14 projects going in 1991 and if the weather continues like it has the last couple of months then with weather permitting we can certainly have it done.

Motion passed on a 4 -3 vote with Councilmembers Jerrel, Raben and Wortman voting no.

Councilmember Sutton: Just one other thing. How old is the study that you did on the water attraction, or rather the entire park that you did a study on.

Mark Tuley: The last one we had was 1991. It was done by Harralson and Associates from Dallas, Texas.

Councilmember Sutton: You mentioned your Advisory Board and the need to continue to keep the water attractions. I think that we have a fine facility out there. I know that I have taken advantage of the chalets myself and I think that they are very nice. Perhaps we need to look at the issue of our water attraction and how within our budget constraints, how we might be able to best use those before we do have a dinosaur. We can't compete with some things but we can still offer an attraction that draws reasonably from this particular area. So, I think that it would be prudent for your particular area and for the Board to sit down and look at ways that we can look at addressing how we can make it an attraction even though we don't have the diving boards.

Mark Tuley: I appreciate that. I think that your timing is wonderful and I think with the riverboat coming in and the talk about having the potential of 1.8 million tourists coming into Evansville, which is something that we are not accustomed to having. Recreation is the trend in the gambling. If you go out to Las Vegas or any of these places, there is alot of packaging that can be done with whoever gets the license that will bring some people out there - families out there. But again, we are going to need help with advertising and marketing and putting in some new attractions.

Councilmember Bassemier: Mark, I know that I caught you off guard with that water slide. I know that both of them are important and you know that you can come back after you meet with your board people and maybe transfer that money into the water attraction.

Mark Tuley: I certainly appreciate that and believe that the first thing that I will do is call the Advisory Board together and certainly talk to them about it and then obviously it is up to them to make a recommendation to the Commissioners to leave it as it stands or to make a change. I certainly appreciate that. If they elect to do that - would we need to make a transfer into that other account?

President Hoy: Yes. I think you would?

Mark Tuley: The other thing that may hurt us is the timing, because that would throw us another month behind.

Councilmember Bassemier: I'd just like to say being your new liaison - I will be looking forward to working with you.

Mark Tuley: Thank you, I appreciate that and I look forward to working with you too.

RE: COUNTY HIGHWAY

This was advertised as an appropriation request fro account number 2010 and must be readvertised to come from the CCD Fund account.

RE: TRANSFERS/SHERIFF

Councilmember Bassemier moved that the transfers from the Sheriff's department be approved.

Motion was seconded by Councilman Jones and was unanimously approved.

RE: TRANSFERS/CO-OP

Councilmember Sutton moved that the transfer from the Co-Op Extension be approved.

Motion was seconded by Councilman Jones and unanimously approved.

RE: AMENDMENTS TO THE 1995 SALARY ORDINANCE

Councilmember Jerrel moved that the amendments to the Salary Ordinance for the Prosecutor, the Co-Op Extension, Auditorium and the Sheriff's Department be approved.

Motion was seconded by Councilmember Bassemier and was unanimously approved.

RE: APPROVAL OF THE ENTIRE AMENDED SALARY ORDINANCE FOR 1995

Sandie Deig: I have pencilled in some corrections. This Salary Ordinance includes all pink slips as of noon, December 27, 1994. All personnel changes made after December 27 will be listed on the corrected Salary Ordinance.

There will be appropriations filed this month either due to error in the budget or because existing employees with more longevity have transferred to new offices.

Also, due to errors in the budget Council should expect other appropriation requests.

Councilmember Raben moved to approve the Amended 1995 Salary Ordinance.

Motion was seconded by Councilmember Jerrel and unanimously approved.

RE: OLD BUSINESS

President Hoy: I have nothing on Old Business.

Councilmember Jerrel moved that all Reassessment Accounts for all offices be rolled over into 1995.

Motion was seconded by Councilmember Bassemier and unanimously approved.

RE: NEW BUSINESS

Councilmember Bassemier moved that Joe Harrison, Jr. be named County Attorney.

Motion was seconded by Councilmember and unanimously approved.

President Hoy: Next I have passed out the Liaison Appointment list (see attachment), and those on the Personnel Administration Committee are as follows:

Jim Raben, County Council Personnel Chairman
 Phil Hoy, County Council President
 Curt Wortman, County Council Finance Chairman
 Rick Jones, County Council Minority Party Representative
 Dick Mourdock, County Commissioner
 Judge Thomas Lockyear, County Judge
 Ray Hamner, Democrat Elected County Office Holder
 Betty Hermann, Republican Elected County Office Holder
 Dennis Vowels, Executive Classification Representative
 Eric Williams, POLE Classification Representative
 Wallace Corbitt, PAT Classification Representative
 Sarah Happe, COMOT Classification Representative

Also:

Joe Harrison, Jr., County Council Attorney
 Sandie Deig, County Council Executive Assistant
 Sarah Happe, County Council/Commissioner Secretary

President Hoy: I need a motion on the appointment of Mr. Frank Daugal to the Alcoholic Beverage Commission.

Councilmember Wortman moved that Mr. Frank Daugal be appointed to the Alcoholic Beverage Commission.

Motion was seconded by Councilmember Raben and was unanimously approved.

President Hoy: Other Appointments are as follows:

ADMINISTRATIVE DEVELOPMENT CHAIRMAN

Royce Sutton

AREA PLAN COMMISSION

Curt Wortman

AUDITORIUM ADVISORY BOARD

Phil Hoy
 Louis Iaccarino (appointment will expire 12/31/95)

BURDETTE PARK

Marion Deig
 Roy Mabrey

CENTRAL DISPATCH

Jim Raben

CONVENTION AND VISITOR'S BUREAU

Gloria Altman (appointment will expire 12/31/95)
 David Dunn (appointment will expire 12/31/95)

COUNTY COUNCIL ATTORNEY

Joe Harrison, Jr.

DATA PROCESSING BOARD

Bettye Lou Jerrel

EUTS

Rick Jones

Farm Market Task Force

Rick Jones

HUMAN RELATIONS

Sandra Shauntee

LIBRARY BOARD

Lucille Fowler

MUSEUM BOARD

Joy Payne

SOLID WASTE

Phil Hoy

WEST SIDE IMPROVEMENT

Ed Bassemier

President Hoy: I believe that is all of the appointments. Meeting dates are next in your packet and I need a motion to approve those meeting dates for the coming year.

Councilmember Wortman moved that the meeting dates be approved as listed.

Motion was seconded by Councilmember Bassemier.

DISCUSSION:

Councilmember Jones: Has any more thought been given to moving the meetings, not necessarily later in the evenings, but later on in the afternoon if the room is available? I am just asking, some days it is not a problem for me to get here and other days it seems like our meeting doesn't start until 3:15 and it makes it difficult for to get here.

Councilmember Raben: Another good thing that Rick is saying here is that you are not pulling staff and elected officials away from their duties to attend the Council meeting.

Councilmember Bassemier: Will we get into overtime if we go too much later. It would be better for me if we were meeting later but I hate to be paying overtime - not that they don't deserve it.

Councilmember Jones: If they are elected officials they better not be getting overtime.

Councilmember Bassemier: Well sometimes they can not be here and they send other representatives.

President Hoy: The other problem that we might have and I am fine with this and we can vote to change the time pending approval of the availability of the room. We can do that today and change the meeting time pending approval of the room.

Auditor Suzanne Crouch: I know that the Commissioners are working on a new Personnel Policy and just coming into office there is quite a bit of compensatory time in our office alone that needs to be addressed somehow so you might perhaps consult with the Commissioners to see if there would be an overtime problem if you have other officials or staffs that have to be available if you have questions.

Councilmember Wortman: We might run into certain meetings at 5:00 pm or 6:00 pm if we extend this - like Area Plan.

President Hoy: My suggestion, Council, we have a motion on the floor. We could go with that and we can look into a later time later in the year.

Councilmember Jones: I will take the President's recommendation at this time and I will check with the Commissioners and check on room availability. I am not saying that we have to have it at 7:00 pm or 7:30 pm in the evening but maybe we could push it a half an hour back or something like that it would certainly help.

Councilmember Sutton: The other issue that I want to bring up. The same type of thought as a possibility of a budget hearings. I know that we have the same issues with the time but it does make it a little difficult for the amount of time especially during peak hours. If there is some way we could move to later hours at least one of those weeks.

Sandie Deig: I had to set these dates and reserve them in December. I don't know - we fall in line and take our turn with the meeting room. If you remember last year that we were chased out of here. I don't know the availability.

Motion was unanimously approved.

RE: CONFIRMING RESOLUTION - LAW CONSTRUCTION, 10355 HEDDON ROAD

Mike Robling: Deputy Executive Director of Metropolitan Development. Today as been advertised as a public hearing on the Confirming Resolution for tax abatement for Law Construction at

10335 Heddon Road. You passed a preliminary resolution last month designating this property for tax abatement for real estate improvements. The company is building a \$ 300,000.00 building to house their offices and storage areas. They project they will create and additional 6 jobs with an increase in payroll of approximately \$ 140,000.00 and they current annual payroll is approximately \$ 700,00.00. The department did recommend this tax abatement for your approval.

Councilmember Jerrel: I would like to move approval for the Confirming Resolution of the Vanderburgh County Council for the Declaration of an Economic Revitalization area for property located at 10335 Heddon Road, the Law Construction, Inc. project.

Motion was seconded by Councilmember Bassemier.

President Hoy: Are there any remonstrators? Seeing none. Is there any further discussion from Council?

Councilmember Sutton: The application that they complete for the tax abatement, is that a state prepared and required type of form that can not be changed or altered?

Mike Robling: The statement of benefits is the State Board of Tax Commissioners form. The application form is something that we prepare at DMD. So if you have any suggestions that you would like to make?

President Hoy: Mr. Robling, I don't have my paperwork in front of me here. How are we on benefits and so forth?

Mike Robling: Their average hourly wage is \$ 14.57, the average hourly wage projected for new employees is \$ 14.37, they provide health and welfare plan, insurance plan and pension plan. They also have an affirmative action plan.

President Hoy: Thank you very much, as you know that always helps me make up my mind. Any further discussion or comments?

Motion was unanimously approved.

President Hoy: Seeing no further business, Mrs. Jerrel.

Councilmember Jerrel: If you have time, I would like to just raise an issue for us to talk about a little bit because there is nobody here really and I think that it is appropriate that we look at some issues.

President Hoy: Excuse me just a moment is Council in consent of moving in this direction?

Councilmember Bassemier: I have one question. There is a gentleman out in the crowd and I don't know him but I just wondered since he stayed this long if was wanting to comment on something?

Councilmember Jerrel: That's Charles Luecke and he's one of the original writers of the Solid Waste District Plan and he did an excellent job. He is with the Westside Improvement group and he has been a contributor to the community and I have had the pleasure of working with him for a number of years.

Councilmember Bassemier: Well, I figured if he stayed around for one of these meetings until the very end I figured he had something on his mind.

Councilmember Jerrel: Let me just tell you very quickly a list of things that we could do as a Council. I wrote you a letter last August of things that perhaps we could look at and I think this

last few months have really pointed something out to me. We are going to face in Vanderburgh County an absolute gridlock in transportation this next year. I don't know where all of you live but I know that it is impossible to get east or west, north or south, and alot of it isn't anybody's fault. Three different units of government, County, City and State and everybody has a piece of the pie, but there is no real coordination of the agendas. In other words, one person's agenda goes through and then another follows and we end up with what I like to refer to as tail-light gridlock and you can't get anywhere. I know that you have experienced it and let me run through something that is just going to happen. Very shortly Franklin Street completion is a must before you can go ahead with the Lloyd Bridge over Pigeon Creek and they are trying to do that in single lane and to a degree that is working. They have to begin the Pigeon Creek Bridge project in 1996. Fulton Street improvements must be finished before the Ohio Street Bridge project can be completed. At the same time HWY 41 construction is going to be going on and the Ohio River Bridge is going to be closed again except for one-lane, two-way traffic. It occurred to me that if some of you were interested that it would be - it really needs some bringing together. I have met with Rose Zigenfus and have talked to her about it and set a tentative appointment with the new Commissioner of INDOT, with one of our local Commissioners to go along. If we could get everybody reading out of the same page of the hymn book so that Vanderburgh County and Southwestern Indiana isn't completely grid-locked. We are going to be - and it just isn't one or two of us. I think if some of you would be willing to devote some time we need to make our presence known in Indianapolis and also here. I would like to invite Rose, I think that they used to come to our meetings, and have her come and talk about their planning which extends into the year 2015 but I think that we better be worrying about 1995 and if you throw in the Riverboat Casino and that Fulton Avenue project we are going to have a very, very serious community problem. It is not a politic problem - it is bi-partisan - something that we need to get on. I think that, our Auditorium and remember I suggested to you that we could - we need a committee and perhaps the President would be willing to establish something that like. We need to get a revenue planning committee because we are going to have to do something about that COIT windfall and how we are going to invest that money, what we will do about the Azteca payments and also the Riverboat Gambling income. That is two issues that have been on the table for over a year and now we need to begin to address them. I just want to throw that out. We never get a chance to talk among ourselves and I would like for some of you to become involved in this.

President Hoy: Mr. Jones you are going to be the liaison to EUTS and that is certainly one of the frustrating areas of life in Vanderburgh County and Evansville.

Councilmember Jones: That is the last time that I fill in for you at a EUTS meeting. I did not know that you were going to make me the liaison to it.

Councilmember Bassemier: Phil was already discussing the problem that Bettye was bringing up that is why he put you on that. That is the truth.

Councilmember Jerrel: This is really more than being a liaison. This is a big community leadership effort that needs to be undertaken. This is a major problem.

Councilmember Jones: In all fairness, Bettye, all the projects that they have going on right now, they have tried to prioritize those. We have went from a lack of a good solid east-west route for such a long time and now that we've got one it needs to be repaired. It is a classic case of you can't get there from here.

Councilmember Jerrel: But we have to be able to address this so that we can minimize those problems that are going to be coming. We can do it - the time to do it is now during the winter.

Councilmember Jones: I agree with you and hope that there is something that we can do, but we can't even get the utilities in the city of Evansville to get all their street cuts done before they pave the street.

President Hoy: That's true.

Councilmember Jerrel: Well, I am not prepared to give up on this.

Councilmember Jones: Well, I am not either but there is a lot of coordination that goes on with this.

Councilmember Raben: This is a lot more serious on the westside than a lot of you would understand and Charlie being here. It's probably the major concern of the Westside Improvement today - that corridor of Vanderburgh County. There is a lot of safety problems that go along with this. The hospitals are east of Pigeon Creek. If you travel that corridor at 3:30 p.m. in the afternoon or 4:00 p.m. you can see that it takes you several minutes to go just a few miles. We are going to divert - what is the count on Pennsylvania Expressway - it's nearly 50,000 cars a day, is it not? Charles Luecke: We just discussed this at our last meeting of Westside Improvement and we recognized the grid-lock that is about to come up also. From an emergency services stand point we are looking at ambulance services being cut back now and we see that as being a problem especially with grid-lock coming up. Everything seems to compound itself, crashing in on itself. Yes, it is a real problem coming up and I guess we recognized two problems there, one of co-ordination, one of funding. We decided to look into some funding alternatives ourselves for recommendations later on down the road - two or three years from now. We haven't talked about anything in terms of co-ordination because we have been talking co-ordination for a couple of years and no one listens.

Councilmember Jerrel: Well, we have a new gentleman because Fred P'Poole resigned at INDOT. We have a new Commissioner, Stan Smith, I think that we need to make a real effort.

Charles Luecke: I think that you are absolutely right and I would like to see that.

Councilmember Jones: I'll never say never because I went out to California right after they had the earthquakes and they had major interstates open and alternative routes, so it can be done. I don't know if it can be done in the state of Indiana but we can certainly try.

President Hoy: Well, I think that Mrs. Jerrel's recommendations will be in the minutes and we will follow through on those and believe me having spent a year or so on EUTS it is a tremendously frustrating place to be because in the past the state simply has not listened to us and they just go right ahead. The other thing is and that's my opinion, and I want this in the record, that the 20 year plan needs updating more than it has been updated. I think we really need, and that is the responsibility of EUTS, so I agree with pushing for that and it has not been easy to push for that in that organization. I will pledge my support to that cause it's very frustrating. It is least frustrating for me than anybody sitting around here because I live downtown. I rarely have to contend with that going to and from work, but thousands of people do and we need to be aware of that.

Councilmember Sutton: There is one issue that I want to bring up if we have exhausted discussion of that?

President Hoy: I think we have.

Councilmember Sutton: I don't know if Councilmember Jerrel got the answer completely to her question?

Councilmember Jerrel: Those of you who have nodded in the affirmative will be contacted.

President Hoy: Yes, and that should be addressed through me as your President, Mrs. Jerrel. Any other discussion?

Councilmember Sutton: Yes, there is another issue that I was hoping that we can be mindful of and look at. Approximately 1 1/2 to 2 years ago the state law allowed us to take the surplus properties that we have here in the County and make those properties available to non-profit organizations for the amount of \$ 1.00 and we actively started this last year with some of our surplus property here in the County. We have a number of properties of somewhat that have been a nuisance to the County and we were very happy to find some alternatives to some of those pieces of property. We have found ourselves in a situation where we really don't have a formalized process where by we transfer those funds to those particular organizations. The County Commissioners had been handling that particular issue and that particular problem. The reason I bring it up is because a number of those properties are in some of our most blighted and distressed areas of the city and what has happened is there is one particular situation where there was confusion over some pieces of property where two people or organizations thought they had they the two parcels of property and it had to be decided on who would get those pieces of property, you couldn't literally rip those properties in half and divide them between the two. I am really encouraging that we move toward to getting a process through our County Commissioners where we can get those properties and move those properties along. We are continuing to get more properties as time goes along here with delinquent taxes and hope that we can address that problem. There are a number of non-profits that we have here in our community that would be very happy to do some things with some of those properties that we really can't do anything with or develop but some very positive things can be done. Habitat has been very active in acquiring some of those properties and Evansville Black Coalition, so in order to help the community and help those organizations I think it is important that we move toward trying to get that process in place so that we don't have situations in the future and we don't get hung up for such a long time where these properties can't move out of the County's hands.

President Hoy: That is currently a function in the Commissioners office I believe and I am aware of that situation and some pieces of property that simply - I know of one that is next door to me. It is a 25 foot lot and that one is just sitting there and there are many of those.

Councilmember Sutton: I received several calls on that situation and just wanted to make sure that we are working towards doing something with that.

President Hoy: I will entertain a motion to adjourn.

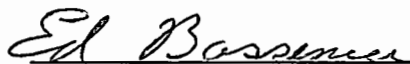
Councilmember Jones: So moved.

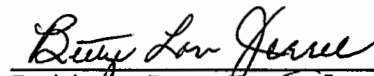
Motion was seconded by Councilmember Sutton and unanimously approved.

Meeting adjourned at 4:57 p.m.

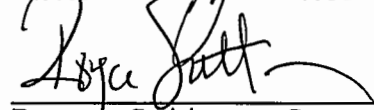



Phil Hoy, President

James Raben, Vice-President

Ed Bassemier, Councilmember

Betty Lou Ferrel, Councilmember

Rick Jones, Councilmember

Royce Sutton, Councilmember

Curt Wortman, Councilmember

Recorded and Transcribed by B.J. Farrell

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JANUARY 4, 1995

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.

PROSECUTOR

1080-1210	PROSECUTOR :	26,515.00	\$ <u>22,979.00</u>
1080-1920	INSURANCE	7,000.00	\$ <u>withdraw</u>
1080-1910	PERF	1,900.00	\$ <u>1,437.00</u>
1080-1900	FICA	2,274.00	\$ <u>1,758.00</u>
1080-1100	DEPUTY PROSECUTOR	3,179.00	\$ <u>withdraw</u>

YEA

NAY

Rich Brer
Ed B. Bressman
James Rob
Boyd Smith
Betty Lou Gerner
Carl W. Brown

CENTER ASSESSOR

1110-1110	CENTER ASSESSOR	61.00	\$ <u>61.00</u>
1110-1900	FICA	5.00	\$ <u>5.00</u>
1110-1910	PERF	4.00	\$ <u>4.00</u>

YEA

NAY

Rich Brer
Ed B. Bressman
James Rob
Boyd Smith
Betty Lou Gerner
Carl W. Brown

AUDITORIUM

1440-1160	MAINTENANCE	1,714.00	\$ 1,714.00
1440-1900	FICA	131.00	\$ 131.00
1440-1910	PERF	107.00	\$ 107.00

YEA

James Hahn
Ed Brossman
Loyle Galt
Betty Lou Jernel
Curt Watson ?

NAY

Rich Jones

CCD/AUDITORIUM

203.1-1440-3510	OTHER OPERATING	275,000.00	\$ 116,000.00
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YEA

Rich Jones
James Hahn
Ed Brossman
Loyle Galt
Betty Lou Jernel
Curt Watson

NAY

CCD/BURDETTE PARK

203.1-1450-4140	POOL ATTRACTION	75,000.00	\$ 75,000.00
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YEA

Rich Jones
Loyle Galt
Ed Brossman

NAY

James Hahn
Betty Lou Jernel
Curt Watson

203.1-1450-4120 BUILDINGS

180,000.00 \$ 180,000.00

YEA

Rich Jones
Loyle Galt
Ed Brossman

NAY

James Hahn
Betty Lou Jernel
Curt Watson

ADOPTED THIS 5th DAY OF JANUARY, 1995

ATTEST:

SECRETARY OF GOVERNING BODY

(AUDITOR-SUZANNE CROUCH)

TRANSFERS

SHERIFF

FROM:

1050-113-00022	SALARY (SGT)	3,187.94	\$ <u>3,187.94</u>
1050-113-00032	SALARY (CPL)	1,062.65	\$ <u>1,062.65</u>
1050-113-00078	SALARY (PTRL)	1,062.65	\$ <u>1,062.65</u>

TO:

1050-1970	TEMP. REPLACEMENT	5,313.24	\$ <u>5,313.24</u>
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COOPERATIVE EXTENSION

FROM:

1230-1110	AREA EXT. MGR.	7,262.00	\$ <u>7,262.00</u>
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TO:

1230-1170	AREA EXT. AGENT	7,262.00	\$ <u>7,262.00</u>
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AGENDA

VANDERBURGH COUNTY COUNCIL

JANUARY 4, 1995

3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING - SUZANNE CROUCH, COUNTY AUDITOR
- 2) PLEDGE OF ALLEGIANCE
- 3) ATTENDANCE ROLL CALL
- 4) ELECTION OF PRESIDENT - SUZANNE CROUCH, AUDITOR PRESIDING
- 5) ELECTION OF VICE PRESIDENT - NEW PRESIDENT PRESIDING
- 6) APPROVAL OF MINUTES - DECEMBER 7, 1994
- 7) APPOINTMENT OF COMMITTEE CHAIRPERSONS (PERSONNEL CHAIRMAN AND FINANCE CHAIRMAN)
- 8) APPROPRIATION ORDINANCE
 - (A) PROSECUTOR
 - (B) CENTER ASSESSOR
 - (C) AUDITORIUM
 - (D) AUDITORIUM*
 - (E) BURDETTE PARK*
 - (F) COUNTY HIGHWAY
- 9) TRANSFERS:
 - (A) SHERIFF
 - (B) CO-OP EXTENSION
- 10) AMENDMENT TO 1995 SALARY ORDINANCE
 - (A) PROSECUTOR
 - (B) CO-OP EXTENSION
 - (C) AUDITORIUM

** Sheriff*
- 11) APPROVAL OF AMENDED 1995 SALARY ORDINANCE
- 12) OLD BUSINESS
- 13) NEW BUSINESS
 - (A) APPOINTMENT OF COUNTY COUNCIL ATTORNEY
 - (B) APPOINTMENT OF LIAISONS
 - (C) APPOINTMENT OF PERSONNEL ADMINISTRATION COMMITTEE
 - (D) OTHER APPOINTMENTS
 - (E) APPROVAL OF MEETING DATES
 - (F) CONFIRMING RESOLUTION - LAW CONSTRUCTION, 10335 HEDDEN ROAD
- 14) ADJOURNMENT

* CCD FUND REQUEST

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 4th day of January, 1995, will consider the following additional appropriations in excess of the budget for the current year.

GENERAL FUND	42,890.00
COUNTY HIGHWAY	100,000.00
CCD FUND	530,000.00
 TOTAL	 672,890.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made within fifteen (15) days of receipt of a certified copy of the action taken.

SAM HUMPHREY, AUDITOR
VANDERBURGH COUNTY, INDIANA

(Courier & Press December 21, 1994)

1995 PROPOSED LIAISON APPOINTMENTS

ED BASSEMIER

COUNTY RECORDER
AIRPORT
SHERIFF
LEGAL AID
KNIGHT TOWNSHIP ASSESSOR
SURVEYOR
BURDETTE

PHIL HOY

AUDITOR
CORONER
COUNTY COMMISSIONERS
AUDITORIUM
WEIGHTS AND MEASURERS

BETTYE LOU JERREL

AREA PLAN
VOTER'S REGISTRATION
HEALTH DEPARTMENT
PROSECUTOR
PROSECUTOR IV-D
PERRY ASSESSOR
PIGEON ASSESSOR
TREASURER

RICK JONES

SUPERIOR COURT
CIRCUIT COURT
COUNTY CLERK
CITY-COUNTY PURCHASING
CONVENTION & VISITORS BUREAU

JIM RABEN

COUNTY ASSESSOR
CENTRAL DISPATCH
EUTS
LEVEE
GERMAN ASSESSOR
VETERANS
ARMSTRONG ASSESSOR
SCOTT ASSESSOR

ROYCE SUTTON

WELFARE DEPARTMENT
DRUG & ALCOHOL
BUILDING COMMISSIONERS
HUMAN RELATIONS
CO-OP EXTENSION
UNION ASSESSOR

CURT WORTMAN

COUNTY HIGHWAY
CENTER ASSESSOR
CUMULATIVE BRIDGE
SUPT. OF CO. BLDGS.
DRAINAGE BOARD
HILLCREST-WASHINGTON
HOME
LOCAL ROADS AND
STREETS

A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
located at 10335 Hedden Road
(Law Construction, Inc. - Project)

Whereas, Law Construction, Inc has made application for Economic Revitalization Area designation, pursuant to IC 6-1.1-12.1 et seq and the Vanderburgh County Council Tax Abatement Resolution, for the property located at 10335 Hedden Road, Evansville, Indiana; and

Whereas, heretofore on the 7th day of December, 1994, under provisions of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

Whereas, notice of the adoption and substance of the above mentioned resolution has been published in accordance with IC 5-3-1 and the County Council of Vanderburgh County conducted a public hearing on the date of the adoption of this resolution to determine whether the qualifications for an economic revitalization area have been met, no remonstrators were present;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Vanderburgh County as follows:

Section 1. The property which is located at 10335 Hedden Road and more particularly described as follows:

Lot 9 in the Airport Industrial Park

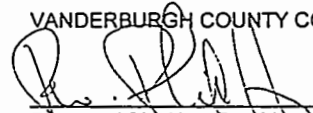
does meet the qualifications for an economic revitalization area as outlined in IC 6-1.1-12.1.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh County Council on the 7th day of December, 1994 is hereby confirmed.

Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 4th day of January, 1995, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

**STATEMENT OF BENEFITS**

State Form 27167 (R3 / 11-91)

Form SB - 1 is prescribed by the State Board of Tax Commissioners, 1989

The records in this series are CONFIDENTIAL according to IC 6-1.1-35-9

FOR
SB -**INSTRUCTIONS:**

1. This statement must be submitted to the body designating the economic revitalization area prior to the public hearing if the designating body requires information from the applicant in making its decision about whether to designate an Economic Revitalization Area. Otherwise this statement must be submitted to the designating body BEFORE a person installs the new manufacturing equipment, or BEFORE the redevelopment or rehabilitation of real property which the person wishes to claim a deduction. A statement of benefits is not required if the area was designated an ERA prior to July 1, 1987 and "project" was planned and committed to by the applicant, and approved by the designating body, prior to that date. "Projects" planned or committed to a July 1, 1987 and areas designated after July 1, 1987 require a STATEMENT OF BENEFITS. (IC 6-1.1-12.1)
2. Approval of the designating body (City Council, Town Board, County Council, etc.) must be obtained prior to initiation of the redevelopment or rehabilitation or prior to installation of the new manufacturing equipment, BEFORE a deduction may be approved.
3. To obtain a deduction, Form 322 ERA, Real Estate Improvements and / or Form 322 ERA / PP, New Machinery, must be filed with the county auditor. With respect to real property, Form 322 ERA must be filed by the later of: (1) May 10; or (2) thirty (30) days after a notice of increase in real property assessment is received from the township assessor. Form 322 ERA / PP must be filed between March 1 and May 15 of the assessment year in which new manufacturing equipment is installed, unless a filing extension has been obtained. A person who obtains a filing extension must file the form between March 1 and June 14 of that year.
4. Property owners whose Statement of Benefits was approved after July 1, 1991 must submit Form CF - 1 annually to show compliance with the Statement of Benefits. (IC 6-1.1-12.1-5.6)

SECTION 1**TAXPAYER INFORMATION**

Name of taxpayer	Law Construction, Inc.
Address of taxpayer (street and number, city, state and ZIP code)	8114 Burch Park Road Evansville, In 47711
Name of contact person	Daniel Peters
Telephone number	(812) 867-5959

SECTION 2**LOCATION AND DESCRIPTION OF PROPOSED PROJECT**

Name of designating body	<input type="checkbox"/> Evansville Common Council <input checked="" type="checkbox"/> Vanderburgh County Council	Resolution number
Location of property	10335 Heddon Road	County Vanderburgh
Description of real property improvements and / or new manufacturing equipment to be acquired (use additional sheets if necessary)	100' X 70' Commercial Building	Taxing district Center (out)
		Estimated starting date December 15, 1994
		Estimated completion date March 31, 1995

SECTION 3**ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT**

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
30	\$675,000	30	\$700,000	6	\$140,000

SECTION 4**ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT**

	Real Estate Improvements		Machinery	
	Cost	Assessed Value	Cost	Assessed Value
Current values		600		
Plus estimated values of proposed project	300,000	100,000		
Less values of any property being replaced				
Net estimated values upon completion of project	300,000	100,600		

SECTION 5**OTHER BENEFITS PROMISED BY THE TAXPAYER**

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SECTION 6**TAXPAYER CERTIFICATION**

I hereby certify that the representations in this statement are true.		
Signature of authorized representative	Title	Date signed (month, day, year)
 Daniel Peters	Vice-President	November 14, 1994

FOR USE OF THE DESIGNATING BODY

We have reviewed our prior actions relating to the designation of this economic revitalization area and find that the applicant meets the general standards adopted in the resolution previously approved by this body. Said resolution, passed under IC 6-1.1-12.1-2.5, provides for the following limitations as authorized under IC 6-1.1-12.1-2.

- A. The designated area has been limited to a period of time not to exceed March 1, 1997 * (see below). The date this designation expires is March 1, 1997
- B. The type of deduction that is allowed in the designated area is limited to:
1. Redevelopment or rehabilitation of real estate improvements; ☒ Yes ☐ No
 2. Installation of new manufacturing equipment; ☐ Yes ☒ No
 3. Residentially distressed areas ☐ Yes ☒ No
- C. The amount of deduction applicable for new manufacturing equipment installed and first claimed eligible for deduction after July 1, 1987, is limited to \$ N/A cost with an assessed value of \$ N/A
- D. The amount of deduction applicable to redevelopment or rehabilitation in an area designated after September 1, 1988 is limited to \$ N/A cost with an assessed value of \$ N/A
- E. Other limitations or conditions (specify) None
- F. The deduction for new manufacturing equipment installed and first claimed eligible for deduction after July 1, 1991 is allowed for: ☐ 5 years ☐ 10 years ☒ To Be Determined

Also we have reviewed the information contained in the statement of benefits and find that the estimates and expectations are reasonable and have determined that the totality of benefits is sufficient to justify the deduction described above.

Approved: <u>[Signature]</u> Council President	Telephone number (812) 426-5580	Date signed (month, day, year) <u>1-4-95</u>
Attested by: <u>[Signature]</u> <input type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Auditor	Designated body <input type="checkbox"/> Evansville Common Council <input checked="" type="checkbox"/> Vanderburgh County Council	

* If the Designating body limits the time period during which an area is an economic revitalization area, it does not limit the length of time a taxpayer is entitled to receive a deduction to a number of years designated under IC 6-1.1-12.1-4 or 4.5. Namely: (see tables below)

NEW MANUFACTURING EQUIPMENT		
For Deductions Allowed Over A Period Of:		
Year of Deduction	Five (5) Year Percentage	Ten (10) Year Percentage
1st	100%	100%
2nd	95%	95%
3rd	80%	90%
4th	65%	85%
5th	50%	80%
6th		70%
7th		55%
8th		40%
9th		30%
10th		25%

REDEVELOPMENT OR REHABILITATION OF REAL PROPERTY IMPROVEMENT			
For Deductions Allowed Over A Period Of:			
Year of Deduction	Three (3) Year Deduction	Six (6) Year Deduction	Ten (10) Year Deduction
1st	100%	100%	100%
2nd	66%	85%	95%
3rd	33%	66%	80%
4th		50%	65%
5th		34%	50%
6th		17%	40%
7th			30%
8th			20%
9th			10%
10th			5%

Preliminary Resolution _____

Confirming Resolution _____

Subsequent Statement of Benefits Resolution _____

Adopted 12-07-94

Adopted 01-04-95

Adopted _____



VANDERBURGH COUNTY COUNCIL
STATE OF INDIANA

ROOM 303A, CIVIC CENTER COMPLEX
1 N.W. SEVENTH STREET
EVANSVILLE, IN 47708-1833
(812) 426-5790

DATES TO RESERVE - 1995
ALL DATES: TIME 3:30 P.M.
ROOM 301

<u>DATES</u>	<u>FOR</u>
JAN. 4	COUNTY COUNCIL
JAN. 25	PERSONNEL & FINANCE
FEB. 1	COUNTY COUNCIL
FEB. 22	PERSONNEL & FINANCE
MAR. 1	COUNTY COUNCIL
MAR. 29	PERSONNEL & FINANCE
APRIL 5	COUNTY COUNCIL
APRIL 26.....	PERSONNEL & FINANCE
MAY 3	COUNTY COUNCIL
MAY 31	PERSONNEL & FINANCE
JUNE 7	COUNTY COUNCIL
JUNE 28	PERSONNEL & FINANCE
JULY 5	COUNTY COUNCIL
JULY 26	PERSONNEL & FINANCE
AUG. 2	COUNTY COUNCIL
AUG. 30	PERSONNEL & FINANCE
SEPT. 6	COUNTY COUNCIL
SEPT. 27.....	PERSONNEL & FINANCE
OCT. 4	COUNTY COUNCIL
OCT. 25	PERSONNEL & FINANCE
NOV. 1	COUNTY COUNCIL
NOV. 29	PERSONNEL & FINANCE
DEC. 6	COUNTY COUNCIL
DEC. 20	COUNTY COUNCIL
	(SPECIAL TRANSFER MEETING)
DEC. 27	PERSONNEL & FINANCE

TENTATIVE BUDGET HEARING DATES

AUG. 1-2-3, 1995	9:00 A.M. - 12:00 NOON
AUG. 8-9-10, 1995	12:00 NOON - 4:00 P.M.
SEPT. 5, 1995	12:00 NOON - 4:00 P.M.

NOTIFICATION OF PERSONNEL ADMINISTRATION MEETINGS WILL BE MADE AS NEEDED.

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MINUTES

VANDERBURGH COUNTY COUNCIL

FEBRUARY 1, 1995

The Vanderburgh County Council met in session this 1st day of February, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Williams of the Sheriff's Department at 3:40 p.m.

The Council meeting was opened with President Phil Hoy presiding.

Roll call was taken for attendance:

Councilmember Jerrel--present
Councilmember Raben--present
Councilmember Wortman--present
Councilmember Hoy--present
Councilmember Bassemier--present
Councilmember Sutton--present
Councilmember Jones--present

The Pledge of Allegiance to the Flag was given.

President Hoy: Before we go to appropriations, I think that all of you have received the budget books for 1995 and the Salary Ordinance we will vote on later. Mrs. Cunningham brought by the 1995 Area Plan Commission report and I think that there a number of other items that do not require a vote but we need to be aware of. It is my understanding that item A under the appropriations for the Surveyor's office has been withdrawn and we will now move to the Coroner's office.

B.J. Farrell: Could we accept the minutes?

President Hoy: Yes, do I hear a motion that we approve the minutes of January 4?

Motion was made by Councilmember Jerrel and seconded by Councilmember Bassemier and was unanimously approved.

County Coroner

Dennis Buickel: Good afternoon. Ladies and gentlemen, last year our office brought in, when I say brought in I mean a morgue usage fee for other counties, we charge a fee for a copy of the autopsy reports, toxicology reports, photographs and things along those lines. Last year there was \$ 7,838.00 that reverted back to the Vanderburgh County General Fund thru our office. I am here today to ask for \$ 5,000.00 back. We need several things at the morgue and every time our caseload increases and every time our autopsy rate increases we use some items and instruments that we wear out and some things have to be resharpened. You can only resharpen cutting instruments so many times before they are just worn out. I do not need scalpels or anything like that but I need certain types of dissecting scissors, operating scissors and things along those lines. We have one, there is a type of saw, an electrical saw. It is a striker saw - it is an oscillating saw. They are roughly a \$ 1,000.00 and we have one that works at our facility and if that one saw goes out, well we revert back to a hand saw. The other main item that I am asking for which runs anywhere from \$ 1,500.00 to \$ 1,800.00. and it is what is called a bone dust

vacuum and some of our procedures and I am not trying to be too graphic about it but blood borne pathogens and air borne particular matter is now well documented that it is a health hazard and it exists. The vacuum attachment attaches directly to the striker saw and takes out what is called the high efficiency particulate matter during that autopsy examination.

President Hoy: There are two requests here - other supplies and lab supplies for a \$ 1,000.00 and I would like to divide those if we may and entertain a motion on the first one.

Councilmember Bassemier moved to approve the following:

1070-2700/Other Supplies	\$ 1,000.00
1070-2720/Lab Supplies	\$ 4,000.00

President Hoy: You want to put both of those together?

Councilmember Bassemier: Yes.

Motion was seconded by Councilmember Jones.

Discussion:

Councilmember Raben: Dennis, of those accounts how much have you spent out of those accounts year to date?

Dennis Buickel: Well, in the 2700 account/Other Supplies we have spent \$ 15.50 and the 2720 account/Lab Supplies we haven't spent anything to date. I would ask you to keep in mind that these items we need are items that we did not previously budget for last year when we submitted our budget for this year. These are things that are above and beyond what we normally spend during a year's period of time.

Councilmember Raben: Okay, it would be my recommendation that we use what has been budgeted and come back later in the year should you need more monies but I think that we are kind of putting the cart before the horse appropriating money when we haven't even spent what has been granted.

Councilmember Sutton: Say, Dennis looking at how maybe you have had an opportunity to be in your position for a quite a while now and have gotten used to how things run. In terms of, like for example your lab supplies, how has it been kind of running on that? I know that it has been a topic of discussion in our past budget meetings, can you give us a little discussion on how we are running on that? In a normal year when we don't have ordinary things that may occur?

Dennis Buickel: I don't have the figures from 1993 and 1994 here in front of me. I can tell you without a doubt that it was the Other Supplies account in 1993 that was left out of that budget when it should not have been. I had to come to Council and ask for \$ 1,000.00 and we may have turned back less than a \$ 100.00 at the end of the year. In the Lab Supplies account, year after year after year, well in 1993 and 1994 we have used almost that total amount. There is no doubt that I can take the money out of these accounts but I will still have to come back and I will still have to get more money with which to operate.

Councilmember Sutton: Okay, Dennis could you explain to us a little about when you talk about lab supplies, you know we are not in that line of occupation.

Dennis Buickel: Well, for example a pair of dissecting scissors, it is not the type of scissor that you go out and spend \$ 5.00 or \$ 6.00 or \$ 7.00, it is not like a pair of pinking shears. These

surgical instruments run anywhere from \$ 25.00 and \$ 50.00 a pair. It is those types of things that wear out and they can be resharpened "x" numbers of times and then they have to be replaced. That comes out of Other Supplies and the slides, the paraffin and the various chemicals that we use, 10% buffered formalin. Every time that we perform a procedure in our facility it takes these supplies to operate with.

Councilmember Jerrel: May I ask a question? I noticed that you asked for \$ 1,000.00 and that is what you got and you asked for \$ 1,100.00 in 1994 and you got a \$ 1,000.00 and you have spent \$ 15.00. Now if everybody started out, Dennis, coming back for something - we are at a point now where we don't know what kind of expenditures that your office is going to need for major things and if we do this with every office we are not going to be able to fund everybody's additional requests even though they may very well be warranted. I would like to mention about your fees that you talked about - maybe it isn't clear but your fees, \$ 7,000.00 or \$ 8,000.00 are part of the total miscellaneous revenue that funds all of the offices in the Civic Center. For instance, Mrs. Hermann, the County Recorder, her office generates \$ 350,000.00 but she can't come in here and ask to use that \$ 350,000.00 - it is part of what funds all of the offices. Your budget is funded by half of your budget - half comes from miscellaneous fees so if everybody wanted their miscellaneous fees back, we'd be in a lot of trouble. I mean that is just a point.

Dennis Buickel: I understand the point that you are trying to make. I didn't come back anytime during 1993 and ask for any of my miscellaneous fees that I brought in back. I didn't come back in last year and ask for any of these miscellaneous fees back. The plain simple fact is that a health hazard exists at our morgue. I do not know how much more plain I can make it.

President Hoy: How much is the saw that you mentioned - what is the approximate cost?

Dennis Buickel: The striker saw is approximately \$ 1,000.00.

President Hoy: And you need that now?

Dennis Buickel: We have one at our facility that works to answer your question.

Councilmember Raben: How many back up saws?

Dennis Buickel: When I took office there was one other striker saw that didn't work then and doesn't work now. To get a striker saw overhauled costs anywhere between \$ 450.00 and \$ 650.00. A new striker - the latest cost I got was \$ 953.00 or \$ 955.00.

President Hoy: That is in addition to?

Dennis Buickel: That doesn't count the shipping and insurance and other things.

President Hoy: You mentioned also, and I don't remember your technical terms, the bone dust collector.

Dennis Buickel: The dust collector, a big powerful wet/dry, for lack of a better word, vacuum cleaner or suction device. That with all of the nozzles and attachments runs anywhere between \$ 1,600.00 and \$ 2,000.00.

President Hoy: Is that required by OSHA?

Dennis Buickel: It is not officially required by OSHA, unless OSHA comes in and says there is a health hazard here and then they

either shut you down or they cite you. They don't normally site government bodies, we all know that. I prefer not to have them come in.

Councilmember Bassemier: I am under the understanding after talking with you, you are pretty well on a shoe string budget and if we don't give you this now you will definitely be back, is that correct?

Dennis Buickel: Without a doubt.

Councilmember Bassemier: We have the monies now and you told me that this was a health hazard now and if we don't give you this..

Dennis Buickel: I will invite anybody here to come over to our facility and stand at the head of a body while we perform the examination and if you can leave that facility after you have breathed the bone dust, the blood contaminated bone dust, I will withdraw this request.

Councilmember Jerrel: This is pretty typical though, Dennis, when we get people that need things they are all emergencies. I haven't had anybody come up here yet that wasn't facing a life or death decision. Would it be possible for you to wait until - we just got our budget books and you just got your budget - we are just starting the year. Can we not wait until we see what kinds of emergencies we are going to be faced with. You have a budget to last all year long and if you need money for an emergency, but you have only spent \$ 15.50 out of one of them and -0- out of the other one and you want \$ 1,500.00 more than you even asked for at budget time. Why can't you just wait until we have an opportunity to see. I mean there are people out here in the audience, if every Officeholder came up here with an emergency and we granted them on February 1, we would be in big trouble.

President Hoy: Any other questions or comments from the Council?

Councilmember Jones: I have one and just a comment. For the last 2 years I have set on Council and we have kicked this thing around with this particular department time and time again and from what I hear is that we don't want to do this now but we are trying to upgrade the equipment in the Coroner's office and I guess the only way that you can get by any cheaper with some of the proposals that I have heard Dennis, is to go to Kuester's and get you a chain saw and a dust buster.

Dennis Buickel: I know how this is probably going to come out and I don't mean it that way but it is just a statement of fact - if I don't get the bone dust collector then I will shut the morgue down and I will contact OSHA and ask them to come in and inspect our building and when they cite someone and find fault then they can find fault with the Council - not me.

President Hoy: We have two more Councilmembers that wish to speak - I want to remind you that we have more agenda items but I also do not want to shut off debate.

Councilmember Raben: This whole thing has gotten a little out of kilter here. The issue is that we are not saying do not go out and buy a saw, you can buy 20 vacuum cleaners if you have the money in your budget to do it, but use what you have first - I mean that is my only point and I leave the floor open to everybody else.

Councilmember Wortman: Mr. Buickel, in your statement there, I take that as a threat that if we don't get it the way you proposed it, and I don't like threats like that. Now, everybody lives by a budget and I have been up here for 16 years and we have got to stop this spending. The State says it and we have to live within our

means. There are counties in the state of Indiana, a total of 92, some of them don't even have a meeting until May or April. Now if an emergency exists then that is different but you have money and this is what I can't understand and if we accept you then the next one will say well I have an emergency, the next will be an emergency, then we get into personalities and then we get into politics and there is no end to this thing. So, to me, we have got to stop it and you can live within your means. You are a good operator over there.

Motion was passed with a 4-3 vote with Councilmembers Jerrel, Raben and Wortman voting negative.

Superintendent of County Buildings

Cindy Mayo: Do you have any questions about the request that I have in? I have two out of County General Fund and one out of CCD Fund.

President Hoy: Councilmember Wortman you are the liaison here and do you wish to make any motions?

Councilmember Wortman moved to approve the following:

1310-1900/FICA	\$ 192.00
1310-1970/Temporary Replacement	\$ 2,498.00.

Motion was seconded by Councilmember Bassemier.

Discussion:

Councilmember Sutton: On the first request from the Superintendent of County Buildings, who sets on our Personnel Committee from this body?

President Hoy: I do, Mr. Jones, and Mr. Raben is the Chair of it.

Councilmember Sutton: In relation to the discussion which we had about this particular issue and in looking at the sick days and how they are being used. In this particular request, I am still concerned about how, in this particular issue, and I know that we have heard the personnel issue and the way it is written. I think that policies are made as a guide and policies can be made to be changed. I think in looking at this particular issue I think that we need to go back and focus some attention on this Temporary Replacement Line and on the sick days issues that if a person is sick, yes, they are entitled to sick days and should be entitled to receive them but the way that they are being used in this situation it appears that they are more of a extra or bonus or vacation time once an employee leaves and I just think that those members of that particular committee and I would ask that you go back, look at and revisit that particular issue.

President Hoy: As Legal Counsel has reminded me this is a Commissioners issue and I believe that it is current policy and I believe that your remarks are well taken but I think that it is one of those situations where if we are going to make a change it has to go thru the Commissioners and I see the President sitting there.

Commissioner Borries: I was just hanging around this afternoon and wanted to wish you all a Happy New Year!

President Hoy: Would you please come to the microphone and address this issue.

Richard Borries: We know that there are some situations here and what we are trying to do and the intent of the policy ought to be

is that what you have earned in the past you are entitled to but we are not getting into future benefits but we are trying to verify and would certainly say that unless a person has worked and accrued those benefits on a pro-rated basis they are not entitled to anything that they have not earned. That is what we are trying to do and we do have revisions of this Personnel Policy and it is a very complicated issue and we are trying to hit all of the legal requirements and I assure you that we will work with you and address the concerns that you have as well and it is very confusing as to when a person leaves office and how long they have served and that type of thing. But I hear you Councilman.

Councilmember Sutton: I think that is really one part of the issue though, Rick, is that if a person accrues a certain amount of sick days and then they are in fact sick then they should use those sick days but if they accrue a certain amount of sick days and they terminate their employment, my particular issue is then those sick days that person has accrued is then being added to as time being available to them to continue to be paid for employment.

Richard Borries: I understand and respect what you say but if they have not used them, I mean the worst that you come to and I am looking very carefully at and there is a County Auditor in Blackford County (I believe) who was written up (not critically) in the Association of Indiana Counties Journal because he gets into what they call days. So we can get around the game and the aspect of is this a personal day, a sick day or whatever. It is days - paid days. If you don't use them and which is what we would encourage because otherwise you will have absenteeism problems that would kill you so you have to have some incentive I think in some cases for that. We would only want to pay those persons who are entitled for those days and nothing else. It is really a complicated issue and I understand that what you say but I would say that if they have not used sick days and they leave their employment and to say that they are not entitled to them well I don't know - I would have to really think through that and get some legal aspects to that. If employees felt that they were not going to get them, do you know what will happen? They will use them.

Councilmember Sutton: I am not saying that you would take them away but I am just saying that you would use them only when you are sick.

Richard Borries: We would have after 3 days require a doctor's statement of some sort but again frankly to go through all of that and all some times the expense for a person to go to the doctor or whatever and personally and I only speak for myself on this, we are looking very carefully at the aspect of days and cut across the whole aspect of how many days off you would have and I think former County Clerk Shirley Jean Cox operated under this because I remember her talking about this before we had this Personnel Policy in place and we are trying to revise it and we are trying to look very carefully at these issues.

President Hoy: Legal Counsel advises me that while these are points well taken we have to vote this because it is policy-currently.

Auditor Suzanne Crouch: Tied into this and I know that the Commissioners are aware of this but something that Council needs to be giving some thought to - I have an employee in my office who resigned on January 19th and with the accrued comp days and sick days that employee can not be replaced until April 20th. So, it is a problem.

Richard Borries: The alternatives are that we say you are entitled to nothing and you have "x" number of days and if you don't use them then you look them then you are going to end up paying for

alot of frivolous time off. We tried to build in some incentives and what we are trying to evaluate now is how you cost out those incentives because as the Auditor has pointed out there are other situations where people haven't used them and we can verify and say that they haven't used them is suddenly a real dilemma and that is where we are with it right now.

Councilmember Jones: Mr. President, just to comment on what Commissioner Borries said, this is not something new and this has been going on for a long time and it went on when I used to work for the City that you got 8 paid sick days a year and you will get paid for them whether you were sick or not. I used to work with guys who would burn up all 8 days in the first 2 months of the year and so I don't know what you do about that and I think that the whole philosophy behind that was that if you were represented by a bargaining unit they would not get anything different that the salary people did. This is going back 20-25 years ago.

Motion was passed with a 6-1 vote. Councilmember Sutton voting in the negative.

Councilmember Wortman moved the approve the following:

1310-1110/Superintendent of Co. Bldgs.	\$ 4,762.00
1310-1900/FICA	\$ 300.00
1310-1910/PERF	\$ 298.00

Motion was seconded by Councilmember Raben and was unanimously approved.

Superintendent of County Buildings/CCD

Cindy Mayo: Can I speak on the CCD request? I know that there were some questions on this and I talked to Mr. Abell about this as well as Gary Palmer from the Rehab Center/ADA Solutions. He does not have any set figures for us but hopes by the end of next month to have everything done on this. He will at that time present everything to the Commissioners and Council. The \$ 110,000.00 was something that Mark was going to put in his budget, but the request was to late to put in at budget time. Mr. Palmer has said that there is going to be - \$ 110,00.00 is not going to cover the cost of what is needed to come under ADA compliance. Mark said that is all the money that he would be given this year so he wanted to request it and put it in the budget, but we do not have any definite figures yet.

Councilmember Wortman: You don't have any idea what any items are?

Cindy Mayo: No, Mr. Palmer said today that there will not be a great deal of expense involved with many of the offices here in the building but there will be some changes but most of those will be covered under the Building Authority. The out buildings is where some of the expense and cost will be factored in and depending on what - we will have to have Engineers come in and look and see the best way to come under compliance but there is going to be quite an expense involved.

Councilmember Wortman: What is the timetable on it?

Cindy Mayo: What Mr. Palmer said is that as long as we were doing something and moving forward with this that even if the Federal Government gets complaints on us as long as we are trying to come under compliance it might be 2, 3, for 4 years before we come under compliance with them.

Councilmember Jerrel: Cindy, could you just name the buildings?

Cindy Mayo: The one building that Mr. Palmer expressed quite a bit

of concern over today was the Community Corrections building and that is something that we will have to look very closely at and I believe that is going to be quite expensive to come in compliance with that and he mentioned the Jail and there is going to be some problems with it and as far as that goes and he doesn't know if architecturally if we can do some of the things that need to be done.

President Hoy: The question has been raise by Legal Counsel and I would raise it also. That is a leased building and not an owned building.

Cindy Mayo: That is correct and I believe that our lease on that building is up this year. I believe maybe April this year.

President Hoy: So, will the owner of that building be required to put any money towards that or is that our responsibility?

Richard Borries: Well, I certainly agree with what your Counsel said and it is not our building. But, as you well know this - we are going to have to be very careful about how the alternatives are going to be considered here. We will work with the group that owns that building because the alternatives, Councilmen, none of you may like, is that we look at another facility. So, I think that we want to proceed on that very carefully. But in so far as the County directly spending money my feeling would be that we can not do that.

Cindy Mayo: One of the other ones that he mentioned that would need alot to be done to, because there are so many facilities, is Burdette Park. He said that they do not have definite guidelines as yet to go under for that so they are not really sure what all of the recommendations will be. But, because Burdette has so many buildings and there are so many facilities out there that is quite a large undertaking that they have had out there and some things they feel that they will be able to modify that but then there are some that are going to have to be.

Councilmember Wortman: Here we get into what you can call an unfunded mandate again. Now, will there be assistance from the Federal and the State on this?

Cindy Mayo: Well, he said that no there is not right now but they are looking closely at this and he understands this year that there has been alot of complaints from the local governments about the cost of this.

Councilmember Wortman: This could really get out of hand and has there been any grants that can be applied for?

Cindy Mayo: No, currently there is not.

President Hoy: I would like to clarify a point with Mr. Borries on the Safe House building. I am not sure that I understand. We will have to or we can not? I did not hear that clearly and would like to go back to that for just a moment.

Richard Borries: It would be my opinion that if the County doesn't own it then the County's funds can not be spent on that.

President Hoy: Thank you. That is what I thought that you said but I wanted to make sure. Thank you, Mr. Borries.

Councilmember Jerrel: Cindy, is this something that we need to do now or are we going to hear from him soon..

Cindy Mayo: It is not necessarily anything that needs to be done right at this moment but I do want to and I had asked Mr. Borries

to come because at the Personnel and Finance meeting you brought up the roof at EARC and that is something that is going to have to be addressed and it will require some CCD funds. I know that you had some questions and had asked that maybe one of the Commissioners could be here so we might be looking at instead of going with the ADA money right now we might want to look at some roof money..

Richard Borries: Let me just quickly answer any questions that you might have but also just say this. Councilmember Jerrel and I serve on the ARC Board and it is probably not too well a kept secret that one of the alternatives that we ask them to do, and this is the other kind of dilemma where the County owns the building, is to explore the possibility of selling the building and they are still exploring that possibility. They talked to several different groups about that but the problem got to be on some appraisals where there were some pretty widely different appraisals and the bottom line still is that the repairs still have to be made on that building. The ARC group secured invitational bids and because we have not really talked about that and I would prefer not to at this time because it appears that if it's the County and we have to bid this out then I don't want to talk about it until we bid it. So, we are going to tell these people that we are taking these bids under advisement at this point but Attorney Kissinger has said that we will have to rebid it. I think that under reserve for contingencies, that money has not been allotted for anything and if you would consider appropriating \$ 150,000.00 then I think we can get that done.

Councilmember Jerrel: Could we do that today since we advertized for \$ 110,000. Wouldn't we have to come back and add another \$ 40,000.00 to it?

Councilmember Jerrel moved to approve the following:

203.1-1310-3550/Repairs to Buildings-Grounds \$ 110,000.00

Motion was seconded by Councilmember Wortman.

Discussion:

Councilmember Jones: I understand about taking the bids and selling the building but I thought that we would get out of having to do that or even funding any portion of that roof.

Richard Borries: If the building could be sold, we would definitely be out of doing that. I can tell you that the appraisals as they came in and because of the condition of the roof we are in a catch 22 situation. The appraisals were not adequate enough to meet the ARC Board's needs and the bottom line still is that if they are going to stay there or if we are able to sell the building in the future then we are going to have to repair that roof. The invitational bids that they secured, and again I don't want to say too much about this at this time, until we ask for advertized bids, but they are considerably lower estimates than we originally thought. We think they can get it done for the amount that I talked to you about.

Motion was unanimously approved.

Richard Borries: One final thing then, Councilmen, if we move forward and you will hear more about this, and we are very hopeful in a bi-partisan way that if we are able to accomplish Auditorium renovations - real Auditorium renovations, that will also free up some money that we had and you had previously approved. There would then be considerable flexibility from that stand point as well and that money has not been determined but we are very hopeful that things will move forward on another plan on that.

Councilmember Sutton: Could we have that in writing?

Burdette Park

Councilmember Bassemier moved to approve the following:

1450-1210/Union	\$ 96.32
1450-1220/Union	96.32
1450-1120/Union	96.32
1450-1250/Union	80.36
1450-1260/Union	80.36
1450-1270/Union	56.32

Motion was seconded by Councilmember Sutton and unanimously approved.

County Highway/CCD

Councilmember Wortman moved to approve the following:

203.1-2010-4240/Salt Storage Building

Motion was seconded by Councilmember Jones.

Discussion:

Councilmember Wortman: I spoke to Mr. Morpew and on bad days out there, the crew will help construct the building and save the County some money, hopefully.

Councilmember Jones: How much time do you think it will take to construct that?

Bill Morpew: Several weeks and I am going to say less than 30 days.

Councilmember Sutton: Are we going to get additional shipments in of salt in anticipation of this particular facility.

Bill Morpew: Yes, we will fill the barn up once it is built. The problem that we have with the building right now is that it is a galvanized pole barn and is going to rot away and it is in the process of rotting away and it will only hold 400 tons of salt. If we would have 2 snows back to back within a matter of a couple of days apart we can't take delivery on salt because truck companies will not deliver it and we would be out of salt and could not clear the roads. We could clear them such as plow them but we could not put any material down.

Councilmember Sutton: Another one of the issues that you brought up and mentioned was the possibility of contamination with the old building. Has there been any thought about soil samples in that particular area?

Bill Morpew: We have done extension soil sampling at the Highway Department to the tune of probably \$ 200,000.00.

Councilmember Sutton: Around this particular area?

Bill Morpew: The entire facility because of ground work and soil contamination due to diesel fuel. They did test for all other components and chemicals. We are working on a clean bill of health.

President Hoy: Any further comments or questions? I would like to remind the Council this is from CCD funds and it is on the wish

list that came to us from the Commissioners.

Motion was unanimously approved.

President Hoy: Before we move on into transfers I have been given a note here that we have a visitor here, Matthew Miner and would you stand please. We want to welcome you here. Would you please come to the microphone for a minute please?

Matthew Miner: I go to Holy Rosary.

President Hoy: We want to welcome you here today and we would be delighted to have any young people watch our government in action. Do you have any questions that you would like to ask. You don't have to. Is the gentleman with you your father?

Matthew Miner: No, he is my grandfather.

President Hoy: Thank you for coming.

Transfers:

Legal Aid:

Councilmember Bassemier: Mrs. Hartig is here and I believe that she would like to comment.

Sue Hartig: We have our own workman's comp bill and we checked into this a few years ago and we can not be covered under the County's policy and that premium always depends on payroll and they give us an estimate and then always send another premium to us once all the final figures are in so we need an additional \$ 106.00 and we are transferring that from telephone.

Councilmember Bassemier moved to approve the transfer from the Legal Aid Office.

Motion seconded by Councilmember Jerrel and unanimously approved.

County Assessor.

Steve Parker: We are requesting a transfer of funds within the County Assessor's Board of Review budget. We had a copier that we have a contract until July that we need to pay the maintenance agreement on for \$ 582.00 due to the fact that it wasn't budgeted and held over - PERF is held and paid in the quarter after. We have \$ 600.00 that we are asking to transfer for software for our office to scan in forms and to use for our system of getting forms out to the other Assessor's offices. We are transferring that money from an Office Machine account that was already available. There was originally \$ 4,625.00 available and we are transferring as you can see from that account into the other accounts.

Councilmember Raben moved to approve the transfer from the County Assessor's office.

Motion was seconded by Councilmember Jerrel.

Discussion:

Councilmember Sutton: The software that you are intending to purchase with this transfer, I guess as we read it was based on that you were actually going to make the forms ourselves. How much did we spend last year on our forms and ordering those types of things outside?

Steve Parker: It was \$ 200.00 to the best of my knowledge that was

budgeted for that but I am not sure exactly how much was spent on that from our offices. But other offices spend that money also and what we are proposing is to scan in the forms via Word Perfect and we will be able to do that for most forms except for forms that require 3 or 4 copies with it, impression copies.

County Assessor Musgrave: I might add that it will be Word Perfect 6.0 and it will be used for many more things than just forms.

Councilmember Sutton: Okay, now if these forms are prepared by someone outside does that present a problem for us to scan their forms.

Steve Parker: No, they are State forms and we can scan those.

Councilmember Sutton: Have we gotten a cost for that because I really didn't see any indication on what the actual cost is?

Steve Parker: Yes, the actual cost on that software is approximately \$ 640.00 and we didn't want to take that account completely down (on the 2600 account).

Councilmember Sutton: Now it indicated in the request that this software had not yet been approved by Mr. Cappelletti.

Steve Parker: It has now been approved.

Councilmember Sutton: When did that take place?

Steve Parker: Two weeks ago.

Motion was unanimously approved.

Knight Assessor/Reassessment

Councilmember Bassemier moved to approve the transfer from the Knight Assessor/Reassessment Account.

Motion was seconded by Councilmember Jerrel.

Discussion:

Councilmember Sutton: How many people did this money go for before because now it is obvious that it will only be one person.

Al Folz: I believe that we could have had 7 but I believe it was 6 for extra help for data collecting. Those were crews that we had sent out to be able to do our data collection.

Councilmember Sutton: Will there be enough additional duties or responsibilities or work for this one person?

Al Folz: Very much so.

Councilmember Jerrel: They are in the imputing stage now Royce and the big imputing is on and that will require fewer people and we have just "x" number of computers and all of the office help is pitching in and you don't need those teams anymore.

Councilmember Sutton: How is that software working that we had so much discussion and study and debate on?

Al Folz: Much better than what we had. It is more intelligent and I think that we can do more with it. The hardware that the Council let us buy is so much better, because we have the 486's as PC's and we can do more with them as far as any other programs that we wish to run off of them. Next week we start the training for

industrial/commercial software. Now, we haven't had that before and right now what we are doing is data imputing for the residential. Knight Township has approximately 25,000 parcels and of the 25,000 we have close to 22,000 just residential so we had quite a problem getting the software but now that we have it in there and we have worked out alot of the glitches, and we still have some, but it is so much better than what we had and we are so pleased with it.

Councilmember Sutton: Thank you.

Motion was unanimously approved.

Perry Assessor/Reassessment

Glenn Tornatta-Koob: I have talked with the County Auditor's office and Dolores, the insurance lady, and she informed me that she is \$ 196.00 short and I think that had to do with budgeting back in 1993. We were not really worried about it then but we are transferring now. I also have another one -

Councilmember Sutton: So, Mr. Cappelletti has reviewed it and it has been approved?

Glenn Tornatta-Koob: Yes, he has to have approval from the Data Processing Board, I don't guess that he has to but we always go thru him because he knows alot more about it than I do and can order it alot cheaper than I can so yes I do go through him and it has been approved.

Councilmember Jerrel: Cap has been a very nice additional these last 3 years.

Glenn Tornatta-Koob: I want tell you about Cap. I just came back from the State Tax Board conference in Indianapolis and we get together and talk with the other Assessor's - how are you coming along and things to that effect. There are other counties in the state that have the CSS system like we do which is really a nice system, as Cap calls, the cadillac system. It is really a nice system and they do not have data processors to help them along with inter-working with all of their computers and everything and they are not as far along as we are. We got up and running on October 16th and I have probably 9 more code numbers to enter into my city and I had over 6,000 in the city.

Councilmember Jerrel: This is one of those quiet and nice things that is just going great.

Glenn Tornatta Koob: Cappelletti has been alot of help.

Councilmember Jerrel moved to approve the transfer from the Perry Township Assessor/Reassessment Account.

Motion was seconded by Councilmember Raben and was unanimously approved.

Pigeon Assessor/Reassessment

Paul Hatfield: We are requesting a transfer of funds in the amount of 8,348.00. That will pay this Co-ordinator thru September 29th and I think that is exactly how long it will take for me to finish this job and I might fill you in as to what my intentions next month - I guess that would be your March meeting in which I will request a transfer of \$ 10,000.00 of Extra Help which was budgeted in the regular account into the General Fund and then to go back to the Pigeon Township Reassessment. That will be necessary in order to pay the help that we have now through the

September 29th date. The reason for that is that I have never seen in all of my years in business a worst example of the management of manpower and money as I have in this reassessment of Pigeon Township and let me give you some facts. In 1993 you budgeted \$ 128,147.00 and in 1994 you budgeted \$ 138,893.92 and that is a total of \$ 267,040.92 and when you divide that money by the number of parcels that are in Pigeon, which are approximately 18,456, that's \$ 14.47 per parcel that you have budgeted to get this job done. Now, the amount that has been expended and for the years of July 1 of 1993 through December 31 of 1994 is \$ 203,654.32 and that is \$ 11.04 a parcel and gentlemen and ladies this reassessment actually started January 3, 1995. This is why we need this help this long and I am cracking the whip. To give you a good example, when I walked into that office on January 3, 1995 there had been less than 300 parcels which had the data entered into the computer and we now have today close to nearly 4,000, there wasn't anything done in that regard all of last year. Other townships were and are way ahead of us not only in number of parcels which the data had been entered but they also were way ahead of us in correcting glitches in the software - they have been through what we are going through now and that was nothing more than the lack of administration and direction on this use of manpower and certainly in the expending of money. The amount that is remaining per parcel is \$ 3.44 or out of the original total budgeted amount \$ 267,040.92 and when I walked in there we had 63,386.60 left and that is \$ 3.44 left per parcel and it is going to be tough because I will tell you what has to be done yet. We have only data collection - I have to have a person to recheck data that was collected because of errors in the collection in that data. We have building permits to check and we have data entry to be made on each parcel, we have land pricing, residential/commercial and industrial and we have parcel pricing of the reassessment total - the true tax value - yet to be computed. The bottom line to you is somewhere along the line there is a lot of money that went out the front door and we did not get the goods through the back door. I will tell you now that I will not be asking for any more additional money and if you will transfer that \$ 10,000.00 out of the regular budget into the General Fund and back to my reassessment account then I will cover the additional money that is needed to run this machine through September 29th and I think that you have checked that is legal.

Councilmember Jerrel: Yes, what he is doing is repealing that money and Mr. Hatfield and I have been meeting and talking many times and he has a big job and I don't want and there is no point and it is over - we just have to make it work now and I appreciate your help because you are doing it with existing funds and that means a lot.

President Hoy: Can we have a motion on this transfer?

Councilmember Jerrel: I move to approve the transfer from the Pigeon Assessor/Reassessment Account.

Motion was seconded by Councilmember Wortman.

Discussion:

Councilmember Sutton: I just want to thank you for the time you have spent taking on this office and obviously it is a great challenge and the good news is that you are not asking for any more money to do what needs to be done.

Paul Hatfield: Well, let me tell you ladies and gentlemen, it is a hell of a mess but I have them working comp time and I have those folks working on gratuitous time and I tell you I think that the folks in there before thought that they could leave things in such a hell of a mess that we couldn't do it but by God we will.

Councilmember Jones: Excuse me, when you said gratuitous time, I hope that we are keeping track of it because then they come in and work.

Paul Hatfield: Don't worry about it.

Councilmember Jones: I do worry about it - we have been popped with that before at the Safe House.

Paul Hatfield: You are comparing apples to oranges here.

Councilmember Bassemier: Mr. Hatfield, before you leave, do you think that we paid for help in that office and there was no help in that spot?

Paul Hatfield: Are you talking about ghost employment?

Councilmember Bassemier: Yes.

Paul Hatfield: No, no I don't and even if I thought so I couldn't prove it.

Councilmember Bassemier: It was just wasted?

Paul Hatfield: It was just wasted. There was no guidance and there was no administration and I don't care where the brick falls.

Councilmember Wortman: I would like to praise Bettye Lou Jerrel on her involvement through the past because I think that some of this came about because she came hard on some of them but she couldn't monitor everything.

Paul Hatfield: She wasn't hard on me at all - it was a pleasure. I have known this lady for 50 years. You haven't got any money so what in the world am I gonna do? I have to get this job done so I found out a way.

President Hoy: You know, Paul, I'll let you continue because you have exceeded the time I ever used for sermonizing here.

Motion was unanimously approved.

President Hoy: Thank you for your work and please, we do ask you, per Mr. Jones, exercise care because none of us want to see a class action law suit. Okay?

County Auditor

Councilmember Wortman moved to approve the transfer from the County Auditor's office.

Motion was seconded by Councilmember Raben and unanimously approved

County Assessor

County Assessor Cheryl Musgrave: It is a real pleasure to be here to give you money back and I am glad that I am here for that and not asking for saws or anything. During my campaign you might remember that I promised to reduce the staff and cut the budget of the County Assessor's office and repaying this money is the first installment on that promise and I think that it is about \$ 30,000.00 that we are giving back to you and that represents about 8% of my original budget and I am really proud to be able to give this back. To illustrate how much \$ 30,000.00 is - I have prepared a chart and Steve will hand this out to you and it is a list of all of us - elected taxpayers and the amount of property taxes that each of us paid last year. I thought that I would stop and would have enough by the time that I got done with the Council

here but I didn't. I had to go on to the Commission and then I had to go on to all of the County Officeholders and then I had to go on to all the Township Assessors and most of the Trustees and I probably forgot a few and I still didn't have enough money to represent how much this one salary was and so I had to go on to a couple of city offices and I am still barely under and it took all 17 of us to come up with the amount of money that this salary represented for 1 whole year. I'm sorry all 26 of us and this doesn't include the benefits that this one line item gets and I am told that has been costed about \$ 7,000.00. So, I would probably have to do the City Council and start on the Police Department before I would actually represent to you just how much money this is and this doesn't mean that you don't have to send in your taxes this year-you still have to do that. I do intend to keep reducing the cost of the County Assessor's office and that is why I am here today.

Councilmember Wortman moved to approve the following repeal from the County Assessor's office.

Motion was seconded by Councilmember Jerrel and unanimously approved.

Councilmember Jerrel: When you check this year, I hope that we find at least one copy of the statistical report that is made from information through the Tax Commissioners and Farm Bureau that every office with the number of employees and budget because we have a number of areas that are heavily - we just need to take a look at that and I would like to compliment you - and you are just beginning to get Vanderburgh County Assessor's office back in line. I think that each one of us got a book last year.

County Assessor Cheryl Musgrave: I have the last 24 years worth in case you want to do a chart like I did that shows just how much it increases and some offices are phenomenal.

Old Business

None.

New Business

President Hoy: We will not be having to handle A-Insurance Discussion or B-Auditorium Resolution - we have done that.

Confirming Resolution - Azteca

Mike Robling: After the original tax abatement was in place for the Azteca project, Azteca decided to enlarge its site by approximately 11 acres by adding a strip of land on the south side of the 40 some acre parcel that is adjacent to US 41 so this additional 11 acres needs to be added to the area designated for tax abatement.

Councilmember Jerrel moved to approve.

Motion was seconded by Councilmember Jones and approved with a 6 - 1 with Councilmember Sutton voting negatively.

Resolution - Convention and Visitors Bureau

Councilmember Raben moved to approve.

Motion was seconded by Councilmember Wortman and was unanimously approved.

Councilmember Jones: If that is the end of New Business and according to our agenda it is and before we go into the Amendment of the Salary Ordinance I would like to make a request of the Auditor's office to make it a little bit easier for us that on these sheets that we have gotten here or at least the one on the legal pages - it would be helpful if we could get these totals added up and secondly just a reminder that certifications must be mailed in within 24 hours after they are approved by Council.

President Hoy: Any further questions or comments before we move onto the Salary Ordinance?

Auditor Suzanne Crouch: May I make a comment or point something out to the Council, please? On your financial statement you will notice your encumbrances that were allowed were \$ 581,601.00 and that represents a savings or monies that we were able to turn back to the General Fund of \$ 181,000.00 because the requests were \$ 762,495.00 so I just wanted to share that with you and thank all of the departments for working with us to be able to return that money to the General Fund.

President Hoy: I would like to be able to say something to our new County Auditor. Thank you very much for us for having this report for us today and also the minutes.

President Hoy recognized Danny Spindler.

Danny Spindler: I would like to address something on the Vanderburgh County Auditorium. One was a point of clarification and another is a very, very brief report. I would apologize that we would have asked for something on this particular report other than the copy of the agenda that we had showed the Resolution for the Auditorium was still on here and that is why we appeared today because we thought that we would have the benefit of the microphone so we could indulge ourselves and the Council for a brief second.

President Hoy: Is there any objection from the Council to indulge Mr. Spindler some time. Seeing none, proceed.

Danny Spindler: Just a point of clarification that the Resolution has been adopted by the County Council last week and is that correct?

Joe Harrison, Jr.: Yes, last week.

Danny Spindler: Well, then we thank you formally for doing that and the second thing is a very quick report in regards to the Auditorium we will be preparing very, very shortly, our final report for the entire year and showing the operations both from the income stand point and an operating expense stand point on the Auditorium. We are very pleased to report something and this happens to do with our energy efficiency program that most of you are probably aware that we implemented in that facility is when we took over private management and to give you an example of what that is in 1990 that particular facility spent in excess of \$ 66,000.00 on utilities and when I say utilities I am talking about gas and electric. In 1991 was in excess of \$ 65,000.00 and in 1994 we were down to \$ 54,000.00 and if we go back in time with the management and the type of energy efficient system that we have put in place we had a little over \$ 59,000.00 in 1993 and a little over \$ 52,000.00 in 1992. Now, granted the usage as this facility continues to be used - energy consumption will continue to increase with usage. We have in essence, if you look at the two years prior to the private management, this type of energy efficiency system being put in place we have saved on gas and electric in that facility in excess of \$ 11,000.00 per year. That is a 17% reduction last year alone over where we were in 1991. I wish that I could say that in my own home, my gas and electric has continued

to increase each and every year, but that is 17% less in gas and electric usage last year than 1991 and from 1994 over 1993 we saved 9% on utility usage. So, any of the Council that may be visiting that facility, especially on a cold winter day or a hot summer day and there is not a programmed events going on in the Gold Room or the Auditorium side of the facility, the lobby but may seem a little warmer in the summer or cooler in the winter but it is because we have simply been able to manage the utilities in that facility very, very wisely instead of literally just having everything constantly heated and cooled and lights on - including the lights being on timers and being timed for facility usage by parking lots. I think it shows that there has and can continue to have more money saved in that facility. Hopefully, with the Resolution and if we are able to see a renovation of this particular property with new types of equipment in there being more energy efficient heating and air conditioning and lighting and so forth we can even see a much better use of the energy for that facility. So, I just wanted to give you a quick report on that and thank the Council again for the adoption of the Resolution at the last meeting and thank you also for your time today.

Councilmember Sutton: I guess the way it sounds is that we are reducing our costs there but one of the things that I want us to be mindful of I guess on that is that our events do change from year to year and it is a little hard to measure accurately the total sum of the savings just by looking at the total amount we spent on utilities since we have a different number of events. If there is any way that we can normalize that kind of figure to maybe statistically give us a more accurate picture than what we are presenting here. I just don't want to scheme in it so a way that we can really accurately get an idea as to how much we are really saving on that.

Danny Spindler: Okay, and you are right Councilmember Sutton and it is very difficult to pinpoint it to the penny except to measure the amount of consumption and the amount of utility bills themselves and the last 3 years - the gas and electric- have been less than \$ 60,000.00 and prior to that at least the two years prior to that they were well in excess of \$ 60,000.00 and if you look at our revenue stream for the last 3 years, each and every year the revenue has been up for each of those years so we have a factor of increasing usage, not as much as maybe we would like to even see, but increasing usage along with a decreasing utility cost. As you are well aware there are a number of other variables such as temperature outside, the weather conditions and the type of usage so it is very difficult to monitor exactly. I think that after 3 years of looking at on an average of about \$ 11,000.00 less per year in what the County is having to pay for gas and electric and that is taking the whole year into and embracing a whole years expense as one and comparing that or relating that to an income stream that each year our gross income has increased in that facility. In fact other than 1994 our head count information has steadily increased so there is more usage and I would wholeheartedly agree with you, Councilmember Sutton, that the type of usage in there may change and it makes it very, very difficult to simply pin point any particular event.

Councilmember Sutton: So, will we see any reduction in management fees?

Danny Spindler: I am happy to say that our management fees are - we are reducing the deficit every year in excess of what our management fees are and we are at least working in that direction.

President Hoy: Any other questions of Mr. Spindler while he is here? Seeing none.

Amended Salary Ordinance

President Hoy: We can do this with one vote if you will include the amendment of Superintendent of County Buildings.

Councilmember moved to approve.

Motion was seconded by Councilmember Sutton and was unanimously approved.

Joe Harrison, Jr.: We will need to approve the Salary Ordinance as amended separately.

Councilmember Jerrel moved to approve the Salary Ordinance as amended.

Motion was seconded by Councilmember Bassemier and unanimously approved.

Councilmember Bassemier: I would like to put into the minutes that we did get our Commissary report.

Councilmember Jerrel: I do appreciate this and I wish that you would tell the Sheriff that. These look like they are copied from the actual report and do you think that since these are copies do you think that you could get 1994 from him.

President Hoy: He has promised me and the Council that he will get 1994 in and so we will look forward to receiving that.

Councilmember Jerrel: Commissioner Borries brought back the Auditorium Resolution because I would like to very much be able to sign this and I would like to request and Mr. Wortman may want to but he and I were neither here last week and when we give it to the Legislators we would like to be able to show that we all agree.

Councilmember Sutton: They did not get an opportunity to vote on it so if they did not vote on it how can they sign it?

Councilmember Jerrel moved to approve the Resolution.

Motion was seconded by Councilmember Raben and was unanimously approved.

Auditor Suzanne Crouch: On the request that you had from our office on this request for appropriations and having them totalled out? That form if I am understanding it correctly is actually filled out by the Officeholders?

Sandie Deig: I think he was actually referring to the Appropriation Ordinance itself.

Councilmember Jones: Well, some of them are and some of them are not.

B.J. Farrell: When I just asked you, you said the form that is actually filled out by the Officeholder.

Councilmember Jones: Okay, I'm sorry that was my mistake.

B.J. Farrell: Okay, I just wanted clarification.

Councilmember Jones: Well, while ago when I held up a legal piece of paper..

B.J. Farrell: So, you want the actual Appropriation Ordinance?


Councilmember Jones: Yes.

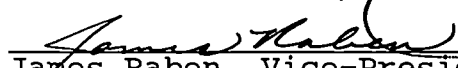
President Hoy: Having no more business I will entertain a motion to adjourn.


Councilmember Raben moved to adjourn.

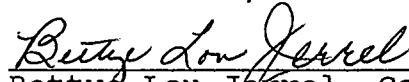
Motion was seconded by Councilmember Bassemier and unanimously approved.

Meeting adjourned at 5:20 p.m.

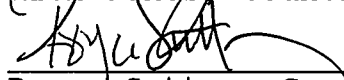


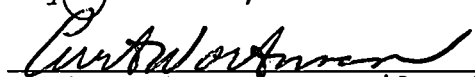
Phil Hoy, President

James Raben, Vice-President

Ed Bassemier, Councilmember

Betty Lou Jerrel, Councilmember

Rick Jones, Councilmember

Royce Sutton, Councilmember

Curt Wortman, Councilmember

Recorded and transcribed by B.J. Farrell

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
FEBRUARY 1, 1995

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 SURVEYOR

1060-1160	CHIEF DRAFTMAN
1060-1900	FICA
1060-1910	PERF

2,080.00	<i>withdrawn</i>
160.00	
130.00	

YEA

NAY

COUNTY CORONER

1070-2700

OTHER SUPPLIES

1,000.00 1,000.00

YEA

NAY

[Signature]
Rich Jones
Royce Galt
Ed Basserman

Betty Lou Jerral
James Hobbs
Curtis Johnson

1070-2720

LAB SUPPLIES

4,000.00 4,000.00

YEA

NAY

[Signature]
Rich Jones
Royce Galt
Ed Basserman

Betty Lou Jerral
James Hobbs
Curtis Johnson

SUPERINTENDENT OF COUNTY BUILDINGS

1310-1900

FICA

192.00 192.00

1310-1970

TEMPORARY REPLACEMENT

2,498.00 2,498.00

YEA

NAY

[Signature]
Betty Lou Jerral
James Hobbs
Curtis Johnson
Rich Jones
Ed Basserman

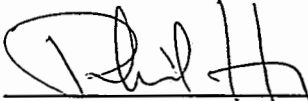
Royce Galt

SUPERINTENDENT OF COUNTY BUILDINGS

1310-1110	SUPT. OF CO. BLDGS	4,762.00	<u>4762.00</u>
1310-1900	FICA	365.00	<u>365.00</u>
1310-1910	PERF	298.00	<u>298.00</u>

YEA

NAY

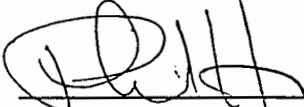

Betty Lou Jemel
James Rob
Curtis L. Brown
Rick Jones
Loye Jett
Ed Bassemmer

**BURDETTE PARK

1450-1210	UNION	96.32	<u>96.32</u>
1450-1120	ASST.MGR (FORMER UNION)	96.32	<u>96.32</u>
1450-1220	UNION	96.32	<u>96.32</u>
1450-1250	UNION	80.36	<u>80.36</u>
1450-1260	UNION	80.36	<u>80.36</u>
1450-1270	UNION	56.32	<u>56.32</u>

YEA

NAY



Betty Lou Jemel
James Rob
Curtis L. Brown
Rick Jones
Loye Jett
Ed Bassemmer

CCD/COUNTY HIGHWAY

203.1-2010-4240	SALT STORAGE	100,000.00	<u>100,000.00</u>
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YEA

NAY


Betty Lou Jemel
James Rob
Curtis L. Brown
Rick Jones
Loye Jett
Ed Bassemmer

CCD/SUPERINTENDENT OF COUNTY BUILDINGS


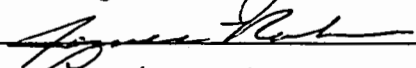


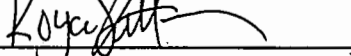
203.1-1310-3550

REPAIRS TO
BLDGS/GROUNDS


110,000.00 110,000.00

YEA

NAY


Betty Lou Jones

James R. [unclear]

[unclear]

Rick [unclear]

Roy [unclear]
Ed Basserman

ADOPTED THIS 1st DAY OF FEBRUARY, 1995

ATTEST:  (AUDITOR-SUZANNE CROUCH)

SECRETARY OF GOVERNING BODY

TRANSFERS

LEGAL AID

FROM:

1460-3140

TELEPHONE

app'd

106.00 *ok*

TO:

1460-1940

WORKERS COMP.

106.00

REASSESSMENT TRANSFERS

COUNTY ASSESSOR

FROM:

2490-1090-4220
2490-1090-4220
2490-1090-4220

OFFICE MACHINES
OFFICE MACHINES
OFFICE MACHINES

app'd

582.00
303.78
600.00

TO:

2490-1090-3540
2490-1090-1910
2490-1090-2600

COPY MACHINE CONTRACT
PERF
OFFICE SUPPLIES

582.00
303.78
600.00

ok

KNIGHT TOWNSHIP ASSESSOR

FROM:

2490-1130-1990 EXTRA HELP 9,102.76

TO:

2490-1130-1120 COORDINATOR I 9,102.76

PERRY TOWNSHIP ASSESSOR

FROM:

2490-1140-1900 FICA 196.00

TO:

2490-1140-1920 INSURANCE 196.00

PERRY TOWNSHIP ASSESSOR

FROM:

2490-1140-3390 ASSESSORS PLAT SHEETS 819.00

TO:

2490-1140-3370 COMPUTER 819.00

PIGEON TOWNSHIP ASSESSOR

FROM:

2490-1150-1130 COORDINATOR II 8,348.80

TO:

2490-1150-1120 COORDINATOR I 8,348.80

FROM:

2490-1150-1900 FICA 1,300.00

TO:

2490-1150-3370 COMPUTER 1,100.00
2490-1150-4220 OFFICE MACHINES 200.00

FROM:

2490-1150-3140 TELEPHONE 132.50
2490-1150-2600 SUPPLIES 300.00

TO:

2490-1150-3130 TRAVEL/MILEAGE 432.50

**Burdette Park--These lines are not rounded off due to this being a salary reimbursement.

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL
FEBRUARY 1, 1995
ROOM 301
3:30 P.M.

- 1) OPENING OF MEETING
 - 2) PLEDGE OF ALLEGIANCE
 - 3) ATTENDANCE ROLL CALL
 - 4) APPROVAL OF MINUTES - JANUARY 4, 1995
 - 5) APPROPRIATION ORDINANCE:
 - (A) SURVEYOR
 - (B) CORONER *P. 15*
 - (C) SUPT. OF CO. BLDGS.
 - (D) BURDETTE PARK
 - (E) COUNTY HIGHWAY*
 - (F) SUPT. OF CO. BLDGS.*
 - 6) TRANSFERS:
 - (A) LEGAL AID
 - (B) CO. ASSESSOR**
 - (C) KNIGHT ASSESSOR**
 - (D) PERRY ASSESSOR**
 - (E) PIGEON ASSESSOR**
 - 7) REPEAL:
 - (A) COUNTY ASSESSOR
 - 8) OLD BUSINESS:
 - 9) NEW BUSINESS:
 - (A) DENNIS FELDHAUS - INSURANCE DISCUSSION
 - (B) AUDITORIUM RESOLUTION
 - 10) AMENDMENT TO SALARY ORDINANCE:
 - (A) SURVEYOR
 - (B) SUPT. OF CO. BLDGS.
 - 11) APPROVAL OF AMENDED SALARY ORDINANCE
 - 12) ADJOURNMENT
- * CCD FUND REQUEST
** REASSESSMENT APPROPRIATION REQUESTS

PERSONNEL AND FINANCE MEETING
JANUARY 25, 1995
ROOM 301
3:30 P.M.

H.D.

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 1st day of February, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL FUND	15,991.00
CCD	210,000.00

Total Funds	225,991.00
-------------	------------

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press Jan. 18, 1995)

County Council Financial Statement 2/1/95	General Fund (100)	Highway (201)	Cum Bridge (203)	Cum Cap Dev (2031)	Roads/Streets (216)	Azteca (292)
Total Funds Available	32,396,824.00					
1995 Budget	31,419,548.00	2,630,710.00	1,949,019.00	1,113,173.00	1,750,000.00	2,522,147.00
Encumbrances	581,601.00					
Total Beginning Approp	32,001,149.00					
Jan Approp	28,196.00			371,000.00		
Feb Approp	13717.32					
March Approp						
April Approp						
May Approp						
June Approp						
July Approp						
August Approp						
Sept Approp						
Oct Approp						
Nov Approp						
Dec Approp						
Total Additional Approp	28,196.00			371,000.00		
Net Approp	367,479.00					
Repeals - January	-0-					
Total Repeals	#30238.10-0-					
Unapprop Balance	367,479.00			742,173.00		

** ALL FINANCIAL INFORMATION IS ESTIMATED BASED UPON AVAILABLE FIGURES



VANDERBURGH COUNTY COUNCIL
STATE OF INDIANA

ROOM 303A, CIVIC CENTER COMPLEX
1 N.W. SEVENTH STREET
EVANSVILLE, IN 47708-1833
(812) 426-5790

RESOLUTION

WHEREAS, the Vanderburgh Auditorium and Convention Center, located in the center of the city of Evansville, has hosted a wide variety of community events for more than 27 years and,

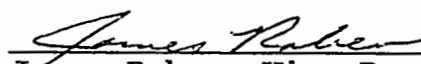
WHEREAS, the Vanderburgh Auditorium and Convention Center needs renovation to serve the community needs of the 21st Century and,

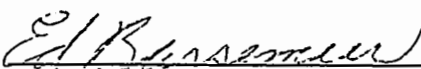
WHEREAS, the \$.01 Food and Beverage tax could be re-directed to finance these renovations without any increase to local property taxpayers,

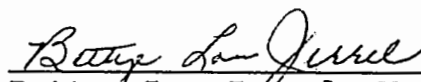
BE IT RESOLVED, that the Vanderburgh County Council supports the proposal to finance improvements to the Vanderburgh County Auditorium and Convention Center through the one cent Food and Beverage tax.

BE IT FURTHER RESOLVED, that the collection of the one cent Food and Beverage tax will expire when the county fiscal obligations for Vanderburgh Auditorium and Convention Center renovations are satisfied.


Rev. Phil Hoy, Pres.

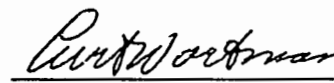

James Raben, Vice-Pres.


Ed Bassemier, Member


Bettye Lou Jerrel, Member


Rick Jones, Member


Royce Sutton, Member


Curt Wortman, Member

DATED THIS 25 DAY OF JANUARY, 1995

Department of Metropolitan Development

TO: B.J. Farrell, Recording Secretary to Vanderburgh County Council
FROM: R. Michael Robling, Deputy Executive Director *YMR*
DATE: January 23, 1995
SUBJECT: February 1, 1995 County Council Agenda

I have asked Sandie Deig to include the following tax abatement matter on the agenda for the February 1, 1995 Vanderburgh County Council meeting:

-Resolution Amending the Confirming Tax Abatement Resolution for Azteca Milling Company -
15700 N. U.S. 41 and 400W. Baseline Road

Attached are copies of the Resolution for distribution to the Council members at this week's Personnel and Finance Committee meeting.

Please return one signed copy of this Resolution to me following the February 1st meeting.

Thank you.

RECEIVED

JAN 24 1995

Vanderburgh County Council

**Resolution of the Vanderburgh County Council
Amending the Confirming Resolution Concerning the Declaration of
an Economic Revitalization Area for Property Located
at 115700 N. U.S. 41 and 400 W. Baseline Road
(Azteca Milling Company Project)**

Whereas, on the 1st day of November, 1994, the Vanderburgh County Council adopted a Preliminary Resolution declaring two parcels of land located at 115700 N. U.S. 41 and 400 W. Baseline Road, and totalling 202.5 acres, to be an Economic Revitalization Area as defined in IC 6-1.1-12.1; and

Whereas, on the 7th day of December, 1994, the Vanderburgh County Council adopted a Resolution confirming the November 1, 1994 Preliminary Resolution; and

Whereas, since that time, the Azteca Milling Company has decided to acquire additional land as a part of its proposed corn milling facility and desires that the tax abatement approved on November 1, 1994 and Confirmed on December 7, 1994 be extended to the expanded site.

Now, Therefore Be It Resolved by the Vanderburgh County Council as follows:

1. The area designated as an Economic Revitalization Area by the November 1, 1994 Resolution concerning tax abatement for Azteca Milling Company is hereby amended to read as follows:

A 160 acre parcel which is part of the West Half of the Northwest quarter of Section 5 and part of the Northeast Quarter of Section 6, Township 5 South, Range West, Vanderburgh County, Indiana and more particularly described as Parcel 1 on Exhibit A, which is attached hereto and incorporated herein by reference.

A 11.401 acre parcel which is part of the Northwest Quarter of Section 5, Township 5 South, Range 10 West in Vanderburgh County, Indiana and more particularly described as Parcel 2 on Exhibit A, which is attached hereto and incorporated herein by reference.

A 46.817 acre parcel which is part of the Northwest Quarter of Section 5, Township 5 South, Range 10 West, in Vanderburgh County, Indiana, and more particularly described as Parcel 3 on Exhibit A, which is attached hereto and incorporated herein by reference.

2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh County Council on the 1st day of November, 1994, is hereby modified by the change in the description of the area as outlined above, and is hereby confirmed.

Adopted this 1st day of February, 1995 by the Vanderburgh County Council.

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

EXHIBIT A

The Real Estate consists of the following described real estate located in Vanderburgh County, Indiana, to wit:

PARCEL 1 (160 ACRE TRACT)

Part of the West Half of the Northwest quarter of Section 5 and part of the Northeast Quarter of Section 6, Township 5 South, Range 10 West, Vanderburgh County, Indiana, described as follows:

Beginning at the northwest corner of the West Half of the Northwest quarter of said Section 5, thence South 89° 48' 31" East along the north line thereof a distance of 456.23 feet to the west right-of-way line of the CSX Railroad, thence South 4° 53' 01" East along said right-of-way a distance of 2764.01 feet to the south line of said half quarter section, thence North 89° 48' 27" West along the south line thereof a distance of 691.42 feet to the southwest corner thereof, thence North 89° 13' 25" west along said south line a distance of 1330.86 feet to a 5/8" iron pin by a corner post, thence North 89° 16' 40" West along said south line a distance of 625.67 feet to a 5/8" pin, thence North 0° 21' 12" West a distance of 2733.80 feet to a 5/8" iron pin on the north line of the Northeast quarter of Section 6, thence South 89° 48' 31" East along said north line a distance of 1973.11 feet to the place of beginning, containing 160.0 acres more or less.

PARCEL TWO (11.401 ACRE TRACT)

Part of the North Half of the Northwest Quarter of Section 5, Township 5 South, Range 10 West, in Vanderburgh County, Indiana, and more particularly described as follows:

Commencing at the southeast corner of the Northwest Quarter of the Northwest Quarter of Section 5, Township 5 South, Range 10 West; thence north 88 degrees 02 minutes 08 seconds west along the south line of said quarter quarter section 649.72 feet to a point where the south line of said quarter quarter section line intersects the easterly CSX Transportation right-of-way (formerly Chicago and Eastern Illinois Railroad); thence north 02 degrees 55 minutes 27 seconds west along said right-of-way a distance of 126.52 feet to the point of beginning; thence continuing north 02 degrees 55 minutes



VANDERBURGH COUNTY COUNCIL
STATE OF INDIANA

ROOM 303A, CIVIC CENTER COMPLEX
1 N.W. SEVENTH STREET
EVANSVILLE, IN 47708-1833
(812) 426-5790

RESOLUTION

WHEREAS, travel and tourism spending in Indiana contributed \$4.4 billion to the states economy and \$150 million to the economy of Evansville in 1993; and

WHEREAS, more than 100,000 Hoosiers and more than 5,000 Evansville residents are employed in jobs directly attributable to the travel industry; and

WHEREAS, traveler spending generated more than \$245 million in state tax revenue in Indiana and almost \$6 million in Evansville, helping fund education, road repairs, health care and other vital state services; and

WHEREAS, every \$1.00 Indiana Tourism invests in promotions generates a return of \$66.00 in visitor spending and \$3.32 in state sales tax alone; and

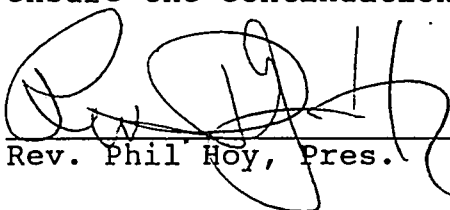
WHEREAS, Indiana's \$3.5 million tourism budget ranks 42nd in the nation and has not been increased since 1989; and

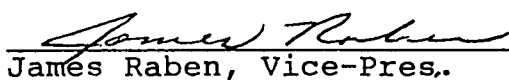
WHEREAS, neighboring states (Ohio \$6 million, Michigan \$7.6 million, Kentucky \$5.6 million, Wisconsin \$9.5 million and Illinois \$27 million) have devoted substantially greater resources and are much better able to compete in the marketplace; and

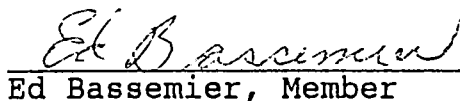
WHEREAS, legislation will be introduced to provide competitive funding to promote Indiana tourism with a \$7 million budget;

NOW, THEREFORE, BE IT RESOLVED BY Vanderburgh County Council that the passage of the tourism budget is of great importance to the future of our state; and

BE IT FURTHER RESOLVED that we urge the General Assembly and Governor Bayh to pass and sign this key legislation during the 1995 legislative session to ensure the continuation of Indiana's travel and tourism promotion effort.

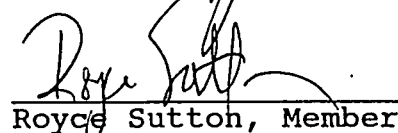

Rev. Phil Hoy, Pres.

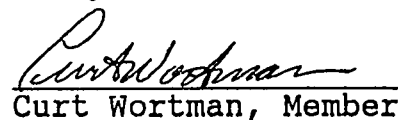

James Raben, Vice-Pres.


Ed Bassemier, Member


Betty Lou Jerrel, Member


Rick Jones, Member


Royce Sutton, Member


Curt Wortman, Member

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VANDERBURGH COUNTY COUNCIL

MARCH 1, 1995

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MINUTES

VANDERBURGH COUNTY COUNCIL

MARCH 1, 1995

The Vanderburgh County Council met in session this 1st day of March, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Williams of the Sheriff's Department at 3:38 p.m.

The Council meeting was opened with President Phil Hoy presiding.

The Pledge of Allegiance to the Flag was given.

Roll Call was taken for attendance:

Councilmember Jerrel-----present
Councilmember Raben-----present
Councilmember Wortman----present
Councilmember Hoy-----present
Councilmember Bassemier--present
Councilmember Sutton-----present
Councilmember Jones-----present

President Hoy: You have the minutes from February 1st before we vote on approval, there are 2 slight corrections that have been pointed out - on page 4 - first line, the word site should be spelled cite instead of site and on page 7 - mid-page - Superintendent of County Buildings/CCD - there is an "o" left off of Cindy Mayo's name and we would like to have those corrections in. Are there any other corrections to the February 1st minutes? If not, then I will entertain a motion to approve.

Upon motion by Councilmember Bassemier and seconded by Councilmember Jones and was unanimously approved.

President Hoy: At this time, I would like to read into the record a memo and entertain a motion to approve. This memo is to the County Auditor and is from me as Council President regarding expenditure and revenue printout sheets for Vanderburgh County Offices.

-Please let this serve as a formal request that the Auditor's office furnish the County Council with 8 copies of all expenditure and revenue print out sheets for Vanderburgh County each month. In the past, Council has requested and received this information and it is important that Councilmembers receive the printouts in as much as it helps the fiscal body to make responsible decisions regarding the finances of Vanderburgh County.-

I will entertain a motion to pass that memo.

Motion was made by Councilmember Jones and seconded by Councilmember Sutton and was unanimously approved.

President Hoy: One other reporting item before we go into appropriations. Sheriff Hamner has submitted a copy of the Vanderburgh County Jail/Inmate Commissary Fund revenue package for 1994. There will be a copy in Mrs. Deig's office or Mr. Bassemier if you would like to copy it. It is a alot of pages, if you wish to copy it, but it is certainly not a private document. I wanted you to know that it is in. (Not attached with minutes - copy on file in Auditor's office).

COUNTY AUDITOR

President Hoy: That is my liaison assignment but I can not make a motion being Chair but I will entertain a motion on that appropriation.

Councilmember Bassemier: Moved to approve the following:

1020-1970	Temporary Replacement	5,000.00
-----------	-----------------------	----------

Motion was seconded by Councilmember Wortman.

Discussion:

Councilmember Jones: I was not able to make the last Personnel/Finance meeting because I was out of town on business and somehow or another it has gotten back to me that the Temporary Replacement - or I would like to be enlightened a little bit - from what I understand it has changed mid-stream. Now, we are talking about a pay out or a buy out of this employee and the way I understand it - technically is going to be on the payrolls thru April 20th and also the way I understand it and as a matter of procedure with the County Sheriff's department and with the City Police Department from when I sat on the Merit Commission- anybody that had any accumulated vacation or any time coming to them would remain on the payroll thru a specific date until they exhausted all of that income and the way that I am understanding this is that this employee would have to do the same. I don't feel that we need to set a precedent by buying somebody out for \$ 5,000.00 when she is going to be on the payroll anyway. I want to know what happened. Is this \$ 5,000.00, is it for temporary help or not?

President Hoy: Mr. Fluty, you are here from the Auditor's office, do you wish to respond?

Bill Fluty: It is a buy out for Joanne Matthews.

Councilmember Jones: Why are we buying her out?

Bill Fluty: So that we can replace her earlier than April 20th.

Councilmember Jones: Well, I am also trying to understand this a little bit that even if we go along with this proposal that is going to be toward the end of March before we going to be arrive at a decision. So we are talking about another - less than 4 weeks - April 20th when her tenure is over anyway and she is off of the payroll. So, I don't really want to set a precedent with buying out employees.

Councilmember Jerrel: I think that if you read the minutes, it was indicated that we would do this on a case by case basis and this was approved at Personnel/Finance. The motion today is just a reaffirmation of that vote which was taken last week.

County Attorney Joe Harrison, Jr.: The Personnel Policy for the County in Section 2.64 relates specifically to this question. Non-exempt employees may accumulate comp time off however, once the amount reaches 240 hours, it says that all other employees may accumulate up to 240 hours of compensatory time before cash overtime payments are required. The 240 hour time is up on March 2nd or 3rd so after that 240 hours is up we are required to pay the balance off.

Councilmember Jones: I am still missing something here. Is she not going to be on the payrolls thru April 20th anyway?

County Attorney Joe Harrison, Jr.: No, she will not be on the payroll after March 2nd or March 3rd.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 1, 1995

3

Councilmember Jones: That doesn't sound right.

Councilmember Jerrel: Well, that was discussed last week and that point was missed by one or two people that she will no longer be on the payroll and that is what the policy clearly states.

Councilmember Hoy: Mrs. Deig, do you have line # 1970 with you - that copy or not?

Sandie Deig: What are you - I have this and the actual appropriation.

President Hoy: I would like to have you read for us what it says in the County Job Study or where ever that is listed. I believe that you mentioned that last week.

Sandie Deig: No, I didn't read it - I was just giving a comment as to what the Council said they were going to do with line # 1970 if it were approved.

President Hoy: Any other questions?

Councilmember Jerrel: I call for the question.

Councilmember Sutton: I do have a question. I guess I am trying to maybe get an understanding - we really didn't really talk that much last week on the reason why we are needing to move so hastily in filling this position if in fact after the April 20th date we could move without even appropriating additional funds for this particular position. If I could maybe get some understanding or feel why we need to move so expeditiously, so quickly and to allocate additional funds outside of what we would ordinarily do.

Councilmember Hoy: The comment I would make on it, you have a question on that, does anybody have an answer.

Councilmember Sutton: Well, I guess Mr. Fluty, that would be..

Bill Fluty: We are currently interviewing and we would like to make a decision to fill that position as soon as possible. It is a very important position and one that meets the needs of the Commissioners. The current staff is taking the load at the present time but the need to fill that position- we feel this is an important issue.

Councilmember Sutton: So, you are at the point to making a decision as to filling that position and if that is the case this amount seems awfully high and if you are that close to making a decision.

Bill Fluty: Depending on the dates that this actually transpires will give us the exact amount and what we don't use will be repealed back.

Councilmember Sutton: If that is the case and \$ 5,000.00 on this position that we are looking at - will cover approximately how much time, given that much person's salary? Mr. Fluty, do you understand my question?

Bill Fluty: No, I do not.

Councilmember Sutton: The amount that is requested, how much time could that cover in that person's salary - we are talking weeks.

Bill Fluty: I am not sure that I understand - but as of March 2nd, if this would transpire after we send in the appropriations and the date when we actually get it - and the payout will be less than \$ 5,000.00.

MINUTES
VANDERBURGH COUNTY COUNCIL
MARCH 1, 1995

4

Councilmember Sutton: I guess what I am saying is how long will \$ 5,000.00 last given the salary appropriated for this position?

Bill Fluty: Until April 20th, is that what you are asking?

Councilmember Sutton: You are requesting a certain amount based on this particular situation, based on how much time you are going to fill this position if I am correct. I am trying to get an idea as to what you used to make that decision or is it solely based on just your - because I am not getting a good feel on it.

President Hoy: I have a question. I have been told that you have 2 vacancies in the office, instead of appropriating money could you not bring one or two of those persons in and cover this until the time comes and secondly, do you have any money that you might transfer within your budget?

Bill Fluty: We do not have any money within our budget to transfer and the possibility of transferring from another salary at the present time - there is no money available. We do plan on hiring and filling those positions.

President Hoy: I am not asking to transfer money from your two (2) salary accounts but simply hiring - you have 2 vacancies and you have had them for a while. Could you not hire somebody - say your TIF clerk- which I believe is one of the openings and have them cover this during this period of time and to cover the duties that need to be covered and go on with your search and then not have to appropriate any money from the general fund. I am real concerned and I know that we did a change for the Commissioners - one of their employees and I believe that was a little different but I am real concerned about precedent here and we worked very hard last year to protect the budget and to make sure that we came out in the black and Council worked hard and I think that contrary to popular belief I worked very conservative on this. Could you not do that in the office?

Bill Fluty: There are possibilities to do things differently but we are just asking Council to solve an employment problem and take the necessary steps to fill this position as quickly as possible.

Councilmember Raben: Other than we are trying to penalize an office that really is not responsible for the compensatory time that was accumulated. If this is what they need to get this office up and operating and this deems it possible then I don't know why we wouldn't grant it.

Councilmember Sutton: I don't think we should view this as penalizing the office Councilmember Raben, I think that more than anything we are wanting to make sure that there is enough accountability and understanding of the decision or the request that is being made so I think that any department head that comes up here making any requests would expect that Councilmembers would ask a reasonable amount of questions to feel comfortable enough with the request whether they vote for or against the request. They should have a comfortableness of what that is and I don't think that is what we are getting.

President Hoy: Any other comments or questions concerning this item? Seeing none I will call for the vote.

Motion was passed with a 4-3 vote with Councilmembers Hoy, Sutton and Jones voting negative.

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PIGEON ASSESSOR

Councilmember Jerrel moved to approve the following:

1150-1120	Chief Deputy	5,530.00
1150-1900	FICA	425.00
1150-1910	PERF	348.00

5,553.00 ✓

Motion was seconded by Councilmember Raben and unanimously approved.

Councilmember Jerrel: There is another Pigeon item.

President Hoy: Yes, and the page on that Mrs. Jerrel?

Councilmember Jerrel: Page 3.

Councilmember Jerrel moved to approve the following:

1150-1130	Real Estate Deputy	4,372.00
1150-1900	FICA	335.00
1150-1910	PERF	274.00

Motion was seconded by Councilmember Raben and unanimously approved.

President Hoy: Note, that we have covered item "k" on the agenda.

SHERIFF

Councilmember Bassemier moved to approve the following:

1050-1210	Payment Officer	2,500.00
1050-2230	Garage and Motors	3,500.00

Motion was seconded by Councilmember Raben and unanimously approved.

SHERIFF/JAIL

Councilmember Bassemier moved to approve the following:

1051-0301	Salary (CO)	40.00
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Motion was seconded by Councilmember Sutton and unanimously approved.

SUPERINTENDENT OF COUNTY BUILDINGS

Councilmember Wortman moved to approve the following:

1310-2310	Laundry & Cleaning	200.00
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Motion was seconded by Councilmember Bassemier and unanimously approved.

Cindy Mayo: Could we also do the CCD request now?

SUPERINTENDENT OF COUNTY BUILDINGS/CCD

Councilmember Wortman moved to approve the following:

203.1-1310-3550	Repairs to Bldgs/Grounds	40,000.00
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Motion was seconded by Councilmember Jerrel.

Discussion

Councilmember Wortman: I was curious in reference to that roof. Are they going to be eliminating any parking there? Can you brief us on this baby, or is it in limbo?

Commissioner Borries: You have a very good question, Councilman. I would prefer that they not park on that. The problem is that as we are talking to the ARC folks about that they are surrounded by the hospital campus and they are really having tough times in terms of parking. I believe that in the short run - I share your opinion on this and we are going to try and find some alternatives. I don't have a good answer for you on that one today, but I also know that we just have to get this roof fixed and hopefully during the life of that roof we might be able to encourage them to sell that building as quickly as they can.

Councilmember Wortman: Okay, thank you.

President Hoy: In case anybody in the audience is wondering this building is the EARC building on Virginia Street which allows parking on top of the building and the parking has caused one or two problems.

Commissioner Borries: Yes, it really has. It is a very creative looking building but when you add weight and stress on a flat roof and it rains, you have a lot of problems - sometimes wet floors after that.

Motion was unanimously approved.

LEGAL AID/UNITED WAY:

President Hoy: I am the liaison so I can not make the motion so if another Councilmember would like to make a motion on this item?

Councilmember Bassemier: Mr. President, I am their liaison..

President Hoy: Oh, you are their liaison, thank you, I thought that I was.

Councilmember Bassemier moved to approve the following:

4290-1990	Extra Help	2,000.00
4290-2600	Office Supplies	1,000.00
4290-3280	Audit	1,000.00
4290-3410	Printing	1,000.00
4290-3990	Miscellaneous	5,116.40
4290-3250	Law Books	300.00
4290-4210	Office Machines	1,000.00

Motion was seconded by Councilmember Wortman.

Councilmember Jones: Yes, Mr. President, since I wasn't here could you explain miscellaneous to us.

Karen Paulin: I am the Senior Legal Secretary. Miscellaneous items for our office usually contains things that are done for United Way that are not covered under the usual City-County budget. We have some luncheons that we go to, we have a Board to keep happy with meetings and we use it for things that fall into miscellaneous that there is not a line item for. We use it for interpreters for our deaf clients, just a full range of things.

Councilmember Jones: Law Books - are these periodicals that you have to buy every year.

Karen Paulin: Yes. We have subscriptions to law companies.

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President Hoy: Any other questions from Council?

Motion was unanimously approved.

PROSECUTOR/PRE-TRIAL DIVERSION:

Councilmember Jerrel moved to approve the following:

263	Cash Card	160.00
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Motion was seconded by Councilmember Wortman and unanimously approved.

CUMULATIVE BRIDGE:

Councilmember Wortman moved to approve the following:

2030-4375	Lenn Road Bridge # 1200	30,000.00
2030-4376	Green River Road Bridge # 710	40,000.00

Motion was seconded by Councilmember Jerrel and unanimously approved.

LOCAL ROADS/STREETS:

Councilmember Wortman moved to approve the following:

2160-4741	Eickhoff-Koressel Ext.	-0-
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Motion was seconded by Councilmember Jerrel

Discussion:

President Hoy: The motion is to set Local Roads/Streets in at -0-. You may remember from last week that the County Engineer was telling us that there is a Federal Mandate telling us to go to a metric system and that all of those plans would have to be changed and also I believe that Mr. Stoll told us that we are not under a heavy time constraint on this one. Mr. Wortman, do you remember what the cost of this project is off-hand? The Eickhoff-Koressel Extension. I don't remember.

Councilmember Wortman: I don't recall what was budgeted off-hand on that but I could get that later on.

President Hoy: I would like to enter these notes into the record. I called Mr. Craig Gott, the principle engineer of Gott and Associates, a firm of 53 engineers, who take no government projects at all and Mr. Gott told me that if you were bidding today on a project and it was required that you bid metric today, his firm and all other firms would probably have to add a 10% increase because it is difficult as of yet to bid metric and in fact he has a project right now where the conversion to metric is going to cost 2/3 of the whole project. This is very expensive to do and I read this to you because I think it is what we are going to be facing in the future. He is also willing at no cost to the County to go down to the Engineer's office and look over the plans and give us what he thinks is a good cost estimate and there would be no charge for that plus we would be dealing with someone who is and has no interest in a government contract. It is his feeling and mine that we will be facing this in the future and we will be thinking about it and I also don't feel that we need to appropriate the money today.

Councilmember Jerrel: You might just be interested - I did a simpler thing - but I have contacted our two senators and the Department of Transportation because I think that this is something

that needs to be attacked at the source and stopped right now.

President Hoy: It is one of those federal mandates that we have been operating under and costing us a lot of money and certainly if we can stop it that would be cheaper yet. However, given the current circumstance, I am going to ask Mr. Gott to take him up on his offer and have him come back to us and he will be glad to speak to the Council concerning this and concerning what he is seeing as an engineer. In case you don't know, his credentials - he does engineering for 5 companies, including Alcoa and General Electric and three others just as prestigious across the nation and the world. He is a top - like guy so we will see what happens.

Motion was unanimously approved.

Councilmember Wortman moved to approve the following:

2160-4310	Road Equipment	33,065.00
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Motion was seconded by Councilmember Jones.

Discussion:

Councilmember Wortman: Rick, I would like to elaborate that this is a new paver and what it amounts to over a 5 year period out taxpayers can travel over smooth roads until it wears out.

Motion was unanimously approved.

TRANSFERS:

Councilmember Jerrel moved to accept the transfers as they appear.

Motion was seconded by Councilmember Jones.

Councilmember Wortman: My only question is in regards to the Auditorium request for Temporary Replacement. Is that going to be just what it says - temporary- is somewhere here, the Commissioners or Mrs. Mayo, would she be here?

President Hoy recognizes Andy Davidson from the Auditorium.

Andy Davidson: Councilmember Wortman, Mr. Taylor has been off work since November 19, 1994 and has had back surgery. We need a temporary replacement to help - and the key is temporary replacement - this will be strictly a temporary position. If and when Dwight can't come back the job will be posted and go thru the process there. The Commissioners approved it and there is a letter of understanding signed by the Commissioners and the Teamsters.

Councilmember Wortman: Okay, who picks this temporary replacement?

Andy Davidson: Per the contract the Teamsters have sent someone over that will fill this temporary position.

Councilmember Wortman: Oh, I see you have to abide by the Union Contract and that is in the contract. Thank you.

President Hoy: Any other questions. Before we vote please turn to page 13 - it is not on mine - there was a late transfer for Cumulative Bridge, Mr. Wortman.

B.J. Farrell: This ordinance was printed before the late transfer came into my office and Karen from the Engineers office told me that Councilmember Wortman would allow that to be heard.

President Hoy: Do you have the information on that Mr. Wortman?

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Councilmember Wortman: I do now. There are going to transfer money from the McCutchan Road Bridge and Stringtown Road Bridge and put in into Baseline Road Bridge for that Azteca Project out there. I don't have any problem with it.

B.J. Farrell: Mr. Wortman, may I? Karen from the Engineers office called me after the deadline and said that she had spoken to you directly and that you had informed her that if she brought the request over immediately that the Council would allow it because it is needed at this time.

President Hoy: Would the maker of the motion accept that additional transfer?

Councilmember Jerrel: I will.

Motion was seconded by Councilmember Jones.

Motion was unanimously approved.

PERSONNEL/DRUG AND ALCOHOL:

Bill Campbell: Do the members of the Council have the material that I gave to the Personnel Committee?

President Hoy: I don't believe so.

Sandie Deig: Excuse me, in your packet you received the Job Study minutes.

Bill Campbell: In November of last year, I had a vacancy occur in the clerk position and had several applicants and after having evaluate those applicants with Judge Brune that one individual, Emarie West, was best qualified and at that time was working for a Trustee's department. My rather being innocent, even though I have been with the County for 19 years, was thinking at that time that was a county - across the board county department. When we first talked we were talking in terms of transferring the health benefits, the vacation and hopefully the salary and that is her seniority. In pursuing that and trying to get the pink slips worked out I recognized that there was question as to that. So I then called Mr. Raben, who is the Chairman of the Job Study Committee, the last of November hoping that we could still have some determination in this. We were not able to do that until the first of February. I forget the date of that meeting, but is that correct?

Councilmember Raben: I don't recall the exact date.

Bill Campbell: Okay, the first meeting then in 1995 to make a determination as to whether we could transfer the seniority as it relates to salary and vacation. The Committee had a recommendation at that point.

Councilmember Raben: The recommendation by the Committee was to set this employee in at a Step III, pending a review by Council, was that not correct?

County Attorney Joe Harrison, Jr.: That is correct. I believe that she has 11 years of experience.

Bill Campbell: 11 or 12 years. The one other thing that I might add - one piece to that - is that those monies curiously enough, the position that was vacated, the individual that left had almost exactly the same amount of money - I mean seniority. So there is no difference in budget - there was no budget change for 1995 and the Salary Ordinance approved by this Council for the previous person was exactly the same if the full amount were appropriated.

County Attorney Joe Harrison, Jr.: Right. The one thing that was looked at was the fact that this person worked for a Township Trustee's office and that is experience was taken into consideration. The policy of the Job Study is to consider past employment with the City, County or Federal Government, but there was really no reference to Township and that was the issue and I have done some preliminary research on that and have talked to the Attorney General's office concerning that particular issue. As you all know, a Township is a separate unit of Government, just like a city, town or county so maybe at some point that particular can be addressed by the Job Study as a whole but obviously they took it upon themselves at that occasion to take into consideration the employment of that person in that office for 11 years and plugged that into the formula that they have and that puts that person in at a Step III and if we find out some other information thru some other research maybe that person can be considered for a higher step increase at some point down the road.

Bill Campbell: There was also a matter brought up at that point that the increase be retroactive from the time of employment.

Councilmember Raben: That would have to come back before the Personnel committee.

President Hoy: The motion in the minutes, do you have the minutes?

Councilmember Raben: Yes, the motion was approved to set the individual in at a Step III, which is basically for their qualifications. Again, as soon as we get a decision from the State as to whether the County recognizes this individual. It is kind of like, do we recognize City employees longevity when they come to the County. Today, all we are acting on is giving them their step increase for their qualifications.

President Hoy: What the motion was, and I have just spoken with Legal Counsel, and the motion in the Job Study was that today we take her to Step III and as soon as we get Legal Counsel clearance, we will include the 11 years, if that comes in then we can make it retroactive. That was passed in that meeting. The 2 questions then is that Legal Counsel informs me that the retroactive clause in that motion has to be approved by this body and not the Job Study.

Councilmember Raben: But again, it will have to go to Job Study to take them further than a Step III. So, we basically go back thru all of the phases again with Council having the final say so.

President Hoy: Are you in agreement with that Counsel?

County Attorney Joe Harrison, Jr.: Yes.

Motion was made by Councilmember Raben and seconded by Councilmember Jones.

Discussion:

County Attorney Joe Harrison, Jr.: I would for clarification just state the motion that you are approving, is it at the Step III not retroactive or is it retroactive.

Councilmember Raben: The Step III is not retroactive, where the retroactive came in is where Personnel approved the 11 years longevity then we would make every attempt to make it retroactive, so today the Step III.

Bill Campbell: So the Step III is not retroactive until November?

Councilmember Raben: The Step III?

Bill Campbell: Yes.

Councilmember Raben: No.

President Hoy: The retroactive portion of it as I understand it, Mr. Campbell, from our Legal Counsel is an item that can not be voted on by the Job Study and must be voted here and it has not been voted on here yet.

Councilmember Jones: That may be very well the case but I believe in our discussions and of course I can be wrong, but I do believe that we had discussed that if it goes to a Step III, then it would be retroactive because it is my opinion that it was not the employees fault that it was February before we could get a Job Study meeting.

Councilmember Raben: That is correct.

President Hoy: The only reason that I mention that is because to make it retroactive we must have a motion here to do that today. We need clarity on that.

Councilmember Raben: So it would be retroactive until November.

Councilmember Wortman: In reference to retroactive until November 1994, I do not see how you can do that.

County Attorney Joe Harrison, Jr.: I am not sure that you can go all the way back.

Councilmember Wortman: I don't think that you could do that I would say January the 2nd would be the official date.

President Hoy: That is probably the legal way to do it. I would like to include it in the motion. Mr. Raben, would you accept that?

Mr. Raben: I do.

President Hoy: Alright then retroactive then until the 1st of the year because in the minutes of that meeting it was retroactive until November. Are we clear on our motion now?

Motion was unanimously approved.

PERSONNEL/LEGAL AID:

Councilmember Raben: We set this in at \$ 7.00/hr to be consistent with Burdette and some of the other part-time employees, but this position was an individual who is a college student who is filling in as a Junior Legal Secretary and I think previously this was a \$ 5.00/hr position and Job Study recommended that we move it up to \$ 7.00/hr and again it would be consistent with other college students that work at Burdette and some other county departments.

Councilmember Jones: Is that a motion?

Councilmember Raben: Yes.

Motion was made by Councilmember Raben and seconded by Councilmember Jones and unanimously approved.

President Hoy: Mrs. Jerrel, I believe that we missed an appropriation on the Pigeon Assessor, is that right?

Councilmember Jerrel: Yes.

APPROPRIATION/PIGEON ASSESSOR/REASSESSMENT:

Councilmember Jerrel moved to approve the following:

2490-1150-1990	Extra Help	10,000.00
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Motion was seconded by Councilmember Raben and unanimously approved.

REPEALS:

Councilmember Jerrel moved to approve the following:

1150-1990	Extra Help	10,000.00
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Motion was seconded by Councilmember Sutton and was unanimously approved.

OLD BUSINESS:

Councilmember Wortman: I was just going to address the issue of the \$.15 Bridge Fund and it is a Commissioners call but I just want to remind them that it is on the end of the 3 year cycle where they make a decision to leave, lower or what have you. They got a letter to that effect from their council secretary.

B.J. Farrell: Did we do the amendment to the Salary Ordinance.

President Hoy: We just did them all.

B.J. Farrell: We did them all?

President Hoy: Yes.

Councilmember Jerrel: Just a reminder that I had a call the other day - we need to send from the Council office a letter from you to all of our appointees that were made in January because they have not been officially notified and the Library Board needed that.

President Hoy: I am sorry, the Library Board? I personally informed the Library Board of that.

Councilmember Jerrel: Well, the call that I had was from one of the Board Members who said that the Director wanted a letter.

Sandie Deig: The first letter went out only to the appointment only - the person who was appointed. Then I was requested last week that the Director wanted a copy of that so it has been forwarded.

Councilmember Raben: Mr. President, I may have overheard some conversation taking place between you and Mrs. Farrell, but Mrs. Farrell was your question - did we approve the Salary Ordinance, the amendments?

B.J. Farrell: Yes.

Councilmember Raben: We accepted Personnel's recommendations but we have not actually approved the Salary Ordinance amendments.

President Hoy: Okay, Mr. Raben, would you make the motion then.

Councilmember Raben moved to accept the amended Salary Ordinance.

Motion was seconded by Councilmember Wortman and was unanimously approved.

Councilmember Jones: I have one other thing and I don't know if

you want to put it under old business or new business but we have talked about this before regarding the insurance for county employees and Sandie shared this with me and this particular company happens to be AFLAC and there are insurance companies that are willing to come in and do what is called 125 plans with the IRS and what that means is that if you have employee contributions to your insurance program, which county employees do, you can stash that money away pre-tax and the County can do the same and reap tax benefits from it as well. It costs virtually nothing and alot of the companies will come in here and do this just to get the county business and I think that it is probably a good thing that the Insurance Committee take advantage of it and we get hopefully the ball rolling in 1995.

Councilmember Jerrel: We did some checking and you know that was approved 4 or 5 years ago and sent to the Auditor's office and I don't know what happened to it. There are a number of companies that have already requested the opportunity and I think that it will happen and that will be great.

President Hoy: Before we go into new business - an announcement has been handed to me and perhaps handed to all of you - that Aztar is doing a - Thank You Evansville Party - for between 4 p.m. and 8 p.m. this evening. I wanted to pass that on to you and I have already sent them my regrets - it is Ash Wednesday and I have another profession.

NEW BUSINESS:

President Hoy: I will now read for you the proclamation for the Health Department (see attached signed proclamation).

Motion was made by Councilmember Sutton and seconded by Councilmember Bassemier and was unanimously approved.

President Hoy: Next is the Convention and Visitor's Bureau and I believe that Councilman Jones is the liaison person there and he will introduce the next portion of our meeting.

Councilmember Jones: Mr. President, I would like to read a Resolution (see attached signed Resolution) and with reading that Resolution I would like to turn the program over now to Mr. Pat Shoulders who is Vice-President of the Evansville and Visitor's Convention Bureau.

Patrick Shoulders: Thank you Mr. Jones, President Hoy, and members of the County Council. I appear before you today as Vice-President of the Evansville Convention and Visitor's Bureau. I am here because our President, Mr. Joe Vezzoso, had a health scare over the week end and I am happy to report to you that Joe is doing fine but could not be here and so I speak on his behalf and on behalf of my brother and sister Convention and Visitor Commissioners, two of whom are here today - Mr. Belwood and David Dunn, they are here in the audience as well as members of the Convention and Visitor Bureau staff, if they would stand up out here today. We are here as Councilman Jones has said to both preserve the history of Evansville and hopefully today to make history for Evansville. As Councilman Jones said - we are here today before you today to ask for an appropriation for our Pagoda project. A famous actor once said that one is stupid to share the stage with either children or animal and so with some trepidation, I introduce next to you a big part of our program. A group of kids that have had alot to do with keeping the momentum going. I would be introducing to you, Mr. Bill Miller, he is here in the audience and would be speaking to you except he has a case of laryngitis and so he has prepared these remarks for me and I will read them to you.

-Hello, I am Patrick Shoulders, and I am speaking for

-Hello, I am Patrick Shoulders, and I am speaking for Mr. Miller, who has laryngitis. He was going to say the following: Thank you, Mr. Shoulders and Mr. Pete Helfrich, for giving McGary Middle School the opportunity to be part of your presentation relevant to the renovation of the Pagoda. Three years ago, McGary embarked upon an interdisciplinary thematic unit for the 7th grade whose theme was "Life on the River at Evansville or Lower" and the disciplines involved were Social Studies, English, Reading, Math, Art and Music. During the research in Art class the Pagoda was discovered and the connection to the First World War was made. Students saw that it had fallen into disrepair and became concerned that this historic building may be lost to their generation and to those that follow. They thought that they needed to make some effort in the salvation of this old, forgotten landmark. So a play was written entitled "Who Will Save the Pagoda?" and it was presented to the City Council and they were invited to the McGary auditorium. They were very impressed and the President at that time, Mrs. Riecken, persuaded McGary to present it to the Museum Board. The students didn't stop however with just the play. They created note cards to be sold with profits going to a Pagoda renovation fund and Mrs. Pate, the McGary Art teacher, created a drawing of the Pagoda and had prints made and they were sold for that purpose. Mrs. Pate and Mrs. Marsch, the music teacher at McGary, resurrected "Who Will Save the Pagoda?" at the request of the Visitor's and Convention Bureau and with your patience and also requiring you, if you will, to vacate your seats and to take a seat back here. We would like to present to you, the McGary school children and their play "Who Will Save the Pagoda?"

(Script as it was given to us by Mr. Miller)

WHO WILL SAVE THE PAGODA?

Newscaster - Good evening and welcome to WMMS-Channel 2 news. Tonite's broadcast poses a question to tri-state viewers. Who will save the Evansville Pagoda? During the early past of this century, the Pagoda was used as a shelter house and bandstand for beautiful Sunset Park on the Banks of the Ohio River. Today the charms of the oriental-style building are obscured by green paint and redwood siding. Left uncared for many years, in its present state of disrepair, it is in danger of possible demolition.

Let's go now to City Hall, where a heated debate is underway between the County Council and the Preservation Society...who are here to decide if the wrecking ball will swing at the Evansville Pagoda.

Protesters-STALL! STALL! THE WRECKING BALL!
SAVE THE PAGODA FROM CORRODA!

CC-I'm telling you! The thing is falling down!
CC-It's dangerous!
CC-It's an eyesore!

MM-I agree! Good point Bill...falling down...I agree...I agree...

PS-All the more reason why we should save it now Mayor Meek! Before it's too late!

PS-Each day we allow it to sit there in its present state we are losing it to decay. One has collapsed already! What do you think Professor?

PROF-As a preservationist..I believe that every building should be preserved.

CC-EVERY building?!!!

PROF-From outhouse to courthouse

MM-Good Point Professor. I'll have to agree with you on that one.
CC-Well, I say it's too late. We've got to decide what's best for the city.

CC-Earl is right. Tear the thing down! That space is perfect for a parking lot to serve Dress Plaza.

MM-Wonderful idea Betty! Oh I LOVE parking lots! I agree!

PS- You BUMBLING FOOL!

PS-You would tear down an HISTORIC LANDMARK?!!!

PS-A part of our city's HISTORY?!!!

PS-AN ARCHITECTURAL GEM?!!!

PS-For a PARKING LOT?!!!

{Mother....I just adore a riverside view!}

The Pagoda's future depends on You!

We'll save..the view..with help..from you!

This is our town! We won't let you down!

EVANSVILLE, WE ARE THERE!

MM-You may have a point there...

CC-Why sink money into some decrepit old building that looks like a CHINESE HAT! Why nobody even remembers what it was built for!

MM-That's true..I don't remember...

{enter Mother Meek}

Mother-GET A GRIP MILLARD! YOU SPINELESS YOUNG WHIPPERSNAPPER!

All Cast-MOTHER MEEK!

Mother, So-no one remembers what it was built for? Well I remember! I remember it as if it were yesterday.....

It was a beautiful park with gravel paths and flower beds filled with peonies. We would go there in the evenings for the cool breeze and watch the boats from the high promenade of the pavilion. It was a place where band concerts were held on summer evenings. Where mothers pushed carriages and sweethearts strolled. Why! It was where I met your father Millard! He was wearing a red flower in his lapel, buying popcorn from the stand...

A city has to hold on tight to its treasures. Oh how I miss the carousel at Mesker...and the loss of the L & N Depot just breaks my heart. Why we have a whole generation of Evansvillians who think the Pagoda is a CHINESE TRAIN STATION!

MM-Gee Ma..I didn't know...

Mother-Oh Millard. How can you show a community where it is going until you show it where it has been? You must save important parts of the past to help make a stronger future.

PS-She's right you know. A city's history must be preserved for the next generation.

CC-I remember playing there as a child. There was a statue of a doughboy near the Pagoda. And a fountain too.

CC-And from the promenade, you could see all the way down to the river!

PS-We could move the train to a better location!

PS-It could all be restored! As good as it was then!

CC-Something Evansville could really be proud of!

CC-With a really BIG parking lot!

Cc-Let;s do it! We'll save the Pagoda!

PS-No, WE'LL save the Pagoda!

MM-We'll ALL save the Pagoda! The WHOLE town!

Evansville is the place for me...Small town livin' is the life for me!

The Ohio River spreadin' out so far and wide! Save the Pagoda and show your civic pride! It's a place where bands could play...with the charms of yesterday!

The McGary Middle School students are:

Emily Boyer	Brandon Long
Meaghan Perkins	Amanda Ashby
Eric North	Yashema Osborne
John Luttrull	Mike Sigler
Jeremi Reeves	Nick Sherman
Melissa Carpenter	Latosha Rankin
Teresa Gray	Josh Hotz
Jeremy Biggs	Sarah Blackburn
David Smith	Schmeyko Bolden
Cieondra Outlaw	Jeremy Fleenor
Brandi Rickard	Jodi Hines
Derek Turley	Candy Redd
Dallas Greulich	Mike Rogers
Tonya Lawton	Alisa Christian
Mario Meriweather	Sarah Reed
Kourtney Kenoyer	Wendy Kincaide

Teachers: Cindy Pate and Diane Marsch

Pat Shoulders: Thank you very much and you all are wonderful. Members of Council, every instinct that I have as a trial lawyer tell me to quit while I am ahead. But, we have just a little presentation that we would to share with you. These youngsters have said it probably better with their teachers than we can say it, but someone did say a picture is worth a thousand words and we want to show you what it is now and talk to you about what it can be. To my right is Pete Helfrich, our Executive Director of the Convention and Visitor's Bureau. We would like to share with you some pictures of what the Pagoda has very regretfully become. This is of course if a view from the museum looking toward the Pagoda. If you will note the historic train, which is a major tourist attraction there on the museum campus, sort of hides the building a little bit and the program that we will introduce to you will address that concern as well. Here is the Pagoda looking back down the river and the interesting thing here for you to note is that while the Pagoda anchors one end of the riverfront, there will be beautiful new book end at the other end of the river bend. That being where the river boat will park at a new hotel will that will welcome visitors to our town. So to complete the walk and serve as book ends for a revitalized and vibrant river front we need to do something about this wonderful little building. This is the state of our Pagoda - and it really belongs to all of us. Now, this is looking at the building from the levee and you can see that time and the elements has taken it's toll. There has been no available city or county funds to spend on this building. The museum maintains its excellence within its four walls but it has very little if any extra money to spend on this building as well. It sits in that shape as we speak. A close-up view of the Pagoda and again this is looking at the museum side, I think across the grounds, you can see it is simply a matter of time before this building is demolished if something is not done. Another view, this would look again back down the levee and hopefully will be the new entrance for those using the Greenway project as we'll get into in a minute. The state of the Pagoda - as it currently is - are architect advises us that structurally this concrete building is in good shape - as far as it's basic structure and we will preserve it as it was many years ago if you will agree with us that funding is deserved for this project. This is a view of the deteriorating roof, a view of the inside of the Pagoda right now and the challenge that exists for all of us, another view of the interior of the Pagoda and again a final shot. Perhaps that is a good one

to leave there of the outside of the Pagoda as it currently exists. That is the Pagoda as it currently stands and now I would like to introduce you to someone that has worked with us going back to when I was president of the museum, we first called in Mr. Bill Gaiser, to give us some ideas about the historic preservation or the adaptive reuse, which is a term that architects and preservationists use, taking a building that once was and adapting it to a current and modern use. We hired Bill Gaiser because he is not only locally and regionally known but nationally known for his work in architecture and historic preservation and Bill I will call upon now to share with you what the Pagoda can be.

Bill Gaiser: What we are doing and what our concept is to not only restore the Pagoda and adaptively reuse it but to give it back to the people the way it was originally built - as a park structure and as a facility that can be used by everyone. At the same time, take care of other problems in the park and open the park up again to the public and also help the museum's expansion program with reconstruction/relocation. The building is essentially a 3 story building. There is a full basement, alot of people are surprised, there is 2 feet of 1937 but other than that is in very good condition. The main level that you are familiar with seeing is the red wood siding is this floor. Currently, it is an open warehouse that the museum was using as a storage facility that is going to be converted into the main public portion of the building that would have public restrooms, manned public restrooms. The area that would be used by the Greenbelt organization for rental of bicycles, for restroom facilities and that sort of thing. Also, some other space that can be used for exhibit space and/or receptions for large group gatherings. The lower level would be, the current access to the building - the basement, the building will be brought within ADA standards and an elevator would be added and be ramped into all the facilities and then it will be accessible. The lower level will become the offices of the Visitor's and Convention Bureau and also have extra restrooms and extra meeting spaces and including a small catering kitchen and storage and mechanical spaces for the entire project. The upper level, the 3rd level, is going to be redeveloped into a roof terrace - which is what it was originally built for. A roof terrace for band concerts, group activities and for observing the river. The tower, which everyone sees under the flag pole, will be enclosed with glass as the entire building will be and used for a conference or exhibit space. This is showing you a view as you would see it coming into the building from Riverside Drive. The building will be restored to its original concrete park structure appearance. It is meant when it is finished to have the same feel and same appearance as the original building. This is looking at it from the levee, from the river, as you would see it in its full regally and is fully active with the glassed in pavilions that would open up the terrace that would in turn open onto the levee and give you a complete view of the river and then with essentials for activities on the roof with temporary covering with tents and things like that. Currently the museum's railroad exhibit sits literally right in from of the Pagoda and it would have to be relocated and the option chosen to is to relocate the train and you will see on your site plan, which is your first sheet, to the east of the current museum building. In that concept there would be a new train shed built to protect the train and make the exhibit more accessible and also a railroad station or an exhibit hall for museum transportation exhibits.

Patrick Shoulders: Thank you very much Bill. Bill will remain here if you have questions. Rarely in government are we faced with a project that is truly a win-win situation for everyone but I think that if you will consider the project and all that it has to offer - one can say with great credibility that this is a win-win situation. Let me remind you that Evansville and Vanderburgh County is the only second class city in the State of Indiana without a welcome center. We are one of the only cities in the

United States of 150,000 in the County area that has no welcome center. So what better appropriation of these funds than are devoted to either tourism or convention facilities - the only thing that this money can be spent on - than to begin with the construction or the adaptive reuse of this building for a welcome center for the city of Evansville, located right on the Ohio River, the reason we are in fact a city in the first place. The place where we were settled. Secondly, the Convention and Visitors Bureau rents office space presently in the Executive Inn. If you saw the Evansville Press tonight, we are not very secure in our long term chances to remain there. In fact, we need to get out of one of our hotels and service all of them. Permanent office space, a tenant for the Pagoda so that the building can be assured of being maintained. Third, this is located on the Greenbelt, the proposed 40 mile loop around the city of Evansville, and will be the only building that will provide public restrooms and a water stop for those using the Greenbelt facility. Finally, the Evansville Museum, one of the single biggest tourist attractions in the entire area. It's entire campus will be improved and its long awaited move of the train and the construction of a transportation exhibit space will be constructed as part of this. The Pagoda will genuinely once again belong to us all of our citizen's. It can be rented for wedding receptions, parties and whatever governmental functions are necessary. Let me point out in your book behind the blue tab, we begin providing you with first a unanimous Resolution from your Evansville and Convention Visitors Bureau in favor and unanimously supporting the project and the next letter is written to you from John Streetman and I know that we have John Goldman, Carol Ambrams, Mary Schnepfer and if they would stand up, the Evansville Museum of Arts and Science - their board who wholly embrace this project and their letter speaks eloquently for itself in terms of their agreement with the program. The next page is from Darrel Bigham, who is President of the Historic Southern Indiana Alliance - a group that is here to preserve historic structures again, their support. Jack Cunningham, our wharf master is here and he speaks in favor on behalf of the levee authority who has a building on this campus and who maintains our levee and Jack's letter once again is in support of your action in favor of the Pagoda. The Historic Landmark Foundation of Indiana out of Jeffersonville has a very nice letter there talking about how this building deserves to be returned to active usage. It was built in 1912 to welcome citizen's and let's make it do that in 1995. The next letter is from the Greenway Passage group, Shirley James is here, and a very nice letter from them fully embracing this project and what it can do for the Greenway which we will believe will be a tourism attraction. Another letter from Triple AAA and I think that you will find in the Triple AAA support an interesting sentence that this building the Pagoda as it currently sits has the dubious distinction of being placed on the list of endangered buildings in Indiana and we are on the 10 most endangered list with our Pagoda and that is not a legacy that we wish to leave. Finally, the Preservation Alliance in the downtown area, again, Mr. Timothy Crolley fully supporting this Pagoda project. Not often do our newspapers again with all that government does but let me point out to you and you will find in your packets editorials from the Evansville Courier and I quote -" the best way to insure that historical buildings remain standing is to give them a function and that is why we find tremendous appeal in putting the Convention and Visitors Bureau into the old Pagoda. The proposal to convert the old Pagoda into a visitors center and tourism offices sounded good when first advanced, with the Greenway people coming on board to suggest it be used also as a stop over for hikers and bicycle riders it only gets better." We have explored the issue of financing and leasing and I would like to call quickly upon our counsel at the Convention and Visitors Bureau - Mike Schopmeyer - to come up here to address how the leasing of the facility and the financing of the project could work.

Mike Schopmeyer: A bit of history about the property and you have heard some in the presentation by the youth before us. In 1953 this property was made the subject of a lease to the museum and that lease has been amended several times, most recently in 1981 and it is a 99 year lease so the property is owned by the City but subject to a lease through the not-for-profit museum through the year of 2080 - a substantially long period. What is contemplated here is an assignment of a portion of that lease which would be roughly the area of this plus parking and to an entity - a not-for-profit entity that has been named the Evansville Visitor Center, Inc.. That entity has been formed and it is a non-profit. The statute that has been enacted for these funds through the General Assembly contemplates the funding going to a non-profit and advantages to that are namely to shield the government as well as the commission from liabilities and risks associated with that. Lastly, on financing, there have been initial conversations with National City Bank who has expressed strongly a willingness to finance the entire project and they also express a willingness to participate it out and has been the case in most other not-for-profit projects similar to this. VNA is one that has recently put together so it doesn't appear that financing is a problem and I think that it is contemplated and I think that Pat has eluded to a very short pay back on this - probably less than 5 years and you will see in the white paper that we put together in your packets summarizing what I have discussed with you that we are at this point that we are not going to recommend tax exempt financing although this would certainly qualify for that because the soft costs and delays that go along with that probably do not financially justify it because the bonds will be paid off so quickly. I will be happy to answer any questions that you have at this time but I think that adequately summarizes the financing and the project itself.

President Hoy: Does Council have any questions to ask of Mr. Schopmeyer? We will proceed.

Patrick Shoulders: Let me reiterate that it is our intention not to spend all of the money and it is estimated that this 3 % tax which you rightfully increased once after 20 years we got the legislature to bring Vanderburgh County along into the same status as the other counties in this state who have a hotel/motel tax. When we went to 5 % - 3% is dedicated to these kinds of projects and it is estimated that without the riverboats that fund will generate \$ 750,000.00 per year for expenditures on tourism and convention facilities and it is our thought that we would spend perhaps in a down payment of \$ 500,000.00 and finance the balance which would leave money in the till to service the debt and also to service other worthwhile projects. We are aware that as we speak the Reitz Home is preparing a grant application and Burdette Park has some very needed improvements out there. There will be no end to the list of people that will want to improve their projects but we think it will be right to start with a Welcome Center and a preservation of a building that needs your help. At this time let me tell you that these young people not only have put on this great show but they also are willing to put their money where their beautiful and talented mouths are. So let me call up Emily Boyer who has a special presentation to make.

Emily Boyer: We are proud to have been a part of preserving this historic building and we are excited that it will now be such an important part of our city's future. On behalf of McGary Middle School I would like to present this check for \$ 1,000.00 toward the renovation of the new Evansville Welcome Center but we will always think of it as the Pagoda.

Patrick Shoulders: \$ 1,000.00 to begin the project and before I ask you to adopt the Resolution for the other 2 million that we will need let me just end by just reading to you a quote from the

one other editorial that it is in your book too often in government and these times we become somewhat cynical just about what government can do and I would like to close with quoting to you from Rod Spaw's article of September 28, 1994 and Rod I wish that you were here because I want to remind you of these words - "no man shall know when God will give last call - neither the day nor the hour that much is clear - however, Christian tradition never has held it against anyone for taking an educated guess. The purging fire promised in Revelation finally may rid us of that nasty old Pagoda building next to the Evansville Museum which the communities keepers of antiquities have been systematically neglecting for years. Personally, obliteration of the Pagoda or better yet its' renovation would be as close to a miracle I would need to get my affairs in order. That would be a clear signal from a higher power that something was up." Help me get Rod Spaw's affairs in order today. I ask you to join us, two bodies of government, in doing the right thing and preserving our historic past, helping make history for these youngsters, and giving a gift to all of our citizens. Thank you very, very much.

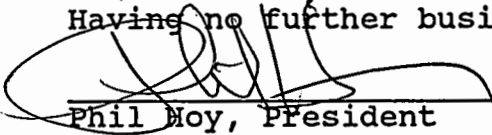
Councilmember Jones moved to approve the Resolution.

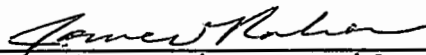
Motion was seconded by Councilmember Bassemier.

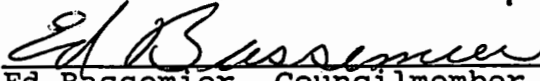
President Hoy: Before we vote, I do not know Cindy Pate, is she here? Stand up please. This is the artist who painted this lovely backdrop for us. That would be nice to have here every week and let's give her a hand for that contribution. There will be a public hearing on this so I will call for the vote.

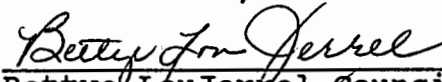
Motion was unanimously approved.

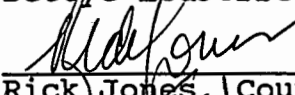
Having no further business meeting was adjourned at 5:04 p.m.



Phil Hoy, President

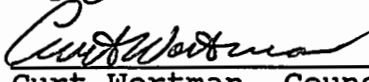

James Raben, Vice-President


Ed Bassemier, Councilmember


Betty Lou Jerrel, Councilmember


Rick Jones, Councilmember


Royce Sutton, Councilmember


Curt Wortman, Councilmember

Minutes recorded and transcribed by B.J. Farrell

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MARCH 1, 1995

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

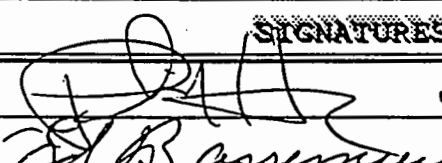
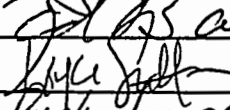
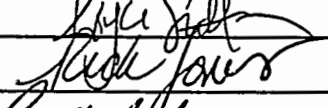
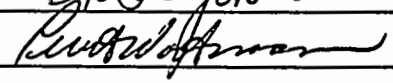
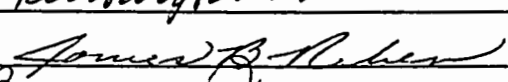
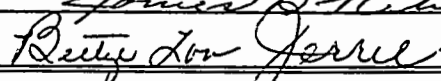
Sec. 1. Be it ordained (resolved) by the County Council of Vanderburgh County, Indiana that for the expenses of said municipal corporation, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified,

Subject to the laws governing the same.

COUNTY AUDITOR

APPROVED

1020-1970	Temp. Replacement	5,000.00	
TOTAL		5,000.00	5,000.00

ACCOUNT 1020	LINE ITEMS	1970	
SIGNATURES		Y	N
			✓
		✓	
			✓
		✓	
		✓	
		✓	

PIGEON TOWNSHIP ASSESSOR

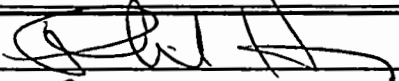
APPROVED

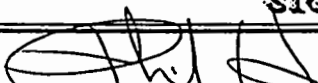
1150-1120	Chief Deputy	5,553.00	
1150-1900	FICA	425.00	
1150-1910	PERF	348.00	
TOTAL		6,326.00	6,326.00

SHERIFF

APPROVED

1050-1210	Payment Officer	2,500.00	
1050-2230	Garage & Motors	3,500.00	
TOTAL		6,000.00	6,000.00


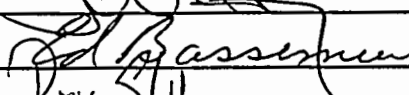
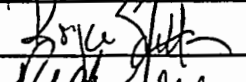
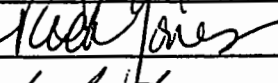
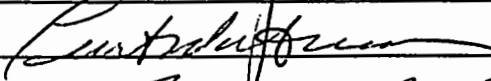
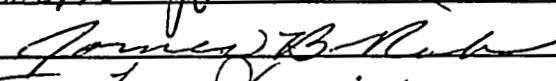
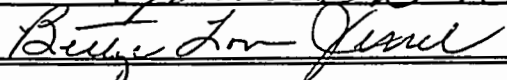
ACCOUNT	1050	LINE ITEMS	1210	
SIGNATURES			Y	N
			✓	
Ed Bassman			✓	
Loyce Salt			✓	
Rick Jones			✓	
Curtis Jones			✓	
James B. Hub			✓	
Betty Lou Jernel			✓	

ACCOUNT	1050	LINE ITEMS	2230	
SIGNATURES			Y	N
			✓	
Ed Bassman			✓	
Loyce Salt			✓	
Rick Jones			✓	
Curtis Jones			✓	
James B. Hub			✓	
Betty Lou Jernel			✓	

SHERIFF/JAIL

APPROVED

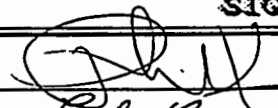
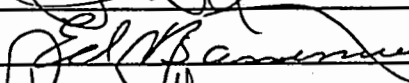
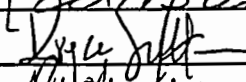
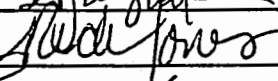
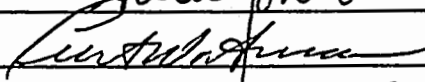
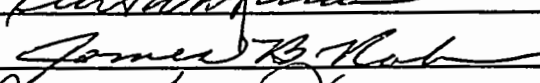
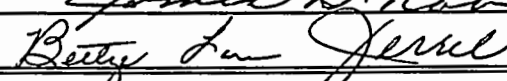
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		✓	
		✓	
		✓	
		✓	
		✓	
		✓	
		✓	

SUPERINTENDENT OF CO. BLDGS.

APPROVED

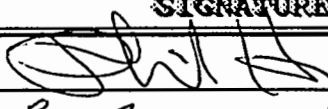
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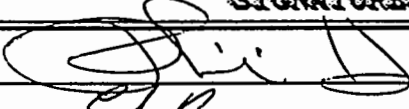
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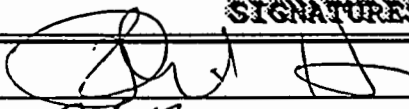
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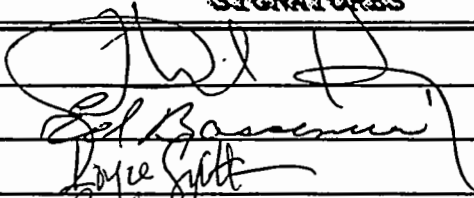
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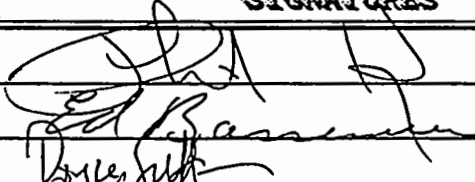
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4290-2600	Office Supplies	1,000.00	
4290-3280	Audit	1,000.00	
4290-3410	Printing	1,000.00	
4290-3990	Miscellaneous	5,116.40	
4290-3250	Law Books	300.00	
4290-4210	Office Machines	1,000.00	
TOTAL		11,416.40	11,416.00

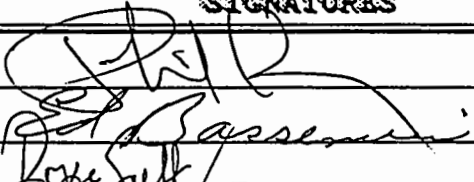
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SIGNATURES		Y	N
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Rick Jones		✓	
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James B. Hobbs		✓	
Betsy Lee Jones		✓	

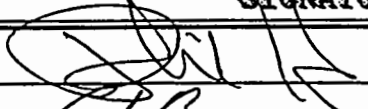
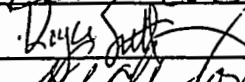
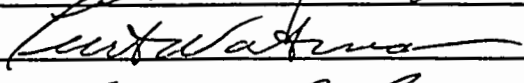
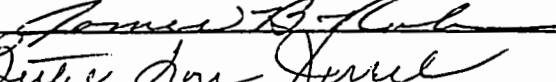
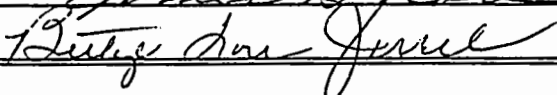
ACCOUNT 4290	LINE ITEMS	2600	
SIGNATURES		Y	N
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Ed Basserman		✓	
Joyce Sutt		✓	
Rick Jones		✓	
Curtis Johnson		✓	
James B. Hobbs		✓	
Betsy Lee Jones		✓	

ACCOUNT 4290	LINE ITEMS	3280	
SIGNATURES		Y	N
		✓	
Ed Basserman		✓	
Joyce Sutt		✓	
Rick Jones		✓	
Curtis Johnson		✓	
James B. Hobbs		✓	
Betsy Lee Jones		✓	

ACCOUNT 4290	LINE ITEMS	3410	
SIGNATURES		Y	N
		✓	
Ed Basserman		✓	
Joyce Gilt		✓	
Rick Jones		✓	
Curt Whitman		✓	
James B. Clark		✓	
Betty for June		✓	

ACCOUNT 4290	LINE ITEMS	3990	
SIGNATURES		Y	N
		✓	
Ed Basserman		✓	
Joyce Gilt		✓	
Rick Jones		✓	
Curt Whitman		✓	
James B. Clark		✓	
Betty for June		✓	


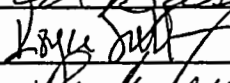
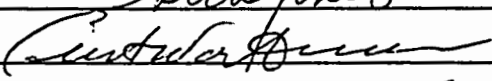
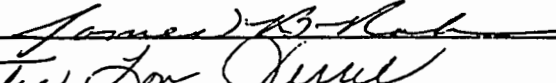
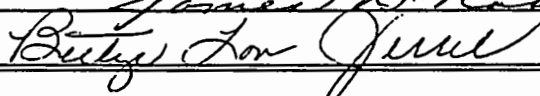
ACCOUNT 4290	LINE ITEMS	3250	
SIGNATURES		Y	N
		✓	
Ed Basserman		✓	
Joyce Gilt		✓	
Rick Jones		✓	
Curt Whitman		✓	
James B. Clark		✓	
Betty for June		✓	

ACCOUNT	4290	LINE ITEMS	4210	
SIGNATURES			Y	N
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Basserman			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Jones			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centurion			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
James B. Hall			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Lou Jones			<input checked="" type="checkbox"/>	<input type="checkbox"/>

PROSECUTOR/PRE-TRIAL DIVERSION

APPROVED

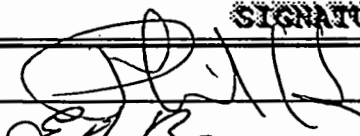
263	Cash Card	160.00	
TOTAL		160.00	160.00

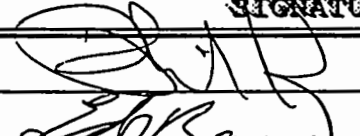
ACCOUNT	263	LINE ITEMS	Cash Card	
SIGNATURES			Y	N
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Basserman			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Jones			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Centurion			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
James B. Hall			<input checked="" type="checkbox"/>	<input type="checkbox"/>
			<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Lou Jones			<input checked="" type="checkbox"/>	<input type="checkbox"/>

CUMULATIVE BRIDGE

APPROVED

2030-4375	Lenn Road Bridge # 1200	30,000.00	
2030-4376	Green River Rd. Bridge # 710	40,000.00	
TOTAL		70,000.00	70,000.00

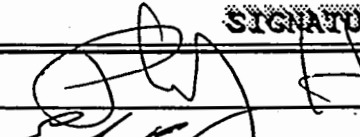
ACCOUNT	2030	LINE ITEMS	4375	
SIGNATURES			Y	N
			✓	
Ed Bassinger			✓	
Doye Gitt			✓	
Rick Jones			✓	
Curt Johnson			✓	
James B. Rab			✓	
Betty Ann Jones			✓	

ACCOUNT	2030	LINE ITEMS	4376	
SIGNATURES			Y	N
			✓	
Ed Bassinger			✓	
Doye Gitt			✓	
Rick Jones			✓	
Curt Johnson			✓	
James B. Rab			✓	
Betty Ann Jones			✓	

LOCAL ROADS/STREETS

APPROVED

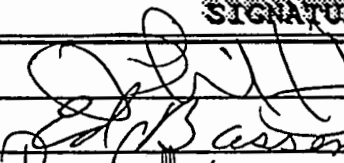
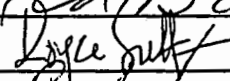
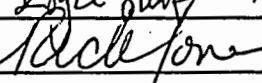
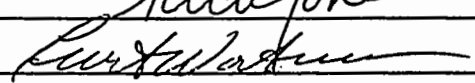
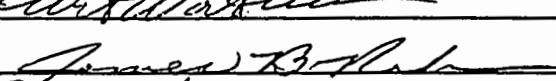
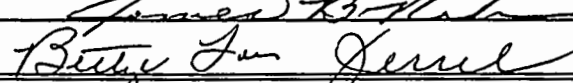
2160-4741	Eichoff-Koressel Ext.	34,211.00	
TOTAL		34,211.00	-0-

ACCOUNT	2160	LINE ITEMS	4741	
SIGNATURES			Y	N
			✓	
Ed Bassinger			✓	
Doye Gitt			✓	
Rick Jones			✓	
Curt Johnson			✓	
James B. Rab			✓	
Betty Ann Jones			✓	

LOCAL ROADS/STREETS

APPROVED


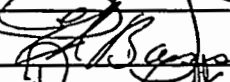
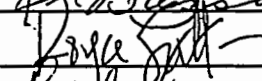
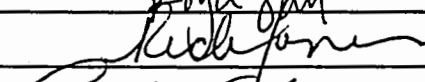
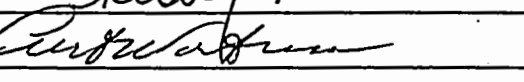
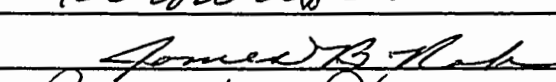
2160-4310	Road Equipment	33,065.00	
TOTAL		33,065.00	33 065.00

ACCOUNT 2160	LINE ITEMS	4310	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUPT. CO. BLDGS/CCD

APPROVED

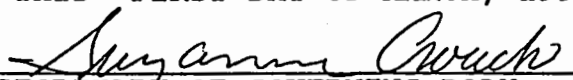
2031-1310-3550	Repairs to Bldgs/Grounds	40,000.00	
TOTAL		40,000.00	40,000.00

ACCOUNT 2031-1310	LINE ITEMS	3550	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

2490-1150-1990	Extra Help	10,000.00	
TOTAL		10,000.00	10,000.00

ADOPTED THIS FIRST DAY OF MARCH, 1995.

ATTEST:  (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS MARCH 1, 1995

TREASURER

FROM: 1030-2700	Other Supplies	1,000.00
TO: 1030-4220	Office Machines	1,000.00
TOTAL		1,000.00

app'd

SHERIFF

FROM: 1050-0088	Salary-Patrolman	6,379.00
1050-0002	Salary-Captain	31,878.00
TO: 1050-0032	Salary-Corporal	6,379.00
1050-0088	Salary-Patrolman	4,249.00
1050-1970	Temp. Replacement	27,629.00
TOTAL:		38,257.00

app'd

SHERIFF

FROM: 1050-0054	Salary-Patrolman	3,577.00
1050-0047	Salary-Patrolman	324.00
1050-0067	Salary-Corporal	73.00
1050-0093	Salary-Patrolman	3.00
1050-0069	Salary-Patrolman	15.00
TO: 1050-0099	Salary-Patrolman	1,834.00
1050-0100	Salary-Patrolman	1,834.00
1050-0004	Salary-Lieutenant	1.00
1050-0009	Salary-Sargeant	2.00
1050-0012	Salary-Lieutenant	2.00
1050-0014	Salary-Sargeant	2.00
1050-0015	Salary-Lieutenant	1.00
1050-0029	Salary-Sargeant	1.00
1050-0038	Salary-Corporal	2.00
1050-0039	Salary-Corporal	2.00
1050-0043	Salary-Patrolman	2.00
1050-0045	Salary-Patrolman	2.00
1050-0048	Salary-Patrolman	2.00
1050-0065	Salary-Patrolman	2.00
1050-0066	Salary-Patrolman	2.00
1050-0073	Salary-Patrolman	2.00
1050-0079	Salary-Patrolman	282.00

app'd

1050-0081	Salary-Corporal	2.00
1050-0083	Salary-Patrolman	2.00
1050-0087	Salary-Patrolman	2.00
1050-0090	Salary-Patrolman	2.00
1050-0094	Salary-Patrolman	8.00
1050-0096	Salary-Corporal	1.00
TOTAL		3,922.00

SHERIFF/JAIL

FROM: 1051-0300	Salary-Corporal	20.00
1051-0300	Salary-Corporal	54.00
1051-0335	Salary-Corporal	1.00
1051-0336	Salary-Corporal	1.00
TO: 1051-0332	Salary-Corporal	1.00
1051-0330	Salary-Corporal	1.00
1051-0303	Salary-Corporal	1.00
1051-0305	Salary-Corporal	1.00
1051-0306	Salary-Corporal	1.00
1051-0307	Salary-Corporal	1.00
1051-0309	Salary-Corporal	2.00
1051-0315	Salary-Corporal	1.00
1051-0317	Salary-Corporal	1.00
1051-0319	Salary-Corporal	1.00
1051-0321	Salary-Corporal	2.00
1051-0323	Salary-Corporal	1.00
1051-0325	Salary-Corporal	2.00
1051-0326	Salary-Corporal	1.00
1051-0327	Salary-Corporal	2.00
1051-0328	Salary-Corporal	1.00
1051-0301	Salary-Corporal	56.00
TOTAL		76.00

AUDITORIUM

FROM: 1440-1170	Dwight Taylor	6,768.04
TO: 1440-1970	Temp. Replacement	6,768.04
TOTAL		6,768.04

COUNTY COMMISSIONERS

FROM: 1300-3530	Contractual Services	3,089.61
TO: 1300-3534	ADA	3,089.61
TOTAL:		3,089.61

app'd

CUMULATIVE BRIDGE

FROM: 2030-2000	Materials	3,000.00
TO: 2030-2300	Uniforms	3,000.00
TOTAL		3,000.00

app'd

GERMAN TOWNSHIP/REASSESSMENT

FROM: 2490-1120-1190	Extra Help	13.62
TO: 2490-1120-1930	Unemployment	13.62
TOTAL:		13.62

app'd

**CUMULATIVE BRIDGE (late transfer)

FROM: 2030-4344	McCutchan Road Bridge # 99	100,000.00
2030-4348	Stringtown Road Bridge # 72	400,000.00
TO: 2030-4377	Baseline Road Bridge # 202	500,000.00
TOTAL:		500,000.00

app'd

REPEALS
MARCH 1, 1995

PIGEON TOWNSHIP ASSESSOR

FROM: 1150-1990	Extra Help	10,000.00
TOTAL		10,000.00

app'd

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL
MARCH 1, 1995
ROOM 301
3:30

- 1) OPENING OF MEETING
- 2) PLEDGE OF ALLEGIANCE
- 3) ATTENDANCE ROLL CALL
- 4) APPROVAL OF MINUTES - FEBRUARY 1, 1995
- 5) APPROPRIATION ORDINANCE:
 - (A) AUDITOR
 - (B) PIGEON ASSESSOR
 - (C) SHERIFF
 - (D) SHERIFF/JAIL
 - (E) SUPT. OF CO. BLDGS.
 - (F) LEGAL AID/UNITED WAY
 - (G) PROSECUTOR/PRE TRIAL DIVERSION
 - (H) CUMULATIVE BRIDGE
 - (I) LOCAL ROADS/STREETS
 - (J) SUPT. CO. BLDGS.*
 - (K) PIGEON ASSESSOR/ REASSESSMENT
- 6) TRANSFERS:
 - (A) TREASURER
 - (B) SHERIFF
 - (C) SHERIFF/JAIL
 - (D) AUDITORIUM
 - (E) COMMISSIONERS
 - (F) CUMULATIVE BRIDGE
 - (G) GERMAN ASSESSOR/ REASSESSMENT
- 7) PERSONNEL:
 - (A) DRUG & ALCOHOL
 - (B) LEGAL AID
- 8) AMENDMENT TO SALARY ORDINANCE:
 - (A) PIGEON ASSESSOR
 - (C) DRUG & ALCOHOL
 - (C) LEGAL AID
- 9) REPEAL:
 - (A) PIGEON ASSESSOR
- 10) OLD BUSINESS:
- 11) NEW BUSINESS:
 - (A) HEALTH DEPARTMENT PROCLAMATION
 - (B) CONVENTION AND VISITOR'S BUREAU - JOE VEZZOSO, JR., ET AL
- 12) ADJOURNMENT

* CCD FUNDS

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 1st day of March, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL FUND	22,547.00
CCD	40,000.00
CUM BRIDGE	70,000.00
LOCAL ROADS & STREETS	67,276.00
LEGAL AID/UNITED WAY	11,416.40
PROSECUTOR/PRE-TRIAL DIVERSION	160.00
REASSESSMENT	10,000.00
TOTAL FUNDS	221,399.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press Feb 17 1995)

FINANCIAL STATEMENT FOR MARCH 1, 1995 (PROJECTIONS)

GENERAL FUND

Cash Balance 1/1/95	3,312,096.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,994.00		
Total Funds Available		33,161,439.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	41,817.00		
Repeals	-30,238.00		
Net Appropriations		32,012,728.00	
Unappropriated Balance			1,148,711.00

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			- 45,150.00

CUM BRIDGE

Cash Balance 1/1/95	2,386,504.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
Total Funds Available		4,326,164.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriations	-0-		
Net Appropriations		3,980,435.00	
Unappropriated Balance			345,729.00

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	221,446.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,407,919.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	581,000.00		
Net Appropriations		740,695.00	
Unappropriated Balance			667,224.00

ROADS AND STREETS

Cash Balance 1/1/95	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
Total Funds Available		3,254,025.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	-0-		
Net Appropriations		3,180,945.00	
Unappropriated Balance			73,080.00



VANDERBURGH COUNTY COUNCIL
STATE OF INDIANA

ROOM 303A, CIVIC CENTER COMPLEX
1 N.W. SEVENTH STREET
EVANSVILLE, IN 47708-1833
(812) 426-5790

PUBLIC HEALTH WEEK
PROCLAMATION

A proclamation by the County of Vanderburgh.

Recognizing that an annual celebration of Public Health Week in Indiana will increase awareness and understanding of the importance for a strong public health policy; and

Appreciating that public health and prevention services are among the highest priorities of the Vanderburgh County Health Department; and

Further noting that health jurisdictions in many states have participated in Public Health Week and will be joined in April 1995 by many other health organizations; and

Realizing that Public Health Week is a community outreach effort to deliver health promotion messages directly to the community, ensuring that the general public and professionals have an opportunity to participate in the program and improve their understanding of and appreciation for the vital impact public health has upon shaping a healthier future; and

Realizing that the audiences for Public Health Week include the community, public health professionals, legislators, community agencies, professional associations, and the media; and

Knowing that public health services benefit the entire population of Vanderburgh County and cross all ethnic, socio-economic, and individual family and social strata of our communities; and

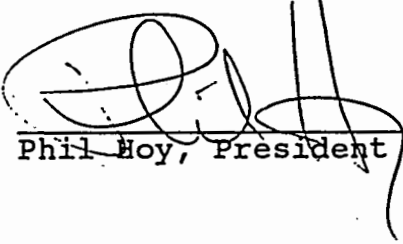
Recognizing that public knowledge and awareness of healthful behaviors are cost-effective and contribute significantly to the reduction of needless physical and emotional suffering; and

Understanding that there is little or no cost in sponsoring a Public Health Week to celebrate and recognize the efforts and activities already being performed daily by state and local health departments to improve the public's health; therefore

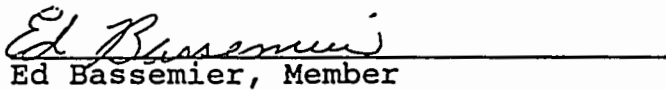
1. Endorses an annual celebration of Public Health Week, April 2-8, 1995; and
2. Urges the Vanderburgh County Health Department; all local health departments in Indiana to join with appropriate agencies and private organizations to sponsor a concurrent celebration of Public Health Week; and
3. Encourages our citizens to use this week to participate in activities that will help them discover more ways to choose a healthy lifestyle.

Signed this 1st day of March, 1995.

VANDERBURGH COUNTY COUNCIL

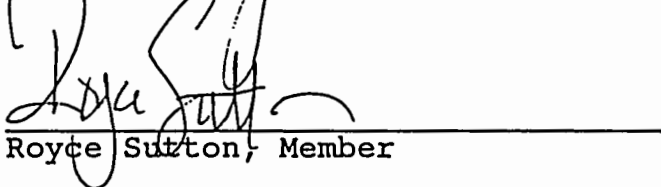

Phil Hoy, President


Jim Raben, Vice-President


Ed Bassemier, Member


Bettye Lou Jerrel, Member


Rick Jones, Member


Royce Sutton, Member


Curt Wortman, Member



VANDERBURGH COUNTY COUNCIL
STATE OF INDIANA

ROOM 303A, CIVIC CENTER COMPLEX
1 N.W. SEVENTH STREET
EVANSVILLE, IN 47708-1833
(812) 426-5790

RESOLUTION

BE IT RESOLVED that the Vanderburgh County Council embraces the Evansville Welcome Center/Pagoda Renovation Project and offer its support for a project that will be enjoyed by the citizens of Vanderburgh County and visitors alike.

BE IT FURTHER RESOLVED that the Vanderburgh County Council will consider appropriating up to Two Million Dollars from the Tourism Capital Development Project. The funding includes the first five hundred thousand dollars accumulated in the Tourism Capital Development Fund and the balance to be financed over five years or less.

DATED this 1st day of March, 1995

A handwritten signature in dark ink, appearing to read "Phil Hoy", is written over a horizontal line.

Rev. Phil Hoy, President
Vanderburgh County Council

ATTEST:

A handwritten signature in dark ink, appearing to read "Suzanne Croach", is written over a horizontal line.
Vanderburgh County Auditor

APPROVED AS TO FORM:

A handwritten signature in dark ink, appearing to read "Joseph H. Harrison, Jr.", is written over a horizontal line.
County Council Attorney

INDEX

VANDERBURGH COUNTY COUNCIL

APRIL 5, 1995

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and Company approved.

Adjournment14

MINUTES

VANDERBURGH COUNTY COUNCIL

APRIL 5, 1995

The Vanderburgh County Council met in session on this 5th day of April, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Herrmann of the Sheriff's Department at 3:40 p.m.

The Council meeting was opened with President Phil Hoy presiding.

The Pledge of Allegiance to the Flag was given.

Roll Call was taken for attendance.

Councilmember Jerrel-----present
Councilmember Raben-----present
Councilmember Wortman-----present
Councilmember Hoy-----present
Councilmember Bassemier---present
Councilmember Sutton-----present
Councilmember Jones-----present

President Hoy: We have in our packets some minutes from the Personnel and Finance meeting. Do I hear a motion to approve?

Councilmember Wortman: So moved.

Councilmember Jones: Yes, Mr. President, some corrections on page 5, line item 1150-1120/Chief Deputy should be \$ 5,553.00.

President Hoy: Where are you Councilmember Jones?

Councilmember Jones: Page 5.

President Hoy: Where on the page?

Councilmember Jones: Up at the top under Pigeon Assessor.

President Hoy: We are doing Personnel and Finance minutes. I have a motion on the floor to do Personnel and Finance, any discussion? Seeing none and they are approved. The Auditor has given us a copy of the financial report and the unappropriated balance according to this report is \$ 990,120.00 plus you will find on that report also the Cumulative Capital Development Fund, the Highway Fund, the Cumulative Bridge Fund and Local Roads and Streets. Are there any questions about the financial report?

Councilmember Jones: I do have a question. The windfall that we received from the State, is there anyway that we could get that put on the financial statement?

County Auditor Suzanne Crouch: Certainly, it is also on the report that you were given.

President Hoy: Can you give us a figure on that? The State of Indiana has changed the time table on sending our money back to us and it used to take 6 months and now it takes 3 months so we have a one year windfall.

County Auditor Suzanne Crouch: Also, if I could refer you to your cash report - cash balances by fund - on fund # 4131 which is the COIT windfall money, it shows that year to date we have collected \$ 2,522,146.67. Two million of that has been invested and \$ 26,400.00 has been paid to Citizen's for the first interest payment in February. So, in fund # 292 \$ 495,747.67.

President Hoy: Any other questions?

Councilmember Jerrel: Cindy Mayo and I were talking about something that happened during the year last year and I just wanted to make sure that everybody remembers. When, we knew that we were getting the windfall money we discussed and made a motion to put that into an interest bearing account. The interest from it could make our bond payment for Azteca.

President Hoy: My recollection of the vote and I don't have the minutes in front of me is that might be true but if we needed the money prior to it producing enough interest then we would use some of that fund. We voted \$ 600,00.00 out of that.

Councilmember Jerrel: The \$ 600,000.00 was for the 2 payments that were originally included in the bond. I think they were about \$ 295,000.00 each. The rest of it was going to earn interest to make our payments and make a cushion for us.

President Hoy: That is correct.

Councilmember Jerrel: I thought that was the discussion and the intent.

President Hoy: The question today is that we needed to know where to find it and now we know.

County Auditor Suzanne Crouch: I will be happy to reflect that on the financial statement.

Councilmember Sutton: So, our balance in the General Fund would be as of today?

County Auditor Suzanne Crouch: Our unappropriated funds? In the General Fund it is \$ 990,120.00.

Councilmember Sutton: Do you recall how much we appropriated last month?

County Auditor Suzanne Crouch: I thought that it was around \$ 40,000.00. Looks as if it was about \$ 23,000.00. I show, from looking on the financial statement in March, that we had appropriated to date \$ 41,817.00 and this month we show that it was \$ 64,634.00 so that would be about \$ 20,000.00.

Councilmember Sutton: I guess that I was under the impression that our balance prior to this meeting would have been higher. Maybe around the 1.1 million to 1.2 million.

President Hoy: At the end of March it was \$ 1,148,711.00 and this is down to \$ 991,120.00.

County Auditor Suzanne Crouch: Good question. We are passing out an excess levy report. We were notified by the State Board of Account that we had to deduct the 1994 excess levy from the cash balances of the respective funds and that was monies that was collected about and beyond what we were allowed by law to keep for that year. So, that 1994 excess levy has to come out of those funds and their cash balance and it has to be put into an excess levy and then we will receive it back. At the direction of the State Tax Commissioners, we reflected that change in the cash balance.

Councilmember Sutton: What was that amount?

County Auditor Suzanne Crouch: On the sheet that we just passed out for the General Fund it was \$ 145,839.00. You can see the respective funds and the amounts that were deducted from the cash

balances in those funds.

President Hoy: Just having received this, would there be any interest on that money until it was taken out. Are we showing any interest at all?

County Auditor Suzanne Crouch: It sits in an excess levy fund and I would presume so. I will check with the Treasurer and see.

President Hoy: Okay, thank you. Any other questions? Seeing none then let's move on.

Council Secretary B.J. Farrell: We still need to approve the County Council minutes.

President Hoy: In regards to the Council minutes for March 1, 1995 are there any additions or corrections?

Councilmember Jones: Now, on page 5 line item 1150-1120/Chief Deputy under Pigeon Assessor, that line item should be \$ 5,553.00 and on page 8 under transfers, where it begins with Andy Davidson's conversation that should be 1994 and then on page 12 under repeals and under Councilmember Jerrel it says 1150 - it should be 1990.

President Hoy: Are there any other additions/corrections?

Councilmember Jerrel: I would like to move approval with those corrections.

Motion seconded by Councilmember Jones and unanimously approved.

APPROPRIATIONS

Councilmember Raben moved to approve the following:

COUNTY AUDITOR

APPROVED

1020-3550	Repairs to Bldgs/Grounds	1,430.00	1,430.00
TOTAL		1,430.00	1,430.00

Motion was seconded by Councilmember Bassemier.

President Hoy: Any questions? As I understand it this is for the installation for a new door in the Auditor's office that will be between the Chief Deputy and the bookkeeping department.

Councilmember Wortman: It should be added to that motion if possible, that the request for transfer be withdrawn at the same time.

President Hoy: What we have in your packet is a transfer and that I was told by Mr. Fluty, it was put in 2 places. There are 2 places that we could receive some money back or move it and later on in the meeting there is also a repeal for the funds that was authorized for the job buy out. Would you like to comment on that, sir?

Bill Fluty: I think first we had the appropriation for \$ 1,430.00 for the door. We also had a transfer possibility. At the present time we are interviewing to fill that position and as of now there is \$ 13,800 in there and being that this is a reassessment year, upon the advice of Peggy Powless who has worked in this office for 25 years, we will be busy and we look to fill that position within

the next week.

President Hoy: So, you are asking to withdraw that transfer and then later in the meeting there is a repeal of funds and that is the money that was left over from the buy out?

Bill Fluty: Yes, sir.

President Hoy: We can tie all of these together or we can take them separate. We have a motion on the floor to approve the appropriation and if we leave it that way then that is all we will be voting on at this point. The transfer and the repeal will be later unless that is your desire.

Councilmember Raben: Well, we wouldn't vote on a withdrawn transfer anyway.

County Council Attorney Joe Harrison, Jr.: I would just vote on it the way it is and then in about 5 seconds he can withdraw the transfer and then you can handle the repeal later on in the meeting.

President Hoy: Any other questions or comments? The only other comment that I have is that when you and I talked earlier, it was my impression Mr. Fluty, that we were as a Council to be able to make that decision as to where to draw the money from and on page 4 - I did find my March minutes - I have to say that this does bother me because in a previous meeting you said that you didn't have any money to transfer and then on page 4 in March there was money that could have been transferred. We are very protective of the General Fund as you know and I don't say that to bring it up for a vote again because you can't but I am not really comfortable with the kind of handling of funds and I want to put that on the record. Any other comments on this appropriation.

Motion carries with a vote of 6-1. Councilmember Sutton voting in the negative.

Bill Fluty: At this time, may I withdraw the transfer?

President Hoy: Is that legally okay, Counsel? Okay, then yes you may.

Councilmember Bassemier moved to approve the following:

SHERIFF			APPROVED
1050-2670	Identification	3,000.00	1,500.00
TOTAL		3,000.00	1,500.00

Motion was seconded by Councilmember Jerrel and unanimously approved.

President Hoy: Next, we have the County Assessor, Mr. Raben.

Councilmember Raben: This particular request was withdrawn. I'm sorry, what Sandie?

Sandie Deig: That is the request that I talked to you about today, she would like to put it back on.

Councilmember Raben: Okay, I had this confused with the Personnel matter. Mrs. Musgrave is here if anyone would like to comment.

President Hoy: Would you like to comment on this?

Cheryl Musgrave: Currently the County Assessor has 2 offices, one on the second floor and one on the third floor. The one on the third floor has been used for a meeting room with some support staff sitting out front. I moved the support staff down to my second floor office and I don't feel that I need a separate meeting room as long as I can take the office that I currently occupy with my almost desk. My almost desk is in the conference and I would like to move my almost desk into another office but no other office is large enough. They are all very, very small. So, what I am asking to do is move the wall a little bit so that my office can be large enough for me to use and to have a separate conference room and I could then give back to the County Commissioners that space on the third floor as I do not think that I truly need it. I can't do that unless I have a big enough office to work in and have conference space.

Councilmember Sutton: Was this request withdrawn?

Cheryl Musgrave: It was on the agenda last week and I was extremely sick and I couldn't come and I needed it deferred but that wasn't what I asked for.

Councilmember Raben: We used the wrong language last week and instead of deferred we used withdraw.

County Council Attorney Joe Harrison, Jr.: There is no legal problem with considering it because it was advertised. The meeting last week was non-binding. Had this happened today for instance and she had come in here and said that it was withdrawn then come back tomorrow and say she was just kidding then you wouldn't be able to consider it. But this could be considered today.

Councilmember Sutton: I just find it unusual and I don't think that I can recall in the short time that I have been here on Council in 2 1/2 years that we have been mistaken on our language as to whether we are going to appropriate, withdraw or defer on a particular request and I hadn't received any indication until sitting here right now that we were going to take any other additional action on this particular measure. I don't know about any other councilman but I was not aware that we were going to - that this was not even going to be on the agenda for today that we are going to - I guess it is to be considered at a future time and that was not going to be on the agenda but withdrawn.

President Hoy: The language I believe was to withdraw and I think that it may have been partially my error, Councilman Sutton, I don't really recall and I haven't read the minutes. We can vote on this if you wish and if you would like to wait until next month then we need to make that known.

Councilmember Raben moved to approve the following:

COUNTY ASSESSOR		APPROVED	
1090-3550	Repairs Bldgs. Grounds	3,490.00	3,490.00
1090-3370	Computer Installation	380.00	380.00
TOTAL		3,870.00	3,870.00

Motion seconded by Councilmember Bassemier.

Councilmember Wortman: Mr. President, if I recall, Cheryl, weren't you sick? Whether it has a bearing on it or not - just a misunderstanding.

Councilmember Sutton: Councilman, it is not unusual for a Chief

Deputy or someone representing the office to come in if the officeholder can not.

Cheryl Musgrave: It was felt that I should appear in person and I really wanted to but - I'm sorry that I couldn't be here. But I couldn't even get out of bed.

President Hoy: Any other questions?

Councilmember Sutton: The other space that you were using on the third floor that you are not using at this time, what is that being used for?

Cheryl Musgrave: Well, right now the meeting room is still there and occasionally, for example, Mr. Hinton asked to use it so that the Sheriff's Merit Commission hearing could be held in this room - there was some conflict so they used it to move whatever meeting was in one of these 2 rooms down there. The city auditors have been occupying for about 3 months and conducting the audit for the city accounts and also I have a number of filing cabinets up there full of stuff and over the past 2 - 3 days we have been filling up one dumpster over another with the contents of this filing cabinets - so we will be moving those down. So, it has been used for meetings, it has been used by the city for auditing, and it has been used by me for storage.

Councilmember Sutton: That is your space, though?

Cheryl Musgrave: Yes.

Councilmember Sutton: I know that we sometimes have difficulty scheduling meetings in this building and we just don't have that much space here.

Cheryl Musgrave: It is open for that as long as I have it. Anybody who wants to hold a meeting there can just contact one of my deputies and we will make sure that there is no conflict.

Councilmember Sutton: I guess if we have got space that is there and available and it is ours, the County, wouldn't it be more practical for us to continue to use that space if we have that space, rather than give it up to the entities.

Cheryl Musgrave: Yes, well it is assigned to me for a year, one year at a time, and since I have announced that I am going to give it back, I give it to the County Commissioners and it will be up to them to decide who gets it next. I understand that there is some interest by Council to continue to use it as a meeting room, and the Council would have to make their wishes known to the Commissioners, who would have the authority to decide who gets the room. I am going to give it back because I think it is wrong for me to have space in this very crowded building that I don't really need. I don't really need that space so I do want to give it back.

Councilmember Sutton: How often does the Board of Review meet, Mrs. Musgrave?

Cheryl Musgrave: Well, it depends. It meets more often in a reassessment year than in a non-reassessment year and we haven't met yet this year. We will meet for the first time on Thursday and we plan to conduct our meetings differently so that should all go well - we will be meeting one afternoon a month and that doesn't justify having all that square footage.

Councilmember Sutton: So how many do you have on the board?

Cheryl Musgrave: They can all fit in my conference room if they all come and there still is room for the public. The public rarely attends. There is room for the petitioner and the media if we make

the wall change that I have requested.

President Hoy: Any other questions? My request since you have control of it is to not give it up real soon. I am certainly interested in some more meeting rooms here. We have problems with that and we can discuss that in a future meeting. We can discuss that with the Commissioners and in a future meeting. Because I think that Commissioners have an interest in using that for county space also.

Councilmember Sutton: On that, I want to highly encourage you to keep hold on that space.

President Hoy: It is also good for us to know that we can use that room also. We had a problem a couple of weeks ago when some space was needed. Any further discussion?

Councilmember Bassemier: No, I just think that since it was withdrawn for that day that is the way I took it and it is no big deal and Joe said that it is okay.

Councilmember Sutton: Are we going to go back after this particular vote and correct the minutes that we approved earlier in the meeting? Because in the minutes from that particular meeting it does say...

President Hoy: I don't know that we can correct that because that was the language that was used but Legal Counsel says that we are legal to go ahead with this today. I believe that was the word used.

Councilmember Bassemier: Well, a person can change their mind from last week to this week anyway.

President Hoy: Are you satisfied with that, sir?

Councilmember Sutton: No.

President Hoy: Any other questions about the motion on the floor.

Motion was unanimously approved.

President Hoy: I believe that last week we did take a vote, which is not binding, to use a lesser figure on 1300-3050, is that correct?

Cindy Mayo: It is correct.

President Hoy: That amount was...?

Cindy Mayo: \$ 250,000.00

Councilmember Jerrel motioned to approve the following:

COUNTY COMMISSIONERS			APPROVED
1300-3050	Patient/Inmate	350,000.00	250,000.00
1300-3290	Transfer Tuition	40,000.00	10,000.00
1300-3533	E.A.P.	40.00	40.00
1300-3610	Legal Services	5,000.00	5,000.00
TOTAL		395,040.00	265,040.00

Motion seconded by Councilmember Wortman and unanimously approved.

Councilmember Jones moved to approve the following:

SUPERIOR COURT

APPROVED

1370-1820	Petit Jurors	20,000.00	20,000.00
1370-1840	Meals for Jurors	8,000.00	8,000.00
TOTAL		28,000.00	28,000.00

Motion seconded by Councilmember Sutton and unanimously approved.

President Hoy: Item # F has been withdrawn

AUDITORIUM

APPROVED

1440-1180	Sec/Bookkeeper	15,862.00	withdrawn
1440-1900	FICA	1,214.00	withdrawn
1440-1910	PERF	992.00	withdrawn
1440-1920	Insurance	5,030.00	withdrawn
TOTAL		23,098.00	---0---

Councilmember Wortman moved to approve the following:

CUMULATIVE BRIDGE

APPROVED

2030-4344	McCutchan Road Bridge # 99	100,000.00	100,000.00
2030-4348	Stringtown Road Bridge # 72	400,000.00	400,000.00
TOTAL		500,000.00	500,000.00

Motion seconded by Councilmember Sutton and unanimously approved.

President Hoy: Next, we have the Convention and Visitors Bureau and we have a couple of gentlemen in the audience, Mr. Pete Helfrich, Executive Director and Mr. Joe Vezzoso, President.

Councilmember Jones moved to approve the following:

CONVENTION/VISITORS BUREAU

APPROVED

360-3570	Tourism Capital Development Fund	700,000.00	353,000.00
TOTAL		700,000.00	353,000.00

Motion seconded by Councilmember Jerrel and unanimously approved.

Joe Vezzoso: Mr. President, I would like to thank all of you for your support of this project and assure all of you that we will keep Rick Jones, who is a our liaison, fully informed of the progress and see that you are invited to the ground breaking when that occurs in the very near future. Thank you all very much.

Councilmember Sutton: Mr. Helfrich, your new office location, has

that been established on that. I know that it was a concern for the temporary.

Pete Helfrich: Right now we are staying with the current lease for the Executive Inn, is that what you are referring to?

Councilmember Sutton: Yes.

Pete Helfrich: It has been extended for a couple of months and then we will be going month to month.

President Hoy: Is your fire alarm working?

Pete Helfrich: It was this afternoon, yes.

President Hoy: Mr. Gaiser

TRANSFERS

President Hoy: The transfer from the Auditor's office has been withdrawn.

COUNTY AUDITOR

FROM: 1020-1270	Posting Clerk	1,430.00
TO: 1020-3550 (NEW)	Repairs Bldgs/Grounds	1,430.00
TOTAL		1,430.00

Councilmember Jerrel moved to approve the following transfer.

Motion seconded by Councilmember Jones and unanimously approved.

COUNTY COMMISSIONERS

FROM: 1300-1140	Admin. Assistant	1,500.00
TO: 1300-2600	Office Supplies	1,500.00
TOTAL:		1,500.00

Councilmember Jerrel moved to approve the Cumulative Bridge, County Assessor/Reassessment, Knight Assessor/Reassessment and Scott Assessor/Reassessment as presented.

Motion seconded by Councilmember Wortman and unanimously approved.

CUMULATIVE BRIDGE

FROM: 2030-4345	Ohio Street Bridge # 3C	4,217.46
TO: 2030-4353	Columbia-Delaware Bridge #1C	4,217.46
TOTAL		4,217.46

COUNTY ASSESSOR/REASSESSMENT

FROM: 2490-1090-1220	CAD Operator	.22
2490-1090-1910	PERF	23.81
2490-1090-1920	Insurance	3,698.29
2490-1090-4220	Office Machines	1,339.22
TO: 2490-1090-1900	FICA	158.08
2490-1090-1990	Extra Help	1,960.46
2490-1090-2600	Office Supplies	733.00
2490-1090-3130	Travel/Mileage	250.00
2490-1090-3310	Training	1,960.00
TOTAL:		5,061.54

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1130-1900	FICA	2,000.00
TO: 2490-1130-1910	PERF	2,000.00
TOTAL		2,000.00

FROM: 2490-1130-3390	Printing Plat Sheets	1,107.25
TO: 2490-1130-3410	Printing	1,107.25
TOTAL		1,107.25

SCOTT TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1160-1990	EXTRA HELP	1,000.00
TO: 2490-1160-3930	OTHER CONTRACTUAL	1,000.00
TOTAL:		1,000.00

REPEALS

Councilmember Wortman moved to accept Repeals from the County Auditor, Legal Aid Society and Cumulative Bridge as follows.

Motion was seconded by Councilmember Jerrel.

COUNTY AUDITOR

FROM: 1020-1970	Temp. Replacement	2,318.00
TOTAL		2,318.00

LEGAL AID SOCIETY

FROM: 1460-1170	Second Staff Attorney	4,000.00
TOTAL:		4,000.00

CUMULATIVE BRIDGE

FROM:	2030-4353	Columbia-Delaware Bridge #1C	4,217.46
TOTAL:			4,217.46

President Hoy: Any discussion.

Councilmember Bassemier: I talked with Kevin Gibson from the Legal Aid office and the reason for the repeal is due to the seniority. I told him that he did not have to stay for this meeting, he had another meeting to go to.

Motion was unanimously approved.

AMENDMENT TO THE SALARY ORDINANCE

Councilmember Raben moved to approve the amendment to the Salary Ordinance for the County Assessor. This was approved by the Job Study and if anyone has any questions Ms. Musgrave is here.

President Hoy: This was not on your agenda, it was, and I believe that Mr. Harrison - there is not a legal problem here is there?

County Council Joe Harrison Jr.: No, there is no problem with approving this amendment to the Salary Ordinance. I believe that the money is already there and we are not appropriating any additional funds for this year and we are not adding any additional people it is just to change the salary and it is certainly proper to do it at this time.

Motion seconded by Councilmember Jerrel and unanimously approved.

OLD BUSINESS

President Hoy: There is no old business.

NEW BUSINESS

Councilmember Raben moved to approve to extend the Job Study contract from April 1, 1995 until March 31, 1996.

Motion seconded by Councilmember Bassemier.

President Hoy: Is there any discussion regarding this contract?

Councilmember Jones: Yesterday, after being involved in the Job Study it concerned me a little bit - the comments that Mr. Deisher had made in the respect to check out the Juvenile Clerk/Counter Clerk that he did not have time to get with the department heads once they have submitted something for approval thru the Job Study. I don't like to hear that from someone that we contract with - that he doesn't have the time to get with them. All it would have taken would have been 5 minutes to try to streamline it for the Job Study. In essence, that is what we are paying him for. It upset me yesterday and I still, I know that I will get out voted, but I am still going to make my stand known that I do not think that this firm is the best for the Council as far as the Job Study is

concerned so I will vote no.

Councilmember Sutton: I think that my comments are a little bit different than Councilmember Jones. I think that we don't have a lot of services that we contract out outside of the immediate functions of the County but I do strongly believe that when we do that just like we are doing here with the Job Study Contract that we do have some type of methodology or system wherein we can evaluate the services of that particular company, that particular entity that's providing a service for us. I don't think that it is prudent on our part or a good use of taxpayers money to not evaluate that service in some way or using some mechanism and really with this particular firm. We really haven't had any system or anything put in place wherein we would evaluate their performance and evaluate how they are making the County that much better by providing the service that they are providing. They have had the contract 3 - 4 years but nothing to show how they have performed. We have been signing contracts indicating that we want to continue to pay money. I am not really satisfied with an approach like that be it this service or any other service that we would contract out.

President Hoy: Any other comments or questions on the motion? The motion that we have before us to approve the contract with Gaither, Rutherford and Company.

Councilmember Sutton: On the Council who is the appointment to the Job Study Committee.

President Hoy: Mr. Raben is because he is Chair of Personnel.

Councilmember Sutton: Do you have something in mind that maybe we can begin to look at or as President of that, that we can begin to evaluate the services that we are being provided by this particular contract as to whether they are doing well or performing poorly.

Councilmember Raben: I am not really sure how to answer your question. I don't know if I really understand it. I guess the proof is really in the pudding and with respect to this particular firm. They have met our needs in the last 3 years.

Councilmember Sutton: And those needs are? The proof is in the pudding that you speak to, what do we have to show that they have met our needs or that they have performed up to some standard. I don't know if we have even established any standards.

Councilmember Raben: I base my opinion off of their recommendations and the manner in which they evaluate the jobs but I think that they have done a good job and I have enjoyed working with them. They have been there when I needed them.

Councilmember Jerrel: Were you not satisfied with the performance during the Budget Hearings last year and the Salary Ordinance that you have?

Councilmember Sutton: I didn't really indicate an opinion one way or another. I just think that we don't have anything in place to evaluate.

Councilmember Jerrel: Well, most of your contracts are not evaluated. The Commissioners do not have an evaluation instrument for the contracts that they enter into.

Councilmember Sutton: Well, that doesn't mean that we have to do it the way the Commissioners do.

Councilmember Raben: I don't really know how you evaluate them other than that. If you have a maintenance on a copy machine, obviously it is working out if your copy machine works.

Councilmember Sutton: We are talking about people not machines.

Councilmember Raben: Again, as long as they are filling their obligation and preparing budget material appropriately. They attend the meetings and their recommendations seem to be within order. I don't know how to answer it above and beyond that. I don't really know what you are asking for.

Councilmember Sutton: What I am asking for is, will there be some thought as to how we will evaluate their performance?

Councilmember Jerrel: By renewing the contract.

Councilmember Sutton: Excuse me?

Councilmember Jerrel: By renewing the contract.

Councilmember Sutton: Well, just by signing, that is not an indication as to how well a person does.

Councilmember Jerrel: Well, why don't you think about it and write down some things.

Councilmember Sutton: Well, that is what I am saying. He is the President of the Job Study Committee and that is something that I am wondering if he is giving some thought to on that. I am not on the Job Study.

Councilmember Jerrel: I am not either.

Councilmember Sutton: That is why I was referring to Councilmember Raben about that and I was wondering if he had given some thought to that and since he says that he hasn't really given any thought to that or there isn't really a need for it. That is where I am questioning.

Councilmember Jones: Bettye, I guess that is my main concern. The comment I heard yesterday about when he tells me that he doesn't have the time. There were only 4 jobs being re-evaluated. The whole point is that in a couple of cases he did not do his homework. He was not thorough enough and while I am satisfied with it? No, I can't say that because that is near and dear to me because that is what I do and I just don't think he is as good as the other firm that we had. That is just my opinion.

President Hoy: Any other questions or discussion?

Councilmember Sutton: I just hope that doesn't continue on.

Councilmember Bassemier: All I know is that I don't spend enough time with it myself but I know that Jim has spent alot of time with it. Jim has been in business for a long time and I will have to take his word for it that they are doing a good job so I will vote yes when it comes around to me.

President Hoy: Any other comments?

Councilmember Jones: One and not to get into a battle with Councilmember Bassemier but I have been in the business for 10 years doing job studies and evaluations myself.

President Hoy: I am ready to vote if all of you are with the motion on the floor and I will ask the Secretary to do a roll call.

B.J. Farrell: Councilmember Jones, no. Councilmember Sutton, no. Councilmember Bassemier, yes. President Hoy, no. Councilmember Wortman, yes. Councilmember Raben, yes. Councilmember Jerrel, yes.

Motion carries with a 4 - 3 vote.

President Hoy: The ayes have it and the contract will be renewed. In your possession you have 85 pages of the minutes from the August hearing and we appreciate this being given to us and we are happy to know that it is in process from your office and we will look forward to more pages. It is important and I am very appreciative that we have this. Also, in your packet there is a notification from the school corporation and the sponsors are Commissioner Borries, Councilwoman Jerrel and Joanne Reid. Councilmember Jerrel would you comment on this for us?

Councilmember Jerrel: Thank you. Tomorrow is going to be the County's recognition day for children and the purpose of this meeting will be a network hook-up by satellite with Washington, D.C. This program is excellent. We will be looking at models from different community efforts that include the courts, the schools, the councils, the commissioners and what they do to provide services and we may interact by phone or by fax. We would love to have you come by if you can. We have representatives from the Courts there and from other agencies. There will be school people there and if anybody has any time it is in the board room and you are more than welcome.

President Hoy: Thank you very much. This week is Health Week and I hope that you will take a minute to go and see the displays that the Health Department has downstairs. It is very impressive - the array of services. I think that it is very good for us to realize and the very essential and important things that are done through county government. Mrs. Deig, we have some holidays coming up so we would like to announce some changes.

Sandie Deig: Well, I would like to get approval from the Council to change the filing deadline for the Council's May meeting to April 13, 1995 instead of April 15, 1995. Mrs. Farrell does have a publication deadline and the Council has set a deadline for me to get their packets to them. That would be almost impossible with the February, I mean April 15. So, if the Council would allow this month alone to move the filing date and allow me to send a memo setting that date in at April 13, 1995.

President Hoy: Any objection to that. There is a holiday that we are dealing with I believe.

Sandie Deig: There is a holiday on the 14th and the 15th and the 16th is a weekend. Again, Mrs. Farrell has a deadline and you have set a deadline for me.

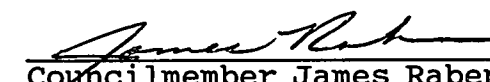
Councilmember Sutton moved to approve. Motion seconded by Councilmember Raben and was unanimously approved.

Council Sutton: Just a reminder that this is Fair Housing Month.


Councilmember Wortman moved to adjourn, second by Councilmember Jones. Meeting was adjourned at 4:35 p.m.



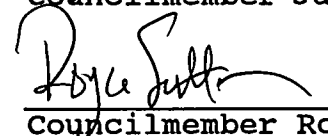
President Hoy



Councilmember James Raben



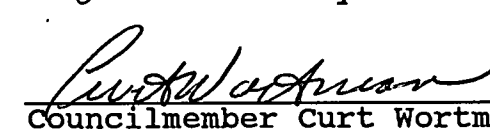
Councilmember Ed Bassemier



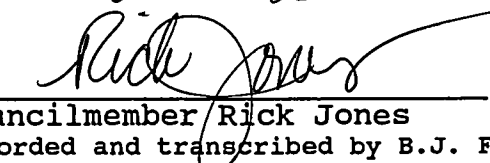
Councilmember Royce Sutton



Councilmember Bettye Lou Jerrel



Councilmember Curt Wortman



Councilmember Rick Jones
Recorded and transcribed by B.J. Farrell

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
APRIL 5, 1995**

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

APPROVED

1020-3550	Repairs to Bldgs/Grounds	1,430.00	1,430.00
TOTAL	JR/EB	1,430.00	1,430.00

ACCOUNT 1020	LINE ITEMS	3550	
SIGNATURES		Y	N
Rick Jones		✓	
James R. Baker		✓	
Ed Bassman		✓	
Betty L. Jarral		✓	
Loyd Selt			✓
Curtis Woodman		✓	

SHERIFF

APPROVED

1050-2670	Identification	3,000.00	1,500
TOTAL	EB/BLT	3,000.00	1,500.00

ACCOUNT 1050	LINE ITEMS	2670	
SIGNATURES		Y	N
Rick Jones		✓	
James R. Baker		✓	
Ed Bassman		✓	
Betty L. Jarral		✓	
Loyd Selt		✓	
Curtis Woodman		✓	

COUNTY COUNCIL
APPROPRIATION ORDINANCE
APRIL 5, 1995

2

COUNTY ASSESSOR

1090-3550	Repairs Bldgs. Grounds	3,490.00	3,490.00
1090-3370	Computer Installation	380.00	380.00
TOTAL		3,870.00	3870.00

ACCOUNT	1090	LINE ITEMS	3550	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>James Hahen</i>	✓	
		<i>Ed Bassenein</i>	✓	
		<i>Betty Lou Jemel</i>	✓	
		<i>Doye Jell</i>	✓	
		<i>Curt Watkinson</i>	✓	

ACCOUNT	1090	LINE ITEMS	3370	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>James Hahen</i>	✓	
		<i>Ed Bassenein</i>	✓	
		<i>Betty Lou Jemel</i>	✓	
		<i>Doye Jell</i>	✓	
		<i>Curt Watkinson</i>	✓	

COUNTY COMMISSIONERS

APPROVED

1300-3050	Patient/Inmate	350,000.00	250,000.00
1300-3290	Transfer Tuition	40,000.00	10,000.00
1300-3533	E.A.P.	40.00	40.00
1300-3610	Legal Services	5,000.00	5,000.00
TOTAL		395,040.00	265,040.00

COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 APRIL 5, 1995

3

ACCOUNT 1300	LINE ITEMS	3050	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>James H. Kahan</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Deputy Lon Jerril</i>		✓	
<i>Dale Selt</i>		✓	
<i>Curt Workman</i>		✓	

ACCOUNT 1300	LINE ITEMS	3290	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>James H. Kahan</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Deputy Lon Jerril</i>		✓	
<i>Dale Selt</i>		✓	
<i>Curt Workman</i>		✓	

ACCOUNT 1300	LINE ITEMS	3533	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>James H. Kahan</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Deputy Lon Jerril</i>		✓	
<i>Dale Selt</i>		✓	
<i>Curt Workman</i>		✓	

COUNTY COUNCIL
APPROPRIATION ORDINANCE
APRIL 5, 1995

ACCOUNT 1300		LINE ITEMS	3610	
SIGNATURES			Y	N
<i>Rich Jones</i>			✓	
<i>James Roben</i>			✓	
<i>Ed Bassamer</i>			✓	
<i>Betty Lou Jerrel</i>			✓	
<i>Doyle Selt</i>			✓	
<i>Curt Warren</i>			✓	

SUPERIOR COURT			APPROVED
1370-1820	Petit Jurors	20,000.00	20,000.00
1370-1840	Meals for Jurors	8,000.00	8,000.00
TOTAL		28,000.00	28,000.00

ACCOUNT 1370		LINE ITEMS	1820	
SIGNATURES			Y	N
<i>Rich Jones</i>			✓	
<i>James Roben</i>			✓	
<i>Ed Bassamer</i>			✓	
<i>Betty Lou Jerrel</i>			✓	
<i>Doyle Selt</i>			✓	
<i>Curt Warren</i>			✓	

ACCOUNT 1370		LINE ITEMS	1840	
SIGNATURES			Y	N
<i>Rich Jones</i>			✓	
<i>James Roben</i>			✓	
<i>Ed Bassamer</i>			✓	
<i>Betty Lou Jerrel</i>			✓	
<i>Doyle Selt</i>			✓	
<i>Curt Warren</i>			✓	

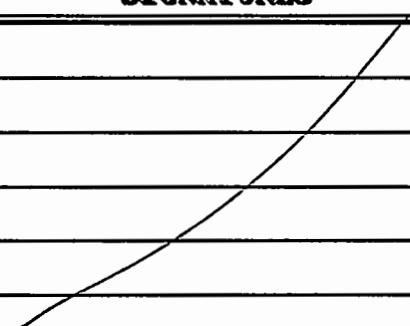
5

APPROVED

1440-1180	Sec./Bookkeeper	15,862.00	<i>with drawn</i>
1440-1900	FICA	1,214.00	
1440-1910	PERF	992.00	
1440-1920	Insurance	5,030.00	
TOTAL		23,098.00	


[illegible][illegible][illegible]


COUNTY COUNCIL
APPROPRIATION ORDINANCE
APRIL 5, 1995

ACCOUNT 1440		LINE ITEMS	1920	
SIGNATURES			Y	N
				

CUMULATIVE BRIDGE APPROVED

2030-4344	McCutchan Road Bridge # 99	100,000.00	100,000.00
2030-4348	Stringtown Road Bridge # 72	400,000.00	400,000.00
TOTAL		500,000.00	500,000.00

ACCOUNT 2030		LINE ITEMS	4344	
SIGNATURES			Y	N
Rick Jones			✓	
Anthony Kuhn			✓	
			✓	
Ed Basserman			✓	
Betty Lou Jemel			✓	
Doye Sutt			✓	
Curt Wadsworth			✓	

ACCOUNT 2030		LINE ITEMS	4348	
SIGNATURES			Y	N
Rick Jones			✓	
Anthony Kuhn			✓	
			✓	
Ed Basserman			✓	
Betty Lou Jemel			✓	
Doye Sutt			✓	
Curt Wadsworth			✓	

COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 APRIL 5, 1995

7

CONVENTION/VISITORS BUREAU

APPROVED

360	Tourism Capital Development Fund	700,000.00	353,000.00
TOTAL		700,000.00	353,000.00

ACCOUNT 360	LINE ITEMS		
	SIGNATURES	Y	N
	<i>Rich Jones</i>	✓	
	<i>James Mahan</i>	✓	
	<i>Ed Baseman</i>	✓	
	<i>Butter for Jerry</i>	✓	
	<i>Boye Galt</i>	✓	
	<i>Carroll</i>	✓	

ADOPTED THIS FIFTH DAY OF APRIL, 1995.

ATTEST: *Suzanne M. Crouch*
 (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS
APRIL 5, 1995

COUNTY AUDITOR

FROM: 1020-1270	Posting Clerk	1,430.00
TO: 1020-3550 (NEW)	Repairs Bldgs/Grounds	1,430.00
TOTAL		1,430.00

w/d

w/d

COUNTY COMMISSIONERS

FROM: 1300-1140	Admin. Assistant	1,500.00
TO: 1300-2600	Office Supplies	1,500.00
TOTAL:		1,500.00

app'd

CUMULATIVE BRIDGE

FROM: 2030-4345	Ohio Street Bridge # 3C	4,217.46
TO: 2030-4353	Columbia-Delaware Bridge #1C	4,217.46
TOTAL		4,217.46

app'd

COUNTY ASSESSOR/REASSESSMENT

FROM: 2490-1090-1220	CAD Operator	.22
2490-1090-1910	PERF	23.81
2490-1090-1920	Insurance	3,698.29
2490-1090-4220	Office Machines	1,339.22
TO: 2490-1090-1900	FICA	158.08
2490-1090-1990	Extra Help	1,960.46
2490-1090-2600	Office Supplies	733.00
2490-1090-3130	Travel/Mileage	250.00
2490-1090-3310	Training	1,960.00
TOTAL:		5,061.54

app'd

COUNTY COUNCIL
APPROPRIATION ORDINANCE
APRIL 5, 1995

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KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1130-1900	FICA	2,000.00
TO: 2490-1130-1910	PERF	2,000.00
TOTAL		2,000.00

app'd

FROM: 2490-1130-3390	Printing Plat Sheets	1,107.25
TO: 2490-1130-3410	Printing	1,107.25
TOTAL		1,107.25

app'd

SCOTT TOWNSHIP ASSESSOR

FROM: 2490-1160-1990	EXTRA HELP	1,000.00
TO: 2490-1160-3930	OTHER CONTRACTUAL	1,000.00
TOTAL:		1,000.00

app'd

REPEALS
APRIL 5, 1995

COUNTY AUDITOR

FROM: 1020-1970	Temp. Replacement	2,318.00
TOTAL		2,318.00

app'd

LEGAL AID SOCIETY

FROM: 1460-1170	Second Staff Attorney	4,000.00
TOTAL:		4,000.00

app'd

CUMULATIVE BRIDGE

FROM: 2030-4353	Columbia-Delaware Bridge #1C	4,217.46
TOTAL:		4,217.46

app'd

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL
APRIL 5, 1995
3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES
- 5) APPROPRIATION ORDINANCE:
 - (A) AUDITOR
 - (B) SHERIFF
 - (C) COUNTY ASSESSOR
 - (D) COMMISSIONERS
 - (E) SUPERIOR COURT
 - (F) AUDITORIUM
 - (G) CUMULATIVE BRIDGE
 - (H) CONVENTION/VISITORS BUREAU
- 6) TRANSFERS:
 - (A) AUDITOR
 - (B) COMMISSIONERS
 - (C) CUMULATIVE BRIDGE
 - (D) CO. ASSESSOR/REASSESSMENT
 - (E) KNIGHT ASSESSOR/REASSESSMENT
 - (F) SCOTT ASSESSOR/REASSESSMENT
- 7) REPEALS:
 - (A) AUDITOR
 - (B) LEGAL AID SOCIETY
 - (C) CUMULATIVE BRIDGE
- 8) AMENDMENT TO SALARY ORDINANCE:
 - (A) COUNTY ASSESSOR
- 9) OLD BUSINESS
- 10) NEW BUSINESS
 - (A) JOB STUDY CONTRACT
- 11) ADJOURNMENT

6 LEGALS

6 LEGALS

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 5th day of April, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL FUND	454,438.00
CUM BRIDGE	500,000.00
CONVENTION BUREAU	700,000.00
TOTAL FUNDS	1,654,438.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press March 17, 1995)

95-07695

AGREEMENT

This Agreement is made effective this 5th day of April, 1995, by and among the Vanderburgh County Council (hereinafter referred to as the "County Council"), and Gaither Rutherford & Co., LLP (hereinafter referred to as "Gaither").

RECITALS

The County Council and Gaither deem it desirable to enter into a written agreement concerning the duties and compensation for consulting and job classification services to be performed by Gaither.

AGREEMENTS

NOW, THEREFORE, it is hereby agreed by the County Council and Gaither that Gaither shall provide professional consulting, job classification maintenance services, and salary analysis in connection with the compensation of designated Vanderburgh County employees. It is agreed that Gaither shall utilize the Oliver System when reviewing, updating and revising classified job position descriptions of Vanderburgh County employees.

Gaither shall attend and make job classification recommendations at Vanderburgh County Job Study Personnel Committee meetings. In addition, Gaither shall attend designated County Council meetings as requested by the Council President. Also, Gaither shall update the salary ordinance in preparation for budget hearings and as of January 1, 1996.

It is further agreed by the County Council and Gaither that this Agreement shall be effective from April 1, 1995, and shall continue until March 31, 1996.

Gaither shall be paid a fee as follows:

SERVICE	AMOUNT
Per job position reviewed	\$ 175
Per job description rewritten	\$ 125
Monthly charge for maintenance of salary ordinance	\$ 500/month
Budget hearings per day	\$ 800/day

RECEIVED FOR RECORD April 13 1995 at 12:34 PM
CTRL. # 0040 BETTY J. HERMAN RECORDER
VANDERBURGH CO.

IN WITNESS WHEREOF, the parties have executed this Agreement at Evansville, Vanderburgh County, Indiana, as of the day and year first written above.

THE VANDERBURGH COUNTY COUNCIL

James Raben
Curt Workman
Phil Hoy
Betty Lou Jerrel
Ed Bassemier
Royce Sutton

ATTEST:
Suzanne W. Crouch
Vanderburgh County Auditor

Rick Jones

GAITHER RUTHERFORD & CO., LLP

By: [Signature]
Gaither Rutherford & Co., LLP

FINANCIAL STATEMENT FOR APRIL 1, 1995 (PROJECTIONS)

GENERAL FUND

Cash Balance 1/1/95	3,166,257.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,789.00		
Total Funds Available		33,015,395.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	64,364.00		
Repeals	-40,238.00		
Net Appropriations		32,025,275.00	
Unappropriated Balance			990,120.00

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	216,431.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,402,904.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	621,000.00		
Net Appropriations		780,695.00	
Unappropriated Balance			622,209.00

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			-45,150.00

CUM BRIDGE

Cash Balance 1/1/95	2,888,386.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
State Reimbursement	53,883.00		
Total Funds Available		4,881,929.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriation	70,000.00		
Net Appropriations		4,050,435.00	
Unappropriated Balance			831,494.00

LOCAL ROADS/STREETS

Cash Balance	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
State Reimbursement	48,244.00		
Total Funds Available		3,302,269.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	33,065.00		
Net Appropriations		3,214,010.00	
Unappropriated Balance			88,259.00

INDEX

VANDERBURGH COUNTY COUNCIL

MAY 3, 1995

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MINUTES

VANDEBURGH COUNTY COUNCIL

MAY 3, 1995

The Vanderburgh County Council met in session this 3rd day of May, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Herrmann of the Sheriff's Department at 3:39 p.m.

The Council meeting was opened with President Phil Hoy presiding.

Roll call was taken for attendance:

Councilmember Jones ----- present
Councilmember Sutton ----- present
Councilmember Bassemier ----- present
Councilmember Hoy ----- present
Councilmember Wortman ----- present
Councilmember Raben ----- present
Councilmember Jerrel ----- present

Pledge of Allegiance to the Flag was given.

President Hoy: Before we go into the agenda, the Council needs to be aware, as well as those of you sitting in the audience, that we must vacate this room by 5:30 p.m., so we ask you to be succinct in whatever you have to say because we have a very heavy agenda today.

Councilmember Jerrel moved to approve the minutes from the April 5, 1995 County Council meeting.

Motion seconded by Councilmember Bassemier and unanimously approved.

APPROPRIATIONS

Councilmember Jones moved to approve the following:

COUNTY CLERK

APPROVED

1010-1480	Commitment Clerk	1,146.00	1,146.00
1010-1390	Counter Clerk	1,699.00	1,699.00
TOTAL		2,845.00	2,845.00

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Sutton moved to approve the following:

UNION ASSESSOR

APPROVED

1170-1990	Extra Help	369.00	369.00
TOTAL		369.00	369.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Jerrel: This is to bring our county in compliance with the new motor voter law and I move to approve the following:

VOTERS REGISTRATION OFFICE

APPROVED

1220-4210	Furniture	6,000.00	6,000.00
TOTAL		6,000.00	6,000.00

Motion seconded by Councilmember Raben and unanimously approved.

President Hoy: Next is the County Commissioners and I believe that we separated those last week. Is there anyone here from the Commissioners?

Councilmember Bassemier moved to approve the following:

COUNTY COMMISSIONERS

APPROVED

1300-3540	Maintenance Contract	15,000.00	15,000.00
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Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Bassemier moved to approve the following:

COUNTY COMMISSIONERS

APPROVED

1300-3760	Occu-Med	2,000.00	2,000.00
-----------	----------	----------	----------

Motion seconded by Councilmember Jones and unanimously approved.

Cindy Mayo: I don't believe that I am the one to speak on the next item.

President Hoy: I do believe that we have some speakers here from American Cold Storage. Mr. Robling is here.

Mike Robling: The Department and Vision 2000 had asked the Commissioners to consider and, as part of an incentive package to American Cold Storage, to request a \$ 100,000.00 appropriation for infrastructure development in support of the American Cold Storage project which will be located just south of the Azteca project on 41, just south of Baseline Road. The infrastructure that is required for this project includes the extension of the frontage road which will be extended from Baseline across the front of the Azteca property and then across the front of the American Cold Storage property. The cost of that is approximately \$ 68,000.00 plus another approximately 10% for engineering and so forth. The second part of the infrastructure would be a railroad spur to serve the property which would cost about \$ 260,000.00 and plus another 10% for engineering. The total cost of the infrastructure package is a little over \$ 360,000.00 and the State Department of Commerce has offered the County a grant of \$ 30,000.00 toward this cost and the Commissioners are requesting a \$ 100,000.00 appropriation to go toward this cost. The balance of the cost of about \$ 225,000.00 would be paid by the company itself, about 2/3 of the total cost would be borne by the company.

President Hoy: We can entertain a motion now or I believe that there are some representatives from the company.

Mike Robling: Yes, several representatives from the company and Ken Robinson from Vision 2000 is here if you have any questions.

President Hoy: Council, you may want to begin by asking questions

of Mr. Robling unless someone wants to make a motion first.

Councilmember Wortman: Mr. President, I wouldn't mind making a motion first. I would rather see us consider a loan on this \$ 100,000.00 and then the financing can be arranged later. The City is doing that and, before I make a motion I would like to insert this. I think that on giveaways we need to draw a line and a loan would be more appropriate from my standpoint. Just to get it on the floor, I make a motion that we approve the following:

COUNTY COMMISSIONERS

APPROVED DISALLOWED

1300-4000	Community Development	100,000.00	100,000.00
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President Hoy: You are saying that you wish to make in that motion that it is a loan?

Councilmember Wortman: No, I just want to get this motion on the floor and I just inserted that, but it is not part of my motion.

Motion seconded by Councilmember Raben (for the sake of discussion)

Mike Robling: Just a comment, I don't think that a loan is really an appropriate vehicle for infrastructure development. It is my understanding, and I think that Mr. Bradshaw from the company will probably express this further. These incentives are basically necessary to make Evansville or Vanderburgh County's proposal equal to someone else's proposal where some very, very cheap land has been offered.

President Hoy: Currently, the motion is not for them.

Mike Robling: Right.

President Hoy: I just wanted to make sure that we were clear on that.

Mike Robling: That is all that I wanted to say.

Councilmember Wortman: Mr. President, how would you, just the City making a loan then in comparison to the County, if that is?

Mike Robling: Well, the City is not making a loan for infrastructure development. The loan would be used for equipment or something like that which is a standard vehicle.

President Hoy: The City is making a loan on this project, also?

Mike Robling: The City is making a loan on this project, yes.

Councilmember Jerrel: That was just a decision that you made? That theirs would be a loan and ours be a gift? Could it have been the other way around?

Mike Robling: Well, we have loan money available.

Councilmember Jerrel: And you determined that we had gift money available?

Mike Robling: I did not make that determination.

Councilmember Jerrel: Well, that was the point that I was trying to make.

Mike Robling: It is infrastructure development and the road will be a dedicated right of way in extension of a road that you have

already appropriated funds to build part of, and so forth.

Councilmember Jones: I have some questions and I am not sure that Mike is the individual that should answer them.

Mike Robling: Would you like to address those to Ken or the company?

Sam Bradshaw: I am the Chairman of the Board and Chief Executive Officer of American Cold Storage.

Councilmember Jones: My question is, and I have several. The range of wages that you stated on the application for economic development was \$ 6.50 to \$ 10.00 an hour. Can you give us a better range, for example a fork lift driver, someone that would be working in the warehouse, where would you see that individual and what wages would he/she start out at?

Sam Bradshaw: Well, we have starting levels, and this doesn't include benefits, and do you understand that?

Councilmember Jones: I understand that.

Sam Bradshaw: Probably \$ 6.50 to \$ 7.00 to begin with. We certainly are looking for experienced drivers and so the wage might be a higher wage than that in the beginning. Beyond explicit detail, I think that those are the ranges that we currently pay in Louisville or very close there to. Mr. Kinder, who runs our Louisville facility, is the one who has developed those specific numbers.

Councilmember Jones: The facility that you have in Louisville, how many square feet is that?

Sam Bradshaw: It is about 200,000 square feet but to quantify that I don't know how many are real estate or warehouse experts. We can stack 28 feet high. We will be building a facility to stack that high here fully racked with high lift fork lifts. That will amount to about 5 million cubic feet. To put that into layman's terms would be approximately 3 football fields. Our building is over 900 feet long, and if we are successful in starting here, we have sufficient property here that we can build to that size or bigger in the future.

Councilmember Jones: And you currently employ 18 employees in Louisville?

Sam Bradshaw: 18? No sir, but Mr. Kinder can give you specific numbers but it is about 35 - 40 actually in the warehouse. That is not counting administrative and other support people.

Councilmember Jones: Your management personnel, are you planning on hiring those individuals from Evansville or bring them over from Louisville?

Sam Bradshaw: We will expect to employ one warehouse manager and we will want someone absolutely experienced in the refrigerator warehousing business. We prefer to promote from within for that. We do not have anyone designated at this point and we may hire from the outside, and we might find somebody in the local area. Management is the key position as you might imagine, so I would rather not commit one way or another as to who will take that spot because I do not know.

Councilmember Jones: Another question that I have is, do you have, and I know what the intent is, and one intent is to build this building so that you can get a contract from the old Emge plant, correct?

Sam Bradshaw: We presently do an awful lot of business with Emge, and I mean that is private information and I have their permission to release it, and right now you have 1 or 2 trucks a day going back and forth to Louisville - no, 5 trucks a day - leaving the Emge facility and we blast freeze and we do other things for them there. We store it and they run the shuttle truck. So, that is business that we are handling with Emge at this point and yes, one of the prime reasons for this location is that we want to be closer and save transportation costs.

Councilmember Jones: But, does American Cold Storage actually have a contract with Emge?

Sam Bradshaw: We do an awful lot of business with Emge, some is with a contract and some is not. In this industry, there is not a lot of contracts. We do alot of business with Emge at this point. Yes, we do business with them in a big way.

Councilmember Jones: I have talked to a variety of individuals and so I apologize for throwing all of these questions at you, but I want to try to get to the bottom of this. Is it not true that some of the money that is being asked for is for the railroad spurs? Is it not true that the railroad industry, if they have a spur that would come up to a vacant parcel of land, would go ahead and build a spur and it not be any cost to the company?

Sam Bradshaw: If you can get that out of a railroad then you are a better man than I am. No, I have no railroad volunteering to put that in. The only thing that I know of, and again the man who handles our marketing came from the railroad industry and knows it very thoroughly, the most I know of that the railroads are doing and unless I could promise to do a 100/day or 100/week or some number that would make them a lot of money. Our level won't be that much but it is key for export trade. If we are able to bring in with these new chicken plants and others going into the export market to the Pacific rim particularly, that would be rail traffic. The only thing that they give is a rebate per car and they are actually charging us for the switch coming off of their line. Not counting all of the rest of the track to get to our site. So, no, I would love it if I could get the railroad to pay for it.

Councilmember Jones: Two final questions and then I will stop and let somebody else ask some questions. I have found out that with the support of the Indiana Farm Bureau Co-Op and also through the Lieutenant Governor's Office, that there is some talk of a tri-county area which would involve Vanderburgh, Posey and Gibson also, for another cold facility storage that would not only benefit perhaps Emge, but also farmers from the neighboring 3 counties. I have been told that it is under development and could create anywhere from 75 to 150 jobs and, I guess my question is this, is this plant, and again I am asking you that this is what I heard and I need confirmation from you, is this plant being put here for the sake of that other plant for the tri-county area not to be developed?

Sam Bradshaw: 1) I don't know about the tri-county plan in detail. We have been looking here since 1992. We engaged a gentleman in this area who represented and knew everybody here and could help us do this. I have never been into asking for incentives before. We acquired the Louisville facility after it was already built and we acquired the Tennessee facility after it was already built. He took our information and we put him on a retainer, and then he wanted more and we said no, we have to come to a halt at this point, because we were trying to get some commitments to be sure what we were doing. This plant has been under consideration since 1992, and if we could have had the financing last summer, we would have broken ground. I do not know for a fact - I do know that this particular gentleman who took our information when we hired him as a consultant and made a

presentation in Princeton, in that county, used proprietary information to say he is going to go and build a warehouse. Now, we didn't get into the courthouse with him but we were very disappointed with him. I don't know if he is involved in this one, or if it is a totally other offer. I heard about it around 2 weeks ago and that was the first time that I had heard about it. We are doing business, and I told in the Commissioners' Meeting that Ragu, over in Owensboro, is a very big customer of ours and I don't know how many trucks a day we are running - maybe 1 or 2 - but we have their raw material into making spaghetti sauce and we warehouse that in Louisville and in Tennessee at this point. So, I don't want to get into, what did this man do or not, that is immaterial. We didn't even know anybody else had a prospective thing until he, in the newspaper, was quoted that they were going to put one in Owensville or somewhere on a rail line that was, I don't think, operational at that point. Maybe it was, I don't know. That is the first time that I heard it and I didn't hear anything again, and now some new group it supposed to be interested in the warehouse. That is the limit of my knowledge.

Councilmember Jones: Alright, one final question. In my background...

Sam Bradshaw: Let me answer it...we are not coming here because we heard about them, because we have been negotiating on land for a year to a year and a half. We have been to Warrick and Gibson County. We have been in Kentucky and have looked at about 8 sites and we settled on this one if it meets and beats the other sites from usability costs. No, we are not here because somebody else decided to build one and we would come after them. I think that we are 2 years ahead of them probably.

Councilmember Jones: My background is in human resources so I have to ask this question. I noticed that since you operate a facility in Louisville, Kentucky, and obviously their population - black or minority population is much larger than us, that you - am I to take it that you don't have an affirmative action plan for your Louisville plant? Are you developing one for the proposed Evansville site?

Sam Bradshaw: We have our attorneys working on it. We have no federal contract so we haven't had to step out and create a piece of paper. Okay?

Councilmember Jones: No, I understand that.

Sam Bradshaw: I am not a lawyer. We have quite a number of black employees. I can't tell you how many we have, but Mr. Kinder can tell you if it is an issue. We, frankly, are searching hard in that market to find people who are willing to work in a cold storage environment and stay on. We are not turning anybody away.

Councilmember Wortman: At one time I had heard that Emge had plans to build a cold storage company there but that was abandoned. Was there anything truth to that?

Sam Bradshaw: That is Emge's business and all I know, is that they have elected to put in further processing facilities and Mr. Kinder has some detailed information where they, at one point, were thinking about creating more cooler space or refrigerator space and, it is my understanding, now that they are waiting for us to finish so they can go ahead and take some of the space that they have and put it to other purposes. They make their money as a further processor.

Councilmember Raben: With the exception of the fact that you have got city and state and now asking the county for some support in your project, what else is really - what is the key reason why you want to move into this area? Is it the locale of going from east

to west or servicing Henderson and Fort Branch?

Sam Bradshaw: There is not enough population here for this size facility to just handle the frozen food that goes to the local community for distribution, and obviously, a number of your food chains have their own distribution facilities. So, that is not the purpose. Emge is a major further processor and we do a lot of business with them. Ragu is a production facility. We are now negotiating on a distribution center for another company that if we put one here it fits them very well. The key point is the transportation and the proximity of the existing producers that are very good customers of ours. Frankly, I drew a line from Fort Branch or Owensboro and said somewhere along this axis, or in some radius on the end of the axis, would be where the transportation and requirements were the easiest to meet and where it costs \$ 300.00 to run a truck in from Louisville with a full load to Ragu. Well, obviously, it wouldn't cost that much to run it from here. Those are the kinds of things, and frankly, we see this as a distribution -you don't have a major refrigerated warehouse, public refrigerated warehouse, or something having at least 8,000 to 10,000 pallet capacity and that is where we start.

Councilmember Raben: Can you tell us where your other location is that you have under consideration? You said that there is an alternative location.

Sam Bradshaw: There is an adjoining county that we can get 10 acres for \$ 1.00. Its roadway access is not as good and it has rail, and we do want rail because these export markets are growing, and you almost have to have rail in order to do that. I'm sure that they don't want me to bander it about and that is the only reason that I am reluctant, but it is competing with you. They have all of the other things that are allowed within the state of Indiana.

Councilmember Raben: Are you open to tell us what the purchase price of this real estate is?

Sam Bradshaw: I think that it is a private transaction. I assure you that it is a lot more than the cost of the other land and it is more than I want to pay.

Councilmember Raben: Well, you can whisper it into my ear.

Sam Bradshaw: No, I am not Connie Chung and I don't think that you are either. I really think that it is a private transaction. Frankly, it is higher. Our cost of land here is higher, much higher, even including the dirt work that we would have to do at the other site which would be a little greater than what we will have to do here on a per square foot or per acre basis. But, no, that is a private transaction and would have to have permission from them to disclose it.

Councilmember Raben: Who is the owner of the real estate?

Sam Bradshaw: I guess that is public record. The Southern Indiana Properties, Incorporated.

Councilmember Raben: Which is SIGECO?

Sam Bradshaw: A subsidiary of SIGECO, I understand.

Councilmember Raben: Okay, one other question. The individual that you mentioned earlier that approached you back some time ago, can you state who that individual is?

Sam Bradshaw: I don't know for sure that he is involved in this new one. It surfaced when he made the presentation in Princeton. He had data that was proprietary to us that was presented at that

meeting and we had hired him as a consultant. We said that we will have to put the project on hold until we get the financing in place. I'd just as soon stay out of personalties. It is something that we wrote him a letter at the time and said that he was making use of proprietary information. I don't want to get into that and we are here and want to build a warehouse regardless of what he is doing.

Councilmember Raben: I am really not trying to come down on you. I was just, in my own mind I have a problem subsidizing big corporations like SIGECO with taxpayers money and subsidizing their real estate deals. I mean this is not against you maybe it is against them.

Sam Bradshaw: They are charging us enough for this land and they are not giving it away. I don't know what their purchase price is that is their business and I didn't ask that. I don't think that they are making a bunch of money on land deals and they are certainly not giving it away because it is not a cheap price. We are going to be a heavy power user and I know that will be of interest to them. We are going to be a heavy power user regardless of where we are.

Councilmember Bassemier: I have a question. Sir, we appreciate you wanting to locate here and we are always open to new businesses. Will this new facility hurt any other businesses that are already located here? Will they have to lay off because you will be taking employees from them? Or, will you be the only one here?

Sam Bradshaw: That issue was brought up by a local company at the Commissioners meeting. We don't even know who their customers are. We haven't targeted local area customers. There is no public refrigerated warehouse facility here of the size that we are talking about. I won't ever tell you that we won't ever compete with somebody over a customer but they are primarily in the ice business. We are not in the ice business and we don't make ice. I won't say that we will never make ice. We have no plans to make ice here. We don't make it in Louisville or in Tennessee. That is the only company that we know of that has any refrigerator space for lease in this area. There was an allegation or a suggestion that we might cost them some jobs. I met with the gentleman and his attorney after his last meeting. He was satisfied that we weren't coming up heads against them. I don't know the size of their facility exactly but I have seen the building driving by. I wouldn't think that they could even handle 1/4 of what we store for Ragu - for an example.

Councilmember Bassemier: Well, the reason that I ask that question is that I don't want them to come back and say that we helped them out with a \$ 100,000.00 and now why don't you help us out and that is what I am concerned about.

Sam Bradshaw: Well, I am not an expert in this as you heard me say. But, what we are asking for in incentives I think are under the Indiana State Laws and Codes and in the way of incentives anybody is eligible for them if they build facilities. I mean that is my understanding. We are talking about putting 5 million dollars out here on US 41 and if you stop and think about it I am not diminishing the value of \$100,000.00 but when you really get into the whole scheme of things I have to make sure that I get every dollar that I can and have the best price I can for the best facility I can in the best location. That is what I am working within. It is alot of money to be putting in the ground. I ran the numbers and even with tax abatement you have a 3 year pay out on your money. Even with abatement you are going to have taxes on our machinery and also as it starts to come back in within 3 years you will get all of your money back. When finished you will have almost a 100 % payout every year from the taxes of this improvement.

Councilmember Bassemier: I'm trying to help get this on record.

President Hoy: One of the questions that was raised a while ago and not part of this motion, but I feel that it is a question that some would like to ask and that is this, if we provided a low interest loan rather than a gift, would that be enough incentive for you or not?

Sam Bradshaw: I would have to pay the loan back and with interest. So, it would just simply be whatever your interest rate was differential from where I can borrow it at banks. No, that is not that much incentive. If you gave me half the interest rate then you are talking about \$ 4,000.00 a year. I hear what you are saying but that is not a major incentive. As a matter of fact, they are talking about the federal monies that are available for a loan through the City or whatever. Again, I can't quote specifically, we haven't even yet decided as to whether or not we will try to borrow that money. The big advantage is that it does have an attractive interest rate and I think that it is about 1/2 of prime - a \$ 100,000.00. It will be a help because anything will be a help - but on a 5 million dollars financing that will not be a break or make.

Councilmember Jones: Mr. Bradshaw, a while ago you were talking about the wages and you were talking about having a difficult time sometimes trying to attract the right kind of people to a cold storage facility. Is it because it is a cold storage facility or is it because it is \$ 6.25 to \$ 7.00 an hour? How much of a turn over do you have?

Sam Bradshaw: We have probably, and I really for accuracy can refer this to Mr. Kinder, but you can get a generalization from me. We probably have in our facility 20 or some odd people that have been with us 5 - 10 years. In the other 25 or so, we will have some turn over. We have guys work a 1/2 an hour and leave. We have guys that work 2 days and leave. So, if you want to look at absolute turn over, then there are a lot of those guys coming through. Again, if you want a more accurate answer to that, I can refer to Mr. Kinder. He runs the facility in Louisville and he knows those numbers better than I.

Councilmember Jones: Yes, if you don't mind, because I know with the jobs that we have here, as tradition has it, the lower the pay then the greater turn over that you have. It is harder to keep employees if they get an opportunity for a higher paying job, then they move on.

Sam Bradshaw: We hope to promote people so that they have higher paying jobs. Do you want Mr. Kinder at this point?

President Hoy: Mr. Sutton, did you want to ask Mr. Bradshaw a question, or do you?

Councilmember Sutton: I guess I could. Mr. Kinder might be able to answer it just as well. The question that I have is, the wage rate that we are looking at here, is that the wage rate that you also have in Louisville? How about Tennessee, is that the same?

Sam Bradshaw: Our wage rates are very close in all 3 locations and there is minor market difference but our wage rates are very close.

Councilmember Sutton: The number of employees at your Tennessee facility?

Sam Bradshaw: I think about 30. We handle more bulk stuff there than in Louisville in that sense. It is almost as big as Louisville and it has about 20 some odd thousand pallet positions. I guess that maybe there is a few more down there. I guess that it is closer to 40 or 45 down there. I don't have personnel numbers.

I let each plant run its' business.

Councilmember Sutton: At that location is there an affirmative action policy in place?

Sam Bradshaw: I honestly don't know. We acquired the assets of the old Bayer Company and we brought it in under our name. Again, I will assure you that we are looking for people willing to work. We do not turn anybody away that is willing to work.

Councilmember Sutton: I think just the assuredness and I think that everybody in here wants to feel comfortable in the decision that it fits well within the course of our community. Everyone that applies would have an opportunity to be considered for employment. When we talk about affirmative action we aren't necessarily talking about blacks or African Americans. We are talking about protective classes which cover a number of different areas. So, just looking at your proposal, I see that you are putting an affirmative action policy together.

Sam Bradshaw: We have the attorneys working on it because we knew that the question would be coming.

Councilmember Sutton: I think that it makes your whole work place that much more understanding and wholesome in terms of the development. I don't have any other questions.

Paul Kinder: I am President and Chief Operating Officer of American Cold Storage.

Councilmember Jones: Mr. Kinder, my question is, can you give me more concrete figures on what your turn over ratios are?

Paul Kinder: Yes, we have a very low turn over rate on people that have been with us a year or longer. Primarily because, in addition to our wage rate, we offer an outstanding benefits package with no out of pocket costs for the employees. We are one of the few companies left that pays 100% of all benefits for employees and their dependents. However, what we have a problem in is recruiting new people. This past year, because of the growth of our business, we were looking for an additional 8 - 10 people. Working with the employment agencies, the state unemployment offices, temporary agencies, we found that we would go through somewhere between 20 - 25 people to find 1 that would stay. So, where our turn over has been is in the bottom 8 - 10 positions, by bottom I mean the newer positions, the additional positions, getting additional people. In point of fact, except for those positions, the average person has been with us about 8 1/2 years.

Councilmember Jones: Just to reiterate, the medical for your employees is paid at 100% and there is no contribution on the employees part?

Paul Kinder: That is correct. We provide short and long term disability insurance. We provide group medical insurance for employees and their dependents. We provide life insurance and AD & D on the employee and all of these are company paid benefits. That is why we have been able to compete effectively in the Louisville market for good people. The total package is pretty decent plus we tend to treat our people well.

President Hoy: Any other questions from Councilmembers? Is there anyone in the audience that wishes to speak for or against this proposal?

Luanita Seals: I was at the County Commissioner's meeting whenever they voted on this and I just have one question that I would like to ask Mr. Bradshaw and it is this, at that meeting it was brought up that the financial stability of the company may not be strong.

Is he going to personally finance this? Is it going to go through a bank, and if so, which one?

Sam Bradshaw: I would be a little financially embarrassed if I tried to do it myself. We have a commitment fee for 17 million dollars with First Bank of Minneapolis, St. Paul. It will be used to refinance our existing properties as well as provide the 5 million here plus a 1.5 million revolver. Does that answer?

Luanita Seals: That is all I wanted to know.

Sam Bradshaw: I have a thought or point on the turn over. Three football fields, 28 feet high running -5 to -25, there is an acclimation process. Most of the turn over comes in the first few days/weeks when people just decide that they don't want to work in a cold place. So that is where most of our turn over is and I hate to tell you how many people. It costs us money big time with loss, damage and fork lifts running into doors. You name it. These are fairly skilled people and, have you ever seen a good fork lift driver? They are a valuable commodity. They move it fast and don't hit anything. We are looking for anybody and this is manual labor too. We are picking up 10 cases of this and 20 cases of that and putting it onto a pallet. So, the big turn over is acclimating to a cold weather environment of -5 and that is where most of our turn over occurs.

Councilmember Jerrel: One brief comment, I don't have a question. This is just a comment to Council since he so graciously told us his financing plan. I think that this is the one thing that has been missing and that is the Department of Metropolitan Development and Vision 2000, even though they have personally not been the ones to develop our source of money, needs to be aware also that we are facing decisions ourselves and as a group, we are going to have to do. Mike Robling and I have had about 3 conversations this morning about this and I would hope that we could have a session sometime with them about when proposals are made, the manner of financing needs to be reviewed with Council first, before it is determined as to whether it is a feasible plan or not.

Ken Robinson: I just want to address that issue. I want to say that we want to work with the Council. We want to work with all of the tools that we have available to do what we do. That is to market and bring in the prospects and I think that you have a great point and we want to create and work within the environments so that when we bring projects to the community, that all of that has been worked out. I just want to get on the record our desire to do just that and work with you.

Councilmember Bassemier: Now, is this \$ 100,000.00 going to be withdrawn from the County Option Income Tax?

Ken Robinson: I would defer to the City and the County who put those together as to where the funds will be derived from.

President Hoy: Actually, this body is the body that decides where the money comes from. We have the windfall of 2.5 million, we have dedicated \$ 600,000.00 of that already and perhaps some more. I am not going to say that it comes from that fund, but it either comes from that or that is about the only someplace that most of us think it could come from.

Councilmember Bassemier: Well, right now it is coming out of the General Fund.

President Hoy: It is advertised that way. We would have to bring money over from the COIT windfall should we choose.

Councilmember Jones: I have a question. Why is a representative from County Council not on Vision 2000 or not on any committee?

Since Vanderburgh County has been cast into the role of economic development why is it that no member from this board is represented?

Ken Robinson: My only response is, the group that was put together when I came was a 13 member board with representatives from the public side to be a County Commissioner designee, and that could be anybody that they want to designate - it could be a County Commissioner, someone from the group, or a staff person. They have selected to designate the individual they have selected and the Mayor to represent the 2 public entities that provide basically 1/2 of the monies.

Councilmember Jones: I guess that this is nothing toward Vision 2000 and this particular item and we will have many, many more in the future. We need to get this thing resolved now and I want to go on record. I think that if County Council is going to be asked to appropriate these funds for economic development, projects need to be represented. If we are going to create an economic development commission for Vanderburgh County and Vision 2000, then this Council should be represented on those boards.

Councilmember Jerrel: It would give me a great deal of pleasure if you would put that in the form of a motion and I will second it. Now, you did make decisions to change your by-laws this last year to make members terms continuous?

Ken Robinson: We have a resolution that is being developed but we have not officially done that.

Councilmember Jerrel: Well, so you are changing or attempting to changes those by-laws now? So, that is something that you could consider? So, if you will make that in the form of a motion...

President Hoy: We can't do that right now. We have a motion on the floor, however, I think that it is a good idea.

Councilmember Bassemier: Mr. Robling, money is tight. Where do you suggest that we get this \$ 100,000.00? I just want it on record.

Mike Robling: I am not suggesting anything. This request was taken to the Commissioners and the Commissioners made the request of the Council. I have very little understanding of how County finances work and it is my understanding that this COIT windfall would probably be the ultimate source. That is something that I heard elsewhere.

President Hoy: That is our call.

Councilmember Bassemier: I just want the record to show, I would love to see this company come in here but I have some minutes from August the 9th and it has been mentioned. I think that it is only fair that I bring it up to the Councilmembers about the County Option Income Tax. On August 9, a couple of Councilmembers commented on what we were going to do with this COIT money and I was one of them. Cindy Mayo started out saying that it is additional money that we will be receiving when the State started distributing COIT. They held back 6 months and now they are only going to hold back 3 months. So, this is a one time payment and is additional money, but it is for one time only. We will only get it for the year of 1995. President Hoy asked for any other comments or questions. Councilmember Jones stated just one and that is, when we get it we stash it somewhere and establish some kind of rainy day fund and invest it and keep our paws off of it in 1995. I came back and said that I think that we have all come to the conclusion that it would be a good idea to do that. We all agreed to do that. So, if we are planning on taking it out of the COIT then we all need to reminded of that.

Councilmember Jones: I know exactly what excerpt that you reading that from.

Mike Robling: There was another meeting in August that you made a motion and Rick seconded it that you set aside \$ 600,000.00 for the Azteca project.

Councilmember Bassemier: I still want to make that point.

Councilmember Jones: I believe and recall that after we approved the \$ 600,000.00 for Azteca then the rest of it will be stashed into a rainy day fund.

President Hoy: Is there anybody on Council that feels differently right now? I concur and I just wanted everybody to have a chance to...seeing no other questions, the motion is on the floor by Mr. Wortman to grant the \$ 100,000.00 to American Cold Storage.

Councilmember Jones: Can I ask for a roll call vote?

Roll call vote was taken.

Councilmember Jones ----- NO
Councilmember Sutton ---- NO
Councilmember Bassemier --NO
Councilmember Hoy -----NO
Councilmember Wortman ----NO
Councilmember Raben -----NO
Councilmember Jerrel -----NO

Motion denied with a unanimous vote.

President Hoy: We can move onto a Preliminary Tax Abatement for Cold Storage or we can wait until later.

Councilmember Jerrel: In consideration of our visitors, lets do it now.

TAX ABATEMENT FOR AMERICAN COLD STORAGE
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Mike Robling: You have before you a preliminary resolution to designate the property at 15400 North US 41 for tax abatement for real estate improvements. You basically heard a description of the property earlier so I will not go into that. The Department does recommend that it be approved.

Councilmember Jerrel moved to approve the Preliminary Resolution for Tax Abatement for American Cold Storage.

Motion seconded by Councilmember Bassemier and approved with a vote of 5 - 2 with Councilmembers Wortman and Sutton voting no.

Councilmember Jones: I would like to make another motion very similar to what I had expressed a while ago to make a motion that some representative from County Council be present on Vision 2000 as well as an economic development commission for Vanderburgh County.

Motion was seconded by Councilmember Jerrel.

Councilmember Jerrel: There is another committee that really makes these loans and it is called the Metro SBAC and it might be good for this group to at least get the minutes to know what they are doing. I'm not sure that they would want us on there but it is a 10 member board that makes the final decision on the abatements. I think that this ought to be included and we ought to know what they are doing.

President Hoy: Would you like to include that in your motion?

Councilmember Jones: I will.

Councilmember Jerrel: I second.

Councilmember Raben: How do we determine who would serve? Would it be the Finance Chairman?

President Hoy: Well, first we have to wait and see if we get a slot. I would imagine that we would make a decision on that later. I would assume that whoever is President would make that appointment as they do many other appointments.

Councilmember Raben: It would be nice if those meetings were invited to - of course we need one representative for sure. For instance, on this Cold Storage, I understand that there were some small groups that met together to discuss this. I was never notified by Vision 2000 or DMD of any preliminary talks so if we could go on record stating that if 3 or 4 are informed that all 7 get informed.

President Hoy: Mr. Raben, as your President, I was assured that everyone was involved and if you were not you were supposed to be. I think that is a valid point to make.

Councilmember Sutton: Same here. I was not included or informed whatsoever about any aspects of this proposal besides what was reported in the newspaper. I would like to be included as well.

President Hoy: I would like to know how many of you were approached? Mr. Jones, yes? Mr. Bassemier, you were not? I was. Mrs. Jerrel?

Councilmember Jerrel: I was in August but with no specified company.

President Hoy: Mr. Raben, you were not?

Councilmember Bassemier: Let me back up, and please ask the question again.

Councilmember Raben: I was under the understanding that there have been small meetings similar as to what they did with Azteca.

President Hoy: No, mine was over the telephone.

Councilmember Raben: Okay, then I apologize for that. I thought that...there was not a meeting.

President Hoy: I apologize to you Mr. Raben, I was thinking of the telephone call that I got.

Councilmember Jones: To reinstate my motion...I move that a member of the County Council be represented either on Vision 2000 or the Metro SBAC Committee.

Motion seconded by Councilmember Jerrel and unanimously approved.

Councilmember Sutton: Would our Finance Chair to be the appropriate person to have on that committee?

President Hoy: Why don't we have the intent of that motion forwarded and wait until we hear back. I think it would be wise for Council to think as to who we want on that and not try to decide today. If there is no objection to that, then we will go back to appropriations.

Councilmember Jones moved to approve the following:

CIRCUIT COURT

APPROVED

1360-1380	Pauper Compensation	60,000.00	60,000.00
TOTAL		60,000.00	60,000.00

Motion seconded by Councilmember Sutton and unanimously approved.

BURDETTE PARK

Councilmember Bassemier: We have several items here and I will let Mr. Tuley explain these to you.

Mark Tuley: I was here last week and this was deferred to this week and if you will, take a minute to look at the hand out that I have given you. One of the things that we talked about last week when I was here was that only 2 of these line items are in excess of money expended for last year. I gave you the explanation for the Day Camp Supplies last week. Also, the other one would be in regard to the laundry and cleaning of the new chalets that we are building. Obviously, in the rentals that have picked up there that is to cover all those costs, the linens, etc. The cleaning which is done by a local company here in town and that is the explanation for that. The other explanation that I can give in regard to this is for equipment repair. In the budget for the fiscal 95 and we probably did it for 94 also, we put you on notice that the main office building for the park and where most of our operations are centered. The HVAC units there are 20 years old and they are on their last leg and I think that we came to this body and the estimated costs for replacement of those were \$ 20,000.00 and the Council, at that time, elected not to fund that. We are repairing them every time that we turn them on and be prepared because we will spend \$ 3,000.00 to \$ 4,000.00 a year - if we can find the parts to keep them going.

Councilmember Raben: I don't recall that conversation. When was that?

Mark Tuley: It was at budget time and it is in the minutes. We also have, Mrs. Jerrel and I have talked about our advertising and Ed is our liaison and I have had several conversations to explain this request. The Commissioners, at our request, have hired a new advertising agency for the park and it is the MAC group and Cathie Harmon and Gary McCammet are here today. They gave you a hand out a while ago and if you have any questions, they have a few brief comments that they would like to make to you in regards to this request. We will try to keep it very brief.

Gary McCammet: When we first spoke to Mark about 3 - 4 weeks ago about handling the advertising for Burdette Park, he mentioned a budget to us of \$ 40,000.00 this year, which is a decrease of \$ 10,000.00 from the prior year. It is a decrease from the early 90's of \$ 75,000.00. I have been in marketing and advertising all of my professional life, to put together a plan based on the \$ 40,000.00, and we told Mark that we really felt that due to a number of circumstances that were occurring in the market place and the industry etc., and at Burdette Park, the \$ 40,000.00 is not enough. We want to talk to you today about moving the request back up to \$ 60,000.00, which is still 20% below the \$ 75,000.00 of the early 90's. If you will move past the first nine pages, which is propaganda about us, and go to page 10. I would like to lay some ground work for justification for the need to increase the budget

to \$ 60,000.00. On page 10, first of all, you can see the bad news. One thing is the visitation, which obviously is down from previous years. Part of that is due to the fact the skating rink was torn down in 1992, obviously, revenues are down because of that. There is a negative to that as well. People that went to the skating rink all the time, had visibility and awareness of Burdette Park on top of their mind, that built-in advertising is no longer there. We not only lost the revenues but we lost the awareness that was being created by people going to the skating rink, that means that we have to work harder to create interest in Burdette Park. Secondly, on the page is the competition. It intensified immensely in the last few years, there is more and more competition for the consumers entertainment dollar, particularly locally, what is going on at Holiday World. This week they are having a blitz on radio and t.v. with their new rollercoaster - The Raven. They are getting quite bit of attention with that. So, we have increased competition from that standpoint. On page 11, there is good news. We feel that there is a window of opportunity to take advantage of this good news. One, we have a new attraction this year - the bumper boats, which is the first new ride in the last 2 - 3 years. We are the only one in the area of a theme park nature to have the bumper boats and we need to make people aware of that and renew interest in the park. Secondly, from that stand point, when the water slides were put in a few years ago, we didn't advertise those until the following season. As a result, we didn't get any payback on those, or enough payback until the following season. We feel that you need to take the opportunity now to finance some advertising up front before the opening of the park to create awareness of the bumper boats. Secondly, the Day Camp, they have done a nice job and increased revenues in the past year or two at around the tune of 50%. That is great and it has helped subsidize some of the revenue loss from the lack of traffic gone down from the rink. The bad news is that there are only so many day campers that we are allowed to have at the camp. It only lasts 3 months and have only so many qualified counselors. We are getting to the saturation point of how many day campers we can have and keep the revenues up. In other words, the Day Camp will not subsidize the park. We have to help with advertising and marketing efforts outside of that. On page 12, we have more good news and that is the chalets. We have 2 new chalets this year, those things are wonderful and they are a great value. We have looked at them and think that they need to be marketed. Right now, they are being used by people who have visited the park but outside of that there is no awareness that they are available at such a valuable price. So, we feel that the chalets needs to be a separate marketing issue, outside of marketing the park. Lastly, accessibility. We feel that the park is accessible in the local area. The only theme park around that is close to us is Holiday World and that is an hour away. So, anything that we do advertising/marketing wise we will include the fact that we are very accessible and that you can get there in and out on a daily basis. On page 13, therefore the challenge is very big this year. Number one, the competition is intense and will be increased from 1994, capacity of Day Camp is near saturation, so we can't count on that to keep revenues building and holding the other loss projects. There is an awareness that we need to generate for the new bumper boats and chalets. Revenues are static but costs continue to rise. Investments in the bumper boats need to be paid for this year and not next year. So, it is a turning point in our mind from a marketing analysis standpoint that we need to do something this year right away to increase attendance, regenerate interest in the park and create awareness of new attractions and remind everyone of the availability of Burdette Park. Now, if you will skip over, I will pass out the plan of action. What it gets down to is the fact that from \$ 40,000.00 to \$ 60,000.00 is that it will add some other types of communications that are directed to some of these things, such as, the chalets, the bumper boats, etc. For example, with the \$ 40,000.00 we use the basic communication device of television, radio and newspaper on a very limited basis. With the \$ 60,000.00

we can also add outdoor and direct mail on a very targeted basis to increase awareness and offers to the people.

President Hoy: I want you to make a full presentation but I really do want you to accelerate. I am sorry to say that to you because your proposal is important.

Cathie Harmon: I am President of the MAC group. I included in your packet the media plans on a calendar basis but, first, let me start you with page 23, just to show you the difference between the present budget and the budget that we are asking for. In essence, as Gary has said, you can add a lot more types of communication to it, just as far as exposure goes. On the present level, we are getting 476 exposures throughout the summer, with the \$ 60,000.00 budget we would be getting 5,711 exposures there - a dramatic increase. On page 24, I will just point out what some of the abbreviations on the calendars mean, so that you have a chance to study them. What I have done for each month, a standard broadcast month, for May through August is put budget one, under what we have planned for the \$ 40,000.00 budget. Right behind it, you will find May through August is budget number two, which will show you what an additional \$ 20,000.00 will do for you in exposures. Let me just point out, under the \$ 40,000.00 for advertising, you can make it through the 4th of July fairly well. After that, the budget starts to dwindle, and you are not getting a lot of impact on the market at that point and that is our concern, that you will not have enough to last through July.

President Hoy: Mr. Bassemier, you are the liaison, would you like to start?

Councilmember Bassemier: I would like to take them all at once.

President Hoy: That is up to you.

Councilmember Bassemier moved to approve the following:

BURDETTE PARK

APPROVED

1450-1850	Overtime	3,000.00	3,000.00
1450-2120	Day Camp Supplies	2,500.00	2,500.00
1450-2300	Uniforms	1,000.00	1,000.00
1450-2310	Laundry and Cleaning	1,500.00	1,500.00
1450-2550	Sand / Gravel	5,000.00	5,000.00
1450-3120	Postage	1,000.00	1,000.00
1450-3440	Advertising	10,000.00	10,000.00
1450-3520	Equip. Repair	3,000.00	3,000.00
1450-3580	Vehicle Repair	2,000.00	2,000.00
1450-3590	Pool Operation	5,000.00	5,000.00
TOTAL		34,000.00	34,000.00

Motion seconded by Councilmember Jones.

Councilmember Wortman: I would like to comment. I always ask myself, why we are competing with other parks? We are only supposed to provide recreation for Vanderburgh County. The weather

is a factor, if you spend all of this money, and the weather is cooler, like it was one year, you are only open 3 months. The chalets, you are asking for a lot of monies for them. I am not sure what kind of recreation that they would create.

Councilmember Raben: There are a few accounts, with the exception of advertising, and I know that to do what you want to do, you need this, a lot of the other accounts have adequate monies to operate through the year. Day Camp still has over \$ 12,000.00. Laundry still has around \$ 4,100.00. Pool Operations still has \$ 30,400.00. If we could delay some of those and take care of advertising, and overtime and postage today.

President Hoy: Mr. Bassemier, you made the motion, do you wish to leave it as is or change it?

Councilmember Bassemier: Mark, would you like to comment?

Mark Tuley: Yes, if I may. Look at the dates from this request - it is April 10, and since that time, a lot of money in a lot of these accounts has been expended. We open in 3 weeks and with the new purchasing procedures that have been put in with the Auditor's Office, we have to go to the Auditor's office and have it approved, before we can take it to Purchasing. If that money is not in that account you will not get that purchase order. Believe me, a lot of these accounts will be red lined by the time I can get back in here. Then, you are in the middle of the season, what do you do?

Councilmember Bassemier: So, you are saying, Mr. Tuley, that you need what you are asking for? You can't cut anywhere?

Mark Tuley: We have a lot of accounts, like utilities, we told you at budget time, when the drastic cuts were made, we will be back here to the tune of \$ 20,000.00 in our utility account. You cut us \$ 25,000.00 below what we actually spent last year, SIGECO is not going to give me a decrease. We have waited on those until later in the year. We have tried to hold off on the ones that we could and if we don't need it, we won't be back. We are trying to do the best that we can.

Councilmember Bassemier: Mark, on your advertising, can we cut back about \$ 5,000.00? Then, if we could get everybody's commitment to come back in a month or two for the other \$ 5,000.00? I hate to piecemeal this, but...

Mark Tuley: Again, I am not the professional, they are, and if you come back in June, you will not get the money until July. If you try to make your buys then, the summer is over.

Councilmember Bassemier: Okay, my motion stands.

Councilmember Jones: I do have a brief comment before we vote. I haven't been on Council that long, but I know that Burdette Park has been for a long time, I don't think that the park was ever intended to be a profit maker, it is to provide entertainment for a variety of individuals, adults as well as children. The chalets and the water sports, with the addition of the bumper boats, it is all designed for entertainment, cheap entertainment, where people do not have to travel to Holiday World. Even though we have to compete with those individuals, as far as the advertising budget is concerned, it is used by everybody and I think that we need to come to a decision to rest this battle once and for all. We either have a park and provide those services for the individuals, or if it keeps to be a sticking point, then close it up, and I am not a fan for closing it up and as long as I am sitting here, I will fight for Burdette Park.

Councilmember Sutton: When will the new chalets be ready?

Mark Tuley: Two weeks.

Councilmember Sutton: Any one who has had an opportunity to partake in those chalets will find that they are an excellent addition to our county. They have really nice accommodations and they are something for us to be really proud of. I think that the park overall is something for us to be proud of. I don't think that we should beat a dead horse, but I don't think that we should perceive Burdette in a profit making mode. It is not that type of a facility, so, when we get to that point of thinking, we can understand the need and how it creates a recreation for our community.

Motion carries 6-1 with Councilmember Wortman voting no.

Councilmember Wortman: I ask that the following requests be set in at -0-. That will be taken out at a later date from Local Road and Streets. I have discussed this with the Superintendent.

Motion seconded by Councilmember Raben.

Councilmember Jones: You have discussed that with Bill and it is okay with him?

Councilmember Wortman: I met with the Auditor, John Stoll, and Bill Morphey and we all agreed.

Motion was unanimously approved.

COUNTY HIGHWAY

APPROVED

2010-3820	Truck Repair	25,000.00	-0-
2010-3830	Road Equipment Repair	25,000.00	-0-
TOTAL		50,000.00	-0-

John Schroeder: We discussed at the finance meeting last week and I described the types of services that we were purchasing from this account and why we needed the additional appropriation. Are there any other questions?

Councilmember Sutton: This does not come out of our General Fund?

John Schroeder: No, it comes from Family and Children.

Councilmember Sutton moved to approve the following:

WELFARE

APPROVED

204.2-3230	Family Services	200,000.00	200,000.00
TOTAL		200,000.00	200,000.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

LOCAL ROADS/STREETS

APPROVED

2160-4910	Green River Rd.	4,565.00	4,565.00
TOTAL		4,565.00	4,565.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Jones moved to approve the following:

SUPPLEMENTAL ADULT PROBATION

APPROVED

2620-3930	Misdemeanor Other Contract	30,000.00	30,000.00
TOTAL		30,000.00	30,000.00

Motion seconded by Councilmember Wortman and unanimously approved.

Councilmember Sutton : Before we move into the transfers, what would be our balance after today?

Councilmember Wortman: Coming into today we had \$ 600,000.00.

President Hoy: On your finance sheet, coming into today you have an unappropriated balance of \$ 696,598.00 in the General Fund. Today we have appropriated \$ 120,214.00.

Councilmember Wortman: I would like to comment to the Auditor's Office on the people down there. This is a very good financial sheet, it shows the past and the up to date and it is very good and deserves a little credit.

TRANSFERS

Councilmember Wortman: I would like to comment on a transfer here, it is an emergency.

President Hoy: Would you like to separate some of those out?

Councilmember Wortman moved to approve all transfers as submitted.

Motion seconded by Councilmember Bassemier and unanimously approved.

COUNTY COMMISSIONERS

FROM: 1300-3930	Other Contractual	786,106.67
TO: 1300-3021	Hillcrest - Washington	786,106.67
TOTAL		786,106.67

CENTER ASSESSOR

FROM: 1110-3390	Plat Sheets	600.00
TO: 1110-4220	Office Machines	600.00
TOTAL		600.00

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-3310	Training	750.00
TO: 2490-1150-1910	PERF	750.00
TOTAL:		750.00

CUMULATIVE BRIDGE

FROM: 2030-4343	Volkman Road Bridge # 2311	3,834.66
TO: 2030-2700	Other Supplies	1,000.00
2030-4210	Furniture/Fixtures	2,834.66
TOTAL:		3,834.66

VANDEBURGH AUDITORIUM

FROM: 1440-3200	Utilities	17,085.00
TO: 1440-1850	Union Overtime	15,000.00
1440-1900	FICA	1,147.50
1440-1910	PERF	937.50
TOTAL:		17,085.00

CUMULATIVE BRIDGE

FROM: 2030-4377	Baseline Rd Br # 202	35,000.00
TO: 2030-3930	Contractual	35,000.00
TOTAL:		35,000.00

AMENDMENT TO THE SALARY ORDINANCE

Councilmember Jones moved to approve the amendment to the Salary Ordinance for the County Clerk's office.

Motion seconded by Councilmember Sutton and unanimously approved.

OLD BUSINESS

There was no old business before the board.

NEW BUSINESS

- (A) Christine Terry, EPA (will be rescheduled)
- (B) Resolution approving a Subsequent Statement of Benefits for Perfection Hydraulics

Mike Robling: Last June and July you approved a preliminary and confirming resolution for tax abatement for Perfection Hydraulics located at 5720 Oak Grove Road. Since that time, the Company has plans to acquire another \$ 67,000.00 worth of manufacturing equipment and are seeking abatement on that as well. They will be retaining 58 jobs and creating one new job as a result of this expansion of their activities. You have a resolution to approve for this new equipment.

President Hoy: Any questions?

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Bassemier and unanimously approved.

(C) Preliminary Tax Abatement Resolution for American Cold Storage (addressed earlier on page 13)

(D) Resolution - Green Convention Center

Alan Kissinger: I am here to explain what the resolution hopes to accomplish and hoping to save a lot of time today. I just hope that everyone understands that this resolution and its adoption will not be a taking of a position by anyone on the Vanderburgh County Council that this real estate should in fact be purchased. This is merely the first statutory step that must be followed and met prior to the County Purchasing Agent, which in this particular circumstance is the Board of Commissioners of Vanderburgh County, getting appraisals to make a determination as to what the value of the real estate is. I certainly don't want to presume to suggest a limitation of any debate or comment today, however, adopting this resolution certainly will not preclude any such debate or comment in the future. This merely allows us to hire appraisers and then it sets out the procedure after the appraisers have been appointed as to when they are to return their appraisals. We are required to provide copies of those appraisals to the County Council and then we are specifically limited by those appraisals as to what we may pay for the real estate, if, it is ultimately determined that the real estate will be purchased. I also want to clarify that we are going to seek an appraisal of the plant and the real estate. We do not intend to get an appraisal of the convention business or the advisability of going into that business. We are merely looking at the building as a physical plant and real estate.

Councilmember Jones: Do you have a ballpark figure as to what the appraisal is going to cost us?

Alan Kissinger: I don't have a ballpark figure, but I would think that in consideration of the size of the building, it may be in the neighborhood of \$ 10,000.00 to \$ 15,000.00. That is a wild guess based on some prior experience.

Councilmember Wortman: I was under the impression that before you can hire anybody you have to put the money into place before, and then get an estimate from the Commissioners, as to what it might cost. I am afraid of what it might cost. Am I correct on that?

Alan Kissinger: Mr. Wortman, this is in the nature of a professional service and the possibility of appropriating funds for the payment of the appraisers does it. Although, that is not an absolute, there may be already something in the Commissioners budget from which we can pay that.

Councilmember Wortman: I was under the impression that before you do a bridge or anything, that you always have the money in place.

Alan Kissinger: You should understand that your resolution will not hire the appraisers, and I assume that the Commissioners will handle the financial end of that before the commitment to hire the appraisers is made.

President Hoy: In this resolution, you are not asking us to appropriate \$ 15,000.00 today, correct?

Alan Kissinger: We are merely asking the County Council to give the Purchasing Agent, in this case the Board of Commissioners of Vanderburgh County, the authority to employ appraisers. You are voting for this or against this will not have any long term effect, it will not indicate if you are for or against the purchase of the

real estate. It merely indicates, let's take the next step and see what this property is worth before we enter into a complicated debate.

Councilmember Raben: Mr. Kissinger, there is a public hearing scheduled? If there is a public hearing scheduled, I don't plan to attend it.

President Hoy: I believe it is scheduled for May 15th.

Councilmember Raben: I think that it would be wiser to postpone doing anything today pending the public hearing, before we spend \$ 10,000.00 or \$ 15,000.00, and find out that we didn't want to buy it anyway. I think that we should postpone this until that hearing.

Alan Kissinger: Certainly, your opinion may or may not be correct, I don't know. My understanding is that the primary reason that we wanted to be here today was so that we would not have to delay this for another month, because my understanding is, that consideration of various things that are happening with this piece of particular property, time may be of the essence. Once again, whether we spend \$ 10,000.00 to \$ 15,000.00 or more or less, I am not absolutely certain. I kind of pulled that out of the air on requests.

Commissioners Borries: I am prepared to give a 3 hour speech until you approve this, and you don't have that kind of time, right? Jim, Mr. Kissinger has said it right. I am prepared to speak for 3 hours if you want to ask all the questions. It would very important for us in order to proceed, just to the point where we can consider it, and have some further intelligent information for you at the May 15th hearing, to proceed in this fashion today.

Councilmember Raben: Then it all comes down to, before we vote on this, do we want to get into that business and do we want another monkey on our back?

Alan Kissinger: It really doesn't. What it comes down to, is should we hire appraisers to look at this building, regardless as to whether or not we get into that business or not? As I said, we are not getting an appraisal of the business, we are not asking for permission to get appraisers to appraise the business, we are looking at the building. The rest of the debate, certainly will be appropriate, and I am not saying that it is inappropriate now, but in the interest of time, what we need to know is, can we hire some appraisers so that later we can answer questions that will come up in the debate.

Councilmember Jones: So, the way that I understand this is that this is the first part of a feasibility study then, right?

Commissioner Borries: That is correct.

President Hoy: We do not have a motion on the floor at this point, we are simply discussing this.

Councilmember Bassemier: I think that we need to follow this through and we are in a time frame here. I don't think that it is going to hurt. I talked with Mr. Spindler about it, and I think that the appraisal will be a little less than the figure that you talked about, and if so, then that will be great. They are willing to take it out of their funds, if there is money there. So I move to approve it.

Motion seconded by Councilmember Jones.

President Hoy: I realize that you have contractual funds and other things in your budget. This \$ 15,000.00 is not going to have a

negative effect later on in the year?

Commissioner Borries: I hope not, or we will do without.

Councilmember Raben: Can we insert in the motion that the appraisal is not to exceed \$ 10,000.00? I don't want to get into a \$ 30,000.00 appraisal fee and then...

Commissioner Borries: I tell you what, I can get really close..let me just say here, in the interest of time, that Mr. Dan Spindler, who has been a technical advisor for me, and has been very helpful to me. Again, you have time constraints here, and I would be glad to talk with you on a personal basis on this, due to concerns I had regarding the Open Door Law and other things. Mr. Spindler has been able to supply me with a lot of helpful information and is truly a kind of numbers person here. So, I think that he should talk a little bit about what it will cost and maybe ease your mind. We are not looking at any overruns on this.

Danny Spindler: I assure you that you can hire 2 competent, MAI appraisers, which is the best in terms of designation, that you can hire. Two independent firms to be able to do this for no more than \$ 15,000.00 combined.

Councilmember Raben: If this property does go to auction then we have paid the cost of doing someone else's homework, because, it will become public information. I think that we need to see what the public opinion is, as to whether or not they even want us to pursue it.

Danny Spindler: Anytime that you hire an appraisal firm, you are hiring them with a specific purpose in mind. Obviously, if the Commissioners, with the authority from the Council, hire 2 independent appraisal firms, as the law provides for, for the specific purpose of the County looking to acquire this, those same appraisals, in terms of their valuations and so forth may not be the same as if an independent in the City or out of the City would look to hire their own appraisal firm to buy it as an ongoing business. You are looking really at 2 different purposes of an appraisal. So, at least in those regards, I don't think that we would be doing someone else's work. This is not a very simple appraisal, by any means. Normally, appraisers use 3 methods, cost approach, income approach, and the market approach. I think that it will be extremely difficult to find market approach, I mean comparable convention centers that have sold in our area, much less comparable market areas out there. Anyone looking to acquire this for a different use, such as a warehouse, look at a valuation as to what it would be worth as a warehouse space. Anyone looking from an appraisal standpoint, from a convention use, let's say tied in with the hotel, would be hiring it for that specific case. I would think, at least in this case, the County would be looking at the physical assets as stated by Mr. Kissinger.

Cheryl Musgrave: I realize that they have suggested that this is not the time or place to begin a public debate. I do want to voice my concerns about the proposed purchase of the Green Convention Center by the County. Contrary to some of the published remarks that have been made, such a purchase would have an impact on property taxes, especially for those taxpayers in Pigeon Township. The total due today for back taxes for the Convention Center alone is \$ 248,997.29, which represents about three years of delinquent taxes. The impact of the taxpayers of Pigeon Township is that they will have to absorb the approximately \$ 85,000.00 a year in taxes that would have been generated in the future if it is taken off of the tax rolls on a purchase by the County. Pigeon Township is already over burdened with numerous exempt and governmental properties. The residents of Pigeon Township are among the least able in the County to absorb an increase in taxes, and placing additional burdens on them should be avoided. I would like to

point out that the County has already attempted to aid the Convention Center itself in becoming economically viable. Each of the past 4 years they have been granted a \$ 95,000.00 reduction in their total assessed valuation, including a 40% reduction being given to the building itself. The potential for impact for all property in Vanderburgh County is foreseeable in all of our taxes. Taxpayers throughout the County should question how the current and future repairs will be financed. Will property taxes be used to fund these repairs and maintenance costs? I simply ask you to consider these concerns when voting for an appraisal report today.

Councilmember Sutton: Can you clarify, in reference to your presentation, the back taxes that you refer to, are you referring to the entire complex there or just only on the Convention Center?

Cheryl Musgrave: This is the plat map, all of these codes were combined into one code. I have here the printout on the computer and it shows \$ 249,997.00 is the total due just on the Convention Center. They have a spring and fall installment of each a little over \$ 42,000.00, about \$ 85,000.00 a year. That takes into account the reductions that they were granted by the Board of Review.

Councilmember Sutton: How delinquent, how far back?

Cheryl Musgrave: If you divide the total due by the annual amount due then it is about 3 years.

Councilmember Raben: If someone other than the County should purchase the property, those back taxes are due, and must be paid either by the buyer or the seller, correct?

Cheryl Musgrave: If the County auctions the property because they take it over for delinquent taxes, we get that.

Councilmember Sutton: If no one buys the property, the taxes are still delinquent and we still go on making taxes either benefiting Pigeon Township, correct?

Cheryl Musgrave: But the County would own it and we could sell it free and clear, I think. You would have to ask the County Treasurer those questions.

Councilmember Raben: That is what I am saying, we may end up with it by choice anyway. So, why spend the money for an appraisal and jump through the hoop? We have not had a public hearing yet and if the real estate doesn't sell at an auction the County may end up with it and not by choice.

Councilmember Jones: Councilman Raben, if we do inherit it and we decide that we don't want it we will have to sell it and you will have to have an appraised value anyway, right?

Councilmember Sutton: We still aren't going to have taxes on the property until someone purchases it anyway. There is no guarantee that it will be purchased during this upcoming process on the 15th.

President Hoy: We have 9 minutes left and we still have....

Alan Kissinger: I might also add that before we actually go through the procedure of this property being deeded to the County, we are talking about a number of years and before the County can sell that real estate, there is an extremely expensive procedure that we must go through, notifying anyone who has any claims against the real estate, etc. We are not going to get that real estate for free and we are not going to resell it for free and unless we have a ready buyer, we auction it, and we may get one of the auctions out there where somebody gives us \$ 10.00 and we give them the property. So, having the County take over the property by

default in tax payments is not a simple or guaranteed method by any means.

Commissioner Borries: I would like to have R.C. Miller say something here, he contacted me and I want him to say something.

R.C. Miller: I have been here for a long time. I know most of you and have fought for City-County government, and I would just say this. This is a window of opportunity that the County should take this step and get your appraisals because if you don't do it and it goes to somebody that has no interest in conventions, we Vanderburgh County, the City and many other businesses, I just completed 2 years as President of the Evansville Industrial Foundation, was President and Vice Chairman of Atlas Van Lines, I have brought conventions here and I can assure you that without it, you are not going to have an opportunity to maintain convention business here. But, that is an argument in favor of this entire program, all that you are interested in is whether or not an appraisal is in order. I would suggest, sir, that you approve this request.

Councilmember Wortman: If we were to acquire this building in some way, shape, or form, down the road we can not financially afford another building like that at that expense.

Commissioner Borries: To be continued on May 15, 1995, be there and there will be plenty of other folks that will want to talk about that and we will have some facts and figures for you. There are ways, even in terms of Pigeon Township and its' needs. We need to have conventions here of 1,000 people. We need to have those dollars of 17 million to 22 million turning over in this community, seven different times for conventions. Frankly, I don't want to close Evansville's doors..

Charlie Brown: I think Councilmembers may be making a big mistake if they do not approve this plan. There are several reasons and Mr. Wortman is worried about that we do not want to own this kind of building. I assure you that I see hotels and these kinds of properties, that is my specialty and I have been doing it for 18 years. There is not a single convention center in the midwest, as far as I know, that is owned by a single person like Robert E. Green. All convention centers are owned by city or counties. We have Convention Center Bureau, who is sitting there piddling around because they do not have enough rooms and enough space to fill convention. Four years ago, we averaged about 150 a year, last two years it has dropped to less than 80. This year, we have booked less than 50. Do you know that each convention brings about 300 - 400 people average? Some conventions go up to 1200 to 1500, but average is about 300 - 400 people. If you have 150 conventions booked because of this facility, you are expecting to pick up about 300 people and each person spends just at the convention, for the room and hotels and just eating at restaurants, not going and spending any money at all, \$ 110.00 a day for each person. If you count that it would come out to about 5 million dollars. When you spend 5 million dollars from the convention it triples the amount because it is a rolling effect for everybody. You are looking at 15 million dollars coming in. I know that Ms. Musgrave is worried about her property tax, but did you know that because of this 15 million dollar increase in the revenue area will create a hotel/motel tax; there is a restaurant 1% tax and when you look at all of those figures, we are talking about millions of dollars that we will pick up on just hotel/motel and we will pick up about a 2 million dollar excess.

Councilmember Wortman: If it sounds so good, how did they go broke?

President Hoy: I want to remind everybody that we have 5 minutes. What we are voting on today is whether or not we are going to

authorize an appraisal of this and that's all. What we are voting on today does not mean that any of us are bound into saying, yes, we own this building. So, that is the issue.

Councilmember Bassemier: I want to hear the answer as to why they went broke.

Charlie Brown: All hotel business in industry is very tricky, if you do not spend money, and just keep the money, and don't spend the money on the property...well, look at John Dunn, he is building 2 motels on the east side and he is ready to build 3rd one on the west side. How can he, if there is no motel business, the Executive is only showing 30% occupancy, it is not because the people are not coming into town, it is because the facility is not to the standard of the people. I would like to close my statement with one thing. The reason we need to is because of, regardless of what happens to this property on June 27, is that it will be auctioned off. I want to keep this in town with our people. If somebody comes from outside and makes a warehouse, believe me, there is not a single convention that can come into town when there are more than 300 people at the same time. So, I hope that you approve it.

Councilmember Raben: I don't care if this real estate is given to us and we don't pay a penny for it, it still doesn't make it a good deal for the County. When you look at an operating balance of \$ 520,000.00 for the Auditorium, you can look at double or triple that for the Green Convention Center. We don't have the money to operate the facility, if it is free. So, why spend \$ 10,000.00 or \$ 15,000.00 for an appraisal, it is a no win situation for the taxpayers, that is for sure.

Motion carried with a 4 - 2 vote. Councilmembers Wortman and Raben voting no and Councilmember Sutton abstaining.

(E) 1996 Budget Guidelines

Sandie Deig: First of all, this is not asking for a commitment from the Councilmembers, but I would like some guidelines as to your proposal or suggestion as to the percentage of wage increase for 1996 so that all the budgets be uniform rather than someone asking for 20 % to 25% and somebody coming in for 3% or 5%.

Councilmember Jones: I have a recommendation and it is something that I recommended last year because there was a lot of scuttlebutt between department heads about putting 3 % or 5 % in there. To eliminate the confusion, can't we this year not offer anything in the beginning, we can always come back and add the percentage, if any, to those figures, I mean, to avoid confusion.

Councilmember Jerrel: The only thing we can't do, Rick, you are right and if that was the way we could do it, I wish that we wouldn't put in anything, insurance, FICA, PERF, and just wait until, but we need to advertise the figure at least as high as we are interested in going. The State Law requires that the legal ad be in the paper and we can never increase it more than that and if we don't put anything in, we can't give anything.

County Attorney Joe Harrison, Jr.: As far as the legalities are concerned, once the budget estimates are submitted by the various department heads, Office Holders, Commissioners, etc., to increase the amount that is submitted by them, takes 6 votes. If they submit a high enough figure, which is why they always submit a high enough figure, it is only 4 votes to vote down or decrease. No one ever, this Council has never put on a salary which is higher than what has been submitted. So, if you decide to put in some kind of figure as far as a raise percent, 5 % or 3 %, I think that it would probably be wise. It is a State Law that has to be followed.

Councilmember Jones: That is why I am confused, because I want to get this Council to try to do something about our insurance costs. I keep beating a dead horse, Sandie was gracious enough to pass out the insurance information. Something has got to be done to this and I think that it is going to be up to us to try and set in the motion. Now, we can't tell the county employees what kind of insurance plan they can have, but we can set in what we will allow in the budget to pay for those premiums, can we not?

Councilmember Wortman: If it is less, then we have to make it up, or something.

Councilmember Jones: All I am saying is that I talked with an agent today and there is a program, I don't want to go into it today, but it is worth looking into. It can save some money and it doesn't change your plan design. We are going to have to make some sacrifices, it is a little bit different.

Councilmember Wortman: Rick, on the raises, say 5 % on a large office, you can always cut and save some money but on a small office, you can't raise it, because like Joe said, it would take 6 votes.

Councilmember Bassemier moved to set salaries in at 3 %.

President Hoy: I think that Council needs to remember that we are not bound by this, it only gives them a working figure, is that not correct?

Councilmember Wortman: Yes, a guideline.

Sandie Deig: The Auditor is waiting for a memo from me, as to your direction.

Councilmember Wortman: We might also consider, just an across the board of \$ 500.00. The higher-ups keep going and the lower ones - the spread gets greater.

President Hoy: I think that is a very valid point.

Councilmember Sutton: Then that throws off our numbers terribly, when we talk about the Job Study and all, if we go flat across the board. When you do that it really creates some real inequities.

Motion seconded by Councilmember Jerrel.

Councilmember Jones: I have a question for Mr. Harrison, and forgive me, I know that it is a state law, but it seems ridiculous that you can go ahead and build in a ghost figure of 3% and we can't go any higher, but we can take it out. It simply doesn't make any sense to me.

Sandie Deig: What he is saying is correct, but let me say, this is merely a recommendation. Those Office Holders are elected and they can put in what ever they want to put it....(rest of conversation inaudible due to tape change)

President Hoy: We have a motion and a second that we are suggesting a 3 % raise and that can be revised downward but can not be revised upward.

County Attorney Joe Harrison, Jr.: If Office Holders want to put a 50 % raise in there, they can, it is certainly up to them. This is just a guideline for them when they do put in their estimates.

Councilmember Sutton: With that motion on the floor, and the problems that we have to deal with on the State end, I would be inclined to go higher, knowing that I can always come back down. I would hate to be in a situation where I can't go up. I would

feel a little bit more comfortable with 5 %, and I know that the motion does say 3 % but we are not locked into anything at all.

Councilmember Jones: The only danger in that, is that if you build in 5 % you can't give 5 %, then you have their minds set and then, you did it to me - I didn't get 5 %.

Councilmember Sutton: Well, even at the 3 %, if we don't have it, we can't give them that either.

Motion carries with a 6 - 1 vote with Councilmember Jones voting no.

Sandie Deig: Then may I ask to have your permission to send a memo to the Auditor suggesting that they place this on the proposed budget?

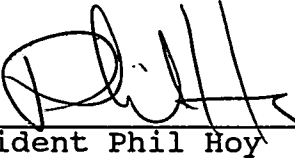
Councilmember Jerrel: Are you going to do something where you and the Auditor's Office work together on the insurance and benefit package?

Sandie Deig: I have already started that, Mrs. Jerrel.

Councilmember Raben moved to adjourn.

Motion was seconded by Councilmember Sutton and unanimously approved.

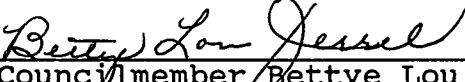
Meeting adjourned at 5:38 p.m.




President Phil Hoy



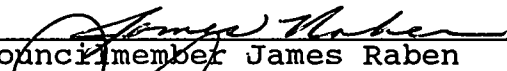
Councilmember Ed Bassemier



Councilmember Betty Lou Jerrel



Councilmember Rick Jones



Councilmember James Raben



Councilmember Royce Sutton



Councilmember Curt Wortman

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
MAY 3, 1995**

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

APPROVED

1010-1480	Committment Clerk	1,146.00	1,146.00
1010-1390	Counter Clerk	1,699.00	1699.00
TOTAL		2,845.00	2845.00

ACCOUNT 1010	LINE ITEMS	1480	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Ray Jett</i>		✓	
<i>Ed Basserman</i>		✓	
<i>James B. Mohr</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl W. ...</i>		✓	

ACCOUNT 1010	LINE ITEMS	1390	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Ray Jett</i>		✓	
<i>Ed Basserman</i>		✓	
<i>James B. Mohr</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl W. ...</i>		✓	

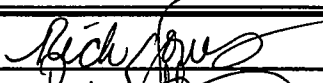
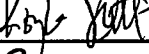
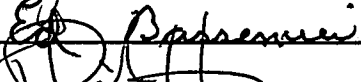
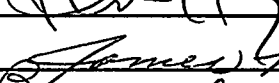
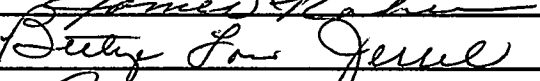


UNION ASSESSOR

APPROVED

1170-1990	Extra Help	369.00	369.00
TOTAL		369.00	369.00

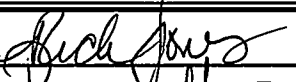
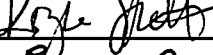

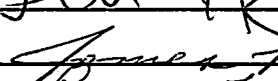

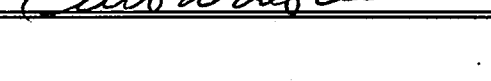
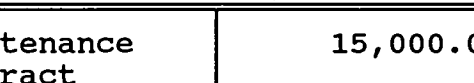
COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

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ACCOUNT 1170		LINE ITEMS	1990	
SIGNATURES			Y	N
			✓	
			✓	
			✓	
			✓	
			✓	
			✓	
			✓	

VOTERS REGISTRATION OFFICE

1220-4210	Furniture	6,000.00	6,000.00
TOTAL		6,000.00	6,000.00

ACCOUNT 1220		LINE ITEMS	4210	
SIGNATURES			Y	N
			✓	
			✓	
			✓	
			✓	
			✓	
			✓	
				

COUNTY COMMISSIONERS

APPROVED

1300-3540	Maintenance Contract	15,000.00	15,000.00
1300-3760	Occu-Med	2,000.00	2,000.00
1300-4000	Community Development	100,000.00	-0-
TOTAL		117,000.00	17,000.00

COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 MAY 3, 1995

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ACCOUNT 1300	LINE ITEMS	3540	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Kyle Salt</i>		✓	
<i>Ed Barsumian</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hake</i>		✓	
<i>Betty Ann Jernell</i>		✓	
<i>Carla Williams</i>		✓	

ACCOUNT 1300	LINE ITEMS	3760	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Kyle Salt</i>		✓	
<i>Ed Barsumian</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hake</i>		✓	
<i>Betty Ann Jernell</i>		✓	
<i>Carla Williams</i>		✓	

ACCOUNT 1300	LINE ITEMS	4000	
SIGNATURES		Y	N
<i>Rich Jones</i>			✓
<i>Kyle Salt</i>			✓
<i>Ed Barsumian</i>			✓
<i>[Signature]</i>		✓	✓
<i>James Hake</i>			✓
<i>Betty Ann Jernell</i>			✓
<i>Carla Williams</i>			✓

CIRCUIT COURT

APPROVED

1360-1380	Pauper Compensation	60,000.00	60,000.00
TOTAL		60,000.00	60,000.00

COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

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ACCOUNT 1360	LINE ITEMS	1380	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Doug Smith</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>James Hahn</i>		✓	
<i>Paul Watson</i>		✓	

BURDETTE PARK

APPROVED

1450-1850	Overtime	3,000.00	3,000.00
1450-2120	Day Camp Supplies	2,500.00	2,500.00
1450-2300	Uniforms	1,000.00	1,000.00
1450-2310	Laundry and Cleaning	1,500.00	1,500.00
1450-2550	Sand / Gravel	5,000.00	5,000.00
1450-3120	Postage	1,000.00	1,000.00
1450-3440	Advertising	10,000.00	10,000.00
1450-3520	Equip. Repair	3,000.00	3,000.00
1450-3580	Vehicle Repair	2,000.00	2,000.00
1450-3590	Pool Operation	5,000.00	5,000.00
TOTAL		34,000.00	34,000.00

ACCOUNT 1450	LINE ITEMS	1850	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Doug Smith</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>James Hahn</i>		✓	
<i>Betty Lou Jerrel</i>		✓	
<i>Paul Watson</i>			✓

COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

ACCOUNT 1450	LINE ITEMS	2120	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Don Smith</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Bill H</i>		✓	
<i>James Hober</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl Waldman</i>		✓	✓

ACCOUNT 1450	LINE ITEMS	2300	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Don Smith</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Bill H</i>		✓	
<i>James Hober</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl Waldman</i>		✓	✓

ACCOUNT 1450	LINE ITEMS	2310	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Don Smith</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Bill H</i>		✓	
<i>James Hober</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl Waldman</i>			✓

ACCOUNT 1450	LINE ITEMS	2550	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Don Smith</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Bill H</i>		✓	
<i>James Hober</i>		✓	
<i>Betty Lou Jurel</i>		✓	
<i>Carl Waldman</i>			✓

COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

ACCOUNT 1450	LINE ITEMS	3120	
SIGNATURES		Y	N
<i>Nick Jones</i>		✓	
<i>Loyce Sutt</i>		✓	
<i>Ed Basserman</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hoben</i>		✓	
<i>Betty Ann Jernel</i>		✓	
<i>Carl Watson</i>			✓

ACCOUNT 1450	LINE ITEMS	3440	
SIGNATURES		Y	N
<i>Nick Jones</i>		✓	
<i>Loyce Sutt</i>		✓	
<i>Ed Basserman</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hoben</i>		✓	
<i>Betty Ann Jernel</i>		✓	
<i>Carl Watson</i>			✓

ACCOUNT 1450	LINE ITEMS	3520	
SIGNATURES		Y	N
<i>Nick Jones</i>		✓	
<i>Loyce Sutt</i>		✓	
<i>Ed Basserman</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hoben</i>		✓	
<i>Betty Ann Jernel</i>		✓	
<i>Carl Watson</i>			✓

ACCOUNT 1450	LINE ITEMS	3580	
SIGNATURES		Y	N
<i>Nick Jones</i>		✓	
<i>Loyce Sutt</i>		✓	
<i>Ed Basserman</i>		✓	
<i>[Signature]</i>		✓	
<i>James Hoben</i>		✓	
<i>Betty Ann Jernel</i>		✓	
<i>Carl Watson</i>			✓

COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

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ACCOUNT 1450	LINE ITEMS	3590	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Lytle Galt</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>Bill [unclear]</i>		✓	
<i>James Roben</i>		✓	
<i>Betty Lou Jerral</i>		✓	
<i>Carroll [unclear]</i>			✓

COUNTY HIGHWAY

APPROVED

2010-3820	Truck Repair	25,000.00	- 0 -
2010-3830	Road Equipment Repair	25,000.00	- 0 -
TOTAL		50,000.00	- 0 -

ACCOUNT 2010	LINE ITEMS	3820	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Lytle Galt</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>Bill [unclear]</i>		✓	
<i>James Roben</i>		✓	
<i>Betty Lou Jerral</i>		✓	
<i>Carroll [unclear]</i>		✓	

ACCOUNT 2010	LINE ITEMS	3830	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Lytle Galt</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>Bill [unclear]</i>		✓	
<i>James Roben</i>		✓	
<i>Betty Lou Jerral</i>		✓	
<i>Carroll [unclear]</i>		✓	

COUNTY COUNCIL
APPROPRIATION ORDINANCE
MAY 3, 1995

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WELFARE

APPROVED

204.2-3230	Family Services	200,000.00	200,000.00
TOTAL		200,000.00	200,000.00

ACCOUNT 204.2	LINE ITEMS	3230	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Lyne Sutt</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>Don H</i>			
<i>James Hober</i>		✓	
<i>Betty Tom June</i>		✓	
<i>Carl W. W. W.</i>		✓	

LOCAL ROADS/STREETS

APPROVED

2160-4910	Green River Rd.	4,565.00	4,565.00
TOTAL		4,565.00	4,565.00

ACCOUNT 2160	LINE ITEMS	4910	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Lyne Sutt</i>		✓	
<i>Ed Bassemir</i>		✓	
<i>Don H</i>		✓	
<i>James Hober</i>		✓	
<i>Betty Tom June</i>		✓	
<i>Carl W. W. W.</i>		✓	

COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 MAY 3, 1995

9

SUPPLEMENTAL ADULT PROBATION

2620-3930	Misdemeanor Other Contract	30,000.00	30,000.00
TOTAL		30,000.00	30,000.00

ACCOUNT 2620	LINE ITEMS	3930	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Arva Smith</i>		✓	
<i>A. Basserman</i>		✓	
<i>R. Duff</i>		✓	
<i>James H. Hahn</i>		✓	
<i>Betty Jo Ferrel</i>		✓	
<i>Carol Anderson</i>		✓	

ADOPTED THIS THIRD DAY OF MAY, 1995.

ATTEST: *Suzanne Crouch*
 (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS
MAY 3, 1995

COUNTY COMMISSIONERS

FROM: 1300-3930	Other Contractual	786,106.67
TO: 1300-3021	Hillcrest - Washington	786,106.67
TOTAL		786,106.67

CENTER ASSESSOR

FROM: 1110-3390	Plat Sheets	600.00
TO: 1110-4220	Office Machines	600.00
TOTAL		600.00

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-3310	Training	750.00
TO: 2490-1150-1910	PERF	750.00
TOTAL:		750.00

CUMULATIVE BRIDGE

FROM: 2030-4343	Volkman Road Bridge # 2311	3,834.66
TO: 2030-2700	Other Supplies	1,000.00
2030-4210	Furniture/Fixtures	2,834.66
TOTAL:		3,834.66

VANDEBURGH AUDITORIUM

FROM: 1440-3200	Utilities	17,085.00
TO: 1440-1850	Union Overtime	15,000.00
1440-1900	FICA	1,147.50
1440-1910	PERF	937.50
TOTAL:		17,085.00

CUMULATIVE BRIDGE

FROM: 2030-4377	Baseline Rd Br # 202	35,000.00
TO: 2030-3930	Contractual	35,000.00
TOTAL:		35,000.00

BJ

AMENDED AGENDA

VANDEBURGH COUNTY COUNCIL
MAY 3, 1995
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (APRIL 5, 1995 MEETING)
- 5) APPROPRIATION ORDINANCE:

(A) COUNTY CLERK	(G) COUNTY HIGHWAY
(B) UNION ASSESSOR	(H) WELFARE
(C) VOTERS REGISTRATION	(I) LOCAL ROADS AND
(D) COMMISSIONERS	STREETS
(E) CIRCUIT COURT	(J) SUPPLEMENTAL ADULT
(F) BURDETTE PARK	PROBATION
- 6) TRANSFERS:

(A) COMMISSIONERS
(B) CENTER ASSESSOR
(C) PIGEON ASSESSOR/REASSESSMENT
(D) CUMULATIVE BRIDGE
- 7) AMENDMENT TO SALARY ORDINANCE:

(A) COUNTY CLERK

- 8) OLD BUSINESS:
- 9) NEW BUSINESS:

(A) CHRISTINE TERRY, EPA
(B) RESOLUTION APPROVING A SUBSEQUENT STATEMENT OF BENEFITS
FOR PERFECTION HYDRAULICS
(C) PRELIMINARY TAX ABATEMENT RESOLUTION FOR AMERICAN COLD
STORAGE
(D) 1996 BUDGET GUIDELINES
- 10) ADJOURNMENT

PERSONNEL AND FINANCE MEETING
APRIL 26, 1995
3:30 P.M.
ROOM 301

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 3rd day of May, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL FUND	220,214.00
HIGHWAY	50,000.00
WELFARE	200,000.00
LOCAL ROADS & STREETS	4,565.00
SUPPLEMENTAL ADULT PROBATION	30,000.00
TOTAL FUNDS	504,779.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press April 19, 1995)

RESOLUTION OF THE VANDERBURGH COUNTY
COUNCIL REGARDING THE PURCHASE OF
THE ROBERT E. GREEN CONVENTION CENTER

WHEREAS, Indiana Code 36-1-10.5-5 requires compliance with certain specific procedures, before Vanderburgh County may purchase real property or structures;

WHEREAS, the first requirement of the above-cited statute is that the fiscal body of the County pass a resolution that it is interested in making a purchase of the specified real property or structure; and,


WHEREAS, the County Council of Vanderburgh County, Indiana, is the fiscal body of Vanderburgh County:

BE IT HEREBY RESOLVED by the County Council of Vanderburgh County, Indiana, as follows:

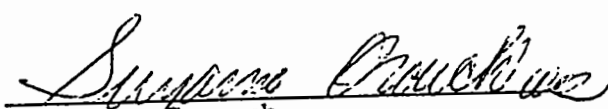
1. Vanderburgh County is interested in making the purchase of the structure known as the Robert E. Green Convention Center and the real estate on which said structure is located. Said structure and real estate is located in the City of Evansville, County of Vanderburgh, Indiana, and is bounded by Walnut Street, S.E. 8th Street, Chestnut Street, and Martin Luther King, Jr., Blvd.;
2. The Board of Commissioners of Vanderburgh County, Indiana, as purchasing agent for Vanderburgh County, shall appoint two (2) appraisers to appraise the fair market value of the above-described structure and real estate. Said appraisers must be professionally engaged in making appraisals, or be trained as an appraiser and licensed as a broker under Indiana Code 25-35.1;
3. The appraisers shall be required to return their separate appraisals to the Vanderburgh County Board of Commissioners within thirty (30) days after the date of their appointment. The Board of Commissioners shall maintain the appraisals on file for five (5) years after they are received from the appraisers;
4. The Board of Commissioners shall provide a copy of both appraisals to the Vanderburgh County Council; and,
5. If it is decided by the appropriate authority that Vanderburgh County will purchase the above-described structure and real estate, it may not be purchased for a price greater than the average of the two (2) appraisals received.

ADOPTED this 3rd day of May, 1995.

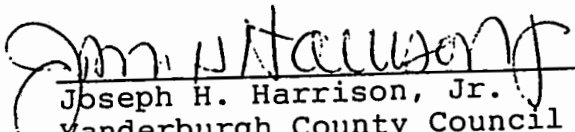
Date: May 3, 1995


Rev. Phillip Hoy, President
Vanderburgh County Council

ATTEST:


Suzanne Crouch
Vanderburgh County Auditor

APPROVED AS TO FORM:


Joseph H. Harrison, Jr.
Vanderburgh County Council Attorney

**A RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
APPROVING A SUBSEQUENT STATEMENT OF BENEFITS
FOR PERFECTION HYDRAULICS, INC.**

Whereas, on the 1st day of June, 1994, by Resolution, the Vanderburgh County Council declared property located at 5720 Oak Grove Road to meet the qualifications of an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1 et. seq. for tax abatement on new manufacturing equipment; and

Whereas, this designation of said Economic Revitalization Area is in effect up to and including March 1, 1996; and

Whereas, Perfection Hydraulics, Inc. submitted a subsequent Statement of Benefits on April 13, concerning the proposed acquisition of additional manufacturing equipment;

NOW, THEREFORE, BE IT RESOLVED, by the Vanderburgh County Council as follows:

Section 1. Approval of Statements of Benefits.

The Vanderburgh County Council has reviewed the Statement of Benefits submitted by Perfection Hydraulics, Inc., dated April 11, 1995, and hereby approves said Statement of Benefits.

Section 2. Effective Date.

This Resolution shall be in full force and effect, from and after its passage by the Vanderburgh County Council.

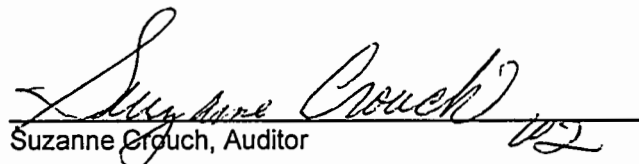
Passed on the 3rd day of May, 1995.

VANDERBURGH COUNTY COUNCIL



Reverend Phil Hoy, President

ATTEST:



Suzanne Crouch, Auditor

**Preliminary Resolution of the Vanderburgh County Council
Declaring an Economic Revitalization Area
for Property Tax Abatement for Redevelopment or Rehabilitation
of Property Located at 15400 U.S. 41 North
(American Cold Storage Project)**

Whereas, American Cold Storage (the "Applicant") has submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq., and the Vanderburgh County Council's Tax Abatement Resolution for the property located at 15400 U.S. 41 North, Evansville, Indiana; and

Whereas, said property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Vanderburgh County Council as follows:

Section 1. The County Council has reviewed the Statement of Benefits and additional information submitted pursuant to I.C. 6-1.1-12.1 and made the following findings:

- a. The estimate of the value of the redevelopment and/or rehabilitation to be undertaken by the Applicant is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed or whose employment will be retained by this project can be reasonably expected to result from the proposed redevelopment and/or rehabilitation; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment and/or rehabilitation; and
- d. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction.
- e. The property known as **15400 U.S. 41 North** and more particularly described in Exhibit A has been found to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1.

Section 2. Based on these findings, the Vanderburgh County Council has determined that the purposes of I.C. 6-1.1-12.1 are served by allowing the deduction and the property described in Section 1.e. (above) is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of this Economic Revitalization Area shall apply to property tax deductions for "property" as provided in IC 6-1.1-12.1-3.

Section 4. The designation of this Economic Revitalization Area shall be in effect up to and including March 1, 1997.

Section 5. The length of deduction for property to be allowed for this project shall be for ten (10) years.

Section 6. This Resolution shall be in full force and effect from and after its passage by the County Council and advertisement, if any, as required by law.

Passed on the 3rd day of May, 1995, by the Vanderburgh County Council.

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:

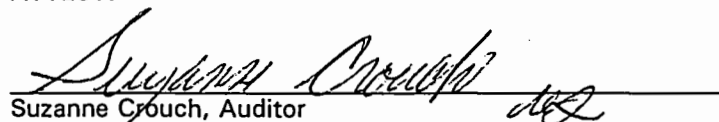

Suzanne Crouch, Auditor

Exhibit A

04-17-1985 15:04

8124844554

SIGECO

F.08

COLD STORAGE

TRACT NO. 1

(Includes R/W & Frontage Road R/W)

Part of the North Half of the Northwest Quarter and the South Half of the Northwest Quarter of Section 8, Township 5 South, Range 10 West in Vanderburgh County, Indiana, and more particularly described as follows:

Beginning at the northeast corner of the South Half of the Northwest Quarter of said Section, said point being South 01 degree 53 minutes 56 seconds West 1383.14 feet from the northeast corner of the Northwest Quarter of said Section; thence South 01 degree 53 minutes 56 seconds West along the east line of the South Half of the Northwest Quarter 548.86 feet; thence North 88 degrees 09 minutes 48 seconds West 1918.68 feet to a point on the easterly CSX Transportation (formerly the Chicago & Eastern Illinois Railroad) right-of-way; thence North 02 degrees 55 minutes 27 seconds West along said right-of-way a distance of 682.35 feet; thence South 88 degrees 09 minutes 48 seconds East 1976.05 feet to a point on the east line of the North Half of the Northwest Quarter of said Section; thence South 01 degree 53 minutes 56 seconds West along the east line of said half quarter section 123.14 feet to the point of beginning, containing 30.400 acres (1,324,211 square feet).

Subject to right-of-way for U.S. 41 off the east side thereof, as recorded in Deed Record 280, page 544 and its conversion to a limited access right-of-way (LARW) as described in Deed Record 683, page 465.

Subject to a proposed frontage right-of-way off the east side thereof.

Subject to a 100 foot SIGECO easement off the west side thereof.

Subject to easements, rights-of-way and building and use restrictions of record.

TAX ABATEMENT REVIEW

PROJECT: American Cold Storage

ADDRESS: 15400 U.S. 41 North

RECOMMENDATION:

American Cold Storage plans to construct a 100,000 square foot public refrigerated warehouse for freezing and distribution of refrigerated and frozen foods. The projected cost of this facility is \$4.8 million. The company also plans to invest \$620,000 in machinery and equipment, but abatement is not being sought on the machinery and equipment.

This project will create 25 new jobs with an annual payroll of \$480,000.

The Department of Metropolitan Development **recommends** approval of American Cold Storage's tax abatement application.

Mariann D. Kolb
Mariann D. Kolb
Executive Director

4-21-95
Dated

FINANCIAL STATEMENT FOR MAY 1, 1995 (PROJECTIONS)**GENERAL FUND**

Cash Balance 1/1/95	3,166,257.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,789.00		
Total Funds Available		33,015,395.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	364,204.00		
Repeals	-46,556.00		
Net Appropriations		32,318,797.00	
Unappropriated Balance			696,598.00

* Reduced by \$ 145,839.00 for 1994 Excess Levy

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	216,431.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,402,904.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	621,000.00		
Net Appropriations		780,695.00	
Unappropriated Balance			622,209.00

* Reduced by \$ 5,015.00 for 1994 Excess Levy

MAY 1995

MONTH TO MONTH APPROPRIATIONS

General

MONTH	AMOUNT REQUESTED	COUNCIL ALLOWED
January	42,890.00	28,196.00
February	15,991.00	13,621.00
March	22,547.00	22,547.00
April	454,438.00	299,840.00
May	220,214.00	120,214.00

CCD Funds

Month	Amount Requested	Council Allowed
January	530,000.00	371,000.00
February	210,000.00	210,000.00
March	40,000.00	40,000.00
April	-0-	-0-
May	-0-	-0-

Highway

Month	Amount Requested	Council Allowed
January	100,000.00	-0-
February	-0-	-0-
March	-0-	-0-
April	-0-	-0-
May	50,000.00	-0-

Cumulative Bridge

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	70,000.00	70,000.00
April	500,000.00	500,000.00
May	-0-	-0-

Local Roads & Streets

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	67,276.00	33,065.00
April	-0-	-0-
May	4,565.00	4,565.00

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			-45,150.00

CUM BRIDGE

Cash Balance 1/1/95	2,888,386.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
State Reimbursement	215,316.00		
Total Funds Available		5,043,362.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriation	570,000.00		
Repeals	-4,217.00		
Net Appropriations		4,546,218.00	
Unappropriated Balance			497,144.00

* Reduced by \$ 15,047.00 for 1994 Excess Levy

LOCAL ROADS/STREETS

Cash Balance	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
State Reimbursement	66,487.00		
Total Funds Available		3,320,512.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	33,065.00		
Net Appropriations		3,214,010.00	
Unappropriated Balance			106,502.00

AZTECA

Cash Balance	2,522,147.00		
Total Funds Available		2,522,147.00	
Feb 1 Payment	26,400.00		
May 1 Payment	35,848.00		
Balance		2,459,899.00	

INDEX

VANDERBURGH COUNTY COUNCIL

JUNE 7, 1995

RECEIVED

JUN 19 1995

Vanderburgh County Council

Meeting Opened	1
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B. County Commissioners	2
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B. Tax Abatement Subsequent Statement of Benefits for DSM Engineering Plastics at 2267 W. Mill Road	7
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County Council Minutes
June 7, 1995

MINUTES

VANDERBURGH COUNTY COUNCIL

JUNE 7, 1995

The Vanderburgh County Council met in session this 7th day of June, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Ken Metz of the Sheriff's Department at 3:55 p.m.

The Council meeting was opened with President Phil Hoy presiding.

Pledge of Allegiance to the Flag was given.

Roll call was taken for attendance:

Councilmember Jones.....Present
Councilmember Sutton.....Present
Councilmember Bassemier.....Present
Councilmember Hoy.....Present
Councilmember Wortman.....Present
Councilmember Raben.....Present
Councilmember Jerrel.....Present

President Hoy: Before we approve the minutes, I do wish to make an announcement that the special called meeting for June 22, 1995 has been cancelled. We do not have a contract before us from the Commissioners. There is one thing that I would like to point out on the minutes so that we do have it straight. If you would look at page 3 under County Commissioners - above the \$ 100,000.00 for Community Development there is the word approved. The actual vote is in your minutes on page 13 where it was not approved and if you would take care of that I would appreciate it. Months later when someone would look at that they would say you approved it when you didn't. Are there any other corrections or additions for May 3?

Councilmember Jerrel moved to approve the minutes of May 3, 1995.

Motion seconded by Councilmember Bassemier and unanimously approved.

APPROPRIATIONS

President Hoy: We have Pigeon Assessor and Mrs. Jerrel is the liaison there.

Councilmember Jerrel: I am going to defer to Mr. Wortman. I was in a retreat all day today and he met with Mr. Hatfield.

Councilmember Wortman: I spoke with Mr. Hatfield and told him that I would proceed with that and we have talked it over and we are going to cut that in half, and I figured that his time would be better spent down there instead of up here. I am representing him up here. I move to approve the following:

PIGEON TOWNSHIP ASSESSOR

1150-1990	Extra Help	12,000.00	6,000.00
TOTAL		12,000.00	6,000.00

Motion seconded by Councilmember Bassemier and unanimously approved.

President Hoy: Next, is the Commissioners and I would like to take each of those separately.

Cindy Mayo: For the Soil and Water Conservation this brings it to the amount that it should be. It was approved at the final budget hearing and this brings it to the total of \$ 6,200.00

Councilmember Raben moved to approve the following:

COUNTY COMMISSIONERS

1300-3040	Soil/Water	4,200.00	4,200.00
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Motion seconded by Councilmember Jones and unanimously approved.

President Hoy: Let's move on to Abstracts.

Cindy Mayo: The Abstracts are for parcels of property that we received in 1993. After two consecutive tax sales we now have been informed that we will have to run abstracts on the properties that did not have abstracts run on them. Habitat and Choice did run abstracts on some of the parcels but we have 97 remaining that need to have abstracts run on them so that we can sell them.

Councilmember Wortman moved to approve the following:

1300-3471	Abstracts	19,400.00	19,400.00
-----------	-----------	-----------	-----------

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Sutton: Did you find out anything further regarding what we discussed last week? Wherein there might be a possibility of some type of reimbursement upon the sale of the property. Weren't you going to review State law or something?

Cindy Mayo: There is not. As I said, there are steps in place now that prevent this from happening but this one year since the court order came down after the fact there was a step that was missed in this and there is no way that we can....if we want to sell the property we have to take whatever is bid at public auction after the first hearing. The first time that it is offered they do ask for 90% of the appraisal but for any subsequent sales it does go to the highest bidder. If we did make them pay for the abstract, it might be a case where there would be no bidder for many of these properties. They would never go back on the tax rolls and the County would have to maintain the properties, cut the weeds and there is nothing in place that now allows us to add this in.

President Hoy: I would like to ask our Legal Counsel to comment.

County Council Attorney Joe Harrison, Jr.: I did check with Keith Rounder, a County Commission Attorney, and that is correct. We are not going to be able to recoup those funds. Possibly down the road if this happens again.

Cindy Mayo: Right, but hopefully these steps are in place and we won't have this problem.

County Council Attorney Joe Harrison, Jr.: His understanding is that all of the properties would probably be donated.

Cindy Mayo: Many of them will be.

President Hoy: Next, we have Legal Services.

Cindy Mayo: Last week I did bring something in that has no bearing on this. I mentioned the Mercy Ambulance fees that Kevin Bryant

does collect on, which I did find out, he no longer does that collection, it is done by Mercy Ambulance. This was not ever anything paid out of this line item. Most of the fees that are coming in now are because of the Jackie Trail and because of the County Clerk suit and the Safe House.

Councilmember Wortman moved to approve the following:

1300-3610	Legal Services	5,000.00	5,000.00
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Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Wortman moved to approve the following:

LOCAL ROADS AND STREETS

2160-3820	Truck Repair	25,000.00	25,000.00
2160-3830	Road Equipment Repair	25,000.00	25,000.00
TOTAL		50,000.00	50,000.00

Motion seconded by Councilmember Bassemier and unanimously approved.

TRANSFERS

Councilmember Bassemier moved to approve all of the transfers at once.

Motion seconded by Councilmember Jerrel and unanimously approved.

Councilmember Jerrel moved to approve the transfers as follows:

AUDITOR

FROM:	1020-1220	Admin. Sec'y	1,790.00
	1020-1230	Council Sec'y	1,233.32
	1020-1260	Posting Clerk	123.13
	1020-1270	Posting Clerk	3,386.01
	1020-1390	TIFF Clerk	2,612.33
	1020-1420	Bookkeeper	1,182.55
TOTAL			10,327.34
TO:	1020-1310	Posting Clerk	1,640.92
	1020-1990	Part Time Help	6,000.00
	1020-1900	FICA	459.00
	1020-3990	Miscellaneous	723.42
	1020-4220	Office Machines	1,504.00
TOTAL			10,327.34

SHERIFF

FROM: 1050-1130-0199	Part Time Clerk	1,926.00
TO: 1050-1970	Temp Replacement	1,926.00
TOTAL:		1,926.00

GERMAN TOWNSHIP ASSESSOR

FROM: 1120-3310	Training	209.79
TO: 1120-1920	Insurance	209.79
TOTAL:		209.79

CUMULATIVE BRIDGE

FROM: 2030-4377	Baseline Rd BR #202	17,000.00
TO: 2030-4361	Mann Rd BR # 5	17,000.00
TOTAL:		17,000.00

HEALTH

FROM: 2130-3510	Other Operating	15,000.00
TO: 2130-2241	Institutional and Medical	15,000.00
TOTAL:		15,000.00

KNIGHT ASSESSOR/REASSESSMENT

FROM: 2490-1130-1990	Extra Help	11,000.00
TO: 2490-1130-1130	Coordinator II	9,354.00
2490-1130-1900	FICA	716.00
2490-1130-1910	PERF	585.00
2490-1130-1920	Insurance	345.00
TOTAL:		11,000.00

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-3390	Plat Sheets	3,600.00
2490-1150-3410	Printing	1,605.61
2490-1150-3520	Equipment Repair	2,000.00
2490-1150-4220	Office Machines	202.50
TO: 2490-1150-1990	Extra Help	7,408.11
TOTAL:		7,408.11

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-2600	Office Supplies	2,500.00
2490-1150-3310	Training	750.00
TO: 2490-1150-1900	FICA	3,250.00
TOTAL:		3,250.00

COUNTY COMMISSIONERS/REASSESSMENT

FROM: 2490-1300-3130	Travel/Mileage	3,047.50
2490-1300-3140	Telephone	17,395.00
2490-1300-3370	Computer	3,540.37
2490-1300-3530	Contractual Services	356.25
TO: 2490-1300-3120	Postage/Freight	24,339.12
TOTAL:		24,339.12

Motion seconded by Councilmember Bassemier and unanimously approved.

LATE TRANSFER

Councilmember Wortman: I have a late transfer from the Highway Department. I talked with them earlier today and they are just now getting it to us. If you want to know what this is for, it is for Extra Help to cut weeds. I did some calling this morning to get some people from the Correction Center but they are obligated to the State for the people available and there are none to help us. It is up to you to make a ruling or what have you.

President Hoy: If no one objects, then I will make the ruling that we accept it.

Councilmember Wortman moved to approve the following:

COUNTY HIGHWAY

FROM: 2010-1850	Union Overtime	6,500.00
TO: 2010-1990	Extra Help	6,500.00
TOTAL		6,500.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Wortman: These weeds are around bridges and culverts and we could have an accident and get a lawsuit so thank you.

REPEAL

Councilmember Raben moved to approve the following:

COUNTY AUDITOR

FROM: 1020-1390	TIFF Clerk	2,682.00
TOTAL:		2,682.00

Motion seconded by Councilmember Wortman and unanimously approved.

OLD BUSINESS

A. Christine Terry, EPA (no one was present)

MISCELLANEOUS/AMERICAN COLD STORAGE

President Hoy: If no one has any objection, Councilmember Jones has asked for a minute to read a statement and if there are none, I would like for him to read it. Seeing none.

Councilmember Jones: Thank you and I would like to make a statement as to my position regarding American Cold Storage.

I find myself torn between two issues:

1. Being pro-active to promote and support new jobs for Vanderburgh County.
2. Being pro-active to promote and support good paying, family raising careers with a company who will be a good corporate citizen, and who is financially stable.

In my opinion, and I only speak for myself, American Cold Storage, contrary to what a lot of tax payers haven't read or heard from the news media, this is not a good deal!

From the investigation I've completed about this company, it leads me to believe the following:

1. This is not a very financially stable company. Information I've received has this company financially strapped. Perhaps this is the reason Mr. Bradshaw needs the \$100,000 for a railroad spur and frontage road. In addition, there aren't any signed contracts on behalf of American Cold Storage. This is not "Field of Dreams," I won't support this concept of "you build a factory, and they will come."
2. I also, believe that the proposal to build this cold storage facility is nothing more than an attempt to prevent another from being build in another county. This facility will benefit farms, as well as the meat/poultry packing industry with 75-100 positions paying more than American Cold Storage. It will benefit a tri-county area of Gibson, Posey and Vanderburgh counties.

I don't feel comfortable with the promise of 25 jobs, the lack of affirmative action plan, the turn-over rate for employees with one year or less service, or the absence of councils representation in negotiations with this company.

Let me make this clear; funding for this project was not the only issue, as I have name several. Incentive money should be spent wisely on companies who deserve a shot in the arm, unfortunately this one doesn't.

Thank you.

President Hoy: Thank you. Are there any other comments? I do want to make a comment and it is not in disagreement. I kept hearing and reading that we did not grant this because we were broke, that is not the case. We have 2.5 million in the COIT windfall and we could have used \$ 100,000.00 from that and we chose not to, and I think that all of those chose not to for those reasons that were read and I just wanted to add that for clarification. Does any other Councilmember want to add to that? If not, then we will move ahead.

Councilmember Jerrel: Just one. What you have read in the paper, will you be contacted or someone else if there is an effort to borrow money somewhere which we would then have to put into the budget to put back.

President Hoy: It hasn't come to pass, but if it does, then that would be something that we would have to look at.

NEW BUSINESS

**A) Preliminary Tax Abatement Resolution for QTR, Inc.
2301 St. Joseph Industrial Park Drive**

Mike Robling: You have before you today the Preliminary Resolution to designate the property at 2301 St. Joseph Industrial Park Drive as an economic revitalization area. QTR is a plastics recycling company that you approved abatement for them in 1991 or 1992 before they originally opened up. The company is growing and seeking to invest an additional \$ 625,000.00 in new equipment which will increase its processing capacity by 4 million pounds. They currently have 18 employees and will hire 5 full time and 2 part time employees as a result of this expansion effort. The Department recommends your approval of this tax abatement.

Councilmember Sutton moved to approve.

Motion seconded by Councilmember Bassemier and unanimously approved.

**B) Tax Abatement Subsequent Statement of Benefits for DSM
Engineering Plastics at 2267 W. Mill Road**

Mike Robling: DSM was approved for tax abatement in July of last year and their designation remains in effect until March 1, 1997. On the statement of benefits that they have recently submitted, they project a \$ 3,780,000.00 additional investment in equipment, and a \$ 230,000.00 in real estate improvements. They will be retaining 258 jobs and creating 12 new jobs as a result of this expansion. The Department recommends your approval of this Statement of Benefits.

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Raben.

President Hoy: Any other questions?

Councilmember Jones: Mr. President, I will abstain from voting.

Motion carries with a 6 - 0 vote. One abstention.

C) Ordinance Approving Financing Lease Between Vanderburgh County Redevelopment Authority ("Lessor") and Vanderburgh County Redevelopment Commission ("Lessee") for 160 Acre Parcel of Land 400 West Baseline Road in the U.S. 41 and Baseline Road Economic Development Area

Mike Robling: The Ordinance that you have before you is a preliminary approval of the lease agreement between the Commission and the Authority. Both of those bodies met this morning and adopted resolutions to preliminarily approve that lease by those bodies. The Redevelopment Commission has scheduled a public hearing date of June 29, 1995. The blank of the second whereas should have that date inserted. Lucy Emison, a partner with Ice, Miller, Donadio and Ryan, who is bond council, and Gary Malone with Umbaugh and Associates are here should you have any specific questions.

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Jones.

President Hoy: Does Council wish to ask for comments?

Councilmember Jerrel: I have some questions. The question really deals with the amount of \$ 1,950,000.00, is that just a general figure that you are using? We borrowed \$ 1,650,000.00 with the BAN.

Gary Malone: Yes, that is correct.

Councilmember Jerrel: So, you are saying not to exceed \$ 1,950,000.00. Why would it be more than what it takes to pay off the BAN at Citizen's Bank?

Gary Malone: If you recall, the BAN at Citizen's Bank did not include some of the costs that go together with financing.

Councilmember Jerrel: Well, I would like to have those into the record please.

Gary Malone: Why don't I go through the list of costs that are included? That might be an easier way for me to answer your questions. Those costs include land acquisition costs of \$ 1,580,630.00. Those are based upon the actual costs of the land. The very early estimates were at \$ 1,500,000.00 and the actual costs are greater than what was originally anticipated. The second cost is the funding of a lease rental reserve which is estimated at \$ 220,000.00 and that is not part of the bond issue. That would be part of the \$ 600,000.00 of COIT funds that the Council had obligated towards this project, so that is not part of the bond issue, but it is one of the costs to be accounted for. We have budgeted approximately \$ 125,000.00 for interest on the BAN itself. It was originally anticipated that the BAN would not be outstanding for nearly as long as what it has been. Our original projections included a budget of \$ 63,000.00 for interest on that Bond Anticipation Note. On this schedule we have budgeted interest for a total of 10 months. The BAN actually closed in November of 1994, if the bonds can be sold as expected on the timetable as expected, then we would only need 9 months of interest. So, if things move along according to schedule, that number could conceivably be reduced and the bond issue be reduced accordingly. Bond issuance costs are now budgeted at \$ 190,000.00 and many of the delays of the COIT bond have been a result of the negotiation of the sublease with Azteca and I am sure that Lucy can bring the Council up to date on what that entails for the last several months. Finally, we have a budget for contingencies. Between now and the time that the bonds are issued, there could be further delays other than what we have anticipated so I have included an allowance of \$ 30,000.00 just in the event that there are some further delays, and if it

takes longer to repay the bond anticipation note requiring more interest to be borrowed. If there are no delays then that amount could be eliminated from the bond issue.

Councilmember Jerrel: What were the reasons for the delay so that the interest on the BAN increased?

Gary Malone: Why don't I ask Lucy to address those?

Lucy Emison: To make a long story short, the negotiations of the terms of the sublease and the Redevelopment Commission and Azteca have taken a long time and have been going on since November or December of last year, and to be perfectly honest, Azteca's lawyers have been very slow in responding to new drafts of documents. By way of example, we discussed some points with them about the end of December and it was 3 - 4 months before they got back to us with the next round of comments. It has been a very slow process. They have lawyers here in town that have been very responsive, but they also have a law firm in California who apparently is on a different time frame than the rest of us. I think and hope that we are near the end of the process, although yesterday morning we got a fax of 14 pages of more comments that we are evaluating now after a silence of about 2 months. They are anxious to close on the property and sign the sublease and go through the offering process for that and they want to close on the property by the end of July so I think that, they now have an incentive to cut it out and get to the point on this. I think that we are close, but it has just been a question of dealing with Azteca's lawyers, to be honest.

Councilmember Jerrel: I just have a comment to you and Mr. Robling as well. I just don't think that we should have to pay increased interest costs for issues like this. I think that this has been a year, and I think that if we are giving this money to a company, then their attorneys should respond in a prudent manner and in a time frame that is appropriate, and we shouldn't be charged just because it is complicated. The bond issue costs have gone up, everything has gone up. Mike, this is just one more on that list of things.

Lucy Emison: You are exactly right.

Councilmember Jerrel: I want my objection noted. If they don't get it done now, I for one, think that we could walk down the street and pay it off and forget it. We can buy the land, pay off the bank and not issue the bond or anything.

President Hoy: Any other questions or comments?

Councilmember Jones: This is a question for the Council. I would like to know how many members and who sits on the Vanderburgh County Redevelopment Authority.

Mike Robling: There are 2 bodies. The Vanderburgh County Redevelopment Commission has 5 members that are appointed by the County Commissioners according to the Redevelopment Statute. They include Joan David, President, who is with Citizen's Bank; Jeff Shoulders, an attorney with Barber and Hamilton; Brett Schultheis, who is with Schultheis Insurance; Steve Folz, who is with the local Laborers; and the 5th seat is vacant. The Authority has 3 members that are appointed by the Board of County Commissioners and the President is George Helfrich, of Helfrich Insurance and Realty; Vice President is Fred Kitch, who is retired from Keller Crescent and the Secretary is Vaughn Meyers, who is with Better Homes and Gardens Realty.

President Hoy: Do you wish to pursue that?

Councilmember Jones: Yes, I do because I guess I am just as ignorant as everyone else sitting around here. I did not know who

that body was composed of and I guess that since I have not had any response from Vision 2000, I guess that I go to the Commissioners and ask that maybe this vacant spot be filled by one of the County Council since obviously we are not represented on either side.

Mike Robling: Then that would be something that you would take up with the County Commissioners.

Councilmember Jones: Right. I appreciate your information because I had no idea who this Redevelopment Authority was. Councilmember Jerrel made mention of and we might as well go ahead and get these things ironed out now if there is going to be further development out in the county.

County Council Attorney Joe Harrison, Jr.: If I could just point one thing out, state statute points out who appoints these people. You are saying input and as far as who does what, they are following the right procedure.

President Hoy: At our last meeting we talked about this at length and we put \$ 100,000.00 a year into Vision 2000, or rather \$ 110,000.00 and we have no representation there.

Mike Robling: Redevelopment Commission is a totally different matter than Vision 2000.

President Hoy: I know, but we laid out a whole lot of things that we felt that we should be represented on.

Councilmember Jones: Phil, my point is that if we can't get it from one place, we will go to another one to get it. But we will be represented one way or another.

Mike Robling: I don't think that representation on the Redevelopment Commission would really provide what you are looking for because, by the time that a deal such as Azteca - well the Redevelopment Commission hadn't even been appointed when the Azteca deal was initially worked out.

Councilmember Jones: Then what is the value or purpose of this authority then if Vision 2000 is going to be in the driver's seat?

Mike Robling: These are bodies that are established according to state law to provide certain financing mechanisms that are not available through any other governmental body.

Councilmember Jones: I understand that.

Mike Robling: The Burkhardt Road Project is also coming before the Redevelopment Commission and it has nothing to do with Vision 2000 and they were not involved with that at all.

County Attorney Joe Harrison, Jr.: The only way that we can have TIF financing is because of this process.

Councilmember Jones: I understand that but the thing that I get fed up with is that they don't come and talk to us until it comes down to brass tacks and we have to fund it and we are the ones that are expected to spit out the money. I know the mechanism to put people on these boards and all of that stuff, but all I am asking is just to have a say and I don't think that is asking too much.

Councilmember Jerrel: I think that the other point that you started to finish there is that, if it all works smoothly and everything was done in a timely manner it would be appropriate and that is enough, but it is not being done that way and that is what I object to. That is \$ 350,000.00 there and there is a lot of time and effort and money being wasted, and if we are going to give the money, we want action, and if the attorneys or the representatives

can't get action, then we need to make some changes.

President Hoy: I don't know if this ties in, but we are all saying some things that we feel strongly about and I was on the EUTS policy board, and now Mr. Jones is and I am not real happy the way that things were voted around with Burkhart Road, because we are just going to have another traffic light and the state of Indiana is going to give us a ten mile extension of the Lloyd all the way to Yankeetown. A \$ 50,000,000.00 project is going to give us a traffic light every mile and you say, well why are you talking about it? Well, the whole damn thing is so convoluted, and then what happens is what Mr. Jones is saying and what Mrs. Jerrel is saying. I don't consider this wise planning or good development and I think that it interfaces a good deal and I am pro-Azteca, as I think that all but one of us were.

Councilmember Wortman: I am from Darmstadt and I feel neglected too.

Councilmember Jerrel moved to approve the lease between Vanderburgh County Redevelopment Commission and the Vanderburgh County Redevelopment Authority.

Motion seconded by Councilmember Jones and approved with a vote of 6-1 with Councilmember Wortman voting in the negative.

D) **Approval Of Budget Work Sheet Forms**
*this item was withdrawn

E) **Consideration Of Amended And Restated Bond Ordinance Regarding The Refinancing Of 1989 Special Tax Revenue Bonds**

President Hoy: We have some very patient people that have waited and I would like for you to make your statements now.

Gary Malone: In March of 1994, the Council adopted a Bond Ordinance that would permit the refinancing of the 1989 COIT bonds. Shortly after the Council approved that ordinance, we were successful in obtaining bond insurance from a company called FGIC, which is a company that insures municipal bonds, conditioned upon some amendments to that ordinance. We are in the process, or I should say that Lucy was, of incorporating those changes when the bond market went south and interest rates increased to the point where the refinancing was no longer feasible and at that time, I am not sure that any of us ever envisioned that it would ever be feasible again to have an opportunity to refinance the bonds. Interest rates though, since that time or since this spring, have begun to fall and we are just now beginning to see a level of interest rates that once again are beginning to produce a level of savings that might be something that the Council would want to consider. Right now, Mr. Steve Meno with Traub and Company is with us and his company has provided us with the interest rates and the projections of interest rates that we use, and I believe that we have laid copies of those and earlier Mr. Meno had faxed a summary of his analysis and today I left the copies on your desk. The ordinance that Lucy has incorporated is a new ordinance that includes the language that has been suggested by FGIC. Since some time has elapsed, we would recommend that if the County Council chooses to go forth and pursue the refund at its specified level of savings, that we go back and talk to the company again and try to renegotiate the premium. The activity in the municipal bond market has dropped considerably and we might be able to reduce that insurance premium, but that would mean going through the underwriting process again. What that means is that, once they go through that process, is that they may come back with other suggested amendments to the bond ordinance before they are willing to ensure it. So even if you go forward, there may be a point where the bond insurance companies would want additional amendments to be considered at some point in time. Another factor that isn't

really addressed and included, or had we included it in any of the calculations, is a possibility that might exist with respect to the Death Service Reserve Fund. Right now, the County has over \$ 900,000.00 in the Death Service Reserve Fund because of the competitiveness with the bond insurance company. There may be an opportunity to replace that reserve with the bond surety, which is an insurance policy of some type which would free up about \$ 900,000.00 to go toward that refinancing which would increase the available COIT dollars for the County. Just mentioning that so that if you choose to go forward, we would suggest that we also ask the insurance company to consider that as well. In the packet of information, you will see a variety of savings analysis but the bottom line is that today's interest rates, the interest rates given to us by Traub and Company, we are looking at a level of savings of about \$ 26,000.00 per year. So, if you consider the ordinance, you may also want to give some thought to what level of savings might be acceptable. The draft ordinance that is before you there has a level of savings of \$ 20,000.00 per year. I don't know what your thoughts are, but at least in my opinion, I am not sure that it makes any sense to go below \$ 20,000.00 per year. You may choose to leave it at \$ 40,000.00 per year as in the prior ordinance. Mr. Meno may have a crystal ball, I don't, but I am not sure if interest rates will drop to the point that you need the full \$ 40,000.00, but unless there are any specific questions for me, I can turn it over to Mr. Meno.

Councilmember Sutton: Is the refinancing of these particular bonds or consideration of it, will that have any effect on our particular county's rating? I know that we have had some discussions on that type of issue once before, and obviously, it is a very pertinent issue when we talk about refinancing and wondering what effect, if any, it would have on the County's rating?

Gary Malone: If the bonds are issued as insured bonds, then the bond rating on that issue would go to a Triple A insured rating. I believe as we went through this process once before, Standard and Poor left the rating as an "A" where as Moody's investors reduced the rating to a "AA". So, there was a downgrade on the part of Moody's with bond insurance the insurance, and the rating would reflect that insurance and that would be a "AAA" rating.

Councilmember Wortman: Didn't we set a fee of \$ 40,000.00?

Gary Malone: That is correct. I believe that I mentioned earlier that the original ordinance provided for a level of savings of \$ 40,000.00. I think that what we are seeing in the market right now could produce a savings in the neighborhood of \$ 26,000.00 per year and I don't have a crystal ball and I don't know whether the rates will continue to drop to the point where \$ 40,000.00 is still realistic or not.

Steve Meno: I am with Traub and Company, we are an Indiana owned investment banking firm and we specialize in County and School finance. I would like to add something else to Royce and what his question was. What we are talking about in refinance is lower the amounts of dependence on the County to make payments and I generally think that it is perceived favorably by the rating agencies because you have less dependency upon your COIT revenues to pay the debt if your payments become lower. What we are trying to do is maximize the savings. You have a level of payments that go out to the year of 2010 right now, and what we would like to do is lower that so there is not as much dependency or amount of COIT revenues and that will free up the COIT revenues for other appropriations that the Council could use during their budgeting process. Our assessment of market rates have come down quite a bit this year, unfortunately, the treasury rates have come down faster than the tax exempt market in which the County borrows in and there is a phenomenon that is going to occur here again before the Council meets again on July 1, which is about 38 billions of bonds

refinanced. People are getting their money back and these are governmental entities that have already refinanced their bonds from when they issued them back in the 80's like you did. They have already done it so investors are going to get cash back around July 1 of 38 billion. They will be looking for bonds to invest back into because they are getting their money back, not when they want it because their bonds are getting called earlier. One reason that we wanted to be here today was to explain that to you and that could help pull the rates down even further and improve these savings. So what we would like to do is, with your indulgence on the ordinance, is to get ready so that if we see an opportunity to increase the savings like Gary is saying and we concur, that it is about \$ 26,000.00 a day. If rates could go even lower, then that number can come up even more. Our objective and goal for the County is to maximize your annual savings and reduce your payments on the bonds. It is just not in the cards and I don't see rates going back to where they were last year where you can get the 40. So rather pass on the savings, it is still on an annual basis you are talking about 26 but it is still about \$ 380,000.00 that the COIT revenues and taxpayers won't have to pay in the future. It has just been physically proven that anything you can do to save the taxpayers money is in your best interest. Please keep in mind that these are net savings and after all costs are paid, this is what will trickle down and be used to reduce payments in the future.

Councilmember Raben: I say that the porch light is still on for the original offer that we made and if we can realize a \$ 40,000.00 annual savings, then we hold out.

Councilmember Jerrel: I agree with Mr. Raben and I have talked to two local bankers and three brokers to get an opinion and of course everyone has an opinion and I also received from the Auditor's office the debt services current accounts and all of the information on our existing bond for 1989 and its payout and I think that we should stay where we are. A lot of this is money churning and I really would rather wait until it is worthwhile. By churning is that it is generating fees and commissions and I would rather that we just hold still.

President Hoy: Any other questions or comments? We do not have a motion on the floor at this time. Do we need one?

County Council Attorney Joe Harrison, Jr.: Not unless you are planning on changing something.

Lucy Emison: If you want to leave the savings the same as it is then we can just make a change on page 9 of the ordinance. But, even if we decide to go forward with the \$ 40,000.00 perimeter that we approved last year, there will still be some net changes to the ordinance that need to be made to accommodate the request from the bond insurance company and also to do some things like changing the date of the bonds to 1995 from 1994.

Councilmember Jerrel: Why are we doing anything to it?

Lucy Emison: If you decide that you want to keep the opportunity to do a refunding there will need to be changes made to the ordinance that was adopted in 1994. If you decide that you don't want to do the refunding at all, then you have no need to do anything at all.

County Council Attorney Joe Harrison, Jr.: Well, we approved it in 1994 and what she is saying today is that, if the savings come to...

Lucy Emison: If the savings come to 40 then the 1994 ordinance will need to be amended in order to do the refunding.

County Council Attorney Joe Harrison, Jr.: Do we need to take that action today?

Lucy Emison: That is your decision but you will not be able to go to market until you do it and typically, the window of opportunity is frequently very narrow, so that is entirely your decision. In order to go into the market, you would need to make these changes to the document in order to be able to update the disclosure document and get the bond insurance commitment renewed.

County Council Attorney Joe Harrison, Jr.: Are all of those appropriate changes in front of us today? Or can we make a motion to the effect that the changes are needed to satisfy the requirements?

Lucy Emison: They are all in the document and as I say, the document on page 9, based on information that we received earlier, had a \$ 20,000.00 annual perimeter in there and that would need to be changed back to 40, the number at the top of page 9. As Gary mentioned, there is a possibility that if you decide to go forward and it is economically feasible and saves you money, then he might recommend that you get an insurance policy for the debt service reserve that is authorized by this document, but the bond insurance company may request additional changes to the document at that time to meet those requirements, and we don't know yet what those are. So, they are not necessarily in there for the closing, but bond insurers all have their set of requirements for a document and until we have a firm insurance commitment, we don't know exactly what to put in the document.

Councilmember Jones: If we decide to go with this, what are the amendments going to cost us, if anything?

Lucy Emison: The costs are in the numbers that Gary showed you and the only other additional costs would be the amendment.

Councilmember Jones: I just wanted some assurance on that.

County Attorney Joe Harrison, Jr.: So on page 9 of the document before us, would be approved as is except on page 9, the last sentence in the first paragraph would say an annual savings of at least \$ 40,000.00, is that correct?

Lucy Emison: Yes. But you can put any number in there that you want.

President Hoy: You can put any number in there that you want but on a time line, we do have to renew this today?

County Council Attorney Joe Harrison, Jr.: No, what she is saying is....

Lucy Emison: If there is a big rally in the market next week and Steve tells you that you can save \$ 40,000.00 annual savings if you approve this, then you can go forward and if not, then we will have to have a special meeting.

President Hoy: That is my question. We have voted this one time but, legally, we will have to do it again?

Lucy Emison: Right. Last year we approved the ordinance for the 1994 bonds and, subsequent to that approval, FGIC agreed to approve it and they have their requirements they need in the documents in order to approve the insurance and just clean up changes. The first interest payment date was back in 1994 and the date of the bonds was 1994 and those are not major points and you just..

Councilmember Jerrel: May I just ask you a question? I am not, and please don't interpret this wrong and I don't want the rest of

the Council to interpret me wrong because I am not that type, but, just doing the ordinance and voting on this today is costing us money for the bond council's work. Every time we do something, we are paying more money for what we clearly stated we wanted to do last year at \$ 40,000.00. I am just saying that we are not soliciting services.

Lucy Emison: We haven't raised our fee on this, but you are right in that, every time you change, it theoretically could cost.

County Council Attorney Joe Harrison Jr.: But then again, no one gets paid anything unless it happens.

Councilmember Jerrel: I know but...

President Hoy: Wait a minute. Mrs. Jerrel is your question this, is today costing money for you all to be here today? The answer is no.

Lucy Emison: Not any additional money than it would have...

Councilmember Jerrel: Until we agree to do this and then it will.

President Hoy: The trip here today, unless we make a decision, does not cost Council. Is that correct?

Lucy Emison: Yes.

Councilmember Jerrel: But we will be billed for it if we decide to do something.

Lucy Emison: The professionals will bill for their legal and financial services and as Gary pointed out, all of the savings costs are net of all of the cost. So, what you are looking at is net to you. We represent you and would never recommend a transaction that didn't save you money after costs. Gary and I wouldn't do that.

President Hoy: Any other questions? We do not have a motion on the floor and we do not need one unless ... it seems to me that we do need one because it is not clear to me nor to Council.

Lucy Emison: I will try again.

President Hoy: My question is simply this. I heard, or I thought that I heard, you say that if we do not vote on this, we might be out of the ball park, is that true?

Lucy Emison: That is a possibility. I can't say that for sure because if the rates go down in the next couple of weeks and the savings level is there, we will need to come to the Council to get their approval to market the bonds with the changes that the bond insurer has required, then that will take a little time. Time to get to a meeting and I don't know, and don't think that either one of you will predict how long that window of opportunity in the market would be available. It may be fine and we might be able to do it at your July 1 meeting and sell bonds after that and it works out beautifully, but I can not guarantee that.

Councilmember Jerrel: And we may not have any reason to do anything.

Lucy Emison: Rates could go up tomorrow and you'll never be able to do it no matter what we do today.

Councilmember Raben: Then again, we would have to assemble to finalize it anyway, correct?

Councilmember Jerrel: We would have to get together and make the decision to do it.

Councilmember Raben: Then I say let's just leave the light on and if it gets to the point where it looks appealing.

County Attorney Joe Harrison, Jr.: Well, it was already done last year.

Councilmember Raben: I know it, but let's just leave things as is.

County Attorney Joe Harrison Jr.: If we can ever see a savings, then we will have to come back in a month or two or whenever.

Lucy Emison: If it gets back around \$ 40,000.00 and you decide not to do anything today then we will just have to come back with basically the same document again.

President Hoy: At this point, we do not have to do anything. I do want to give an opportunity to any Councilmember to make a motion and I believe that we are now at a point of clarity. Seeing no one coming to the microphone, then we will move on.

F. Approval Of Homestead Tax Credit

President Hoy: I think that all of you know that the City Council has already voted on this and so it has been 75% yes.

Councilmember Jones moved to approve.

Motion seconded by Councilmember Jerrel and unanimously approved.

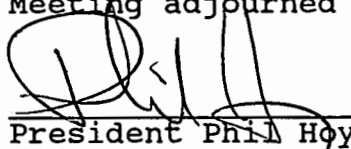
G. Approval Of New Job Review Form

President Hoy: Those are in your packet and you are being asked to read those and we will vote on those forms in the July meeting.

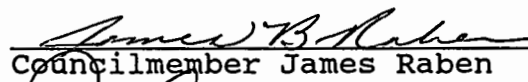
Councilmember Jones moved to adjourn.

Motion seconded by Councilmember Sutton and unanimously approved.

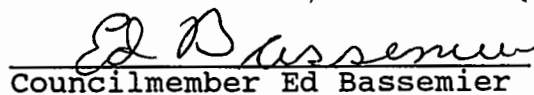
Meeting adjourned at 4:50 p.m.



President Phil Hoy



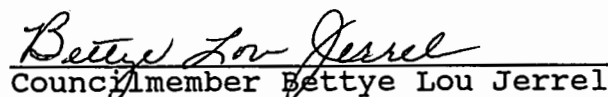
Councilmember James Raben




Councilmember Ed Bassemier



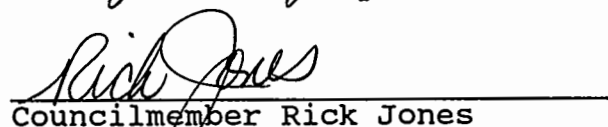
Councilmember Royce Sutton



Councilmember Bettye Lou Jerrel



Councilmember Curt Wortman



Councilmember Rick Jones

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JUNE 7, 1995**

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

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

Subject to the laws governing the same.

PIGEON TOWNSHIP ASSESSOR

APPROVED

1150-1990	Extra Help	12,000.00	6,000.00
TOTAL		12,000.00	6,000.00

ACCOUNT 1150	LINE ITEMS	1990	
SIGNATURES		Y	N
<i>Betty Lou Jerrel</i>		✓	
<i>James Baker</i>		✓	
<i>Rich Jones</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Mike Galt</i>		✓	
<i>Cent Workman</i>		✓	

COUNTY COMMISSIONERS

APPROVED

1300-3040	Soil/Water	4,200.00	4,200.00
1300-3471	Abstracts	19,400.00	19,400.00
1300-3610	Legal Services	5,000.00	5,000.00
TOTAL		28,600.00	28,600.00

ACCOUNT 1300	LINE ITEMS	3040	
SIGNATURES		Y	N
<i>Betty Lou Jerrel</i>		✓	
<i>James Baker</i>		✓	
<i>Rich Jones</i>		✓	
<i>Ed Basserman</i>		✓	
<i>Mike Galt</i>		✓	
<i>Cent Workman</i>		✓	

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JUNE 7, 1995

2

ACCOUNT	1300	LINE ITEMS	3471	
SIGNATURES			Y	N
Betty Lou Jesse			✓	
James Hobbs			✓	
Rick Jones			✓	
Ed Bassemir			✓	
[Signature]			✓	
[Signature]			✓	
Curt Workman			✓	

ACCOUNT	1300	LINE ITEMS	3610	
SIGNATURES			Y	N
Betty Lou Jesse			✓	
James Hobbs			✓	
Rick Jones			✓	
Ed Bassemir			✓	
[Signature]			✓	
[Signature]			✓	
Curt Workman			✓	

LOCAL ROADS AND STREETS			APPROVED
2160-3820	Truck Repair	25,000.00	25,000.00
2160-3830	Road Equipment Repair	25,000.00	25,000.00
TOTAL		50,000.00	25,000.00

ACCOUNT	2160	LINE ITEMS	3820	
SIGNATURES			Y	N
Betty Lou Jesse			✓	
James Hobbs			✓	
Rick Jones			✓	
Ed Bassemir			✓	
[Signature]			✓	
[Signature]			✓	
Curt Workman			✓	

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JUNE 7, 1995

ACCOUNT 2160		LINE ITEMS		3830	
SIGNATURES				Y	N
Betty Lou Ferrell				✓	
James H. ...				✓	
Jack ...				✓	
W. ...				✓	
Ed Bassman				✓	
Lyce ...				✓	
Carol ...				✓	

ADOPTED THIS SEVENTH DAY OF JUNE, 1995.

ATTEST: *Suzanne M Crouch*
(AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS
JUNE 7, 1995

AUDITOR

FROM:	1020-1220	Admin. Sec'y	1,790.00
	1020-1230	Council Sec'y	1,233.32
	1020-1260	Posting Clerk	123.13
	1020-1270	Posting Clerk	3,386.01
	1020-1390	TIFF Clerk	2,612.33
	1020-1420	Bookkeeper	1,182.55
TOTAL			10,327.34
TO:	1020-1310	Posting Clerk	1,640.92
	1020-1990	Part Time Help	6,000.00
	1020-1900	FICA	459.00
	1020-3990	Miscellaneous	723.42
	1020-4220	Office Machines	1,504.00
TOTAL			10,327.34

SHERIFF

FROM:	1050-1130-0199	Part Time Clerk	1,926.00
TO:	1050-1970	Temp Replacement	1,926.00
TOTAL:			1,926.00

GERMAN TOWNSHIP ASSESSOR

FROM:	1120-3310	Training	209.79
TO:	1120-1920	Insurance	209.79
TOTAL:			209.79

CUMULATIVE BRIDGE

FROM:	2030-4377	Baseline Rd Br #202	17,000.00
TO:	2030-4361	Mann Rd Br # 5	17,000.00
TOTAL:			17,000.00

HEALTH

FROM:	2130-3510	Other Operating	15,000.00
TO:	2130-2241	Institutional and Medical	15,000.00
TOTAL:			15,000.00

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JUNE 7, 1995

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KNIGHT ASSESSOR/REASSESSMENT

FROM: 2490-1130-1990	Extra Help	11,000.00
TO: 2490-1130-1130	Coordinator II	9,354.00
2490-1130-1900	FICA	716.00
2490-1130-1910	PERF	585.00
2490-1130-1920	Insurance	345.00
TOTAL:		11,000.00

app'd

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-3390	Plat Sheets	3,600.00
2490-1150-3410	Printing	1,605.61
2490-1150-3520	Equipment Repair	2,000.00
2490-1150-4220	Office Machines	202.50
TO: 2490-1150-1990	Extra Help	7,408.11
TOTAL:		7,408.11

app'd

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

FROM: 2490-1150-2600	Office Supplies	2,500.00
2490-1150-3310	Training	750.00
TO: 2490-1150-1900	FICA	3,250.00
TOTAL:		3,250.00

app'd

COUNTY COMMISSIONERS/REASSESSMENT

FROM: 2490-1300-3130	Travel/Mileage	3,047.50
2490-1300-3140	Telephone	17,395.00
2490-1300-3370	Computer	3,540.37
2490-1300-3530	Contractual Services	356.25
TO: 2490-1300-3120	Postage/Freight	24,339.12
TOTAL:		24,339.12

app'd

REPEALS
JUNE 7, 1995

COUNTY AUDITOR

FROM: 1020-1390	TIFF Clerk	2,682.00

app'd

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JUNE 7, 1995

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LATE TRANSFER:

COUNTY HIGHWAY

FROM: 2010-1850	Union Overtime	6,500.00
TO: 2010-1990	Extra Help	6,500.00
TOTAL		6,500.00

app'd

AMENDED AGENDA

VANDEBURGH COUNTY COUNCIL

JUNE 7, 1995

3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (MAY 3, 1995)
- 5) APPROPRIATION ORDINANCE:
 - (A) PIGEON ASSESSOR
 - (B) COMMISSIONERS
 - (C) LOCAL ROADS AND STREETS
- 6) TRANSFERS:
 - (A) AUDITOR
 - (B) SHERIFF
 - (C) GERMAN ASSESSOR
 - (D) CUMULATIVE BRIDGE
 - (E) HEALTH DEPT.
 - (F) KNIGHT ASSESSOR/ REASSESSMENT
 - (G) PIGEON ASSESSOR/ REASSESSMENT
 - (H) COMMISSIONERS/ REASSESSMENT
- 7) REPEAL:
 - (A) AUDITOR
- 8) OLD BUSINESS:
 - (A) CHRISTINE TERRY, EPA
- 9) NEW BUSINESS:
 - (A) PRELIMINARY TAX ABATEMENT RESOLUTION FOR QTR, INC. 2301 ST. JOSEPH INDUSTRIAL PARK DRIVE
 - (B) TAX ABATEMENT SUBSEQUENT STATEMENT OF BENEFITS FOR DSM ENGINEERING PLASTICS, 2267 W. MILL ROAD
 - (C) ORDINANCE APPROVING FINANCING LEASE BETWEEN VANDERBURGH COUNTY REDEVELOPMENT AUTHORITY ("LESSOR") AND VANDERBURGH COUNTY REDEVELOPMENT COMMISSION ("LESSEE") FOR 160 ACRE PARCEL OF LAND LOCATED AT 400 WEST BASELINE ROAD IN THE U.S. 41 AND BASELINE ROAD ECONOMIC DEVELOPMENT AREA
 - (D) APPROVAL OF BUDGET WORK SHEET FORMS
 - (E) CONSIDERATION OF AMENDED AND RESTATED BOND ORDINANCE REGARDING THE REFINANCING OF 1989 SPECIAL TAX REVENUE BONDS
 - (F) APPROVAL OF HOMESTEAD TAX CREDIT
 - (G) APPROVAL OF NEW JOB REVIEW FORMS
- 10) ADJOURNMENT

PERSONNEL AND FINANCE MEETING

MAY 31, 1995

3:30 P.M.

ROOM 301

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 7th day of June, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL	40,600.00
LOCAL ROADS & STREETS	50,000.00
 TOTAL FUNDS	 90,600.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press May 18, 1995)

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

GENERAL FUND

Cash Balance 1/1/95	3,166,257.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,789.00		
Total Funds Available		33,015,395.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	484,418.00		
Repeals	-46,556.00		
Net Appropriations		32,439,011.00	
Unappropriated Balance			576,384.00

* Reduced by \$ 145,839.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

MONTH	AMOUNT REQUESTED	COUNCIL ALLOWED
January	42,890.00	28,196.00
February	15,991.00	13,621.00
March	22,547.00	22,547.00
April	454,438.00	299,840.00
May	220,214.00	120,214.00
June	40,600.00	
Total Allowed to Date		484,418.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	216,431.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,402,904.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	621,000.00		
Net Appropriations		780,695.00	
Unappropriated Balance			622,209.00

* Reduced by \$ 5,015.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	530,000.00	371,000.00
February	210,000.00	210,000.00
March	40,000.00	40,000.00
April	-0-	-0-
May	-0-	-0-
June	-0-	-0-
Total Allowed to Date	-0-	621,000.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			-45,150.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	100,000.00	-0-
February	-0-	-0-
March	-0-	-0-
April	-0-	-0-
May	50,000.00	-0-
June	-0-	-0-
Total Allowed to Date		-0-

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

CUM BRIDGE

Cash Balance 1/1/95	2,888,386.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
State Reimbursement	215,316.00		
Total Funds Available		5,043,362.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriation	570,000.00		
Repeals	-4,217.00		
Net Appropriations		4,546,218.00	
Unappropriated Balance			497,144.00

* Reduced by \$ 15,047.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	70,000.00	70,000.00
April	500,000.00	500,000.00
May	-0-	-0-
June	-0-	-0-
Total Allowed to Date		570,000.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

LOCAL ROADS/STREETS

Cash Balance	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
State Reimbursement	66,487.00		
Total Funds Available		3,320,512.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	37,630.00		
Net Appropriations		3,218,575.00	
Unappropriated Balance			101,937.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	67,276.00	33,065.00
April	-0-	-0-
May	4,565.00	4,565.00
June	50,000.00	
Total Allowed to Date		37,630.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

COIT WINDFALL/RAINY DAY FUND

Cash Balance	2,522,147.00		
Total Funds Available		2,522,147.00	
Feb 1 Payment	26,400.00		
May 1 Payment	35,848.00		
Subtotal		2,459,899.00	
Dedicated for Bond Payment	600,000.00		
Balance			1,859,899.00

ORDINANCE NO. _____

VANDERBURGH COUNTY COUNCIL

**AN ORDINANCE REGARDING APPROVAL OF A LEASE BETWEEN
THE VANDERBURGH COUNTY REDEVELOPMENT COMMISSION
AND THE VANDERBURGH COUNTY REDEVELOPMENT AUTHORITY**

WHEREAS, the Vanderburgh County Redevelopment Commission ("Commission") did establish the U.S. 41 & Baseline Road Economic Development Area (the "Area") in Vanderburgh County (the "County") in accordance with IC 36-7-14;

WHEREAS, the Commission, after a public hearing, did by resolution adopted on _____, 1995, approve the execution of a lease ("Lease") with the Vanderburgh County Redevelopment Authority ("Authority") for certain real estate located on Baseline Road in the Area (the "Project");

WHEREAS, the Authority has been created as a body corporate and politic, in and under the authority of IC 36-7-14, IC 36-7-14.5 and IC 36-7-25 for the purpose of financing, constructing, acquiring and leasing local public improvements and economic development and redevelopment projects, including the Project to the Commission;

WHEREAS, the estimated total cost of financing the acquisition of the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$1,950,000; and

WHEREAS, rentals due under the Lease shall be payable from tax increment revenues collected in the Area ("Tax Increment") and if Tax Increment is not sufficient, from revenues from the Vanderburgh County Option Income Tax ("COIT"), on a parity with the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued

such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued, to the Commission for the payment of lease rentals due under the Lease.

SECTION 3. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind or repeal COIT or to take any action that would result in the County receiving a smaller distributive share of COIT than the distributive share of COIT to which it was entitled on the effective date of this ordinance. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind COIT or reduce the COIT rate as long as lease rentals are payable under the Lease.

SECTION 4. The County has not pledged or otherwise encumbered its COIT, and there are no prior liens, encumbrances, or other restrictions on the COIT or on the County's ability to pledge COIT to the Commission, except for the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued to refund such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued.

SECTION 5. The County reserves the right to issue obligations, or enter into lease, payable from COIT on a parity with the Lease, as long as the requirements in the Lease for the issuance of parity obligations are met.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its passage and signing.

**A Preliminary Resolution of the Vanderburgh
County Council Declaring an Economic Revitalization Area
for Property Tax Abatement for New Manufacturing Equipment
Located at 2301 St. Joseph Industrial Park Drive
(QTR, Inc. Project)**

Whereas, QTR, Inc. (the "Applicant") has submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq, and the Vanderburgh County Council's Tax Abatement Resolution, for the property located at **2301 St. Joseph Industrial Park Drive**, Evansville, Indiana; and

Whereas, said property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq;

NOW, THEREFORE, BE IT RESOLVED by the Vanderburgh County Council as follows:

Section 1. The County Council has reviewed the Statement of Benefits and additional information submitted pursuant to I.C. 6-1.1-12.1 and made the following findings:

- a. The estimate of the value of the acquisition and installation of the new manufacturing equipment to be undertaken by the Applicant is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed or whose employment will be retained by this project can be reasonably expected to result from the proposed installation of new manufacturing equipment; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed installation of new manufacturing equipment; and
- d. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction.
- e. The property known as 2301 St. Joseph Industrial Park and more particularly described as follows:

Lot Three (3) in St. Joseph Industrial Park

has been found to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1.

Section 2. Based on these findings, the Vanderburgh County Council has determined that the purposes of I.C. 6-1.1-12.1 are served by allowing the deduction and the property described in Section 1.e. (above) is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of this Economic Revitalization Area shall apply to property tax deductions for "personal property" as provided in IC 6-1.1-12.1-4.5.

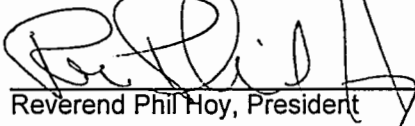
Section 4. The designation of this Economic Revitalization Area shall be in effect up to and including March 1, 1997.

Section 5. The Statement of Benefits submitted by the applicant and dated May 5, 1995 is hereby approved.

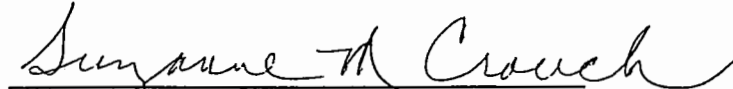
Section 6. This Resolution shall be in full force and effect from and after its passage by the County Council and advertisement, if any, as required by law.

Passed on the 7th day of June, 1995 by the Vanderburgh County Council.

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

**A RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
APPROVING A SUBSEQUENT STATEMENT OF BENEFITS
FOR DSM ENGINEERING PLASTICS, INC.**

Whereas, on the 1st day of June, 1994, by Resolution, the Vanderburgh County Council declared property located at **2267 Mill Road** to meet the qualifications of an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1 et. seq. for tax abatement for redevelopment or rehabilitation of real estate improvements and new manufacturing equipment; and

Whereas, this designation of said Economic Revitalization Area is in effect up to and including March 1, 1997; and

Whereas, **DSM Engineering Plastics, Inc.** submitted a subsequent Statement of Benefits on May 15, 1995, concerning the proposed expansion of its facility, site improvements and acquisition of additional manufacturing equipment;

NOW, THEREFORE, BE IT RESOLVED, by the Vanderburgh County Council as follows:

Section 1. Approval of Statements of Benefits.

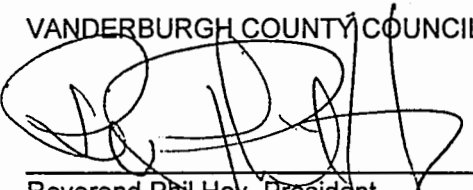
The Vanderburgh County Council has reviewed the Statement of Benefits submitted by DSM Engineering Plastics, Inc., dated May 15, 1995, and hereby approves said Statement of Benefits.

Section 2. Effective Date.

This Resolution shall be in full force and effect, from and after its passage by the Vanderburgh County Council.

Passed on the 7th day of June, 1995.

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

June 6, 1995

Mr. Chairman, I would like to make a statement as to my position, concerning American Cold Storage.

I find myself torn between two issues:

1. Being pro-active to promote and support new jobs for Vanderburgh County.
2. Being pro-active to promote and support good paying, family raising careers with a company who will be a good corporate citizen, and who is financially stable.

In my opinion, and I will only speak for myself, American Cold Storage, contrary to what a lot of tax payers haven't read or heard from the news media, this is not a good deal!

From the investigation I've completed about this company, it leads me to believe the following:

1. This is not a very financially stable company. Information I've received has this company financially strapped. Perhaps this is the reason Mr. Bradshaw needs the \$100,000 for a railroad spur and frontage road. In addition, there aren't any signed contracts on behalf of American Cold Storage. This is not "Field of Dreams," I won't support this concept of "you build a factory, and they will come."
2. I also, believe that the proposal to build this cold storage facility is nothing more than an attempt to prevent another from being build in another county. This facility will benefit farms, as well as the meat/poultry packing industry with 75-100 positions paying more than American Cold Storage. It will benefit a tri-county area of Gibson, Posey and Vanderburgh counties.

I don't feel comfortable with the promise of 25 jobs, the lack of an affirmative action plan, the turn-over rate for employees with one year or less service, or the absence of councils representation in negotiations with this company.

Let me make this clear; funding for this project was not the only issue, as I have name several. Incentive money should be spent wisely on companies who deserve a shot in the arm, unfortunately this one doesn't.

Thank you,

TRAUB

AND COMPANY, INC.

CORPORATE HEADQUARTERS

320 NORTH MERIDIAN STREET
INDIANAPOLIS, INDIANA 46204

PHONE NUMBERS

317-639-5474
800-875-1036
FAX 317-639-6757

Please deliver the following page(s) to: 40 Sandy Deig for Phil Hoy

which are being sent from: STEVEN A MENO

Number of pages: 3 (including cover page)

Date: 5/31/95 Time: 9:00 AM

If you do not receive the correct number of pages, please call (317) 639-5474 or 800-875-1036

and ask for: STEVEN A MENO

Comments: Re: Vanderburgh County Bond Refinancing

PLEASE NOTE NEW CORPORATE FINANCE FAX NUMBER

NOTICE TO RECIPIENT

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TOTAL P.03

317 639 6757

MAY-31-1995 09:04

Vanderburgh County, Indiana Special Tax Revenue Refunding Bonds Series 1995						
GROSS DEBT SERVICE COMPARISON						
DATE	PRINCIPAL	RATE	INTEREST	TOTAL P+I	OLD D/S	SAVINGS
1/01/1996	270,000.00	4.400%	254,482.33	526,482.33	646,683.75	120,201.42
1/01/1997	455,000.00	4.300%	454,260.00	909,260.00	961,317.50	32,057.50
1/01/1998	480,000.00	4.600%	433,672.50	913,672.50	942,637.50	28,965.00
1/01/1999	505,000.00	4.700%	411,365.00	916,365.00	942,357.50	25,992.50
1/01/2000	525,000.00	4.750%	387,520.00	912,520.00	940,017.50	27,537.50
1/01/2001	555,000.00	4.800%	362,291.25	917,291.25	940,687.50	23,396.25
1/01/2002	580,000.00	4.900%	335,480.00	915,480.00	943,862.50	28,382.50
1/01/2003	605,000.00	5.000%	306,835.00	911,835.00	939,437.50	27,602.50
1/01/2004	640,000.00	5.100%	276,360.00	916,360.00	942,717.50	26,357.50
1/01/2005	670,000.00	5.200%	243,696.00	913,696.00	942,847.50	29,492.50
1/01/2006	705,000.00	5.300%	208,300.00	913,300.00	943,037.50	29,737.50
1/01/2007	740,000.00	5.400%	170,712.50	910,712.50	939,825.00	29,112.50
1/01/2008	785,000.00	5.700%	129,817.50	914,817.50	943,350.00	28,532.50
1/01/2009	830,000.00	5.700%	84,360.00	914,360.00	942,887.50	28,527.50
1/01/2010	855,000.00	5.700%	58,337.50	913,337.50	942,417.50	27,100.00
TOTAL	9,200,000.00	-	4,097,288.58	13,297,288.58	13,830,283.75	532,995.17

PRESENT VALUE ANALYSIS SUMMARY

Gross PV Debt Service Savings.....	334,381.69
Accrued Interest Credit to Debt Service Fund.....	39,257.50
Transfers from Prior Issue Debt Service Fund.....	(175,000.00)
Transfers from Prior Issue DSR Fund.....	(933,597.00)
Amount deposited into new DSR Fund.....	917,291.25
NET PRESENT VALUE BENEFIT	\$182,333.44

DAIM BOB WORTH INCORPORATED
PUBLIC FINANCE DEPARTMENT

FILE = VANDER-series 1995- SINGLE PURPOSE
5/30/1995 2:58 PM

Steven A. Meno, CPA
First Vice President
Public & Corporate Finance

Current Interest Rates for Proposed Refunding

Savings Analysis

*(The following page shows the total savings for the proposed
refunding bonds at interest rates as of May 30, 1995.)*

TRAUB & COMPANY, INC.

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF EVANSVILLE
PROPOSING AN ORDINANCE OF THE VANDERBURGH COUNTY INCOME
TAX COUNCIL ESTABLISHING THE PERCENTAGE CREDIT
ALLOWED FOR HOMESTEADS FOR 1996 AND CASTING THE VOTES
OF THE COMMON COUNCIL OF THE CITY OF EVANSVILLE
ON SAID ORDINANCE

WHEREAS, I.C. 6-3.5-6-2 establishes a County Income Tax Council, provides that the membership consists of the fiscal body of the county and the fiscal body of each city or town that lies within the county, and authorizes the County Income Tax Council to establish the homestead credit in its county; and

WHEREAS, I.C. 6-3.5-6-4 provides that a member casts its votes by passing a resolution and transmitting the resolution to the Auditor of the County; and

WHEREAS, I.C. 6-3.5-6-7 provides that before a member may propose an ordinance or vote on a proposed ordinance the member must hold a public hearing on the proposed ordinance and provide the public with notice of the time and place where the public hearing will be held; and

WHEREAS, I.C. 6-3.5-6-13 provides that an ordinance may be adopted after January 1 but before June 1 of a calendar year establishing the homestead credit for the following calendar year;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Evansville, Indiana, as follows:

1. That the Common Council of the City of Evansville, Indiana, hereby proposes an ordinance of the Vanderburgh County Income Tax Council establishing the percentage credit allowed for homesteads at eight percent (8%), to be funded out of local income taxes in 1996, a copy of said ordinance is attached hereto.

2. That the Common Council of the City of Evansville, Indiana, casts its 76.90 votes for the proposed ordinance of the Vanderburgh County Income Tax Council, which ordinance reads as follows:

(Ordinance attached hereto is hereby incorporated herein.)

FILED

APR 24 1995

Marsha Abell
CITY CLERK

3. That the City Clerk of the City of Evansville is hereby directed to deliver an original executed copy of this Resolution and the proposed Ordinance of the Vanderburgh County Income Tax Council to the Auditor of Vanderburgh County forthwith so that the County Auditor shall deliver copies of the proposed ordinance to the other members of the County Income Tax Council.

4. This Resolution shall be in full force and effect from and after its passage by the Common Council and signing by the Mayor.

**AN ORDINANCE OF THE VANDERBURGH COUNTY INCOME TAX COUNCIL
ESTABLISHING THE PERCENTAGE CREDIT ALLOWED FOR HOMESTEADS**

WHEREAS, I.C. 6-3.5-6-2 established an Income Tax Council for Vanderburgh County consisting of the Common Council of the City of Evansville, the County Council of Vanderburgh County and the Town Board of the Town of Darmstadt; and

WHEREAS, the Vanderburgh County Income Tax Council desires to establish the Homestead Credit Percentage; and

WHEREAS, an Ordinance establishing the Homestead Credit Percentage must be passed after January 1 but before June 1 of the calendar year and takes effect on January 1 of the following calendar year;

NOW, THEREFORE, BE IT ORDAINED by the Vanderburgh County
Income Tax Council, as follows:

That the Homestead Credit Percentage is hereby established at eight percent (8%) to be funded out of local income taxes, pursuant to I.C. 6-3.5-6-13.

This Ordinance shall take effect January 1, 1996, and shall remain in effect until December 31, 1996.


COMMON COUNCIL OF THE CITY OF
EVANSVILLE, INDIANA

Step R Mully
President, casting 76.90 votes

ATTEST:

Marsha Abell
Clerk, City of Evansville

COUNTY COUNCIL OF VANDERBURGH


President, casting 22.68 votes

ATTEST:

Suzanne M. Crouch
Auditor, Vanderburgh County

TOWN BOARD OF THE TOWN OF
DARMSTADT, INDIANA

President, casting .82 vote

ATTEST:

PASSED BY THE COMMON COUNCIL of the City of Evansville,
Indiana on the 22 day of May, 1995, and on said day
signed by the President of the Common Council and attested by the
City Clerk.

Strickland
President, Common Council

ATTEST:

Marsha Abell
City Clerk

PRESENTED by me, the undersigned City Clerk of the City of
Evansville, Indiana, to the Mayor of said City, this 23 day of
May, 1995, at 11:00 o'clock AM., for his consideration and
action thereon.

Marsha Abell
City Clerk of the City of
Evansville, Indiana

HAVING EXAMINED the foregoing Resolution, I do now, as Mayor
of the said City of Evansville, Indiana, approve said Resolution
and return same to the City Clerk, this 23 day of May,
1995, at 3:00 o'clock P.M.

Frank H. Donald
Mayor of the City of
Evansville, Indiana

APPROVED AS TO FORM:

BY: Toby D Shaw
Corporation Counsel

MINUTES

VANDERBURGH COUNTY COUNCIL

JULY 5, 1995

The Vanderburgh County Council met in session this 5th day of July, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Eric Williams of the Sheriff's Department at 3:40 p.m.

The Council meeting was opened with President Phil Hoy presiding. Pledge of Allegiance to the Flag was given.

Roll call was taken for attendance:

Councilmember Jones.....present
Councilmember Sutton.....present
Councilmember Bassemier.....present
Councilmember Hoy.....present
Councilmember Wortman.....present
Councilmember Raben.....present
Councilmember Jerrel.....present

APPROVAL OF MINUTES

Councilmember Jerrel moved to approve the minutes of June 7, 1995. Motion seconded by Councilmember Raben and unanimously approved.

APPROPRIATIONS

Councilmember Bassemier moved to approve the following:

COUNTY RECORDER

1040-1920	Insurance	750.00	750.00
TOTAL		750.00	750.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Bassemier moved to approve the following:

SHERIFF

1050-1210	Payment Officer	622.00	622.00
TOTAL		622.00	622.00

Motion seconded by Councilmember Jerrel.

Councilmember Raben: There was some discussion on this within the last two or three years or maybe even as early as last year. At one meeting we had discussed this in great detail about whether we were going to pay individuals for - well this is kind of like - to pay them for continuing education. Does anybody recall that? It is not a big deal but I was curious as to what our action was then.

Councilmember Bassemier: The only thing that I remember is that we thought it was a good idea. The Police Department does and the

Fire Department does it. As a public safety officer, we all thought that it was a good idea.

Councilmember Raben: I knew that we had discussed it at length but I didn't know what our action was....

Councilmember Jones: One of the issues that I brought up was a line item that I would like to see if we are going to make money for educational assistance/tuition reimbursement that we combine those two line items. That's the discussion I remember.

Councilmember Raben: Okay.

Councilmember Hoy: I don't really recall anything other than what Councilmember Jones has mentioned.

Motion was unanimously approved.

Councilmember Jerrel moved to approve the following:

PIGEON TOWNSHIP ASSESSOR

1150-1120	Chief Deputy	3,366.00	3,366.00
1150-1900	FICA	258.00	258.00
1150-1910	PERF	348.00	348.00
TOTAL		3,972.00	3,972.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Jerrel moved to approve the following:

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

2490-1150-1190	Extra Help	5,575.00	5,575.00
2490-1150-1900	FICA	425.00	425.00
TOTAL		6,000.00	6,000.00

Motion seconded by Councilmember Raben and unanimously approved.

Cindy Mayo: I am representing the Commissioners. I don't know if you have any questions but I did tell you that I would bring you a printout of the postage, Linda Nalley from Purchasing is on vacation. I will see that you get one in your next packet that will reflect the first half of the year.

Councilmember Sutton moved to approve the following:

COUNTY COMMISSIONERS

1300-2610	Xerox Supplies	3,500.00	3,500.00
1300-3120	Postage	75,000.00	75,000.00
1300-3430	Legal Advertising	15,000.00	15,000.00
1300-3500	Human Relations	25,440.00	25,440.00
TOTAL		118,940.00	118,940.00

Motion seconded by Councilmember Bassemier.

President Hoy: One comment. Human Relations was voted on and it

VANDERBURGH COUNTY COUNCIL
MINUTES JULY 5, 1995

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did not get into the printed budget so that is not an additional appropriation. It is an additional appropriation because the money was not put in there but it is part of the budget that we did approve.

Cindy Mayo: It was part of the original advertised budget, yes.

Motion was unanimously approved.

Councilmember Jones: Mr. President, I asked the council to defer this matter at our last meeting because apparently it was the first time that I had followed something through - a procedure like that. Since that time I have went through the proper procedures and I had the Auditor give me a letter stating that there are funds available to fund the computer. Secondly, I took it to the computer services and had Joe and Tim approve it and then I walked it down to the Purchasing Department so I think that I have taken it through all the procedures that need be.

Councilmember Jones moved to approve the following:

WEIGHTS AND MEASURES

1302-3370	Computer	2,931.00	2,931.00
1302-3250	Law Books	700.00	700.00
TOTAL		3,631.00	3,631.00

Motion seconded by Councilmember Bassemier and carries with a 6 - 1 vote. Councilmember Wortman voting in the negative.

Councilmember Raben: Just one question. In cases like this does anyone know where the old equipment goes? Is there a trade-in value on any of this stuff?

Loretta Townsend: He indicated to us what parts might be usable or serviceable to some other departments within the County. These would be recycled.

President Hoy: I am not a computer expert Mr. Raben but since we are an entity that gets a lot of donations - you can use parts.

Councilmember Raben: I was just curious because I know that the Catholic Diocese will take any used computers that they can get their hands on.

Councilmember Jones: In this particular case, from what Joe and Tim have told me, as many trips as they have made over there, this one will be a door stop.

Councilmember Jones moved to approve the following:

COUNTY COUNCIL

1480-1910	PERF	185.00	185.00
1480-3610	Legal Fees	1,000.00	1,000.00
TOTAL		1,185.00	1,185.00

Motion seconded by Councilmember Sutton and unanimously approved.

Councilmember Wortman moved to approve the following:

LOCAL ROADS AND STREETS

2160-4741	Eickhoff-Koressel	34,211.00	34,211.00
TOTAL		34,211.00	34,211.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Sutton: On this particular appropriation, how much more do we have on this particular one? Do you have any idea?

Councilmember Wortman: Nobody knows, it is just an ongoing thing out there. I think we just take it as it comes.

President Hoy: It still has a way to go in terms of funding.

Councilmember Wortman: Land purchasing and they have it in motion though. I think that the road is finally a go the way that I understand it.

President Hoy: This particular amount of money is needed for metric conversion. I don't see anyone here.

B.J. Farrell: Mr. Stoll is on vacation.

President Hoy: When he was speaking to us last time, the way that I understand it is that we were going to have to do all of these projects in metric. It will be a nightmare but it is a mandate as I understand it. So, that is where we are. So this is really just to redo some plans, Councilmember Sutton.

Councilmember Raben moved to approve the following:

LEVEE

(4250) 401-090- 452000001	City Hwy Fund	3,777.56	3,777.56
TOTAL		3,777.56	3,777.56

Motion seconded by Councilmember Jerrel and unanimously approved.

President Hoy: Before we go to transfers I have a couple of announcements that I meant to do in the beginning but - the Job Study that was scheduled for July 10 has been moved to July 17 according to Mr. Raben. We have announced this before but I want to make sure that you have on your schedule that on August 8 at 5:00 p.m. the City Council and County Council will jointly meet to approve the budgets that we share in common.

TRANSFERS

Councilmember Jerrel moved to approve all of the transfers as they appear.

Motion seconded by Councilmember Jones.

Councilmember Wortman: Will that include the late transfers?

VANDERBURGH COUNTY COUNCIL
MINUTES JULY 5, 1995

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Councilmember Jerrel: Yes.

Motion was unanimously approved.

COUNTY CLERK

FROM:	1010-2600	Office Supplies	5,000.00
	1010-3000	Insurance	641.00
	1010-3120	Postage	160.00
TO:	1010-3540	Maintenance Contract	5,801.00

GERMAN ASSESSOR

FROM:	1120-3130	Travel/Mileage	600.00
TO:	1120-3410	Printing	600.00

SUPERIOR COURT

FROM:	1370-1110	Judge Dietsch	5,000.00
	1370-1120	Judge Lockyear	5,000.00
	1370-1130	Judge Knight	5,000.00
	1370-1140	Judge Bowers	5,000.00
TO:	1370-1830	Pauper Expenses	20,000.00

AUDITORIUM

FROM:	1440-4250	Misc. Equipment Repair	350.00
	1440-4250	Misc. Equipment Repair	600.00
TO:	1440-3120	Postage/Freight	350.00
	1440-3580	Vehicle Repair	600.00

CUMULATIVE BRIDGE

FROM:	2030-4429	Engineering Equipment	3,320.00
TO:	2030-2700	Other Supplies	3,320.00

CUMULATIVE BRIDGE

FROM:	2030-3600	Rent	3,750.00
TO:	2030-1990	Extra Help	1,680.00
	2030-3930	Contractual	2,070.00

LOCAL ROADS AND STREETS

FROM:	2160-3930	Contractual Services	3,000.00
TO:	2160-3201	Traffic Lights	3,000.00

LEGAL AID

FROM:	4290-3410	Printing	1,600.00
	4290-3010	Other Insurance	400.00
TO:	4290-1990	Extra Help	2,000.00

LATE TRANSFERS

VANDEBURGH SUPERIOR COURT

FROM:	1370-1770	Clerical Asst.	2,080.00
TO:	1370-1970	Temp. Replacement	2,080.00

VANDEBURGH AUDITORIUM

FROM:	1440-3200	Utilities	1,000.00
TO:	1440-1990	Extra Help	1,000.00

REPEALS

President Hoy: The repeal from Misdemeanor Offender Fund has been withdrawn.

MISDEMEANOR OFFENDER FUND

FROM:	276-1990	Extra Help	7,000.00
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Councilmember Jerrel moved to accept the following repeal:

PIGEON TOWNSHIP ASSESSOR

FROM:	1150-1990	Extra Help	6,000.00
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Motion seconded by Councilmember Wortman and unanimously approved.

AMENDMENT TO THE SALARY ORDINANCE

(A) Sheriff

President Hoy: Mrs. Deig, do you wish to speak to the this?

Sandie Deig: This is a request from the Sheriff's Department asking that a classification of Corporal be made to Patrolman. It

is line item 1050-11300040. It is to correct that line item with no change to anything.

Councilmember Raben moved to approve.

Motion seconded by Councilmember Jones and unanimously approved.

- (B) Circuit Court (Judge)
- (C) Superior Court (Judges)
- (D) Prosecutor (Prosecutor)

President Hoy: I believe that our legal counsel will speak to this.

County Attorney Joe Harrison, Jr.: Last Wednesday I handed out a memorandum regarding the judicial pay raise that was adopted by the legislature this past session. As a part of that legislation beginning July 1 the State of Indiana will be paying the full salary of the Superior Court Judges, Circuit Court Judge and the Prosecutor here in Vanderburgh County. That sum will be \$ 85,000.00 a year and it will be \$ 42,500.00 for the balance of this year. As a part of that legislation, there is an option to voluntarily supplement the salaries of the judges and the prosecutor at \$ 5,000.00 per year and \$ 2,500.00 for the balance of this year. If you desire to supplement the salary, then what we need to do is amend the salary ordinance as it exists today. I can't tell you exactly how much is in the hopper right now to be paid to the judges and the prosecutor for the balance of the year, but it is probably \$ 20,000.00 and so you would be diminishing that from \$ 20,000.00 or so down to \$ 2,500.00 figure, and then at budget time in a week or two, if you want to give them \$ 5,000.00, I'm sorry there is probably \$ 12,000.00 in there, then that would be put in at budget time next year.

President Hoy: Any questions?

Councilmember Wortman: I would be willing to go along with the \$ 5,000.00 providing they process the prisoners over there faster.

Councilmember Sutton: With the new change in the state law, is there actually going to be any change in the total amount of salary that they receive with this new structure?

County Council Joe Harrison, Jr.: It varies in different counties but I think that the judges here in Vanderburgh County were making somewhere between \$ 70,000.00 and \$ 75,000.00 a year in which \$ 25,000.00 come from Vanderburgh County. The balance came from the state and from now on the state is going to pay \$ 85,000.00 and the county may pay \$ 5,000.00.

President Hoy: But we are not mandated to do anything and that is the change, I believe.

Councilmember Jerrel: I was just going to comment that some of this is still up in the air. I hope that, here is my wish list: I hope that we do not have to pay FICA, benefits. I hope that if we choose to give \$ 2,500.00 for the rest of this year and \$ 5,000.00 next year, that we would be relieved of those responsibilities. Now, those issues haven't been settled yet at the state level. I think that, frankly, we were more than generous, according to the law previously when we were required to pay up to only \$ 10,000.00 and we paid \$ 24,000.00. If it meets with your approval, then I will submit that we do amend the ordinance to pay in the amount of \$ 2,500.00 and it will go directly to the State of Indiana, I am assuming in January.

County Council Attorney Joe Harrison, Jr.: If I could, I think that the county will be paying the \$ 2,500.00, the balance of the year. Next year is up in the air as to whether the \$ 5,000.00 will

go to the state or whether or not the county is going to pay it. That is something that will be decided but the county would be paying through the rest of the year the \$ 2,500.00, and if you would include that in your motion and call it a voluntary supplement since that is what the statute reads.

Councilmember Sutton: So overall, irrespective of any decision that we make for an appropriation, there is still at least a \$ 10,000.00 increase in a lot of cases in salary. So, I don't know and don't really see where there would be a need for an additional amount. It seems that it is a pretty healthy package as it stands unless there are some other factors that might weigh in our favor, right now it seems pretty healthy.

Councilmember Jerrel moved to amend the current Salary Ordinance for voluntary payment of \$ 2,500.00 for each judge for the balance of this year and the Prosecutor as well.

President Hoy: It is my understanding that if we do not do this today, this is our last shot at getting this done for this year, is that correct? Secondly, this is no longer mandatory but it is voluntary and that has changed also.

Councilmember Jerrel: If we do this for the remainder, the six months, it might be, well I don't want to elaborate on Curt's suggestion but I am just saying that I am making the motion.

Motion seconded by Councilmember Bassemier.

Councilmember Sutton: So the motion that is presented is that we would appropriate \$ 2,500.00?

Councilmember Jerrel: For the balance of the year and we would repeal \$ 10,000.00. There is \$ 12,000.00 plus in each account and we would repeal that back into the General Fund and that is the way the law...

County Council Attorney Joe Harrison, Jr.: Some of the money has been transferred out but the rest would revert to the General Fund.

Councilmember Jerrel: They have used some of it for additional Pauper but all of it will go back into the General Fund. It is a six month and we will have to make a decision in August about next year.

Councilmember Sutton: Couldn't we just take all of the money back and as needs arise for the different areas we could then make the appropriations at that time?

Councilmember Jerrel: That is what we are going to do.

President Hoy: The motion approves \$ 2,500.00 for each judge for the remainder and the Prosecutor as well.

Councilmember Jerrel: It doesn't deal with the existing account but just that it automatically be repealed. The law says that it shall return to the General Fund.

President Hoy: Then at budget hearings in August this will be an issue because the state is going to pay the judges and we will no longer be mandated to add anything in.

Councilmember Jones: Just for the sake of discussion with what Councilmember Jerrel said. It will be interesting to see if the state is going to make a benefits package inclusive of this because you are looking at another 35% to 40% that we are going to have to come up with for FICA, PERF and INSURANCE and everything else that is paid for.

Councilmember Jerrel: I think that we have bought ourselves some time and in August we can revisit the issue.

Councilmember Wortman: If we go along with this \$ 2,500.00 then they will expect that next year.

Councilmember Jerrel: You should never expect anything.

Councilmember Wortman: We are trying to tighten this thing up and the only way that you tighten up is tighten up.

Councilmember Raben: I am with Royce on this thing. If they have already realized a \$ 10,000.00 pay increase, then why are we even discussing to add to it?

President Hoy: It is a legitimate question that you both have raised and the body will have to decide in a few moments.

Councilmember Sutton: \$ 10,000.00 is a pretty healthy increase.

Councilmember Raben: But, if we do not act today then, basically, what happens? They wouldn't get their \$ 2,500.00?

President Hoy: If we do not do it today it can not be done later in the year.

County Council Attorney Joe Harrison, Jr.: Yes, because this is their next pay period.

President Hoy: So, it is up or down today.

Councilmember Raben: Okay, but if we table this until next month we can't make it retroactive?

President Hoy: No.

Councilmember Jerrel: But we can revisit the issue for 1996.

President Hoy: Are we all clear? The motion is to give a voluntary supplement to the judges and the Prosecutor for their salaries for the remainder of this year. The discussion included a lot of discussion about looking at this in August for the following year.

Motion fails with a 4 - 3 vote. The ayes are Councilmember Jones, Councilmember Bassemier and Councilmember Jerrel. The nays are Councilmember Sutton, Councilmember Hoy, Councilmember Raben, Councilmember Wortman.

Councilmember Sutton: Excuse me, before we move on. Since action was taken on that, those funds will go back to the General Fund?

President Hoy: They will be repealed back to the General Fund.

OLD BUSINESS

(A) Christine Terry, EPA

President Hoy: Mrs. Terry, how long will your presentation take?

Christine Terry: About ten to fifteen minutes. I know that this is definitely diverting from your normal way of conducting business but I appreciate you having me here. I was asked to come today and I know that you have absolutely no clue as to why I am here. I was asked to come by the Ozone Alert Day Committee for which I am the Chairperson. I am also the director for Evansville's Environmental Protection Agency which has jurisdiction out into part of the

county. We are limited by State Statute by a four mile limit which we would definitely like to see changed some time for consistency so that all people in the county have local representation but that is an issue for another day. What I would like to talk to you today about is the problem of ozone. The program that we have put together we have been working on for the last four years. How many of you realize that Evansville, well actually Vanderburgh County, is non attainment for ozone? This is a definite problem that we have. How many of you have seen this logo? Either on television or we have been using the bus shelters this year. We have had billboards before. We are going to be putting this on Schnucks bags this next month. What we are doing is that we are working very diligently on educating the community about what ozone is and why we need to be concerned about it, because it is not only a health but an economic issue as well for all of Vanderburgh County. I would like to share with you a few slides and talk very briefly about our program. I will move through the slides very quickly. What these slides will depict to you is a very clear statement that the lung association made and it says that when you can't breathe, nothing else matters. We have to breathe and we take in about thirty-five pounds of air a day or about two gallons every minute. Since we do not have a choice of whether we can breathe or not, we would like to have the choice of having clear air to breathe over contaminated air to breathe. When the air we breathe delivers other chemicals instead of the oxygen we need, we begin to get sick although we aren't always aware of it. Just what is ozone pollution doing to us day after day? Oxygen is what is in the air that we breathe that we need to keep our bodies going, but when fossil fuels are burned by industries and motor vehicles, chemicals called hydrocarbons and nitrogen oxides are discharged into the air, when sunlight reacts with them the result is ozone. Because this process is fueled by the sun's energy, ozone is called a photo chemical pollutant. Also, oxygen molecules do not like to be together as three and that is why it is so chemically reactive that when we breathe it into our lungs it starts oxidizing our lung tissue like the rusting of metal. That is why it is a concern to each and every one of us. There is a lot of confusion about ozone these days. Ozone is ozone. There is a veil above us in the upper atmosphere and it helps us. We use it as a screen and it protects life by acting as a sun screen. It keeps the ultraviolet radiation from reaching the earth. Therefore allowing us to grow crops and exist outside. It causes cataracts and skin cancer and many other problems. But down here where we live and breathe, ozone hurts. Ozone is our nation's most widespread air pollution problem. It is colorless to slightly blue and it is that clean smell that you notice just before a rain arrives. It occurs in nature by lightning striking. However, it is intensely irritating to our lungs and harms our overall health. High levels of ozone in our air can have short term and long term effects. In the short run our throats feel irritated and we tire easily and we may feel a bit sick, have tightness in our chest, coughing or trouble breathing deeply and we may not realize these symptoms are occurring if we are outside working because we may say - well, it is the heat, oh gosh, it is the humidity, gee, it is just late in the day and I am feeling tired. You may not realize what is affecting you. The long term affects may include lower resistance to infection, damage to lung tissue, and accelerated loss of lung function. As I said earlier, it oxidizes your lung tissues like the rusting of metal so you are decaying what lung tissue you have in your lungs. Studies show that increased hospital admissions and emergency room visits for respiratory problems including asthma are linked to ozone exposure. Physical exercise increases the risk because we breathe more deeply. We breathe in more ozone and breathe more through our mouth. Children are at special risk because they breathe in more air per pound of body weight and spend more time outdoors and are less likely to be aware of warning signs. People with asthma or respiratory allergies suffer especially because there are over eleven million Americans with asthma and it knows no age bracket. So how much ozone is harmful? That is a good question. The

current federal standards for ozone says that the level shouldn't exceed .12 parts per million as a maximum averaged over one hour. But a large number of scientific studies have found effects on lung function and bio-chemical changes in the lungs of healthy adults and children at levels as low as .08 parts per million. Only two-thirds of the official federal danger level. Back in the 1970's, .08 was the federal standard. Since most areas of the country could not meet that standard, the standard was raised. The American Lung Association has been fighting diligently since that time to have that standard moved back down. What is more, is that in addition to children and exercisers and people who already have breathing problems, as much as twenty percent of the general population, that is one in five people, are what we call responders. People who react to ozone with more than average loss of lung function. Currently, it is not known why certain people are more responsive to ozone and they can't predict who they are and any one of us can be one of them. So that is ozone, our nation's most widespread air pollutant - invisible, inflammatory, effecting us all. The lack of general concern over what appeared to be subtle health effects as well as a widespread disbelief in the necessity of achieving stringent air pollution standards undoubtedly have played important roles in the failure of the country to meet ozone standards. So what are American's attitudes about air pollution? A definite majority believe that we should all share in cleaning up the air. They want better pollution controls, like annual vehicle inspections and better pollution control on equipment on new vehicles. As you are aware, life is a series of trades and we need to find the best combination of quality of life and economic development that we can have for every member of this community. That is why Vanderburgh County is in the process of requesting redesignation back to attainment for ozone. This redesignation however does not mean that everything is fine if we become redesignated or that we do not need to try to find ways to reduce emissions which cause ozone. Quite the contrary. If we do not continue to reduce our emission and we do have exceedences in the future, there will be mandated changes. Including control systems to industry which will cost millions of dollars or if they choose, they may move elsewhere. It will also keep new industries which have emissions which contribute to ozone, in other words painting industries and things like this that give off what are called volatile organic compounds. We call them VOC's, they are components which cook in the sunlight to form ozone. Companies that have those types of processes would not want to move to Vanderburgh County or the surrounding area. Since we are non-attainment they would be required to put on stronger controls which is why we are trying very hard to get redesignated and we want to make it as easy for economic development to grow in the county as much as possible. Secondly, an inspection and maintenance program on all vehicles would be required as well as vapor recovery on the gas pumps. I don't know if some of you have been to different cities where when you pump your gasoline they have the extra little nozzle that draws the fumes from the gasoline back down under ground because if you can smell the gasoline when you are pumping it, that means those vapors are going up into the air contributing to the formation of ozone. What everyone needs to realize is that this is going to have an economic impact to every member of this community in some way shape or form. What everyone must realize is that we are all effected by ozone, we all contribute to its formation and we all must participate in its control. You are the decision makers that can help educate this community and help to make the air we breathe cleaner. That is why I came today - to give some information to you so that as members of this community as you speak with other people and you make your decisions about companies and so forth coming into this area, you will have some background of knowledge about what our ozone problem here is and ways that you in your everyday life can make improvements and reduce emissions and help the community. Thank you and I will answer any questions that you might have. The first two pamphlets were created by the Ozone Alert Day Committee.

President Hoy: I have a question. I forget what you call them - the little things that go on the gas pump...

Christine Terry: It is Vapor Recovery equipment.

President Hoy: I realize that is not mandated until we reach a certain point, does anybody know the cost of that?

Christine Terry: We are in the process of finding out costs on that now. It is something that would be wonderful for this community to do on their own to help reduce emissions. It would be a very good investment. From what I have heard, it would raise the cost of gasoline between two and three cents a gallon. However, I have heard that in St. Louis they have vapor recovery and they are selling gasoline for eighty-seven cents a gallon. So, somewhere around here something is a little bit different than over there.

President Hoy: Well, I can't understand why it would cost more once you have it except that you would have to replace them. I was in periodically and I was also told incorrectly that those things are very difficult to manipulate and you would have trouble filling your gas tank. It really wasn't difficult, it just seems to me that somehow we ought to value our community that much that we might consider that folks might consider doing some things voluntarily, rather than being mandated to do them. I have a personal interest in this because my sister died of air pollution this past Christmas. She lived in Tokyo and it is a very polluted city. That is what initiated the pathway to her death so when you get it brought home like that you think gee, I would pay a little bit more for gas, but I can't understand why it would go up that much. I don't know that much about the technology.

Christine Terry: Our problem here is that we are in a valley and when we have an inversion, it holds all of the pollutants down onto us, so that is a big problem.

Councilmember Jones: Just a comment. I know that Vanderburgh County has been bouncing back and forth the last couple of years, nonattainment versus attainment and we seem to be on the threshold and we are that close. My question is this, I think that one of the biggest mistakes that we ever made to save \$ 6.00 was to do away with the vehicle inspection that the state of Indiana had.

Christine Terry: Okay, there is a little confusion there too because the old inspection that we had was the safety inspection and the inspection that we would have here would be for the exhaust which the Triple A test van comes and does free of charge every year. But, that is also something that as a community we could set up stations because there is a lot of interested people out there.

Councilmember Jones: Well, along those lines those from a safety factor, I don't know how many times I have traveled behind people that had no brake lights, no turn signals. You get behind them and it is obvious that they do not have a muffler. Do we do any kind of noise enforcement in Vanderburgh County anymore?

Christine Terry: Just the Police Department.

Councilmember Jones: Okay, and I know that being fleet manager of about 45 vehicles for our company, when we go in to re-register cars in other states that is mandatory before you ever go to the license branch you have to have that vehicle inspected, emission tested, and I am talking about Michigan, California, New York, there is a lot of states that you do not have a choice in, it is mandated. You will do it or you will not drive that vehicle. I am just wondering if, I would rather see, to make a long story short, see Vanderburgh County or the state of Indiana go that route as opposed to it start to have an economic impact on running businesses out of here or our chances of getting businesses for

Vanderburgh County, because it is considered an undesirable area.

Christine Terry: Exactly. I work closely with customers that are working with Vision 2000 and looking to come to Vanderburgh County. We sit down quite often with prospective customers and discuss our situation of particulate and ozone. We still are listed secondary non-attainment for particulates which is a problem for Vanderburgh County also, only because we are classified that way. We need to be reclassified and I have been trying for a long time to have that one that too but right now the ozone issue apparently has been the most important to the people in Indiana. We have not had any particulate exceedence in many, many years. That stigma should be removed because it does hurt when companies are looking to come here.

Councilmember Jones: Well, let me ask you this. As far as the breakdown as opposed to what factories emit as opposed to automobiles in the county?

Christine Terry: Automobiles are much higher in contribution.

Councilmember Jones: It would make more sense to implement some kind of vehicle inspection or emission control and what is that going to hold for the future? Is the EPA going to be a proponent of something like that, at least for Vanderburgh County?

Christine Terry: If we are not redesignated for attainment, in other words, if we have exceedences which can happen, we have had one alert already this summer. I don't know how many of you caught that on the radio, which we try to let people know a day ahead of time that we are looking at the weather and are working with the National Weather Service, which is another concern for them leaving, but to let people know a day ahead of time so that they can plan alternate transportation or things like this. We let them know to stay inside and change their plans and not go out into the afternoon hours when ozone is higher but it goes along with good health sense. Also, they will, if we have exceedences, this is going to be mandated. There is not going to be any choice and I agree, and it is something that I would love to see happen, is for Vanderburgh County to take a pro-active role and make some changes that are going to affect the community in a much more positive way. The cost, medical as well as lost time on the job, and things like this, as well as our children and so forth, it all adds up and those are the kinds of things that are kind of intangible sometimes, but are very costly.

Councilmember Jones: One final question. How many counties in Indiana are classified as attainment?

Christine Terry: As attainment? There is only probably six or seven that are non-attainment. So, all of the rest of the 94 counties are attainment.

Councilmember Jones: So, it is not a big issue as far as the state is concerned then?

Christine Terry: Just upstate right along the Michigan - Chicago area, Lake and Porter County, Indianapolis - Marion County has a problem and over in Louisville, they have a problem and then right down here, but all of the rest. We do have it mapped, things like that, and there are different degrees of non-attainment. We happen to be the lowest costification of non-attainment, which is marginal.

Councilmember Jones: Okay, thank you.

President Hoy: Any other questions or comments? Thank you very much.

Christine Terry: Thank you and if you have any further questions you can give the office a call and the number is on there.

(B) Approval of Job Review Forms

President Hoy: I believe that all of you have copies of these.

Councilmember Raben moved to approve.

Motion seconded by Councilmember Bassemier and approved with a 6 - 0 vote.. (Councilmember Wortman momentarily left the room)

(C) Ordinance Approving Lease Between Vanderburgh County
Redevelopment Commission and Vanderburgh County
Redevelopment Authority - Second Reading

Councilmember Sutton moved to approve.

Motion seconded by Councilmember Jerrel.

Councilmember Jerrel: I have a question about page nine.

Mike Robling: Do you have a copy of this, Joe?

County Council Attorney Joe Harrison, Jr.: Well, I don't know which nine you are talking about, the lease only has four pages, but I am sure that you are looking at the lease between the Redevelopment Commission and that is not us.

Councilmember Jerrel: Why was the language at the top of the page stricken?

Mike Robling: It was a duplication. The same language is immediately preceding what is marked out.

Councilmember Jerrel: The section that refers to any building, on page five. The reason that I asked the question is that - does that imply that we are going to erect something?

Mike Robling: I don't believe so. It is not the Commission nor the Authority's intent to construct anything but to turn the land over to Azteca as it currently sits.

Councilmember Jerrel: Okay, but do you see why? The Lessor does hereby lease, demise and let to the Lessee the "Lease Premises" as defined on Exhibit A, together with any building and other improvements that may, from time to time, be erected or located thereon. I did not want the implication that the Lessor was going to do that.

Mike Robling: I don't think that is implied.

Councilmember Jerrel: Okay.

County Council Attorney Joe Harrison, Jr.: I am not sure that I have the same. They have changed the draft about every day so I am not sure that I have.

Councilmember Jerrel: It is on page five.

County Council Attorney Joe Harrison, Jr.: I don't see a problem with that.

Motion carries with a 6 - 0 vote. (Councilmember Wortman is still out of the room).

(D) Confirming Tax Abatement Resolution - QTR, Inc.

Mike Robling: You took preliminary action at your June 7, 1995 meeting, and it is my understanding that nothing about the project has changed and the Department did recommend it's approval.

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Bassemier and unanimously approved. (Councilmember Wortman has returned).

Mike Robling: QTR was advertised as a public hearing so we do need to ask if there are any remonstrators.

President Hoy: Are there any remonstrators? Seeing none.

NEW BUSINESS

(A) Resolution Rescinding Tax Abatement Designation - American Cold Storage

Councilmember Jones moved to approve.

Motion seconded by Councilmember Jerrel and unanimously approved.

(B) Preliminary Tax Abatement Resolution - Edward and Mary Zausch (DBA Utility Pipe Sales - 9950 Heddon Road)

Mike Robling: They are seeking abatement on the property located at 9950 Heddon Road in the airport industrial park and they plan to construct a 25,000 square foot facility which will house warehousing storage, shipping, offices, light manufacturing, marketing and management. The proposed investment is half a million dollars and these two companies currently employ fifteen full time employees with an annual payroll of \$ 385,000.00 and they project the creation of twenty new jobs with an increase in payroll of \$ 665,000.00. Barbara South, who is a representative of Utility Pipe Sales, is here if you have any questions of the company.

Councilmember Jones: I have one but it is not necessarily related to this. Is this the same Ed Zausch that played for Evansville College in 1964 and 1965?

Barbara South: Yes, it is.

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Bassemier and unanimously approved.

(C) Tax Compliance Reviews

Mike Robling: Due to the confidential nature of this information if you want to discuss a project, please refer to the number not the company name. It is the feeling of the Department that all of these taxpayers have substantially complied with their Statement of Benefits. There are three taxpayers who have not yet filed these forms. They are overdue and they have been contacted and asked to submit the forms as soon as possible. I hope to have those for you at your next meeting. Are there any questions on any specific review forms?

Councilmember Jerrel: I just have one question on Project VC95-06. Is that all local employment?

Mike Robling: It is my understanding that it is all employment at

that facility, however, I am not positive about that. It is my understanding that this facility serves as a distribution center for stores throughout the chain and it probably does have this high employment, but I will double check that.

Councilmember Jerrel: Would you? I would appreciate that.

Mike Robling: Yes.

Councilmember Jerrel moved to approve.

Motion seconded by Councilmember Jones and was approved with a 6 - 0 vote. (Councilmember Jones abstains from voting)

Councilmember Jerrel: I have one other question. You were going to get us a list. Mr. Jones requested the names of the people who are on your economic, whatever that group is.

Mike Robling: I cited them in the last meeting so they should have shown up in the minutes.

Councilmember Jerrel: But I think that some new appointments have been made since then or any reappointments since then.

Mike Robling: Not that I am aware of.

Councilmember Jerrel: Well, okay. The only reason that I said that is that someone just brought me a list with names on it. Could you check and would you mind putting that in writing?

Mike Robling: Yes. None of the appointments expired. The only one that I am aware of is the vacancy. I am not aware that it has been filled.

Councilmember Jerrel: Okay, could you check?

Mike Robling: Yes.

(D) Sheriff Real Estate Purchase

Chief Deputy Steve Woodall: Just a little information. In 1988 the County Commissioners and the Sheriff's Department entered into a lease agreement with, at that time it was Shell Mining Company, to lease approximately 28.82 acres at 5900 East Kansas Road, which is what the Sheriff's Department uses as it's training facility. Since that period of time, we have made improvements to the facility itself, to the building. There is a firing range, there is a fitness center and a storage barn which we use for storing different items. Within the last couple of months, it has been brought to our attention that Shell Mining Resource Company has actually been sold to a land holding company called Ziegler, and I believe that they are based out of St. Louis, Missouri. They have been in contact with us and are in the position that with all of the property they own in Vanderburgh County - well to be quite frank they are going to sell all of the property. Under the lease agreement, all the Sheriff's Department is responsible for is paying the property taxes which is approximately \$ 2,500.00 a year. Also, under the lease agreement there are also two ways that the holding company, which is Ziegler, can break the lease is (1) they can mine the property, but they have to give us thirty days notice, (2) is that if they have a third party who would be interested in buying the property of which the time they could give us sixty days notice to come up with that price. We have contacted the County Commissioners, obviously, we would be interested in purchasing the property. We understand that the Sheriff's Department can not actually buy the property. The Commissioner's would have to do that. Sheriff Hamner has proposed to the Commissioners that what he would be willing to do is purchase the property out of his commissary funds through a multi-year lease. On July 3, 1995 the

Commissioners passed a resolution stating their interest. The County Attorney has been in contact with Mr. Harrison, Jr. from what I have been told. I have also been told that the Council must approve of it also. Obviously, if the Council and the Commissioners go with the sale, in the future the property will probably be sold to another buyer. To be honest with you, the price that I have been quoted, I would personally like to buy the property at that price. It is a very good price for us. If you have been out there, you have seen the training center itself and it has been recognized as a regional training site for the State of Indiana. It has also been recognized by the Indiana Law Enforcement Academy as an award of excellence. Basically, it is where we hold the majority of our training. I don't know if Mr. Harrison needs to elaborate on anything.

County Council Attorney Joe Harrison, Jr.: The only thing that I would add is that this is similar to the resolutions that we have recently done. One of them was Azteca, when we had to approve a resolution appointing appraisers that were going to be appointed by the County Commission regarding their intent to purchase that property out on Baseline Road and more recently with the Green Convention Center, we went through the same process. This is the same and if the Council approves this then they can appoint, I guess the Commissioners have already indicated who the appraisers might be. Then they would go out and do the appraisals and get back to the County Commission what they think it is worth. At some point they will get back to us with copies of the appraisal after it is done.

Councilmember Wortman: On this appraisal, if they come up with appraisals, will this be satisfactory with the company named Ziegler?

Chief Deputy Steve Woodall: Ziegler already had the property appraised at one time and to be honest, the price that they quoted us is less than what they had it appraised at.

Councilmember Wortman: Does this include all of the coal reserves and rights and all of that with the property?

Chief Deputy Steve Woodall: I don't know, sir.

Councilmember Wortman: If that is not in there then you could always sell out and recover some of that too. The County could.

Councilmember Raben: Is it necessary that the County purchase the whole twenty-eight and one-half acres?

Chief Deputy Steve Woodall: It is going to be a package deal from what I understand.

Councilmember Raben: How many acres are you using? You aren't using all of that right now, are you?

Chief Deputy Steve Woodall: No, right now it is 8.28 acres, which is a little bit over that because of the firing range and it extends into some of the twenty acres in the back.

Councilmember Raben: Okay, can you discuss what the price is that was quoted to the Sheriff's Department?

Chief Deputy Steve Woodall: Yes, from what I have been told it is \$ 60,000.00 for 28.82 acres on a multi-year agreement with a percentage down. I am not sure what the percentage would be. But that comes out to about \$ 500.00 per acre. The appraised price was about, I think, it was in excess of \$ 1,000.00 an acre.

Councilmember Raben: One other question. I am sure to satisfy the county we need to do an appraisal on it, but has anyone looked into

having an environmental study done on the property? When you say Shell Mining had it, I am concerned with what kind of environmental messes may be on the back twenty.

Chief Deputy Steve Woodall: The property itself was originally used as a gun club and I think that it was called Westchester Gun Club years ago. On the appraisal that was done, it was put down that there is no hazardous material of any sort on the property.

Councilmember Raben: No concern with lead content?

Chief Deputy Steve Woodall: No, no mention at all.

Councilmember Jones: Just for my own information, how long has the Sheriff's Department been located on Kansas Road?

Chief Deputy Steve Woodall: Since 1988. Another question is that we have been paying taxes and that is between \$ 2,500.00 and \$ 3,000.00, and basically at their price in twenty years, we would have already paid for the property itself. But we have been there since 1988.

Councilmember Jones: That is a heck of a price, \$ 500.00 per acre. I guess that the scary thing to me is that we have made all of those improvements out there and apparently, we have a gracious seller. It could have been alot nastier and drove the price up I am sure, but the thing that scares me is that we have a quality facility out there. What if we did encounter a nasty landlord or something like that? What if he wanted to get top dollar out of it? We have made all of those improvements out there, leased it for all of these years. Why didn't we try to buy it outright, instead of leasing it? I mean, to me that is kind of scary. It goes back to the Victory thing and all of the errors that have entered into this. They don't even know who owned the land that the building is sitting on.

Chief Deputy Steve Woodall: Originally, the property was not for sale and it did not come up for sale until Shell Mining Company was bought out. Basically, Ziegler has bought Shell Mining Resource out completely. They are going to get rid of all of their property here. Their property also includes the coal wash facility on Hwy. 57 and there used to be several houses that used to be up there also and they have sold most of their property.

Councilmember Wortman: What about the appraisal? Could that come out of Commissary money to, to be paid for?

Chief Deputy Steve Woodall: I believe that the Commissioners are paying for the appraisal, sir.

County Attorney Joe Harrison, Jr.: They are not asking for an additional appropriation, so that has to come out of their existing budget.

Councilmember Raben: That brings up another issue. We received the 1993 report and we are still supposed to get the 1992 and 1994 report. Do you know if we are getting any closer to that?

Chief Deputy Steve Woodall: I will ask the Sheriff. I can't speak regarding that.

Councilmember Raben: You also made mention of, that it has been noted as a regional training center. Are there other departments than Vanderburgh County training in that facility?

Chief Deputy Steve Woodall: Occasionally, the city will send officers out - what we try to do is, obviously, use the best dollar we can. Field sobriety training which has been paid for with a

grant of which, alot of times on your grants, what happens is that you have to provide the facility also to other agencies. DEA's come down, so we will be guaranteed "x" amount of spots and some of the other agencies will come out. We have allowed other agencies to come out and share it as long as we can. It is just a cooperative law enforcement agreement. The city has also let us use their facilities before.

Councilmember Raben: The city doesn't concern me as much as maybe surrounding counties. Obviously, we are not billing those counties back.

Chief Deputy Steve Woodall: Well, like I just stated, I will give you an example, DEA. Last November and December they sponsored a drug introduction which in the last couple of months we have done some special drug intervention stops. You don't pay for any of the instructors coming down, but you have to also open it up to the outside. So, out of twenty spots, we might send ten and outside agencies would have to send ten.

Councilmember Wortman: Is that property in the flood plain?

Chief Deputy Steve Woodall: I think that it is. I think that the majority of Green River Road is in the flood plain.

Councilmember Jerrel: When you ask the Sheriff about the commissary reports, they are just copies of stuff. They are not a report that anyone prepared and they were just copies, and that is all we received of the day to day transactions. When you ask, would you also ask who pays the utilities and phone bills for the training center?.

Chief Deputy Steve Woodall: I don't know right off hand, but I will ask.

Councilmember Jerrel: I would be interested to know what that comes through.

Chief Deputy Steve Woodall: Okay, I will ask him.

Councilmember Jerrel moved to approve and ask that it be noted as received so that it does not have to be read.

Motion seconded by Councilmember Jones.

President Hoy: Mr. Harrison and I were talking about - we are looking at an appraisal, and usually standard operating procedure is that we would have the rights to the coal and etc. underground, and can we get that confirmed?

County Council Attorney Joe Harrison, Jr.: I will speak with Alan, but I am sure that if they come back and express an interest in purchasing the property after the appraisal that they would at least take that into consideration. I will speak to him and I think that it is something prudent.

Councilmember Wortman: Providing that it hasn't been mined.

Chief Deputy Steve Woodall: Well, I can determine that it has not been mined. I don't think that you will find anything in Vanderburgh County that has been mined.

Councilmember Wortman: Underneath. I am talking about 700 to 800 feet.

Chief Deputy Steve Woodall: Like I said, I don't think that you will find much property in the county that has been mined. They tried to mine it in Daylight, Indiana, and they found out it had too much water and it was too costly to do so.

Councilmember Wortman: I know that we have property that has been leased to the coal company.

Chief Deputy Steve Woodall: But you said that had been mined. I doubt if your property has been mined. I know that it has not been strip mined.

Motion unanimously approved.

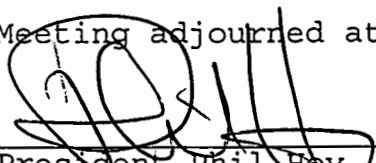
President Hoy: You have on your desk the budget review schedules for August and I will call your attention to those.

Councilmember Jerrel: I just want to make two quick little reports. One, the Treasurer is going to submit specifications for bids for collection. The story that was in the paper following the Commissioners' meeting gave a percentage and information that was not really accurate. So, Jayne is going to work with Purchasing to develop some specifications that will leave it open so that perhaps a better price for collection will be obtained. Second, I have been trying to develop a cost analysis of some of the recommendations that we receive from the judges and the Prosecutor. I would really like to see a letter developed from Council and I tried to call several of you today and did not get through, but there are some issues and questions concerning the operations of the court that I would like to have answered. At some point I will call some of you because I think that it would be helpful to us in making decisions on this issue.

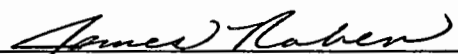
Councilmember Wortman moved to adjourn.

Motion seconded by Councilmember Jones and unanimously approved.

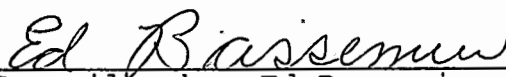
Meeting adjourned at 5:01 p.m.



President Phil Hoy



Councilmember James Raben

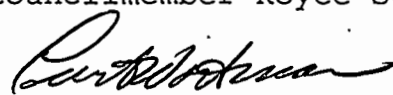


Councilmember Ed Bassemier

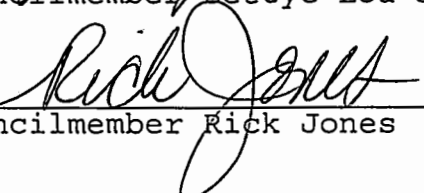
Councilmember Royce Sutton



Councilmember Betty Lou Jerrel



Councilmember Curt Wortman



Councilmember Rick Jones

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 5, 1995**

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

APPROVED

1040-1920	Insurance	750.00	750.00
TOTAL		750.00	750.00

ACCOUNT 1040	LINE ITEMS	1920	
SIGNATURES		Y	N
<i>Betty Lou Jerrel</i>		✓	
<i>James B. Raben</i>		✓	
<i>Rich Jones</i>		✓	
<i>Ed Bassemer</i>		✓	
<i>Don Whitby</i>		✓	
<i>Logi Salt</i>		✓	
<i>Carl Woodman</i>		✓	

SHERIFF

APPROVED

1050-1210	Payment Officer	622.00	622.00
TOTAL		622.00	622.00

ACCOUNT 1050	LINE ITEMS	1210	
SIGNATURES		Y	N
<i>Betty Lou Jerrel</i>		✓	
<i>James B. Raben</i>		✓	
<i>Rich Jones</i>		✓	
<i>Ed Bassemer</i>		✓	
<i>Don Whitby</i>		✓	
<i>Logi Salt</i>		✓	
<i>Carl Woodman</i>		✓	

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JULY 5, 1995

2

PIGEON TOWNSHIP ASSESSOR

APPROVED

1150-1120	Chief Deputy	3,366.00	3 366.00
1150-1900	FICA	258.00	258.00
1150-1910	PERF	348.00	348.00
TOTAL		3,972.00	3,972.00

ACCOUNT	1150	LINE ITEMS	1120	
SIGNATURES			Y	N
Betty Lou Jerrel			✓	
James B. Rob			✓	
Rick Jones			✓	
Ed B. Asseman			✓	
Phil Hay			✓	
Dyc. Sells			✓	
Curt Waldman			✓	

ACCOUNT	1150	LINE ITEMS	1900	
SIGNATURES			Y	N
Ed B. Asseman			✓	
James B. Rob			✓	
Rick Jones			✓	
Betty Lou Jerrel			✓	
Phil Hay			✓	
Dyc. Sells			✓	
Curt Waldman			✓	

ACCOUNT	1150	LINE ITEMS	1910	
SIGNATURES			Y	N
Ed B. Asseman			✓	
James B. Rob			✓	
Rick Jones			✓	
Betty Lou Jerrel			✓	
Phil Hay			✓	
Dyc. Sells			✓	
Curt Waldman			✓	

VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 JULY 5, 1995

3

COUNTY COMMISSIONERS

APPROVED

1300-2610	Xerox Supplies	3,500.00	3,500.00
1300-3120	Postage	75,000.00	75,000.00
1300-3430	Legal Advertising	15,000.00	15,000.00
1300-3500	Human Relations	25,400.00	25,400.00
TOTAL		118,940.00	118,940.00

ACCOUNT	1300	LINE ITEMS	2610	
SIGNATURES			Y	N
<i>Betty Lou Jernel</i>			✓	
<i>James B. Hahn</i>			✓	
<i>Rich Jov</i>			✓	
<i>E. B. Bassemir</i>			✓	
<i>Boye Jett</i>			✓	
<i>Carl Warden</i>			✓	

ACCOUNT	1300	LINE ITEMS	3120	
SIGNATURES			Y	N
<i>E. B. Bassemir</i>			✓	
<i>James B. Hahn</i>			✓	
<i>Rich Jov</i>			✓	
<i>Betty Lou Jernel</i>			✓	
<i>Boye Jett</i>			✓	
<i>Carl Warden</i>			✓	

ACCOUNT	1300	LINE ITEMS	3430	
SIGNATURES			Y	N
<i>E. B. Bassemir</i>			✓	
<i>James B. Hahn</i>			✓	
<i>Rich Jov</i>			✓	
<i>Betty Lou Jernel</i>			✓	
<i>Boye Jett</i>			✓	
<i>Carl Warden</i>			✓	

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JULY 5, 1995

4

ACCOUNT	1300	LINE ITEMS	3500	
SIGNATURES			Y	N
Ed Bassemir			✓	
James B. Hobbs			✓	
Nick Pres			✓	
Butter for June			✓	
D. H. H. H.			✓	
C. H. H. H.			✓	

WEIGHTS AND MEASURES			APPROVED
1302-3370	Computer	2,931.00	2,931.00
1302-3250	Law Books	700.00	700.00
TOTAL		3,631.00	3,631.00

ACCOUNT	1302	LINE ITEMS	3370	
SIGNATURES			Y	N
Butter for June			✓	
James B. Hobbs			✓	
Nick Pres			✓	
Ed Bassemir			✓	
D. H. H. H.			✓	
C. H. H. H.				✓

ACCOUNT	1302	LINE ITEMS	3250	
SIGNATURES			Y	N
Ed Bassemir			✓	
James B. Hobbs			✓	
Nick Pres			✓	
Butter for June			✓	
D. H. H. H.			✓	
C. H. H. H.			✓	

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JULY 5, 1995

5

COUNTY COUNCIL

APPROVED

1480-1910	PERF	185.00	185.00
1480-3610	Legal Fees	1,000.00	1,000.00
TOTAL		1,185.00	1,185.00

ACCOUNT	1480	LINE ITEMS	1910	
SIGNATURES			Y	N
<i>Bruce Lee Jensen</i>			✓	
<i>James B. Hoben</i>			✓	
<i>Rich PWS</i>			✓	
<i>Ed Basseman</i>			✓	
<i>Boyle</i>			✓	
<i>Boyle</i>			✓	
<i>Boyle</i>			✓	

ACCOUNT	1480	LINE ITEMS	3610	
SIGNATURES			Y	N
<i>Ed Basseman</i>			✓	
<i>James B. Hoben</i>				
<i>Rich PWS</i>			✓	
<i>Bruce Lee Jensen</i>			✓	
<i>Boyle</i>			✓	
<i>Boyle</i>			✓	
<i>Boyle</i>			✓	

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JULY 5, 1995

LOCAL ROADS AND STREETS			APPROVED
2160-4741	Eickhoff-Koressel	34,211.00	34,211.00
TOTAL		34,211.00	34,211.00

ACCOUNT	2160	LINE ITEMS	4741	
SIGNATURES			Y	N
Betsy Lee Jemel			✓	
James B. Hoken			✓	
Rick Jones			✓	
E. J. Bassemer			✓	
D. J. [Signature]			✓	
Boye Jatt			✓	
C. W. [Signature]			✓	

PIGEON TOWNSHIP ASSESSOR/REASSESSMENT			APPROVED
2490-1150-1190	Extra Help	5,575.00	5,575.00
2490-1150-1900	FICA	425.00	425.00
TOTAL		6,000.00	6,000.00

ACCOUNT	2490-1150	LINE ITEMS	1990	
SIGNATURES			Y	N
Betsy Lee Jemel			✓	
James B. Hoken			✓	
Rick Jones			✓	
E. J. Bassemer			✓	
D. J. [Signature]			✓	
Boye Jatt			✓	
C. W. [Signature]			✓	

VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 JULY 5, 1995

7

ACCOUNT	2490-1150	LINE ITEMS	1900	
SIGNATURES			Y	N
<i>E. B. Bussman</i>			✓	
<i>James B. Hob</i>			✓	
<i>Rich Jones</i>			✓	
<i>Betty Lou Jerrel</i>			✓	
<i>Loyle Sault</i>			✓	

LEVEE

APPROVED

(4250) 401-090- 452000001	City Hwy Fund	3,777.56	3,777.56
TOTAL		3,777.56	3,777.56

ACCOUNT	(4250) Levee	LINE ITEMS		
SIGNATURES			Y	N
<i>Betty Lou Jerrel</i>			✓	
<i>James B. Hob</i>			✓	
<i>Rich Jones</i>			✓	
<i>E. B. Bussman</i>			✓	
<i>Loyle Sault</i>			✓	
<i>Curt Watson</i>			✓	

ADOPTED THIS FIFTH DAY OF JULY, 1995.

ATTEST:

Suzanne M Crouch
 (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS
JULY 5, 1995

COUNTY CLERK

FROM:	1010-2600	Office Supplies	5,000.00
	1010-3000	Insurance	641.00
	1010-3120	Postage	160.00
TO:	1010-3540	Maintenance Contract	5,801.00

app'd

GERMAN ASSESSOR

FROM:	1120-3130	Travel/Mileage	600.00
TO:	1120-3410	Printing	600.00

app'd

SUPERIOR COURT

FROM:	1370-1110	Judge Dietsch	5,000.00
	1370-1120	Judge Lockyear	5,000.00
	1370-1130	Judge Knight	5,000.00
	1370-1140	Judge Bowers	5,000.00
TO:	1370-1830	Pauper Expenses	20,000.00

app'd

AUDITORIUM

FROM:	1440-4250	Misc. Equipment Repair	350.00
	1440-4250	Misc. Equipment Repair	600.00
TO:	1440-3120	Postage/Freight	350.00
	1440-3580	Vehicle Repair	600.00

app'd

CUMULATIVE BRIDGE

FROM:	2030-4429	Engineering Equipment	3,320.00
TO:	2030-2700	Other Supplies	3,320.00

app'd

CUMULATIVE BRIDGE

FROM:	2030-3600	Rent	3,750.00
TO:	2030-1990	Extra Help	1,680.00
	2030-3930	Contractual	2,070.00

app'd

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
JULY 5, 1995

9

LOCAL ROADS AND STREETS

FROM:	2160-3930	Contractual Services	3,000.00
TO:	2160-3201	Traffic Lights	3,000.00

app'd

LEGAL AID

FROM:	4290-3410	Printing	1,600.00
	4290-3010	Other Insurance	400.00
TO:	4290-1990	Extra Help	2,000.00

app'd

LATE TRANSFERS:

VANDEBURGH SUPERIOR COURT

FROM:	1370-1770	Clerical Asst.	2,080.00
TO:	1370-1970	Temp. Replacement	2,080.00

app'd

VANDEBURGH AUDITORIUM

FROM:	1440-3200	Utilities	1,000.00
TO:	1440-1990	Extra Help	1,000.00

app'd

REPEALS

MISDEMEANOR OFFENDER FUND

FROM:	276-1990	Extra Help	7,000.00
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withdrawn

PIGEON TOWNSHIP ASSESSOR

FROM:	1150-1990	Extra Help	6,000.00
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app'd

FINANCIAL STATEMENT FOR JULY 5, 1995 (PROJECTIONS)

GENERAL FUND

Cash Balance 1/1/95	3,166,257.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,789.00		
Total Funds Available		33,015,395.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	519,018.00		
Repeals	-49,238.00		
Net Appropriations		32,470,929.00	
Unappropriated Balance			544,466.00

* Reduced by \$ 145,839.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

MONTH	AMOUNT REQUESTED	COUNCIL ALLOWED
January	42,890.00	28,196.00
February	15,991.00	13,621.00
March	22,547.00	22,547.00
April	454,438.00	299,840.00
May	220,214.00	120,214.00
June	40,600.00	34,600.00
July	129,100.00	
Total Allowed to Date		519,018.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	216,431.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,402,904.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	621,000.00		
Net Appropriations		780,695.00	
Unappropriated Balance			622,209.00

* Reduced by \$ 5,015.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	530,000.00	371,000.00
February	210,000.00	210,000.00
March	40,000.00	40,000.00
April	-0-	-0-
May	-0-	-0-
June	-0-	-0-
July	-0-	-0-
Total Allowed to Date		621,000.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			-45,150.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	100,000.00	-0-
February	-0-	-0-
March	-0-	-0-
April	-0-	-0-
May	50,000.00	-0-
June	-0-	-0-
July	-0-	-0-
Total Allowed to Date		-0-

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

CUM BRIDGE

Cash Balance 1/1/95	2,888,386.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
State Reimbursement	215,316.00		
Total Funds Available		5,043,362.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriation	570,000.00		
Repeals	-4,217.00		
Net Appropriations		4,546,218.00	
Unappropriated Balance			497,144.00

* Reduced by \$ 15,047.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	70,000.00	70,000.00
April	500,000.00	500,000.00
May	-0-	-0-
June	-0-	-0-
July	-0-	-0-
Total Allowed to Date		570,000.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

LOCAL ROADS/STREETS

Cash Balance	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
State Reimbursement	66,487.00		
Total Funds Available		3,320,512.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	87,630.00		
Net Appropriations		3,268,575.00	
Unappropriated Balance			51,937.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	67,276.00	33,065.00
April	-0-	-0-
May	4,565.00	4,565.00
June	50,000.00	50,000.00
July	34,211.00	
Total Allowed to Date		87,630.00

FINANCIAL STATEMENT FOR JUNE 7, 1995 (PROJECTIONS)

COIT WINDFALL/RAINY DAY FUND

Cash Balance	2,522,147.00		
Interest Income	53,766.00		
Total Funds Available		2,575,913.00	
Feb 1 Payment	26,400.00		
May 1 Payment	35,848.00		
Subtotal		2,513,665.00	
Dedicated for Bond Payment	600,000.00		
Balance			1,913,665.00

RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
REGARDING THE PURCHASE OF CERTAIN
SPECIFIED REAL ESTATE

WHEREAS, Vanderburgh County has leased certain real estate in Vanderburgh County consisting of two (2) parcels which contain approximately twenty-eight and one-half (28 1/2) acres;

WHEREAS, significant improvements have been made on said real estate in the form of buildings and other structures which accomodate the Vanderburgh County Sheriff's Training Center;

WHEREAS, pursuant to the terms of the lease, Vanderburgh County now has the opportunity to purchase said real estate; and,

WHEREAS, there is a continuing need for the use of said real estate and its purchase is in the best interests of Vanderburgh County;

BE IT HEREBY RESOLVED by the Vanderburgh County Council, the fiscal body of Vanderburgh County, as follows:

1. The Vanderburgh County Council, in compliance with I.C. 36-1-10.5-5, has an interest, in behalf of Vanderburgh County, in purchasing certain real estate in Vanderburgh County, the specific legal description of which is attached hereto and marked "Exhibit A";


2. The Board of Commissioners of Vanderburgh County has appointed two (2) qualified appraisers to appraise the fair market value of the real estate described in "Exhibit A";

3. Copies of both appraisals shall be provided to the Vanderburgh County Council; and,

4. Pursuant to I.C. 36-1-10.5-6, the Vanderburgh County Commissioners, as purchasing agent, may not purchase the described real estate for a price greater than the average of the two (2) appraisals.

This resolution shall be in effect after it has been duly adopted by the Vanderburgh County Council and signed by its President.


Date: July 5, 1995



Phillip Hoy, President
Vanderburgh County Council

Suzanne M. Couch
Vanderburgh County Auditor

APPROVED AS TO FORM:



Joseph H. Harrison, Jr.
County Council Attorney

The North Half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) of Section 24, Township 5 South, Range 10 West, containing 20 acres, more or less.

ALSO,

Part of the South Half of the Southwest Quarter of the Southeast Quarter (S 1/2 SW 1/4 SE 1/4) of Section 24, Township 5 South, Range 10 West, and being more particularly described as follows, to-wit:

Beginning at the Southeast corner of said Half Quarter Quarter section; thence West along the South line thereof 588 feet to a point that is 743.22 feet East of the Southwest corner of said Half Quarter Quarter section; thence North 652.74 feet to a point in the North line of said Half Quarter Quarter section that is 743.22 feet East of the Northwest corner thereof; thence East along said North line 591 feet to the Northeast corner of said Half Quarter Quarter section; thence South along the East line thereof 652.74 feet to the place of beginning, containing 8.85 acres, more or less.

"EXHIBIT A"

NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 5th day of July, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL	129,100.00
LOCAL ROADS & STREETS	34,211.00
REASSESSMENT	6,000.00
LEVEE AUTHORITY	3,777.56
 TOTAL FUNDS	 173,088.56

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press June 19, 1995)

*

6-16-95

10:40 am

Pam from the Courier called -
they can not run the ad until
Wednesday, June 21, 1995.

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL
JULY 5, 1995
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (JUNE 7, 1995)
- 5) APPROPRIATION ORDINANCE:
 - (A) RECORDER
 - (B) SHERIFF
 - (C) PIGEON ASSESSOR
 - (D) COMMISSIONERS
 - (E) WEIGHTS & MEASURERS
 - (F) COUNTY COUNCIL
 - (G) LOCAL ROADS AND STREETS
 - (H) PIGEON ASSESSOR/ REASSESSMENT
 - (I) LEVEE
- 6) TRANSFERS:
 - (A) CLERK
 - (B) GERMAN ASSESSOR
 - (C) SUPERIOR COURT (2)*
 - (D) AUDITORIUM (2)*
 - (E) CUMULATIVE BRIDGE
 - (F) LOCAL ROADS AND STREETS
 - (G) LEGAL AID
- 7) REPEALS:
 - (A) MISDEMEANOR OFFENDER (TO BE WITHDRAWN)
 - (B) PIGEON ASSESSOR
- 8) AMENDMENT TO SALARY ORDINANCE:
 - (A) SHERIFF
 - (B) CIRCUIT COURT (JUDGES)
 - (C) SUPERIOR COURT (JUDGE)
 - (D) PROSECUTOR (PROSECUTOR)
- 9) OLD BUSINESS:
 - (A) CHRISTINE TERRY, EPA
 - (B) APPROVAL OF JOB REVIEW FORMS
 - (C) ORDINANCE APPROVING LEASE BETWEEN VANDERBURGH COUNTY REDEVELOPMENT COMMISSION AND VANDERBURGH COUNTY REDEVELOPMENT AUTHORITY - SECOND READING
 - (D) CONFIRMING TAX ABATEMENT RESOLUTION - QTR, INC. 2302 ST. JOSEPH INDUSTRIAL PARK DRIVE
- 10) NEW BUSINESS:
 - (A) RESOLUTION RESCINDING TAX ABATEMENT DESIGNATION - AMERICAN COLD STORAGE - 15400 U.S. 41 NORTH
 - (B) PRELIMINARY TAX ABATEMENT RESOLUTION - EDWARD & MARY ZAUSCH (DBA UTILITY PIPE SALES) - 9950 HEDDON ROAD
 - (C) TAX ABATEMENT COMPLIANCE REVIEWS
 - (D) SHERIFF REAL ESTATE PURCHASE
- 11) ADJOURNMENT

* ADDITIONAL EMERGENCY TRANSFER

ORDINANCE NO. _____

95-14843

VANDERBURGH COUNTY COUNCIL

AN ORDINANCE REGARDING APPROVAL OF A LEASE BETWEEN
THE VANDERBURGH COUNTY REDEVELOPMENT COMMISSION
AND THE VANDERBURGH COUNTY REDEVELOPMENT AUTHORITY

WHEREAS, the Vanderburgh County Redevelopment Commission ("Commission") did establish the U.S. 41 & Baseline Road Economic Development Area (the "Area") in Vanderburgh County (the "County") in accordance with IC 36-7-14;

WHEREAS, the Commission, after a public hearing, did by resolution adopted on 29 June, 1995, approve the execution of a lease ("Lease") with the Vanderburgh County Redevelopment Authority ("Authority") for certain real estate located on Baseline Road in the Area (the "Project");

WHEREAS, the Authority has been created as a body corporate and politic, in and under the authority of IC 36-7-14, IC 36-7-14.5 and IC 36-7-25 for the purpose of financing, constructing, acquiring and leasing local public improvements and economic development and redevelopment projects, including the Project to the Commission;

WHEREAS, the estimated total cost of financing the acquisition of the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$1,950,000; and

WHEREAS, rentals due under the Lease shall be payable from tax increment revenues collected in the Area ("Tax Increment") and if Tax Increment is not sufficient, from revenues from the Vanderburgh County Option Income Tax ("COIT"), on a parity with the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued

222445.1

RECEIVED FOR RECORD July 10, 1995 at 2:54 p M
CTRL # 0082 BETTY J. HERMANN RECORDER
VANDERBURGH CO.

to refund such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued;

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

SECTION 1. (a) The Vanderburgh County Council hereby finds that the execution of the Lease is necessary and wise and is for a Project that will promote economic development of the Area, will provide services that will serve the public purpose of the County and is in the best interests of the County's residents, and further finds that the lease rentals provided for in the Lease are fair and reasonable.

(b) The execution of the Lease between the Vanderburgh County Redevelopment Commission and the Vanderburgh County Redevelopment Authority is hereby approved.

(c) Providing for the financing and acquisition of the Project by the Authority and the leasing of the Project to the Commission is in the public interest of the citizens of this City and it is a proper public purpose for which the County Council agrees to cooperate with the Authority to assist in fulfilling the requirements of all agencies of the Federal, State and City Government.

SECTION 2. The County, in consideration of the Commission's desire to proceed with the financing of the Project and with the redevelopment and economic development of the Area, in order to secure the payment of rentals due under the Lease, hereby pledges revenues from the Vanderburgh County Option Income Tax ("COIT"), on a parity with the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued to refund

such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued, to the Commission for the payment of lease rentals due under the Lease.

SECTION 3. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind or repeal COIT or to take any action that would result in the County receiving a smaller distributive share of COIT than the distributive share of COIT to which it was entitled on the effective date of this ordinance. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind COIT or reduce the COIT rate as long as lease rentals are payable under the Lease.

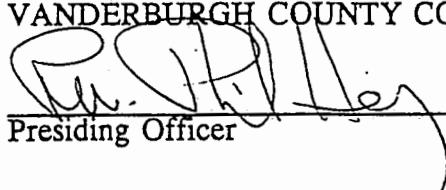
SECTION 4. The County has not pledged or otherwise encumbered its COIT, and there are no prior liens, encumbrances, or other restrictions on the COIT or on the County's ability to pledge COIT to the Commission, except for the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued to refund such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued.

SECTION 5. The County reserves the right to issue obligations, or enter into lease, payable from COIT on a parity with the Lease, as long as the requirements in the Lease for the issuance of parity obligations are met.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its passage and signing.

Adopted on first reading this 6 day of June, 1995, by a vote of
6 ayes and 1 nays.

VANDERBURGH COUNTY COUNCIL

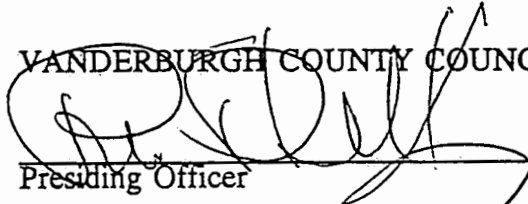

Presiding Officer

ATTEST:


County Auditor

Adopted on second and final reading this 5 day of July, 1995,
by a vote of 6 ayes and 0 nays.

VANDERBURGH COUNTY COUNCIL


Presiding Officer

ATTEST:


County Auditor

96-24277

REDEVELOPMENT COMMISSION
VANDERBURGH COUNTY, INDIANA

RESOLUTION NO. 95-06

WHEREAS, the Vanderburgh County Redevelopment Commission ("Commission") has examined the form of the lease ("Lease") proposed by the Vanderburgh County Redevelopment Authority ("Authority");

WHEREAS, notice of a hearing on the proposed Lease was given by publication in the Evansville Courier and the Evansville Press, and the hearing has been held in accordance with this notice; and

WHEREAS, the Commission has carefully considered the comments made and information presented at the public hearing, including the amendments to the Lease since the Lease was preliminarily approved by the Commission on June 7, 1995;

NOW, THEREFORE, BE IT RESOLVED by the Vanderburgh County Redevelopment Commission:

SECTION 1. That the Redevelopment Commission has determined that the acquisition of certain real estate located on Baseline Road (the "Project") in the Baseline Road Economic Development Area (the "Area") in Vanderburgh County (the "County") will help promote the economic development of the Area and accomplish the economic development plan for the Area.

SECTION 2. That the proposed Lease with the Authority, as lessor, provides for fair and reasonable rentals of the Project, that the execution of the Lease is necessary and wise and that the services to be provided by the Project leased to the Commission will serve the public purpose of the County and will be in the best interests of its residents.

SECTION 3. That the Secretary is authorized and directed to initial and date a copy of the proposed Lease and to place the same in the minute book immediately following the minutes of this meeting, and the Lease is made a part of this resolution as fully as if it were set forth herein.

SECTION 4. That the President and Secretary of the Redevelopment Commission be, and they are hereby, authorized and directed to execute the aforesaid Lease on behalf of the Vanderburgh County Redevelopment Commission after the approval by the Vanderburgh County Council and to publish notice of execution of the Lease after the execution of the Lease.

SECTION 5. That upon the redemption or retirement of the "Economic Development Lease Rental Bonds" (the "Bonds") issued by the Authority in one or more series, the Commission will accept from the Authority title to such Project, free and clear of any and all liens and encumbrances thereon.

231883.1

RECEIVED FOR RECORD Sept 20 19 96 at 9:09 AM
CTRL # 0003 BETTY J. HERMANN RECORDER
VANDERBURGH CO.

SECTION 6. That upon issuance of the Bonds, the President or Vice-President and Secretary are hereby authorized and directed to convey the Project to the Authority.

Adopted this 29 day of June, 1995, by a vote of 3 ayes and 0 nays.

VANDERBURGH COUNTY
REDEVELOPMENT COMMISSION

John J. Daniel
President

Attest:

Shirley L. [Signature]
Acting Secretary

Lease
DRAWER 2 CARD 22/6

95-18302

~~Lease~~ DRAWER 2 CARD 2199

~~95-18302~~

LEASE AGREEMENT

between

VANDEBURGH COUNTY REDEVELOPMENT AUTHORITY
LESSOR

and

VANDEBURGH COUNTY REDEVELOPMENT COMMISSION
LESSEE

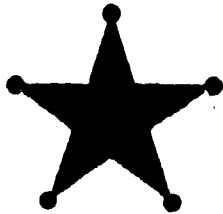
Dated as of July 7, 1995

RECEIVED FOR RECORD
at 8:29 A.M. Aug 16 1995
CTRL # 0603
BETTY J. HERMANN, RECORDER
VANDEBURGH COUNTY

~~RECEIVED FOR RECORD~~ July 7 1995 4:03 P.M.
~~CTRL # 0181~~ 0181 BETTY J. HERMANN RECORDER
VANDEBURGH CO.

Terri
5460

nc



OFFICE OF
SHERIFF OF VANDERBURGH COUNTY

101 Civic Center Complex
1 NW Martin Luther King Boulevard
Evansville, IN 47708

Administration : 426-5303
Command Post : 467-1420

RAY HAMNER
SHERIFF

ROBERT BECKHAM
CHIEF DEPUTY SHERIFF

STEPHEN WOODALL
CHIEF DEPUTY SHERIFF

June 22, 1995

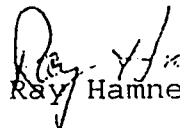
Vanderburgh County Council
Sandie Deig
Room 303
Administration Building
Evansville, IN 47708

Re: Changing Payroll Number Classification

Dear Sandie,

I am requesting that Vanderburgh County Sheriff's Department payroll number 105011300040 be changed from the classification of corporal to patrolman. If I can be of any further assistance, feel free to contact me.

Sincerely,


Ray Hamner, Sheriff

cc: Tana Bailey
File

*app'd
1-5-95*

1996 BUDGET REVIEW SCHEDULES

AUGUST 1, 1995 9:00 A.M. - 12:00 NOON
AUGUST 8, 1995 12:00 NOON - 3:30 P.M.

SHERIFF
SHERIFF/JAIL
JAIL MISDEMEANANT
RECORDER
TREASURER
PROSECUTOR
PROSECUTOR IV-D
PROSECUTOR PRETRIAL DIVERSION
DIVISION OF FAMILY AND CHILDREN SERVICES
CO-OP EXTENSION SERVICE
COUNTY ASSESSOR
CONVENTION AND VISITORS BUREAU
ARMSTRONG TOWNSHIP ASSESSOR
CENTER TOWNSHIP ASSESSOR
GERMAN TOWNSHIP ASSESSOR
KNIGHT TOWNSHIP ASSESSOR
PERRY TOWNSHIP ASSESSOR
PIGEON TOWNSHIP ASSESSOR
SCOTT TOWNSHIP ASSESSOR
UNION TOWNSHIP ASSESSOR

*5:00 pm City/Cnty
Johne*

AUGUST 2, 1995 9:00 A.M. - 12:00 NOON
AUGUST 9, 1995 12:00 NOON - 3:30 P.M.

WEIGHTS AND MEASURES
COUNTY COMMISSIONERS
BURDETTE PARK
UNITED WAY/LEGAL AID
LEGAL AID
AUDITOR
SURVEYOR
SURVEYOR'S PERPETUATION FUND
MAP FUND
VETERANS SERVICE
SUPERINTENDENT OF COUNTY BUILDINGS
COUNTY HIGHWAY
CUMULATIVE BRIDGE FUND
DRAINAGE BOARD
LOCAL ROADS AND STREETS
BOND DEBT REPAYMENT
HUMAN RELATIONS COMMISSION

AUGUST 3, 1995 9:00 A.M. - 12:00 NOON
AUGUST 10, 1995 12:00 NOON - 3:30 P.M.

VOTERS REGISTRATION
CORONER
LEVEE AUTHORITY
AREA PLAN
HEALTH DEPARTMENT
COUNTY CLERK
COUNTY ELECTION BOARD
CIRCUIT COURT
CIRCUIT COURT MISDEMEANOR
COMMUNITY CORRECTIONS
SUPPLEMENTAL ADULT PROBATE
DRUG AND ALCOHOL DEFERRAL SERVICE
SUPERIOR COURT
SUPPLEMENTAL JUVENILE PROBATE
SUPPLEMENTAL MISDEMEANOR PROBATE
EVANSVILLE VANDERBURGH AIRPORT
AUDITORIUM
COUNTY COUNCIL

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VANDERBURGH COUNTY COUNCIL

AUGUST 2, 1995

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RECEIVED
AUG 21 1995
Vanderburgh County Council

MINUTES

VANDEBURGH COUNTY COUNCIL

AUGUST 2, 1995

The Vanderburgh County Council met in session this 2nd day of August, 1995 in room 301 of the Civic Center Complex. The meeting was officially opened by Mike Duckworth of the Sheriff's Department at 3:41 p.m.

The Council meeting was opened with President Phil Hoy presiding.

Pledge of Allegiance to the Flag was given.

Roll call was taken for attendance:

Councilmember Jones:	Present
Councilmember Sutton:	Absent
Councilmember Bassemier:	Present
President Hoy:	Present
Councilmember Wortman:	Present
Councilmember Raben:	Present
Councilmember Jerrel:	Present

President Hoy: We have a request from Mr. Robling with the Department of Metropolitan Development. He has another meeting and he has asked that we move the new business, item A, up to the beginning of the meeting and if there is no strenuous objection, we will honor that request.

Mike Robling: The first item is the confirming resolution on the Edward and Mary Zausch project at 9950 Heddon Road. At the July meeting you approved economic revitalization status for this property at the Airport Industrial Park. The Zausch's plan to build a 25,000 square foot building that will be used to operate utility pipe sales and environmental industrial resources. The projected investment is a half million dollars and they project the creation of twenty new jobs in addition to the fifteen that they currently have. The Department recommends approval of this tax abatement.

President Hoy: Do I hear such a motion?

Councilmember Jones moved to approve. Motion was seconded by Councilmember Bassemier and unanimously approved.

Mike Robling: In the next matter there were three additional tax abatement compliance reviews, numbers ninety-five, eight, nine and ten. The Department feels that each of these taxpayers have substantially complied with their statement of benefits.

President Hoy: Do I hear a motion?

Councilmember Jones moved to approve. Motion seconded by Councilmember Bassemier.

President Hoy: Correct me, Mr. Robling, if I am incorrect, but these figures are confidential, but we may ask questions using the number?

Councilmember Raben: This pertains to nine and ten. Some of the percentages, particularly on the percent of increase in salaries, ten is still considerably low and nine is somewhat low. What is your opinion on that, Mike?

Mike Robling: I suspect that they bring in new people at lower levels than their existing employees had. They both have high compliance on their investment side. The employment numbers

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themselves, they are real close.

Councilmember Raben: Okay, and your recommendation is that they are in compliance?

Mike Robling: Yes.

Councilmember Raben: Okay, thank you.

President Hoy: I think from ninety-five ten, that was one that you recommended against Mr. Robling, and however it passed, and that is one that carried some low wages anyway.

Mike Robling: Job creation was never a really big part of that project to begin with.

President Hoy: Other questions or comments? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

President Hoy: We will now go back to the minutes of the July 5 meeting.

Councilmember Raben moved to approve the July 5, 1995 minutes. Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Jerrel moved to approve the 1995 budget minutes. Motion seconded by Councilmember Raben and unanimously approved.

APPROPRIATIONS

Councilmember Bassemier moved to approve the following:

SHERIFF

1050-1210	Payment Officer	270.00	270.00
TOTAL		270.00	270.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Bassemier moved to approve the following:

SHERIFF/JAIL

1051-2200	Jail	5,000.00	5,000.00
1051-2240	Medical	15,000.00	15,000.00
TOTAL		20,000.00	20,000.00

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Wortman moved to approve the following:

CENTER TOWNSHIP ASSESSOR

1110-3130	Travel	1,000.00	1,000.00
TOTAL		1,000.00	1,000.00

Motion seconded by Councilmember Jones and unanimously approved.

President Hoy: Next, is the Commissioners. There are several items there and Mrs. Mayo is here and Council can approve all at

VANDERBURGH COUNTY COUNCIL
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AUGUST 2, 1995

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one time or if you would like to treat them in blocks or separately, it is up to you.

Councilmember Jerrel: I would like to do them separately.

President Hoy: Any objection to doing them separately, by the Council? Seeing none.

Cindy Mayo: The Board of Review request is to reimburse that account. There should be a repeal from Reassessment for them to order some computer equipment that is needed. It expands the memory for the network and the funding was in place in Board of Review, so it is being repealed and put back in, that is the reason for that request. That was handled by the County Assessor's Office, the paperwork on that, but they did discuss that with Commissioner Borries.

Councilmember Jerrel moved to approve. Motion seconded by Councilmember Bassemier and unanimously approved.

Cindy Mayo: Unemployment is, we are a reimbursable employer and they send us billing monthly to the Auditor's Office as to the amount that is paid out to unemployment. This is something that we have no control over and we have no way of knowing how many employees are going to draw unemployment. The account is currently running in the red, but it is an account that has to be paid.

Councilmember Bassemier moved to approve. Motion seconded by Councilmember Jerrel.

Councilmember Jerrel: The Auditor isn't here right now, but I think that it would be helpful for Council to know and have some background on the unemployment that we are paying. If you recall, during the reassessment budgets, people who were part-time employees, in some cases were coming back and claiming unemployment. I think that it would help us to know who we are paying this for. I think that it would be something that I would like for us to have. B.J., is Suzanne coming back?

B.J. Farrell: Yes.

Cindy Mayo: Karen Joest in the Auditor's office is the one that pays this and I know that she tries to verify and work very closely and make sure that anything that comes out of reassessment or the grant monies does come out of their funds and not the County General.

Councilmember Jerrel: But I meant, even the bigger issue..

Cindy Mayo: The part-time?

Councilmember Jerrel: The part-time.

Motion was unanimously approved.

Cindy Mayo: Southwest Mental Health is something that, according to Indiana Code, they get a certain amount, Mental Health does, based on assessed valuation, which is not ever in at budget time. We are not ever sure how much needs to be budgeted and this brings this up to their .04 figure that they are entitled to.

Councilmember Bassemier moved to approve. Motion seconded by Councilmember Jones and unanimously approved.

Cindy Mayo: The Travel/Mileage, we do still have some money left in there. I am requesting \$ 5,000.00 because all of the fall conferences are coming up and I believe that the AIC is also held

VANDERBURGH COUNTY COUNCIL
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in the fall, and I know that there will be some money expended out of that and there certainly will not be enough to cover the rest of the year.

Councilmember Raben moved to approve. Motion seconded by Councilmember Bassemier.

Councilmember Raben: Cindy, several years back we had the Council move Travel into the Commissioners budget for control. Does anybody control that and do we look at where travel is being spent?

Cindy Mayo: Yes. The Commissioners get travel requests and it must be approved before, and they do question, they do deny some of the travel that is turned into them, anything that they feel that could be taken out of another account, there have been some that have been turned in, and they have been asked to take it out of their training fund. They do question it and keep a pretty close eye on that.

Motion was unanimously approved.

Cindy Mayo: The next item is Weed Control. This is an item that we work very closely with the County Garage on, when we get something from Code Enforcement telling us that our weeds are overgrown on our lots, they do try to get out and mow that, but we only have five days to do that. Last year, we expended almost \$ 6,000.00 to the City, because of them having to mow our lots, we have the costs down and right now I have bills totalling \$ 1,050.00, so I am hoping that we will not go much over that. This \$ 2,000.00 will be a little high in that account, but the County Garage has really gone out of its way, and we've had over seventy letters sent in on our lots, but these are the only ones that the City has actually had to contract out and have mowed. So, we have done a much better job this year with our lots.

Councilmember Raben: I don't know if contacts have been made, but Judge Young's crew cuts along 41, have we approached...?

Cindy Mayo: Mr. Morphew did contact the people at Community Corrections and ask for some help with people that are doing community service hours. Unfortunately, there were not enough of them to help us. There was a problem, I believe, with transportation. We did call them and it just has not worked out that we have been able to use them.

Councilmember Raben: I may be a little bit offbeat here, but do we, is that considered city property along 41, or state...(inaudible) and do they reimburse us for that?

(inaudible) Yes.

Judge Young: The community service people in the jobs program cut along the highway, Highway 41, which is state property, also, the expressway, which is state property. We also cut the city cemetery, Oak Hill Cemetery. Also, I believe that last year we cut quite a bit of county property.

Councilmember Raben: In turn, do we bill the city for cutting Oak Hill Cemetery?

Judge Young: Yes, through a yearly contract. Basically, I think that we can help you out here, it is just that I need some lead time so that we can get some people scheduled in. If someone calls and asks for help within a week or so, that is kind of tough because we have these things scheduled.

Councilmember Raben: I understand that. I just didn't want to reimburse the City if we are cutting any of their properties and

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not being compensated.

President Hoy: They also make some contributions of lawn cutting for a certain place I know, and we appreciate that.

Councilmember Bassemier moved to approve. Motion seconded by Councilmember Jones and unanimously approved.

Cindy Mayo: The next item, and I apologize, when I handed the explanation out that I did not put the two buildings. I did not list them on there, but we do have appraisals that we are getting for EARC and for the Sheriff's Training Center. So, I honestly did not know how much money to put in this. I don't know how much the appraisals are going to run. We have to get two appraisals on each piece of property and this figure might be high. I will not use it for anything else, but I did not know how much the appraisals are going to be.

Councilmember Jerrel moved to approve. Motion seconded by Councilmember Raben.

Councilmember Jerrel: Would you again tell me the buildings?

Cindy Mayo: The EARC and the Sheriff's Training Center on Kansas Road. Is that correct, Mr. Mourdock?

President Hoy: Any other questions or comments?

Councilmember Jerrel: I just, the Sheriff's Training Center was to be paid out of Commissary Funds.

Cindy Mayo: I was not aware of that.

Councilmember Jerrel: What do you think, for the appraisal on the EARC building?

Cindy Mayo: I had figured about \$ 1,500.00, \$ 3,000.00 for each building. As I said, that might be high, so if you would want to reduce that to \$ 3,000.00.

Councilmember Jerrel: I think that would be appropriate, so that you would know that he would agree to do that.

President Hoy: You made that motion, didn't you?

Councilmember Jerrel: I would like to amend my motion to include the figure of \$ 3,000.00 instead of \$ 6,000.00.

Councilmember Raben: I will amend my second on that motion. I have one other question. Have we received the bills yet for the Executive Inn?

Cindy Mayo: Yes, on the Green Convention Center? Those have been paid.

Councilmember Raben: Do you recall what that appraisal was?

Cindy Mayo: Was it \$ 1,500.00?

(inaudible) \$ 15,000.00.

Cindy Mayo: Yes, that's right, yes we did, it was \$ 15,000.00.

Motion unanimously approved.

Cindy Mayo: My last item is Legal Services. I do have and I did add up, I know that I keep bringing up the Jackie Trail case and I think that we have the final bill in on that. We received one

VANDERBURGH COUNTY COUNCIL
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AUGUST 2, 1995

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for verbatim transcription, which was \$ 1,500.00. Our total for the Jackie Trail has been almost \$ 8,600.00. We have requested \$ 10,000.00 previously for Legal Services and it was almost entirely eaten up by that. I am requesting \$ 15,000.00 because we are going to be getting some bills in on the Eric Branch case, and I do not know how sizable they are going to be. I would think that they would be comparable to the Jackie Trail.

Councilmember Jerrel moved to approve. Motion seconded by Councilmember Bassemier.

President Hoy: Any other questions/comments?

Councilmember Jerrel: Yes. I do not want to put a lot of work on the Auditor's Office, but it does help us if we have an accurate picture. It has been very typical every year, that Council asked to have a review of the total fees paid to the Attorneys, and I think it is about time to do that again, if the Auditor would agree to prepare a report for Council.

County Auditor Suzanne Crouch: I would be happy to work with Cindy on that.

Motion was unanimously approved.

COUNTY COMMISSIONERS

1300-1180	Board of Review	2,654.00	2,654.00
1300-1930	Unemployment	15,000.00	15,000.00
1300-3020	Southwestern Mental Health	25,269.00	25,269.00
1300-3130	Travel/Mileage	5,000.00	5,000.00
1300-3191	Weed Control	2,000.00	2,000.00
1300-3470	Appraisals	6,000.00	3,000.00
1300-3610	Legal Services	15,000.00	15,000.00
TOTAL		70,923.00	67,923.00

Cindy Mayo: I think that I have one item for Superintendent of County Buildings. It is for my position. The insurance that I took out has a higher premium than what was previously budgeted and this is to pay for the remainder of the year insurance.

Councilmember Raben moved to approve:

SUPERINTENDENT OF COUNTY BUILDINGS

1310-1920	Insurance	1,000.00	1,000.00
TOTAL		1,000.00	1,000.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Cindy Mayo: I do want to apologize for not making it to the meeting last week. I am trying to get my daughter ready for school and we had a doctor appointment that I failed to see that it was on Personnel and Finance day, so I apologize for that.

Councilmember Jones moved to approve 1360/1380 for Pauper Compensation for \$ 50,000.00.

VANDERBURGH COUNTY COUNCIL
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Councilmember Jerrel: Are any of those related to the capital cases?

Karen Angermier: About \$ 10,000.00

Councilmember Jerrel: I don't need to know how much. I am just going to suggest to you that the next meeting is September 7th.

Judge Young: At the Personnel and Finance Committee, I handed out an itemized list of the Wrinkles expenses.

Councilmember Jerrel: Well, if you could just get them ready, we are going to vote on them, get them on the agenda, then we are going to vote.

Judge Young: Is there any money left in there?

Councilmember Jerrel: That is why we want you to get it on there, so that we can get our share.

Judge Young: We submitted partial...

President Hoy: I want to ask you, and I know that it is tempting to speak from the audience, but that does not get on the tape and if you would, please come to the mike. Any other questions?

Motion unanimously approved.

Councilmember Jones move to approve line # 1360/1960, Special Reporter for \$ 22,000.00.

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Jones moved to approve # 1360/2270, Juror Meals/Lodging for \$ 11,000.00.

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Jones moved to approve # 1360/3260, Law Library Books for \$ 16,000.00.

Motion seconded by Councilmember Bassemier and unanimously approved.

CIRCUIT COURT

1360-1380	Pauper Compensation	50,000.00	50,000.00
1360-1960	Special Reporter	22,000.00	22,000.00
1360-2270	Juror Meals/Lodging	11,000.00	11,000.00
1360-3260	Law Library Books	16,000.00	16,000.00
TOTAL		99,000.00	99,000.00

Motion unanimously approved.

VANDERBURGH COUNTY COUNCIL
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Councilmember Raben moved to approve the following:

AUDITORIUM

1440-1920	Insurance	1,331.00	1,331.00
TOTAL		1,331.00	1,331.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

CUM BRIDGE

2030-2530	Bituminous Materials	100,000.00	100,000.00
2030-2000	Materials	50,000.00	50,000.00
TOTAL		150,000.00	150,000.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

CUM BRIDGE

2030-4363	Eickhoff Road Bridge # 500	10,000.00	10,000.00
TOTAL		10,000.00	10,000.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

LOCAL ROADS/STREETS

2160-4910	Green River Road North	2,100.00	2,100.00
TOTAL		2,100.00	2,100.00

Motion seconded by Councilmember Bassemier and unanimously approved.

President Hoy: Next, we have Family and Children's and Mr. Sutton is the liaison, but he is not here.

John Schroeder: I am the Assistant Director of the Vanderburgh County Office of Family and Children, this was discussed at the Finance Committee meeting last week. Are there any questions?

Councilmember Bassemier moved to approve the following:

FAMILY AND CHILDREN'S FUND

2042-32120	Care of Wards/ Institutions	475,00.00	475,000.00
TOTAL		475,00.00	475,000.00

Motion seconded by Councilmember Jones and unanimously approved.

TRANSFERS

Councilmember Bassemier moved to approve all the transfers as listed.

Motion seconded by Councilmember Jones and unanimously approved.

COUNTY TREASURER

FROM:	1030-3410	Printing	5,000.00
TO:	1030-3610	Legal Services	2,000.00
	1030-4220	Office Equipment	3,000.00

SHERIFF

FROM:	1050-11300015	Salary(Lieutenant)	18,664.00
TO:	1050-1970	Temporary Replacement	18,664.00

LEGAL AID

FROM:	1460-3010	Property Insurance	75.00
	1460-3450	Yellow Pages	505.80
	1460-3410	Printing	100.00
TO:	1460-3140	Telephone	680.80

COUNTY HIGHWAY

FROM:	2010-2230	Garage / Motor	1,500.00
	2010-2230	Garage / Motor	135.00
TO:	2010-4220	Office Machines	1,500.00
	2010-4300	Trucks	135.00

CUMULATIVE BRIDGE

FROM:	2030-4375	Lenn Road Bridge # 1200	3,500.00
TO:	2030-4429	Engineering Equipment	3,500.00

CUMULATIVE BRIDGE

FROM:	2030-4377	Baseline Road Bridge	11,000.00
TO:	2030-3930	Contractual Svcs.	11,000.00

CUMULATIVE BRIDGE

FROM:	2030-4377	Baseline Road Bridge	5,000.00
TO:	2030-4230	Motor Vehicle	5,000.00

FAMILY AND CHILDREN'S FUND

FROM:	2042-32010	IV-AE For Wards	200,000.00
	2042-32140	Clothing & Other Ward Expense	20,000.00
TO:	2042-32020	Foster Care Assistance	200,000.00
	2042-32130	Medical, Dental & Burial	20,000.00

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

FROM:	2490-1110-3390	Assessor Plat Sheets	2,000.00
TO:	2490-1110-1900	FICA	1,000.00
	2490-1110-3130	Travel/Mileage	1,000.00

REPEALS

COUNTY ASSESSOR/REASSESSMENT

FROM:	2490-1090-2600	Office Supplies	854.00
	2490-1090-4220	Office Machines	1,800.00
TOTAL:			2,654.00

Cheryl Musgrave: I am the County Assessor, this is the partner to the Commissioner's appropriation. If anybody has any questions, I would be happy to answer them.

Councilmember Raben moved to approve. Motion seconded by Councilmember Jones and unanimously approved.

OLD BUSINESS

- A. CONFIRMING TAX ABATEMENT RESOLUTION - EDWARD AND MARY ZAUSCH
PROJECT AT 9950 HEDDON ROAD

This was discussed/approved at the beginning of the meeting.

NEW BUSINESS

- A. TAX ABATEMENT COMPLIANCE REVIEWS

This was discussed/approved at the beginning of the meeting.

- B. APPOINTMENT - BUILDING AUTHORITY BOARD OF TRUSTEES

President Hoy: I am recommending the appointment of Mr. Mark Foster to the Building Authority Board of Trustees. Our legal counsel feels that we need to vote on this, so I will entertain a motion.

Councilmember Jones moved to approve that appointment. Motion seconded by Councilmember Jerrel.

President Hoy: This is actually a reappointment.

Motion was unanimously approved.

President Hoy: The next item on the agenda is Mr. Mourdock here from the Vanderburgh County Commissioners. He has asked for the opportunity to speak to an issue, and when someone such as a Commissioner asks permission to speak, we are pretty much obligated to grant it. So, we will turn the podium over to you and would you please give us your name.

- C. RICHARD MOURDOCK, COUNTY COMMISSIONER

Richard Mourdock: I am Richard Mourdock, Second District, Vanderburgh County Commissioner. First of all, I have to say with envy that I am the last one on the schedule and it has only been forty minutes since this started. The Commission can learn a lot from you guys. All of us here are involved in politics, the first thing that you learn in politics, is that when you walk to the microphone at a time of controversy, it is okay to say that you have been misunderstood or misrepresented, or you have been misquoted but you never, never admit that you made a mistake. Well, I am here to tell you that in regards to the Teamsters contract over at the Safe House, I, personally, screwed up on something. I want to make all of you aware of it so that you understand at least what I believe your options are. I also have to say a little bit here with an apology, because I do not like the fact that, on the Commission, we have put you in a position where you have to vote on an issue in a way that is not simply approving what we have already done, in other words, enacting fiscally, but you are asked to go back and look at an issue line by line. However, I do think that the contract that we did approve covers that angle. I do believe that you have a line item right in that contract. Specifically, and I know that you are all aware of what I am referring to here, but, on the PERF issue, with the Safe House contract, it was never the intention of the County Commissioners, and I am speaking also on behalf of Mr. Tuley, who

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said that I could use his name in this regard. It was not his understanding that the PERF issue was in there as it was. It was not my intention to vote to give that 3% PERF issue in there as it was, it was neither Pat's issue. I learned here a few minutes ago that Mr. Borries also made that comment to you. So now, unfortunately, you are in a bit of a position to go along with what we did and approve it, or do something different. I would like to read to you from page 16 of this proposal, to make sure that you are all aware of this option.

Item # 16/Wages and Appropriations. The parties hereto acknowledge that the wage rates and fringe benefits payable to all employees covered by this agreement are ultimately subject to final approval by the County Council. The parties hereto further acknowledge that the payment of any and all wages and fringe benefits to the employees subject to this agreement shall in any event be subject to an appropriation by the County Council and approved by all of the required governmental agencies.

Quite clearly, I think, that gives you the right to strike that provision of the contract. It was not our intention to treat one group of county employees better than the rest of the county employees out there. Some may come before you now and say, if we adjust this number here and do something else over here, it might make sense. To me, that's two wrongs making a right, and I think that is wrong. So, that's essentially all that I have to say. I wanted to let you know what my personal point of view was and also to reflect what Commissioner Tuley had passed on to me. I hope that when you look at this contract on that issue that you keep those comments in mind. I will be glad to address any questions, if you have any.

President Hoy: Thank you, Mr. Mourdock. Are there questions from the Council at this point?

Councilmember Jones: I guess that I have a couple, and some are, and I know that we are not the body that is involved with the contract language at all, okay? But, there was a couple of concerns that I had that was different from what we had submitted to the Commissioners, as far as policies and procedures are concerned.

Richard Mourdock: We, being?

Councilmember Jones: We, being what?

Richard Mourdock: You just said, that we submitted. You mean from the Personnel Policy point of view, or from the Council view.

Councilmember Jones: Well, okay, the policies and procedures are sitting on the Commissioners desks, okay, and they have been for a while. They have not been approved, and I am hearing that they will be approved sometime this month, hopefully.

Richard Mourdock: The public hearing, which is part of the Commissioners meeting, is presently scheduled for Monday, August 7th.

Councilmember Jones: One of the concerns in there, is, as I read in the contract, is twenty-one hours automatically qualifies you to be considered a full-time employee, by the tentative agreement that you have here with the Corrections Officers.

President Hoy: Twenty-one hours I believe is...

Councilmember Jones: That is the bench mark.

President Hoy: That's the bench mark for benefits.

Councilmember Jones: I believe the bench mark as far as the policies and procedures are concerned, that are subject to Commissioners approval, is thirty hours. Now, those are the kind of things that we are not only talking money issues here, we are also talking about some equity things, that was the whole reason for the group to get together, was to try to get some kind of parity for all county employees, no matter where you work. Well, that in addition to, and I took some of the issues up with Mr. Tuley, I faxed him the information, and I don't want to see anyone not get a fair contract. I have some concerns that if we ultimately approved this contract, then we would have other units knocking at our door saying, you are treating them differently than you are treating us and start a whole fiasco here. We didn't want to do that, so, those are some of my concerns, and also the training issue. I know that the training issue, as far as what is proposed for the Corrections Officers, and speaking to Mr. Howerton, and what he plans on doing there at the Safe House. That procedure is a little bit different than what we use for the Corrections Officers in the county jail.

Richard Mourdock: I am not here, Rick, to point a finger at anybody, okay? I learned a long time ago, that if you point your finger at anybody, you have three pointed at yourself.

Councilmember Jones: Exactly.

Richard Mourdock: I am here to say to you, that I screwed up in the way this contract was handled. I know that you are not looking to point the finger at me, I just wanted to make that statement. The provisions that are in that contract that fall, as the ones that you just said, come under the fringe benefit type issue, if you will, again, I will refer you to page 16, article 16, because those are in there, and as I said, I apologize that the Council is in this position. I think that the bigger question, one stated and one implied, is what you just said. The number one is, how do we solve the problem we have? The number two is, how do we make sure this doesn't happen again? The second problem is clearly that on the Commissioners' body, not this one, to make sure that we don't get involved with a contract that all three of us aren't fully cognizant of and that all three of us are all fully aware that it matches the Personnel Policy that is in place at the time, or in this case, that is soon to be implemented. I don't know that those answers perfectly match your questions or your concerns, but at least that is my assessment of where we are at.

Councilmember Jones: Okay.

President Hoy: Any other questions?

Councilmember Jones: Just a comment. I admire Mr. Mourdock for coming before the Council and admitting that he made a mistake. I don't think that it is totally your fault, and at this point, it doesn't make any difference where the blame lies, but we do have a Commission attorney that should have looked over this contract very thoroughly, before it was submitted to the Commissioners. Quite frankly, that bothers me, that these discrepancies weren't picked up by himself, and not relayed to you, and ultimately not relayed to County Council.

Richard Mourdock: I would just add to that, there are two other Commissioners here who, I understand that one stood before you this morning and said somewhat the same thing, and Mr. Tuley has made somewhat the same comment, that he was under the understanding that there's one thing in the jail contract and that same thing was in this document. Unfortunately, that's proven not to be the case.

President Hoy: Any other comments or questions?

Councilmember Wortman: What is the intention or next step from the Commissioners standpoint?

Richard Mourdock: That is an excellent question. I think as I understand it, and I am not a lawyer, my respects to Joe, and I say that with a certain amount of pride, especially today. I am not sure that we have a next role in this, Curt. I think, again, the contract clearly states, and I know that there has been some concern by some members of the Council, and it has been suggested elsewhere that this group, the Council, can not change a contract. I would say that is absolutely accurate unless the contract says that you can change a contract. So, I think that in the language that I just read to you clearly contemplates that there could be differences and clearly it gives you the right to do that. I would be more than happy to carry back to the Commission any recommendation that you have for us, although maybe I don't want to carry the one that you've got for us right now.

President Hoy: Excuse me, Mr. Mourdock. Our legal counsel, Mr. Harrison, would give us a lawyer's viewpoint of this and if you would like to go with that, Mr. Raben, he is willing to speak to that.

County Attorney Joe Harrison, Jr.: The only thing that I can say now, I can put something in writing at a later date. The only way that the Council can vote on anything relating to this contract is for an appropriation request to come before this body from the Commissioners, or it would have had to have been in the budget that is now before us during the week. So, it is not in the budget for 1996, none of the information that is contained in that contract is in the 1996 budget, so there is nothing that can be done from the Council's point of view with regard to that. The only way that they can consider wages or benefits, or any sort of funding, would be for an additional appropriation request to come before this Council and let them make this call. It is my understanding that this contract takes effect this year. So, if anyone wants to get paid pursuant to that contract, then there has to be some money coming from somewhere and this body is the one that approves the funding. They can't approve anything unless something is in front of us.

President Hoy: I have a question. This facility is funded by us, would it be legal for us to go ahead with the contract and let them figure out from that budget how to pay for it? Is there....?

County Attorney Joe Harrison, Jr.: There is another factor that is there. They get a lot of state grant money, and I have no idea how much they get a year, and for all I know they may have enough in the hopper to pay for whatever they want. I am not privy to that information. It may be that there is no need for anybody to come before us to seek any additional money. The money may be there, but the only way we can approve or disapprove anything in that contract, it would have to relate to wages and benefits and that sort of thing, and until something is in front of us, there is nothing that we can do. Now, certainly I think that you have heard from one member and probably from some others, that may have some concerns about the agreement, but I think that you will have to speak to them and the rest of the people about that. Again, I can put this in writing, and I think that you understand when it says subject to Council approval, that's what it means. It has to deal with money issues. So, any sort of pay increase, or anything over and above what they are getting now, if the money is not there, then it would have to come before this body.

Richard Mourdock: I hear you repeating the same thing that I said,

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it is just that you are putting a policy step in there which is, that you need it in writing.

County Attorney Joe Harrison, Jr.: Well, we would need an additional appropriation request, and it has to be advertised, and it then has to come before us at a regular meeting.

Richard Mourdock: Then you would put that in writing and send it back to us?

President Hoy: What I would like to do at this point, Mr. Mourdock, as I understand it, you came to bring us a message about how you feel about what happened and we received that. This is an area where, I don't think anybody on Council wants to play lawyer, I sure don't. What I would like to ask our Counsel to do is to confer with Mr. Kissinger and then bring us the proper paperwork, if it has to be brought here, maybe not, maybe the Corrections Center is simply going to have to say, this is how much money we have got, and this is how many people we can hire. I don't know, but I would rather us to go ahead in that direction, and I appreciate you coming here. I think that you fulfilled the mission you set out for yourself, and I don't want to short-circuit what you had to say at all.

Richard Mourdock: It is not a fun mission, I assure you. The other thing that I would just like to point out is, in our discussions, meaning the Commissioners discussions, and with the appropriate people involved, the one thing that seemed to be absolute, 100% consensus on, was this was just a misunderstanding. It is not a misrepresentation and I am not going to use that word, but it, well, it was just a misunderstanding, everyone agrees. Well, that wasn't really the intent, it is a misunderstanding. Well, if it is truly a misunderstanding, it seems to me that it ought to be much more easily rectified than having a lot of drastic legalities and such involved with it. If it is a misunderstanding, it is a misunderstanding, and everybody acknowledges it, and we move on, and again, I apologize that you are all in this situation, and if you think that you are in a bad boat, you ought to see the hole in the one that I am in.

President Hoy: Thank you very much, and before we leave, is there anyone else in the audience who wishes to speak to this? I see the President of the Teamsters Union is here, Mr. Whobrey.

Chuck Whobrey: I didn't really come here to speak today. I came here to deliver a contract to the Auditor, because I did not think that they had a copy of it. I really didn't expect to be addressing Council today, so just let me say a few things. Concerning what Commissioner Mourdock just said, he didn't intend that and I understand what he is saying, but I want to point out, and I don't know if any of you have seen a copy of this contract or not. On page 11, article 13, Pension Fund, which is the issue at hand here. The second sentence of that says the employer shall pay the employee's contribution to the Public Employee Retirement Fund. That was what was intended from my point of view in this sense. I was trying to get that benefit for that group of people out there. Here is what Council, and I guess everybody, needs to understand. What I believe, I don't know about Mr. Mourdock, he will have to speak for himself, what I believe Commissioner Tuley's understanding was, that whenever he voted to approve this contract, it was his understanding that it's what other Teamster Bargaining Unit people had, what they had at the jail as a benefit, and I think that they were aware that this was in there, about the employer paying the employee's share of the PERF, but it was also their understanding that the County paid the employee's share of other Teamster member's PERF. The reason that they got that understanding is because that is what I told them, because that is what I thought was the case, whenever I was sitting there and

negotiating this contract. We have with the City of Evansville, the employer pays the employee share of PERF, and in 1987, the State Legislature made this permissible. With the School Corporation, we have the same thing. There are several other units of government that we represent in Southern Indiana that we have that. I thought that we also had it with the County here, and based on my representation to Alan Kissinger, they said that if they have it with other Teamster units, then how can we not agree with it here, and we got them to agree to it. We then had a tentative agreement and I took that to my membership, and voted that contract, and got it ratified and then I went on vacation. I came back and read all the newspapers where we have us a big controversy here and I guess that is what we love in this community. So, now we have us a controversy, but what I am not going to allow, if I have my way anyway, for any blame to be placed on the Commissioners. So if you want to get out your knives and start carving up their rear ends because they agreed to something, then that is your business. The reality is that they agreed to it based upon my representation. If you want to cut them up because they didn't go and check everything I said to be true, then that is fine, but I would like to think that we have at least gotten to the point in our relationship with the County, that when we make representation, they take our word just as whenever they make representation, we take their word, and it is on a little bit higher level. So, no one deserves any blame, unless you want to blame me, but I didn't misrepresent it intentionally, but I certainly wound up, as a matter of fact, telling the Commissioners representative something that was not accurate. Now, was that something that I didn't want? Was it a misunderstanding? No, I was trying to get PERF paid. I was trying to get PERF paid because I got it paid at a whole bunch of other places and I think that it is the right thing to do. I think I can show you in the long run that it is a savings to the County, but that is why we are in the shape that we are in right now. I don't think, quite honestly, from my point of view as a lawyer here, which I am not, I say that facetiously, I don't think that you do have the right to change the contract. Council certainly, and what that paragraph in the contract acknowledges is that you certainly can fund or not fund. I think that if you are going to pay a person and they are going to work out there, they are going to make a certain hourly rate and you might -0- out every position out there. You ultimately fund positions or you don't fund positions. I think there is a way to work through a whole lot of things if we have people working toward a solution, instead of, well, we are all going to take positions. Well, I just say this, I would encourage and have encouraged in the past, and will encourage people in the future to get a representative of Council to be present in negotiations so that we do not wind up in this situation. We have recommended that in the past, from time to time I think that we have had representatives from the Council sit in negotiations. It is the thing to do when you have a form of government where you have an executive body and then you have a fiscal body. But, that is why we are in the shape we are in, so, if you want to crucify the Commissioners for accepting my word, fine, but, that is what happened.

President Hoy: Your point is well taken, Mr. Whobrey, on a number of issues. We have been hammering away to get representation for this Council, at least a voice without vote, for a number of things because the decisions are made elsewhere, and I couldn't agree with you more on that issue. Would you, are you willing to receive questions from the Council?

Councilmember Jones: It was not my intent to crucify the Commissioners (tape change)

President Hoy: Okay, we are rolling. Were you still asking a question?

Councilmember Jones: No, I was just making a statement and, in that, first of all, it was not my intent to crucify the Commissioners, only to point out that we participated, and I am talking about myself, other department heads, and other members of Council, two years ago to establish policies and procedures for all county employees. Had that been in place, they might have recognized, and just for the sake of parity here, all I am saying is that we now have policies and procedures, and we have an agreement that is different from the policies and procedures.

Chuck Whobrey: If I can comment? You have had any number of Personnel Policies dating back to, the first one that I can remember being passed by this County, at least since I have been around in my role, was about 1981. There was a clause in there that acknowledged that any portion of that personnel policy that conflicted with the labor agreement superseded that contract. I would also point out in terms that if we get into the thing of everyone being treated equally. That is not the case now, in terms of longevity schedules. There are any number of longevity that exists in this county versus some of the people that we represent that have no longevity pay. There are some contracts that we have at the jail that the employees work four days on and two days off. The people at the Safe House work five days on and two days off, then wind up working seventeen more days per year. There are different things because you have different operations and you try to work out and you can't have a policy that is one size fits all. So, I just point out that you have had a Personnel Policy that has been amended from time to time, but since 1982, it has acknowledged that if it conflicts with the labor agreement, the labor agreement supersedes. We certainly, we have heard it before, that if you get it at one place, then you are going to have everybody beating down the doors and wanting something. Well, you know, I have stood here year after year wanting a lot of different things, but it doesn't mean that I always get it. I think we could show, in terms of what these people are making on an hourly rate, which we did not increase their hourly rate on this contract, we put in what the Council has approved for this year. I think I can show that they are making substantially less than people doing similar work. One of the things that I kept hearing, what we talked about in terms of trying to model this contract, was after what we had at the jail. Well, they are making substantially less money on the hour than the people that work in the jail. So, there are things that different groups have that others don't, and that has been the case, and I am not saying that it is good, but it is reality and you try to deal with all of the various departments. It is a difficult proposition and you folks deal with it annually, and we deal with it in the different departments that we represent.

President Hoy: Any other questions?

Councilmember Raben: I don't know if everybody has had it on their mind or not, but Chuck, it seems to me that between yourself and the Commissioners that both bodies have admitted to misrepresenting the contract or being misinformed. Are you willing at this time to make amendments to that contract?

Chuck Whobrey: I am not, when I start bargaining with the Council, if you folks want to have some sit down, I am willing to do the right thing and that is what I am willing to do, I am willing to do the right thing.

President Hoy: I think that there is a point of order here. I would like to hear counsel's opinion on this. It is my understanding, Mr. Whobrey, is that this contract was approved by the Commissioners, and it was voted on by the workers at the Correction Center.

Chuck Whobrey: That's right.

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President Hoy: Therefore, here I am playing lawyer, but I don't think that you can undo that unless you go through a lot of hoops.

Chuck Whobrey: I have been trying to address this and explain the situation to various...I have done it with some Councilmembers and intended to talk to some others. I have been trying to explain this situation and there is not anything pleasant about it, but I am trying to work through what is an unpleasant situation and that is all that we can try and do.

President Hoy: But, in labor negotiations....

Chuck Whobrey: I think that we have a legal contract and I am not trying to put anybody in a bad spot. I am trying to work through and do the right thing and that is what we will do.

County Attorney Joe Harrison, Jr.: There might have been a provision in there and I may have missed it. I thought that I saw a provision that said that, within thirty days, if there is some area that is a problem, you can go back and take a look at it.

President Hoy: I am going to make a ruling here, as President, I am going to ask Mr. Harrison, I will be glad to join with you or someone else from Council and just make sure that we have everything clear and get it ready to move it on, because again, that is why I want legal opinion, beyond mine, but I think that we have a valid contract here and we better learn how to address it. We may not like it. We will go from there. We have another question here. If Council wishes to go ahead with questions, I will go ahead, but my gut feeling is that we could be here a long time. If there is no objection to Mrs. Jerrel's question, then I will allow it.

Councilmember Bassemier: I would like to hear it.

Councilmember Jerrel: I want to know the date that the contract was signed.

Chuck Whobrey: The date is July 10, I would have to look here to see what date it was signed....

Councilmember Jerrel: Is there a clause, Chuck, something to the effect of significant differences within thirty days?

Chuck Whobrey: Heck, I don't know. How do you expect me to know such a thing? It is signed by the Commissioners on July 3, signed by me on July 8, where are you referring to, Joe?

President Hoy: This is exactly why I would rather have some people sit down around a table...

Chuck Whobrey: I would be happy to sit down with any and all of you...

Councilmember Jerrel: Well, I think that, for the record, the record of the minutes today, if there is a thirty day limit to raise the question, thirty days would be up..

Chuck Whobrey: I think that it is up today...that is the way that I would interpret it. I am kidding you. I don't see it, but we can look through it.

Councilmember Jones: It is on page 15 - under Validity, section two.

Chuck Whobrey: That is if anything is held by a court of competent jurisdiction is held to be invalid then you agree, then you sit down within thirty days after a ruling from a court - that is what

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that is about, but I will be happy to sit down with you folks anyway.

President Hoy: It may not be necessary. We may have everything together, but..

Councilmember Bassemier: I really feel like we really ought to talk about this a little bit. We are trying to rush it, we are trying to get him out of here, if somebody has some place to go, then hit the road. But, I would kind of like to stick around, I think this is very important.

Councilmember Jones: What are we going to resolve here tonight, Ed?

Councilmember Bassemier: Well, don't we all have some questions?

Councilmember Jones: If you have questions, then that is fine, but we are not going to get a darn thing resolved here tonight.

Councilmember Bassemier: Well, I am not saying so, but I would like to understand a little bit more.

President Hoy: That is my point exactly, an official vote has been taken on this contract, the contract was approved by the Commissioners, and whether or not they like it now, and the only part that we have in it is to figure out the financing, and I think that Mr. Whobrey, you took the rate that these workers are being paid now, is that correct, sir?

Chuck Whobrey: That is correct.

President Hoy: I am going to rule that this discussion terminate because I do not believe that we can sit here and correct a contract, write a contract, or anything else. I appreciate Commissioner Mourdock coming in with his apology. I appreciate Mr. Whobrey coming in to give us information, but I am going to ask for a motion to adjourn this meeting.

Councilmember Jones moved to adjourn.

President Hoy: Is there a second? Well, I guess that somebody can order pizza for supper or we can (inaudible) who is coming in next.

Councilmember Raben: I had asked a question that I am not satisfied that I was ever given an answer. My question, being both parties were misinformed, the Commissioners were misinformed by their counsel, misinformed by Mr. Whobrey. Would you be willing to sit down and work out the inaccuracies and....?

Chuck Whobrey: I am not willing to stand here and negotiate with Council just as I don't take my negotiations with the Commissioners in their public meeting. I have said that I will be willing to sit down and discuss with anyone on Council, their attorney. I will discuss anything with anyone, but I am not going to go through the exercise of, will you agree to this and jump through this hoop, if we do that. What I have also said is, that it is in black and white that the County pay the employee share of the PERF, that was in there whenever they signed the thing. What I explained is, why they agreed to it, and they agreed to it based upon my representation that we had that for other units. It wasn't, I was attempting to get PERF paid, and as it turns out, and was able to get them to agree to it based on my representation that other Teamster members in the County had it. Well, I was wrong, other Teamster members that work for different units of government have it, but they don't. I am willing to do the right thing. I am willing to sit down with anybody and try and work through any problem that exists today or six months from now, and if you want

to be in a meeting, then I would be happy to have you in....

Councilmember Raben: Which comes back to my question. What would be your definition of the right thing?

Chuck Whobrey: I would be happy to sit down and talk with you privately. I don't want to go through a charade in public and I didn't come here today to address Council, I came to deliver a contract to the Auditor's Office because I didn't think that they had one, and we weren't getting the paychecks on time. I did not realize that we were walking into this. I am telling you that I would be willing to sit down and discuss anything, I have tried to be honest and tell you. I am not saying, oh, the Commissioners knew exactly everything. I am telling you that they did agree to it but they agreed to it after I told them that some other units had it. I don't know what more you want me to do right now. I don't know what Council wants to do.

Councilmember Jerrel: This is not a controversial question. Mr. Whobrey, do we have the list of the employees that signed off on this when the vote was taken?

Chuck Whobrey: No, you don't and you won't unless you are talking about who is covered by it, but if you mean am I going to give you a list of who signed cards, am I going to give you a list of who was present and voting at a union meeting, am I going to provide any of that information? I am not going to provide that to you any more than I would provide that to any other employer. If you mean, who is in the bargaining unit, if that is what you mean, if we are on different terminology, I can certainly get that to you.

Councilmember Jerrel: We would like to know who will be covered by the contract, the people that signed it is what we would like to know.

Chuck Whobrey: Well, okay..

Councilmember Jerrel: You didn't get a request for that information?

Chuck Whobrey: I got a memo, an unsigned memo, requesting what I took to be who was present. It said something about voting on the contract, who administered the vote, and that sort of thing. I don't give that out to any employer. I did receive something like that in the mail, but if you mean...

Councilmember Jerrel: But, don't we usually get a signed?

President Hoy: I sent that memo per what the Council wanted, but...

Chuck Whobrey: You are talking about who is covered by the contract, right? Is that what you wanted? If that is what you want, I have no problem providing that, but if you are saying who is present at any union meeting or who wasn't present, or any of that, then I am not providing any of that.

Councilmember Jerrel: What you are saying to me is, let me put it, I am not a negotiator. In my way of thinking, the only people eligible to sign a contract are those that are specifically going to be covered by it. If you are part-time, or something of that nature, you are not going to be covered by it. It is the full-time employees that are going to be covered by the contract.

Chuck Whobrey: It is not illegal to have part-time employees covered by a contract. As a matter of routine under the National Relations Act, eligible voters in the private sector include regular part-time employees, are eligible voters. So, there is

nothing illegal about including part-timers under a contract. You can have a certain, or different benefits for part-timers. You can have all sorts of stuff. That is all a legal subject of bargaining, but there is nothing illegal about including part-timers in their terms and conditions of employment in any collective bargaining agreement.

President Hoy: In fact, aren't part-time employees included in the written contract that has been signed and voted on?

Chuck Whobrey: Well, they are not included in terms of getting benefits, there are things addressing part-timers, though.

Councilmember Bassemier: Chuck, I would just like to ask a question. I hope this is not controversial. I am not against having the union out there, I have been a union member for twenty-eight years myself. The Commissioners are having a meeting next Monday on this, do you know what they are going to discuss?

Chuck Whobrey: I don't know.

Councilmember Bassemier: Is anything going to be changed in this, is this in concrete?

President Hoy: Mr. Mourdock. That is a question to the Commissioners, I believe, rather than Mr. Whobrey.

Councilmember Bassemier: Well, we have them both there. Dick, are you going to discuss any more with the union about any changes? I know that there were some honest mistakes made on the contract, I, we are not blaming anybody on that, because I know that some of that pertains to City on that contract, the union has so many contracts like Chuck says, it is hard and confusing. Is there a chance that they are going to maybe have some more negotiations before they bring it to us? Any changes to correct some of those honest mistakes, or what you all thought was in it?

Richard Mourdock: You just asked Councilmember Raben's question in a little different form there, I think. I don't know the answer to that as far as Monday. The answer to that as far as Monday, the comment I made earlier about Monday, was in response to the Personnel Policy. We have that set for the public hearing section of the Personnel Policy on Monday. Based on what Mr. Whobrey has said here today, I certainly am not adverse and will try to work with Commissioners Borries and Tuley, and I know that they want to get this resolved, to see if that isn't a logical thing to pursue. Councilmember Wortman asked before, what is the next step for the Commissioners? I think that Mr. Whobrey standing here and saying that he wants to see, what were your words, see it done right or willing to do the right thing, or whatever, as all of you have heard, and as everyone is saying, that this is based on a misunderstanding, and that is a logical way to go, and I would certainly like to pursue that.

Councilmember Bassemier: Chuck, one more question. Do you think in the future, in the next contract, could one or two of us, not saying that I want to be, but since we are going to have to fund that....

President Hoy: He just said that.

Chuck Whobrey: Yes, I think that would be good for all negotiations.

President Hoy: Could we all give attention to the speaker? Frankly, I think this meeting should be adjourned, but since the Council does not want to vote or rather second that motion, we will continue. But, if we are going to continue, we are going to

VANDERBURGH COUNTY COUNCIL
MINUTES
AUGUST 2, 1995

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continue with order, with one speaker at a time, and Mr. Whobrey is on, and I know that he has said this before. If we would listen, we wouldn't have to ask the question six times. Mr. Whobrey?

Councilmember Bassemier: Chuck, say it this time in my good ear, okay? We could move on if I could finish. We don't hear everything on here, Mr. President, we all have things on our mind and maybe we don't catch it all, but I think that it is rude that you interrupt me, and I would like to hear what Chuck has to say.

Chuck Whobrey: I have said this year and in the past, that it makes perfect sense to have a representative of Council involved in all of our negotiations, whether that be a Councilmember or someone that you designate, but someone, I think that it makes sense because we are dealing with certain...in County government that the Commissioners have exclusive authority over, and that is most of what we deal with in the contract, but that is not all of it. So, it only makes sense that when we are dealing with the County, that you have representatives.

Councilmember Bassemier: Thank you, sir.

President Hoy: I will entertain a motion one more time to adjourn. We have a motion on the floor, is there a second?

Motion seconded by Councilmember Bassemier.

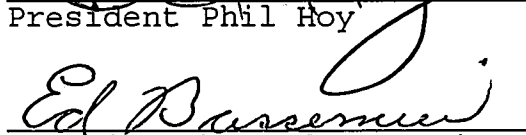
President Hoy: Are you opposed, Mr. Wortman? We have one vote in opposition. Are you opposed, Mr. Bassemier?

Councilmember Bassemier: I refrain from voting, and I am not sure..


President Hoy: Okay, we have 1,2,3,4 yes votes, and one no vote, and one abstention.

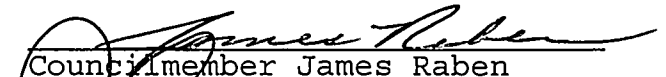
Meeting adjourned at 5:10 p.m.

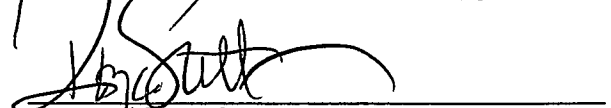


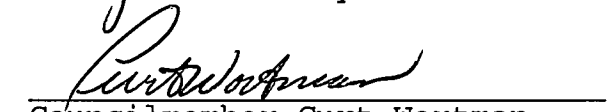
President Phil Hoy

Councilmember Ed Bassemier

Councilmember Betty Lou Jerrel

Councilmember Rick Jones

Councilmember James Raben

Councilmember Royce Sutton

Councilmember Curt Wortman

Recorded and transcribed by B.J. Farrell



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John D. Julien, CPA
John M. Seever, CPA
Principal
Colette J. Irwin-Knott

May 30, 1995

Board of Commissioners and
Members of the County Council
Vanderburgh County
Vanderburgh County Courthouse
Civic Center Complex
One Northwest Martin Luther King Boulevard
Evansville, Indiana 47708

The attached schedules (listed below) present unaudited and limited financial information for the purpose of discussion and consideration in the preliminary planning stage of a proposed economic development project by appropriate officers and officials of Vanderburgh County. The use of these schedules should be restricted to this purpose as the information is subject to future revision and further reports.

Page(s)

- | | |
|---|---|
| 2 | Summary of Estimated Project Costs Supported with Taxable Lease Bonds |
| 3 | Preliminary Amortization of Taxable Lease Rental Revenue Bonds |
| 4 | Preliminary Amortization of Taxable Lease Rental Revenue Bonds at Maximum Annual Interest Rates |

We would appreciate your questions or comments on this information and would provide additional information upon request.

VANDEBURGH COUNTY (INDIANA) REDEVELOPMENT

SUMMARY OF ESTIMATED PROJECT COSTS

SUPPORTED WITH TAXABLE LEASE BONDS

Estimated project costs:

Land acquisition costs	\$1,580,630
Lease rental reserve	222,000
Interest on COIT BAN (\$1,650,000 @ 9.00% for 6 mos.)	74,250
(\$1,650,000 @ 9.25% for 4 mos.)	50,875
Bond issuance costs	190,000
Underwriter's compensation @ 1.25%	24,375
Contingencies	29,870
	<hr/>
Total estimated project costs	2,172,000

Less:

Estimated interest earnings:	
Construction Fund	0
Capitalized Interest Fund	0
Cash-on-hand	(222,000)
	<hr/>
TOTAL ESTIMATED BOND ISSUE	\$1,950,000
	=====

(Subject to the comments in the attached letter
dated May 30, 1995 of H.J. Umbaugh & Associates.)

VANDERBURGH COUNTY (INDIANA) REDEVELOPMENT
PRELIMINARY AMORTIZATION OF TAXABLE LEASE RENTAL REVENUE BONDS

Mon/Yr of Maturity	Principal	Assumed Rate	Interest	Annual Debt Service	Capitalized Interest	Estimated Lease Payments	Estimated Tax Increment Revenues(1)	Estimated COIT from New Jobs	Estimated from Other Sources(2)
Feb-96	\$		\$81,568	\$81,568	\$0	\$87,000			\$87,000
Feb-97	45,000	7.70%	163,136	208,136	0	219,000			219,000
Feb-98	50,000	7.75%	159,671	209,671	0	220,000	\$1,470	\$15,000	203,530
Feb-99	55,000	7.80%	155,796	210,796	0	221,000	159,420	15,000	46,580
Feb-2000	60,000	7.95%	151,506	211,506	0	222,000	77,670	15,000	129,330
Feb-2001	60,000	8.05%	146,736	206,736	0	217,000	45,640	15,000	156,360
Feb-2002	65,000	8.10%	141,906	206,906	0	217,000	61,840	15,000	140,160
Feb-2003	75,000	8.20%	136,641	211,641	0	222,000	90,190	15,000	116,810
Feb-2004	80,000	8.30%	130,491	210,491	0	221,000	151,670	15,000	54,330
Feb-2005	85,000	8.30%	123,851	208,851	0	219,000	213,150	15,000	0
Feb-2006	90,000	8.35%	116,796	206,796	0	217,000	256,590	15,000	0
Feb-2007	100,000	8.35%	109,281	209,281	0	220,000	279,050	15,000	0
Feb-2008	110,000	8.40%	100,931	210,931	0	221,000	366,310	15,000	0
Feb-2009	120,000	8.45%	91,691	211,691	0	222,000	366,310	15,000	0
Feb-2010	130,000	8.45%	81,551	211,551	0	222,000	366,310	15,000	0
Feb-2011	140,000	8.50%	70,566	210,566	0	221,000	366,310	15,000	0
Feb-2012	150,000	8.55%	58,666	208,666	0	219,000	366,310	15,000	0
Feb-2013	165,000	8.55%	45,841	210,841	0	221,000	366,310	15,000	0
Feb-2014	175,000	8.55%	31,733	206,733	0	217,000	366,310	15,000	0
Feb-2015	195,000	8.60%	16,770	211,770	0	222,000	366,310	15,000	0
Totals	\$1,950,000		\$2,115,128	\$4,065,128	\$0	\$4,267,000	\$4,267,170	\$270,000	\$1,153,100

(1) Assumes 10-year abatements on personal and real property. Assumes payable 1995 net tax rate for Scott Township.

(2) Other sources include additional COIT of the County.

(3) Bond Assumptions:

Dated Date	01-Aug-95	Gross Interest Cost	\$2,115,128
First Interest	01-Feb-96	Plus Discount	24,375
Term of Issue	19.50		
Bond Years	25,005.00	Net Interest Cost	\$2,139,503
Average Maturity	12.82		
Average Annual Rate	8.46%	N.I.C. Rate	8.56%

(Subject to the comments in the attached letter
dated May 30, 1995 of H.J. Umbach & Associates.)

VANDERBURGH COUNTY (INDIANA) REDEVELOPMENT

PRELIMINARY AMORTIZATION OF TAXABLE LEASE RENTAL REVENUE BONDS

(Based upon an assumed annual interest rate of 10.5%)

Mon/Yr of Maturity	Principal	Assumed Rate	Interest	Annual Debt Service	Capitalized Interest	Estimated Lease Payments	Estimated Tax Increment Revenues(1)	Estimated COIT from New Jobs	Estimated from Other Sources(2)
Feb-96	\$		\$102,375	\$102,375	\$0	\$108,000			\$108,000
Feb-97	35,000	10.50%	204,750	239,750	0	250,000			250,000
Feb-98	40,000	10.50%	201,075	241,075	0	252,000	\$1,470	\$15,000	235,530
Feb-99	45,000	10.50%	196,875	241,875	0	252,000	159,420	15,000	77,580
Feb-2000	50,000	10.50%	192,150	242,150	0	253,000	77,670	15,000	160,330
Feb-2001	55,000	10.50%	186,900	241,900	0	252,000	45,640	15,000	191,360
Feb-2002	60,000	10.50%	181,125	241,125	0	252,000	61,840	15,000	175,160
Feb-2003	65,000	10.50%	174,825	239,825	0	250,000	90,190	15,000	144,810
Feb-2004	70,000	10.50%	168,000	238,000	0	249,000	151,670	15,000	82,330
Feb-2005	80,000	10.50%	160,650	240,650	0	251,000	213,150	15,000	22,850
Feb-2006	90,000	10.50%	152,250	242,250	0	253,000	256,590	15,000	0
Feb-2007	100,000	10.50%	142,800	242,800	0	253,000	279,050	15,000	0
Feb-2008	110,000	10.50%	132,300	242,300	0	253,000	366,310	15,000	0
Feb-2009	120,000	10.50%	120,750	240,750	0	251,000	366,310	15,000	0
Feb-2010	130,000	10.50%	108,150	238,150	0	249,000	366,310	15,000	0
Feb-2011	145,000	10.50%	94,500	239,500	0	250,000	366,310	15,000	0
Feb-2012	160,000	10.50%	79,275	239,275	0	250,000	366,310	15,000	0
Feb-2013	180,000	10.50%	62,475	242,475	0	253,000	366,310	15,000	0
Feb-2014	195,000	10.50%	43,575	238,575	0	249,000	366,310	15,000	0
Feb-2015	220,000	10.50%	23,100	243,100	0	254,000	366,310	15,000	0
Totals	\$1,950,000		\$2,727,900	\$4,677,900	\$0	\$4,884,000	\$4,267,170	\$270,000	\$1,447,950

(1) Assumes 10-year abatements on personal and real property. Assumes payable 1995 net tax rate for Scott Township.

(2) Other sources include additional COIT of the County.

(3) Bond Assumptions:

Dated Date	01-Aug-95	Gross Interest Cost	\$2,727,900
First Interest	01-Feb-96	Plus Discount	24,375
Term of Issue	19.50		
Bond Years	25,980.00	Net Interest Cost	\$2,752,275
Average Maturity	13.32		
Average Annual Rate	10.50%	N.I.C. Rate	10.59%

ORDINANCE NO. _____

VANDERBURGH COUNTY COUNCIL

AN ORDINANCE REGARDING APPROVAL OF A LEASE BETWEEN
THE VANDERBURGH COUNTY REDEVELOPMENT COMMISSION
AND THE VANDERBURGH COUNTY REDEVELOPMENT AUTHORITY

WHEREAS, the Vanderburgh County Redevelopment Commission ("Commission") did establish the U.S. 41 & Baseline Road Economic Development Area (the "Area") in Vanderburgh County (the "County") in accordance with IC 36-7-14;

WHEREAS, the Commission, after a public hearing, did by resolution adopted on 29 June, 1995, approve the execution of a lease ("Lease") with the Vanderburgh County Redevelopment Authority ("Authority") for certain real estate located on Baseline Road in the Area (the "Project");

WHEREAS, the Authority has been created as a body corporate and politic, in and under the authority of IC 36-7-14, IC 36-7-14.5 and IC 36-7-25 for the purpose of financing, constructing, acquiring and leasing local public improvements and economic development and redevelopment projects, including the Project to the Commission;

WHEREAS, the estimated total cost of financing the acquisition of the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$1,950,000; and

WHEREAS, rentals due under the Lease shall be payable from tax increment revenues collected in the Area ("Tax Increment") and if Tax Increment is not sufficient, from revenues from the Vanderburgh County Option Income Tax ("COIT"), on a parity with the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued

to refund such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued;

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

SECTION 1. (a) The Vanderburgh County Council hereby finds that the execution of the Lease is necessary and wise and is for a Project that will promote economic development of the Area, will provide services that will serve the public purpose of the County and is in the best interests of the County's residents, and further finds that the lease rentals provided for in the Lease are fair and reasonable.

(b) The execution of the Lease between the Vanderburgh County Redevelopment Commission and the Vanderburgh County Redevelopment Authority is hereby approved.

(c) Providing for the financing and acquisition of the Project by the Authority and the leasing of the Project to the Commission is in the public interest of the citizens of this City and it is a proper public purpose for which the County Council agrees to cooperate with the Authority to assist in fulfilling the requirements of all agencies of the Federal, State and City Government.

SECTION 2. The County, in consideration of the Commission's desire to proceed with the financing of the Project and with the redevelopment and economic development of the Area, in order to secure the payment of rentals due under the Lease, hereby pledges revenues from the Vanderburgh County Option Income Tax ("COIT"), on a parity with the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued to refund

such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued, to the Commission for the payment of lease rentals due under the Lease.

SECTION 3. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind or repeal COIT or to take any action that would result in the County receiving a smaller distributive share of COIT than the distributive share of COIT to which it was entitled on the effective date of this ordinance. The County further covenants that it will take no action (including action as a member of the Vanderburgh County Income Tax Council) to rescind COIT or reduce the COIT rate as long as lease rentals are payable under the Lease.

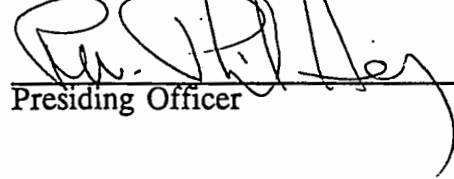
SECTION 4. The County has not pledged or otherwise encumbered its COIT, and there are no prior liens, encumbrances, or other restrictions on the COIT or on the County's ability to pledge COIT to the Commission, except for the prior pledge of COIT to the payment of the County's Special Tax Revenue Bonds of 1989 or bonds issued to refund such bonds and to the County's Taxable County Option Income Tax Revenue Bonds, as, when and if issued.

SECTION 5. The County reserves the right to issue obligations, or enter into lease, payable from COIT on a parity with the Lease, as long as the requirements in the Lease for the issuance of parity obligations are met.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its passage and signing.

Adopted on first reading this 6 day of June, 1995, by a vote of
6 ayes and 1 nays.

VANDERBURGH COUNTY COUNCIL

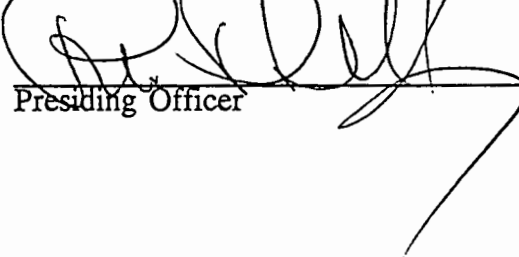

Presiding Officer

ATTEST:


County Auditor

Adopted on second and final reading this 5 day of July, 1995,
by a vote of 6 ayes and 0 nays.

VANDERBURGH COUNTY COUNCIL


Presiding Officer

ATTEST:


County Auditor

**A Resolution of the Vanderburgh County Council
Rescinding the Declaration of an
Economic Revitalization Area for Property
located at 15400 U.S. 41 North
(American Cold Storage Project)**

Whereas, American Cold Storage has made application for Economic Revitalization Area designation, pursuant to IC 6-1.1-12.1 et seq and the Vanderburgh County Council Tax Abatement Resolution, for the property located at **15400 U.S. 41 North**, Evansville, Indiana; and

Whereas, heretofore on the 3rd day of May, 1995, under provisions of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

Whereas, notice of the adoption and substance of the above mentioned resolution has been published in accordance with IC 5-3-1 and the County Council of Vanderburgh County conducted a public hearing on the date of the adoption of this resolution to determine whether the qualifications for an economic revitalization area have been met, no remonstrators were present;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Vanderburgh County as follows:

Section 1. American Cold Storage has decided not to locate at 15400 U.S. 41 in Vanderburgh County.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh County Council on the 3rd day of May, 1995 is hereby **rescinded**.

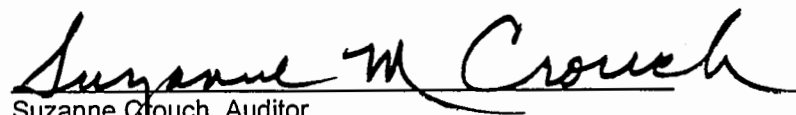
Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 5th day of July, 1995, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

**Preliminary Resolution of the Vanderburgh
County Council Declaring an
Economic Revitalization Area for Property
Tax Abatement for Redevelopment or Rehabilitation
of Property Located at 9950 Hedden Road
(Edward L. & Mary J. Zausch Project)**

Whereas, Edward L. & Mary Zausch (the "Applicant") have submitted a Statement of Benefits and made application for Economic Revitalization Area designation pursuant to IC 6-1.1-12.1 et seq., and the Vanderburgh County Council's Tax Abatement Resolution for the property located at 9950 Hedden Road, Evansville, Indiana; and

Whereas, said property meets the criteria for designation as an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq.;

NOW, THEREFORE, BE IT RESOLVED by the Vanderburgh County Council as follows:

Section 1. The County Council has reviewed the Statement of Benefits and additional information submitted pursuant to I.C. 6-1.1-12.1 and made the following findings:

- a. The estimate of the value of the redevelopment and/or rehabilitation to be undertaken by the Applicant is reasonable for projects of that type; and
- b. The estimate of the number of individuals who will be employed or whose employment will be retained by this project can be reasonably expected to result from the proposed redevelopment and/or rehabilitation; and
- c. The estimate of the annual salaries of those individuals who will be employed or whose employment will be retained can reasonably be expected to result from the proposed redevelopment and/or rehabilitation; and
- d. The totality of benefits likely to accrue from this project is sufficient to justify a tax deduction.
- e. The property known as 9950 Hedden Road and more particularly described as follows:

Lot Five (5) in the Replat of Lots Five (5), Six (6), Seven (7), Eight (8) and Nine (9) in the Airport Industrial Park

has been found to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1.

Section 2. Based on these findings, the Vanderburgh County Council has determined that the purposes of I.C. 6-1.1-12.1 are served by allowing the deduction and the property described in Section 1.e. (above) is hereby declared to be an Economic Revitalization Area.

Section 3. The designation of this Economic Revitalization Area shall apply to property tax deductions for "property" as provided in IC 6-1.1-12.1-3 and shall be in effect up to and including March 1, 1998.

Section 4. The length of deduction for "property" to be allowed for this project shall be for ten (10) years.

Section 5. The Statement of Benefits submitted by the applicant and dated 6-20-95 is hereby approved.

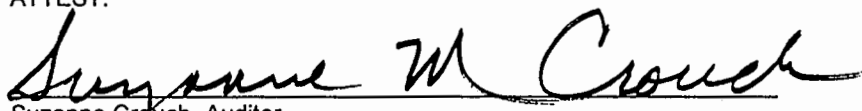
Section 6. This Resolution shall be in full force and effect from and after its passage by the County Council and advertisement, if any, as required by law.

Passed on the 5th day of July, 1995, by the Vanderburgh County Council.

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

**A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
located at 2301 St. Joseph Industrial Park Drive
(QTR, Inc. Project)**

Whereas, QTR, Inc has made application for Economic Revitalization Area designation, pursuant to IC 6-1.1-12.1 et seq and the Vanderburgh County Council Tax Abatement Resolution, for the property located at 2301 St. Joseph Industrial Park Drive, Evansville, Indiana; and

Whereas, heretofore on the 7th day of June, 1995, under provisions of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

Whereas, notice of the adoption and substance of the above mentioned resolution has been published in accordance with IC 5-3-1 and the County Council of Vanderburgh County conducted a public hearing on the date of the adoption of this resolution to determine whether the qualifications for an economic revitalization area have been met, no remonstrators were present;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Vanderburgh County as follows:

Section 1. The property which is located at 2301 St. Joseph Industrial Park Drive and more particularly described as follows:

Lot Three (3) in St. Joseph Industrial Park


does meet the qualifications for an economic revitalization area as outlined in IC 6-1.1-12.1.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh County Council on the 7th day of June, 1995 is hereby confirmed.

Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 5th day of July, 1995, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

95-14574

RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
REGARDING THE PURCHASE OF CERTAIN
SPECIFIED REAL ESTATE

WHEREAS, Vanderburgh County has leased certain real estate in Vanderburgh County consisting of two (2) parcels which contain approximately twenty-eight and one-half (28 1/2) acres;

WHEREAS, significant improvements have been made on said real estate in the form of buildings and other structures which accomodate the Vanderburgh County Sheriff's Training Center;

WHEREAS, pursuant to the terms of the lease, Vanderburgh County now has the opportunity to purchase said real estate; and,

WHEREAS, there is a continuing need for the use of said real estate and its purchase is in the best interests of Vanderburgh County;

BE IT HEREBY RESOLVED by the Vanderburgh County Council, the fiscal body of Vanderburgh County, as follows:

1. The Vanderburgh County Council, in compliance with I.C. 36-1-10.5-5, has an interest, in behalf of Vanderburgh County, in purchasing certain real estate in Vanderburgh County, the specific legal description of which is attached hereto and marked "Exhibit A";

2. The Board of Commissioners of Vanderburgh County has appointed two (2) qualified appraisers to appraise the fair market value of the real estate described in "Exhibit A";

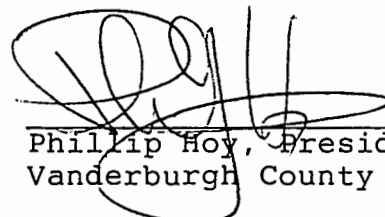
3. Copies of both appraisals shall be provided to the Vanderburgh County Council; and,

RECEIVED FOR RECORDS July 6 1995 at 10:06 AM
CTRL # 0005 BETTY J. HERMANN RECORDER
VANDERBURGH CO.

4. Pursuant to I.C. 36-1-10.5-6, the Vanderburgh County Commissioners, as purchasing agent, may not purchase the described real estate for a price greater than the average of the two (2) appraisals.

This resolution shall be in effect after it has been duly adopted by the Vanderburgh County Council and signed by its President.

Date: July 5, 1995

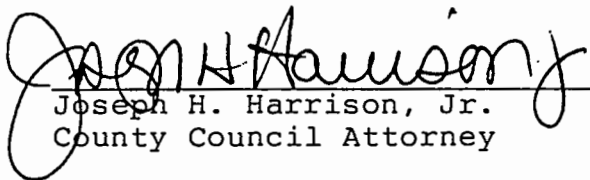


Phillip Hoy, President
Vanderburgh County Council



Suzanne M. Couch
Vanderburgh County Auditor

APPROVED AS TO FORM:



Joseph H. Harrison, Jr.
County Council Attorney

The North Half of the Southwest Quarter of the Southeast Quarter (N 1/2 SW 1/4 SE 1/4) of Section 24, Township 5 South, Range 10 West, containing 20 acres, more or less.

ALSO,

Part of the South Half of the Southwest Quarter of the Southeast Quarter (S 1/2 SW 1/4 SE 1/4) of Section 24, Township 5 South, Range 10 West, and being more particularly described as follows, to-wit:

Beginning at the Southeast corner of said Half Quarter Quarter section; thence West along the South line thereof 588 feet to a point that is 743.22 feet East of the Southwest corner of said Half Quarter Quarter section; thence North 652.74 feet to a point in the North line of said Half Quarter Quarter section that is 743.22 feet East of the Northwest corner thereof; thence East along said North line 591 feet to the Northeast corner of said Half Quarter Quarter section; thence South along the East line thereof 652.74 feet to the place of beginning, containing 8.85 acres, more or less.

"EXHIBIT A"

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 2, 1995

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

APPROVED

1050-1210	Payment Officer	270.00	270.00
TOTAL	EB/RJ (u)	270.00	270.00

ACCOUNT 1050	LINE ITEMS	1210	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Betty Lou Jessel</i>			
<i>James Raker</i>		✓	
<i>Ed Bassman</i>		✓	
<i>Curt Workman</i>		✓	

SHERIFF/JAIL

APPROVED

1051-2200	Jail	5,000.00	5,000.00
1051-2240	Medical	15,000.00	15,000.00
TOTAL	EB/JR (u)	20,000.00	20,000.00

ACCOUNT 1051	LINE ITEMS	2200	
SIGNATURES		Y	N
<i>Rich Jones</i>		✓	
<i>Betty Lou Jessel</i>			
<i>James Raker</i>		✓	
<i>Ed Bassman</i>		✓	
<i>Curt Workman</i>		✓	

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

2

ACCOUNT	1051	LINE ITEMS	2240	
SIGNATURES			Y	N
<i>Kirk Jones</i>			✓	
<i>Betty Lou Jones</i>				
<i>James R. Rahn</i>			✓	
<i>Ed Basseken</i>			✓	
<i>Center Township</i>			✓	

CENTER TOWNSHIP ASSESSOR

APPROVED

1110-3130	Travel	1,000.00	
TOTAL	<i>CW/RJ (u)</i>	1,000.00	<i>1,000.00</i>

ACCOUNT	1110	LINE ITEMS	3130	
SIGNATURES			Y	N
<i>Kirk Jones</i>			✓	
<i>Betty Lou Jones</i>				
<i>James R. Rahn</i>			✓	
<i>Ed Basseken</i>			✓	
<i>Center Township</i>			✓	

COUNTY COMMISSIONERS

APPROVED

1300-1180 <i>BLJ/EB (u)</i>	Board of Review	2,654.00	<i>2,654.00</i>
1300-1930 <i>EB/BLJ (u)</i>	Unemployment	15,000.00	<i>15,000.00</i>
1300-3020 <i>EB/RJ (u)</i>	Southwestern Mental Health	25,269.00	<i>25,269.00</i>
1300-3130 <i>JR/EB (u)</i>	Travel/Mileage	5,000.00	<i>5,000.00</i>
1300-3191 <i>EB/RJ (u)</i>	Weed Control	2,000.00	<i>2,000.00</i>
1300-3470 <i>BLJ/JR (u)</i>	Appraisals	6,000.00	<i>3,000.00</i>
1300-3610 <i>BLJ/EB (u)</i>	Legal Services	15,000.00	<i>15,000.00</i>
TOTAL		70,923.00	<i>67,923.00</i>

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

ACCOUNT	1300	LINE ITEMS	1180	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jurell</i>				
<i>James Rob</i>			✓	
<i>Ed Basserman</i>			✓	
<i>Cent Workman</i>			✓	

ACCOUNT	1300	LINE ITEMS	1930	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jurell</i>				
<i>James Rob</i>			✓	
<i>Ed Basserman</i>			✓	
<i>Cent Workman</i>			✓	

ACCOUNT	1300	LINE ITEMS	3020	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jurell</i>				
<i>James Rob</i>			✓	
<i>Ed Basserman</i>			✓	
<i>Cent Workman</i>			✓	

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 AUGUST 2, 1995

4

ACCOUNT	1300	LINE ITEMS	3130	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jerrel</i>				
<i>James Hol</i>			✓	
<i>Ed Bassman</i>			✓	
<i>Cent Wap</i>			✓	

ACCOUNT	1300	LINE ITEMS	3191	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jerrel</i>				
<i>James Hol</i>			✓	
<i>Ed Bassman</i>			✓	
<i>Cent Wap</i>			✓	

ACCOUNT	1300	LINE ITEMS	3470	
SIGNATURES			Y	N
<i>Kick Jones</i>			✓	
<i>Betty Lou Jerrel</i>				
<i>James Hol</i>			✓	
<i>Ed Bassman</i>			✓	
<i>Cent Wap</i>			✓	

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 AUGUST 2, 1995

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ACCOUNT 1300	LINE ITEMS	3610	
SIGNATURES		Y	N
<i>Rick Jones</i>		✓	
<i>Betty Lou Jones</i>			
<i>James R. Jones</i>		✓	
<i>Ed Bussemaker</i>		✓	
<i>Curt W. Adams</i>		✓	

SUPERINTENDENT OF COUNTY BUILDINGS

APPROVED

1310-1920	Insurance	1,000.00	1,000.00
TOTAL <i>RJ/EB (u)</i>		1,000.00	1,000.00

ACCOUNT 1310	LINE ITEMS	1920	
SIGNATURES		Y	N
<i>Rick Jones</i>		✓	
<i>Betty Lou Jones</i>			
<i>James R. Jones</i>		✓	
<i>Ed Bussemaker</i>		✓	
<i>Curt W. Adams</i>		✓	

CIRCUIT COURT

APPROVED

1360-1380 <i>RJ/EB (u)</i>	Pauper Compensation	50,000.00	50,000.00
1360-1960 <i>RJ/JR (u)</i>	Special Reporter	22,000.00	22,000.00
1360-2270 <i>RJ/EB (u)</i>	Juror Meals/Lodging	11,000.00	11,000.00
1360-3260 <i>RJ/EB (u)</i>	Law Library Books	16,000.00	16,000.00
TOTAL		99,000.00	99,000.00

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

6

ACCOUNT	1360	LINE ITEMS	1380	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. ...</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl ...</i>	✓	

ACCOUNT	1360	LINE ITEMS	1960	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. ...</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl ...</i>	✓	

ACCOUNT	1360	LINE ITEMS	2270	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. ...</i>	✓	
		<i>Ed Bassman</i>	✓	

ACCOUNT	1360	LINE ITEMS	3260	
SIGNATURES			Y	N
		<i>Rich Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. ...</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl ...</i>	✓	

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

7

AUDITORIUM

APPROVED

1440-1920	Insurance	1,331.00	1,331.00
TOTAL JR/RJ (u)		1,331.00	1,331.00

ACCOUNT	1440	LINE ITEMS	1920	
SIGNATURES			Y	N
		<i>Kick Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. Jones</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl Watson</i>	✓	

CUM BRIDGE

APPROVED

2030-2530	Bituminous Materials	100,000.00	100,000.00
CW/RJ			
2030-2000	Materials	50,000.00	50,000.00
CW/RJ			
TOTAL	(u)	150,000.00	150,000.00

ACCOUNT	2030	LINE ITEMS	2530	
SIGNATURES			Y	N
		<i>Kick Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. Jones</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl Watson</i>	✓	

ACCOUNT	2030	LINE ITEMS	2000	
SIGNATURES			Y	N
		<i>Kick Jones</i>	✓	
		<i>Betty Lou Jones</i>		
		<i>James R. Jones</i>	✓	
		<i>Ed Bassman</i>	✓	
		<i>Carl Watson</i>	✓	

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 AUGUST 2, 1995

8

CUM BRIDGE

APPROVED

2030-4363 Cw/RJ (u)	Eickhoff Road Bridge # 500	10,000.00	10,000.00
TOTAL		10,000.00	10,000.00

ACCOUNT	2030	LINE ITEMS	4363	
SIGNATURES			Y	N
<i>Rich Jones</i>			✓	
<i>Betty Jo Jernell</i>				
<i>James Hahn</i>			✓	
<i>Ed Bassman</i>			✓	
<i>Curt Wadman</i>			✓	

LOCAL ROADS/STREETS

APPROVED

2160-4910	Green River Road North	2,100.00	2,100.00
TOTAL Cw/EB(u)		2,100.00	2,100.00

ACCOUNT	2160	LINE ITEMS	4910	
SIGNATURES			Y	N
<i>Rich Jones</i>			✓	
<i>Betty Jo Jernell</i>				
<i>James Hahn</i>			✓	
<i>Ed Bassman</i>			✓	
<i>Curt Wadman</i>			✓	

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 AUGUST 2, 1995

9

FAMILY AND CHILDREN'S FUND

APPROVED

2042-32120 <i>EB/RJ (u)</i>	Care of Wards/ Institutions	475,00.00	<i>475,000.00</i>
TOTAL		475,00.00	<i>475,000.00</i>

ACCOUNT	2042	LINE ITEMS	32120
SIGNATURES			Y N
<i>Rick Davis</i>			<input checked="" type="checkbox"/> <input type="checkbox"/>
<i>Betty Ann Jones</i>			<input type="checkbox"/> <input type="checkbox"/>
<i>James R. ...</i>			<input checked="" type="checkbox"/> <input type="checkbox"/>
<i>Ed Bassinger</i>			<input type="checkbox"/> <input type="checkbox"/>
<i>Carl ...</i>			<input checked="" type="checkbox"/> <input type="checkbox"/>

ADOPTED THIS SECOND DAY OF AUGUST, 1995.

ATTEST: *Suzanne M. Crouch*
 (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

TRANSFERS REQUESTS
EB/RJ (u)

COUNTY TREASURER

FROM:	1030-3410	Printing	5,000.00
TO:	1030-3610	Legal Services	2,000.00
	1030-4220	Office Equipment	3,000.00

app'd

SHERIFF

FROM:	1050-11300015	Salary (Lieutenant)	18,664.00
TO:	1050-1970	Temporary Replacement	18,664.00

app'd

LEGAL AID

FROM:	1460-3010	Property Insurance	75.00
	1460-3450	Yellow Pages	505.80
	1460-3410	Printing	100.00
TO:	1460-3140	Telephone	680.80

app'd

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

10

COUNTY HIGHWAY

FROM:	2010-2230	Garage / Motor	1,500.00
	2010-2230	Garage / Motorf	135.00
TO:	2010-4220	Office Machines	1,500.00
	2010-4300	Trucks	135.00

app'd

CUMULATIVE BRIDGE

FROM:	2030-4375	Lenn Road Bridge # 1200	3,500.00
TO:	2030-4429	Engineering Equipment	3,500.00

app'd

CUMULATIVE BRIDGE

FROM:	2030-4377	Baseline Road Bridge	11,000.00
TO:	2030-3930	Contractual Svcs.	11,000.00

app'd

CUMULATIVE BRIDGE

FROM:	2030-4377	Baseline Road Bridge	5,000.00
TO:	2030-4230	Motor Vehicle	5,000.00

app'd

FAMILY AND CHILDREN'S FUND

FROM:	2042-32010	IV-AE For Wards	200,000.00
	2042-32140	Clothing & Other Ward Expense	20,000.00
TO:	2042-32020	Foster Care Assistance	200,000.00
	2042-32130	Medical, Dental & Burial	20,000.00

app'd

CENTER TOWNSHIP ASSESSOR/REASSESSMENT

FROM:	2490-1110-3390	Assessor Plat Sheets	2,000.00
TO:	2490-1110-1900	FICA	1,000.00
	2490-1110-3130	Travel/Mileage	1,000.00

app'd

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
AUGUST 2, 1995

11

REQUEST FOR REPEAL
JR/RJ

COUNTY ASSESSOR/REASSESSMENT

FROM:2490-1090-2600	Office Supplies	854.00
2490-1090-4220	Office Machines	1,800.00
TOTAL:		2,654.00

app'd

**A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
located at 9950 Hedden Road
(Edward L. & Mary J. Zausch Project)**

Whereas, Edward L. & Mary J. Zausch have made application for Economic Revitalization Area designation, pursuant to IC 6-1.1-12.1 et seq and the Vanderburgh County Council Tax Abatement Resolution, for the property located at **9950 Hedden Road**, Evansville, Indiana; and

Whereas, heretofore on the 5th day of July, 1995, under provisions of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property to meet the requirements of an Economic Revitalization Area pursuant to IC 6-1.1-12.1 et seq and declared said property to be an Economic Revitalization Area; and

Whereas, notice of the adoption and substance of the above mentioned resolution has been published in accordance with IC 5-3-1 and the County Council of Vanderburgh County conducted a public hearing on the date of the adoption of this resolution to determine whether the qualifications for an economic revitalization area have been met, no remonstrators were present;

NOW, THEREFORE, BE IT RESOLVED by the County Council of Vanderburgh County as follows:

Section 1. The property which is located at **9950 Hedden Road** and more particularly described as follows:

Lot Five (5) in the Replat of Lots Five (5), Six (6), Seven (7), Eight (8) and Nine (9) in the Airport Industrial Park does meet the qualifications for an economic revitalization area as outlined in IC 6-1.1-12.1.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh County Council on the 5th day of July, 1995 is hereby confirmed.

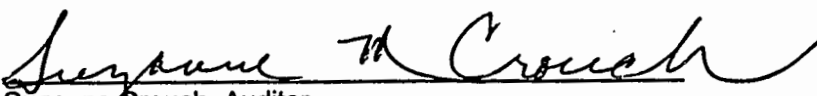
Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 2nd day of August, 1995, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

**A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
located at 9950 Hedden Road
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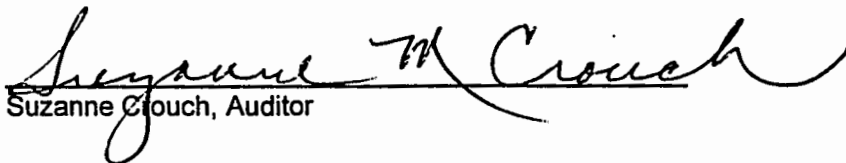
Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 2nd day of August, 1995, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


Reverend Phil Hoy, President

ATTEST:


Suzanne Crouch, Auditor

INDEX

VANDERBURGH COUNTY COUNCIL

SEPTEMBER 6, 1995

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H. Community Corrections	5
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M. Commissioners/CCD	7
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*Continuation was approved	
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MINUTES

VANDEBURGH COUNTY COUNCIL

SEPTEMBER 6, 1995

The Vanderburgh County Council met in session this 6th day of September, 1995 in room 301 of the Civic Center Complex. The meeting was officially opened by Chief Deputy Steve Woodall of the Sheriff's Department.

The Council meeting was opened with President Phil Hoy presiding.

Pledge of Allegiance to the flag was given.

Roll call was taken for attendance:

Councilmember Jones:	present
Councilmember Sutton:	present
Councilmember Bassemier:	present
President Hoy:	present
Councilmember Wortman:	present
Councilmember Raben:	present
Councilmember Jerrel:	present

President Hoy: You have in your packet the minutes from August the 2nd. Do I hear a motion to approve those minutes?

Councilmember Sutton: So moved.

Councilmember Jones: Second.

President Hoy: Any discussion about the August 2nd minutes? Seeing none, all in favor, raise your hands, please.

Motion was unanimously approved.

President Hoy: The first appropriation is for the Sheriff's Department. Mr. Bassemier, you are the liaison there, and we have representation from that department if you wish to come to the mike.

GENERAL FUND

Councilmember Bassemier moved to approve the following:

SHERIFF

APPROVED

1050-1210	Payment Officer	385.00	385.00
1050-2600	Office Supplies	2,000.00	2,000.00
1050-2700	Other Supplies	2,000.00	2,000.00
TOTAL		4,385.00	4,385.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Bassemier moved to approve the following:

SHERIFF/JAIL

APPROVED

1051-2240	Medical	25,000.00	25,000.00
1051-2260	Food	90,000.00	60,000.00
TOTAL		115,000.00	85,000.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Raben moved to approve the following:

COUNTY ASSESSOR

APPROVED

1090-4220	Office Machines	12,000.00	12,000.00
TOTAL		12,000.00	12,000.00

Motion seconded by Councilmember Bassemier and unanimously approved.

President Hoy: I think that we will skip over Burdette Park at this time, it was at another point in the agenda, in the previous agenda. We will go to Pigeon Assessor. I believe that the liaison is Mrs. Jerrel.

Councilmember Jerrel: I would like to move approval of line item # 1180 in the amount of \$ 10,000.00 and line item # 1910 in the amount of \$ 100.00

President Hoy: Is there a second?

Councilmember Bassemier: Second.

President Hoy: Any comments or discussion? Seeing none, all in favor, raise your hands.

Motion is unanimously approved.

President Hoy: We will move to the Commissioners. Mrs. Mayo is here.

Councilmember Jones: Mr. Chairman, can we back up to the last one? We were going to skip Burdette, right?

President Hoy: Yes.

Councilmember Jones: Was that not just Burdette that we read?

President Hoy: No, it was Pigeon Assessor.

Councilmember Jones: For \$ 10,000.00?

Councilmember Jerrel: You are right, it wasn't.

Councilmember Jones: Well, I was looking around here and thought, wait a minute.

Councilmember Jerrel: I just, we just voted and approved Burdette Park.

President Hoy: Did you read the numbers for Pigeon Assessor?

Councilmember Jerrel: Do you not want to read those numbers and approve Burdette Park?

Councilmember Jones: I didn't say that. It is just that the numbers that we approved were not for Pigeon Assessor. I have no problem with approving Burdette Park.

Councilmember Bassemier: Well, it kind of confused me...

Councilmember Jerrel moved to approve the following:

PIGEON TOWNSHIP ASSESSOR		APPROVED	
1150-1910	PERF	205.00	205.00
1150-1920	Insurance	2,010.00	2,010.00
TOTAL		2,215.00	2,215.00

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Sutton: What do we need to do with that last motion? Do we need to retract that from the record?

President Hoy: If you want. If you want to let it stand, we can let it stand. Does anybody wish to reopen on Burdette?

Councilmember Bassemier: I think that we need to make it clear on the record as to where that \$ 10,000.00 is coming from. I think that we are waiting for Mark to be here.

Councilmember Jerrel: I think that there may be some questions that somebody might want to ask. It has already been approved if you want to just indicate that.

President Hoy: If someone wants to, we can do one of two things. We can leave it approved or we can reopen and wait for Mr. Tuley to be here. If we reopen, we needs two-thirds.

Joe Harrison Jr: No, you just need a simple majority, but I would leave it the way it is and if you want to, reopen it at that time.

President Hoy: Is that favorable to the Council?

Councilmember Bassemier: That's fine.

Councilmember Sutton: Well, the only problem is that the motion was based on Pigeon Township, not Burdette Park. So, we might need to clean that up a little bit.

President Hoy: That probably wouldn't be a bad idea.

Joe Harrison Jr: Someone should make a motion to that effect.

Councilmember Jerrel moved to approve the following:

BURDETTE PARK		APPROVED	
1450-1180	Other Employees	10,000.00	10,000.00
1450-1910	PERF	100.00	100.00
TOTAL		10,100.00	10,100.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Jerrel moved to approve the following:

COUNTY COMMISSIONERS

APPROVED

1300-2610	Copy Machine	1,500.00	1,500.00
1300-3050	Patient/Inmate	150,000.00	150,000.00
1300-3080	Emergency Medical	5,113.00	5,113.00
TOTAL		156,613.00	156,613.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Bassemier: Cindy, Mark is going to try to be here but he has been delayed and it can't be helped. Cindy might be able to answer what transpired at the County Commissioners' last night on Burdette Park. I think that the \$ 10,000.00 was approved. Can you elaborate?

Cindy Mayo: It was approved with no discussion.

Councilmember Bassemier: So that \$ 10,000.00 is going to be put back into the General Fund. So, if anybody has any questions, maybe she can answer them.

Cindy Mayo: All of the Commissioners knew about it before the meeting and it was approved with no discussion.

President Hoy: Any other questions?

Councilmember Jerrel: I have one question. In reviewing the minutes from the Commissioners' meeting regarding that. When you read the ordinance, it reads as if all labor related to the Float Stand, I mean the concession, will be paid from this Revolving Fund. Do you recall them discussing any of that?

Cindy Mayo: There was no discussion at the meeting. In fact, I don't know if that was put on the consent agenda. Mr. Tuley did turn that in. I don't know, because there was no discussion.

Councilmember Jerrel: Let me read to you what it says and maybe this will ring a bell with you. This is Pat Tuley speaking in April.

"Let me add one more thing to it. It really gives better checks and balance of those three little businesses inside Burdette for the simple fact that when we put the budget together for you from those. Those are revenue generating accounts and we will also put in there to set aside money for the labor part of that business. That will be put in the budget and at that point will be reverted back to the General Fund. Those jobs relating to those businesses will pay this expense."

Does that ring a bell?

Cindy Mayo: No, I am sorry.

Councilmember Jerrel: Okay.

President Hoy: Is Mr. Tuley on his way?

Councilmember Bassemier: Sandie?

(inaudible)

Cindy Mayo: I don't remember exactly what the \$ 10,000.00 was going to be written out of.

Councilmember Jerrel: I just meant that reading from Pat's, reading the minutes indicates that all three businesses run out there will pay their own labor costs.

Cindy Mayo: And that is not what this is doing?

Councilmember Jerrel: Well, we don't know what this is doing. That is the reason.

President Hoy: That is what we want to find out.

Cindy Mayo: I'm sorry, I can't answer.

Councilmember Sutton: Was there any response in that quote that you read there? Was there any response from Mr. Tuley, Mr. Tuley at Burdette Park?

Councilmember Jerrel: No, the response was from Mr. Borries.

" I am going to let you bring up the other thing here because I want to move forward."

President Hoy: Well, I think that we will wait until Mr. Tuley arrives. That will be the best procedure there and we can move onto Circuit Court.

Councilmember Jones moved to approve the following:

CIRCUIT COURT

APPROVED

1360-1900	FICA	4,000.00	4,000.00
1360-1910	PERF	6,000.00	6,000.00
1360-1360	Grand Jurors	800.00	800.00
1370-1370	Petit Jurors	8,000.00	8,000.00
TOTAL		18,800.00	18,800.00

Motion seconded by Councilmember Raben and unanimously approved.

Councilmember Jones moved to approve the following:

COMMUNITY CORRECTIONS

1361-1750	Uniform Allowance	12,036.00	-0-
1361-1850	Overtime/ Holiday Pay	32,381.00	-0-
1361-1900	FICA	3,398.00	-0-
1361-1910	PERF	16,495.00	-0-
1361-1950	Teamsters Education /Training Charitable Fund	1,654.00	-0-
TOTAL		65,964.00	-0-

Motion seconded by Councilmember Sutton.

Motion denied 0-7.

Judge Young: I will notify Mr. Kissinger in the Commissioners Office regarding the vote on this. My understanding is that the

contract was subject to funding by the Council. So, I believe, that unless Mr. Harrison has a different opinion, I believe that it is back to the drawing board on that contract.

President Hoy: Mr. Harrison, do you have a comment?

Joe Harrison Jr: As to the funding?

Councilmember Jerrel: May I ask a question? Did you send your bill in for the defenders money?

Judge Young: For the Wrinkles case?

Councilmember Jerrel: Yes.

Judge Young: Yes, I did.

Councilmember Jerrel: We meet tomorrow. What did you ask for, do you remember?

Karen Angermeier: \$ 28,000.00.

Councilmember Jerrel: \$ 28,000.00.

Judge Young: We have already received one check from them. I think that the last submission was \$ 28,000.00.

President Hoy: Okay, next?

COMMUNITY CORRECTIONS "Z"

Councilmember Jones moved to approve the following:

505.0136Z-1420	Central Records Clerk	8,279.00	8,279.00
505.0136Z-1410	Counseling Caseworker	9,901.00	9,901.00
505.0136Z-1900	FICA	1,391.00	1,391.00
505.0136Z-1910	PERF	1,136.00	1,136.00
505.0136Z-1920	Insurance	3,000.00	3,000.00
TOTAL		23,707.00	23,707.00

Motion seconded by Councilmember Raben and unanimously approved.

Judge Young: Since I am up here, could we move to Supplemental Adult Probation?

President Hoy: Yes, we can.

SUPPLEMENTAL ADULT PROBATE

Councilmember Jones moved to approve the following:

SUPPLEMENTAL ADULT PROBATION		APPROVED	
2600-1390	AISP/DISP Caseworker	9,901.00	9,901.00

2600-1400	Qualified Medical Aide	8,279.00	8,279.00
2600-1900	FICA	1,391.00	1,391.00
2600-1910	PERF	1,136.00	1,136.00
2600-1920	Insurance	3,000.00	3,000.00
TOTAL		23,707.00	23,707.00

Motion seconded by Councilmember Sutton and unanimously approved.

SURVEYOR PERPETUATION FUND

Councilmember Bassemier moved to approve the following

COUNTY SURVEYOR

APPROVED

2650-4230	Motor Vehicles	16,000.00	16,000.00
TOTAL		16,000.00	16,000.00

Motion seconded by Councilmember Sutton and unanimously approved.

CONVENTION/VISITORS BUREAU TOURISM CAPITAL DEVELOPMENT FUND
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Councilmember Jones moved to approve the following:

CONVENTION AND VISITORS BUREAU

APPROVED

360	Tourism Capital Development Fund	147,000.00	147,000.00
TOTAL		147,000.00	147,000.00

Motion seconded by Councilmember Sutton and unanimously approved.

B.J. Farrell: Mr. President, we still need to approve the CCD request.

President Hoy: Yes, we do. Thank you.

CCD

Councilmember Raben moved to approve the following:

COUNTY COMMISSIONERS

APPROVED

2031-1300-3890	Central Dispatch	1,800.00	1,800.00
TOTAL		1,800.00	1,800.00

Motion seconded by Councilmember Bassemier and unanimously approved.

President Hoy: We are ready to move on to transfers. Does Council wish to take these all together or separately?

Councilmember Bassemier moved to approve all the transfers at once.

Motion seconded by Councilmember Jones.

President Hoy: Any discussion?

Councilmember Wortman: I just wanted to ask several questions of the County Clerk. Is that approved by the Job Study? Was that for 1995 or 1996? Did you have an ordinance that we could not transfer within these salaried accounts? Does it take five votes when you increase a salary?

Betty Knight Smith: When I asked for it, I asked for it from the time that I asked for it. There was no discussion as to whether it was for 1995 or 1996. So, I have taken it for granted that it was, when they okayed it, it was the 17th day of July. So that transfer comes out of our budget. There is no new money there. That was approved to increase from a Comet III to a Comet IV for the bookkeeper.

President Hoy: At this time, rather than..

Betty Knight Smith: I took it from the time that it was okayed. I didn't ask for it for 1996, I asked for it at the time.

Councilmember Jones: Mr. Chairman and Councilmember Wortman, last Wednesday, Dave Cosby came in and talked to Curt and myself, and at that particular time, I am not wrong a lot Curt, but this time I was, because it was approved by the Job Study. I just glanced at what David had in his hand and that is what he had in his hand. It was approved on July 17th. The intent, if you will, go back and look at the minutes of the meeting. The intention was to go ahead and approve it from that time on.

Betty Knight Smith: I don't know where this came up from for 1996 because that wasn't what I requested and it wasn't put in there that I heard. Of course, that doesn't mean that it wasn't put in afterwards.

Councilmember Wortman: I was just under the impression, whether it is 1995 or 1996, when you increase someone's salary, how many votes does it take?

Joe Harrison Jr: Only if it is an additional appropriation. Whenever it is an additional appropriation, that is when you would need five votes. We are not, this is a transfer, not an additional appropriation. That is the deal.

Councilmember Wortman: Well, wait a minute. This lady, or person, whoever it is, is going to have their salary increased.

Joe Harrison Jr: Right, but it is not an additional appropriation. It is an upgrade.

President Hoy: It is an upgrade and a transfer. Did you get your questions answered? We have a motion on the floor to approve these as a group. Are there other questions?

Joe Harrison Jr: I think, it was my understanding that the pay increase would start, I remember you saying that it was approved by Job Study, but I thought that it was the Council's intent that it would start with the next pay period after it is approved by the County Council today. Is that correct?

Councilmember Raben: It is not retroactive.

Betty Knight Smith: It hadn't been approved until today.

Joe Harrison Jr: Today, whenever they vote.

President Hoy: Are we clear on this now? Any other comments or

questions?

Councilmember Sutton: Yes, on the Legal Aid requests on the Office Machines.

President Hoy: It is a transfer. It is not County General Fund money, right?

Sue Hartig: On the 429 account?

President Hoy: You have two of them, don't you? Would you clarify?

Sue Hartig: The 146 account, where we are transferring from Postage and Printing in the total of \$ 1,108.00, is General Fund. The 429 account, where we are transferring from Office Supplies, Law Books and Audit to Office Machines for a total of \$ 1,978.00, is United Way Funds.

President Hoy: Okay, are we clear?

Councilmember Sutton: Yes. I guess the machines that you are intending to purchase has gone to the Data Board?

Sue Hartig: Yes.

President Hoy: We are still talking about the motion to approve as a group. I want to make no assumptions. On this vote, we are voting to approve the transfers at this moment as they are printed. All in favor, raise your hands.

Motion is unanimously approved.

TRANSFERS

COUNTY CLERK

FROM: 1010-1230	Garnishee Clerk	1,025.00
TO: 1010-1470	Asst. Supervisor/ Bookkeeper	900.00
1010-1900	FICA	69.00
1010-1910	PERF	56.00

FROM: 1010-1260	Appeals & Venue Clerk	400.00
TO: 1010-1910	PERF	400.00

SHERIFF

FROM: 105011300003	Salary	9,139.00
105011300015	Salary	3,409.00
105011300040	Salary	5,730.00
TO: 105011300101	Salary	9,139.00
105011300102	Salary	9,139.00

FROM: 105011300088	Salary	6,297.00
105011300059	Salary	2,842.00
105011300059	Salary	1,920.00
TO: 105011300103	Salary	9,139.00
1050-1911	Sheriff's Retirement	1,920.00

FROM: 105011300040	Salary	1,060.00
105011300199	Salary	1,161.00
105011300078	Salary	1,546.00
105-1900	FICA	5,497.00
105011300035	Salary	1,363.00
TO: 1050-1970	Temp. Replacement	10,627.00

FROM: 105011300040	Salary	8,639.00
TO: 105-1970	Temp. Replacement	8,639.00

SHERIFF/JAIL

FROM: 1051-1920	Insurance	183.00
TO: 1051-1910	PERF	183.00

GERMAN TOWNSHIP ASSESSOR

FROM: 1120-3310	Training	34.46
TO: 1120-1910	PERF	34.46

KNIGHT TOWNSHIP ASSESSOR

FROM: 1130-1920	Insurance	152.00
TO: 1130-1910	PERF	152.00

PERRY TOWNSHIP ASSESSOR

FROM: 1140-1920	Insurance	350.00
TO: 1140-1910	PERF	350.00

VOTERS REGISTRATION

FROM: 1220-3520	Maintenance	250.00
TO: 1220-1910	PERF	250.00

WEIGHTS AND MEASURES

FROM: 1302-1920	Insurance	107.55
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TO:	1302-1910	PERF	107.55
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LEGAL AID SOCIETY

FROM:	1460-3120	Postage	318.00
	1460-3410	Printing	790.00
TO:	1460-4220	Office Machines	1,108.00

COUNTY HIGHWAY

FROM:	2010-1045	Laborer	10,000.00
TO:	2010-1850	Overtime	10,000.00

HEALTH

FROM:	2130-1160	Director-Nursing Division	4,100.00
	2130-1520	Nurse-HCDP	3,204.00
TO:	2130-1970	Temp. Replacement	7,304.00

LOCAL ROADS/STREETS

FROM:	2160-2530	Bituminous	30,000.00
TO:	2160-4310	Road Equipment	30,000.00

LEGAL AID/UNITED WAY

FROM:	4290-2600	Office Supplies	800.00
	4290-3250	Law Books	400.00
	4290-3280	Audit	778.00
TO:	4290-4220	Office Machines	1,978.00

LATE TRANSFER

FROM:	1360-1250	Reception Clerk	1,734.00
TO:	1360-1970	Temporary Replacement	1,734.00

Councilmember Raben moved to approve the following.

REPEALS

COUNTY ASSESSOR

1090-1210	Deputy/Secretary	15,565.97
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Motion seconded by Councilmember Jones and unanimously approved.

OLD BUSINESS

No old business was entertained by the board.

BURDETTE PARK CONTINUED

President Hoy: Before we go to new business, Mr. Tuley is here. We have approved the appropriation but there were some questions. Does anybody have any questions that they want to ask Mr. Tuley?

Councilmember Jerrel: Mark, we were looking at the minutes of the meeting where this was approved. The discussion, and I just read what Pat had said concerning this fund, and he was referring to three income producing funds. He indicated that the labor for those was to be paid from..

Mark Tuley: That is what we are doing today. We are transferring the money.

Councilmember Jerrel: So, you haven't paid for any employees from General Fund money that operates those?

Mark Tuley: Yes, we did. That is why we are transferring it back into the General Fund. The first year we had to do that. The ordinance, which I assume, you don't have a copy of that ordinance?

Councilmember Jerrel: Yes.

Councilmember Raben: This is a transfer?

Mark Tuley: Well, yes and no.

Councilmember Raben: We are paying out \$ 10,000.00 out of the General Fund and having it reimbursed. So, we are not coming out with anything.

Mark Tuley: Right, but you are not out any money either.

Councilmember Jerrel: The way that the discussion read is that those little businesses are to be self-supporting.

Mark Tuley: And they are now. I am not sure that I understand your question.

Councilmember Jerrel: We are giving you \$ 10,000.00 and you are repealing \$ 10,000.00. So, my question is, did you pay for all of the labor from your revolving account this year?

Mark Tuley: No, we did not and that is what we are in the process of trying to do. Basically, all of our salaries had to be paid out of the 118/Part-time Help account. Until that ordinance was passed, which I believe was in April, Alan had talked to Joe and sent him a copy of it. I think that both bodies passed the ordinance, or just the Commissioners had to pass the ordinance, excuse me. It is set up now, and I am sure that you are aware as to what amount of money is in that account. We have to prepare, by April 1, 1996, a budget for those businesses for the Commissioners. Anything over and above \$ 10,000.00, above that budget for emergency money, reverts back to the General Fund at that time. Now, included in that will be all labor, as part of food costs, etc.

Councilmember Jerrel: So, that is yet to be repealed?

Mark Tuley: Yes, but if you remember the discussion when I came in here, but that won't happen until next April.

Councilmember Jerrel: What I am trying to figure out, you carried over about \$ 72,000.00 last year.

Mark Tuley: Let's go back to when I came before this body, December or January of last year. We asked for permission to take over those concessions and this body agreed to let us do that. We told you that we needed \$ 10,000.00 from you and we had the rest of the money in that account to buy all of the equipment. Everybody was asking where we were going to get the money to do all of this. We had that money and the Commissioners allowed us to buy all of that equipment. Basically, what we have been able to do with that business, Bettye, is, and we did have to borrow money out of 118, out of our payroll accounts until it got going this year and started paying for itself. I think that I informed the Council at that time, that we would be coming back later on to put that money back into the 118. See, that is not a simple transfer. We thought that we could just come in and file a regular transfer out of that 359 into the 118, but, they said that the way the law, the statute, is set up, is that the Commissioners would have to repeal it back and then we would have to appropriate it back.

Councilmember Jerrel: Have you done a report yet for the Commissioners on the amount of money that was received and the breakout of the expenses for equipment, supplies and labor?

Mark Tuley: No, and I am not required to do that until April 1st.

Councilmember Jerrel: So, you have money this year left over. I mean, you don't really know, then or haven't done a report. So, you don't really know if...

Mark Tuley: We still have a bunch, like the figure that you got this morning from the Auditor's Office is correct and incorrect. It is correct in showing the exact balance that is there, but what it is not showing is the exact purchase orders that is drawn against that yet. So, there are still bills to be paid out of that account.

Councilmember Jerrel: The only reason that I ask the question is that if the labor is going to be paid out of it, it would help if we knew what that labor was. It would have helped us when we budgeted.

Mark Tuley: Okay, let me assure you that the \$ 330,000.00 that I use for part-time, outside of this \$ 10,000.00, none of that \$ 300,000.00 went into that business.

Councilmember Jerrel: Well, when you do, get your report ready.

Mark Tuley: Do you remember at budget time the sheet that I brought you about the breakdown of the 118? It shows you exactly, lifeguards, security, and on down the line. It doesn't show anything about concessions. So, I will be glad to make the Council a couple copies of the same budget that I prepare for the Commissioners, if you desire.

Councilmember Jerrel: My question just relates simply to, how many people did you employ, and what were the labor costs?

Mark Tuley: Okay. I can get that done for you.

Councilmember Jerrel: Well, don't do it special. Do it when you would be doing it anyway.

Mark Tuley: Let me tell you this, when we budget that next year, basically, we will not have to take anymore money out of the General Fund to sustain those businesses. Part of the budget process will be outlined, so many dollars for labor, so many dollars for food costs, so much for equipment, etc. as part of that

budget. Now, when I say that money is so much for labor, we will have to go through this same process again because that amount of money will have to be added to the 118 account, because that is the only one that we can write the checks out of. Do you see what I am saying? You are still not going to, it is not going to cost the General Fund a nickel, is basically what I am telling you.

Councilmember Jerrel: Well, another thing that would probably help all of us is that we previously had that in the form of a contract with somebody, who obviously was making some money. So, when you show a profit, where will that be reflected in our budget? How will our budget be reduced with a profit?

Mark Tuley: Well, let me tell you where it will start helping you. In essence, what we have been able to do with that business is, we started that business and paid for all of the equipment and paid for that business in one year. From now on, you should be getting quite a bit of money. There are still a few things that we have to add, since we just got into that business. There may not be as much money reverted back in April of 1996 but in April of 1997, there ought to be quite a bit being transferred back to the Council. That money, according to the ordinance, can only be used for those businesses. I can not go out and spend it on anything else. It can only be used to sustain those businesses. I would think that you would start showing, you should get some of it back in April. The following April, you should start showing a very nice return. Any other questions?

Councilmember Raben: My question is, and I don't know if Mark answered it or not, this year at budget time, when we set money into the Other Employees line item which was about \$ 330,000.00, can we assume that four or five of these employees are for these other businesses?

Mark Tuley: You had no reason to assume that because we gave you a complete breakdown and none of those businesses are listed on there.

Councilmember Raben: None of them are?

Mark Tuley: None.

Councilmember Raben: So, the money that we appropriated during the budget session is not pertained to these three?

Mark Tuley: Exactly, Jim.

Councilmember Raben: Okay, thank you.

Mark Tuley: There was one account, one thing, the contract with the food manager was already paid out of that account. Now, this money is just to cover the hourly. It did come out of the 118, and we did tell you the first year that we were going to have to do that until we got it up there. Now, we are doing what we told you that we would do and that is come back and turn the \$ 10,000.00 back.

Councilmember Raben: Should we not have reduced the Other Employees by this amount?

Councilmember Jerrel: That is why we reduced it.

Mark Tuley: Unless you would want to lay employees off. Why would you want to do that?

Councilmember Raben: Well, last year for instance, these employees were working Float Stand. For instance, if some of those employees, but not if they are going to be paid out of this account, I didn't know if, realistically, we should have reduced

that amount this year. But, that is not here or there, it is water under the bridge.

Mark Tuley: I guess, in essence, that is how we were able to build up, I guess, the money, per se, from that Float Stand to allow us to go in and to have the money to go into the concession business. Now that we have the new ordinance and it is very clear and spelled out, I am sure that Suzanne can provide each one of you a copy of that ordinance. It goes all of the way through, and Joe read it before it was passed. It is very clear as to what that money can be used for and how it is to be spent and what has to be done all the way through. I don't have an open checkbook there.

Councilmember Jerrel: Do you know what kind of profit you've shown? The revenues show \$ 141,498.00 until the 31st, I just wondered what kind of profit that you made?

Mark Tuley: I am not prepared to answer that today. We have bills to pay and we just closed Monday and we still have bills that are still out there. Give me thirty days and I will be glad to report back to you.

President Hoy: Any other questions of Mr. Tuley?

Councilmember Raben: I might, just while he is here, just shoot from the hip. Does it look like it is going to be a pretty good year?

Mark Tuley: Well, it is better than last year, which surprised me. As far as revenue from the pool, it was a strange summer. At the end of June, our revenue, last year was an average year, and at the end of June, the revenue from the Aquatic Center was down \$ 40,000.00 from where it was the previous year. At the end of the summer, we were \$ 50,000.00 over and above where we were last year and our attendance was up 10,000 people. So, we had a six week run there that was really great.

Councilmember Raben: Heat did a lot for you.

Mark Tuley: Yes, but the rain in June killed us. It is better, but I tell you what, it is going to be one of those things again. We live and die by that Aquatic Center, now that we have lost that roller rink. You get alot of those companies out there and you get a rainy day, you get a lot of complaints because there is nothing you can do. All of the businesses that we have outdoors, and sooner or later, and the Commissioners are working with this body, to get that rink back up there. There is a big demand for it.

NEW BUSINESS

President Hoy: We have a resolution for the Food and Beverage Tax (inaudible, Mr. Hoy does not have his mike on)

Joe Harrison Jr: As you all recall, the legislature passed a law this past session permitting the County Council to continue the local Food and Beverage Tax that was originally established for the purpose of paying for the airport renovation. The bonds relating to the financing through the tax have been paid off now, both principal and interest. In front of you there is a resolution which the Commissioners have asked that we consider today regarding the continuation of the Food and Beverage Tax for the purpose of improving the Vanderburgh Auditorium. So, what I will do is read the resolution, and if there are questions that you may have, you can address them to me or any of the other Councilmembers.

WHEREAS, the last of the bonds issued to finance the construction of the Evansville Regional Airport terminal and the last of any bonds issued to refund those bonds have been completely paid as to both principal and interest;

WHEREAS, it is anticipated that Vanderburgh County will issue bonds to finance improvements to the Vanderburgh County Auditorium, pursuant to the authority granted by I.C. 6-9-20-8.7; and

WHEREAS, the Vanderburgh County Food and Beverage Tax adopted in 1985 should be continued in order to finance county improvements to the Vanderburgh County Auditorium

WHEREAS, such improvements to the Vanderburgh County Auditorium will serve a public purpose and will be of benefit to the general welfare of Vanderburgh County, by enhancing cultural activities and improving the quality of life in the County and by encouraging investment, economic growth and diversity

BE IT HEREBY RESOLVED by the Vanderburgh County Council as follows:

1. It is determined, pursuant to I.C. 6-9-20-3(e), that the Vanderburgh County Food and Beverage Tax shall be continued.
2. The Vanderburgh County Treasurer shall establish a fund for the deposit of all amounts received from the continuation of the Vanderburgh County Food and Beverage Tax, and said fund shall be named the "County Auditorium Fund";
3. The Vanderburgh County Treasurer shall deposit in the County Auditorium Fund all amounts received from the continuation of the Vanderburgh County Food and Beverage Tax, and any money earned from the investment of the money in the County Auditorium Fund shall become a part of the fund;
4. Money in the County Auditorium Fund shall be used only for the financing, construction, renovation, improvements, and equipping of the Vanderburgh County Auditorium; and,
5. The Vanderburgh County Treasurer shall transfer all money in the Food and Beverage Tax Receipts Fund, except for the Three Hundred Thousand Dollars (\$300,000.00), to the County Auditorium Fund, pursuant to I.C. 6-9-20-8(f).

This resolution shall be in full force and effect from and after the date that it is passed by the Vanderburgh County Council and signed by its' president.

President Hoy: Do I have a motion to approve this resolution?

Councilmember Jerrel: So moved.

Councilmember Wortman: Second.

President Hoy: Any comments or questions?

Councilmember Jerrel: Mr. Harrison, we did discuss with some of the groups, that we independently, several of us met with, and we did meet with the Chamber and we did discuss the recommendation that they made, and I think that we ought to include it in the minutes so that we are acknowledging what they requested. They requested that the Vanderburgh County Council would provide information to the public six months prior to the final payment for

the financing renovation, improvement, and equipping of the Vanderburgh Auditorium. Do you recall that?

Joe Harrison Jr: Yes, in fact they asked that we would do that, and I would suggest that a motion be made to that effect after the passage of the resolution, if that is what you want to do.

Councilmember Jerrel: Okay, because I remember that several of us did talk with them.

Joe Harrison Jr: There were two things that they asked, one was that the County Council adopt an ordinance, but we did not, we are considering a resolution, but

- a) a covenant to report annually, with prior legal notice, the status of the defeasance of this bond financing; and
- b) a covenant to assure 180 days or greater before payoff of the bond financing that the County Council, with prior legal notice, shall seek public comment on subsequent desired public facility use(s) for a future food and beverage tax.

President Hoy: Okay, we have a motion on the floor. Are there any other comments or questions? Seeing none.

Motion was unanimously approved.

Councilmember Jerrel: I would like to move that we do incorporate the two paragraphs that Mr. Harrison read, one relating to the defeasance of any bond that is issued, and the other, providing the 180 days notice. B.J., maybe he can give you a copy.

Joe Harrison Jr: Would you want me to read it again for the record?

Councilmember Jerrel: Would you please, for the record?

Joe Harrison Jr: 1) a covenant to report annually, with prior legal notice, the status of the defeasance of this bond financing; assuming there is bond financing, and 2) a covenant to assure 180 days or greater before payoff of the bond financing that the County Council, with prior legal notice, shall seek public comments on subsequent desired public facility uses(s) for a future food and beverage tax.

Councilmember Jerrel: That is the motion that I would like to make, B.J.

President Hoy: Motion is to include the text that was read by our attorney. Is there a second?

Councilmember Wortman: Second.

President Hoy: We have a second. Is there discussion?

Councilmember Raben: This is a question for Joe. Joe, on # 5, except for the \$ 300,000.00, what is that \$ 300,000.00 earmarked for, do you know?

Joe Harrison Jr: It is my understanding that the Auditor has supplied me with this information as well. Apparently, there are still existing renovations that are going on out there, and the amount is \$ 300,00.00. The balance, apparently, at this time is \$ 1,860,263.73. So \$ 300,000.00 would be deducted from that, so we are looking at \$ 1,560,263.73. Is that correct?

Councilmember Jerrel: And the \$ 300,000.00 is for the elevators

and some other ADA improvements.

Councilmember Raben: Just an approximate, and I know that you do not have it with you, approximately how much will this fund raise within a year?

Suzanne Crouch: I can get that for you, but I do not have it off the top of my head.

Joe Harrison Jr: My understanding is that it is close to two million a year.

Councilmember Raben: Would it be necessary, I mean, the language speaks of bonds and what not, I mean, at some point in time when renovations would start, why don't we just look at a simple bank loan?

Joe Harrison Jr: Well, that is certainly an option. You can do whatever you want. This is the revenue source to pay for a loan or bonds or whatever. Certainly you need to have some funding source for whatever sort of loan that you receive, whether it be a bond or a note or whatever. This is where the money will come from.

President Hoy: Any other questions? Seeing none, all in favor, please raise your hands.

Motion unanimously approved.

President Hoy: Just an announcement, we will meet on September 14 at 4:00 p.m. for the final hearing on the budget. Also, I want to remind Council that we voted not to allow transfers out of the 100 accounts as we wind down the end of the year. I will entertain a motion to adjourn.

Councilmember Jones: So moved.

Councilmember Raben: Second.

President Hoy: Mrs. Deig?

Sandie Deig: Would the Council instruct me to send a reminder out to the other departments?

Councilmember Jerrel: If we are going to do that. Do you, have we already voted to adjourn?

President Hoy: No. Mr. Jones would you want to take that motion off the floor?

Councilmember Jones: Sure.

President Hoy: Okay, who seconded?

Councilmember Raben: I did.

President Hoy: Would you mind removing it?

Councilmember Raben: No. I remove it.

Councilmember Jerrel: Maybe, I don't know how the rest of the Council feels, would we be better served, since I did that math last week, to make a motion that all transfers within line items will not be, no 100 account transfers for the balance of this year?

Councilmember Sutton: Maybe we just need to remind them.

Councilmember Jerrel: Yes.

President Hoy: Okay, I have a motion to reaffirm the 1994 vote

regarding transfers (inaudible)?

Councilmember Jones: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands?

Sandie Deig: Okay.

President Hoy: I will entertain a motion to adjourn.

Councilmember Jones: So moved.

Councilmember Raben: Second.

Motion unanimously approved.

Meeting adjourned at 4:30 p.m.

President Phil Hoy

Ed Bassemier
Councilmember Ed Bassemier

Betty Lou Jerrel
Councilmember Bettye Lou Jerrel

Rick Jones
Councilmember Rick Jones

Recorded and transcribed by B.J. Farrell

James Raben
Councilmember James Raben

Royce Sutton
Councilmember Royce Sutton

Curt Wortman
Councilmember Curt Wortman

Recorded and transcribed by B.J. Farrell

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1995

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.

GENERAL FUND

SHERIFF

APPROVED

1050-1210	Payment Officer	385.00	385.00
1050-2600	Office Supplies	2,000.00	2,000.00
1050-2700	Other Supplies	2,000.00	2,000.00
TOTAL EB/RJ	7-0	4,385.00	4385.00

ACCOUNT	1050-Sheriff	LINE ITEMS	1210
SIGNATURES			Y N
<i>Phil Hay</i>			✓
<i>Ed Bassenman</i>			✓
<i>Boye Sutt</i>			✓
<i>Rich Jones</i>			✓
<i>James Huber</i>			✓
<i>Betty Lou Jerril</i>			✓
<i>Curt Workman</i>			✓

ACCOUNT	1050-Sheriff	LINE ITEMS	2600
SIGNATURES			Y N
<i>Phil Hay</i>			✓
<i>Ed Bassenman</i>			✓
<i>Boye Sutt</i>			✓
<i>Rich Jones</i>			✓
<i>James Huber</i>			✓
<i>Betty Lou Jerril</i>			✓
<i>Curt Workman</i>			✓

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 6, 1995

2

ACCOUNT	1050-Sheriff	LINE ITEMS	2700	
SIGNATURES			Y	N
<i>Ed Basserman</i>			✓	
<i>Mike Jett</i>			✓	
<i>Rich Jones</i>			✓	
<i>Betty Lou Jernell</i>			✓	
<i>Carl W. Anderson</i>			✓	

SHERIFF/JAIL

APPROVED

1051-2240	Medical	25,000.00	25,000.00
1051-2260	Food	90,000.00	50,000.00
TOTAL	EB/RJ 7-0	115,000.00	85,000.00

ACCOUNT	1051-Sheriff-Jail	LINE ITEMS	2240	
SIGNATURES			Y	N
<i>Ed Basserman</i>			✓	
<i>Mike Jett</i>			✓	
<i>Rich Jones</i>			✓	
<i>Betty Lou Jernell</i>			✓	
<i>Carl W. Anderson</i>			✓	

ACCOUNT	1051-Sheriff-Jail	LINE ITEMS	2260	
SIGNATURES			Y	N
<i>Ed Basserman</i>			✓	
<i>Mike Jett</i>			✓	
<i>Rich Jones</i>			✓	
<i>Betty Lou Jernell</i>			✓	
<i>Carl W. Anderson</i>			✓	

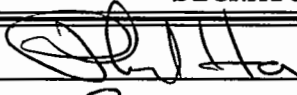
VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 6, 1995

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COUNTY ASSESSOR

APPROVED

1090-4220	Office Machines	12,000.00	12,000.00
TOTAL JR/EB	7-0	12,000.00	12,000.00

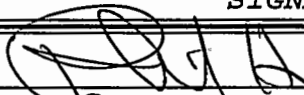
ACCOUNT	1090-County Assessor	LINE ITEMS	4220
SIGNATURES			Y N
			✓
Ed Basserman			✓
Joyce Galt			✓
Rick Jans			✓
James Noble			✓
Betty Lou Jemel			✓
Curt Watson			✓

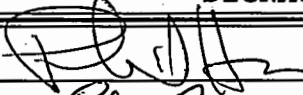
PIGEON TOWNSHIP ASSESSOR

APPROVED

1150-1910	PERF	205.00	205.00
1150-1920	Insurance	2,010.00	2010.00
TOTAL BLJ/EB	7-0	2,215.00	2215.00

BLJ/JR

ACCOUNT	1150-Pigeon Twp Assessor	LINE ITEMS	1910
SIGNATURES			Y N
			✓
Ed Basserman			✓
Joyce Galt			✓
Rick Jans			✓
James Noble			✓
Betty Lou Jemel			✓
Curt Watson			✓

ACCOUNT	1150-Pigeon Twp Assessor	LINE ITEMS	1920
SIGNATURES			Y N
			✓
Ed Basserman			✓
Joyce Galt			✓
Rick Jans			✓
James Noble			✓
Betty Lou Jemel			✓
Curt Watson			✓

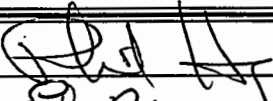
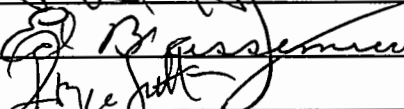

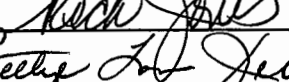
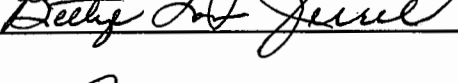
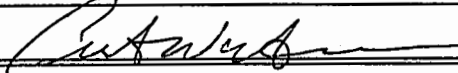
VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 6, 1995


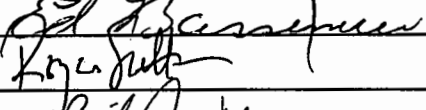
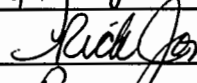
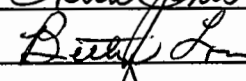
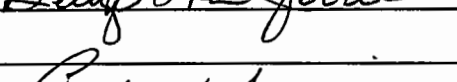

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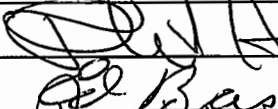
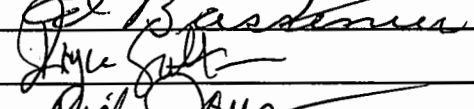
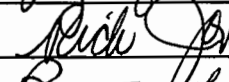
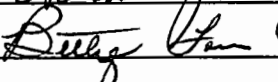
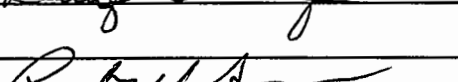

COUNTY COMMISSIONERS

APPROVED

1300-2610	Copy Machine	1,500.00	1,500.00
1300-3050	Patient/Inmate	150,000.00	150,000.00
1300-3080	Emergency Medical	5,113.00	5,113.00
TOTAL BLW/RJ	7-0	156,613.00	156,613.00

ACCOUNT 1300-County Commissioners	LINE ITEMS	2610	
SIGNATURES		Y	N
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ACCOUNT 1300-County Commissioners	LINE ITEMS	3050	
SIGNATURES		Y	N
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ACCOUNT 1300 County Commissioners	LINE ITEMS	3080	
SIGNATURES		Y	N
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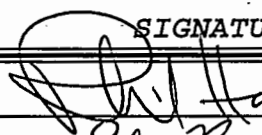
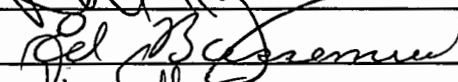
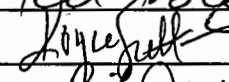
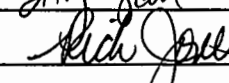
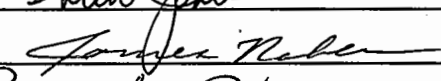
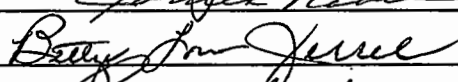
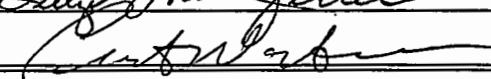
VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 6, 1995


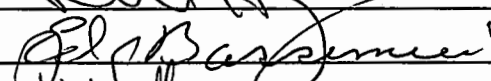
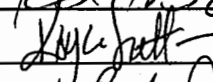
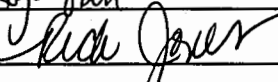
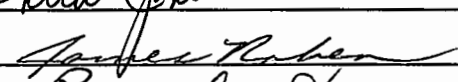
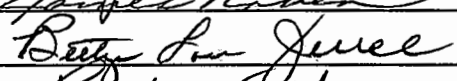
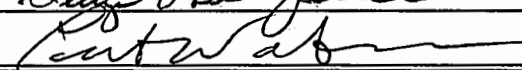
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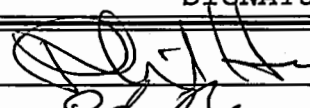
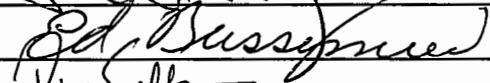
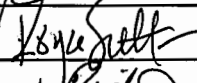
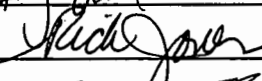
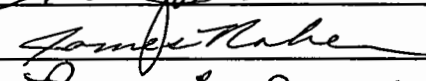
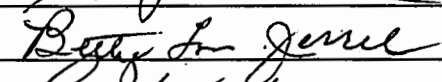
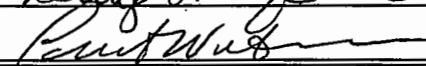
CIRCUIT COURT

APPROVED


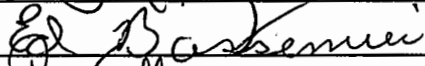
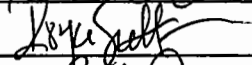
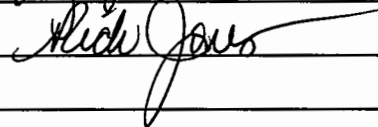
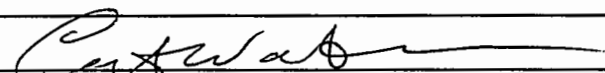
1360-1900	FICA	4,000.00	4,000.00
1360-1910	PERF	6,000.00	6,000.00
1360-1360	Grand Jurors	800.00	800.00
1370-1370	Petit Jurors	8,000.00	8,000.00
TOTAL RJ/JR	7-0	18,800.00	18,800.00

ACCOUNT 1360-Circuit Court	LINE ITEMS	1900	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ACCOUNT 1360-Circuit Court	LINE ITEMS	1910	
SIGNATURES		Y	N
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ACCOUNT 1360-Circuit Court	LINE ITEMS	1360	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

6

ACCOUNT 1360-Circuit Court	LINE ITEMS	1370	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

COMMUNITY CORRECTIONS

APPROVED

1361-1750	Uniform Allowance	12,036.00	-0-
1361-1850	Overtime/ Holiday Pay	32,381.00	-0-
1361-1900	FICA	3,398.00	-0-
1361-1910	PERF	16,495.00	-0-
1361-1950	Teamsters Education /Training Charitable Fund	1,654.00	-0-
TOTAL RJ/RS	0-7	65,964.00	-0-

[illegible]

7

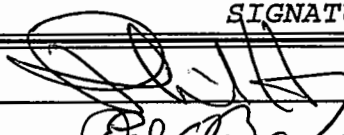
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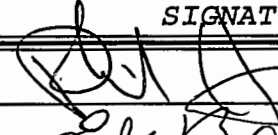
VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
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ACCOUNT 1361-Community Corrections	LINE ITEMS	1950	
SIGNATURES		Y	N
			✓
			✓
			✓
			✓
			✓
			✓
			✓

BURDETTE PARK			APPROVED
1450-1180	Other Employees	10,000.00	10,000.00
1450-1910	PERF	100.00	100.00
TOTAL BLJ/EB	7-0	10,100.00	10,100.00

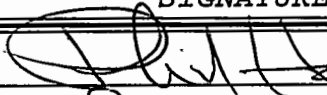
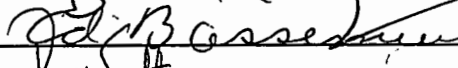
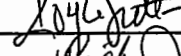
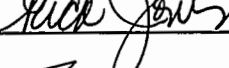

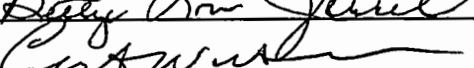

ACCOUNT 1450 Burdette Park	LINE ITEMS	1180	
SIGNATURES		Y	N
		✓	
Rick Jones		✓	
James Thacker		✓	
Betsy Ann Jones		✓	

ACCOUNT 1450-Burdette Park	LINE ITEMS	1910	
SIGNATURES		Y	N
		✓	
Rick Jones		✓	
James Thacker		✓	
Betsy Ann Jones		✓	

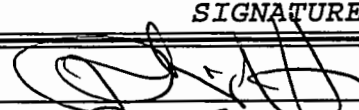
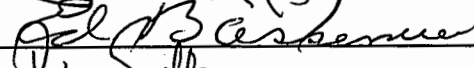
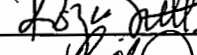

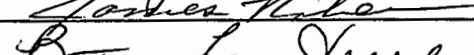
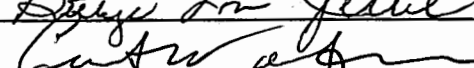

VANDERBURGH COUNTY COUNCIL
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SURVEYOR PERPETUATION FUND

COUNTY SURVEYOR			APPROVED
2650-4230	Motor Vehicles	16,000.00	16,000.00
TOTAL EB/RS	7-0	16,000.00	16,000.00
ACCOUNT 2650-Surveyor		LINE ITEMS	4230
SIGNATURES		Y	N
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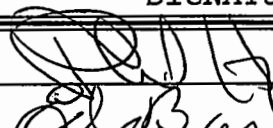
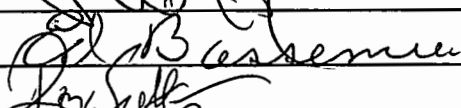
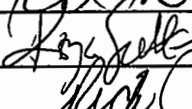
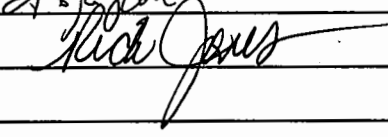
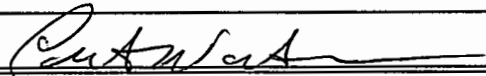
CCD

COUNTY COMMISSIONERS			APPROVED
2031-1300-3890	Central Dispatch	1,800.00	1,800.00
TOTAL JR/EB	7-0	1,800.00	1,800.00
ACCOUNT CCD/County Commissioners		LINE ITEMS	3890
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
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CONVENTION/VISITORS BUREAU TOURISM CAPTIAL DEVELOPMENT FUND

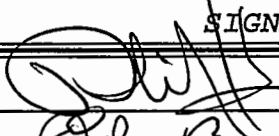
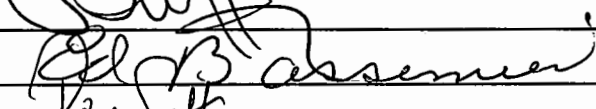
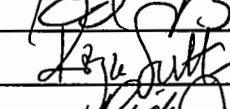
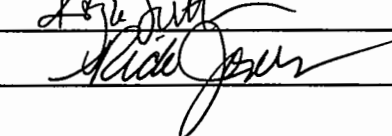
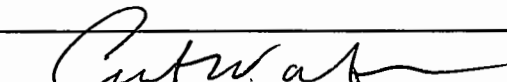
CONVENTION AND VISITORS BUREAU APPROVED


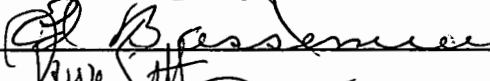
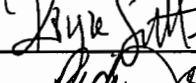
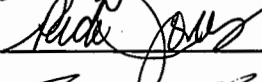
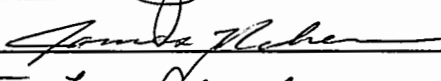
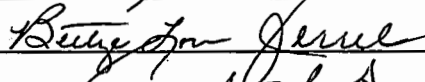
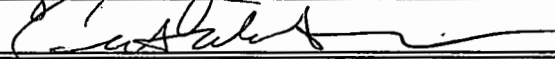
360	Tourism Capital Development Fund	147,000.00	147,000.00
TOTAL RJ/BS		147,000.00	147,000.00


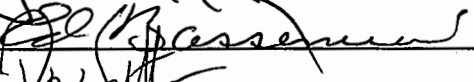
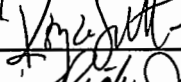
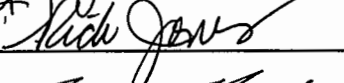
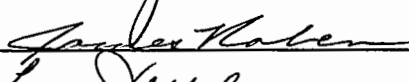
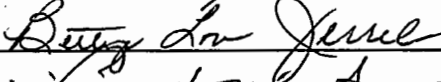

ACCOUNT 360-Convention	LINE ITEMS	360	
SIGNATURES		Y	N
		✓	
		✓	
		✓	
		✓	
		✓	


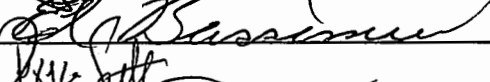
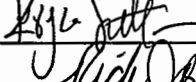
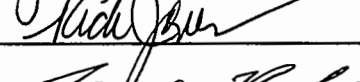
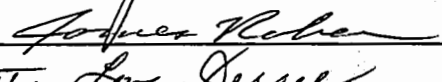
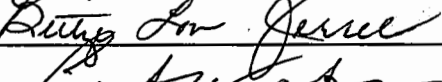

COMMUNITY CORRECTIONS "Z"

505.0136Z-1420	Central Records Clerk	8,279.00	8279.00
505.0136Z-1410	Counseling Caseworker	9,901.00	9,901.00
505.0136Z-1900	FICA	1,391.00	1391.00
505.0136Z-1910	PERF	1,136.00	1136.00
505.0136Z-1920	Insurance	3,000.00	3000.00
TOTAL RJ/JR	7-0	23,707.00	23707.00

ACCOUNT Community Corrections "Z"	LINE ITEMS	1420	
SIGNATURES		Y	N
		✓	
		✓	
		✓	
		✓	
		✓	

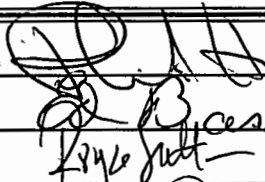
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SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ACCOUNT Community Corrections "Z"	LINE ITEMS	1900	
SIGNATURES		Y	N
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ACCOUNT Community Corrections "Z"	LINE ITEMS	1910	
SIGNATURES		Y	N
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VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 SEPTEMBER 6, 1995

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ACCOUNT Community Corrections "Z"	LINE ITEMS	1920	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Ed Basseneri</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Mike J...</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Barry L...</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<i>Barry L...</i>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

SUPPLEMENTAL ADULT PROBATE

SUPPLEMENTAL ADULT PROBATION			APPROVED
2600-1390	AISP/DISP Caseworker	9,901.00	9,901.00
2600-1400	Qualified Medical Aide	8,279.00	8,279.00
2600-1900	FICA	1,391.00	1,391.00
2600-1910	PERF	1,136.00	1,136.00
2600-1920	Insurance	3,000.00	3,000.00
TOTAL	<i>RJ/R5</i> 7-0	23,707.00	23,707.00

ADOPTED THIS SIXTH DAY OF SEPTEMBER, 1995.

ATTEST: *Suzanne W Crouch*
 (AUDITOR-SUZANNE CROUCH) SECRETARY OF GOVERNING BODY

Ed Basseneri — *yes*

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
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EB/BJ	7-0	TRANSFERS
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COUNTY CLERK

FROM: 1010-1230	Garnishee Clerk	1,025.00
TO: 1010-1470	Asst. Supervisor/ Bookkeeper	900.00
1010-1900	FICA	69.00
1010-1910	PERF	56.00

FROM: 1010-1260	Appeals & Venue Clerk	400.00
TO: 1010-1910	PERF	400.00

SHERIFF

FROM: 105011300003	Salary	9,139.00
105011300015	Salary	3,409.00
105011300040	Salary	5,730.00
TO: 105011300101	Salary	9,139.00
105011300102	Salary	9,139.00

FROM: 105011300088	Salary	6,297.00
105011300059	Salary	2,842.00
105011300059	Salary	1,920.00
TO: 105011300103	Salary	9,139.00
1050-1911	Sheriff's Retirement	1,920.00

FROM: 105011300040	Salary	1,060.00
105011300199	Salary	1,161.00
105011300078	Salary	1,546.00
105-1900	FICA	5,497.00
105011300035	Salary	1,363.00
TO: 1050-1970	Temp. Replacement	10,627.00

FROM: 105011300040	Salary	8,639.00
TO: 105-1970	Temp. Replacement	8,639.00

app'd

app'd

app'd

app'd

app'd

app'd

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
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SHERIFF/JAIL

FROM: 1051-1920	Insurance	183.00
TO: 1051-1910	PERF	183.00

app'd

GERMAN TOWNSHIP ASSESSOR

FROM: 1120-3310	Training	34.46
TO: 1120-1910	PERF	34.46

app'd

KNIGHT TOWNSHIP ASSESSOR

FROM: 1130-1920	Insurance	152.00
TO: 1130-1910	PERF	152.00

app'd

PERRY TOWNSHIP ASSESSOR

FROM: 1140-1920	Insurance	350.00
TO: 1140-1910	PERF	350.00

app'd

VOTERS REGISTRATION

FROM: 1220-3520	Maintenance	250.00
TO: 1220-1910	PERF	250.00

app'd

WEIGHTS AND MEASURES

FROM: 1302-1920	Insurance	107.55
TO: 1302-1910	PERF	107.55

app'd

LEGAL AID SOCIETY

FROM: 1460-3120	Postage	318.00
1460-3410	Printing	790.00
TO: 1460-4220	Office Machines	1,108.00

app'd

COUNTY HIGHWAY

FROM: 2010-1045	Laborer	10,000.00
TO: 2010-1850	Overtime	10,000.00

app'd

HEALTH

FROM: 2130-1160	Director-Nursing Division	4,100.00
2130-1520	Nurse-HCDP	3,204.00
TO: 2130-1970	Temp. Replacement	7,304.00

app'd

LOCAL ROADS/STREETS

FROM: 2160-2530	Bituminous	30,000.00
TO: 2160-4310	Road Equipment	30,000.00

app'd

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 6, 1995

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LEGAL AID/UNITED WAY

FROM: 4290-2600	Office Supplies	800.00
4290-3250	Law Books	400.00
4290-3280	Audit	778.00
TO: 4290-4220	Office Machines	1,978.00

app'd

LATE TRANSFER

FROM: 1360-1250	Reception Clerk	1,734.00
TO: 1360-1970	Temporary Replacement	1,734.00

app'd

*****THIS LATE TRANSFER WAS ACCEPTED BY COUNCILMEMBER WORTMAN
ON 8/21/95

REPEALS

COUNTY ASSESSOR

1090-1210 <i>JR/BJ</i>	Deputy/Secretary	15,565.97
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7-0

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 6, 1995
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (AUGUST 2, 1995)
- 5) APPROPRIATION ORDINANCE:
 - (A) SHERIFF
 - (B) SHERIFF/JAIL
 - (C) COUNTY ASSESSOR
 - (D) BURDETTE PARK
 - (E) PIGEON ASSESSOR
 - (F) COMMISSIONERS*
 - (G) CIRCUIT COURT
 - (H) COMMUNITY CORRECTIONS**
 - (I) SURVEYOR
 - (J) CONVENTION AND VISITORS BUREAU
 - (K) SUPPLEMENTAL ADULT PROBATION
- 6) TRANSFERS:
 - (A) COUNTY CLERK
 - (B) SHERIFF
 - (C) SHERIFF/JAIL
 - (D) GERMAN ASSESSOR
 - (E) KNIGHT ASSESSOR
 - (F) PERRY ASSESSOR
 - (G) VOTERS REGISTRATION
 - (H) WEIGHTS & MEASURERS
 - (I) LEGAL AID SOCIETY
 - (J) COUNTY HIGHWAY
 - (K) HEALTH DEPARTMENT
 - (L) LOCAL ROADS & STREETS
 - (M) LEGAL AID/UNITED WAY
 - (N) CIRCUIT COURT
- 7) REPEAL:
 - (A) COUNTY ASSESSOR
- 8) OLD BUSINESS
- 9) NEW BUSINESS
 - (A) RESCHEDULE DATE FOR FINAL BUDGET HEARING - SEPTEMBER 14, 1995 - 4:00 P.M.
 - (B) RESOLUTION TO CONTINUE FOOD AND BEVERAGE TAX
- 10) ADJOURNMENT

* GENERAL FUND AND CCD FUND REQUEST

** GENERAL FUND AND "Z" FUND REQUEST

FAX TRANSMISSION

AUGUST 16, 1995

**TO: EVANSVILLE COURIER AND PRESS
ATTENTION: PAT**

**FROM: B.J. FARRELL
COUNTY AUDITOR'S OFFICE**

RE: LEGAL AD FOR PAPER

AS ALWAYS, I APPRECIATE YOUR HELP AND THANK YOU FOR YOUR ASSISTANCE.

**NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL APPROPRIATIONS**

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 6th day of September, 1995 will consider the following additional appropriations in excess of the budget for the current year.

GENERAL	385,077.00
CCD	1,800.00
SURVEYOR PERPETUATION FUND	16,000.00
CONVENTION & VISITORS TOURISM	147,000.00
SUPPLEMENTAL ADULT PROBATION	23,707.00
COMMUNITY CORRECTIONS "Z"	23,707.00
 TOTAL FUNDS	 597,291.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press AUGUST 25, 1995)

PLEASE RUN THIS CORRECTED AD AS SOON AS POSSIBLE

**RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
REGARDING THE CONTINUATION OF THE VANDERBURGH
COUNTY FOOD AND BEVERAGE TAX**

WHEREAS, the last of the bonds issued to finance the construction of the Evansville Regional Airport terminal and the last of any bonds issued to refund those bonds have been completely paid as to both principal and interest;

WHEREAS, it is anticipated that Vanderburgh County will issue bonds to finance improvements to the Vanderburgh County Auditorium, pursuant to the authority granted by I.C. 6-9-20-8.7; and,

WHEREAS, the Vanderburgh County Food and Beverage Tax adopted in 1985 should be continued in order to finance county improvements to the Vanderburgh County Auditorium.

WHEREAS, such improvements to the Vanderburgh County Auditorium will serve a public purpose and will be of benefit to the general welfare of Vanderburgh County, by enhancing cultural activities and improving the quality of life in the County and by encouraging investment, economic growth and diversity.

BE IT HEREBY RESOLVED by the Vanderburgh County Council as follows:

1. It is determined, pursuant to I.C. 6-9-20-3(e), that the Vanderburgh County Food and Beverage Tax shall be continued;

2. The Vanderburgh County Treasurer shall establish a fund for the deposit of all amounts received from the continuation of the Vanderburgh County Food and Beverage Tax, and said fund shall be named the "County Auditorium Fund";


3. The Vanderburgh County Treasurer shall deposit in the County Auditorium Fund all amounts received as a result of the continuation of the Vanderburgh County Food and Beverage Tax, and any money earned from the investment of the money in the County Auditorium Fund shall become a part of the fund;

4. Money in the County Auditorium Fund shall be used only for the financing, construction, renovation, improvement, and equipping of the Vanderburgh County Auditorium; and,

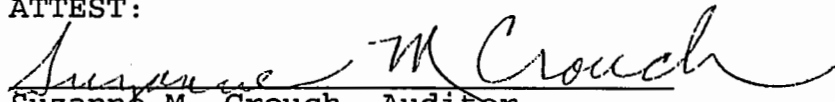
5. The Vanderburgh County Treasurer shall transfer all money in the Food and Beverage Tax Receipts Fund, except for Three Hundred Thousand Dollars (\$300,000.00), to the County Auditorium Fund, pursuant to I.C. 6-9-20-8(f).

This resolution shall be in full force and effect from and after the date that it is passed by the Vanderburgh County Council and signed by its president.

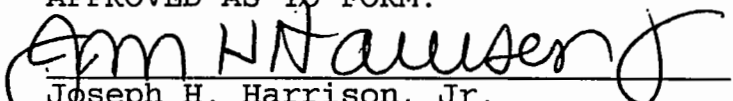
DATE: September 6, 1995


Rev. Phil Hoy, President
Vanderburgh County Council

ATTEST:


Suzanne M. Crouch, Auditor
Vanderburgh County

APPROVED AS TO FORM:


Joseph H. Harrison, Jr.
Vanderburgh County Council Attorney

**CERTIFICATE OF THE TREASURER OF VANDERBURGH
COUNTY TO THE TREASURER OF THE STATE OF INDIANA**

The undersigned Treasurer of Vanderburgh County hereby certifies to the Treasurer of the State of Indiana that, pursuant to I.C. 6-9-20-3(e), the Vanderburgh County Council, the fiscal body of Vanderburgh County, has heretofore determined that the Vanderburgh County Food and Beverage Tax should be continued, in order to finance improvements to the Vanderburgh County Auditorium, and that, pursuant to I.C. 6-9-20-8(f), except for the amount of Three Hundred Thousand Dollars (\$300,000.00), all money remaining in the Food and Beverage Tax Receipts Fund has been transferred to the County Auditorium Fund, as established pursuant to I.C. 6-9-20-8.5.

Pursuant to I.C. 6-9-20-7.5, the Treasurer of Vanderburgh County hereby requests that all amounts received from the Vanderburgh County Food and Beverage Tax be paid monthly by the Treasurer of the State of Indiana to the Treasurer of Vanderburgh County upon warrants issued by the Auditor of the State of Indiana.

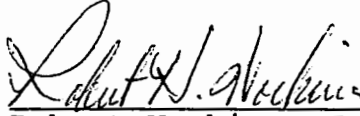
DATE: 9 - 6, 1995.

Jayne Berry-Bland
Jayne Berry-Bland, Treasurer
Vanderburgh County

**CERTIFICATE OF EVANSVILLE-VANDERBURGH AIRPORT
AUTHORITY TO THE TREASURER OF THE STATE OF INDIANA**

The undersigned Treasurer of the Evansville-Vanderburgh Airport Authority hereby certifies to the Treasurer of the State of Indiana, pursuant to I.C. 6-9-20-7, that the last of the bonds issued to finance the construction of an airport terminal in Vanderburgh County, Indiana, and the last of any bonds issued to refund those bonds have been completely paid as to both principal and interest.

DATE: Sept. 8, 1995


Robert Working, Treasurer
Evansville-Vanderburgh Airport
Authority



**METROPOLITAN EVANSVILLE
CHAMBER OF COMMERCE**

**GOVERNMENTAL AFFAIRS COMMITTEE
FOOD & BEVERAGE TAX RESOLUTION**

The Metropolitan Evansville Chamber of Commerce continues with its belief that when a tax is passed with a condition that it sunset, the tax should be sunset, however, on the recommendation of its Governmental Affairs Committee, the Metropolitan Evansville Chamber of Commerce hereby voices its support for HB 1711 and revokes its remonstrance taken pursuant to its February 8, 1995 Resolution, subject to the following:

1. There is contained in the State enabling statute for this Tax, and the related ratifying County Council Ordinance, provision:
 - a. limiting use of this Tax to secure bond financing of local convention and auditorium facilities; and
 - b. sunseting this Tax once these bonds are paid off; and
2. There is conducted prior to the County Council's adoption of this new Tax, a local public hearing(s) to allow comment on detailed convention and auditorium facility plans, and construction budgets; and
3. There is provided in this County Council Ordinance:
 - a. a covenant to report annually, with prior legal notice, the status of the defeasance of this bond financing; and
 - b. a covenant to assure 180 days or greater before payoff of the bond financing that the County Council, with prior legal notice, shall seek public comment on subsequent desired public facility use(s) for a future food and beverage tax.

add to motion

Approved by the Metropolitan Evansville Chamber of Commerce Executive Committee on March 16, 1995

Your Resource For Business Growth

SUITE 202 OLD POST OFFICE PLACE 100 N. W. SECOND STREET EVANSVILLE, IN 47708-1242 PHONE (812) 425-8147 FAX (812) 421-5009
ACCREDITED CHAMBER OF COMMERCE - CHAMBER OF COMMERCE OF THE UNITED STATES

VANDERBURGH COUNTY AUDITOR

208 CIVIC CENTER COMPLEX
EVANSVILLE, IN 47708
(812) 435-5293

August 2, 1995

8/2/95
Rec. 54

Mr. Steve Utley, General Manager
Building Authority

re: Tape Recording Equipment in Room 301

I am requesting that the recording equipment in the Council Hearing Chambers, Room 301, be checked immediately.

We are experiencing problems and we are currently in the budget process.

The tape machine has stopped, issuing a loud beep, and then when we push the stop button and then try to continue recording, the tape is running but we are not picking up conversations.

I feel that I must stress that the budgets are very important and our minutes are verbatim.

The County Council will hold a regular meeting today at 3:30 p.m. Please have the equipment checked prior to that and inform us of your findings.

Sincerely,


Suzanne Crouch
County Auditor

MINUTES
VANDERBURGH COUNTY COUNCIL
AUGUST 1, 1995

The Vanderburgh County Council met in session this 1st day of August, 1995 in Room 301 of the Civic Center Complex. The meeting was officially opened by Deputy Chief Steve Woodall of the Sheriff's Department at 9:00 am.

The Council meeting was opened with President Phil Hoy presiding.

Roll call was taken for attendance:

Councilmember Jones--present
Councilmember Sutton--present
Councilmember Bassemier--present
President Hoy--present
Councilmember Wortman--present
Councilmember Raben--present
Councilmember Jerrel--present

President Hoy: The Auditor's here and I would like to ask her to read a statement about how sharp the knife has to be. I think that's a statement, isn't it?

Auditor Suzanne Crouch: Thank you President Hoy. I have researched the budget extensively with the State Tax Commissioners and information available in my office. I will give Council the best possible advice on this budget. Therefore, I would recommend reducing the budget by \$2.2 million. This will allow Council to fund the budget and remain under the statutory freeze and still provide the County with an adequate operating balance of \$2 million. I will be available to answer any questions or provide any information from the Auditor's office to enable Council to do their job. Thank you.

President Hoy: Thank you and we may ask you to read that daily, so all of us get a reminder. We are ready to begin and the first department is the Sheriff's Department and that budget is found on page 10 in your budget book. I will ask the gentleman at the mike to say his name even though I know who he is.

SHERIFF'S DEPARTMENT

Sheriff Ray Hamner: Good morning. My name is Ray Hamner, Sheriff of Vanderburgh County.

President Hoy: Yes sir.

Councilmember Wortman: I would like to make a motion on the approval, if you might let me, on the 1995 budget minutes. They've never been approved is the reason I was wondering.

Legal counsel advises to defer to a regular meeting.

President Hoy: Legal counsel says to do that at a regular meeting. I think that would be better. Because we are 15 minutes behind and we have about 10 minutes per presenter today.

(inaudible)

President Hoy: 10. Page 10. The Sheriff's liason is Councilmember Bassemier. Sheriff, would you like to speak first or open for questions? This is your time and our time to listen.

Sheriff Hamner: I feel that the Sheriff's Department has presented a fair and concise budget. There are a few increases within the budget being the automobiles that we have asked for, since we have got such few in the years past. Also in the overtime account, we asked for \$300,000 to pay off some of the overtime that has been accumulated over the years and is building every year. As you know, our officers only receive compensatory time and that

compensatory time is taken at their will and is building very rapidly. We have in excess of 21,000 unpaid hours at this time and we accumulate somewhere around 3,000 to 4,000 a year. In large part that is built by the accumulation of holiday overtime and I think that when the holidays are given they don't take the Sheriff's Department necessarily into consideration due to the fact that we work 24 hours a day and most county employees will take that holiday off, so it costs us and it costs the county those accumulated hours. We have an increase in the jail account due to the overcrowding that has been building there.

SHERIFF/JAIL

President Hoy: Excuse me, the Jail account is on page 18 I believe.

Sheriff Hamner: Yes.

President Hoy: Go ahead, I just wanted to get us on the same page.

Sheriff Hamner: Our account has escalated there in large part due to the medical and also the account to run the jail with the overcrowding of the inmates. That is about all I have to say in regard to the jail. Going back to other equipment and the computers and the mobile data terminals that we are asking for these are just items we are asking for to maintain our efficiency with the computer system in the county that the county brought about, about six years ago. Other than that I don't know of anything that is out of line in asking for additional appropriations. We are only asking for these in order to do our job. And with that I will answer any other questions you might have.

President Hoy: I would like call Councilman Bassemier first. You've worked with our sheriff. Do you have any comments you would like to make?

Councilmember Bassemier: I've met with the sheriff along with a couple three other councilmembers. The sheriff is needing his squad cars real bad. I've talked to a couple three of his deputies, road deputies and they are feeling unsafe out on the road driving these cars with over a hundred, hundred fifty thousand miles. They shake when they have to make pursuit. They're dangerous. I'm really in favor of the sheriff getting these cars. Also, the overtime. I've talked to a couple councilmembers and they are in agreement with me on we've got to do something about this overtime. It's getting out of hand and I think if we don't look into it, some of these deputies when they retire are going to go off the department with, it's going to be a cost factor to us if we don't start some kind of program and give the sheriff some money this time to take care of some of this overtime.

President Hoy: In fact, correct me if I'm incorrect, I believe at the present time when someone retires and they have comp time coming it's collected at their current rate rather than the salary rate when they accrue that time.

Sheriff Hamner: That's correct.

President Hoy: So Council needs to bear that in mind. It's not that we want to cheat any officers but that's the way the law runs, so if we could address this, it may be helpful.

Sheriff Hamner: If I may just add something to that, if you will allow me to, if an individual has six months of overtime while he is running that time out he is also building additional holidays possibly and the time that is given to him. So it's not just something that remains constant, he still gets vacation time, he

COUNTY COUNCIL
BUDGET MINUTES
AUGUST 1, 1995

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still gets the personal days that he gets off during that six, eight, whatever time it is that he's taking the time off. So it's also a cost factor in regard to building as you take your time. Plus we can't hire anybody until that person is gone and as you know it takes one year to put a person on the street to replace somebody. So if he takes six months of comp time, we're looking at a year and a half before we could put a person on the road by himself.

President Hoy: O.K. I'll open the floor for other questions or comments at this time. Councilmember Wortman and then Councilmember Jones.

Councilmember Wortman: Mr. Hamner I would refer to #1970-Temporary Replacement...

President Hoy: What page are you on sir?

Councilmember Wortman: That would be page 15. Line item #1970-Temporary Replacement. You've got in there \$58,976. I don't believe the Council funds that. I think that I spoke to Mr. Woodall to that effect. Tana, is that correct on that? Yeah. I thought I might bring it to your attention Mr. Hamner.

Legal counsel advises that those are usually set in at -0-.

Sheriff Hamner: I think that, Mr. Wortman, that that a bookkeeping...

Councilmember Wortman: ...Error. I thought it was.

Sheriff Hamner: ...that we were advised to do because we could put that money in there and pay someone coming on, but the account that the person left out of is up in the budget and is -0- out.

Councilmember Wortman: I talked to Mr. Woodall and Mr. Eric Williams and that's why I brought the Council's attention.

Councilmember Raben: So we should change that line to -0-?

Councilmember Wortman: Yes sir.

President Hoy: #1970 on page 15 should be -0- and it is -0- in the summary. Do you have the page on that? That's alright as long as we know it's there. Councilmember Wortman.

Councilmember Wortman: O.K. I would like to ask the next question, now in reference to the police cars, I noticed they were listed twice here on that one and the other jail.

President Hoy: Could you give us page and number? I know that's a little more to do, but I think it will save us time.

Councilmember Wortman: O.K. That's fine. Let's turn to page 17 and it will be line item #4230-Motor Vehicles. Now the question I'm going to ask, how will we or could we, maybe Mr. Bassemier, the CCD fund, I know it's capital improvements but could that be classed as a safety factor? Mr. Woodall and I have discussed that. Is that a possibility? Can anybody elaborate on that?

Sheriff Hamner: I've talked with the Commissioners and they have indicated that it is considered a capital improvement and that would satisfy for a certain portion of the car.

Councilmember Wortman: That would relieve \$340,000 of your budget, is what I'm trying to say.

Sheriff Hamner: Well, let me explain the reason it was put there

is because no one could tell us where it needs to be put and I don't want to be caught off-guard like I was before. We have a fleet of about 40 and when you get 4 cars a year, it takes about 10 years to replace one. The money is, I don't know how it works and you people do, so I just thought it would be safe to put it in both areas and let you people decide if it's going to be cut.

Councilmember Wortman: It would have to be in the Commissioners' budget.

Sheriff Hamner: It is in the Commissioners, some of it.

Councilmember Wortman: I would like to refer you right down to the next item #4290-Vehicle Equipment . \$50,000.

President Hoy: Oh, before you go from the cars, I thought you were going to stick with it, my understanding is that figure is for 15 automobiles. Is that correct sir?

Sheriff Hamner: It's for 20 sir.

President Hoy: Go ahead Councilmember Wortman.

Councilmember Wortman: We'll go down to that #4290-Vehicle Equipment. Would that be those bars, Mr. Hamner, that attach to the cars?

Sheriff Hamner: That would be part of it. It would be also for the shield between front seat and the back seat for the officers safety. It would be for the radios. It would be for anything it takes to equip the car with the exception of the MDT's.

Councilmember Wortman: O.K. See I would like to suggest my opinion now, and of course there's six other councilmembers here and you too, is that that \$50,000 be added to that \$340,000 for \$390,000. You see what I mean?

Sheriff Hamner: Yes.

Councilmember Wortman: That would relieve a little more. Now, I noticed in another, what is 137, that there was cars mentioned too, am I right or am I wrong?

(inaudible)

Councilmember Wortman: That was in the CCD fund, that's right.

President Hoy: The Commissioners have entered a figure for...

Sheriff Hamner: They have put enough for ten cars, I think it was \$200,000 in their account.

President Hoy: O.K. Councilman Jones, did you still wish to speak?

Councilmember Jones: Yes, I spoke to Commissioner Tuley and he told me that they've pretty much made a commitment for ten cars out of the CCD fund. I did want to make a comment on the overtime. As I'm sure everybody is aware, we've tried at least in the last three years to bring the Sheriff's Department at least in parity with what the city police officers are? And we've moved at a snail's pace because we have the ceilings, the tax ceilings on us and everything else and we don't have the luxury of having a million dollars to throw at the overtime funds as the city does. But never the less, we are going to have to make some kind of commitment now because as we all know there are some pending law suits that we don't know how much is going to cost us yet. I don't want another one. I think the potential exists that if we don't do

something in the spirit of fairness with the Sheriff's Department that we might be looking at, a little bit later on, that all of them demand all their comp time out of the bank. I don't know how we can defend that. I would really like to avoid that happening.

Sheriff Hamner: I would just like to add if I could, in regard to that statement, I feel that with \$300,000 for 3 years we could deplete this entire overtime account and -0- the account out and pay as we go. That would be an excessive long period of time. It would be somewhere between two and three years. We have 21,000 hours at this time, and if you calculate that at about \$15 per hour, that would be about an average, your looking at \$315,000 or thereabouts to pay that off. I think it would be money well spent and probably somewhere between two and three years that this whole thing could be depleted.

President Hoy: Phased in the budget as a normal item.

Sheriff Hamner: It would be phased in it, but we would pay as we go once it's down. The other thing I would like to also say, and I know it's not necessarily your concern but it is my concern and that is with the accumulation of comp time, you have to pay sometime and that means you allow an officer off to take his time that's due him that he's built up and all that does is deplete the law enforcement capabilities in the county. It depletes the man power on the street and I know that that's not your bailiwick but it is mine and I'm deeply concerned about, we allow one person, at least one person per shift everyday to take his comp time trying to keep it down. So that's one person that's not out there.

President Hoy: Are there comments or questions about the Sheriff's budget, Sheriff/Jail or Sheriff Misdemeanor or was there more you wanted to say about Sheriff Misdemeanor account?

Sheriff Hamner: I have nothing to say other than...nothing really.

President Hoy: Mr. Wortman.

Councilmember Wortman: In reference to the \$300,000, would that be included on the holidays, included in this too?

Sheriff Hamner: That would take care of all overtime as we go. Let me just say this, the overtime that we accumulate on a holiday basis would take about \$50,000 to keep that paid up in a years time. Then the other \$50,000 would be spent for people who work overtime on late runs, coming in on certain crimes and things of that sort, or work certain details. That would be another about \$50,000, so that's \$100,000. Then we would have \$200,000 to apply toward, this first year, the depletion of the 21,000 hours, and then the next year we would have, hopefully, the \$200,000 to apply. So we're looking at about three years to deplete this entirely.

Councilmember Wortman: And then after the three years; how much would it take then roughly?

Sheriff Hamner: About \$100,000 a year.

Councilmember Wortman: About \$100,000. That's a question I was wanting to ask on that. Now, I don't know, I'm going to bring this up, understand we spoke yesterday about these three officers that President Clinton is wanting to let the counties and cities have. I think there is three involved here. Then they will fund it for \$25,000 each officer for three years. Then we pick up the benefits, which is roughly, there would be roughly \$25,000 per person. Seventeen thousand in benefits roughly. Then at the end of three years, we pick up the whole tab. We couldn't attribute that to attrition like retirement or something and let them fill the slots but maintain what you got.

COUNTY COUNCIL
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Sheriff Hamner: You could do that but your just digging yourself into a hole because with the Azteca going up the highway here that's going to create increased work for us. The subdivisions going out in the county, that creates increased work for us. The shopping mall up there is going to create work. Plus the riverboat is going to create work for us.

Councilmember Wortman: If Azteca doesn't get to going there ain't going to be patrolling.

President Hoy: Let's stick to the topic at hand, we'll talk about Azteca at another time. Any other questions concerning the Sheriff's budget?

Councilmember Raben: I have.

President Hoy: Mr. Raben.

Councilmember Raben: Sheriff, I might ask if you had mentioned that it would take on a yearly basis approximately \$100,000 just to pay all the overtime accumulated in 1996. If we went for \$100,000 and assume we continued to do that for the next ten years, how many years would it take at that rate assuming there is no additional overtime hours accumulated for comp time, how long would it take before the comp time would be served out?

Sheriff Hamner: It would never get served out because if you appropriate \$100,000 that's what we expend in one year due to increased overtime and holiday. Now, we still have a bank of 21,000 hours. If you appropriate \$100,000 that 21,000 will never get depleted.

Councilmember Raben: It would never get depleted?

Sheriff Hamner: No.

President Hoy: The only advantage to that I believe would be to reduce the amount we would need at retirement for officers, but we're still going to pay more money that way.

Sheriff Hamner: It would still be there. The bank would still be there.

Councilmember Raben: Do you have an idea in the back of your mind, Ray, if five years from now or you mentioned three years from now if all the overtime were depleted and we were current with the deputies, how many fewer deputies could your staff operate with? I mean if the overtime hours today are such a burden that you have x amount of officers that don't even report to work because of their comp time, could we conceivably figure you could do with a half dozen or dozen fewer deputies?

Sheriff Hamner: I really don't think...no. It's not predicated upon that premise. What it amounts to is the number of deputies are on a department based upon the community's need, when that was established. The sad part is the overtime was not allocated. We've had to do without those people or make do with less people. It's not that the need is not there, the need is still there. We just try to make do with what we have because we have to pay the time back somehow and it is an unfunded liability.

President Hoy: Councilman Jones.

Councilmember Jones: I can only say this, you know, when we get into a vacation period or something like that, he's a 24 hour operation, seven days a week as well. When you get into vacations, when you get into sick days, those kind of things you're still going to generate overtime to go into that overtime bank because

COUNTY COUNCIL
BUDGET MINUTES
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somebody has to cover for the officer if he's not there. If we don't address it, it's never going to go away. It might be a little bit smaller, but it's never going to go away.

President Hoy: I don't want to rush this too much we need to watch the clock just a bit, but if we don't have clarification on this we should work towards that I believe. Mr. Wortman.

Councilmember Wortman: One quick one. Page 16, another item we'll leave that. We'll go down to #3370...

President Hoy: Is everybody comfortable with leaving that topic at this point of the compensatory time? Seems so. What page sir?

Councilmember Wortman: Page 16. We'll go down to #3370-Computer line. We got there \$50,000. Now I think that's for PC's. Am I correct on that?

Sheriff Hamner: Yes, it is my understanding that the city is about to embark or maybe Mrs. Jerrel can elaborate on this, she's on a computer board, but I understand that they are going to a PC driven computers. Since we are in the net, in the circle, with law enforcement and public safety I only feel that we need to be upfront and do whatever is being done in that regard.

Councilmember Wortman: The reason I asked the question, could we put that in the CCD fund too, because that is capital improvement?

Sheriff Hamner: Well sir, I'm not an expert on CCD and I would direct my question to the County Commissioners and I personally don't care where it comes from.

Sheriff Hamner and Councilmember Wortman: (inaudible)

President Hoy: I would like to ask at this point before we, and I would like to apologize for interrupting both of you, but Mr. Bassemier, if you would take that as your assignment since your liason and see if the Commissioners are amenable to putting that in CCD and also to see if it's legal. That would be information that would be helpful to us.

Councilmember Wortman: One more item, we just go right on down to #3520-Equipment Repair. That's that laser beam. Am I correct on that?

Sheriff Hamner: I'm sorry.

President Hoy: It's #3520, Sheriff, Equipment Repair.

Sheriff Hamner: Laser beam? Are you talking about the forensic light? No, that's not that. What this amounts to is we purchased the 800 MHz system and put it in place about six years or seven years ago and these radios are that old now. They need repairs. One battery for a walkie-talkie costs \$100. Over the time, they're needing repairs, there is no contractual agreement with anyone to work on these. That's another...that's creating an increase.

Councilmember Wortman: I'm sorry. That's fine, you explained that. Let's go back up to, same page, #2670-Identification that's the one I want. That's the beam there. Maybe that, Mr. Bassemier, you could blend that in with the CCD fund, too.

Councilmember Bassemier: I'll tell you what I think, I think we're kind of wishing. I think the list has turned in, I mean I can ask but I don't think there's any more money in the CCD money to do...I'll just ask.

President Hoy: Just for clarification, for Council and I think that

all of us are clear and clarification for all those sitting here and for the media the CCD is a fund where the Commissioners have to do the asking. They have that power and we can deny and we can suggest, I believe that is where we are. We'll ask, if that's incorrect legal counsel please speak to that, is that correct?

Joe Harrison Jr.: Well the Commissioners decide which items fall under, that are eligible for payment from that fund, and its their call and when they make a request to the County Council through an appropriation that they generate that comes before us. Then we can approve or deny that request. There are also provisions where if there are some sort of emergency they may be able to use those funds for those types of purposes.

Councilmember Sutton: But Mr. President, I guess we might need to get some additional clarification for the CCD fund, but I guess my impression is that the CCD fund..., is that the uses are for emergency purposes.

President Hoy: Public safety.

Councilmember Sutton: Public safety or...

Joe Harrison, Jr.: That's really not true. They're for capital improvements and they may be used for public safety purposes if they declare an emergency for use.

Councilmemver Sutton: That's what I was going to say before I was cut off, I was saying and other large capital expenditures that we might incur. And not for reoccurring regular expenses that we are normally confronted with here on the Council.

President Hoy: Yeah, we have to be careful which fund?

Councilmember Sutton: I guess with that...it's not a fund where we can continue to pull and pull and pull on.

President Hoy: To put it into vernacular, it's not a slush fund. It's a planned fund and one of the things we all agreed upon when that was voted in and at the time you may remember we took a half million dollar hit on our budget. We recovered from that and I think the Council and the Commissioners did a good job of recovering from that. Now we have the fund in, and we also have some money for repairs to repeat my favorite slogan on buildings, I've never met a building yet that didn't need repair. I think that we need to get up to date with that fund but not to mess with it. Councilwoman Jerrel.

Councilmember Jerrel: I believe the fund is this year ten cents and that will generate twice as much as they have requested. They have put in for \$480,000 in the CCD fund, only \$70,000 is for building repair, \$240,000 for the sheriff and \$170,000 for Burdette Park. That's a total of \$480,000 so that means there is approximately another half million dollars that could be spent. I would urge Council to direct that to the budget because I think the \$2.4 million or whatever the number you suggested that we cut...

President Hoy: 2.2

Councilmember Jerrel: 2.2 is going to mean we need to shift some things that are legitimate uses of that fund. They've turned in, it's on page 98, that's the total and the three pages preceding that tells you what it's for, and the fund will generate more money than that, twice as much.

Councilmember Wortman: This is the last year of the CCD fund until it is renewed.

President Hoy: I think that it has to be renewed. I think it is a fund worthy of renewing I would like to reemphasize my point, then unless there are items that remain to these budgets let's move on. The point I'm making is that while there are funds there and a good amount of funds, I am not interested in using it as a slush fund. I'm not saying that everything that has been suggested would go into that category but I think that Councilman Sutton's caveat is a good one to use in operating here. Mrs. Jerrel.

Councilmember Jerrel: I'll give the message to the Sheriff, thank you.

President Hoy: Any other questions or comments for the Sheriff? Thank you very much sir.

Sheriff Hamner: Thank you.

COUNTY RECORDER

Betty Hermann: Well, I love following the Sheriff because his budget is rather complicated and mine is very simple, it seems, after the Sheriff. The Vanderburgh County Recorder's office, there are some complaints but we are running fine. Everything is going great thanks to the Council, we are computerized. Also, working with Suzanne Crouch's office has been wonderful because now people in the Civic Center who come in to file a mortgage exemption, can go into Suzanne's office. The procedure before was to go to the Auditor's office and then go to the Recorder's office and then sometimes the Treasurer's office and sometimes an Assessor's office. Now, a person off of the street can come into the Auditor's office and pull up all of the wonderful work that my people have done and we are very pleased, as Suzanne is also. These people come off the street and they have a one step place now and many, many compliments. This is happening and it is something that has happened in the last half year and we are very proud of it. As far as my budget, I have lived within the budget and you have not seen this face up here all year and I think that anyone who does come up here, and I came up one time and it was no fault of ours and that was for insurance. We are trying very hard to live within our budget. We have asked for no new people and although anybody who can look at numbers know how busy our office is. So, however you want to start.

Councilmember Bassemeier: On 1990/Extra Help, after meeting with Betty she is just asking to please leave that in there and she has had three girls in the hospital and if anyone else should get sick. She really needs that and would appreciate us not cutting that. It is not that big of a change in her budget and she has worked very hard to keep it as low as she can and that is all I have to say about it.

President Hoy: Any other comments or questions?

Councilmember Jones: I would like to make a couple of comments. First of all in my association that I have had with you for the last three years it has been an enjoyable one and I think that you do a wonderful job there. Secondly, I hope that one of these days we get somebody to listen and get the income that is no longer being funneled the County General Fund's way back into our coffers.

President Hoy: Any further comments/questions? You have been complimented so much that maybe we shouldn't add any but I had a rather complicated transaction and your staff was excellent and helpful to the persons that I was working with. The cooperation between your office and the Auditor's office...was there another office?

Betty Hermann: Lots of time they would have to go to the

Treasurer's office for gross income tax or over to the assessor's office. Many times to the Assessor's office, and now with this information. The more input that our office puts in down the road it is really working well. I think that when it is time to file all of these mortgage exemptions, Suzanne is going to see how much faster. It just makes for a better unity between the whole building now that people don't have to come off the street and get lost in our building and they leave here happy and sometimes they even call and say thank you.

President Hoy: Thank you very much, Mrs. Hermmman and also to the Auditor's office and the Treasurer's office.

TREASURER

Zelma Raines-Tuley: I am the Chief Deputy Treasurer and am here in Jayne's absence. This is the first budget meeting that I have ever attended. I have never even sat in on one so it is my understanding that Bettye Lou is our liaison and Jayne has briefed her and spoke to her about most of the things because she knew that she was going to be gone.

Councilmember Jerrel: I think that there is only one significant change that I wish. Maybe you could speak to it with me. It concerns the collection of delinquent taxes. You will notice that there is a line item for Legal Services. That is 3610. Jayne is working now and has been with the Commissioners to change the way that the procedure has been done in the past. While I wouldn't be in the decision making role I have had the opportunity to set it with some people who are interested in doing this service as well as with the Commissioners. I think that it will result in a considerable increase in delinquent collections for the County. The others you will notice. There is a reduction in printing requested and a slight increase in office supplies and that was do to cost saving measures that were instituted and other than that it is virtually the same budget.

President Hoy: We like seeing budgets like this and I think that is also evident when liaison work is done it is helpful to all of us. Thank you for the cooperation that was mentioned in the presentation by our Recorder. Questions or comments about this budget?

Councilmember Jones: Just one. It wasn't too bad was it?

Zelma Raines-Tuley: Not after Ray, it wasn't bad at all.

President Hoy: Thank you very much. Compliments to Council, we are roughly back on schedule on time. Next office is the Prosecutor's office and I believe the liason is Mrs. Jerrel and I'd ask the Prosecutor to come forward and when you get to the mike sir would you give your name for the record. This budget is on page 25.

PROSECUTOR

Stan Levco: Good morning. My name is Stan Levco. I am the Prosecutor for Vanderburgh County.

President Hoy: If you would like to speak to the budget or Mrs. Jerrel, who is your liaison, either one if you can begin.

Stan Levco: It is pretty much the same as I requested last year. Just generally speaking last year there were a number of items that you didn't fund me for in a realistic way and what's happened is I've paid for alot of that out of incentive. I'm not naive enough to think that this year you are going to fund me in a realistic

way, so I would at least ask that you don't fund me for anything less than you funded me for last year. I'll just try to...there are certain items that we...I think we have a total of \$200 left in the budget this year for the rest of the year and I'll probably be coming back and asking for more, in the meantime I expect you're going to fund me just generally the same as you did last year. Other than that...

Councilmember Jerrel: I want to share with councilmen that Mr. Levco and I and three of his staff members have met several times this summer and he is fully aware of the need for us to get under the property tax freeze. There really essentially five or six offices that can supply that kind of reduction for us to meet that. He's also aware that the incentive funds are an issue and I think you have a sheet that Mr. Wortman and Sandie prepared for you on your desk. Mr. Levco, I think has been very reasonable to accept the fact that he's going to assist the reduction of the general fund by using incentive money. As long as he knows, if there is a need to come back to us, then he can do that. That is his budget essentially and we can talk about specific line items, but he is aware that we may have to reduce back to the original amount. We do have an issue on the next account which is the IV-D funds. Mr. Levco, would you want to talk just a little bit about how the IV-D funds work? That's a different budget but it's still general fund money, but it's on page 28.

Stan Levco: Right. Last year I asked for extra people in IV-D and you didn't give them because I understand you don't want to hire any extra people. But this year I've also asked for two extra people and those are the only extra I've asked for. I think it's really a cost saving measure for the county, although I can't tell you with specificity how much you're going to save if we hire two extra people but it's essentially this, if the county gets back up front two-thirds of whatever you pay for IV-D so I think I've got them listed there at \$19,924. There's also going to be health benefits and all that, but let's just assume and I think this would be a really high figure if each person cost \$30,000, then you would immediately get \$20,000 back, so it's only costing \$10,000. Not only that, the IV-D program gets incentive of 9% that's distributed equally between Prosecutor, the Clerk and the County in a sense. So the County gets 9% back also. We figured out and I didn't have these figures for yesterday, but we figured out that our average collection per employee is varied in the last five years between \$400,000 per employee and \$500,000 per employee and checking St. Joseph county which has twice the number of, or roughly twice the number of IV-D employees that we have and the county is smaller than we are, they collect about \$460,000 per employee which is a little less than what we're collecting. Just generally speaking, you can assume we'll collect in that neighborhood if there are two more employees we'll collect roughly another \$800,000. You don't get 9% off the top of that, because I'd say about two-thirds of what we collect we don't get anything on, so lets assume that you get 9% of that \$300,000, that would be another \$30,000 per employee you're getting back between the Prosecutor, the Clerk, and the County. So ultimately, it's not only a cost saving measure, ultimately, but I mean it's a service we provide. The fact is in IV-D we just put things on the back burner; we're way behind in IV-D. If I had, I was telling Mrs. Jerrel yesterday, if somebody comes in and reports a rape, we're going to get to that today or tomorrow no matter what. If somebody comes in with a problem in IV-D, they just go to the back of the line and we may not get to them for two or three months because we don't have enough people to really do the job as well as we ought to. If you'll check the other counties, I can't say every county but the ones you showed me yesterday, the major counties have more employees in IV-D per population than we do, significantly more. I think we're, and I could tell you and everybody's going to tell you this, we're understaffed everywhere, but I think we're exceptionally

understaffed in IV-D and plus it's a cost saving thing for the county. So I've asked for two extra agents there and I've also asked for two extra EXTRA HELP at the bottom in #1990. If you were to approve the two extra agents, I'm not asking for the EXTRA HELP.

Councilmember Sutton: Mr. Levco, how far are you guys backed up in that IV-D program?

Stan Levco: Debbie Day is the head of IV-D.

President Hoy: Yeah, would you please come to the mike because we do need to have verbatim minutes. We need your name first of all. Thank you.

Debra Day: I'm Debra Day. If I had to estimate, I'd probably say at least six to eight months behind on our case load.

President Hoy: Any other questions while she's at the microphone?

Councilmember Jones: I have one for Mr. Levco.

President Hoy: O.K. Councilman Jones. Thank you.

Councilmember Jones: Would you consider, just as a proposition, we know in past we've taken the position that we didn't like to hire full-time employees with council with some incentive funds picking up their salaries and council picking up the tab for the benefits, O.K. Would you consider not only picking up their wages but also their benefits? So if the funds would run out, council is not obligated to pay anything, I mean if the funds run out then that employee would just...it would not be on the county payroll, is what I'm saying.

Stan Levco: I mean I haven't had time to think about the proposition, but I'll tell you this. I would definitely consider if we could come up with some sort of fair way to do it that we could figure out a way at the end of the year if these IV-D people haven't been profitable for the county, if we can figure out generally speaking how much each person brings in and if the extra two people don't bring in that much more and after we figure it out, I would pay anything that wasn't a profit I would pay out of the incentive. It doesn't seem to me if the county is making a profit of let's say \$20,000 off this and your paying \$10,000, that you should ask me for \$10,000. But if for some reason the county weren't making a profit off it, I would pay it out of incentive. I would do that. I'm not sure exactly what your other proposal would entail and I would want to think about it first. I guess what my reaction is if you're going to make a profit off it, it doesn't seem to me I should be paying out of incentive to supplement the profit your going to make.

Councilmember Jones: I guess where I'm coming from is that if we go ahead and give you the new employees and it's going to help you out, we would really rather not add anybody else to our benefits or to add to the cost of our benefits. Now if the benefits are going to cost you say 35% of what their annual salary is going to be, what I'm asking is that the IV-D funds pick those up as well, that council does not fund those benefits.

Stan Levco: And I guess if I could get that money somewhere else...I'm interested in doing something fair about it.

(inaudible comment away from microphone)

Stan Levco: Right. And I just need to think about whether that's fair or not. What we're saying is that it's going to help me out yes, it's going to help me out, but in a sense, it's not personally going to help at all. All it is doing, it's gonna help people out,

that they're going to get service quicker. Our office, the people in our office work in there, are going to work their eight hours a day and they're going to work no matter what, so all it really does is get services to people quicker. Yeah, I certainly would consider talking to you or the whole council about some proposal that is fair, that you don't lose any money on it, but I don't think I should...I'm having enough trouble with my incentive fund as it is. I don't think I should be taking more money out of incentive to fund a program that is going to be more profitable for you.

President Hoy: I guess my response, then Councilwomen Jerrel has the floor next, is and I don't want you to perceive this as any kind of attack, but my perspective on any money that comes in to this county including incentive funds, my perspective is that, I would prefer that not to be termed a profit for anyone. Because it doesn't accrue to us as individuals either, it accrues to the running of the county in a very smooth manner and a manner that we can afford. I understand that you guys work for that incentive fund and my perspective is simply that wherever possible, we work together and cooperate. We've seen a good example of that this morning with the Auditor's office, the Recorder's office and the Treasurer's Office. I'm not accusing you of copying a particular slant there, Mr. Prosecutor, but that's how I see incentive funds and maybe the rest of the council doesn't and that's there prerogative. Mrs. Jerrel please.

Councilmember Jerrel: If it would help Council, maybe we could do, Mr. Levco has agreed, not agreed happily, but agreed that...to some rather serious reductions in his regular account. If we're trying to look at this in a business-like way, we would be far better served by cutting his regular account, because there is no state reimbursement on that. He get's reimbursement on the other. Our bottom line is to get this budget within a certain level and so we tentatively worked on some numbers which I would share with councilmen and just look at the difference in what...in the reductions in his regular account which would be picked up by his share of the IV-D money.

President Hoy: Any other...that would be helpful Mrs. Jerrel. Is that, that will be available to us?

Councilmember Jerrel: Right.

President Hoy: O.K. Thank you. Other comments or questions?

Councilmember Jones: One more comment. I guess the other thing I'm concerned with is that if we tell the rest and aside from incentive funds, if we tell the rest of the county departments "no new employees", I don't want them to think because there's an incentive fund available which they may or may not understand, why someone can get brand new employees even though we know the reasons. I'm trying to send a signal there, too. If we're going to add two new employees to the incentive funds, I'd like to see them fully funded, benefits, wages, the whole nine yards, out of the incentive fund, where it doesn't cost the county general fund anything.

Councilmember Jerrel: Would that be the same scenario with the Sheriff's three deputies that will only be funded to the tune of \$25,000?

Councilmember Jones: No, because I mean, well, for three years, but then we're going to be on the hook for it and you can't do it by attrition.

Councilmember Jerrel: Well, will we have to pay the benefits of that?

Councilmember Jones: We have to pay upfront, but the reimbursement comes back from the Feds.

Councilmember Jerrel: But we don't get the benefits for that either?

Councilmember Jones: No, we don't.

Councilmember Jerrel: Right. Well, anyway I just would like, I'll just get those numbers and even if, if you don't do any employees at all, if we remember these numbers are reimbursed and make reductions in the other account.

Councilmember Bassemier: Sir, how much is in your incentive account now? Do you know how much money is in there?

Stan Levco: I think \$68,000.

Councilmember Bassemier: \$68,000. Thank you.

President Hoy: O.K. Any other questions or comments? Mr. Levco, you have three sections, Prosecutor, Prosecutor IV-D, Prosecutor Pre-trial, is there anything else you would like to add?

Stan Levco: I can't find the Pre-trial offhand, but I know it's just the same as last year.

President Hoy: Yeah, it's on page 134 back in the yellow pages. I wanted to give you an opportunity to speak to it. It's on page 124. 134 sorry. I don't see much in there to discuss but you may have something you want to discuss.

Stan Levco: I don't have anything I want to discuss.

President Hoy: O.K.

Councilmember Jones: Mr. President, I think line #1920 needs to be corrected, that I've got in the book here. On the insurance

President Hoy: Line #1920-Insurance.

Councilmember Jones: That rate for 1996 is going to \$16,728 instead of \$8,064?

President Hoy: Oh, on page...

Councilmember Jones: 134, right.

President Hoy: I'm sorry.

Councilmember Jones: 134, right.

President Hoy: Yes.

Councilmember Jones: O.K. Line item #120. It shows \$8,064 in the book. I'm showing a correction of \$16,728. That's what it should be for 1996.

President Hoy: Why don't we do this, if you don't mind, the Prosecutor doesn't, we are, if we allow ten minutes for each entity we are through eight discussions and I think we're going to do well on time. I would like to call a seven minute break, so that we can retrieve some information and if you don't mind waiting that long, Mr. Schroeder and everybody else, we'll do that. I think we can use a break, we're doing well. If you'll stick around right after break, I'd appreciate it.

MEETING RESUMES

PROSECUTOR (continued)

(Inaudible--did not record)

FAMILY AND CHILDREN

(Inaudible--did not record)

Councilmember Sutton: (first part inaudible) replacing certain line items.

President Hoy: Mr. Sutton, can you speak a little louder?

Councilmember Sutton: I'm doing the best I can. Many of our line items are mandated by the state. So, being we just received our budget just yesterday from the state, John really hasn't had an opportunity to look over this thoroughly and we're going to get a chance to look over it more thoroughly for the most part there doesn't appear to be any significant changes with the exception of the levy amount, looking at it.

John Schroeder: Family and Childrens fund is the one that seems to be growing the quickest. We have had a major increase in almost doubling #32....make sure that your numbers and my numbers are the same, I'm just looking at the ones that we submit. #32020-Foster Care Assistance because many of the institutions we've placed children in have now become eligible for this Foster Care Assistance payment. What this is, children can be placed either in foster homes or institutions and if they would have been eligible for ADC at the time of their placement, then becoming a ward of either the court or the department, then their placement, sorry the agency not the department, too many years as the Welfare Department, you'll have to excuse me, their becoming wards of the court or wards of the agency then we can pay out of this Foster Care Assistance program for their care in institutions, foster homes, clothing and things like that. The reason we would want to do that is that the dollars here are not all county dollars, they are reimbursed at approximately a 60% rate by the federal government. So, the increase there would only be a 40% increase over what you saw plus the reimbursement coming back from the state. However, the fastest growing area that we have is the cost of wards placed in institutions, the institutional rates continue to go up, some billing procedures have changed to some degree, we had this discussion last year I believe, that we are now responsible for every child placed at Hillcrest, Washington and emergency shelter care basis. There's a general court order that makes it that way plus that rates increased plus many of the other institutions have increased and we have children, over 100 children placed in institutions within the county, around the state, and in other places and other institutions around the nation. These expenses are going up considerably. You might realize or remember that tomorrow I have an additional appropriation in this account specifically, under the regular business of the council. We see the increase in this particular account. Does any one have any other questions? Those are the two that I wanted to draw your attention to. Those are the ones that I feel are the main reason why we're going to have to seek the excess levy limit for the next year in this account.

President Hoy: Questions or comments? You have a tough area to work in.

John Schroeder: I just want to remind the councilmembers that these accounts are really not, there are very few of them that have any discretion in them at all. If we have children who've been made wards, who are placed in institutions, if we have people, if

we have services that we are required to offer on this such as counseling services or things like that we have to hire, we have to pay for it. We pay for it out of this account. We pay for it out of these funds, either the Welfare fund or the Family and Children Fund. If we don't have bills received because children are made wards, if we don't have ADC recipients who are eligible, then we don't spend the money and it carries over next year as working balance to reduce the tax rate next year to some degree. That's never been a major operation as far as carrying over. We have carried for a number of years, we've carried it over. The point here is though, we need to adequately fund these programs as we go along if at all possible. The money does not get spent if the people who are eligible for it, are not there. If we don't have eligible people, it does not get spent. If we don't adequately fund these programs and we do have these mandatory expenditures then we will have to come back at a future date and ask for loans, ask for bond issues, and that becomes expensive money to the county taxpayers in trying to get this taken care of.

President Hoy: I have one question on the detail sheet from the budget. I think you just got this one, O.K.? That's Care of Wards in Institutions, I understand what that is, that's \$4,491,000. On page 99 on AFDC, your looking at \$1,328,000. Because of the work I do I would just like to make one comment, and that is, the folks that are on AFDC are getting beat up on in Washington, but the much larger amount of money is spent with people in institutions. Is that correct?

John Schroeder: The actual number amount spent, no. The amount of county dollars going into it, yes. That \$1,800,000 is only 14% and the federal and state put that back in. They pay the amount, we only pay about 14% out of county funds for the rest of it. The reason these budgets were divided out was to give everybody an idea of where the cost really lie. And you're correct that there is a lot of conversation concerning welfare and welfare reform. I have been in the business for 23 years and there always has been, but the reason they divided these budgets out is so that the public would get a clearer view of actually where the money is spent. We don't call it the Welfare fund for money we're spending on children in institutions now, that comes out of Family and Childrens fund. Yes, your point is well taken, the amounts are a little bit off.

President Hoy: Thank you very much. It is a concern, it's a concern of mine that we may be looking in the wrong places to save tax dollars on the national level. Your figures pretty much demonstrate that. Any other comments? Mrs. Jerrel.

Councilmember Jerrel: Do you have any information from other parts of the state to see how we stack up, this Family and Childrens is up about 34.5% over the previous years budget.

John Schroeder: No, I do not. We just got our budgets yesterday. And usually...

Councilmember Jerrel: That would be interesting to see. We compare...we're about 90,000 smaller than St. Joe county and 10,000 greater than Elkhart county. It would be interesting to know how we stack up.

John Schroeder: We usually consider ourselves a little closer as far as our perspective in our job, we consider ourselves to be fairly closely aligned with St. Joe county as far as clients are concerned. For staff and clients in the state of Indiana, Vanderburgh county and our agency comes in fifth. There is Marion, Lake, Allen, St. Joe and Vanderburgh being fifth. We are really fairly closely aligned with St. Joe county. They have a slightly... they have a higher population but they also have a higher industrial base which makes there incomes usually average

out a little higher. We have noted that their economy has greater peaks and valleys than the economy here in Vanderburgh as far as we're concerned with the public assistance. And of course, the economy does make a difference with public assistance. Our's rises and falls less steeply than their's does, mainly because of their greater background in the manufacturing or at least the greater base in manufacturing and what had been the automobile industry in some of those things. Same is true with Allen county, Ft. Wayne. They have that same situation. There are some comparisons, but some of those comparisons may be a little apple and oranges, too, because there is a different situation.

Councilmember Jerrel: When you do get that it would be interesting to know if their's went up 34.5%.

John Schroeder: I will have to inquire about that because normally we do not receive budgetary information from other counties.

President Hoy: I would recommend that the Council receiving the publication from the job center which would give you how the job market is changing and shaping up in all metro areas. Certainly, it's not good news in this county. I don't know about St. Joe but you can look it up in that and see that as we go to a service economy, we go to lower wages and we go to alot of jobs without insurance and so on, and I just think that's overlooked sometimes. Any other questions? Thank you, Mr. Schroeder. You have something you want to say?

John Schroeder: If you approve this budget, I have been informed by the budget section in Indianapolis that you will have to pass an ordinance for an excess levy to raise the levy limit. All we have are estimates of the levy limit, you'll have to specifically pass an ordinance, a county ordinance to increase our levy limit by excess levy to \$5,981,172 in the Family and Childrens fund. This will be over and above what the normal increase in the levy limit would be. Now, you all may have more information on how that works than I do. This is the first time we've ever had to propose an excess levy.

President Hoy: The secretary would like you to repeat the number.

John Schroeder: The County Council, it would have to be a County Council Ordinance to increase our levy by excess levy to \$5,981,172 in the Family and Childrens fund.

President Hoy: Our legal counsel is taking notes and that paperwork will be prepared for us. Any other questions or comments? Thank you.

John Schroeder: Thank you very much.

COOPERATIVE EXTENSION SERVICE

President Hoy: We'll move to Cooperative Extension Service and that's on page 49. The liason is Mr. Sutton again I believe. Would you like to speak first or Mr. Sutton, either one.

Councilmember Sutton: Jim and I have had a chance to talk over his budget a little bit with the exception of one area in particular there really aren't any significant changes from his previous year budget. I might draw attention to line item #3520-Contractual Services. By the way, I want to compliment Sandie on the sheets she got to us on the justification of the budget changes. Those are very helpful in alot of different ways to help everybody get an opportunity to see what's going on. But more specifically, under that contractual services area, Purdue, we have contractual arrangements with them where they do provide some of the cost for the Co-op Extension office. They're making some changes wherein

they're asking us to bear more of the costs, kind of familiar tone there. The line item #3520 reflects a change in terms of what they're expecting of us to incur for the cost of our agents.

President Hoy: Questions from council? Mrs. Jerrel.

Councilmember Jerrel: Yes, I think we need to talk about that a little bit. The fact that Purdue is cutting their budget doesn't necessarily mean that Vanderburgh county should pick up the cut. We talked a little, isn't this the educational area?

Jim McCampbell: Yes, it's part of, it's not just Purdue, it's related to actually what the federal budget is doing and not the state budget. The U.S. Department of Agriculture is taking a pretty good hit on the federal level as far as their budget, not only current budget, but also the projected budget that they're working up right now for the next fiscal year. Purdue in 1993 put together a contingency plan, it's a second plan, we've already gone through five years of downsizing as far as the educator staff across the state of Indiana along with on campus. Basically, what Purdue is asking the counties to do, 28 counties across the state, to do this year is to pick up added cost of the positions that they are currently helping to fund. There are some supporting documents that were submitted to Sandie, in that, that shows that all the other major counties are Marion, Lake, Vigo and all the other major counties in the state are also being asked to do the same thing that we're being asked to do.

Councilmember Jerrel: We talked a little bit about the role of the educator and the changing role in the schools about this issue.

Jim McCampbell: Well, what we are doing this year, and, is we're in two schools this summer doing summer programming and with some of our part-time staff and our summer program staff. We are also positioning ourself, or trying to position self, with this person to do more in school or after school programming in the schools. Probably more after-school programming at some of the...

Councilmember Jerrel: What kind of after school programming?

Jim McCampbell: Well, some of the schools, especially in the elementary schools, have after school programs that some of the kids stay there after the normal school day for a period of a couple hours and we have programs available that the schools can use as part of their curriculum that they would use during that period of time.

Councilmember Jerrel: If we actually have a shortage of money and we need to look at cuts in budgets if we don't choose to pick this up, I think we can work with you, I'm speaking now of the Evansville-Vanderburgh School Corporation to utilize your materials and see to it that those are implemented into the school program because we will have if there is an after school program, there's an after school teacher assigned. I think we can work that out so that there will be no loss of information. You and I talked about the transferring of materials and I can help you with that. So, I think that Council needs to consider the fact that we can do all of this and probably not miss any amount, rather than hire a person.

Jim McCampbell: Well, this person isn't being hired, this is ongoing staff that are doing more than just after school programming. And...

Councilmember Jerrel: This is for additional money for staff members?

Jim McCampbell: Current staff members.

Councilmember Jerrel: In other words, the \$17,000 extra pay for them for after school and...

Jim McCampbell: No, no. This is \$17,000 that Purdue is asking the county to pick up of current salary for those four positions.

Councilmember Sutton: Now we have the opportunity even with this amount that's listed. We don't have to in fact fund up to \$17,000. Jim and I have kind of discussed some options of what we might do to reduce what's been requested here on this particular amount. For the next three years, they're looking for us to make some adjustments in that particular area.

Councilmember Jerrel: What in our job study if we had the office manager listed twice, well that wouldn't be a good one, area extension agent, listed as \$17,987. Are you telling me that that person is actually paid more than that from that \$17,000?

Jim McCampbell: Currently from the county? No.

Councilmember Jerrel: But that's what this money is in here for.

Jim McCampbell: It is the, to pick up that total cost. We would have had to ask for about a 20% increase for each of those four positions. For a little over \$4,000. We, in trying to keep our salary ordinance within the 3% that was asked for, we elected to address it this way, with a contractual services agreement with Purdue University versus putting it all in the salary ordinance.

Councilmember Jerrel: Well who on your sheet there is paid the additional stipend from this amount?

Jim McCampbell: It would....it would go to Purdue University and it would be divided amongst the four educators, which is myself, Susan Plassmeier,...

Councilmember Jerrel: Could you look at the account and give us the line item numbers?

Jim McCampbell: It would be #1110, 1160, 1180, 1190.

President Hoy: O.K. Council, we're on page 49 and your talking about #1110-Area Extension Manager, run those through again.

Jim McCampbell: #1110-Area Extension Manager, #1160-Area Extension Agent, #1180-Area Extension Agent and #1190-Area Extension Agent.

Councilmember Jerrel: I'm not on the personnel committee but if you, I understood that you applied for a position.

President Hoy: No, the educator that has been applied for is for Soil and Water Conservation District and that is a grant of \$8,500 that they've received and they are asking us to add \$8,500 and they don't want to add a position they want to add a contract, but that's Soil and Water Conservation.

Councilmember Jerrel: The question, then, relates to if these four positions are paid approximately \$4,000 more then we do not have the accurate FICA or PERF in there either.

Jim McCampbell: Yes, you do. In the fact that this money is going to Purdue. You will only be responsible for the PERF and FICA that is in the line items under salary.

Councilmember Jerrel: Is that how you understood it Mr. Sutton?

Jim McCampbell: And also in that same area, you do not, you are not responsible for PERF, FICA for two of those four people and you

do not pay hospitalization for two of those four people. So there is right now there is a savings of the county in benefits of around \$14,000 that you are not having to pick up.

President Hoy: Are we clear here or I'm not sure?

Jim McCampbell: The agents salaries being funded by three different sources makes it more complicated, I understand that. And Purdue is asking that the county pick up a larger share of that, in trying to keep with the 3% level on the salary ordinance, we chose to try to get the increase that added in as contractual service versus a salary ordinance.

President Hoy: Is that what you were...are you clear on that Mrs. Jerrel?

Councilmember Jerrel: Yes, it was definitely not clear as to what the contractual services was intended for, nor was it clear, I haven't seen any communication from Purdue. Did they do this, reduce this all over the state?

Jim McCampbell: Yes, it's part of the packet that I sent to Sandie. There's...it spells out the 28 counties that will...are being involved in this.

President Hoy: Is the council clear now, because it was certainly unclear to me also, are we ready to move on? Mr. Wortman.

Councilmember Wortman: One question. With the declining 4-H participation, the farm industry, how is this affecting this?

Jim McCampbell: Well, the 4-H participation is not declining. We are every year making inroads in getting the inner-city involved in 4-H. Because it's not just for rural people, it is for all youth. It's a way of teaching life skills, so as we become more urbanized it's not saying that we'll have less 4-H people out there, it's just that the emphasis changes from strictly crops and livestock to other life skill activities. As far as less ag. work, sure I have less ag. work, I'm the agricultural educator, but I'm also more involved in leadership programs, Area Plan commission, and other urban activities that's not necessarily associated with agriculture.

President Hoy: Any other questions? Thank you very much.

Jim McCampbell: I have one comment about the capital outlay request, \$4,000. That is for a video projector, I have a copy of that right here, so that when we make video presentations have a video tape rather than watching a small T.V., we can project it up onto a screen like this. Fill the screen so the whole room of people can see versus everybody squinting at a T.V. We can use this at many of our educational programs.

President Hoy: We'll move on to the Convention and Visitor's Bureau. The budget is on page 138. Yes sir. (conversation inaudible). I want to ask council for consent, we try to plow on through, but if you want to hear from the speaker at the podium I'll certainly allow it by consensus. (They allow the speaker to speak--inaudible). Give us your name please.

JANET WATKINS re:names

Janet Watkins: Janet Watkins. That's why I'm up here. The people who are before you tonight presenting these budgets or this morning, you have not asked for their names so that we in the audience, sometimes do not know who these people are and that's all I wanted.

President Hoy: That's my error and those of you coming to the mike can help out, being we do need to have your name on tape and know who are you.

CONVENTION AND VISITOR'S BUREAU

Pete Helfrich: President Hoy, my name is Pete Helfrich. I'm the executive director of the Evansville Convention and Visitor's Bureau.

President Hoy: It's good to meet you sir.

Pete Helfrich: Thank you. It's nice to be here.

President Hoy: Your liason person, that is important that we have that on tape...

Pete Helfrich: Rick Jones.

President Hoy: Mr. Jones. So, who wishes to begin, Mr. Jones or Mr. Helfrich?

Councilmember Jones: I'll let Mr. Helfrich begin.

Pete Helfrich: Oh good, I won't need this. Everything is the same. As you look at the salaries, we did keep within the requirement of 3%. There is one minor difference between the regular county figures and what the Convention Bureau does. We do not operate PERF; we're not a part of that. We have a SEPIRA and that's been in place since about 1983 and it's a little bit different and it's funded differently than what the PERF program is. There's a major change on line item #1990-Extra Help. We had \$16,000 budgeted for 1995 and it is now being penciled in at \$5,000. The reason for that drop, we are marshalling those funds into another account which we'll discuss a little bit later. It's the contractual services account. We'll be using those funds when we get to that, you'll see. We'll be using those funds to operate the welcome center, which we broke ground on yesterday. Everything else stays pretty much the same until we get down into some of the supplies areas or the actual expense areas. The bond insurance has dropped from \$7,000 or from \$6,000 to \$4,500. That's because the insurance will be carried on the Pagoda, the Evansville welcome center, by Visitor Center Incorporated which is the 501C2, which is a non-profit organization that's set up to hold the property and manage the property. The insurance on that property will be paid by Visitor Center Incorporated. Postage and freight is up \$3,000 and our ad agency can take a nice pat on the back for that one. The more you advertise, the more people request information, the more information you have send out and it just keeps growing and we just need more postage to cover our annual expenses to keep up with our advertising. Travel and mileage stays the same, we are making more presentations. We're having to be very careful about how we travel now. We've not added any money to it for several years and we're doing more with less, or doing more with the same amount. As inflation eats into it, it actually becomes less. We've never kept more than \$200 in the cash fund, our petty cash. Printing, we'll be taking up \$60,000. You'll see the actual in 1995 was \$88,300 that's because we encumbered a substantially large advertising printing program that didn't get completed until January of this year. So we're asking for a \$10,000 increase there. The big jump you will see is in advertising from \$100,000 to \$150,000. Yellow pages, we have an account called public relations that's where we do most of our news stories, press releases, any kind of information that we put out to travel media about the community is usually handled through public relations as opposed to yellow pages. We're dropping that from \$25,000 to \$20,000. We're going to be making use of some of those funds in another area. Contractual services you will see is jumping from \$10,000 to

\$50,000. We will be operating the welcome center on a contract with the Convention and Visitors Bureau with Visitors Center Incorporated. They will be employing the part-time staff that we have there. We will be able to run that facility and the one that we have a contract with right now with the state; we operate the Black River welcome center up on I-64. Just allows us much more flexibility and staffing working with staff hours. The new employees that we hire will not be receiving the county benefit package and that will save the county and the bureau some money in the long run, because they will be part-time employees. We do have a maintenance contract that tends to stay the same on our equipment. The rent you will see will go from \$15,000 to \$20,000. We will be renting space from the Pagoda for the Convention and Visitors Bureau and the lower level. We are currently paying rent. I guess our sweetheart deal finally came due with the Greens. Our lease that we had for \$1 a month for the past five years was up in April and we've had to renegotiate at \$1500 a month which is fair market value for the space that we have now. Then we will transfer those funds on a contract with the welcome center when we get that.

Councilmember Raben: Wait a minute, back up. That's which line for the Green?

Pete Helfrich: #3600-Rent is at \$15,000 a year right now. Line #3600.

Councilmember Raben: If it were a dollar a month, why were we ever putting in \$15,000?

Pete Helfrich: We didn't, we just put it in for this year. Up until this year we put in \$76 per month for rent. This year we have \$15,000 in there to pay for the rent. We knew the lease was coming due and what we would have to pay.

Councilmember Raben: So when does the \$1,500 go into effect?

Pete Helfrich: It went into effect in April.

Councilmember Raben: In April. But when will Pagoda be ready?

Pete Helfrich: Not until next spring. Next June.

Councilmember Raben: So we could really...I mean we need to adjust that for six months, would we not? I mean the, the \$20,000, which line is the Green for? For the #3600 or the #3601?

Pete Helfrich: #3600.

Councilmember Raben: Is for the Green.

Pete Helfrich: For rent at the Green Annex.

Councilmember Raben: So that really should be set in at somewhere around \$9,000. I mean we're looking at six months rent in 1996.

Pete Helfrich: It would be more than that. It would be April, May, June, July...it would be nine months rent.

Councilmember Raben: Nine months. O.K. so that would be \$12,000.

Pete Helfrich: And there is a slight increase with the extra space and all of the, see we still only pay rent at the Green Center, and at the welcome we'll be paying for the utilities also.

Councilmember Jerrel: Can you carry that a little further and explain to whom this Pagoda rent is going to be paid and where is that going to go?

Pete Helfrich: The rent will be paid to Evansville Visitor Center Incorporated, who is the holder of the title on the facility. The money will be used for general operating expenses for that building.

Councilmember Jerrel: Who sits on Evansville Visitors Inc.?

Pete Helfrich: It's a joint board between the Convention and Visitor's Bureau and the Visitor's Center Incorporated. It's the same people.

Councilmember Jerrel: O.K. So there...

Pete Helfrich: It was set up under IRS rules that allow under 501C2 for the operation of a facility.

Councilmember Jerrel: So your paying yourself, you charge yourself an increased rent.

Pete Helfrich: Yes.

President Hoy: The rest of your question, would you like to go ahead and pursue that? I...the question that I ask and Mrs. Jerrel is asking and we ask alot of places, and I'm not sure I made the whole loop with you because I was making some notes here. The money that goes into this fund, which is going to be operated by the same board virtually, with a different name, then how is that money used? I know it's used for utilities.

Pete Helfrich: Utilities and staff to operate the Bureau. We had run, or to operate the Visitor Center Incorporated. We had run what an annualized cost would be to operate and staff that facility, to keep the restrooms open and to pay the utilities. Our estimate was \$70,000. Through the two line items of Contractual Services and under Rent, that's our estimate to maintain that facility and to keep it open to the public. Using those two line items to accomplish that task.

President Hoy: Mr. Raben.

Councilmember Raben: I'm still not clear on this. The additional tax that is going to be generated to pay for the Pagoda facility and its operations. Is there another budget for that facility?

Pete Helfrich: Yes. There should be another budget here for the #360 I believe is the budget item. We're on #357 and #360 would be the other one. Account #360. The tourism capital improvement fund can not fund operational expenses. It can only fund the capital improvements. The way the law is written the Convention and Visitor's Commission can not own and operate property, that's why the 501C2 had to be established. Similar to most of the other communities in Indiana that own their own welcome center and operate their own welcome center. It's just a structural formality.

Councilmember Wortman: For the government to hire in? (inaudible)

Pete Helfrich: Yes and for the law that the Bureau operates under. We're not allowed to own real property.

President Hoy: Your talking about Indiana law there and not federal law in that statute?

Pete Helfrich: Indiana law. Even in this case we don't, I don't believe we actually own property, we're leasing the property from the Parks Board for the life of the lease with the museum which I believe is about 80 years.

President Hoy: Pete, I'm, I've had as much caffeine as I'm allowed for the day and I'm still not understanding quite how that \$20,000 is spent and you may have explained it three times but...and Mr. Jones you would like to hear...?

Pete Helfrich: Well if it would be easier to look at the two together, Contractual Services-#3530 and #3600-Rent. Our estimates for operating the facility, maintenance, lawn maintenance, heating and cooling, water, sewage, staff to keep the things open Monday through ... well seven days a week essentially, at least eight hours a day. We estimated would cost \$70,000 and that's why those two items are set at \$70,000 to cover those expenses specifically. It covers the entire operation of the welcome center.

Councilmember Raben: And #3601 is the Rent for the Executive?

Pete Helfrich: No. #3601 is rent show space. That is what we have to pay to do conventions like the RCMA, the religious conference managers association. When we go out to the show and try to bring a convention into town or we do...right now we do about 15 different glamour shows. It's group leaders of America, all over the Midwest and we have to pay \$500 per show when we go to those shows. That's what the rent show space is for.

Councilmember Jerrel: What it amounts to is the operating of the cost of the new convention center is going to cost \$70,000 more than the operating cost of the previous conventions business?

Pete Helfrich: As far as rent for an office? Well it's expanded but, yes.

Councilmember Jerrel: It's a \$70,000 increase.

Councilmember Jones: Because right now, I mean, where the Evansville and Convention Bureau is located now, I mean they don't have access to public restrooms and those kind of things and be available to the public and this is going to be a showcase and I guess some cost goes along with being the showcase.

Councilmember Jerrel: I think everybody just wanted to be clear and it's a \$70,000 additional operating cost. Is that all there is or is there more?

Pete Helfrich: No. No, there's no more. That's what we had planned on. Legal services stayed the same. Dues and subscriptions went up \$10,000. Customer sales and convention services, we took \$5,000 from each one of those categories to help cover those expenses of operating the welcome center. Matching grants was dropped, the last several years we've not had, other than last year, we've not had full use of those funds and that was from a project that was carried over from the year before, that \$11,310. So we're dropping that to \$5,000. We're going to be needing a new copy machine, so you can see under office machines we're asking for an additional \$4,000. The office furniture is being dropped from \$3,000 to \$1,000. We don't need to buy any furniture. We'll be able to operate well in the new facility. The auto lease stays the same. Overall, we're..., the request for '96 is \$700,950. Now as far as the income is concerned, we're estimating projected room tax, the 2% to come close to \$584,000. The projected riverboat admission we receive...

President Hoy: Can you run that room tax again Pete?

Pete Helfrich: The room tax would be \$584,202 and that's just our projection. We've been pretty close within 2-3% for the last 8 years. Then the projected riverboat admission is \$120,000. We get ten cents a head and that would be 1.2 million people. If we hit 2.4 we'll have a little bit more money in the reserve. Our reserve

account currently has \$140,000 because we do not operate out of the general fund and there's only one time in the history of the Bureau that I can ever remember having to come to the Council for a loan out of the fund to operate. So, I think the chagrin and the shame when that happened, we've kept a reserve account to keep the Bureau solvent for up to a 3 month to 4 month period. That's what that reserve account is for.

President Hoy: Any other questions?

Pete Helfrich: There's one other item under account #360. I didn't see it in the book...it's the Tourism Capital Improvement Fund. We had filled out the papers...

President Hoy: That's in the blue book, this blue book that the Council has as a last page, has Tourism Capital Improvement Fund, account #360. That's what you'll be looking at.

Pete Helfrich: So far the only project that Council and the Bureau have agreed to support is the river front Pagoda renovation project. We had agreed to fund that for half of the room tax, so we've got 3% room tax that has been added as Tourism Capital Improvement Fund. Half of that, one and half pennies, would go to fund the Pagoda project. The other half is being put into a uncommitted reserve and at the time we have qualified projects that the Bureau has approved, we will be forwarding them to County Council for your approval also. I might add that we have two projects before us, one for the Reitz home and one for renovation of the Four Freedoms Monument that is in process. We also have had conversations with Mark Tuley at Burdette Park about the possibility of a project that he is putting together now and the Commission is awaiting for that.

President Hoy: O.K. Any other clarifications? Mr. Jones, any comments you have being liason?

Councilmember Jones: He's just a heck of a lot better explaining all this than I would have been, I'm afraid.

ARMSTRONG TOWNSHIP ASSESSOR

President Hoy: O.K. Thank you very much. We'll move to the Armstrong Township Assessor. Would you come to the mike please and your budget is on page 32. Armstrong? I don't think they're here. The liason person is Mr. Raben. So, any comments you have about that Mr. Raben?

Councilmember Raben: No, he along with Tim Schaefer, neither one be present today. Tim Schaefer working out of state. For that matter, Tim won't be here next week that I'm certain of. This is kind of a minor budget and there's really nothing in here out of the ordinary.

CENTER TOWNSHIP ASSESSOR

President Hoy: O.K. We'll move on to Center Township Assessor and Mr. Stucki is here. The liason person is Mr. Wortman. We're on page 33.

Councilmember Wortman: Do you want to explain this Mr. Stucki?

Alvin Stucki: I'll try my best. I'm Alvin Stucki and I'm sure everybody pretty well knows me. But hearing these other people and all the money they need and one thing or another, I'm only asking for one extra deputy. So I believe you better give me about four so I can get the assessment in to help pay for what they want, which is one of those things. My regular budget coming down on the employees is a 3% raise which the Council recommended. I did ask

for a new employee on real estate, which I definitely have got to have some help. Right now, the way we stand on this reassessment and one thing and another and the overtime, I am now 51 weeks in the hole. I've got comp time sitting up there. If all my people decide they want their comp time, same time, I guess I just won't open my curtain up. Let them have it because I sure to God couldn't do nothing about it. I don't know what it will be before we get done with reassessment. I know it will be again that much. That's as far as the help is concerned, I didn't put in there to be putting it in, I put it in because God knows I need it. I think that our township is growing as fast or faster than anybody else when it comes to homes and one thing or another. We're getting tremendous amount of large homes in the \$500,000 to the \$1 million class. That takes quite a bit of time to figure one of those and that brings in quite a bit of revenue and all. I just...it's one of those things that I do need. If there's any question over any of that help I'll be glad to answer it.

Councilmember Wortman: Yeah, in reference like you say, if the Council would consider, I don't know, I have no idea, that extra person and you could drop that extra help count down, couldn't you?

Alvin Stucki: Oh yeah. Yes, yes, I'd drop it. Easy enough but I need some, but it could go down definitely.

President Hoy: You're looking at your Extra Help, line #1990 is at \$20,000.

Alvin Stucki: Yeah. That could be cut in half in two and I still could get by, but I sure God could use it. If I'm going to get all this work and get the reassessment on the book like it's suppose to be done, which we're not going to be done this year, with all the work that has to be done. We may get it on the book but that will be about the extent of it. I know the Auditor's sitting there, biting a pencil in two wanting it, but it's one of those things. The rest of it, office supplies that's about the same, well it is the same. Copy machine supplies went up because we're just making so many copies that it's unbelievable. Everybody comes in wants copies. I charge realtors but I don't charge the public for their copy which I think would be wrong if we did. Color film went up because on account of increasing, increase of building. Red book, blue book, which I buy, I think I buy more red books and blue books because a lot of them borrow from me that they don't buy. Travel mileage, I didn't come before you but my chief deputy, Rebecca, came before you just the other day to get additional appropriation on that. We're just moving entirely too much because our township is pretty good size and by the time you get to the end of it, you've traveled quite a few miles. Training, that was \$1,000, I put in \$1,500 and computer software, now how much of that I'm going to need I don't know but every time you turn around they're changing it and you've got to buy something else new. Where that's going to end up at I don't know. I have no idea. Photograph blueprinting that's in the subdivisions, trying to get copies of everything made, we've used \$1,990 out of \$3,000 last year which will be used up before the year is over I'm sure of that without any problem because we have quite a bit of copying to do. Assessor's plat sheets that Evansville Blueprint gets all that money. That's as people make new subdivisions we have to make a new plat and put it in the book, plus make new permanent record cards and one or another thing such as that. Equipment repair that's a contractual deal. Dues and subscriptions that's belonging to the state and national assessor's association. Office furniture-\$3,000. That office furniture which I've come before you three years in a row for a new desk, but everytime seems like I did approve by you people which you're good enough to approve it, my Chief Deputy up and transfers it in some other budget because we need something else alot worse than I need a desk. So I just put another concrete block under another leg and let it go at that.

That desk came from the Old Courthouse when I moved over here, I stole that from Knight Township and Horace Lukens.

President Hoy: My grandkids have some blocks that will hold that up. I'll give you some.

Alvin Stucki: I've got some law books that I can still stick them in there. Office machines..I asked \$3,000 because I don't what's going to break down, or well, I really truthfully, probably end up getting another computer which God knows I need another one and possibly two if possible, but I'd settle for one as far as that part goes. That's about it. I can't find much more. My tears are running as fun as they can run. Get my mascara messed here in a minute.

President Hoy: Mr....Mr. Wortman, do you have any comments or questions, please?

Councilmember Wortman: I think that possibly, he represents alot of the assessors, I think there's only so much more you can do with them because they do collect the money. There's a few items there that you could cut a \$500 or \$1,000 out of. I think that we could do that. It would be no significant amount though. I think we'll study it then look it over.

Alvin Stucki: That's good enough for me.

President Hoy: I'd like you to cover one thing one more time, Mr. Stucki. I'm looking at line #1190, #1110, that's your additional staff person, \$17,054 and then line #1990 at \$20,000.

Alvin Stucki: That \$20,000 is part-time help.

President Hoy: Yes. I may have been mistaken. I thought you said if we added that additional employee then we could see that extra help line go down. Is that correct?

Alvin Stucki: Yeah, go down. You could cut it in half by two and I could still make it but I still need some extra help. Otherwise, you just can't do it. But I definitely need that other employee that's going to be a real estate person, what it will be, because I've got to have them out in the field to get in the real estate. Right now, we're so far behind it's unbelievable on due, because we haven't been able to get it picked up on account of trying to get this reassessment picked up and put on the book.

President Hoy: Now this would be a full time employee?

Alvin Stucki: Oh yes. It has to be.

President Hoy: So we'll be looking at health insurance and...

Alvin Stucki: That's all figured in there with it. Yeah. That would be in

President Hoy: That's on top of \$17,000. Any other questions? Thank you very much.

Alvin Stucki: Thank you.

GERMAN TOWNSHIP ASSESSOR

President Hoy: German Township Assessor, page 35. The liason is Mr. Raben.

Councilmember Raben: Tim Schaefer is the assessor for German township. Again he's out of state this week and next week. If you look at his budget, he held the line. It's exactly what it was

last year with the exception of salary increases and adjustments to insurance. Actually I think he deserves a pat on the back. It's much like some of these other assessors and the actual county assessor where they actually are trying to work with us. There's no changes.

President Hoy: Any questions that anybody has to ask Mr. Raben about this budget. Seeing none, we'll move on to the Knight Township budget on page 36. That assessor is here and when you come to the mike please give your name and liason is Mr. Bassemier.

KNIGHT TOWNSHIP ASSESSOR

Al Folz: Well, I'm Al Folz, Knight township assessor. I've always wondered where in the world my desk went, now I know. Alvin said he took it. Talk about concrete blocks. We'll go down through the budget putting into 3% as we were instructed to do. My chief deputy had a step raise so that would her include her 3% on this. Going down to extra help I put in \$15,000. I had \$5,000 in it last year. As I told you before, the extra help that we've been using comes out of the reassessment account. To bring you up to date on this, in 1994 for extra help we used \$28,388, now this is out of the reassessment budget. And so far this year, we've used \$9,278. At the end of the year, we'll probably be running out of money as far as the reassessment account is concerned. So therefore, this is why I'm asking for more money now for extra help because this is the budget area that I'm going to have to work out of. On office supplies, it's basically the \$2,500. For our film, \$1,000. Our red and blue books which we get every year, \$300. This comes from the state and is mandated by the state for us to use. On the travel mileage, \$1,500. On our training, \$1,000. On item #3370, I have under here a computer which I have for \$10,000. Now, what I'm doing on this particular account, what I'm asking for, is we do need an extra computer. But also, I'm including a new copy machine. We have 225,000 copies that are run off the machine we are using now. The expense of maintaining is relatively eating us up on this. This copy machine is going on six years old and it is costing a fortune with this thing. Also, into that #3370 is built in \$1,000 for extra software that we will need for our run to have our reports. The printing of plat sheets remain basically the same of \$2,000. Printing-\$3,000. Equipment repair, this is \$3,500. The reason we have this in here is mainly because of the repair for our copier. Again, these things are just astronomical any longer and also, with the calculators, I want to address those calculators down the line just a little bit. Contractual services of \$10,000. This is for our micro filming, which we are still in the process of. This sure saves floor space, since you can't find anymore floor space up into the Civic Center. Why we're able to be utilizing so far we've gotten rid of five file cabinets, and being able to utilize some of this space and hopefully we'll continue to do the same.

President Hoy: Excuse me, Mr. Folz. O.K. Where's that, are we ready?

Al Folz: Dues and subscriptions of \$550. Now I want to point out here on office furniture I have \$10,000 in this thing. I need to replace the chairs. What we usually do is we go down to the basement and we scrounge whatever we can out of the basement when we see a chair and then when we see a desk and so far. The chairs that we have now you can't adjust the back any longer and we've had a couple of the backs fall off. Now we try to keep adjusting these things. We do need new chairs badly. I wouldn't want anyone to get hurt on the things we're using now. Also, we're having problems as far as the desks are concerned. With the new technology and the use of computers the desks that we have in their now and we've been trying to upgrade these things, that when they're working on these computers and I have people working in

there daily doing nothing but data inputting. The desks now from where the computers are sitting, where they're working, it's hitting them right below the wrist handle right here and it cuts off their circulation. We do need to upgrade the office as far as getting desks that are suitable for what we're doing now as far as the utilization of our computers. We have to have this as far as our deed person. We have to have this as far as our two people that we do use for personal property, plus the inputting for all the real estate. On the office machines, I've got \$2,000 in here. I've got penciled in on the side here calculators. You know before it seems like when we added calculators they would last quite a while. It seems what's coming down now when we put our order in for some calculators they just do not last. I think I'd be better off being able to go down to Walmart or K-Mart and being able to buy some calculators at a reasonable cost and have a warranty with them rather than what we're getting now. So if, this is kind of a concern to me, because we sure use alot, we sure use those calculators quite a bit as you can understand. We just don't feel like we're getting the run for the money everytime we order a calculator that it just doesn't seem to want to last. Something always seems to drop off. Finally it got so that from the repair angle, it seemed to cost more to get the darn thing repaired than being able to buy a new one. So anyway, that's basically what I had worked into this area.

President Hoy: Do you get your machines through Central purchasing?

Al Folz: Yes. Yes.

President Hoy: You're saying you might better just,

Al Folz: I think I'd be better off going out and being able to pick me up one, when I can drive by K-Mart or Walmart or Target or Venture once in while when they put these sales on and buy a few of them like that. I think you'd come out ahead in the long run.

President Hoy: One thing that is of concern and I may ask another councilmember to comment on this, we're seeing I know of at least two requests for new chairs and desks and Mr. Jones is given us the term and some other councilmembers know that term called ergonomics, which is, has to do with matching the human with the machine and making that the human being is not injured. I mean these are laymens terms, Mr. Jones. My point is that it seems to me that if we're going to spend any money, I sure would like to make sure that the chairs are proper and we're going to get a good price, and you talk about the wrist and that brings up carpal tunnel and all that kind of stuff.

Al Folz: Yes, I know. They bring in articles like that every once in a while.

President Hoy: Well, it's true. We've done experimentation at the Food Bank with a number of items and but on the other hand we have the same problem with the Food Bank as you have here, and that is the dollars are limited. Mr. Jones, would you....

Councilmember Jones: I'll talk to Lynn Ellis and see what kind of chairs that she's ordering. I mean because we just recently renovated all of our offices and because everybody has computers instead of the old traditional typewriters, we have provided pads that you put in front of the keyboards. We've provided wrist braces. The way that I understand it from doctors and OSHA is that your hand is never supposed to move out of this positions whether your typing, using the screwdriver, whatever and if it does then your going to cause damage and create the carpal tunnel syndrome. We have at least adverted that for the time being, buy the wrist braces. They're \$12 a piece at Marshall's. One of them, I'm not

making a pitch for them but I mean, they're certainly cheap enough and I mean, this has come up before, I believe it came up last year, and I just, I'd just like to get involved in that and just make sure that we're getting the best price and if we're going to buy them bulk, hey, if everybody's to going need it....If your going to need it, Suzanne's going to need it, why not buy them from the same place and piggy-back off one another like we do the police cars and all that good stuff.

Al Folz: Trying to rework the older desks, you know, when you're up high like that, we thought well we could put something in front for softening the wrist things, but then you're up like this type, from the older ones that's why I want to replace those things.

Councilmember Jones: Another solution might be that they have little add-ons to the existing desk that has a spring board that would come out and make the exact height for your computer keyboard.

Al Folz: We've experimented with a couple of tables that we've bought that were strictly for computers, now we've brought a couple of them in. We found that these were kind of hurriedly made over type things to try to service an industry or something for computer users with a small shelf on the bottom that slides out and drops down for a little bit. Those don't seem to cut it to good. They're better than the older ones that we're using but it's really not the answer. I think what we're working at here would go a long way. I don't need a new desk.

President Hoy: Any other comments or questions about this budget. Mr. Bassemier, you are the liason do you have anything to add sir?

Councilmember Bassemier: Yeah. After speaking and meeting with Al, he asked me to ask all the members to go lenient on that account #1990-Extra Help. He's going to fall behind and also with the work load now, he's going to have to add a second-shift. Is that right Al?

Al Folz: I get the computers working right, well we'll be putting on some more people in the evenings so that I can get all my data inputted. The way we seem to be going down with the server as far as the server loading up and getting full, it's causing us some concern and I can't see putting somebody on for the evening if they're not working properly. It's a waste of money.

Councilmember Jones: Mr. President, I have a question. Mr. Folz on line item #3370-Computer, you said \$10,000. You said that was for a computer as well as a copier.

Al Folz: Yes.

Councilmember Jones: Do you have any prices from the City/County Purchasing Department on those two items?

Al Folz: Well, on the computer, it would run something like \$1,900 plus putting the Windows and such like this so we're looking down the road at \$2,200. This would be like a 486. That would be compatible with the server we're operating under right now.

Councilmember Jones: What kind of copier are you looking at?

Al Folz: Well we looked at a couple of them there. We've looked at the Canon and also at the IBM copier. We're getting kind of a range of prices, but one that would hold up and also with the maintenance contract, I think we're looking at anywhere from \$6,000-\$7,500 there.

President Hoy: Do you charge for copies? Do you charge for the

copies you make for the public?

Al Folz: If it's your property, no. If someone comes up, though and it's not their property and says, I want a copy of my neighbors, we certainly do. We charge 50 cents then. Anybody from out of town that come in, we have a lot of tax representatives, tax reps. come in to check buildings, that's how they make their living, we definitely charge them, 50 cents per copy. If they want a copy of one of our plats, that's a dollar. All the money then, we write a receipt for and then it goes over to the Auditor's office. Yes, we do. I have a sign up on the wall that tells everybody what they're being charged for.

Councilmember Jones: I have one more question. Have you looked at lease versus purchase on the copier?

Al Folz: No, I haven't. No, I haven't.

Councilmember Jones: The only reason I say that is that we have a copier upstairs and with our increased volume, we run a heck of a lot on there and it makes no sense for us to buy the copier if it's going to get wore out in a couple of years. Under the lease agreement, the maintenance contracts come along with it and it's just something you might want to think about.

Al Folz: This has lasted, I thought, a pretty long time. Five or six years on the basis of this thing, you have to remember that every time we run a field sheet we have to run one side then we have to run another side. Again, there are 25,000 parcels in Knight township, plus the personal properties of about 4,000. Then you could see how this thing adds up pretty much. I figure by the end of the year we will be running another, since reassessment thing, we'll probably put on another 50,000-60,000 copies. One of the things that didn't really have a maintenance contract and the people are trying to sell these little ones, that said if you take that maintenance contract, then they will come in periodically and redo the machine or whatever instead of us having to wait to call them every time we come down and charge them an extra amount. I don't know, that's an idea.

President Hoy: O.K. Any other questions? If not, we should move on, but I think we're doing pretty well on time. If not, then thank you very much and we'll move to Perry Township Assessor, page 38. Liason is Mrs. Jerrel.

PERRY TOWNSHIP ASSESSOR

Glenn Koob: Good morning, I'm Glenn Koob, Perry Township Assessor. I have been through job study on account #1140 which is not the assessor's salaries. A couple weeks ago, my chief deputy's salary stays the same. I have two deputies that need step raises. I have extra help in at \$10,000 which it has been for at least 10 years. Office supplies has been the same (inaudible).

President Hoy: O.K. We may proceed.

Glenn Koob: O.K. I'm just going to the rationale 1996 proposed budget. I'm just going to read off of that. Basically all the rest of my accounts are the same except we zeroed out telephone, because we have that paid off through AT&T Credit Corporation and if they decide to charge me another lease, I'm going with the county's phone system. We're all ready attached to it. That's what I'm going to do. I've talked with Cindy about that in the Commissioner's office. The first thing bond and insurance, I spoke with Dennis Feldhaus who is the, his company is the county's insurance, and he suggested that I put \$500 in to this account, because basically the county is going to insure our contents and the reason I put in the \$250 is that's the deductible, one

deductible for in case of fire, or something to that effect. That's why I raised it from \$200 to \$250. The equipment repair, I don't know some of this may, should have gone to computer equipment, I don't know. I spoke with Tim Van Cleave in Data Processing and we were talking about how slow our computers ran and we were speaking of mother boards and it depends on the configuration and all that to computers, as to how much it is going to cost. One of our tape back-up drives is presently broken, but I think that Tim can fix that. Also in equipment repair, we have \$300 maintenance contract for our copier that they supply us with the toner and everything, it's through Canon. All we do is call them, they come and clean it, bring us toner when we need it and everything. Dues and subscriptions that's, I raised that because it's three quarters of one percent is what the dues for the Indiana Assessor's Association, I think that went up \$40. I gave everyone a copy, B.J., I think I gave you one; too, my landlord came in and this is my fault because I told him our budgets were due July 1st and it went back a month to June 1st which I can understand. By the way, they were very easy to do this year. I had no stress over budgets this year, Suzanne. It's a really nice way to do them. He wants to raise the rent from \$390 to \$399.75, \$9.75 a month. I don't have that anyplace on my budget. My budget says \$4,680. So, I need to add that in.

Councilmember Sutton: What's the total going to be again?

Glenn Koob: \$399.75 a month, times 12.

Councilmember Jerrel: It'll be \$4,797 now. We'll have to vote because it will be set in higher than what it was.

(inaudible conversation away from mike)

Glenn Koob: He is silly. I don't know why he did that. Probably because I gripe because he's going to raise it \$9.75. But he is fixing up that building. If you don't mind I'll be real quick on this I'd like to give a little progress report of the reassessment. I know that Suzanne's really anxious because it's going to take four or five months to get everything in once we're finished. I believe that Perry Township should be finished, hoping that the computers stay running and everything else and the software we're going to get another update on the software soon. This computer system has been Vanderburgh County since last October, we've been working on this software. We had, the other computer company we had before this, it took them two and half years to get us going, so far its been seven months or so. So they're moving along fairly well. Anyway, hopefully Suzanne, we're going to be finished, Perry Township is, we're going to have informal hearings for anybody who lives in Perry, Scott, Armstrong, Union, or German, we're going to have informal hearings August the 14th, starting then for a couple of weeks, for the tax payers to come in so after we get that finished, we should be ready to make up the form 11's and the field sheets. So we should be getting, so that's the progress report. Hopefully the first of October, end of September, if all the equipment runs correct.

President Hoy: O.K. Any other questions? I think it's, I occassionally try to run figures through my calculator here and I think it's important for Council to know that your only looking at \$1,390 within the non-salary account. It's not a high figure. If not then, thank you very much and we'll move to Pigeon Township Assessor and Mrs. Jerrel I believe you have that.

PIGEON TOWNSHIP ASSESSOR

Councilmember Jerrel: He isn't here. You'll notice that the accounts that are up and much the same reasoning given by Knight Township and Pigeon and that's extra help and I explained to him

that it'll all just depend on how much money we have at the conclusion of the cuts. A small amount on office supplies. \$200 additional on travel. \$300 additional on training. He has money in for additional computers and additional software and again that's going to be subject to how far along they are and I understand they're up and running. We thought they were down today but I spoke to Mr. Folz and they are up. The progress report there, Mr. Hatfield, has had some difficulties with some of his programs. I don't know what the status is now. He called me over the weekend and I wasn't back in town and I left a message on his recorder and he didn't get back with me. So, I can't offer you anymore than that.

President Hoy: Any questions? I think you've covered that. Mr. Raben.

Councilmember Raben: On the computers, it seems to me like when they're finished with reassessment, aren't the existing computers going to free up quite a bit? I mean there may be a problem, they may be short on computers during this period, but six months are they going to be used half as much as they are today? I think we need to be....

Councilmember Jerrel: The thing that I think will happen, Jim, is getting away from the old Manatron system is going to permit us to have PC's available for office work all year round. They're going to be functional, instead of typewriters. I mean, in other words, what we've done is just move our offices from the old fashioned typewriters to the personal computers. They'll have one for everybody obviously. Now whether that'll be more than they need, I don't know, because they don't have everybody inputting right now.

Councilmember Raben: In the private sector, I don't know if Rick or Royce or anyone else wants to speak on this, but I know my people, I don't have a computer for every person and I don't know that you do or that the bank does. In this day and age, it seems like you never grow with the computer business. It's such a race to try to stay up and you're never satisfied. What you buy today is obsolete tomorrow. People just get caught up in this computer age and it's not a matter of what they want, what can you get by with. That's why we need to think about what we want to do on all of this equipment.

Councilmember Jones: Well, the only comment I'd offer there, I know what it costs us, and yes, it's our intent for everybody at DSM to have computers and it's cost us megabucks to do that. We're private sector. I don't think we can afford to do that in county government. I don't have a problem with easing an office maybe one or two PC or something like that, but my goodness. Everyone of the requests, and I'm not saying that they're not legitimate, but we're going to have to take a look at that, we're only going to have a pool of computers and ease them into that. I just don't see everybody having one, just to say that I've got one, and not really utilizing it.

Councilmember Raben: And again because of their obsolescence another year from now are we going to replace them all again. Once, you equip everybody's desk with a computer you're going to replace them every couple of years.

(inaudible comment away from microphone)

President Hoy: Sometimes, you all deal with this more than I do, we deal with computerization at the Food Bank, we've discovered that we just don't have the kind of money to do that kind of updating. We have salaried staff people who seem to be very willing to work an extra two or three hours for the good of the

Food Bank and I don't think that's an unfair request of salary people in county government, because you could replace the darn things every week. If I was running a private business, I'd probably not buy them all that often, and avoid the ones that are good for door stops. I'd like to move on if you all don't mind, we're just about there today. I don't mean to cut you off....

Councilmember Sutton: One last thing. On line item #4250-Misc. Equipment what does that entail?

Councilmember Jerrel: In talking to him, he talked about upgrading his printer (inaudible-away from microphone) with reassessment, is the printing of the cards, and maybe Suzanne will speak to this, they're bigger than the regular printers will take. The printers they have for everyday use will not do for the larger cards. During the last reassessment they used a printer called an Okidata. Then they bought different printers with reassessment money and in some cases they didn't work properly, they weren't large enough to run through that print out. I believe in this case that's what he's wanting.

Councilmember Sutton: Is he going to be here next week?

Councilmember Jerrel: Yes, he will.

President Hoy: What prompted, and he's not here, but we're looking at his budget at a 22% increase which is, and it is a big..big

Councilmember Jerrel: And he knows it's subject to being cut.

SCOTT TOWNSHIP ASSESSOR

President Hoy: Scott Township, page 42, Mr. Raben.

Councilmember Raben: Until you said Mr. Raben, I've neglected Scott, of all my assignments I've neglected Scott. It doesn't appear as if there is any significant changes that couldn't be cut, but I will get in contact with Bob Harris.

Councilmember Jerrel: Did we hear anything from any of them? Did we hear anything from Scott?

Sandie Deig: You mean about coming? No, they were all given schedules they were placed in the box two different times.

President Hoy: You have, no Mr. Sutton, you have Union. Do you want to go ahead from Scott?

Councilmember Raben: No, I'm fine with that. I was just asking Councilman Wortman, I thought that was his assignment, Scott?

President Hoy: Scott, it may be. Is it Curt? Should be? Yeah I know somebody who does business in that township, I think. We'll move on to Union Assessor, Mr. Sutton, page 44.

UNION TOWNSHIP ASSESSOR

Councilmember Sutton: Yeah, on Union, I don't know if there's much discussion really warranted on that one. With the exception of the personnel, insurance areas, it's essentially the same as last year.

President Hoy: Does anybody have any questions? The other thing I would...I've been doing some percentages here and when you get into a budget such as the one I just did on Scott, you have to bear in mind that most of the costs are personnel and nothing else. They can skew those figures just a little bit. We will recess until 9 am tomorrow morning.

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Vanderburgh County Council
Budget Hearings
August 2, 1995

Meeting reconvened by President Phil Hoy at 9:11 a.m.

DUE TO A PROBLEM WITH THE TAPE MACHINE, PORTIONS OF THESE MINUTES CAN NOT BE TRANSCRIBED. AFFECTED ARE COUNTY COMMISSIONERS, THE PROSECUTOR'S OFFICE AND FAMILY AND CHILDREN'S SERVICES.

WE CONTACTED MR. BOB HINTON (COPY OF MEMO ATTACHED) AND MET WITH HIM REGARDING SUCH. MR. HINTON CHECKED WITH THE PARKS DEPARTMENT (WHICH HELD A MEETING IMMEDIATELY FOLLOWING OURS) AND DISCOVERED THAT THEY ALSO WERE EXPERIENCING PROBLEMS. HE THEN CHECKED THE MACHINE AND DISCOVERED THAT THERE WERE PROBLEMS WITH THE MACHINE ITSELF.

THE TAPE MACHINE HAS BEEN SCHEDULED FOR REMOVAL TO BE CLEANED AND CHECKED. WE WERE ADVISED BY MR. HINTON TO USE THE BACK UP RECORDER AND WE EXPERIENCED NO SIGNIFICANT PROBLEMS AFTER THAT.

THE FOLLOWING PORTION IS A SUMMARIZATION OF THE MANUAL NOTES THAT WERE TAKEN DURING THE BUDGET HEARINGS:

Commissioner Richard Borries appeared before the Council to address any questions regarding the County Commissioners budget requests.

President Hoy is the liaison for that department.

Reference was made to line item # 1260 being changed to # 3041.

Mr. Dennis Feldhaus, from Helfrich Insurance, commented on the insurance projections for the 1996 year. The net increase is 4.3%. (A copy of his worksheet is on file in the Auditor's office)

Councilmember Jones questioned the employee contributions.

Mr. Feldhaus said the consensus was to change benefits and not increase contributions.

Councilman Jones questioned Mr. Feldhaus on 125 plans.

Dennis Feldhaus replied.

Councilman Jones asked how often the insurance committee meets and do they have newsletters or bulletins.

Dennis Feldhaus replied that they meet monthly and during budget time they meet more frequently.

Councilman Raben inquired as to who sits on the committee.

Councilman Jones commented about previous discussions regarding such.

President Hoy asked if there were any other comments or questions.

Sandie Deig commented that Cindy Mayo prepares minutes from the insurance meetings and she has been putting those in the packets for Council for the past few months.

Discussion regarding that insurance be put all in one budget and not in individual budgets was held.

President Hoy suggested that the insurance be put in the Council budget - not the Commissioners.

President Hoy asked if there were any further questions.

COUNTY COUNCIL
BUDGET HEARINGS
AUGUST 2, 1995

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Councilman Jones inquired about line item # 3210/Emergency Management.

President Hoy questioned the rent portion.

Commissioner Borries replied to his questions.

President Hoy asked if there were any more questions.

Councilman Jones inquired about # 3890/Central Dispatch.

Councilman Raben replied that Barbara Hertzberger will be at the joint budget hearings to answer any of their questions.

Councilwoman Jerrel inquired about transfer of school tuition.

Discussion was held regarding such and it was decided that they would only leave \$ 1,000.00 in that account because the School Corporation will now be responsible for those expenses.

Councilwoman Jerrel questioned Vision 2000.

Commissioners Borries commented that we match the City's contribution.

Discussion was held as to the County Council having an ex-officio seat on that board.

Councilman Raben commented that he thinks that it is unfortunate that we don't pay them based on their performance.

Councilwoman Jerrel asked to move on to line item # 3535/SWIRHC. She also commented that we had asked for and received the postage information from Lynn Ellis, Purchasing Director.

END OF SUMMARIZED NOTES

President Hoy: A statement for us that is in our packet someplace, saying who spent what. Those liaisons might want to talk to their assignments of those large accounts and ask him how come. There may be a very good reason but I think it would be worth looking at. Any other questions of Mr. Borries? Thank you very much.

Rick Borries: Let me, Mr. President, just give you a quick item to think about. I know that you had mentioned earlier here, your concerns in relation to the contract with the employees at the Community Corrections House. I'm not going to go into a lot of detail, some of you might know I was out of commission for awhile, but, I've been around awhile and I can take the heat so I'm not passing any blame on anyone in relation to what that contract contains. Let me just say very clearly that this County, it was my understanding when we left, and I would be able to verify that from the Commission and the Attorney did not include a 3% PERF inclusion in that contract with the employees. We recognize their requests, since it comes under the Commissioners as so many items in this County seem to fall into our bailiwick. We recognize their right to bargain. We did that. It was a very lengthy area and one in which, again, you have to continually communicate and read and read and read. So, at any rate, I want to make that very clear, and I do not know what your Attorney would say here. But, I would certainly say that since you are in effect veto proof, we do not have any veto over there, you have the power in terms of line item to zero that out. So, that is one area in which you have extreme power if you choose to do so. You also could consider, I did talk with Mrs. Blenner in the City, some of you may have read where I did ask Mrs. Mayo, and I would think that certainly County Auditor

Suzanne Crouch would be able to provide you with that information as well, in relation to what you can do if you would choose to pay a 3% PERF and give no salary increase. There could be savings on FICA and then also, secondly, in any kind of PERF because you're not moving up salaries in any one given year. So that is an option that you can have there. I'm not saying that to defend what is or what is not in that contract. Again, let me just again stress that, that was not, at this point, I believe that a priority that the Commissioners had in this particular contract and you do have the power to zero that out as you wish.

President Hoy: Thank you. My memo, which Mr. Harrison has is simply asking what we can and cannot do, and since I don't want to have anymore lawsuits, I want it in writing. That's all I'm asking.

Rick Borries: Sure, I understand.

President Hoy: Thank you.

Rick Borries: Thank you.

President Hoy: Thank you.

Rick Borries: Also, one final item. I personally am not asking for any new employees. I think that Mrs. Mayo, and what she is not, until recently and frankly because we had, had a switch in some personnel, has not been involved in negotiations. But frankly, I believe that her and also the people who have taken a position in the past, they kind of do double duty as a Superintendent of County Buildings. So personally, I'm not asking you for any new employees, I believe that's, her capabilities are there. There can be additional assignments made. Again, in the past she has not been involved in negotiations because we've had a team, frankly, of department heads who have worked with this along with the County Attorney. So I believe that she is extremely capable as is all of our office personnel.

President Hoy: Thank you. Weights and Measures, and this was on page 59. Thank you, Mr. Borries, by the way.

Rick Borries: Thank you all, it's always good to see you.

President Hoy: Can we have that in writing? No, I'm only kidding. I'm glad you had a good trip. Please give your name and we'll proceed with Weights and Measures on page 59, and I am the liaison to this department. I have looked over the budget and frankly I wish that everybody could be as frugal as you are. You may wish to speak to it or Council may wish to ask questions.

WEIGHTS AND MEASURERS

Loretta Townsend: Ok, I'm Loretta Townsend, from the Weights and Measures Department.

President Hoy: Any questions that anybody has concerning Mrs. Townsend's budget? Seeing none, thank you very much.

Loretta Townsend: Well, can I say something Phil?

President Hoy: You certainly may.

Loretta Townsend: Ok, they will have questions, but they won't ask.

President Hoy: I'm asking, I'm not picking on you.

Loretta Townsend: I know, you are a very good liaison. You keep

in contact with us and we greatly appreciate it. A few of the items have changed, mostly, especially in the personnel part of it. There are some longevities that are involved in it. One Deputy Inspector has passed his five years. His secretary has gone, I think it's the twenty-five year one. This has all been ran through the Job Study and whatever, and this is the amount we were told to put in. So there is more than a 3% increase on that part of it. The other things, what you have, may have, I don't know really what you received. But what you may have there as being the balance of each one of our line items, is quite a bit off, for no fault of anyone's except we run our department the same way as what I would run my checkbook at home. As we spend \$.15 or \$1000.00 it comes out of there right then, which Susie it isn't going to reflect on your figures, but we know to the exact penny. So if there's any question about that we can show this. The other thing to keep in mind, two things. Number one, whatever we are asking for, you are only obligated to pay 55%. The City has to pick up the 45%. A big difference that will have a big bearing on some of the items that we have asked a little bit more for is, as of January 1, 1996, our department will take up the price verification, which is the regulation of all the scanners. You know they've had quite a bit of publicity and all this, and this will fall within our department by law. It isn't something that we went out and asked for. But, there's a bunch of them. So, now keep that in mind if, this like on equipment, it's going to take something besides these little ole pocket calculators that we get from Radio Shack and that type of thing. So if there's any questions about it, keep that in mind and you know you can call us.

President Hoy: Any questions? Thank you, it's a pleasure to work with your department, and also, to not have to defend large increases.

Loretta Townsend: Thank you.

BURDETTE PARK

President Hoy: Thank you very much. We'll move on to Burdette Park, Mr. Bassemier's the liaison. I thought Mr. Tuley was here. Joyce is here though, if you'll come to the mike, please. You want Mark? Ok, I'd rather wait, we're way behind. We're at the one hour mark, let's try to expedite things and take a break in maybe twenty minutes. We do have one Councilmember out of the room, but we're not voting. Yes, it is. Could we go ahead with United Way, please? Well, she just stepped out of the room.

Joyce Moers: I can go ahead and start if you want.

President Hoy: Why don't you go ahead and start Joyce. Give your name please, and we're on page 78, and then there's another budget on 97 and I believe, Mr. Bassemier, you're the liaison, am I right?

Councilman Bassemier: Yes, thank you, Mr. President. I'd like to make some corrections on page 78, on the salary, 1130 down to 1170--

President Hoy: Is your microphone on sir?

Councilman Bassemier: Yes, sir. On page 78 I'd like to make some corrections on the salary, on the salaries line item 1130 down to 1171. I'd like to make an amendment on that. This is part time help and that shouldn't reflect a 3% increase. So, I'd like to amend that and take that back to last year's but I ask, talking with Mark I asked him to come back after the first of the year and ask for an increase for these employees because it's hard for him to find help at this rate. He's up against the private sector out there and it's hard for him to get these people at that---

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President Hoy: What's that list again, Mr. Bassemier?

Councilman Bassemier: It's 1130, it's 1130 down to 1171. So I'd like to amend that and reflect that back to last year's salary.

Mark Tuley: Excuse me, you can also add 1180 on there also.

President Hoy: 1180?

Mark Tuley: Yes.

President Hoy: Other employees.

Mark Tuley: Yes, that can go back to the 330 also.

President Hoy: I'm sorry?

Mark Tuley: That was, I guess had the increase there. That should go back to the '95 level too.

Councilman Bassemier: And I'm going to take blame for that, cause I feel like, I feel like they do need a raise out there. Also---

President Hoy: Let me, before you leave from that, cause I want to make sure that Council's clear. Mr. Tuley, you're willing to go back to '95 on all of those, is that correct sir?

Mark Tuley: Yes, sir.

President Hoy: Ok, thank you.

Mark Tuley: Yes.

President Hoy: Council, make note of that. That will, go ahead Mr. Bassemier.

Councilman Bassemier: Should Mark go ahead and give his name and-?

President Hoy: Yes, if he's going to speak. Are you going to speak Mark?

Mark Tuley: If I don't have to I'll sit back down. Mark Tuley from Burdette Park and I also have Joyce Moers, which is our Office Manager, our Bookkeeper, and our Day Camp Administrator. You talk about a woman with many hats.

Councilman Bassemier: Ok, and I'll take it from here, then I'll pass it back to Mark.

Mark Tuley: Sure.

Councilman Bassemier: If that's ok? After talk with Mark and Joyce, Mark put a pencil to some of his figures. He knows we're running a very tight budget and he wants to be very helpful and try to do all he can. Trying to save the County, but bear in mind, he's made some cuts and he may have to come back later on in the season to ask for some of this money back. So, here's the changes that we made and Mark, sir, if you would, if I make an error here, I've made so many notes here. the last few days I could be wrong. But if we all would please start at 2100,

2100	Fuel Butane	\$2,000.00
2120		\$15,000.00
	Gas and Oil	\$7,000.00
	Tires and Tubes	\$2,500.00
2300	Uniforms	\$2,000.00
2310		\$5,000.00
2500		\$2,000.00

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	Sand and Gravel	\$5,500.00
2610	Copy Machine Supplies	\$1,500.00
2730		\$12,000.00
2740	Chemicals	\$1,000.00

President Hoy: 27---?

Councilman Bassemier: 2740 on the chemicals, we were asking \$14,000.00 we'll make that \$12,000.00. Is that right, what's showing on mine?

President Hoy: Whoa! Do you have a line item for cardiac arrest for Mr. Tuley?

Councilman Bassemier: I apologize for that, Mark we tried on that, sir. 2770 on medical supplies \$1000.00, that stayed the same at \$1000.00, that's ok.

President Hoy: Do you have a total on those reductions, Mr.---?

Councilman Bassemier: Yes, we've made a reduction, totaling \$79,000.00 savings to the County. That's just with the starting from 2100. I have not figured, I'll ask Sandie in a minute, to figure up what that will be on the salaries, taking that back to last years.

President Hoy: Ok, what was that, in your account, give us that again, please. The 70---

Councilman Bassemier: \$79,000.00 savings.

President Hoy: Just in the 200's account?

Councilman Bassemier: Yes.

President Hoy: No.

Councilman Bassemier: No, no, no, this will be the whole total.

President Hoy: Oh, ok.

Councilman Bassemier: I've got some more to go.

President Hoy: Mr. Tuley, before we move on, you're going to move to the 300 accounts?

Councilman Bassemier: Ah, yes.

President Hoy: Ok, are you satisfied with those figures in the 200's?

Mark Tuley: Yes, sir.

President Hoy: Ok.

Mark Tuley: I've been working very close with Ed all year and he's, like he said earlier, we're going to try. Some of these things, as you know, our expenses really jump up as we get further in the season. And Ed's suggestion was, can we back these down now knowing that some of them you're going to have to come back as you get farther into your season next summer then ask for the money then. And I was more than willing to do that.

President Hoy: Ok, we'll move on to the 300 accounts, Mr. Bassemier.

Councilman Bassemier: Ok, thank you sir.

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3120	1,000.00
3140	6,500.00
3190	6,500.00
3200	85,000.00
3372	14,000.00

Next page.

3440	Advertising	50,000.00
3520		16,000.00
3550		25,000.00
3580		6,500.00

Mark, I'm going to ask you on that 3590, I'm not sure if we can do anything with that. Did we do anything, that's that one you had to do, redo the search pool? Did we cut that any?

Mark Tuley: Yes, well no, we took it out last year, and see that's being mandated by the Health Department, the State Board of Health, that we change that. And what that basically consists of is all the overflow water that comes from our swimming pool, we do not recirculate any of that water. That water goes into the sewer system. Basically, the pipes from the filter, the filtration system to that system, and this is for the main pools, they are too close, and this little search pit is too small to make the changes that the Health Department wants us to change. We put in \$15,000.00 last year for that and we came back for it this year. We're going to try to do it with our staff, it would be probably about four times that amount if we would contract that out. Now if you, you know chances are, we'd get this money. The new budget starts in January. I probably won't be able to do that work in January. But I have to have it done---

Councilman Bassemier: You want to cut that?

Mark Tuley: Before I can open in May.

Councilman Bassemier: Ok, you asked \$40,000.00, and I asked you did you want to take that back to \$40,000.00. Is that ok with you and then if you have to---?

Mark Tuley: Well, actually we had requested \$45,000.00 and we got \$40,000.00 and came back a couple months ago before we opened and got the other \$5,000.00.

Councilman Bassemier: Ok, so put that in at \$45,000.00, is that ok with you?

Mark Tuley: Yes.

Councilman Bassemier: Ok.

Mark Tuley: But I would just like to put the Council on notice that, you know, as you and I've talked, we're going to have to do it.

Councilman Bassemier: Yes, sir.

Councilman Raben: Why would we set it in at \$40,000.00 or \$45,000.00 when it costs \$15,000.00?

Mark Tuley: No, no, no, this is the total pool. Operations run \$40,000.00 to \$45,000.00 every year, which it's been running \$45,000.00, This is an additional amount of money and that's why we're, the \$15,000.00 to do this project.

President Hoy: So \$45,000.00 is your regular operational and---

Mark Tuley: That is correct.

President Hoy: And the extra \$15,000.00 was for this.

Mark Tuley: Right, and what Ed is requesting, we wait until the first of the year and request the \$15,000.00.

Councilwoman Jerrel: Could we ask, this is just a question. What is the pool, you have chemicals up there and you have sanitary supplies and you have employees. What does the \$40,000.00 pay for?

Mark Tuley: Everything.

Councilwoman Jerrel: Well, I mean---

Mark Tuley: Everything, miscellaneous, well, let's start breaking it down. Medical supplies, the State mandates safety equipment around the pool, it pays for all that. It pays for the average maintenance, the painting, the sand blasting, etc., just every other item. The pool chemicals are a separate item.

Councilwoman Jerrel: And the medical supplies are separate, and the safety items, what do they run?

Mark Tuley: It varies, as everything wears out, I mean this year I may spend \$5,000.00 for safety equipment. I think we just, the State came in when they were here this, they did our inspection in June, and we still did not have enough safety equipment, and how much did we, what---

Joyce Moers: There was like \$3,000.00, I think, we spent.

Mark Tuley: We had to go out and add additional.

Joyce Moers: Every year the Red Cross requires additional equipment. As they increase their safety standards, you have to increase your safety standards. And you never know from year to year what increases they're going to require.

President Hoy: Could you, in the interest of expediting our meeting today, because we are very, very much behind, and the Council's wanting a break, and I don't want to shortchange this discussion.

Mark Tuley: Sure.

President Hoy: But, if you could give us---

Mark Tuley: A breakdown on that account?

President Hoy: Sure.

Mark Tuley: We'll show you where the money went this year, I'll be glad to. I'll have it to Ms. Deig this afternoon.

President Hoy: Thank you.

Mark Tuley: You're welcome.

President Hoy: Mr. Bassemier, you want to go ahead, please?

Councilman Bassemier: Yes sir, thank you. Ok, we set that in at \$45,000.00. Ok,

3990	2,000.00
4110	-0-

That went from \$10,000.00 to -0-.

4120 Buildings

-0-

That went to -0- also. And that's all I have. Mark, did you see anything else?

Mark Tuley: Well, just to talk about the CCD requests, which we submitted to the Commissioners and they chopped the heck out of it and sent it back to us, and then we forwarded to the Auditor's Office. The new approved amount from the Commission and hopefully we'll get your blessing on that also.

President Hoy: That's on, we're on page 97, isn't it?

Mark Tuley: Yes, and you know we've been building chalets off and on. This is the last one and we're all done. This finishes off the master plan and we have one little cottage out there which we still rent this summer and I'm still, every time somebody rents it I get beat. Ed will tell you, he wouldn't stay in it and he wouldn't recommend any of his friends to stay in it.

Councilman Bassemier: No. Mark's been working on it. He's had a master plan on this.

Mark Tuley: Yes.

Councilman Bassemier: And maybe I'm out of class here but my vote will be in favor for him to get that. I think that completes that.

Mark Tuley: Also, Ed looked at our trucks. Last year we had the request for the dump truck and a pickup and he can tell you we are running with a very, very old fleet. I'm down, with all the garbage and cleaning all the buildings and the maintenance and the housekeeping and stuff, I'm trying to do that on one dump truck this summer. I cannot keep that Ford running anymore. The other thing in that CCD, and Jim, you and I talked about it, and Jim I was, I told you I put that in last year's budget when we were talking about that air conditioning and heating for the main office building. I was wrong about that. We actually didn't request it, we just put you on notice that it was coming up, that it was on it's last leg. Well, it's dead. I mean the repairmen are out there probably once a week working on it. That's not cheap folks.

Councilman Raben: Is that what the \$40,000.00 request is?

Mark Tuley: Well that's the, I think that's \$25,000.00 and that's on the CCD also. That's to replace the heating and air for the main office building.

Councilman Raben: So is that part of that building's line?

Mark Tuley: No.

President Hoy: No, this is that---

Joyce Moers: The \$40,000.00 was for the vehicles and the building is \$90,000.00 for the chalet and \$25,000.00 on here.

Mark Tuley: The building fund, the request for that Jim, was for the painting of the pavilion. That was out of the general fund money that we requested. Ed has asked me to wait on that, and hopefully, after the first of the year, once the Council and the Commissioner's can take a look at their CCD fund, there may be money to cover that. That old pavilion back there hasn't been painted, well I don't know how long it's been, but I've been there 14 years, and it's in dire need. It's going to rust down if we don't take care of it. We do have a written estimate on that, and that's where that \$15,000.00 came from.

President Hoy: Any other quick questions? I'm not trying to short-change the Council, but I think we would like a break soon.

Councilman Raben: I've have two other questions, one is on, I've got too many things out. Security, was almost \$22,000.00 in part-time expenses. Could you elaborate on what the security is?

Mark Tuley: Vanderburgh County Sheriff Deputies are hired by the park. They've been employed at the park prior to my employment there. And like I said, I've been there 14 years. They assist, when you have large crowds on a given weekend with the company picnics. Part of our package that we sell Deaconess Hospital, Welborn Hospital, etc., comes with security. It keeps the public from wandering off into their areas, where their food, and it is also great for crowd control. To give you an example, President Hoy was out over the Fourth of July weekend and we had the Freedom Nationals out there. And we probably, out there on top of that hill we probably had anywhere between 3000 and 5000 people. The rest of the park was sold out. When you've got massive crowds out there, and you know people, the bottom line is that when it's hot and they're out there drinking you do have things happen, and you have to have them.

Councilman Raben: Ok, and then one other question. The telephone seems like a lot for the park.

Mark Tuley: Well, I don't know what to tell you there. I'll let Joyce elaborate on that. I know it's for our fax machines, our pagers, the day camp has to have a phonesystem, for the auditorium, for the bus pickups, is there anything else I'm leaving out?

President Hoy: Again, would you, would the Council accept, in the interest of time, a print out of these expenses, I think that'll save us some time? Because you're talking about a communication package---

Councilman Raben: That's fine, that was my last question.

Mark Tuley: Also, just real quickly and I'll vacate the microphone here, I know you're in an extreme hurry. Two things---

President Hoy: Mark, let me tell you what's got to happen so that the Council understands, and that is that we are, we have to vacate this room by 12 noon sharp today.

Mark Tuley: Ok.

President Hoy: And that wasn't the case yesterday.

Mark Tuley: Just real quick, I got your blessing the first of the year to take over the food concessions out at the park. I want you to know that's been extremely successful for any of you that have had the opportunity to go out there and visit the facility and try the food out. Complaints went from many, many to zero. And, that business will pay for itself this first year. We'll be back at the end of the summer to let you know the final tally on it.

UNITED WAY LEGAL AID AND LEGAL AID

President Hoy: Thank you. Next is United Way Legal Aid and Legal Aid. No, I said I hope to do a couple more and take a break. Right after United Way and Legal Aid we will take a break.

Councilman Bassemier: This ought to go quicker.

President Hoy: This will go much quicker.

Councilman Bassemier: This'll go pretty quick.

President Hoy: Mr. Bassemier's the liaison, the first budget is on page 143.

Dan Carwile: Members of the Council, I'm Dan Carwile. I'm an Attorney and Banker with Old National. I'm President of the Legal Aid Society Board. I'm here to really answer any responses to the Board's budget for this year.

President Hoy: We're on page 143 first, Mr. Carwile?

Dan Carwile: Yes.

President Hoy: Excuse me, I couldn't get that W in there Dan. All right, we'll do page 81 first. Any comments you would like to make, Mr. Bassemier?

Councilman Bassemier: Their budget's fairly simple. I did talk with him and I'm just going to turn it over to them because it looks ok to me.

President Hoy: Ok.

Dan Carwile: Just some minutes worth of background. As you know, we're funded by the City, the County and United Way. It's about an 80%/20% split. City funds it 40%, County 40% and United Way 20%. I think the overall budget's going up about 3%, very appreciative that, in really, in the last year and a half we have gone to three attorneys in a bigger office. Which has made us a little bit better in serving low income folks in Vanderburgh County, which is what we're all about. I think it's a great outreach service that we do for Vanderburgh County residents. We've got a few things, we're trying to work smarter, and I think the Board is really focusing on that. We know that we've got our three attorneys now and that's what we're going to keep for awhile but we're really trying to focus on working smarter. Serving more people, being a little more efficient, that type of thing. Our budget's got a couple little twists in it that I think will help us do that in the next year, year and a half.

President Hoy: Any questions or comments about this budget? If my calculator's correct, you only went up 3%.

Dan Carwile: Right.

President Hoy: And I get what you said. If not we'll move on to page 143 then. Any comments Mr. Bassemier, on 143?

Ed Bassemier: No, same goes for here. It looks ok.

President Hoy: Ok, good. Thank you very much, and thanks for the work you do, and we will take a break, and reconvene at 10:30 am.

Meeting Resumes

AUDITOR

President Hoy: Next, the Auditor's office. On page 4 of your budget, and I'm the liaison, and Mr. Fluty are you representing the Auditor's office, or are you representing? Ok, would you please go to the Mike, and give us your name. And we're on page 4.

Suzanne Crouch: Yes, my name is Suzanne Crouch, I'm the County Auditor. With our budget I'll be very brief. I know that you all are on a time schedule. How we arrived at our budget request is that we asked our Supervisors to confer with their Departments, and to come up with those things that they thought would be necessary to do a better, more efficient job in the Auditor's office. Those

Supervisors are here, I'm not going to ask them to speak, but I'd like to recognize them, Bill Fluty, Vanessa Adams, Peggy Powless, and Shirley Ankenbrand. So the input came from those particular individuals, and the employees in my office.

1020-1990 Part Time Help \$15,000.00

This is monies we are hopefully not anticipating, but may need with the reassessment in the 1995 reassessment. How we arrived at that figure is back in 1989, the reassessment, the figures that arrived at the Auditor's office. Let me give you a little history. Form 11's typically go out in July, June, or July. This year as you heard from Glen Koob, Perry Township Assessor, some of the Township's are hopefully going to send theirs out in September. And there are several Township's that are hoping to get them out at the end of this year. There is a possibility that they may not go out at the end of this year. Back in '89 the Form 11's were not mailed out until February of 1990. It took the Auditor's office until July 2, to prepare the tax bills for mailing, and the May 10th taxes were not due until August 10th of that year. This was accomplished with 775 hours of comp time in the Auditor's office that year, and \$21,000.00 worth of part time help. When I came into the office in January of 1995 we had 1350 comp hours in our office, and we have cut that down to 766 hours, we would prefer not to have any additional comp hours. We're hoping that we won't need this reassessment, or this money for the reassessment. But, it's something that I think as Council you need to be apprised of in case those Form 11's do not go out until the end of this year, or the first part of next year. It's going to really put a bind on the County.

1020-2700 Other Supplies

In our Transfer Department we have 40 books that are in terrible condition, they're falling apart, they're rather large books. President Hoy was in our office, and saw in what poor repair they were. We received that price from Atlas Office Supplies. In---

1020-3401 Microfilm \$8,000.00

And that would be to microfilm the documents that are on your sheet. The Company, or the Vendor that would do that would be Data Business, and we are like other offices that are before you, space is at a premium, and we're running out of room. So we do have a machine to read those microfilm, or microfish records in our office. If we could get them on microfilm, or microfish it would be beneficial for us.

1020-3550 Repairs to Bldgs & Grds \$600.00

That's to take the counter in the Transfer Department, and extend it. Right now we have four employees that can wait on the counter. The counter's only about this long, and when we have a lot of public in there we aren't able to service them as we would like to.

1020-4210 Chairs \$3,000.00

That cost was figured at, and we received that cost, it's from Smith and Butterfield \$189.00 plus tax, that's a 1995 price. Those chairs are over 20 years old, and they came with the building. So, they would take care of those employees who currently do not have new chairs. Some of the employees have new chairs. There was a conference room that was disband in our office. And those employees do have those new chairs. I'd be happy to entertain any questions, I may have to defer to one of my Supervisor's.

President Hoy: Does Council have any questions that they would

like to ask, or comments?

Councilman Jones: Suzanne, on the chairs was that recommendation to buy the chairs from Smith and Butterfield from the Purchasing office?

Suzanne Crouch: BJ?

B J Farrell: I didn't hear the question, I'm sorry.

Councilman Jones: Was the recommendation to buy the chairs from Smith and Butterfield from the Purchasing office?

B J Farrell: I talked to Smith and Butterfield, looked in their book. I also spoke to Atlas, and looked in their book. That's a ballpark figure. We were trying to find a chair that would be similar in color, and design to some of the chairs that are new in our office. But no, it has not gone through Purchasing at this moment.

Councilman Jones: Ok.

President Hoy: One of the recommendations that I did make Councilman Jones was that the Auditor's office to confer with you because I know you're much more versed in ergonomics than I am. If we get chairs, we need to get chairs that are going to be healthy for the employees.

Councilman Jones: I'll see if I can dig you up some specials on chair that we just bought, and who we got them from.

B J Farrell: Thank you.

Suzanne Crouch: Great.

President Hoy: Any other comments, or questions from the Council?

Councilman Sutton: Yes.

President Hoy: Mr. Sutton.

Councilman Sutton: On line item 3401, on microfilming---

Suzanne Crouch: Yes sir.

Councilman Sutton: To what extent are we going on the microfilming? How far back are we going on the microfilming of the records with the request you have there?

Suzanne Crouch: Well, the request that's on there, it would be, the cost would be for the 1994 payroll records, which aren't on microfilm. The '92, '93, '94 year end records, which aren't microfilm. And then the '91, '92, '93, '94 tax sale records. And I believe that also would include this year. Is that correct or not? That would also include this year, 1995.

Councilman Sutton: Is it, I guess, is it, I know that space is at, we're really pretty tight on space. But is it, looking at that figure do we, I guess, do we need to look at microfilming all of that all at one time? I mean can we get like a, spread this out over a period of time?

Suzanne Crouch: That is always an option.

Councilman Sutton: Thank you.

Suzanne Crouch: Thank you all.

President Hoy: Any other questions? The only other comment I have, and you don't need to go back to the Mike, is that I think I can save you some money on the counter. And I'll make that Mr. Jones makes sure that it's urganomically correct. I love that word, I'm going to look it up next week. Thank you very much. We'll move on to the Surveyor's office. I believe Mr. Brenner, isn't here, he was. The liaison's Mr. Bassemier. You want to go ahead with that one Ed, or do you want to wait until he gets back?

Councilman Bassemier: Yes, let's wait until he gets back.

President Hoy: All right, then Veteran's Service, Mr. Brenner has Surveyor's, Surveyor's Perpetuation Fund, and Map Fund. Is that correct sir? Ok. Then we go to Veteran's Service, and that's Mr. Raben, and I don't think that representative is here. Do you want to go on with it Jim, or wait?

VETERAN'S

Councilman Raben: Begin.

President Hoy: Ok, we're on page 54.

Councilman Raben: There's no significant changes in this budget. Outside of the 3% salary increase, and benefit increases. Actually for instance, extra help has gone down. There's just not a lot to talk to, talk about on this particular budget.

Councilman Sutton: Jim, on line item 3310, what is training actually proposed for at the \$1,000.00 figure?

Councilman Raben: I don't know if that is for counseling, or what, but we may want to hold that 'til next week, and ask him. I'm not familiar with that line item.

Councilwoman Jerrel: I have a question just to ask you all, and see if, in an office like this where you have three employees, and you don't have any surge of work at any particular time why---, do they have extra help just to cover vacations, and things? I mean is that, and could they not just you know, one employee just, you know not all offices, or all businesses hire people to work telephones when other people go on vacation.

President Hoy: You're asking, in general, yes?

Councilwoman Jerrel: I'm just---, in general yes.

President Hoy: Yes, it is a question that is valid for all extra help. I think perhaps we might want to look at all extra help at a zero, and then let the persons come in, and ask us. Not to put a burden on them, but I would rather not put money like that in the budget that's not going to be used, and/or might be transferred, god know what. Any other comments, or questions about the Veteran's office? Ok, we'll---

Councilman Jones: Mr. President?

President Hoy: Yes sir?

Councilman Jones: Nothing about the Veteran's administration, but just looking through the Surveyor's, I'm, there's no reason why we can't go ahead and do that. There's nothing substantial in it. I mean, you know for the sake of---

President Hoy: Anybody object to that? Going ahead on Surveyor?

Councilman Bassemier: No, I was getting ready to suggest that.

President Hoy: All right.

Councilman Bassemier: There are no changes that I can see.

SURVEYOR

President Hoy: All right, let's go back to 21, page 21. Mr. Brenner had car trouble, but he was here, and maybe he had to go out, and get it fixed. What's that? Ok, any comments on that Mr. Bassemier on the budget on---

Councilman Bassemier: No, everything looks real good here.

Councilwoman Jerrel: I have just one point. Sometime ask for him to give you a report of what the Surveyor's office does during a year. Like X number of corner stones, and the perpetuation fund. X number of drainage ditches. We don't ever know what goes on. That would be helpful.

Councilman Bassemier: Ok, I'll get a report.

Councilwoman Jerrel: Just, and I would think he'd compile that anyway. And that just would be helpful to give it to the rest of us.

Councilman Bassemier: Ok.

President Hoy: The suggestion is well taken, and you'll look into that Mr. Bassemier sir?

Councilman Bassemier: Yes sir, I'll take care of it.

President Hoy: You want to go to page 135 the Perpetuation Fund, or are you all ok with that?

SURVEYOR PERPETUATION FUND

President Hoy: Seeing that there are no questions we'll go ahead to the Map Fund on page 117.

SURVEYOR MAP FUND

President Hoy: No questions on that? We're finished with the Surveyor. We've done Veteran's service. We'll go to Superintendent of the County Buildings. That's right she's out isn't she. But she's just next door isn't she? Here she is. We just made up a lot time, about 40 minutes. Might beat the lunch tray today who knows.

SUPERINTENDENT OF COUNTY BUILDINGS

Cindy Mayo: Hi, Cindy Mayo.

President Hoy: And we're on page 61, Ms. Mayo, your budget?

Cindy Mayo: On the Superintendent's budget?

President Hoy: Yes.

Cindy Mayo: Ok. I don't believe that's there's anything that I've put in. I did put in for repair to buildings, and grounds, and that can be reduced. I didn't know what was going to happen with the CCD budget. But we did try to keep the CCD budget down. I think there's been about \$480,000.00 requested in CCD funds, which still leaves an amount, a fairly large amount that can be set back for contingencies. So, the repair to buildings, and grounds can be reduced. I just didn't know what was going to happen on that. And I think everything else is the 3%, and pretty much the same.

President Hoy: Any questions, or comments about this budget?

Councilman Wortman: Yes, on that 3550, \$20,000.00 can that be put back to \$5,000.00?

Cindy Mayo: Yes.

Councilman Wortman: Ok.

President Hoy: Ok, no problem with that, and if you need more---

Cindy Mayo: Really about the only thing that comes out of that account is the repairs to the boiler, and the heating out at the County Garage.

President Hoy: Ok, any other questions, or comments, Mrs. Jerrel?

Councilwoman Jerrel: One real quick comment. We talked yesterday about the CCD Fund, and what we could do if we chose to do something with some other capitol project, and Mrs. Mayo, and I talked this morning, and she felt like the Commissioners would be in agreement to whatever we chose to do with some of those line items.

Cindy Mayo: We did try to bring things in, and keep enough set back for whatever, and still have quite a large reserve.

Councilwoman Jerrel: Mr. Harrison---

President Hoy: Go ahead.

Councilwoman Jerrel: I was just going to say we were questioning a little bit talking among ourselves how we could do that. If we added something in that, and since it was not published, they're in agreement that we could go ahead, and do it. Would it require six votes for us to place some additional items in there?

Joe Harrison Jr.: Are you saying add a whole new line item, or just additional?

Councilwoman Jerrel: Increase amounts.

Joe Harrison Jr.: It takes six votes.

Councilwoman Jerrel: Ok, so if we increased amounts in some of those.

President Hoy: The other thing that we talked about, and I've thought a lot about this fund. When we first started it, it hit us pretty hard but it's, I think working well for us. The whole Council worked well that year, and so did the Commissioners, you know to rectify that situation. The end result I like, and the only thing that I would like to see is a nice sum in there for repairs. So that we're not surprised with leaks, or something like that.

Cindy Mayo: Certainly.

President Hoy: Because I know we're looking at renovation of the Auditorium in a very complete way. And that was my assignment, and still is.

Cindy Mayo: And we didn't put any requests in for Auditorium for CCD.

President Hoy: Right, but my only point is that when I got up on the roof, and I don't pretend to be a roof expert, sure could see how that one would leak. If we fixed that roof you're looking at

what---

Cindy Mayo: It was \$280,000.00.

President Hoy: Yes.

Cindy Mayo: Or \$290,000.00 that it came in.

President Hoy: So we're not talking about garage roofs here.

Cindy Mayo: Yes.

President Hoy: Well we wasn't talking about garage roofs that one was \$60,000.00 out at the County Garage. But I think that those are important considerations with this fund, and I think the Commissioners, and you all view that in the same way, do you not?

Cindy Mayo: Yes.

President Hoy: Ok, thank you.

Cindy Mayo: Did you want me to speak on the Superintendent of County Buildings, I do have a \$70,000.00 request in for buildings.

President Hoy: Yes, please do.

Cindy Mayo: Part of that is for new doors that are going to be needed at the Coliseum. They did, they being Veteran's council did recently spend I believe it was about \$30,000.00 on doors. But the doors that go across the front are going to have to be replaced. And that is \$35,000.00, and then the other \$35,400.00 is for the Old Court House for some electrical work, and some just renovation, and repair work that is going to have to be done.

President Hoy: Questions on those? We'll be looking at those later. If you want to have a fun afternoon make sure, you can have an employee take you around the Coliseum. They have a military museum in some of those rooms.

Cindy Mayo: Yes they do.

President Hoy: Rather fascinating even for a 75% passivist such as I. Any other questions about the CCD Fund, or the Superintendent Buildings Fund? Thank you very much.

Cindy Mayo: You're welcome. Mr. Morphey from the County Garage is on vacation this week, and we, he turned---

President Hoy: Excuse me just a second. Mr. Brenner---

Cindy Mayo: Oh, ok I'm sorry I didn't see Mr. Hayden in the audience.

President Hoy: No I was---

Cindy Mayo: So I will let Mr. Hayden speak on that.

SURVEYOR

President Hoy: Mr. Brenner came in also. We, you're done sir.

Councilman Jones: It was the same as '95 so...

President Hoy: Yes, we labored very intensively over your budget.

Bob Brenner: Yes, I'm sorry I wasn't here to answer all of your

questions. Thank you.

President Hoy: Oh Bob, while you're here Mrs. Jerrel has just one question about your report.

Councilwoman Jerrel: Do you submit a report of your ditches, and corner stones, and all that each year?

Bob Brenner: Yes, I do.

Councilwoman Jerrel: Why don't you just give one copy to Sandie, or the President, and we'll...

President Hoy: Thank you very much.

Bob Brenner: Your welcome, sir.

COUNTY HIGHWAY

President Hoy: Ok, there is somebody here from the County Garage. And if you'll come to the Mike, and identify yourselves, we'll begin. Mr. Wortman you're liaison to the County Garage, aren't you sir? Mr. Wortman?

Councilman Wortman: Yes.

President Hoy: You are the liaison. And we're on page 85. Yes, would you give us your names first, so we have those on the record please?

Milton Hayden: I'm Milton Hayden, Assistant Superintendent out at the County Highway. This is Carol Gorman, the Bookkeeper at the County Highway.

Councilman Wortman: In reference to the Highway budget, it is as submitted, and it's always subject to a cut by the State, and which is funded by \$.05 gasoline tax. So, we have to wait on that until we get the cuts as what's subject. They just got cut again this year, so everything should be just kind of as it is. Submitted as it is, and it's pretty well in line.

Milton Hayden: Thank you.

Carol Gorman: Thank you.

President Hoy: Any questions anybody has? Since you made the trip. Seeing none from the Council, thank you very much.

Milton Hayden: Thank you very much.

CUMULATIVE BRIDGE

President Hoy: Cumulative Bridge Fund is on page 90. Mr. Wortman, that is yours and the County Engineer Mr. Stoll is here. Mr. Stoll would you please give your name, rank, and serial number.

John Stoll: John Stoll, County Engineer.

Councilman Wortman: Mr. Stoll, you can elaborate on this, in front of any Council member, but as submitted I think that we'll go from there.

John Stoll: On the bridge projects, these are just the ones that are listed in the Bridge Inspection Report is the ones that we need to do work on for 1996. That's just the road, Seminary Road, Fulton Avenue, and Oakhill. Fulton Avenue, that would be a local match. I hope we can get the Federal money to do that bridge next year. The Oakhill bridge was originally slated to be a Federal aid

job, but we're not going to be able to get Federal money for that, so I've just budgeted for that for all local funds. Schissler Road, that's just a local bridge replacement, and Seminary. that's a local bridge rehab. And McCutchan Road, same there it's just a small bridge replacement.

President Hoy: Anything else?

John Stoll: On the other line items, Milton, or Carol may be able to elaborate on some of those. Those are basically the ones other than the contractual, and the 3930, that's just our money we use for contractual replacement of culverts that the County bridge crew can't do. And the rent, that's standard amount that we're charged. I'm not sure if it'll be \$3750.00, or \$7500.00, due to the renovations that we put in over there when we moved over to the Old Court House. They've charged us half the rent for the past two years, but Faye hasn't told me as of yet whether, or not we'll get the full amount charged this year. I believe the rest of the line items are the ones done through the County Garage.

President Hoy: Any questions on the Cumulative Bridge Fund?

Councilman Wortman: Yes, John we'll just leave that bridge levee in that \$.15 and that's good. And that will help us keep abreast of things.

John Stoll: Right.

Councilman Sutton: Line item 2700, other supplies---

President Hoy: Line 2700, other supplies.

John Stoll: Oh yes, that in the past year since we had previously bought all of our office supplies, and things out of our engineering equipment budget. The Auditor's office had asked us to put it in a supply account, rather than engineering equipment, since routine office supplies don't necessarily qualify as engineering equipment. So, instead of requesting \$10,000.00 in engineering equipment, like we have in years past, we put \$1000.00 in there, and then \$9000.00 in supplies.

President Hoy: Any other questions, or comments? How many bridges---, I ask you this every year, and I'm going to write it down on my list or something. How many bridges do we have, and maintain in this County?

John Stoll: 141.

President Hoy: 141 bridges, thank you. Ok, we will go on to Drainage Board.

DRAINAGE BOARD

President Hoy: On page 53, Mr. Wortman that one's yours also I believe, isn't it?

Councilman Wortman: Right.

President Hoy: And that's on page 53.

Councilman Wortman: I would let John do any explaining, but that pretty well is as submitted.

President Hoy: In fact there's a decrease in this one.

John Stoll: Which page was that again?

President Hoy: 53, John.

John Stoll: That's, we don't oversee, or submit the Drainage Board budget. I don't know who's that is.

LOCAL ROADS AND STREETS

President Hoy: Ok, well I hope Mr. Brenner does, and well the Commissioners, we let him go didn't we. Any questions about that one? Thank you, John. Let's see Local Roads, and Streets, Mr. Wortman. And that's page 116, would you like a chair?

John Stoll: This one I can answer some questions on.

President Hoy: Ok, if you'll turn to 116 you'll find this budget. Mr. Wortman do you wish to speak first, or have Mr. Stoll do it?

Councilman Wortman: It doesn't make any difference. I think John, we put in \$1 million in there again, according to the Auditor, and that's correct. So you can elaborate on them.

John Stoll: Ok, as in years past we budgeted \$500,000.00 for contractual paving. The new line item is the traffic lights. Due to the flashing warning lights we've put in out at Green River, and Millersburg, and Green River, and Boonville-New Harmony, plus the new signal that was installed at Lloyd, and Cross Pointe Blvd. So that's why that appears this year, and we hadn't requested it in years past. The only other one that I budgeted for was the Lynch Road extension that is for a local match for paving plus right of way purchase.

President Hoy: Any comments Mr. Wortman? Any questions from Council? Mrs. Jerrel.

Councilwoman Jerrel: I know this isn't the right word, but you didn't pay that metrafictionation bill did you?

John Stoll: The agreement has not been signed with the consultant as of yet.

Councilwoman Jerrel: Because the Senate, and the House put that Bill, it has passed one house, and it's due for a final hearing in September. And that is going to be put off for five years due to a lot of lobbying on behalf of County governments, that it would be an extremely costly unnecessary expense to put on government units now. So don't do it.

John Stoll: Ok.

Councilwoman Jerrel: Just wait.

President Hoy: Is that in this budget Mrs. Jerrel?

Councilwoman Jerrel: Well he had it in don't you remember last---, he came before us...

President Hoy: Yes.

John Stoll: Right, a couple of months ago I put in for the appropriation for \$34,000.00 for Eickhoff/Korressel project.

Councilwoman Jerrel: And right after that it was in our newspaper to, that it had been stopped.

President Hoy: They're going to correctify that situation, is what you're saying?

Councilwoman Jerrel: Yes.

President Hoy: They're not going to add that?

Councilwoman Jerrel: No.

President Hoy: They'll use that mandate. That'll save us a lot of money. Besides, I guess when the British folk learn the right side of the road to drive on, we might consider that again.

John Stoll: By the time Eickhoff gets built I'd say we'll be in Metrics no matter what.

BOND DEBT REPAYMENT

President Hoy: Yes, probably so. Any other questions, or comments? Seeing none we will move on. Thank you, John. Do we have you coming back up, I've thanked you three times, and I mean it every time, but gemini I could save some time, couldn't I. Bond Debt Repayment, and I believe our Auditor might want to just briefly speak to what that is.

Suzanne Crouch: This is the bond for the USI and Union Township overpass, and we have set aside \$480,000.00 out of the COIT money for that payment, bond payment. The additional monies comes from the Wheel Tax and the Sir Tax. I believe that Bond Issue expires in, is it 2010, something like that?

President Hoy: Something like that.

Suzanne Crouch: 2006.

President Hoy: Any questions about the Bond Debt Repayment, and what it's for? Seeing none we will move on to, and I'm curious why Human Relations Commission is on our list. Are they going to be here or?

Sandy Deig: No, that's a joint budget.

President Hoy: That's a joint budget.

Councilman Sutton: Yes, they aren't going to be here. Yes, we only have 18%.

President Hoy: What is it?

Councilman Sutton: 18%.

President Hoy: Ok, we have, you're their liaison there are you not Mr. Sutton?

Councilman Sutton: Yes.

President Hoy: Ok, and we'll be dealing with those shared budgets, what next Tuesday evening I believe. Well, this is wonderful it's only 11:05 am. The County Assessor is our last one for today. The liaison to the County Assessor is Mr. Raben, the budget's on page 30 and Mrs. Musgrave would you give your name, and identify yourself for the tape?

COUNTY ASSESSOR

Cheryl Musgrave: I am Cheryl Musgrave the County Assessor. I was really proud to submit this budget to you. We worked hard to make sure that we could use the people that we have, eliminate a couple of spots, move money around from line item to line item to meet what I think our needs are. And I'd just like you to ask me any questions you may have about it.

President Hoy: Mr. Raben, do you have any comment on this budget since you're the liaison?

Councilman Raben: Well, not really. Other than it's about a \$7000.00, or \$5000.00 savings to the County, with the budget she's proposed. You will see that she's eliminating two positions, and asking for \$10,000.00 in part time help, or extra help. I'd rather not elaborate on it too much. I hate to screw it up when it's a lesser amount.

President Hoy: You've got a \$28,462.00 reduction from last year according to the calculator here. Any other questions? Sold. Ok, thank you very much Mrs. Musgrave, and it's nice to see a reduction every now, and then.

Cheryl Musgrave: Well thanks.

President Hoy: This body will be in recess until 9:00 am tomorrow. I wanted it noted however, that I can't believe we're out of here at 11:05 am.

Recessed at 11:06 am.

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AUGUST 3, 1995

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Vanderburgh County Council
Budget Hearings
August 3, 1995

Meeting reconvened by President Phil Hoy at 9:07 a.m.

President Hoy: We're on budget hearings from yesterday's recess and we will begin with Voters Registration, that's on page 47, and I believe we have two people. Give us your names for the record, please.

VOTERS REGISTRATION

Susan Kirk: Susan Kirk, Republican Board Member.

Jon Hill: Jon Hill, Democrat Board Member.

President Hoy: Okay, does Council have any questions about this budget? Mrs. Jerrel, you're liaison there, aren't you?

Councilmember Jerrel: Yes, I am.

President Hoy: Okay, do you have any comments or questions?

Councilwoman Jerrel: No, I've reviewed the budget and I've spoken with the members of the office and I don't have any questions. If you'll notice that there has been no increases except reflecting the salary.

President Hoy: Rest of Council, any questions or comments on Voters Registration?

Susan Kirk: I am willing to give you back \$500.00 out of our Equipment Repair. Our typewriters are so old that we can't even get a maintenance agreement anymore, so I feel like, probably, we could give you back \$500.00 of that and, hopefully, a \$1,000.00 in case something, you know, if they start falling apart, we can certainly do that, and would also like to thank you for giving us the money earlier for our new filing system. It's all in place, it works very well and it was cost effective, so thank you for that.

President Hoy: Okay, you're speaking, Mrs. Kirk, of line 3520, right?

Susan Kirk: Yes.

President Hoy: Okay, and we can reduce that to \$1,000.00?

Susan Kirk: Yes.

President Hoy: Okay, thank you very much and it's nice to hear a compliment on something we did. We do want to be helpful. Thank you.

Susan Kirk: Thanks.

LEEVE AUTHORITY

President Hoy: I don't believe, is there anyone here from Coroner's Office? I think we'll wait on that one then and move to the Levee Authority and that's on 141 and Mr. Raben is the liaison there. Would you give us your name, please, for the record?

Kelly Lawrence: Kelly Lawrence, Superintendent of the Levee Authority.

President Hoy: Mr. Raben, do you wish to present anything first, or Mr. Lawrence, either one.

Kelly Lawrence: Let me, I've got some changes, I think, from what you all have.

President Hoy: Okay. Does everybody have the page?

Kelly Lawrence: As Council well knows, the city doesn't use the same line items as the county, so I'm going to try to decipher, if you have any questions here. It looks like I'm toward the back.

President Hoy: 141.

Kelly Lawrence: Right. Okay, first off, on what you call Maintenance Contract line item 3540, we'd like to increase that to \$130,000.00, and your line item 41 --

President Hoy: Excuse me, Kelly, on 3540, there is \$100,000.00 there on the request?

Kelly Lawrence: Right, and that was filled out some time ago and on the city's side, we put \$130,000.00 in and in 1994 we spent \$171,000.00 out of that account, so we thought that we needed \$130,000.00.

President Hoy: Rather than \$100,000.00.

Kelly Lawrence: Rather than \$100,000.00. And also, on this Corps Study where we're supposed to get money to help repair some of the older sections of the levee, it's going to be on a cost shared basis from our understanding. We want the money in place for that.

President Hoy: Thank you.

Kelly Lawrence: Okay, 4120, we would like to decrease that from \$350,000.00 to \$50,000.00. Our total budget, you didn't have the salaries on there, but the bottom line was \$1,058,435.00 is what we're asking for instead of the --

Councilwoman Jerrel: Would you give that again, 1,058...

Kelly Lawrence: \$1,058,435.00.

Councilman Raben: That's an increase of roughly about \$16,000.00 from last year.

Kelly Lawrence: Correct.

President Hoy: Pardon me, Mr. Raben, but I couldn't hear you.

Councilman Raben: I said that was an increase roughly of about \$16,000.00 from last year.

President Hoy: Any other comments, Mr. Lawrence or Mr. Raben?

Councilwoman Jerrel: Kelly, do you contribute to the overall legal budget of the city, with that \$14,--

Kelly Lawrence: That's correct, that's our assessed --

Councilwoman Jerrel: That's your assessment toward the \$400,000.00 or \$500,000.00 that they have in their budget.

Kelly Lawrence: Correct.

Councilwoman Jerrel: Okay.

President Hoy: Any other Councilmembers that have questions or comments? Seeing none, thank you very much, sir.

AREA PLAN

President Hoy: We will move to Area Plan and the liaison person

there is Mrs. Jerrel and we'll ask the head of that department to give her name for the tape record, please.

Barbara Cunningham: My name is Barbara Cunningham, I'm the Executive Director of the Area Plan Commission. This year we're not asking for \$20,000.00 as we usually do for new maps. We have the money in the budget to finish that. We have just, I think Union Township is all that is left to go. We are asking for a new vehicle. I was before you last year and asked for a new vehicle and I think, Rick, you asked me to hold up as long as I could, and I have. We have two fairly old vehicles now that have a lot of people that drive them and I don't feel very safe in taking either one out on the road. So, we've had a lot of, in fact, we've spent about \$600.00 in the last few weeks on the Pontiac, so we really need a new vehicle. If you all remember that 15% of our budget is paid for by the county. We're a city/county agency and we have a contract with the city that pays 15% of our total budget. We're an income producing agency and during 1994, we deposited \$88,060.22 into the County General Fund. Do you have any questions on the budget or anything that you need to know? Generally, we always have a line item in for Intern for \$1,300.00 to pay for a summer intern and generally, I decide that that's something that is not necessary and I ask to have that removed or give it back to you. This next year we're going to be doing a Land Use Windshield Survey which we've not done, which means we go out and visually inspect every piece of property in Vanderburgh County and we've not done this for quite a while. It's time to do it, so next year I would like to have the line item for the intern in the budget.

President Hoy: Any questions? Mrs. Jerrel, you're the liaison. Do you have any comments?

Councilwoman Jerrel: No.

President Hoy: Any questions or comments from the --

Councilwoman Jones: Just one on the vehicle. The price of \$16,500.00, what kind of vehicle did you have in mind?

Barbara Cunningham: We took that from the, let me find that, Rick. We took that from the, what is that, a mid-size vehicle. We take that from the state records. Kathy, do you have that material? Where is it? Have you got it?

President Hoy: It's in the blue book, isn't it?

Barbara Cunningham: Oh, a Ford Crown Victoria, it was in the bid listing of the state, it what we took, and it was the mid-size vehicle. It was last years' amount.

Councilman Jones: The reason why I'm asking is, was it a Crown Victoria?

Barbara Cunningham: I don't know one car from another.

Councilman Jones: Okay, that's a Crown Vic is a full-size.

Barbara Cunningham: Is that a full-size? Is that what the Building Commissioner has?

Councilman Jones: And that's what the Police Department and the Sheriff's Department --

Barbara Cunningham: And the Police Department and that's where we took the bids from, from that list.

Councilman Jones: Well, we're not getting those for \$16,500.00. That's my point. I was wondering if it would be possible with some

of these county departments, if we might get into a lease agreement very similar that we did with the equipment out at the County Garage so we could turn some of these vehicles over instead of wearing them out and turning them in every three years and have new vehicles. I'm just thinking that this might be cheaper in the long run.

Barbara Cunningham: We don't turn in, what we usually do is with our oldest vehicle, we give back to the county to give back to another office that does not utilize it so much.

Councilman Jones: Well, I understand that, but that's my question. You know, usually when a department gets done with it, it's pretty much wore out and then we pass it on to somebody else and we've already seen some of the junk that they were using out at the County Garage. I don't know that if we want to be liable and I'm not saying that your cars are junky when you turn them to somebody else, okay?

Barbara Cunningham: They are

Councilman Jones: Alright, they are then.

President Hoy: Ashtrays are full and everything, right?

Barbara Cunningham: They fall apart, they're not that great a car.

Councilwoman Jones: I guess my question is, why don't we just look into the possibility of a lease agreement and keep the vehicles up, the maintenance will be a little bit different on it and we won't have, maybe, to fund all these line items and everything to keep old vehicles running all the time.

Councilman Raben: Barbara, how old is the vehicle you're replacing?

Barbara Cunningham: We've got a 1987 Celebrity which we'll be replacing and we have a 1990 Pontiac 6000 which we've just had a new transmission, we've just had a new water pump, new brake repair, I mean, we've done everything on it, so the Pontiac will go down to the, you know, will be the second, and then the new one is the one that we can take out of town.

Councilwoman Jerrel: Someone needs to contact Lynn and ask her to do a calculation on the advantages of leasing and let her do it over, if you figure the life of a vehicle at five years reasonably, see what --

Barbara Cunningham: 1990, yeah, 1987 is --

Councilwoman Jerrel: And if it's reasonable, then that's, but that needs to be done before next week because we can't guess at whether it's a good idea or bad one.

Barbara Cunningham: If we lease that, we lease our copying machine and have, and our five years is up now on that, and that's been a really good deal to lease the copying machine and then we're going to pass that on, so...

President Hoy: Mr. Jones says that he will work on that project and we appreciate it. Any other questions? Mr. Wortman.

Councilman Wortman: You know, before I think we had a piggyback, too, with the Sheriff's cars.

Barbara Cunningham: We do that, we go in on state bids, you know, that's what we've always done is go in with the --

President Hoy: But the point I think Mr. Jones is making, Mr. Wortman, is that the price that you're showing is lower than what the Sheriff is showing and we may be comparing different automobiles, but it's worth looking into.

Barbara Cunningham: Yes, we just need a mid-size automobile, and that's what they showed us as a mid-size for this last year. I don't know what it will be for next year.

President Hoy: And those are, they are Crown Victorias?

Councilman Jones: (Inaudible) for the Sheriff, that's a full-size car.

President Hoy: And that's \$17- something.

Councilman Jones: Right.

President Hoy: Any other questions or comments? Seeing none, thank you very much.

Barbara Cunningham: Thank you.

HEALTH DEPARTMENT

President Hoy: We'll continue on, then with the Health Department, that's on page 102, Mrs. Jerrel is the liaison.

Sam Elder: My name is Sam Elder, I'm the Executive Director of the Vanderburgh County Health Department.

President Hoy: Mrs. Jerrel, would you like to speak to this budget?

Councilwoman Jerrel: I was going to suggest, you might want to open to page 102 on that, if you've got the same sheet we do, we went over this budget when the Board went over the budget which was what, about a month ago? It might be helpful just to explain if there are any changes or any of the highlights that you might want to share with members of the Council.

President Hoy: Okay.

Sam Elder: We've asked for additions in several of the programs. I think everybody is aware of the fact that we really have about ten budgets. You know, we've got two city budgets and we've got, I could count them, but the MCH, LED, WIC, STD, AIDS, Local Health Maintenance and the immunization program and they're all separate grants. I don't know if any of you have ever looked at the total, I put it together because someone asked last year and I didn't have it, but the total for everything runs \$3,644,497.00 and \$2,102,215.00 is from the county tax rolls. We've asked for an increase in Institutional Medical and --

Councilwoman Jerrel: Would you give us the line item on that so in case somebody wants to look at the previous?

Sam Elder: The line item is 2241 for Institutional Medical, we've asked for \$20,000.00 increase in that. A large percentage of that money comes back because a lot of it goes for foreign travel clinic and we make a charge for the cost of that and that goes back into the Health Fund. We have always had to have additions in that. We've got three new vaccines that are approved. The OSHA requires these vaccines made available to all of our employees, for example, Hepatitis B. Hepatitis B, Hepatitis A and the Rabies, pre-exposure Rabies for all of our people that deal with the suspected rabid animals. This is real expensive. We've had the Hepatitis A outbreak in two locations that has cost us a substantial amount of

money for the immune globulin. We haven't had any increase really in that in ten years in that account with the city, but we've always transferred into it. We're able to utilize some of the federal money in these programs. For example, Hepatitis A, this would be reimbursed out of a grant for them for the employees that are paid out of that. We also, we've asked for an increase in our Maintenance Contracts and Repairs of \$1,029.00 and you buy all of this expensive equipment, a lot of it is federally funded, just bought with federal funds, but they will not pay for the Maintenance Contracts on some of it. We've had, we're really hemorrhaging in personnel down there now. I've lost over half of the supervisors in the last sixty days. I've lost a Director of Nurses, I've lost a Director of the WIC program, I'm losing the director of the laboratory, one of them is retiring and one of them's husband moved, the Director of Nurses, and the rest of them, it's more money.

President Hoy: What are the differentials, Sam, between what they're paid and what they could receive, you know, in one of the hospitals, because I know there is a difference.

Sam Elder: I could give you an example. I've anticipated that the lab director would leave and his salary is approximately \$36,000.00 a year. Two years ago, I hired the person that I thought would take his place, that was, you know, you've got CLEA and you've got OSHA, we've got a lot of requirements that we have to comply with whether we've got the money or not in the salary accounts. You have to search until you can find someone. I'd hired the person to replace Sam. This person was making I believe about \$27,000.00. This was a medical technologist that was APC registered with a Bachelor's degree. The director of the laboratory makes about \$36,000.00, which is \$10,000.00 more, this was the position I had hoped that she would fill when he retired. But she went to one of the local hospitals, as I understand it, at approximately \$40,000.00.

President Hoy: \$40,000.00?

Sam Elder: Yeah. The WIC director went to the school corporation as the Home Economics teacher and she ends up better as a teacher than she was a supervisor of thirteen people in the WIC program, responsible for all of it. This is not something new, I'm not bellyaching about it. It's something we've always had to live with and it seems like about every ten years we do not pay enough salary to the professional employees to attract anyone else's trained employees. I've been there for forty-six years and I went back and checked through the records. We've had seven people come there that had never worked in a health department before. Now, we can hire academically trained people. I've hired a person to replace the technologist in the laboratory, but he's a brand new college graduate. He's got six months experience in a small hospital and he's from out of town, he's moving here.

President Hoy: But you've also got to train him.

Sam Elder: I've got to train him. You know, it's for example, in the sexually transmitted disease program, before they can talk to anybody they have to take the federal training and everybody says, well it's free. Sure it's free, but we've got to pay his salary while he's being trained. Now if it's in a grant, they're paying it, but our employees that work side by side with them, you know, they've got to be trained too. I'd say especially with the environmentalist, and we've got one environmentalist that has come with us recently that had worked in another health department for less than a year, but it takes us eighteen months for them to be fully qualified in all the areas. I'm talking about Lead, Asbestos, Hazardous Waste, these training programs are conducted for the most part, either at Louisville or at Cincinnati and some

of them, if we are poor mouth, they pay their travel expenses, too. But we're without their services. I don't think that we're any different than a lot of the other local agencies.

President Hoy: Now that's true across the board in the private sector as well.

Sam Elder: I think that the people that suffer are the citizens, because they pay the taxes and they don't get the services. A new person in our lab is a dead weight for six months and I'll tell you why. In the hospitals, you will have maybe six or eight people doing the things that our people are doing. Of course, we don't do near as many of them, but you've got microbiology, you've got chemistry, you've got for cultures, you've got water samples. It's a jack of all trades, maybe master of none.

President Hoy: I wouldn't accept that last statement because --

Sam Elder: It's not after they're there, but I cannot find anyone, I don't care how much money you had, that would be able to step in there and do all those things.

President Hoy: My remark is a compliment to you because we interface with your office, the Food Bank does, anybody who does foreign travel does and I've been there for that and...

Sam Elder: The professional employees almost have to be dedicated and we still, even without supervision, I think that the employees, you know, I'd told several of them, people have asked, what are they going to do? It's just like right now, I guess, for all practical purposes I'm the Director of Nurses. Now, isn't that a dog? I've got about as much business being Director of Nurses as maybe a preacher has being president of the Council. I'm teasing you.

President Hoy: Thanks, Sam.

Councilwoman Jerrel: Well, I'd like to ask a germane question, if you don't mind. You're point is well taken. Have you interviewed for the Director of Nurses?

Sam Elder: Yes, we've hired a lady for Director of Nurses. She's fully qualified, is an instructor at Ivy Tech or has been, and primarily a teacher but she has a Master's degree in Nursing and she'll be on board. This is another thing, like with the lab director. Of course, I intend to ask for payoff money for the lab director, in fact, I put the request in already to the Commissioners. I've just found out Monday that he was leaving and if we had to go by the rules, we'd have to wait until the middle of November to hire someone and I can't, well, I will if I have to, but it would be very difficult to do that, but we have hired a Director of Nurses. We've hired a technologist for the lab. We're going to advertise for the lab director this week in the Sunday paper.

President Hoy: Sam, I would like to make a recommendation to Council because we can't change that today as you know, but we, I think, probably, I wouldn't want to speak for all seven persons, but I think most of us are interested in the good work your department does, you know, and the wage problem that you have. Mrs. Jerrel, would you mind working with him on planning on that, we've done some planning, you know, with vehicles at the County Garage and we've done some other planning with other departments to do gradual upgrades of a number of things and that approach seems to work, so I would like to recommend that --

Councilwoman Jerrel: What are you talking about?

President Hoy: The wages. What I'm asking is that, since you are the liaison, if you would meet with them and work out a plan for to go through Job Study to take a look at what we're paying.

Sam Elder: Well, you know, I think Mrs. Jerrel is fully aware of our problems. She attends our meetings as our liaison person and we've discussed some of the problems. I don't think it's a health department problem, I think it's a problem that's all over. You look at the replacements now. Everybody says, and I've been told this, not by the County Council people, but the City Council people, I can find you all the liberal arts graduates that you want for what you're paying and I'll buy that, but do you know that Pat Meds, it's a new classification in your county classification system, and the increment for tenure, I believe, it is \$120.00 a year for three years.

Councilwoman Jerrel: \$420.00 for every three years of service.

Sam Elder: Yeah, every three years and this is out of kilter with the way that the rest are. And I'll tell you why they did that, is when they classified it, they classified the starting salary of the nurses down like \$18,000.00. Heck, we couldn't find any for 22 or 23, what we were paying then. So they started them in over halfway up in the scale, as I remember it --

President Hoy: My point is, at this point in budget hearings --

Sam Elder: You can't do anything.

President Hoy: We can't do anything, and what I would like to suggest is, that we do with you all what we've done on some other items in some other departments, and that is get some folks together and work out a plan for moving those wages up and whatever has to be done and I think you would find a friendly Council and perhaps a friendly city government because the Health Department is so vital. That approach has worked well with some other departments. Are there any other comments or questions? Seeing none, thank you very much.

Sam Elder: Thank you.

COUNTY CLERK

President Hoy: We will move to County Clerk, it's on page one. Mr. Jones is the liaison, and I'll ask the lady at the mike to please give her name for the record.

Betty Knight Smith: Betty Knight Smith, County Clerk. Before I start, I'd like to pass out something for you.

President Hoy: Mr. Jones, would you like to proceed or Mrs. Smith, either one.

Councilman Jones: I'll let Mrs. Smith go ahead.

Betty Knight Smith: I wanted you all to take a look at this. It is the first seven months, this is through July, the amount of cases. The court system is going crazy and, well, the judge is sitting back here, he'll tell you right now seven months of last year, we had 20,889. Seven months of this year, we had 25,081. That's 4,192 difference. We make over 2,000,000 copies a year out of our copy machine. Go down the receipts that we've taken in through the month of June of last year was \$10,518,934.60, June of this year it's \$12,159,959.93, that's an increase of \$1,641,025.33. So you know the work load is there. I haven't had any new employees, I'm not asking for any, but I'm telling you how hard the girls work. Go down to the support fees. This is something that I started working on. When I came in, I think that year before it

was \$14,000.00 they took it. It's not a popular thing. When you insist that the people pay \$20.00 or \$30.00 a year for the Child Support which is by State Law. A lot of the laws are ignored, but that's one of the things that I did and I increased it from last year through month of June \$51,939.50, June of this year \$60,347.05. That's an increase of over \$8,000.00 and that all goes into the County General Fund. If you go on down with the interest and investments, cost marriages and whatever, document fees, fish, game, whatever fees there is, in June of last year we had taken in \$406,102.92. Through June of this year it's \$478,460.34. That's an increase of over \$72,000.00 in six months time. As of June 1, 1995, the state law passed and now instead of getting 50% of the fees, the county will only get 30%, we give the city 3% of that. The state is taking 70%. This is one of the things that I think, and I've talked to them, but I think we need some help from other people, is to get them to take a look and increase the fees like the...they did increase some of them, but small claims is \$30, the state gets 70% of that. If we have to send out eight letters special, that's \$2.30 a piece so we don't make any money on that. The county goes in the hole. This is just a revenue thing that I wanted to show you. I understand that Betty is going to be cut up with a hatchet today, but that's okay I've got broad shoulders, too, so I can take that.

Councilman Jones: Betty, would you elaborate on what your intentions are to use the incentive fund?

Betty Knight Smith: Okay, we're paying Willard Library to rent property over at the Garvin Park Industrial Mall. We did go over there, David would run over there three or four times a week to get files that the judges wanted. Well, they don't want us to have a key. We're supposed to call and get them to meet us over there. Now it's a warehouse and it's up a big flight of stairs and you go up there and it's hotter than hell. Well, I want to buy a machine to put it all on a disk. I tried to do this a few years ago and I brought it to the Council and at that time, the state wouldn't recognize that machine as something for the archives. But I think they will now. I have enough money to buy that and that's what I'd like to do and look at the money that it would save the county. We don't have any space. Any one of you want to go down in the basement and take a look around or go over there and go through Willard Library or at Garvin Park Industrial Mall. They did give us a key but they took it back. That's county property, we pay rent on it. I want to buy the machine so we can take all that back and put it all on a machine.

Councilwoman Jerrel: Betty, could we --

President Hoy: The Director of Willard Library is here. You'll have to come to the mike and give your name. Mrs. Smith is still at the mike and I'd like for her to finish. Just stay up front if you will and when she's finished, then we'll give you some time.

Betty Knight Smith: Well, I just feel that we need to keep it in house if these are the conditions we have to go through. We're paying them \$46,000.00 - \$48,000.00 to rent a warehouse. We have to have access to it but that's fine, but if we call a lot of those people don't even live in Evansville. That judge needs that file Friday night, we've got to go get it. So, I want to buy a machine.

Councilwoman Jerrel: Betty, did you get something from the Supreme Courts' okay on --

Betty Knight Smith: We're working on that. I don't have that at this time.

Councilwoman Jerrel: We need a letter or something if you can --

Betty Knight Smith: Well, at the...first of all, we've got to get Mr. Newman down here to see if he will okay it. David is working on that and has been working on that, so that's what we've been trying to get done.

President Hoy: State approved?

Betty Knight Smith: What?

President Hoy: Go ahead.

Betty Knight Smith: We're trying to get all the information. They brought the machine in with us a few years ago and all the judges were impressed with it, but Mr. Newman was against it, so we can't just satisfy here, we've got to satisfy the state, too.

President Hoy: Excuse me, correct me if I'm incorrect, but do we now have state approval? Our legal counsel says we do not have state approval.

Betty Knight Smith: We don't have at this time. We're trying to get that. That's what I said we're working on that.

President Hoy: I just wanted a clarification.

Betty Knight Smith: Okay, and when I was at the Clerk's Workshop that was a thing that was brought up and, because I think most Clerk's have got the same problem. We're in the ISEP Program and it's a federal child support system that we're in a mess. Sixteen counties, and they've messed up the whole sixteen counties. We went to Indianapolis and sat with all the directors and right now, the Clerk's voted 90 - 2, Clerk's in the state of Indiana voted that no other county will go on with the ISEP program until they correct the sixteen they've got on line. So, if and when this all gets through, there will be no more incentive money. So, I think you need to be aware of that. I put the amount back in there for the supplies, but you can take it out. But I wanted you to know if we don't have any money, then we're going to have to come back. That's line item 2600. The Maintenance Contracts, I told you we make over \$2,000,000 - \$3,000,000 copies on our copy machines. We need the Maintenance Contract, it's easier to pay that way out of a Maintenance Contract, and the Dues and that's for my Clerk's dues and whatever, you can take that out. But I put it in because the reason I put it in is to let you be aware that if the ISEP program gets nationwide system, we will no longer have it. Any questions?

President Hoy: Mr. Jones, any other Councilmembers? Mr. Wortman?

Councilman Wortman: Mrs. Smith, I was referring back. I went back to some minutes in 1991. You got two new Deputies, 6050 and 6060 Deputy Clerks, and in the minutes it said you would fund them out of your incentive fund if you got those people.

Betty Knight Smith: I never said that.

Councilman Wortman: Well, I was going by the minutes. It says here,

"In light of the fact that the Clerk is willing to pay this out of her incentive fund, I'd like to make a motion to approve the following"

This says:

"Two Deputy Clerks, a total of \$47,909.00 and then if she needs then next year and wants to come back and get them the same way, she can do it. She is paying for them and nothing will come out of the General Fund."

Betty Knight Smith: Is that referring to Bond and Fine Clerks, is that the ones that --

Councilman Wortman: Yes, ma'am. It's item 1650 and 1660, so there's three years there that they come out of the General Fund is what I was referring to. Mr. Lindenschmitt was on there then, I think Mr. Jones probably wasn't aware of it probably.

Betty Knight Smith: Well, I don't recall it, but I think I am justified with the amount of work that my girls do, that I think they county can pay that and we're saving our incentive fund, Curt, for a special reason. When I showed you the amount of money and the amount of work that our office does, then I think they county can pay those salaries. I haven't asked you for any new ones since then, but that was also worked out, too, with the judges at the time, if you remember when we made the Bond and Fines and we joined the positions.

President Hoy: Other comments or questions from the Council?

Councilman Sutton: Yes, on the sheet you passed out, on the Support Fees you were talking about there, how many number of cases are we talking about on the --

Betty Knight Smith: Well, right now we've got about 23,000 cases.

Councilman Sutton: So, on the '94 figure, how many does that \$51,000.00, the dollar amount, how many cases does that actually represent?

Betty Knight Smith: Well, if you divided by 20 or 30, some of them were \$30.00, some of them were \$20.00, whatever, I can't tell you how many cases. Last year we had around 22,000 - 23,000 cases and then when we went through and sent those letters out, we could close cases because we had cases on there that were 20 years old. But then when the state came in now, and brought back what they had on their record, they fouled up our records, we got over 23,000 cases. But how many that consists of because the fee is \$20.00 if you pay it before January 30, and \$30.00 if it's after January 30. But we did go back because some of them hadn't paid it in several years. So, when you ask me there, I don't have the breakdown here, Royce.

President Hoy: Mrs. Smith, I may have missed this because, unfortunately, when you're president, you have to almost work a keyboard, you know, and I missed some things. The equipment that you will recommend if the state changes the law, did you give us a figure on that? I may have missed it.

Betty Knight Smith: No, at the time we had the figure, but David has been working with some companies to get the figure, so we really don't. The first one we had was like \$80,000 - \$90,000, but then with the disks that you have to buy and the records could be kept in a, like 100,000 records in that cabinet, so I don't have the prices right now, but what I really wanted to do is maybe get some college students to work four hours a day and train them to put the records on the disks. Some of the colleges sometimes gives the kids credit for that, for government work. We pay them minimum wage.

President Hoy: Yeah, they did our Computer Study for us, for about \$15,000.00.

Betty Knight Smith: I don't know, but that's what we had talked about doing.

President Hoy: Okay, I just wanted to make a note on that. Mrs. Jerrel has a question.

Councilwoman Jerrel: What is the balance of your incentive account at this time?

Betty Knight Smith: I don't know, it's about \$200,000.00 - \$300,000.00. I don't know for sure right now.

President Hoy: Any other questions or comments? If you would like to ask Mrs. Smith anything. We have a gentleman here from Willard. I wish to give him a few minutes time. I would say to both of you, I know this apparently is a tough issue, I know both of you and I'm going to ask you right up front that we not try to have a debate or settle an issue. But just lay out the facts and do it as expeditiously as possible.

Betty Knight Smith: He has his job to do, I have mine.

President Hoy: Right and that's, I appreciate that. That's exactly what I'm after. Please give your name, sir.

Greg Hager: My name is Greg Hager, I am the Director of Willard Library. I would describe myself as an information professional. Willard Library is currently storing a number of local government records, mainly court records, marriage records. These are records that must be kept whether you keep them at Willard or another site. They can be kept in hard copy or they can be kept on microfilm. That is the way the law reads. Last week, I went over to our archives, went through it, looked at, looked for anything that could possibly be disposed of. We did find some court dockets that could possibly be disposed of and that represents about 91 square feet of space. Currently, the county is leasing, through Willard Library, 6,000 square feet of space for \$1.55 per square foot. If any of you have priced warehouse space recently, I believe an average is about \$6.50 per square foot. Willard Library was capable of getting such a good price on the space because libraries are nice and people like to be friendly to libraries. Were it to be in another location, from the government, a business, the price would be a little higher. As far as access to the archives, Willard Library has a signed contract that says that we will provide access in one hours' time when you need it. I even went a step further and said 24 hours a day. The only thing that we required was notification from the Clerk, from the Courts as to when they needed access. We did provide a key. I spoke with Dennis Brinkmeyer, County Attorney, we provided a key to the County Clerk. It was returned to us voluntarily. I don't want to get into a large debate here today, either --

President Hoy: Question about the keys, are you saying that you are willing to give the key back to the Clerk's Office?

Greg Hager: Absolutely. The only thing that we require is notification as to when you need access, and the only reason that we ask that is Willard Library's name in on the lease for the building and we view it as property that we are leasing and we are responsible for.

President Hoy: Before you leave, any questions from Council?

Councilman Jones: Notification as far as a phone call or log-in sheet?

Greg Hager: Nope, phone call.

Councilman Jones: What would be wrong with a log-in sheet?

Greg Hager: I'm not familiar --

Councilman Jones: What time that you were there and what time that you left.

Greg Hager: We would certainly be willing to consider that, that had not been suggested before.

President Hoy: A comment from our legal counsel, and I think maybe all of us on Council know this, but I'm striving hard to keep clarification going here, and that is that the contract that you all have with each other, --

Betty Knight Smith: No, that's with the Commissioners.

President Hoy: That's what I'm saying. It is a contract that has to come through the Commissioners because all contracts have to come through the Commissioners and that doesn't eliminate the necessity for having these remarks made, but I say it for two reasons. One is for clarification, two is, we are not going to spend a lot of time today trying to negotiate a contract on this floor. We tried that last night and it will not work.

Greg Hager: It's already signed.

President Hoy: I know it's been signed. I surely know that, but my point is we're just not going to do that and I don't think you're trying to do that, Mrs. Smith, but I don't want to get started with it, with the whole bunch of us here, we're pretty much on schedule. We've cleared up, at least it seems we've cleared up the key issues as to who can have it and all that kind of thing.

Greg Hager: I would like to say, I think it's would be a great idea to put records on some kind of another format rather than a paper format. You can store them much more conveniently and the hassle is still there, still the same amount of material, and right now, we have a full-time and a part-time person that is part of this contract that is accessing records, some 6,000 request a year for information from these records. So these are public access issues and any kind of alternative storage would need to address those and I think the Council should be aware of that.

President Hoy: Is there any other information you wish to give the Council at this point?

Greg Hager: If anybody has any questions, I'd be happy to answer.

President Hoy: Let's go for, any of the Council, questions or Mr. Hager at this time?

Councilman Jones: No questions, just a comment. I know I can't do anything about agreements that the Commissioners enter into, so let me make a wish: that they could run it by Council before they enter into some of these agreements because they're, obviously they're not advantageous to department heads, they're not advantageous to Council.

President Hoy: The comment from Mr. Jones, I think, is the comment that I agree with and probably a lot of us and that is, I hope you all understand that very often we are not privy to making of the contracts, and then we have to address the funding of them and that works a hardship in our deliberations. Is that your point?

Greg Hager: I could briefly address that for Mr. Jones. We did work for three years trying to come up with a contract and Mr. President, you yourself was a part of that ongoing negotiation. There is nothing new in this contract and County Council I thought, I was under the impression was aware of the --

President Hoy: Even in that instance I wasn't fully aware of what I needed to know and that is --

Greg Hager: I came into the process a little late.

President Hoy: Yeah, and that's not a criticism of what you do, it's just something we deal with. Any other questions of Mr. Hager?

Councilman Jones: Yeah, one other question, either Mr. Hager or Mrs. Smith, either one could answer it. The question would be in relation to the records. Can all of the records that we have be placed on some microfiche type of format or are there certain records that we still have to maintain in a paper format?

Betty Knight Smith: There's certain records we still have to maintain the originals but, like the marriage books that he spoke about. Those are wearing out because they're back in the 1800's. We need to put them on a disk and I think he's got them on microfiche over there, but we need to put them on a disk because the more they handle those books, they fall apart.

President Hoy: And the issue there is, the state has not yet given us a green light to do that. Is that correct?

Betty Knight Smith: Yes, but some of the, when they put them on there, and they send us a copy over that a person has to have to take to the social security office or whatever, sometimes they're very hard to read or look at. So, we have got a problem there and speaking to the key, yes, if we have to call and make an appointment an hour ahead of time, why should we have a key? We never had this problem before Mr. Hager came. I rest my case.

Councilman Sutton: How long of a process are you talking about on this microfiche situation? I mean, state for the record --

Betty Knight Smith: We don't know, at one time they wanted like \$500,000 to come in and put all of our records on a disk.

Councilman Sutton: They, as in...?

Betty Knight Smith: The company that had the machine to do it. But we can do that in-house or we can do it with students if we get the machine, because they also agreed that they would train us to use the machine. That's what we want to do and that's what we set out to do several years ago, Royce.

President Hoy: Okay, I would like, don't leave yet, please. Are the two of you, and are the members of this Council satisfied with the discussion about the contract, the access, and everything else? Because then I would like to move into any other questions. If you're not ready, we'll stick with this topic, but if we are ready, we'll move into some other discussion.

Betty Knight Smith: I wasn't aware that the contract was signed until I received a letter that they wanted the key back. Okay?

President Hoy: Alright. Can we...I don't want to push you, I've been accused of that, so I found out we can have the room till 12:30 and if you want another half a hour with this topic, you got it, otherwise, can we leave it behind? Seems we may. Thank you, Mr. Hager. Are there any other questions or comments about Mrs. Smith's budget? Mrs. Jerrel?

Councilwoman Jerrel: No, I don't have a question about the budget, I just wanted to mention that I did meet with Bruce Codson and I will meet with him again in September, the gentleman that gives the final decision to Mr. Newman. That's who he speaks to.

Betty Knight Smith: That's what we need.

Councilwoman Jerrel: The last time I went up there, we were talking about a \$50,000.00 to \$60,000.00 piece of equipment. It's

really, the state of the art has changed a lot since three years ago and I think Betty is on the right track. In terms of the incentive money, I want to say this for the record so that you're aware, we did talk to the Prosecutor and he's had something like \$72,000.00 from his incentive money to contribute to the General Fund and I believe we had a report and if some, I can't find mine, I wish Betty could have a copy of the rest of the counties and how they do. Did you give her yours, Rick? We should give her that so she has that information. They did a survey, so that you know it's not you, it's the whole state and the reduction in fees is going to pay the judge's new arrangement of getting their salaries at the state level.

Betty Knight Smith: I went to a three day workshop for the Clerks and that was discussed, and a lot of the Clerk's are running their office, which we are, with their incentive fund. One of the things that was brought up at the Clerk's workshop in Vanderburgh County alone, they sent \$111,000.00 down to our Prosecutor, they sent \$51,000.00 to the County General Fund and they gave the Clerk \$48,000.00 at one time, so that's not even a third and some of the Prosecutors are giving their employees raises. I've never done that, ever. I've been fair with it. I'm a very conservative person and I know what I intend to do with that if they will let us and Mr. Newman is a little hard to deal with. He was at the Clerk's workshop last year and he said that if we get into a tornado or earthquake and this building goes down, that I'm supposed to have 53 hard hats because I've got 53 employees and 53 hair dryers so that can dry the records. I said, well I'm sure, and he got very mad at me. I said, I'm sure if I go back to my Council and ask them for money to buy 54 hard hats, one for me, and hair dryers, they're going to ask us where we're going to get the utilities to run those hair dryers. He said it was my responsibility to see that those records were preserved and I said, if we have an earthquake, my responsibility is to save lives, not records.

President Hoy: I'll give you our slogan at Tri-State because we deal with, you know, we're on the disaster team for this county, and it's real simple. When a disaster occurs, the disaster dictates the response, not us. I can assure you of that and that reminds me of the post office department when we were dealing with nuclear attack issues and they instituted a program so that you could give a temporary forwarding of your address. I would like to see the post office handle that with the bomb dropping.

Betty Knight Smith: He said if we had an earthquake, we need to get our records to freeze dry, which is Chicago and I asked him how are we going to get the trucks in here to take them so Mr. Newman is a little unreasonable sometimes.

President Hoy: Okay, any other questions or comments from the Council? Seeing none, thank you very much, Mrs. Smith.

ELECTION BOARD

President Hoy: Election Board is next. I like to get a closure on every issue. Go ahead.

Betty Knight Smith: There is a new state law, Senate bill 616, and I think I gave Joe a copy of it awhile back, didn't I Joe?

President Hoy: We are on page 45 by the way.

Betty Knight Smith: Well, I've got what they passed out to me so...

President Hoy: I just wanted Council to know where we are.

Betty Knight Smith: I have some ideas and some ways with that state law but I've got to go to the Commissioners and I've asked to be put on the agenda Monday night. If this happens, there will be at least over \$18,000.00 savings out of this budget. What I've got here is before the state law was approved, but it's awfully hard to get people to work for \$3.07 an hour, but if we make that change, we can increase the inspector, the judge and the clerk salary a little bit and we can still save over \$18,000.00 so I'm going to present that to the Commissioners Monday night. So, until that happens I don't know any changes that we can make in the budget for the Election Board.

President Hoy: Comments or questions, were you finished Betty? I'm looking at the clock to make sure we move on, but with this presentation, are you ready for Council questions?

Betty Knight Smith: Yes.

President Hoy: Anything from the Council?

Councilman Sutton: On line item 2280, Precinct Meals, you have an increase there and --

Betty Knight Smith: No, that won't increase because that was increased a couple of years ago that Council increased it from \$75.00 to \$105.00 per precinct because it's \$5.00 breakfast, \$5.00 lunch, and \$5.00 dinner, so that's \$105.00 per precinct at \$5.00 a meal times 21 meals, so I didn't consider changing that or asking for a change there at all. The only thing I considered, and I can give you all a copy of this but it hasn't been approved until the Commissioners okay it. I can't say that's a fact. Let me pass this out to you, I wasn't going to do it now, but...

President Hoy: Just for clarification, and Mrs. Smith may want to comment on this or anybody else, but our legal counsel reminded me and so did Mrs. Deig that the number of precincts we're dealing with here are county rather than city.

Betty Knight Smith: Okay, we got 127 in the city, Royce. That's the reason this years' budget is different than for next year. We've got 167 and the inspectors have always been paid \$70.00, the judges \$40.00, but the opposite judge, well like this year it would be a Democrat judge, it would be \$45.00, that's what the opposite party, they get that for coming down with them on election night and bringing back the tallies. The clerks were all \$40.00. They have to be there are 5:00, they don't get away from there till 6:30, so that's less than \$3.07 an hour. It's awfully hard, Susie will tell you, we can't hardly fill the boards because nobody is going to sit there for \$3.07 an hour. So with this new law, we can eliminate the sheriff's and combine the sheriff's and the judge's positions. We take that salary, we increase each one of them to \$80.00, \$50.00, the one judge \$60.00 and the other judge \$50.00, we will have five people serving on the board instead of seven and a lot of you don't know, but it's awfully hard to fill those boards.

President Hoy: Other comments or questions?

Betty Knight Smith: You know, so by doing that --

President Hoy: If they're my food bank clients, every cent they earn will be taken off their next welfare check, so it's not much incentive, is it?

Betty Knight Smith: But that has to be by approval of the Commissioners.

President Hoy: Okay, Mr. Bassemier has a question.

Councilman Bassemier: I'd just like to remind the other Councilmembers that some of us have asked Betty to give up a little bit of her incentive fund to help us out. She has in the past given up a little money to help us out. So I think in the future if we need help from her, she'll help us.

Betty Knight Smith: I've never refused if I'm treated fair.

President Hoy: Can we have lunch? Thank you very much. At the risk of running late, I'm going to have a ten minute recess. I'd like for us to, if that clock is correct, we'll reconvene at 20 after the hour and pick up there.

MEETING RESUMES

CORONER

President Hoy: All Council members are back and I would like to go back to the second item on the agenda, the Coroner is here, and ask him to come to the mike and identify himself. I'm liaison to the Coroner and the budget is on page 23. Mr. Buickel, you may begin, sir, and give your name please.

Dennis Buickel: Dennis Buickel, I'm the Vanderburgh County Coroner. First off, before I begin I'd like to apologize to the Council for not being here at the predesignated time. Unfortunately, I was on a run and I was in the middle of dealing with a family. I couldn't just dump and run, just to tell the family I had to come to Council. So, I am here late and I do appreciate the opportunity, and appreciate your going back to pick up and give me a chance to address you. Mr. Hoy, what would be, what do you think would be best, just go into the line items where we've requested an increase and give a brief explanation?

President Hoy: You have---

Dennis Buickel: Or just open up for questions?

President Hoy: Not requested any new personnel, I don't believe.

Dennis Buickel: No, sir.

President Hoy: And you've kept your figures in the 3% range, so generally we have begun with the other accounts. Your 200 accounts. And I, if you would start with gas and oil you've asked for more money and...

Dennis Buickel: We'll just go down the list.

President Hoy: If you'll do your list, then there will be some questions from Council I'm sure.

Dennis Buickel: I'm sure. Well, we've asked for an increase in gas and oil, \$500.00 increase over what we were budgeted for this year. We had an incumbrance as you can see on your sheet also, on your page 23, of \$150.00. To date we have actually expended \$801.34 out of that \$1650.00. The,

2230	Garage and Motor	\$1,442.00
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That additional amount of money was requested. We have two vehicles, one is the 4-wheel drive Chevy Suburban, the other is the, I don't know, '86 or '87 Chevy Station Wagon. While the tires on the vehicles are adequate at this point in time, for this year. Looking at it next year, we're going to need two sets of tires. One for each vehicle. The,

2410	Body Transport	\$3,000.00
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I think, I know the last couple of years we've asked for that \$3000.00 figure, every year we've had to go back and either transfer into that account or in some cases, ask for additional appropriation. And we have traditionally, spent close to that \$3000.00 mark. The,

3540 Maintenance Contract \$2,500.00

The building that we're presently in is about a year and a month old. The generator in that, it will be five years old next year, the generator is no longer covered by warranty. We did some---

President Hoy: What's the number again, I---?

Dennis Buickel: The Maintenance Contract?

President Hoy: Yes.

Dennis Buickel: 3540.

President Hoy: 3540, ok, thank you. There's some up at the top that I'd like some more comment on, but go ahead.

Dennis Buickel: Well, we can forget the Maintenance Contract and go to the 2600, Office Supplies.

President Hoy: Yes, if you would.

Dennis Buickel: Ok, let's do that. In the Office Supplies account, we've asked for an additional \$500.00. You know, I know I sound like a broken record but, we do have an increasing case load. Some of our cases are from here in Vanderburgh County, but quite a few of our cases, what we call case load, are from, it's due to other counties utilizing our facility. Just as an example, so that I can mention one time then not have to keep going back to it, during calendar year 1994, the morgue usage fees brought in \$2,962.00. In calendar year 1995, to date we have brought in \$3,200.00 already, just from more usage fees. In 1994, our total revenue, and I know that when we bring money in we're not automatically allowed to say, well we'd like that back. But just as an example, to try to show this increasing case load, in 1994, the total revenue for morgue usage fees and for copies was \$7,838.00. That was for the entire year. So far to date, in 1995, we've taken in \$6927.00, we're about, oh about, \$900.00 short of the entire calendar year 1994. The point is, the morgue is being used by other counties. About twice as much as it was last year.

Councilman Raben: Dennis?

Dennis Buickel: Yes, sir.

Councilman Raben: What's the figure again, we collect from the other counties?

Dennis Buickel: For 1994?

Councilman Raben: No, not the total sum figure, the per visit.

Dennis Buickel: Per use?

Councilman Raben: Is it per use?

Dennis Buickel: Per use, oh, I guess it would be a visit really. It's \$50.00.

Councilman Raben: Ok, we may have asked this in the past, but what is Dr. Heidingfelder's charge to the other counties?

President Hoy: Could I interrupt for just a moment? I'd like to stick with our process if you don't mind, Councilman Raben, let the Coroner do the whole string and then, you know, have all of Council have the green light to ask questions.

Councilman Raben: That's fine with me.

President Hoy: And please, Council, please, as we go along, make notes of where you want to ask questions. But, I think it'll save us time.

Dennis Buickel: Ok, I pointed out that we were at the present time, \$900.00 shy of the total amount we took in for last year, calendar '94. We've asked for an additional \$700.00 in the Color Film Account, Color Film is 2710. The reason for this increase, we find ourselves having to, to take more and more and more x-rays. Now x-ray film was purchased out of this same account that the color film is. We're using more and more xrays on out of county cases, when we have more out of county cases and we have more cases of our own. The more x-rays we use, the more we have to purchase the film. The film's expensive. 2720, Lab Supplies, we've asked for an additional \$2,500.00 and it's for the same reason, strictly more and more people and more and more counties are using our facility. In the 2740, Chemical Supply, we've asked for a \$500.00 increase, once again, same reason. Just increased case load, increased usage. Solid Waste Disposal, the 3190 line item. This is, I know, redundant, but when we have more cases as we are having, we have more items that are soiled or contaminated by body fluids. They have to be disposed of under OSHA regulations, using the Bio-Hazard containers. 3310, was the Training line item account. I've asked for an additional \$500.00, we have enough in the account. At the present time, we haven't expended anything out of this line item account. We're scheduled, we've got one individual going to St. Louis University to a medical/legal death investigations school that will take all but some change of that \$1,000.00, that's for an additional \$500.00 to help provide some training, get some, get a couple of training films and some reference books, reference manuals. The largest, single request for an increase is in 3520, Equipment Repair Account. We've asked for an additional \$5,000.00. The \$5,000.00, believe me, not in my wildest imagination do I expect to get a \$5,000.00 increase in this line item account. But, it was put in there to make the Council aware that the cooling, the refrigeration and freezing equipment that we use, uses a type of freon that is, to my understanding, it may be correct or not but, to my understanding it is no longer even being manufactured. The subsequent use of, or trying to get this freon, as it's no longer manufactured the price is going to skyrocket. The refrigeration and cooling systems are being converted over to another chemical that is apparently not a, not freon based. At some point in time, it will become cost prohibitive to work on the refrigerator, the refrigeration, the freezing unit, with the freon that is in place, now still there. At some point in time, Council will need, and whether it's this year or ten years down the road, at least Council needs to be aware that this problem, or potential problem exists. Part of that \$5,000.00, the x-ray equipment that we have, we have two large x-ray, portable x-ray machines. They were obtained or acquired used, we have the x-ray machines repaired several times a year and each time it becomes more and more expensive to have the things repaired. Our copy machine is seven years, and these are the smaller items, the copy machine is seven years old. Whenever we have it repaired, we're looking at \$80.00 to \$100.00 for each time, each visit. Moving on to 3530, the Contractual Services. We asked for an additional \$672.00, additional bug spraying in the building. This year's particularly bad. Next year may not be as bad as this year. But we've had, well, there's really no tactful way to put it, we've had more than our share, I would say, of decomposed or partially decomposed bodies.

Councilwoman Jerrel: Mr. Buickel, may I ask you something?

Dennis Buickel: Yes, go ahead.

Councilwoman Jerrel: And Mr. President, I'm sorry but I, we ask for these rationale so that we could follow each line item, and we never got one from you. All the rest of them, I mean that's what, we can read those. I want to know why we didn't get one?

Dennis Buickel: Well, I can't answer why you didn't get one, Mrs. Jerrel, the date this was prepared was June 28.

Councilwoman Jerrel: Did you turn it in?

Dennis Buickel: My secretary, Annie, did. Yes ma'am, because I signed off on it and gave it to her.

Councilwoman Jerrel: Mrs. Deig, did you get that?

Sandie Deig: I didn't, but I can check with Sarah.

Dennis Buickel: Just so you ladies and gentlemen know, the---

President Hoy: Excuse me, Mrs. Deig, would you mind checking that for us, it would be helpful? Thank you.

Dennis Buickel: This was, Annie brought this, this girl's brought this over as Mrs. Deig had requested and she asked, because she had other things to do over here. She said, where do you want me taking it, where do you want me to take it? I said, put it in the Council's mailbox. Now, I can't say if that, if the Council's box was in the Auditor's Office or elsewhere, but in the Council's mailbox.

President Hoy: Ok. You're on, you were on which line?

Dennis Buickel: I had finished 3530.

President Hoy: If you could accelerate just a bit on your rationale that would help us out. I don't want to cut your time---

Dennis Buickel: No, that's ok, 3530 was Contractual Services. Diagnostic Studies, we asked for an increase and Autopsies we asked for an increase, and there again, every year we've had to come back. We've had to get more in Diagnostic Studies, we've had to get more in Autopsies. Was that brief enough?

President Hoy: That was wonderful.

Dennis Buickel: Ok.

President Hoy: Now, I'd like to go back to Mr. Raben, who I believe wanted to ask some questions, and then we'll try to get the information Mrs. Jerrel asked for from the secretary. Mr. Raben.

Councilman Raben: Well, I guess what I'm leading to, Dennis, when does the contract come back up or expire with Dr. Heidingsfelder?

Dennis Buickel: By the end of this year.

Councilman Raben: The end of this year?

Dennis Buickel: Yes, sir.

Councilman Raben: Ok, again what would be nice is if somebody from this Council could sit in with the Commissioners or yourself when that contract's negotiated. You know, I'm concerned with the fact that we collect, you know a small \$50.00 from other counties to use our facility and I'm assuming that he probably charges them \$700.00 or \$800.00 per autopsy to use our facility.

Dennis Buickel: Mr. Raben, I honestly don't know what his fee is

for other Counties.

Councilman Raben: And if you look at what we pay him through the Health Department to do autopsies, man, that guy's got a sweet deal and that needs to be looked at strongly.

Dennis Buickel: Well, all I, you know once again, what the doctor gets for the Health Department, I don't have anything to do with.

Councilman Raben: I understand that, but I mean, you know we either need to increase our fees to the other counties or he needs to lessen the fees to us.

Dennis Buickel: I understand.

Councilman Raben: I'd be curious to know what he's collecting on the other counties.

Dennis Buickel: Well, I've done some figuring about the morgue usage fees and I have every intention this year of going before the Commissioners and getting an increase, not only on morgue usage fees, but getting an increase on the fee that we charge for having the x-ray studies performed, the actual taking of the x-rays.

President Hoy: That is a Commissioner's decision, those increases.

Dennis Buickel: Well, it is to my understanding, that it's their decision.

President Hoy: It is.

Dennis Buickel: I can't just go out and do it on my own.

President Hoy: I will be glad to sit in on those negotiations, since that's been requested and... I'll be there.

Councilman Raben: Ok.

President Hoy: It's a point well taken, because we are, as you know and I think everybody around this table knows, they're a regional center. And we're going to have the busiest morgue around.

Councilman Raben: Correct.

President Hoy: I want you to say this again because I want to make sure that I've got it straight. And that is, if somebody from Florida dies in Deaconess Hospital and an autopsy is required, we have to do it and we can't charge the State of Florida, I believe.

Dennis Buickel: There was, what you're saying is, is absolutely correct and it's accurate. And about two years ago, the same question came up on trying to go to, you know, to other counties, other states and get some sort of reimbursement, if you will. And, there was an Indiana Attorney General's ruling, I believe it was, I gave a copy to Mr. Harrison. We're prohibited from either charging families, we're prohibited from charging other municipalities or another county or another state. We're stuck with it.

President Hoy: Mrs. Jerrel has a question. What I would like before we move to that, since Dr. Heidingsfelder's name came up and his fees, could you, I think you've done this before too, but one more time give us a comparison because, those forensic pathologists usually have pretty high fees. And we've got a good one and how does he compare with other places? I'm not asking you to answer that now, just between now and next week.

Dennis Buickel: Well, I can answer it now, if you want?

President Hoy: That's fine.

Dennis Buickel: First off, I think perhaps Council has at least a somewhat distorted picture of exactly how much Vanderburgh County is paying Dr. Heidingsfelder, through the Coroner's Office. Through his responsibilities for conducting the autopsy examinations. Dr. Heidingsfelder, in fact, does not perform, by any stretch of the imagination, every autopsy examination that is performed in our facility. Dr. Mark Lavon, who is with the Kentucky State Regional Medical Examiners Office, and Dr. James Michael Jacoby, also perform forensic examinations or autopsies in our building. But, we never get bills from them. I doubt that Council has ever seen one bill come through from either one of those pathologists. The reason being, is that they subcontract with Dr. Heidingsfelder so that all the checks are written to Heidingsfelder, but Lavon has performed a certain number of the examinations, Jacoby has performed a certain number of the examinations. So, I think that, that picture that we have of Dr. Heidingsfelder getting all this money from the Coroner's Office is at least somewhat distorted. If we look at the going rate of a forensic autopsy, \$1,000.00 is considered, you know, a pretty good buy, and that's here in this part of this state. Dr. Jacoby, without going into exact specific figures, charges other counties more than our standard fee, you know, for which Heidingsfelder has agreed to have the examinations performed or conducted. It's not, it is not unreasonable in any, by any stretch of the imagination to look at \$1,000.00 or more for a forensic autopsy.

President Hoy: And how much do we pay?

Dennis Buickel: \$685.00.

President Hoy: \$685.00, that answers my question, Mrs. Jerrel?

Councilwoman Jerrel: It needs to be understood, though, that Dr. Heidingsfelder handles most of the autopsies for I think southern Illinois, southwestern Kentucky and several counties in southern Indiana. And that's a business arrangement that he has with those other pathologists, and so I think everyone was aware that he didn't pay it. I have a question, and it is one that I meant, I don't have the documentation with me to it, I can't show it to the rest of the Councilmen, but I will get it from the Health Department. You know, you follow the number of deaths in Vanderburgh County and the number of autopsies, and we are well aware that the violent nature of that causes certain peaks and valleys. But, the decision about an autopsy, that some of those decisions rest with you, and in the case of some doctor's and hospital's that do not want to write the cause of death for some reason or another, there is a bigger issue out there and I don't think it's anything to discuss right now, other than the fact that it will be interesting for Council to see how the numbers have increased in autopsies and not in deaths for our county. Just to point out, and it isn't anything, except I'd like to share it with you.

President Hoy: Any other comments or questions of Mr. Buickel? Thank you very much. Mr. Buickel, Mrs. Deig has not been able to locate the rational, so if you would check into that for us we would appreciate it.

Dennis Buickel: I'll do that. Sandie, all I've got is, is a copy of the original. You can have this.

Sandie Deig: I'll run some.

Dennis Buickel: Well, I've got, Annie's got one in her file at the

office. You can just keep this.

CIRCUIT COURT

President Hoy: We will move now to Circuit Court. The budget's on page 62, Mr. Jones is the liaison person, and Judge, would you give your name?

Judge Young: Good morning, Richard Young, Judge of Circuit Court.

President Hoy: Judge Young and Mr. Jones, how do you want to proceed, do you want to---

Councilman Jones: I'll let the Judge get right to it.

President Hoy: Ok, page 62 in your book.

Judge Young: All right, I've got a printout here of the 136 account, Circuit Court, and that was on page what, Mr. President?

President Hoy: My..., 62, Judge.

Judge Young: The Circuit Court, the 136 account. The increases in some of the salaries are, they're basically step increases. The 1120, Court Reporter, is a ten year step. The 1130, Court Reporter is a fifteen year step. The 1150, is a ten year step. Probation Officer 1240, is a twenty year step. One good indication of that is that we're not having much turnover in Circuit Court. We have some long term employees who like their jobs and are providing a lot of experience for the Court. I've asked for a, request for a new employee, a Probation Officer. And I've asked, and that is your 1260. In 1270 and 1280, I've asked for Public Defenders. The reason for the request for the new positions is the increase in criminal felony filings. I just checked this morning and we're at about 620 filings for this year. When I became Judge in 1990, I think, for the entire year we had 600. We'll probably reach 1000 criminal filings in Circuit Court this year. So the case load requirements, the limitations placed on Public Defenders and Probation Officers is starting to come into almost a crisis situation. What I'm having to do with the Public Defender's, you can see by my Pauper account, is for the past several years I've had to spend anywhere from \$150,000.00 to \$200,000.00 on pauper, for pauper attorney fees, which are outside or other than the salaried Public Defenders. I think what might be a cost savings to the county is if we placed some of these fees into a salary account, I think the cost per case would go down if there are additional salaried Public Defenders. Because what I do with the contractual people, the case by case Special Public Defenders that we hire, is I pay them the rate of \$70.00 to \$75.00 an hour and I think that is a significantly higher hourly rate than the annual salary would work out to be. So, we're spending the money anyway. I think it might make a whole lot of sense if we put some of these expenses into a salary account. That would then cause my case by case contractual appointments to go down significantly. Going hand in hand with an increase in criminal filings, there will also be criminal convictions, and when you have a criminal conviction you usually have a Probation Officer come into the case at some point in time at this position. Our Probation Officers, now are exceeding their recommended case loads. We have a lot of help from interns, college interns who are interested in legal careers come in and help. But they are not able to do certain things that a licensed Probation Officer is able to do. Those are basically the requests for employees, again, the public defender requests, that money is basically already being spent in my, in the Pauper Account. The other request I have for an increase is the 1960 account, and that would be on page 63, Special Reporter. Last year, I requested \$40,000.00, Council allowed \$30,000.00. This

year, I'm asking for \$40,000.00 again, basically because that's a reasonable prediction of what we will spend. If you'll remember, I was here yesterday and asked for an additional appropriation on, for a Special Reporter and that was allowed by the Council. So, we're at, what did we get yesterday, Karen, \$12,000.00? So we're actually exceeding the \$40,000.00 figure this year as a result of the \$12,000.00 granted yesterday. Again, Special Reporters go hand in hand with increased criminal filings, capital murder cases being filed. Those are expenses that we really don't have much discretion with. The other request on page 63, 1990 account for Extra Help, I've requested an additional \$10,000.00. This is for interns, again college interns, who come in and help the Court, especially in the Probation Office, but they do some other things too. This is a program that, the intern program's been in Circuit Court for many, many years. Many of the lawyers here, who are currently practicing in Vanderburgh County, are a product of that program and it's a very helpful program to the county and to the individual students. So that is the 136 account. Then on page, I'm sorry, I've got one more item on page 64, 4250 account, Miscellaneous Equipment, budgeted \$4,000.00 for last year, I'm asking for \$4,000.00 again. This basically replaces and updates the Court Reporter's transcribers. The electronic equipment that they use in their recording of Court proceedings and the use of that equipment to transcribe those Court proceedings. So, if there's any question on the 136 account, I think it might be best to talk about that account and then we'll move on to the next account.

President Hoy: Mr. Jones, you're the liaison. Do you have questions or comments? I'll move questions or comments on this budget to the Council itself. Any comments or questions? Mrs. Jerrel?

Councilwoman Jerrel: I'd like for you to explain a couple of the line items. Line item 1140, you have Jury Commissioner.

Councilman Sutton: What page is that?

Councilwoman Jerrel: That's page 62. And then down, the IDACS Clerk 1260.

Judge Young: Ok.

Councilwoman Jerrel: And then go to the next page.

Judge Young: All right, the Jury Commissioners. That is an appointment made by the Court. That's a statutory requirement, each county has to have Jury Commissioners and there are three which are, their job is to come in and pick the jurors from the Voter's Registration lists for our jury pool.

Councilwoman Jerrel: Ok, what I'm trying to get at is, are they paid a stipend that is set?

Judge Young: I think two Jury Commissioners split the \$3,900.00.

Councilwoman Jerrel: But, the \$3,900.00 was increased by 3%, they don't get raises.

Judge Young: Oh, ok.

Councilwoman Jerrel: So, what---

Judge Young: Oh, I didn't catch that. They've never been given raises, I didn't catch that.

Councilwoman Jerrel: No, what I want, would you give us what

they're actually paid, give us the amount so we know what they're supposed to receive, so we put the right amount in?

Judge Young: You probably, Mrs. Jerrel, probably go back to the 3851, actual 1995---, divide that in half.

Councilwoman Jerrel: Why don't you just give us, well, why don't you just give us what each one of them gets paid.

Judge Young: Ok.

Councilwoman Jerrel: And then, 1260?

Judge Young: 1260 is, that was, I've been informed that, that's a misprint, Mrs. Jerrel. That actually has a, should be a Probation Officer line item.

Councilwoman Jerrel: That's a new position?

Judge Young: That's one of the new, when I requested the Probation Officer, that's the new request.

Councilwoman Jerrel: And on page 63.

Judge Young: All right.

Councilwoman Jerrel: I have the same question about that special stipend, and that shouldn't have been increased either. What's that about?

Judge Young: That's the Chief Probation Officer stipend which is a stipend to his salary.

Councilwoman Jerrel: Well, that shouldn't be in, I mean, what is that, how much is that, 3% of what? Yes, but that's not the way we---

President Hoy: Mr. Henson, or whoever, if you would come to the mike. Our secretary doesn't, it's not our secretary, it's our electronic secretary doesn't pick you up from the audience.

Judge Young: I'll have Alan Henson, who is the Chief Probation Officer come up and address that.

President Hoy: Thank you, it just makes it a lot easier for Mrs. Farrell to get the minutes together.

Councilwoman Jerrel: Sandie, do you have the salary ordinance there?

Sandie Deig: Yes, I do have the salary ordinance.

Councilwoman Jerrel: Let's just let her take a look, it's 1600.

Judge Young: That would be the Assistant Chief Probation Officers salary stipend.

Alan Henson: And that's probably been for the last---

Sandie Deig: I've got Larry McDowell.

Alan Henson: Correct, that's who it is right now. We rotate Assistant Chief Probation Officers every year. And that goes to Larry McDowell currently.

Councilwoman Jerrel: But, we give 3% raises on your base salary, not on stipends.

Sandie Deig: Right.

Alan Henson: As far as I know, we've done that every year that I've been around.

Councilwoman Jerrel: Well, then we didn't catch it.

President Hoy: No.

Sandie Deig: We have the same thing approved for this year as we have for last year.

Alan Henson: On the stipend?

Sandie Deig: On the stipend.

Alan Hensen: Without the 3%?

Sandie Deig: Right.

Alan Hensen: Ok.

Councilwoman Jerrel: So, that should be \$3,334.00?

Judge Young: Go back to the actual 1995, \$3,334.00.

Councilwoman Jerrel: Let her see what it is then. What we have in our job...

Sandie Deig: Ok, from 1994 to 1995 it increased 3%. But, from '95 to '96 we're not showing an increase in the salary.

Councilwoman Jerrel: Because, it was not a, only base salaries are increased.

Sandie Deig: That's correct.

Councilwoman Jerrel: What's the, so it would go back to the \$3,334.00?

Sandie Dieg: It's hasn't been the same in all years.

Judge Young: I think in the past it's been increased by 3%, but...

President Hoy: Other questions, Mrs. Jerrel?

Councilwoman Jerrel: Other Pay 1980?

Judge Young: 1980? That's additional pauper money.

Councilwoman Jerrel: Well it shouldn't be, why is it not in the Pauper? See, what we're trying to do is a study of the pauper expenses and for it to be accurate, it all ought to be easily discernable. Who does it, like the 1321, who did that get paid to?

Judge Young: I don't see where you're reading.

Councilwoman Jerrel: Well, on line item 1980...

Judge Young: Ok, all right. Court Reporter transcripts.

Councilwoman Jerrel: But, don't you... there's another line item in there that pays for the... that ought to be corrected. When you do, I'm mean, that ought to all be reflected at, if it's for one service it ought to come out of one account.

Judge Young: That makes sense. I think what has happened, Mrs. Jerrel is, this is the way the line item's have been for years and

it's probably just a continuation.

President Hoy: I've asked Mrs. Angermeier to...

Judge Young: Ok.

President Hoy: Because she, I believe she can help.

Judge Young: She can help out with the details, that's for darn sure.

President Hoy: You've got enough details, like all the rest of us. Mrs. Angermeier, would you---

Judge Young: The Other Pay, Karen Angermeier, who is the---

President Hoy: And give your name, yes.

Judge Young: The Assistant for Finance.

Karen Angermeier: Karen Angermeier. Just traditionally, ever since I started in '91, before in '90 they had been paid that way. Some transcription reports have been paid out of the 1980 account. If you'll look back maybe, in your '90 budget, I think it was reflected as Pauper Transportation?

Councilwoman Jerrel: Yes, right.

Karen Angermeier: And, for some reason, over time, the title was changed, not on our part, but it was changed.

Councilwoman Jerrel: Maybe you---

Karen Angermeier: That would be fine, though, to put it into one.

Councilwoman Jerrel: If we're going to, because we need to, if we're going to ever have to submit any evidence of what we have in terms of pauper expenses in Vanderburgh County, which is the way things are going. There's no way we can go through this budget and say, you spend, I've got you at about \$375,000.00 and Superior, I mean, we're close to three quarters of a million dollars for pauper expenses. So, we need to be able to, when the State Supreme Court says, what are you spending in Vanderburgh County? We won't know if we don't have these accounts where we can tell what they are. Maybe the Auditor's Office, you two...

Karen Angermeier: I would request that, that be put in the 1960, the Special Reporter account.

Councilwoman Jerrel: Yes, where we know what it's for.

Karen Angermeier: I think that's appropriate.

President Hoy: Can you, this would be helpful to us if you would do that for us.

Judge Young: You requested that the \$5000.00 request be placed in the 1960 account?

Karen Angermeier: Correct, making it \$45,000.00.

President Hoy: Other questions or comments, Mr. Wortman?

Councilman Wortman: Judge Young, in 1240-1360 Probation Officer, is that Ceta time included in that, do you know off hand?

Judge Young: Excuse me, Mr. Wortman?

Councilman Wortman: The Ceta time, was that included in their salary? I've got a correction here, \$32,000.00 instead of \$35,000.00.

President Hoy: We're looking at line 1240-1360, Judge, Probation Officer.

Judge Young: Yes, that's a twenty year step, \$35,666.00.

Councilman Wortman: Yes, ok.

President Hoy: Any other Council person, Mr. Sutton?

Councilman Sutton: Judge, the Clerk was up here a little earlier and she shared a piece of paper with us, maybe you might need a copy of it, and she listed the number of cases that have been filed over the first seven months of 1994, and then the first seven months of this year, and according to the information that she has, the majority of the increased case load on filings have been in the Small Claims and Misdemeanor Traffic. And, like I say, we're looking here, we're looking at---

President Hoy: Excuse me, Mr. Sutton, is your mike on, sir?

Councilman Sutton: Yes, it's on. Can you hear me? Ok, all right. Like I said, the majority of the increased case loads are in the two areas, Small Claims and Misdemeanor Traffic. And, in the Circuit area, the increase isn't near as significant and we are requesting additional positions there, and I guess, the numbers that you have stated in terms of the increase you said, there are 620, I guess that are filed.

Judge Young: It's approximately, I asked what the next Cause number would be and I think it's around 620, 615 or 620.

Councilman Sutton: Now, are all of those cases going to actual trial, or some other---

Judge Young: No, they aren't but, they are all felony cases, significantly different than misdemeanor cases. Misdemeanor cases are speeding tickets, your public intoxication tickets or cases. Most don't even require an attorney, as is in the Small Claims Court don't even require an attorney. But, when you're charged with a felony and you request an attorney, and you're indigent and you don't have one, we have no choice, we have to provide counsel.

Councilman Sutton: According to our numbers, in Circuit Criminal we have about a 23% increase over last year, over the same given period of time.

Judge Young: I don't know what the percentage is, I've never been good at math, but I know it's up, significantly.

Councilman Sutton: Just a couple more questions. On line item 1990, how many does that account for on the interns, the extra help actually?

Judge Young: 1990, how many interns?

Councilman Sutton: Yes.

Judge Young: What is that usually?

President Hoy: Oh, can you come to the mike, please, sir?

Alan Henson: This is Alan Henson. Six interns, we usually begin them in the fall and a lot of times they'll leave after school and then we have summer, a group of summer kids come in.

President Hoy: In fact, it might helpful as we process, go through this process, if the folks who may to need come to the mike, would come to the front row. It'd make it a little easier and we don't charge anymore for those seats, yet.

Judge Young: Yeah right, yet.

President Hoy: Did you get your question answered, Mr. Sutton?

Councilman Sutton: Yes.

President Hoy: Ok.

Councilman Sutton: And then one other thing. There was a sheet passed out to us at some point in time, we've got so many here, that showed, I guess a breakdown for one of the cases, the Wrinkles death penalty case.

Judge Young: Yes, I believe I handed that out at the Personnel Finance meeting last week.

Councilman Sutton: Yes, and in that particular sheet it showed that the breakdown of the cost on that particular case. I guess my question centers around the Public Defenders. When they are assigned to a death penalty case, are they still at that particular time receiving assignments on regular cases, or are they specifically working on that death penalty case?

Judge Young: There are specific rules from the Supreme Court regarding counsel and death penalty cases. Thirty days prior to the scheduled trial date, they cannot receive any further appointments for, as a Public Defender. They still have a case load that they are servicing, obviously, because of the case they've been appointed to prior to that. But, thirty days prior to the trial, they can receive no further appointments.

Councilman Sutton: During that time, when they are not receiving the appointments, what is done to take care of the case load that they ordinarily would be taking care of?

Judge Young: Basically what they do, I think, is kind of put the rest of their case load on a back burner. I know they kind of scramble around trying to get those cases moved. It's getting more and more difficult for me to find attorneys who are willing to take death cases, because they are so time consuming when they have other responsibilities, and another case loads to service.

Councilman Sutton: Don't we have special people, or someone to assign Special Public Defenders. What line item would that be shown under, in those particular cases?

Judge Young: Special Public Defenders?

Councilman Sutton: Like, say during that, once they're taken off, on say, a death penalty case?

Judge Young: Yes.

Councilman Sutton: And the individuals who are taking the case load?

Judge Young: Taking case by case appointments?

Councilman Sutton: Yes.

Judge Young: Yes, that's in the Pauper Compensation account.

Councilman Sutton: Ok, and my last question on this particular

budget, well, that's ok.

President Hoy: I have one comment, and I don't mean to be negative Judge, towards you...

Judge Young: Ok.

President Hoy: Or any Judge in this room.

Judge Young: Sure.

President Hoy: But, if you look at 1110-1360 Judges Salary, this is an increase, it's not a mandated increase, it's a choice. I believe that's a line that the State's allowed, and for the rest of this year Council voted a negative on that, that line item. And, you'll see it in every budget. All I want to do is, it's a point of information there so that the Council knows and some may want to change their votes, some may not want to. I see...

Judge Young: I'd certainly be willing to listen, or to provide any information that you may need.

President Hoy: Sure, and I have spoken with more than one Judge and we mean no disrespect by this, I want that on the record. But, that's the issue that we handled for the rest of this year in a Council meeting and now it's in the budget. Mrs. Jerrel?

Councilwoman Jerrel: But in case you chose to do this it had to be put in the budget because, the budget is not typically increased. So that's the reason that...

President Hoy: It has to be there, yes.

Councilwoman Jerrel: Yes, so there's no...

President Hoy: No, there's no problem, it's just a, I think I said just a point of information and that is, we had a four to three vote in a Council meeting and I want that information out very clearly and some Council members may have changed their minds and if they have, that's fine, if they haven't, you know. I don't want to make a big issue of it, just a point of information. Yes, sir?

Councilman Sutton: Did you have some additional information on that? I know you had mentioned some other counties, like I said, we didn't vote in favor of it. You had some other counties, I guess that had, you don't necessarily have to reel off a list up there, but, if you've got some information that you could give to us.

Judge Young: Our information is that the, and that just regards the period of July 1 to December of this year when you voted to zero out that line for the rest of the year. Our information is, Terry correct me if I'm wrong, but our information is Vanderburgh County's the only county in the state that did that to the Judges.

President Hoy: Any other questions or comments?

Judge Dietsch: I don't have that information. Every county in this district voted the supplement, Marion County, Allen County, St. Joe County, I don't know about Lake County. Those are the counties.

President Hoy: All of the counties in the, that were with the largest populations, is that correct, Judge Dietsch?

Judge Dietsch: That's right.

President Hoy: By the way, we need, that was Judge Dietsch. You know who that is.

Judge Young: Yes, well the urban, the metropolitan counties and all the surrounding counties here in the southern district.

President Hoy: Yes, ok. Is Council ready to move on to Circuit Court Misdemeanor? Yes, Mr. Wortman, did you have a question? Mrs. Jerrel?

Councilwoman Jerrel: He has a survey of all the major counties, that responded, is it in writing or by phone, Sandie?

Sandie Deig: Writing.

Councilwoman Jerrel: It's in writing from every county. They didn't all do that, so. So, it isn't something germane, but when he finds it, I'll give it to you.

President Hoy: Yes, we do, we're having a problem with paper reduction, that's for sure. There's a lot of paper. Judge and Council, are you all ready to move on from Circuit Court page 62 to Circuit Court Misdemeanor page 136? I see no objection, we'll move to 136.

CIRCUIT COURT-MISDEMEANOR

Judge Young: This is the Misdemeanor Offender account, this is money received from the State Department of Corrections, the Sheriff. It's \$161,000.00, the Sheriff receives \$80,500.00 and the Court receives \$80,500.00. This is money that the Department of Corrections sends to the counties so that we don't send misdemeanants to the Department of Corrections. There's no change in this account, other than the 3%.

President Hoy: Any questions or comments about page 136? Seeing none, we will move then to Community Corrections on page 65.

COMMUNITY CORRECTIONS

Judge Young: This is the Community Corrections account. I'm happy to report to you this year, I'm trying to keep my promise to you of no increased requests in this account. I have not requested any increase, except for the 3% on the salaries.

President Hoy: Any comments or questions from Council members? Mr. Jones, please begin.

Councilman Jones: When we discussed your budget, a little bit later line item, starting with line item 1310-1361 Correction Officer. Those in actuality are all Work Release Officers, right?

Judge Young: That's correct.

Councilman Jones: And they will remain that, right?

Judge Young: Yes.

Councilman Jones: Ok.

President Hoy: Excuse me, Mr. Howerton, would you mind coming up and standing by the Judge because I think that might be, you know, move us along a little faster, sir. And before you speak the first time, give your name for the...

Harris Howerton: Harris Howerton.

President Hoy: There you go, that's your voice print. Mr. Jones, were you...

Councilman Jones: That was my point.

President Hoy: Ok. Other questions or comments concerning the Community Correction's budget? I heard a mike.

Councilman Sutton: It was mine.

President Hoy: Ok, go ahead.

Councilman Sutton: Let's see. On line item 3721, where you've moved it from Lab Supplies, which was 2720, and the request is \$10,000.00 for the probable cause, urine drops. How many people do we have participating in that particular program?

Harris Howerton: There are approximately just under 400 people in the drug intensive supervision component and, of course, we do urine drops on everyone who's in residential. So, you're talking upwards of, in the neighborhood of about 600 folks. Just in those two components.

Councilman Sutton: So we do these on a random basis or a regular basis?

Harris Howerton: The reason why you see this, we reduced the money in Lab Supplies as you can see in 2720, line item 2720. We reduced that amount, or moved that from that account to the urine, because we have a Department of Corrections grant now that takes care of the biggest portion of the cost of doing urine drops. In fact, probably to the tune of somewhere between \$60,000.00 and \$70,000.00 worth of that, paid for by the Department of Corrections. But, above and beyond, those are random, above and beyond that, we do have occasion where, or lot's of occasions where we need to do what we call, probable cause. We're directed by the Court to do so. We come upon information, we receive information someone might be using. We have our own inclination that they could be using and it's just a safe guard.

Councilman Sutton: Who does that, performs that?

Harris Howerton: Whitcomb Toxicology Lab, Lebanon, Indiana.

Councilman Sutton: Do they have a person down here stationed?

Harris Howerton: No, we actually do the collection and then it's Federal Expressed to Whitcomb Lab.

Councilman Sutton: So, we're doing 400 - 600 a month, I guess, is what I'm assuming, or?

Harris Howerton: No, we wouldn't do that many a month. We would do --

Councilman Sutton: These figures seem awfully low for the number, I guess.

Harris Howerton: It's a good deal. We get their cost according to the grant contracts so, it is. It's a hell of a figure, quite frankly. That could be four times, five times as much if we did that locally.

Councilman Sutton: So on average, how many random ones are we probably doing on a monthly basis?

Harris Howerton: Random, on a monthly basis, in the neighborhood of 100, probable cause, somewhere in the neighborhood of 20 - 25 maybe.

Councilman Sutton: So the person is actually collecting the sample here?

Harris Howerton: That would be us, one of our Correction Officers.

Councilman Sutton: Is he like a medical person or something like that --

Harris Howerton: No, they're trained in how to, they're very basic, they merely collect a urine specimen and follow those procedures with regard of chain of evidence custody, and that's it. Beyond that, it's in the hands of the professionals.

Councilman Sutton: You say the person that collects that doesn't necessarily have to have a medical background, per se?

Harris Howerton: That's correct.

Councilman Sutton: So, which of the different positions are able to actually do this?

Harris Howerton: Any Work Release Officer, any Sergeant, any case worker, counselor.

President Hoy: May I interject a comment here? Councilman Sutton, on the Job Study Table, line item, I think it's 1310-1361 and the next three or four where it says Correction Officer. I think Mr. Howerton used a term a while ago, Work Release Officer, and that is the correct term, I believe. Is it not?

Harris Howerton: Yes.

President Hoy: That's just a correction in that section of your budget. We were using different terminology here and I think that would be helpful to get that in the record.

Harris Howerton: You can be a Correction Officer and you can be a case worker and you are a Correction Officer and you can be a Custodial Officer, that's your function but you are a Correction Officer.

Councilman Sutton: So no one with a past record or anything, I assume that someone with a past record wouldn't be able to actually participate in this sample program that they are...

Harris Howerton: Your question is, do we have people with records? Yes, we do and they are not, none of those folks are in Correction Officer positions in the work release area that collect these samples.

President Hoy: Okay, Mr. Sutton? Mr. Jones?

Councilman Jones: Which I guess spills over and prompts this question, how many of your Work Release Officers were former inmates at the Safe House?

Harris Howerton: I think we have five people who have been through the correction program and they are not work release officers per se, they function in what I term "rough neck areas". They supervise the crews in the cemetery. One of them is a mechanic, keeps all of our vehicles going and that sort of thing.

President Hoy: Did you say five, roughly five?

Harris Howerton: Roughly five.

President Hoy: Mr. Jones, do you wish to --

Councilman Jones: The reason why I'm asking these questions is, I believe when I talked to you and the judge I had some knowledge of the tentative contract that was proposed for the corrections

Officers and I'm not going to debate some of the issues that's in there, but nevertheless, I have a concern as to, okay, the Work Release Officers that we have that are former inmates. Secondly, the training, I didn't see any training that was acknowledged in the proposed contract and my question is this: I knew that once upon a time, we did have a training officer there. We don't have one now and you had relayed to me that you are going to be doing the training. Don't take this personally, I am not going to question your credentials, but I would like to have a resume of your background of what makes you qualified since we've got some of these lawsuits and everything, I certainly don't want anymore, and why is the training for the Work Release Officers at the Safe House? Why would that be different than what Sheriff Hamner puts his civilian jailers through at Plainfield?

Harris Howerton: I can answer that. I, personally, am not going to do the training. No, because I don't have the expertise in every area of training that there would be. In fact, I have had discussions with Ray Hamner. He intends on helping us at no cost, quite frankly. He's going to avail people that he has on his department who are trained trainers in any given expertise. The Department of Corrections, I went to a seminar recently and sent several people to a seminar, in fact, just last Monday at Branchville Training Center. We are going to rely on the Department of Corrections to send their experts in on any particular area. We're putting together a training program and no, Harris Howerton or Joe Blow is not going to do the training. We will enlist the expertise of those who have it in any given area.

President Hoy: Any further questions from Council? Mrs. Jerrel?

Councilwoman Jerrel: I have a question that, we've asked for some help in determining the fiscal impact of the new contract. There are a number of things that...how many people work out of the Z account? The reason I ask that question is, they technically are county employees, and if after 21 hours, you get full benefits. We have no way of determining what this budget could possibly be because, does this budget you submit to us include all of the costs to meet this contract?

Harris Howerton: No. Not at all.

Councilman Jones: This budget was prepared prior to the contract, I believe, even being approved.

Councilwoman Jerrel: Okay, well that is the issue that we have to deal with. This budget does not meet the contract.

Councilman Jones: I have no idea, nor does Harris or Karen, have any idea what that contract is going to cost. We did not participate in that negotiation.

Councilwoman Jerrel: I was told by Mr. Whobrey yesterday at 2:00 in the afternoon that Harris Howerton and Jerry Steckler participated in the negotiations.

Harris Howerton: I went to one and a half meetings and was told that I could relieve myself of any further responsibility or concern. What I told Mr. Whobrey and I'll tell you today, I've recognized that there's going to be a fiscal impact and Karen has been working on, we want to give you all the numbers. I've talked to the Commissioners, I've talked to Mr. Jones and asked should we be the ones to come to you all and give you those numbers and then, in fact, request the appropriations for those. That's about as much as I know.

President Hoy: Actually, it is illegal for us to vote money we don't have.

Harris Howerton: Sure it is.

President Hoy: I like the outside of your building, personally, not the inside. I think all Councilmembers feel that way. What we are going to have to have between now and next week, are exactly what Mrs. Jerrel is asking for and we've got to have some figures that we can live with and, again, I think we need to put that...do you have a comment? Go ahead.

Councilwoman Jones: I don't understand. I've negotiated contracts before and there's a certain starting point and you know what your fiscal impact is going to be before you ever step out there and offer this, offer that. We really got the cart before the horse this time.

Judge Young: My understanding is Mr. Kissinger, the County Attorney, is the one that negotiated this contract for the county. I was never called or asked any questions. Mr. Howerton attempted to participate and I believe was told that his services were not needed. Other than that, that's our involvement in it. We're trying to get the figures together for the --

President Hoy: Excuse me just a second, I'd like to ask our legal counsel to make a comment on the way he sees it legally in terms of what we we're involved in because I think we're all on edge about this. Would you do that, please, Mr. Harrison?

Joe Harrison Jr.: The only thing is, if you all have some figures, I know that would be very helpful to Council and if you can come up with some figures and provide it to them, that would be very helpful. Hopefully, those same figures will be provided to the Commissioners. But certainly, we would like to have a copy of that so we can determine what sort of fiscal impact it's going to have on the Council but until there is ever an appropriation request submitted to this body, there's nothing for this body to do. I mean, if the money is there, the money is there and there's nothing for us to do, but from what you're saying, the money's not there to pay for those.

Judge Young: What we discussed with Councilman Jones in our pre-budget meeting, was that we don't have any idea really what those costs are going to be. We would just ask the Council not to raid, for lack of a better term, raid our present budget to pay for whatever is in that contract. This is a bare bones budget already. I guess the money is going to have to be found somewhere. I don't know where it's going to be.

President Hoy: See, that's the problem I think all of us are talking about here on, that is it's almost impossible for us to vote a figure that's going to work. On the other hand, and I'll ask legal counsel, I guess we could vote a figure and then you all would have to comply with the contract and with the costs and you might be wondering who is going to run the place. You know, enough people. That's why I think we need that by next week unless the Councilmembers disagree with me, I think that's something we just have to have. How do you all feel, the other six of you? I don't want to stick you guys with a bad situation, but I don't want the county either. It's a tough situation and Councilman Jones and Councilwoman Jerrel are correct on, I think, on the process. It's a matter now of, I think there's an excellent word, and I'll be careful Royce about the sermon, but there's an excellent word and the word is culpable, which means responsible. I think we're at the point where I'm wanting to say, let us all be culpable. Let us be responsible and work this out so we can live with it next year and I think it's important.

Judge Young: I think we can have some figures to you by next Tuesday on that.

President Hoy: Good. I have another comment. This is minuscule, but we ought to deal with it. If you'll look at 1570-1361 and following, there's another string of stipends and generally, those should not have the 3% added.

Judge Young: Sergeant stipends on the 3%?

President Hoy: Yeah, so that's...we're not talking about a lot of dollars there but just to keep the record clean --

Judge Young: Keep those at the same --

President Hoy: Yeah. It's 11:35, we can have the room till 12:30 and this is an extremely important section of the budget, it seems to me, and I'm wondering if Councilmembers have any more questions, comments, or anything else concerning Community Corrections. Mrs. Jerrel.

Councilman Jerrel: I have a question regarding, again, your Z account because this has always been something we've never really dealt with. I see it every year but it is not, it doesn't reflect any major impact on county. But if you do in fact have part-time employees and benefits begin to be paid, if you can't pay them out of the Z account, we're going to have to know how many people you plan to hire, and if they're all going to exceed that level because that means instead of 19 union positions, how many union positions do you have? Do you know on this? Is it 19? Oh, I don't know.

President Hoy: And, before you respond, either pass the information along or come to the mike, please.

Karen Angermeier: Karen Angermeier, we currently have no part timers.

Councilwoman Jerrel: How many union positions will be reflected in this?

Karen Angermeier: On the (INAUDIBLE), budget?

Councilwoman Jerrel: Yes.

Karen Angermeier: I would say a good 30.

President Hoy: 30, full time?

Councilwoman Jerrel: Is that, are they all listed on here now?

Karen Angermeier: Correct.

Councilwoman Jerrel: Ok, well I don't see 30 so... Well, that's what we've got to know. This is the budget we call General Fund. It's what is reflected in the property tax freeze. And there are only, I thought nineteen was the number of union.

President Hoy: To attach to what Councilwoman Jerrel is saying, and this, she's going in exactly the right direction because, we've been down this road before and we have established that the employees in your Z account are county employees and therefore, they get the same thing any other county employee gets. I think all of us are real shaky about that. You are too and that's what she's asking for, is how many, am I correct, Mrs. Jerrel?

Councilwoman Jerrel: I want to know, on page, I want to know is 1160 Verification Officer, is that a union position?

Karen Angermeier: Correct.

Councilwoman Jerrel: Is the Intake Clerk a Union position?

Karen Angermeier: Yes.

Councilwoman Jerrel: Is the Secretary a union position?

Karen Angermeier: Yes.

Councilwoman Jerrel: Is the Administrative Assistant or Director, are any of them union positions?

Judge Young: No, the management includes Administrative Assistants, Directors...

Councilwoman Jerrel: Ok, all right, how about the Transport Officer?

Karen Angermeier: Yes.

Councilwoman Jerrel: Both of them, were all the Work Release, and the Secretary, that falls in between that? How about the Counselor?

Judge Young: Two of them are, one of them...

Councilwoman Jerrel: Well, we only have one in this budget.

Judge Young: Excuse me, well we're, Betty, this is a little unfair asking us to talk about, we're prepared and would love to give all, everything we're working on. We don't even know ourselves. I had a meeting with Chuck Whobrey on Monday, to determine who is excluded and who is not excluded in his opinion. Because I have my opinion too, and, if we're going to talk about the union business and what the impact is, let us prepare too, please.

Councilwoman Jerrel: Well, I know it's caught everybody and I'm aware of that. But, this is no way to run a business and either we're going to be in business, or we're going to get out of business, 'cause we're going to have to pay for it.

Judge Young: I agree.

President Hoy: And, Mrs. Jerrel, I would, Tuesday's when you come back here, or is it Thursday? It's Thursday, isn't it?

Judge Young: Thursday, I believe.

President Hoy: Ok, I know this is putting pressure on but, I think I would like for every Council member to have in hand, you know, exactly what we're looking for in terms of...

Judge Young: No problem, I'd love to do it. Because we need to know too. We'll put everything that we have together for you, what we know.

President Hoy: Ok, any, Mr. Jones?

Councilman Jones: Can I ask---

President Hoy: Mrs. Jerrel were you finished with your... thank you.

Judge Young: This is something that has been placed in our laps, without much input from us and we're trying to, basically, catch up with what it's all about.

Councilman Jones: I'm sure you've read the part that is inclusive and exclusive of.

Judge Young: Right.

Councilman Jones: Ok, and we just need to know who is included in it. Like Administrative Assistants, I'm a little bit confused as to how you can include some Administrative Assistants into the Teamsters and exclude others. I mean, did they categorize it out by job duties?

Judge Young: No, what I did is, I pulled up labor law and read definitions and went from there, and gave Mr. Whobrey a list of, for example, an Administrative Assistant, who would be considered a confidential employee. In other words, a person who has contract, or contact with the personnel files, who has input or even clerically preparers information regarding personnel, they would be excluded.

Councilman Jones: In essence, what you did, is you went exempt, exempt---, not exempt.

Judge Young: Basically.

Councilman Jones: So, that anybody that fell in the not exempt category could be inclusive in that.

Judge Young: And, when you read the definition of Supervisor, for example, that can include or exclude a person based on whether their role and their impact has anything to do with, directly with another employee. So there are some Supervisors who would be out there, would be union people, and there would be a couple that will not be because they do direct, they can hire, they can fire, they can have an impact, reprimand, etc.

Councilman Jones: Would you agree that Case Workers probably treat a lot of things in a confidential nature?

Judge Young: Well, you're talking apples and oranges. A Case Worker would deal directly with an inmate on the program, not another employee.

Councilman Jones: I understand that but, wouldn't they deal necessary, they could deal in confidential information that's particular to that individual they're dealing with. Do you understand that?

Judge Young: Well, I understand that but, you're talking about a case worker. Sure, he's worked confidentially with an inmate.

Councilman Jones: Right.

Judge Young: All right, well that has nothing to do with working confidential information with a fellow employee.

Councilman Jones: Well no, but what I guess my point is, why would a Case Worker be included in the contract? Be inclusive of a person that would be a part of the bargaining unit. A Case Worker in my mind would be outside the bargaining unit. You wouldn't want a Case Worker in the bargaining unit.

Judge Young: That, I don't know.

President Hoy: That's, but that is a question that needs to be put into this discussion and I want to emphasize something I said yesterday, and that is, I can assure, and I'm not accusing you guys, that's not the point, but when this stuff is being put together, you know, for next week, make sure a Council member is there. And I'm not saying you would leave us out but, you know, we need somebody there because, we're the folks that have to find the money, and I think you've got seven very uncomfortable people who don't want to see the inside of your institution, besides doing what's right with the public dollars. And it's a tough issue,

so...

Judge Young: As I mentioned, we're trying to catch up with this thing too.

President Hoy: I know.

Judge Young: When I saw the final product of it, I knew there was going to be some difficulties.

President Hoy: We've got two Council people who have to speak.

Councilman Jones: I'm just going to basically say this, that I don't want the Judge and I don't want Mr. Howerton to think that, you know, that the wrath or the frustration is directed at you. But it just seems like we're at a point right now that we should have all these answers and I'm a little bit confused as to who to get the answers from.

Councilwoman Jerrel: And this question is one that he was going to ask. This contract is in effect as we speak. And if you work anybody 21 hours, they get full benefits. Now, this year you've got "x" number of dollars, so, I mean, this is a serious problem.

Judge Young: What we did is, there are four people who you all have before you, coming September 6, to full-time status. We rid ourselves..., rid ourselves, we released 17 or so people that were working 39 hours, they're gone. We've reduced the size of the staff and we've got it down to where there are four people left over and I've talked to Mr. Kissinger and those four people can remain where they are, they will hopefully go full-time upon your approval, they're necessary but the balance of them, another 17 folks, are gone. They no longer work there. And, no one will work over 20 hours and with regard to overtime for the full-time people. I put out a memo the other day, absolutely no one can work overtime without the approval of their supervisor, and their supervisor has to come to management for that approval. So, we're keeping a very close eye on it. We're doing all we can.

President Hoy: Mrs. Jerrel, is that an adequate answer, are you ok with that? Because, this is probably our most ticklish deliberation here. The Auditor has asked for an opportunity to speak and she will.

Suzanne Crouch: Would it be possible for you all to have what the increase, how it's going to increase your budget before Tuesday? Because, Council must start making cuts Tuesday and the figure I gave them of cutting the budget \$2.2 million was based upon the budget that you submitted.

Judge Young: We will certainly try our best, try our best to do that.

President Hoy: Council, are you ready to move on or do you have other comments or questions about Community Corrections? We are way behind, but I think that it is very important that we walk very carefully through this. Legal Counsel asked permission to comment.

Joe Harrison Jr.: If for some reason the figures can't be arrived at, which hopefully they can for the benefit of Council, you all, or the Commissioners could come back January 1 of next year and take care of '96. I mean, I hate to even say that, but, I mean, that is, that's something that could be done. I mean, it happens every year, where something gets left out of the budget, but we wouldn't know what we're looking at unless we know.

Judge Young: Right.

Joe Harrison Jr.: I mean, we need the numbers.

Judge Young: Right.

Joe Harrison Jr.: That's something we don't want to do.

Councilwoman Jerrel: It would deplete our operating balance.

Joe Harrison Jr.: Well we don't know what the numbers are.

Councilwoman Jerrel: Well anything out of the operating balance of that nature would deplete it.

Joe Harrison Jr.: The other thing I want to say is he gets a lot of grant money too.

President Hoy: Hold it just a second, Counsel. I'm trying to be careful with what I say if this is a legal comment it's germane, if it's the debate comment, it's not. At this point, I don't want us to get back to trying to negotiate this contract one more time. What we're looking at basically, and this is what the Auditor is saying, I think it's what all of us are saying is, in terms of what we're looking at right here in this book, we're going to have to cut \$2.2 million out of what's in the book or else we're going to be in trouble. If we add another, if another big hunk gets added, I don't know where we'll find it. Unless, somebody has got a U.S. mint approved printing press.

Judge Young: And let me say this, we are still requesting from the State Department of Corrections, from the State to up their ante. They did up it last year, we're going to keep at them. We're one of the major programs in the state in community corrections and they have received us favorably, of course they haven't sent a whole lot of money, but they always nod and pat us on the back and give us alot of "ataboys", but we're hopeful that they will recognize the situation down here.

President Hoy: I'm ready to move on, if Council is, to the next item on 130 the Circuit Court Supplemental Adult Probation.

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

Judge Young: O.K. This is the #260-User Fee account. #1350 and #1390, Probation Counselor and AISPDISP case worker, those two positions appeared before the Job Study, I believe, a week or so ago and the Job Study approved those jobs, or recommended jobs be upgraded to full-time. So we have inserted those. The #1500 account, AND secretary, in the past the State has paid one-half of the salary and we as the county have paid one-half of her salary. The grant has expired for the State's one-half of salary and I don't believe they're going to renew the grant so we are asking that one-half salary be picked up by the county.

President Hoy: Mr. Jones, do you have any...how about Council? Any other Council members?

Judge Young: I would also, on the next page, 131, Lab Supplies, you see a \$12,000 request...

President Hoy: Hold it just one second. I think we have a concern over here and I'd rather have it on the floor, if we need to get on the floor now, Judge.

Councilwoman Jerrel: I just was asking, again, are these people or this a stipend, these salaries for the two positions that are paid by the user fees? I mean, were they just uped automatically, 3%?

Judge Young: Yes, these are their salaries aren't they?

President Hoy: And this comes out of user fees?

Judge Young: Yes.

President Hoy: Ok, that was what she was talking about. Oh, which ones are you speaking of, Mrs. Jerrel?

Councilwoman Jerrel: 1280 and 1350, those are not, those are just people in some other departments that are paid extra, right? 1280-

Judge Young: Oh, ok yes.

Councilwoman Jerrel: And 1350---

Judge Young: That's correct. That's just a supplement stipend. And you're asking about whether or not the 3% is on it.

Councilwoman Jerrel: Right, right apparently---

President Hoy: Yes, it looks like it. Ok, other questions about this budget?

Judge Young: Also, one final thing on page 131, the Lab Supplies 2720, we briefly touched on this before. We requested \$40,000.00 last year and spent in excess of that. We're requesting for 1996 \$12,000.00, so some good news here, we've got a reduction. We've gotten the state to, had the state pick up a significant portion of our lab supplies and lab expenses. So that's, I know you don't receive much information on reductions, but that is one.

President Hoy: We got the information from them on the percentage reductions on the incentive accounts. They always let us know when they're going to nick us. We'll move on then to...

Councilman Sutton: Just a second.

President Hoy: Yes, sir?

Councilman Sutton: Line item 3530, Contractual Services?

President Hoy: 3530?

Councilman Sutton: What is that one item?

Harris Howerton: Those are people who are on the antibuse program. We contract with medical services for their liver screen, enzyme screen, that sort of thing, to make sure they can tolerate the antibuse.

DADS

President Hoy: Are we ready to move on? Then, we'll go to page 74, Drug And Alcohol Differral Service. Affectionately known as DADS. It's on page 74, Mr. Sutton is the liaison person.

Bill Campbell: And, I'm Bill Campbell, the Director. First, I'd like to say that whoever is responsible for streamlining the budget, I don't know if anybody's said anything about that but, it's been helpful to me, and, I appreciate it.

President Hoy: It has been commented on but, I think any of us sitting here would love to hear some compliments.

Bill Campbell: It's helped me.

President Hoy: Your page is 74, Mr. Campbell, I believe.

Bill Campbell: Yes, yes, it is.

President Hoy: Ok, and Mr. Sutton, do you wish to speak first or have Mr. Campbell speak?

Bill Campbell: Ladies and gentlemen, I believe, essentially it's the same budget it's always been. There's a couple of things I'd like to bring out. On 3770, Treatment Cost, we're asking the same thing as last year. But, when one looks then at what we have on page 74, as what has been expended thus far, it would look out of line. Actually at the end of July or at this time, the balance in that particular account is about \$4,930.00, so we're about one half. We have collected and returned to the county government as of the end of July \$110,021.00. So again, we're about on track with paying the County or putting back into the General Fund, those monies that are given to us. The one new item, and I apologize, as I look at the rationale, it's not much of a rationale. We requested \$2,000.00 to buy a new machine, well, that's not much of a rationale, and I apologize for that.

President Hoy: It's as clear as a number of other ones, but, clarification would be very welcome.

Bill Campbell: We have a small machine, it's a Hitachi, we've had for like for twelve or thirteen years. It gets a lot of use, it does a lot of our forms. We use it constantly. It's been an extraordinary machine and we've had a service agreement all that time, which has been honored. We were notified that they had not made that machine in the last two years, and that they could no longer honor the service agreement because they couldn't be sure that, should some parts in it break down, that they could be replaced. Now, certainly it's functioning at this point, and certainly it's, but for how long, I don't know. The \$2,000.00 simply reflects, we asked Business Office Supply, for a comparable machine with all the breaks and the financial discounts, what would be our ballpark to buy that machine, and it's \$2,000.00. So, on one hand, we have a machine that is working now that certainly someone else could use, low volume use, and for the foreseeable future have some value to someone, but I wouldn't like, personally, to get caught in the middle of the year and have to come in and say a machine's broke down, that they can't replace and so forth and so on. So, that's the rationale. It's the end of the line for that machine. Somebody can use it for awhile but, I'd like to have a new one I can count on.

President Hoy: Comments or questions about this budget? Seeing none, thank you very much, Mr. Campbell.

Bill Campbell: Thank you.

President Hoy: We'll move on to Superior Court, page 68, and Mr. Jones I believe, you're the liaison. Judge, before you start, it, would Council like a short break or do you want to just... We'll take a short break.

Meeting Resumes

SUPERIOR COURT

President Hoy: And, we're missing a Councilman, does anyone know the whereabouts of Mr. Wortman? Does Council wish to wait for his arrival? Pardon, start, Bettye Lou, start? Ok, we're going to start. And we have Superior Court, page 68, and Mr. Jones is the liaison person. And if you would give your name please, Judge.

Judge Dietsch: My name is Terry Dietsch, and I'm Judge of the Vanderburgh Superior Court. Mr. Chairman and members of the Council, if I may, before we actually get into the line items,

there are a number of things that I would like to call your attention to. We did submit several rationales on some proposed budget items. Those rationales have been augmented, and I would be more than happy to tell you how some of those things came about. The augmentation, unfortunately, came after the rationale was submitted to the Council members. There are also a couple of clerical errors. I am looking at the green sheet, and I am looking at page 68, and if you will go down about seven or eight lines to item 1200-1370, which is Juvenile Referee, that should, instead of the Referee that should have been, that word should have been Magistrate.

President Hoy: Would you give that line again, sir?

Judge Dietsch: 1200-1370.

President Hoy: And, it should read Magistrate?

Judge Dietsch: Yes. On page 70, account 1730-1370, Assessment Deputy, we meant to submit that as Public Defender. Excuse me, wait a minute, Mr. Bassemier, let me get back. That's on page 70, it's about a little more than 3/4 of the way down, 1730-1370.

President Hoy: Should be Public Defender on there.

Judge Dietsch: Yes. How do you wish me to proceed?

President Hoy: Mr. Jones?

Judge Dietsch: All right, first of all, Mrs. Jerrel asked me to clarify for the remainder of the Council other than Mr. Jones, because Mr. Jones is currently our liaison and Mrs. Jerrel preceded him. In this business about Magistrates, there are two previous positions that we had, where the people have been made Magistrates and the state picks up the entire salary. One was last year and one will be for 1996. The 1200-1370 that I referred to on page 68, which is the first page of my budget, we changed to Magistrate for this reason, because we can cut out another \$2,000.00 from that particular salary on the county's part, have the state pick up the rest, and I intend to pursue once again, for the third year in a row, getting that position switched to a Magistrate, which would eliminate that entire salary.

Councilwoman Jerrel: Excuse me, Judge? Now, I'm confused. That's the reason I needed some help on this. The Magistrate that we got this year, doesn't appear. The new Magistrate is the Juvenile Referee?

Judge Dietsch: No, no, it's confusing. As you know, we discussed this for about two or three years running.

Councilwoman Jerrel: Right.

Judge Dietsch: And what I was attempting to do, I was attempting to cut people out of our budget for which the county had to pay, by making them Magistrates. And that means that the state picks up their salary, all right? I have been successful now for two out of the three, but not for the third person. The third person now will appear in this budget in that particular line item as the Juvenile Magistrate, rather than the Juvenile Referee. And, the reason I changed that is because it cuts \$2,000.00 out of that and I'm still going to pursue getting that person out of that budget. If we did that, then I would have, over a period of years, eliminated three people and that probably eliminated from our budget \$150,000.00.

Councilwoman Jerrel: Well, which person then, which line item---?

Judge Dietsch: Would it be helpful if I went by name?

Councilwoman Jerrel: Well, but which line item is no longer, which person became a Magistrate and is no longer a line item, but, is still in this budget? Is it the Court Administrator?

Judge Dietsch: Yes, yes.

Councilwoman Jerrel: Ok, so there is no Court Administrator that position is empty?

Judge Dietsch: No, no, no, the Court Administrator, is still in there.

Councilwoman Jerrel: But, there's no---

Judge Dietsch: For '96.

Councilwoman Jerrel: It's empty? Or---

Judge Dietsch: Right, that's correct.

Councilwoman Jerrel: Right, we could eliminate because it is no longer---

Judge Dietsch: No, not for 1996, because I don't know what's going to happen. And, what we may have to do is realign the way these people work. And, the reason I say that is this, we are going to run in Small Claims Court this year, about 15,000 cases. We have been told already by one attorney, because of some clients that he has taken on, that he anticipates he personally, next year he's going to file an additional 3,000 cases and the following year more. Which means we may getting up to 18,000 cases in Small Claims Court. And, we may have to use some of our existing personnel to run a double Small Claims Court and that's why I don't want to get rid of that position, because I don't want to come back and ask for another Judge, or anyone else. I want to be able to utilize the people that I have and the Administrator, who, and that position is filled by an attorney, so, we can utilize him in a quayside Judicial position, which helps out and eliminates the need for asking for another Judge and all the additional expense that goes along with that. It may work out, Mrs. Jerrel, that we can eliminate that. It may. But, I don't want to do that particular precipitously, because I don't know what the alignment's going to be and I don't want to be caught shorthanded. As a matter of fact, if you will recall, as many as three years ago, I asked for an additional clerical person in Small Claims. And, at that time, you said, well we're, you know, how we want to meet our, our budget cut and, could you wait 'til after the first of the year, and I said, yes. And I have put that off for three years.. We have gotten along without any additional, for three years. But I'm not going to be able to handle 18,000 cases without an additional person. Now, I'm not asking you for that in 1996, I'm just anticipating, ok. The same is true, the reason I've asked for a Public Defender. Two reasons, one we're probably going to have oh, around 750 criminal cases in our felony division this year, which is up substantially, because, of the Tyson case. The Supreme Court, by rule, has changed the method of filing by the Prosecuting Attorneys. That means that we are going to get different kinds of cases, perhaps including capital cases, that's simply going to require more personnel. I don't approve of that but, that's not for me to say. That's another one of those things that happen and there's no control. I simply am looking ahead. I am trying to get by with what we have.

Councilman Jones: Excuse me, Judge, so I guess I can understand this. You have taken one item, one line item and zeroed it out for now. But, what you're saying is, that you don't want to take that out because you may have to use that in the future.

Judge Dietsch: No, I haven't zeroed it out in my '96 budget.

Councilwoman Jerrel: (INAUDIBLE)

Judge Dietsch: Well, what page is that on?

Councilwoman Jerrel: (INAUDIBLE)

President Hoy: Would you read those numbers again, Mrs. Jerrel?

Councilwoman Jerrel: (INAUDIBLE)

Judge Dietsch: That's correct. That's correct, but I want that in there, because I want to see how all this is going to turn out and how I'm going to be able to utilize those people.

Councilman Sutton: In which one of those positions, I didn't quite get a clarification, is the Juvenile Magistrate in where---

Judge Dietsch: That's on, that, Mr. Sutton, is on page 68, 1200-1370.

Councilwoman Jerrel: 1200-1370, is a Juvenile Referee at this time, not a Magistrate and he's going to try to put that name in there and hope to get it. Before you leave, the issue that you raised Judge, about the Mike Tyson, I was speaking to the Prosecutor because I'm very concerned about the movement of cases, so that we have more than five or six people in the jail who are sentenced. I asked him about the ratio of cases that he files with each court and how he arrives at whether he files them in Circuit Court or Superior Court. He said the Mike Tyson ruling was really a plan submitted by you, by the courts on how they wish to accept those cases.

Judge Dietsch: We were directed by the Supreme Court to do that.

Councilwoman Jerrel: Right, right. You are going to take, now I'm doing this from memory, you're going to accept four cases for every three the Circuit Court gets. Is that the....?

Judge Dietsch: No, no, it's weighted the other way. It's weighted the other way.

Councilwoman Jerrel: You're going to get more than Circuit?

Judge Dietsch: No, we're going to get slightly less.

Councilwoman Jerrel: That's what I meant, Circuit gets four and you get three for every three Circuit gets.

Judge Dietsch: Yeah, but they'll be different types of cases and the reason for that is the Supreme Court says there just can not be any question that the prosecuting attorney can pick his forum.

Councilwoman Jerrel: We're concerned about the movement, but I think this is a point that sometime, if we may, that we ought to discuss this because this is a very significant issue as it relates to the jail.

Judge Dietsch: Well, let me say this about the jail, to the best of our knowlege, we try to eliminate from the jail as many defendants as appear on initial hearings as we can. Now, there is a philosophical question involved here. One is, what's the reason for bail? Constitutionally, the reason for bail is to ensure the appearance of a given defendant at every stage of the proceeding. There is, however, an unwritten reason for bail. And that is, it is sometimes used as preventive detention. The question is, how do you utilize that, and of course, you utilize that on a case by case

basis. And, it depends, you know, if so and so can make a bond and so and so doesn't have money, why shouldn't he be let out, without a bond? And, that's true. That is absolutely true. If they're indigent, except for one thing. Before you make that decision, you've got to know the person you're dealing with. And, you don't necessarily set the same bail for the guy who has committed a first offense of theft and another guy who comes up on theft who has a previous burglarly, robbery and two theft convictions. So, you've got to make a determination there. And, we also have written in the bail bond procedure, for example, that is people commit another offense while they're out on bond, awaiting trial. The bond schedule calls for the bond to be raised. There are other problems, sometimes people released from jail for other reasons that are cost effective in terms of county government. It's very complex, it's a very complex problem. If I may, did you all get a copy of these rationale sheets that we sent? Ok. I would like to call specific attention to a couple, and I received information subsequent to having submitted these. One, is the transportation and miscellaneous sheet, 1370-3980 and in addition to the rationale contained on that particular sheet. I have been informed that some of these youngsters will have to be transported to Logansport rather than Boys School and that was to have occurred after July 26, of this year. Also, that a federal grant that defrayed a portion of that expense has expired. We have a new account, line item account, 1370-3772 Medical Expenses and Drug Testing of Juveniles. That is new, and I ask for an explanation, and under certain circumstances when a juvenile is taken into detention at the Youth Center over there, certain testing has to be done. The Commissioners and Judge Lensing evidently entered into a contract with the Youth Care Center to that effect. I was not aware of that. I have, on page 70, two line item accounts. One is 1640-1370, which is a Public Defender account and the other is 1670-1370, inadvertently at one time, those people were to receive the same salaries. Something went awry, a mistake was made of about \$300.00, those two items in the 1966 request are identical and the reason for that is that we want to rectify that mistake and have them where they're supposed to be.

Councilwoman Jerrel: Could you give, I'm sorry, I can't find them, could you give me those numbers again?

Judge Dietsch: Yes, on page 70, the first number is 1640-1370, about eleven down, and then if you'll drop down near the, oh no wait a minute, and the next one is about two below, three below, 1670-1370. There was about a \$200.00 to \$300.00 discrepancy there and we simply rectified that for 1996.

Councilman Raben: Are their hire dates identical?

Judge Dietsch: Pardon?

Councilman Raben: Are their hire dates the same?

Judge Dietsch: Not quite, no. But, we don't, with our Public Defenders, we don't give them step increases.

Councilman Raben: Ok.

Judge Dietsch: They're salaried, and we don't give them step increases. I would also like to call your attention, if I may, to page 71, line item 1970 Temporary Replacement and, line item 1990, Extra Help. I asked in 1996, \$5000.00 in each of those accounts, and the reason I did that was because I was enlightened by Ms. Crouch, about the difference between those two.

President Hoy: Excuse me, Judge, our tape needs to be changed.

Judge Dietsch: A couple of years ago, we always had that small amount of money in Temporary Replacement and then, as I recall, we

were requested to put that in Extra Help, which we did.

President Hoy: Yeah, let me interject something here. We, as a Council, do not put any funds in Temporary Replacement, out of that category.

Judge Dietsch: Alright. May I...and why is that?

President Hoy: Mrs. Deig will....

Sandie Deig: Temporary Replacement is to transfer money from regular line items of other employees into that account, so you can hire somebody while that person is off or has quit or whatever. Extra Help would be in order but not Temporary Replacement.

Judge Dietsch: Yeah, I understand that now. I understand that now. This is only one point of view, but if may, I'd like to point out what I consider to be the fallacy in that and that's this, if you have the money in Extra Help and you have to bring someone in for a particular job because someone becomes injured or someone leaves or whatever happens, then they're considered Extra Help and you can only pay them, what is it \$5 a hour, but if you've got them out in Temporary Replacement, you can pay them more than \$5 a hour.

President Hoy: That's a...Mrs. Deig.

Sandie Deig: Temporary Replacement, if I were on an extended medical leave, the Council could take money out of my line item and put it into Temporary Replacement and pay that person at the initiation salary of my job classification. It would depend on what line item that money was transfered out of as to what you could pay that person.

Judge Dietsch: Alright. Let me ask you this, suppose I have some person who leaves for some reason, injury or whatever, and they have vacation time coming and I've got to get someone in there and I don't have anything in Temporary Replacement, but I can't use the money in that line item because that money is being used to pay the person on leave and you can't pay two people from the same line item account. That's, I say, the fallacy. Sometimes we need to transfer that money in quickly.

Sandie Deig: Suggestion....well perhaps, I know the salary you have in mind earlier this year was \$6.50. In the salary ordinance we do have provisions where some offices have asked for "x" amount of money per hour...

Judge Dietsch: Yeah, that was going to be my fall back position.

Sandie Deig: O.K. I think that would be acceptable to Council.

Judge Dietsch: I am aware that there are certain exceptions and if you want to make us an exception I certainly won't object to that.

Sandie Deig: Well that's strictly up to Council.

President Hoy: Even though you are a judge, you have a law degree and I know that. My only concern here, Judge, is and I don't want to...I mean, no I'm looking at the clock is what I'm worried about.

Judge Dietsch: I don't care where it is....I don't care where it is as long as, if you want it in Extra Help, that's fine as long as I'm not restricted to the amount.

Councilman Raben: Judge, could you elaborate on Other Contractual-#3930?

Judge Dietsch: What page?

Councilman Raben: That would be on page 72. #3930 is the line item.

Judge Dietsch: Yes, that's a mistake. That amount, that \$27,000 should be in Youth Services and it's the Other Contractual, I don't, they've just switch lines for some reason and I don't know why. We didn't do that.

President Hoy: So we could scratch Other Contractual and move that \$27,000 to Youth Services?

Judge Dietsch: Yeah, absolutely.

President Hoy: Did Council get that, line #3930-Other Contractual is eliminated, go one line down, #3931-Youth Services and put the \$27,000 there, rather than in Other and you scratch out Other Contractual.

Judge Dietsch: I know time's running short, I don't want to take up any unnecessary time. Does anybody have any questions specifically, I would be more than happy to answer them?

President Hoy: Other questions?

Judge Dietsch: Except I would like to know, where that \$5,000 going to show up and how I can use it.

President Hoy: One question that has been passed on to me is on Extra Help, how much per hour would you be looking for?

Judge Dietsch: Well, the young lady that we hired in the last instance, we hired in at \$6.50 a hour. That is not an astronomical sum. Your talking about a person who has skills and we could not ask her to come in and do that at \$5 a hour.

President Hoy: We're just looking for a rate from you, sir, per hour. \$6.50?

Judge Dietsch: \$6.50, \$7, I don't...I'm not as concerned about that quite frankly as I am about having the availability. If \$6.50 is sufficient, if you feel that's adequate, that's fine. I'll go along with that. I just want it in the right place

President Hoy: Mr. Jones.

Councilman Jones: I would just like to make a comment. I don't necessarily have a problem with the \$6.50, but I think it's certainly appropriate that something like that would go before the Job Study.

President Hoy: And the other question your asking sir is that since we don't fund Temporary Replacements, I guess my question, no, I know my question is do you...are you asking us to put that in the Extra Help line at this point?

Judge Dietsch: Yes and I'm in addition asking for one of those exemptions or whatever that I see for other offices.

President Hoy: Am I clear you want to scratch line #1970 and then double line #1990? or not?

Judge Dietsch: With that safeguard.

President Hoy: Does anybody wish to comment on that?

Councilwoman Jerrel: #1970 stays in, in terms of the line item because that will be a valuable line item...

Judge Dietsch: That's correct. Just -0- out.

President Hoy: Just -0- out.

Councilman Sutton: But you're still looking at doubling or not?

President Hoy: The Judge is looking to double that and to take that \$5,000 and put it into Extra Help and then the secondary thing that the Judge wants, what's the word you used sir, exemption.

Judge Dietsch: Well, I just happened to get a hold of part of the budget and I saw that there were other people who had that. As a matter of fact I'll go even one better...

President Hoy: We have a, Judge Dietsch....

Judge Dietsch: I don't necessarily want to double that, if you'll give me \$7,500 that's fine. I don't necessarily want to double that.

President Hoy: Alright. We'll at least at this point put \$7,500. We do have a list in a document, all of us have this document, on Exhibit G, where there is a list of amounts that various departments have...

Judge Dietsch: Is there anything that I must do specifically to....

Councilman Raben: Submit a request to go before the Job Study and we'll deal with that.

Joe Harrison Jr.: It doesn't have to go Job Study. We just do it at the...on September 9th or 8th.

Judge Dietsch: Submit a request to the chairman.

Joe Harrison Jr.: Well, or you could just tell us. Your telling us right now.

Judge Dietsch: I'm telling you right now.

Joe Harrison Jr.: Part-time doesn't go before Job Study.

Judge Dietsch: Yeah, that's what it is. I mean, there are no perks connected with it.

President Hoy: We may add in legally to this list. We will add Superior Court to the list

Joe Harrison Jr.: ...to add to the list and we just have to vote on it, when it comes time to vote on the salary ordinance in September.

Councilman Jones: Mr. President, I don't want to argue about this but no part-time positions go before Job Study. No part-time goes before Job Study. I don't think that's necessarily so, is it?

Sandie Deig: I think we have in the past.

Judge Dietsch: Yeah, I think that's probably correct, Mr. Jones, and I'll tell you why I think that's correct. At least from what I remember from the original guidelines of the Job Study years ago. That's this, the Job Study, quite frankly, is to determine what classification a person fits in under the Job Study scheme, where they should be started, when their steps arrive and whether their job classification has been changed sufficiently to move them from one category to the next. With part-time help, you never have that because you're only using them at a stipulated rate for a short

period of time and they receive absolutely no benefits. So the Job Study doesn't classify, declassify or touch them in any way.

President Hoy: I would like to make a suggestion in the interest of time, if Mr. Jones you and the Judge could get together and add this to the list before...and put a figure on it.

Councilman Bassemier: Mr. President, I've run into a problem with Burdette Park. Who decides how much that person gets paid? If it's \$5,000 maybe that department head wants to give them \$10 a hour. The Job Study won't decide that?

Judge Dietsch: The salary ordinance says that part-time people only can be paid at the rate of \$5 a hour, unless you pay them from Temporary Replacement or unless an exception is made by the Council.

President Hoy: I would like to focus at this point on the document and not on any particular entity such as Burdette Park and reiterate that I think we will save time here if Mr. Jones, who is the liaison, you, Judge, we get together and I would suggest you confer with Mrs. Deig, she handles that.

Judge Dietsch: Fine, I'll do whatever you like.

President Hoy: We've got 20 minutes left now and then we do have to vacate the room and we're looking at some other things here that will take some time.

Judge Dietsch: There are a couple of other things that I could bring to your attention. There are some places where we've saved a little more money. There are a couple places where we've asked for a little more, but we've submitted a rationale. Actually even with the 3% increases for our employees, our budget is a few dollars under our 1995 budget.

President Hoy: Any other quick questions for the Judge?

Councilman Sutton: Just real quick. I know you can't speak for Judge Lensing but you mentioned about the new area, line item #3722, on the drug testing over at the youth care center. Is that something that they're, I guess I was under the impression that thats a secure facility. While they're there are they, is this like when they enter or when they....

Judge Dietsch: Yeah, my understanding is when certain juveniles are sent over there for certain things, part of the requirement is that they undergo some kind of drug testing, alright. So I called down and I said, why do we need the \$5,000. I was told the reason we need the \$5,000 is because the Commissioners and Judge Lensing entered into a contract with the center over there for that.

Councilman Sutton: I guess my question, why would they need to be tested if it's a secure facility. They aren't getting access...

Judge Dietsch: I don't know. I think it's....

Councilwoman Jerrel: Let's look at that contract. Royce, look at it because I have a very same question that we pay \$150 a day for each person and maybe it isn't in the contract that we have to pay that. Let's look at the contract. Why don't you look at the contract?

Councilman Sutton: I haven't seen it, but I'd like to get a hold of it.

President Hoy: Yeah, let's get the contract and look at it and see and find a daily rate because...

Judge Dietsch: Mr. Jones is our liaison and he can speak with Judge Lensing. Just so we could look at it.

President Hoy: Councilman Jones, let's make sure we have the exact amount because that facility when it started was charging more nearly \$110 a day and that's a significant increase that we might want to check out. Here again I think we can save some time on the floor here, I don't want to stop the questions, but it's...like to put that in your hands and Mr. Jones hands.

Judge Dietsch: So if anyone has any other questions about any line items, I'll do my best to answer.

President Hoy: We appreciate, I appreciate, I'll express my appreciation Judge. You've been very thorough about going over things and that's helpful. If we may, I'd like to move Supplemental Juvenile Probate, it's on page 132 in your budget book.

SUPPLEMENTAL ADULT PROBATE

Judge Dietsch: As I explain each year, those are the probation user fees. Those are our monies, we simply tell you each budget year how much we would like for you to appropriate for our use. What we do is, in addition to enhancing the probation salaries, I try to use the funds to pay for major things that I can, without being facecious, argue or logically related to enhancement of probation services, with the approval of the State Board of Accounts.

President Hoy: Any questions or comments about #132-Supplemental Juvenile Probate?

Councilman Sutton: I'd like line items #1100 under that one.

Judge Dietsch: Which one?

President Hoy: Which one?

Councilman Sutton: The very first line. \$6,393 are we a little high there on the percentages or we just a calculation error? It appears to be above the 3%

Judge Dietsch: No, that is the chief probation officer. He has been here, let's see, I've been here 30 years, he's been here a little longer and he's always been below the chief probation officer in Circuit Court and also that really doesn't take into account that longevity, so we put him where we thought he should be. Now, we're not using any of the County's money, we're using our money.

President Hoy: Any other questions? Seeing none we will move to the Superior Court Supplemental Adult Probation. I think we just did that.

Judge Dietsch: Yeah, I think that's where we were. Sorry...

Councilwoman Jerrel: Did you give the rationale or was it included for the Contractual Services for the Juvenile? or I am not looking...

Judge Dietsch: I think that's one where there's a mistake.

President Hoy: I think that's it, Judge.

Judge Dietsch: Well you know my right hand was not here, so you just had to muttule through with me.

President Hoy: I've been knowing you a long time, as they say in south-west Georgia, you always deal straight and thank you very much.

Judge Dietsch: Thank you.

AIRPORT

President Hoy: We will move to the Airport, page 113. I believe we have the Airport manager, who will come to the mike. Mr. Bassemier is the liaison to the Airport. We need your name for the record.

Bob Working: Good afternoon. I'm Bob Working. I'm the Airport manager. We've submitted a budget, I believe it is representative of a 3.15% increase over 1995. I'm here to ask any questions anyone has.

President Hoy: Mr. Bassemier.

Councilman Bassemier: Yeah, there's a few. Your probably all going to ask him, if I don't. I talked with Mr. Working and I...

President Hoy: Sir, is your mike on?

Councilman Bassemier: Yes sir. Mr. Working could you explain #1300 on page 113, Other Compensation. Could you tell the other Councilmembers why that's increasing? That's #1300.

President Hoy: It's on page 113.

Councilman Bassemier: #1130-2141.

Bob Working: Is this not a copy of it here? I'll have to look it up. #1300-Other Compensation, is that...? Other Compensation represents overtime. Basically what has transpired there and I'll just give you a little bit of history. 1992 that figure was \$74,000. In 1993, it dropped down to \$60,000 and it's been working it's way back up. Basically what happened was we took some of our safety officers went from an hourly rate to a salaried rate. It cost a tremendous reduction in the overtime. Last year there was a miscalculation made in allocating hours for overtime. So we went back and put those hours back in that we had historically had for Teamster employees that are hourly employees. It just works out to that kind of increase. I would just preface that to say overtime is overtime. If we don't need it, we're not going to pay it.

Councilman Bassemier: #27 would you tell Councilmembers how #2790 you see a drastic increase?

Bob Working: Yes. That...I have a new administrative assistant and I'm not going to blame her because I missed it also, but in our budget the way we set up #2790 actually represents what we call account #43, account #44, I'm sorry. We left that figure at \$20,000. The reason that there is a \$35,000 increase goes down to line item #3520-Equipment Repair, that's part of our accounts #43. What happened was we put #43 and #44 together and put it under #2790, consequently you have a \$35,000 increase under #2790 and a \$31,500 decrease under #3520. In other words, we had those accounts split and put in different items and they got messed around. If you want to you can change that from \$55,000 back to the \$20,000, but then if you do that then at line #3520 instead of \$36,000 that figure should be...well it should have \$35,000 added on to what we had there, it should be \$61,000 or \$71,000, I'm sorry.

Councilman Bassemier: O.K. Next page, on page 114, #3530. Would you tell why that's gone up, too?

Bob Working: #3530 is Contractual Services in general, that includes service contracts as well as other contractual services that we might be involved in. Certainly part of that increase is just from normal and routine cost of doing business under service contracts, trash removal, uniform allowances, pest controls, things of that nature. Other Contractual Services are service contracts that are not of a monthly normal reoccurring type issue. Certainly, we kicked that side of this contractual services up. In part due to enviromental concerns that we're anticipating that we'll be facing in 1996 as we continue to see that trend. Basically, I think that's all I can....I would have to respond in total under service contracts we're looking at a 7.96% increase, all total. That also includes legal services and engineering. We had no increases in either one of those.

Councilman Bassemier: That's all I had.

Councilman Raben: Mr. Working, what type of increase did you take for salaries?

Bob Working: Everyone at the Airport received a 3% except the Teamsters, which we just follow their contract which I believe is about a 3% across the board.

President Hoy: Mr. Wortman.

Councilman Wortman: The advertising is that in Contractual Services?

Bob Working: Advertising? I'm not sure as to which form of advertising...are you talking about promotional expenses? That is under account #21-Contractu...what we call Contractual Services. Let me see if I can find what line that is in your budget. That would be under what you all call Telephone #3140. We've actually reduced from \$136,400 down to \$128,700 being that group as a whole. For your specific question though, Mr. Wortman, that account has been reduced from \$107,700 as what was approved in \$1995 to \$100,000.

Councilman Jones: Mr. President, could I ask a question? As I recall, last year there was a specific line item for advertising. My question is this, why does that qualify to fall under Telephone.

Bob Working: The way our budget is set up under group called Communications and Transportation, is what we call our #21 account.

Councilman Jones: I could see where it could qualify under that, but certainly not at a Telephone line item that we've got.

Bob Working: Well I don't know why you call it telephone sir, I have no idea.

President Hoy: Your saying line #3140 really is advertising. No?

Bob Working: No, line #3140 which you call telephone is an account called Communications and Transportation under my budget form. That Communications and Transportation basically have five sub-accounts: one being telephone and telegraph, another being postage, one being freight and express, one being travel expenses and the other promotional expenses.

President Hoy: I take it your budget categories are dictated by the....

Bob Working: By State Board of Accounts. I using their little brown book as we set the accounts up.

Councilman Raben: Could you explain #3996 are we.....

President Hoy: ...Are we clear on #3140, Council? We're not clear...

Councilman Jones: No, because I still need to know where the discrepancy is. Why does it fall under Telephone when I know darn well that it was advertised, or it was a line item last year as advertising?

Councilman Raben: I'm sorry. I looked that up and never got back with you. It was under Telephone last year. That line item last year was #8188-\$188,500 under Telephone. Mr. Working, would it be possible before next week to get the copy of the original proposed budget that you would have submitted to your board?

Bob Working: I certainly have a copy right here that I would be happy to give you and you all can xerox it or whatever?

President Hoy: You have one with you?

Bob Working: Yes, I believe Mrs. Deig has one also, don't you? Of our ordinance 148? Oh, you don't. O.K.

President Hoy: I think it would be helpful if Council had copies of that.

Bob Working: Oh certainly. I would just say that we came up, your \$3,429,288 is the exact same dollar I have.

President Hoy: In the interest of time, we have two minutes left on the clock and we've extended twice now, I don't know who's scheduled for the room. They told us we had to be out at one o'clock.

Bob Working: I don't want to keep you either, but I brought John down here with me because I will not be here next week. I will be out of town.

President Hoy: Well, you know actually, it's my responsibility because I have been criticized for cutting off debate, so. I do a radioathon every year, I can stay up for 32 straight hours with Joe Blair and anybody else, but we do have to get out of the room.

Councilman Raben: He never did answer the question on #3996-Loan Agreement?

Bob Working: I never heard the question. I'm sorry.

Councilman Raben: What is line item #3996-Loan Agreement?

Bob Working: Loan agreement is an agreement we have that basically covers our expense for the sheriff's substation. Then we have a contract with the sheriff and he's paying us rent. That is the money that we use to build the command post and basically it comes back. We get the revenues back through the forms of rent through sheriff and this pays the bank that money that was borrowed against that capital improvement. It's been that figure every year.

President Hoy: That original budget that you have, do you have a copy you can give to Mrs. Deig so that....we feel she should have one. Then copies will be distributed to the Councilmembers.

Bob Working: Absolutely.

Councilman Jones: Mr. President, Councilman Raben just shared with me last year, and it was indeed under Telephone. I would like to make a request that it be changed because, to me that's not anywhere close to Telephone.

Suzanne Crouch: We understand that correctly, don't you pay telephone out of that line item in addition to advertising and in addition to...

Bob Working: I'm saying under account #21 which is Communications and Transportation that promotional account was determined to be a sub-set of that when it was established 3 or 4 years ago and it is called account #215 and so as you have grouped them together, it has always been reflected under that. Whether it can be broken out for your purposes, it's kind of getting back to this other one where you have the \$20,000 and we had \$55,000. It's just trying to sit there and say can you have your own account.

President Hoy: Mr. Working, is that broken out in the budget you just gave to Mrs. Deig? It is broken out. The thing is then when we get that copy we can look at the break-outs under that category.

Bob Working: The figure is \$100,000 and it does say promotional. I believe it says promotional.

President Hoy: So by getting this document we'll have the break-out. Other questions or comments for...yes, Mrs. Jerrel.

Councilwoman Jerrel: Should the rent the sheriff pays match the loan agreement?

Bob Working: No ma'am. Because of all the maintenance expenses and other things, this is just what we owe the banks.

President Hoy: O.K. Other questions? Thank you very much. Next is the Auditorium, page 76 in your budget book. I am the liaison. Mr. Davidson is here. We have gone over some of the figures and I'm going to ask you Andy, well you have to give your name first and go ahead and speak to that budget. Page 76.

AUDITORIUM

Andy Davidson: Good afternoon. Andy Davidson, Given and Spindler Management Company. First of all, a little good news on the Auditorium, the first six months, through June, income is up 11.9%. We've deposited basically \$141,000 into the general fund and expenses are down 3.6% year-to-date over last year.

Councilman Sutton: Over what period is that income?

Andy Davidson: Six months, the first six months.

President Hoy: Your one line item that I think Council is interested in when you get back up into the wage and salary accounts is line #1850-Union Overtime, budgeted for last year was \$10,000, actual for 1995 was \$25,000 and expended is \$16,000. Does anybody have questions about that or do you wish to speak to that?

Andy Davidson: That's been an ongoing battle where we always ask for \$25,000 and it seems to get cut and then we come back and ask for more money. We're really just getting into the busy season where we can accumulate quite a bit of overtime. We did some calculations to figure out whether we're getting close to justification of a new employee or should continue at the overtime. I don't know if this is the time to address that or not but I've got some numbers that we can go over there.

President Hoy: We have to address what's here. I only raise the issue. Does anybody on Council wish to address it?

Councilman Jones: I do have a question. That's quite an increase, before, to be honest with you Andy, before I would vote for another employee, I've asked this I know at least two out of the three

years that I've sat on Council, is there some kind of a gameplan put together that we can cover all the shifts and reduce union overtime. Now I've asked this for at least the last two years, have offered to sit down with the Teamsters representative or the steward and it's not happened. I think there's something that can be done whether we cover that with management personnel, if they don't want the Teamsters to work by themselves, but we've got to put some kind of plan together to do whatever it takes to pull this thing off and reduce the overtime account.

Andy Davidson: I mean I'll be happy to sit down and meet with you and the Teamsters and address that because it's, I mean, it's an ongoing nightmare to us when we try to staff people after shifts to do roll overs and can't do it with one person, have to do it with two people. The union has always said there's no differential in this contract to pay them to work second or third shifts, so they've taken the point that they won't work it on a scheduled basis, but I mean, I'd be happy to sit down and meet so we can resolve it because it's, every year you ask the questions and we try to get them resolved and they don't get resolved and then we come back and go through the ask for \$25,000, get \$10,000.

Councilman Jones: When's your contract up for renewal?

Andy Davidson: It goes with all the rest of them, so whatever time....

President Hoy: There contract is the same as the County garage and Burdette Park. Those three are on the same....jail's on that one two. No, jail's seperate, the safehouse is currently in limbo, if not hell,.....

Councilman Jones: O.K. but when's the renewal?

Sandie Deig: I'd think to say '96 but I'll check it if you want me too.

Councilman Raben: I've got a question Andy while we're waiting or maybe Sandie may have to answer this. How much has actually been spent out of the overtime line item? I know there was a transfer out of there for \$15,000.

Andy Davidson: If I look at the report, I'm not sure when this was printed but year-to-date was \$16,977.38.

President Hoy: Andy, that's June 10th.

Councilman Raben: There was \$15,000 transfer made. So I would take it that we've only spent \$1,977.38.

Andy Davidson: No that's year-to-date expended. We're budgeted \$10,000, then we now have \$25,000 in that account. So the \$15,000 budget and we've only expended \$17,000 so if we started with the \$10,000 we're already seven over budget.

President Hoy: You transferred \$15,000 into that account, rather than transferring \$15,000 out, Mr. Raben. So actually you have spent \$16,000 plus another months worth of overtime.

Councilwoman Jerrel: One more, not to be labor, but it will help Mr. Jones, I looked at the payments of those. You've got one employee going to be running close to \$50,000 a year.

Andy Davidson: Right. If you look at the work force there has been one employee that is able and willing to do the overtime.

Councilwoman Jerrel: Mr. Jones' point is that if we're going to pay one worker \$50,000, a maintenance worker with overtime, there

is something wrong with this contract. If it is because what we've been told in previous meeting it's because Sandie, it's a case of you don't want the men in there not supervised and if you don't want to work there, then we're going to pay overtime and there's something wrong with that. I mean, it doesn't make any sense to pay. There should be no overtime and a regular beginning employee, but one person, I checked the payroll, is going to make \$50,000.

Andy Davidson: Right, one person is working the majority of the overtime hours.

Councilman Jones: To add to that, the maintenance person makes \$12.61 a hour as opposed to a laborer making \$11.43. Now there is a dollar a hour difference discrepancy there, that is a heck of a lot of overtime for one individual. My contention is this, if you have work to be done, it's managements decision to decide when that work will be done, not the Teamsters. We entered into an agreement to provide work, we've got work, we expect to hold up their part of the agreement.

Councilwoman Jerrel: And furthermore, I questioned the Teamsters about it and I think their understanding, at least what they said to me was, they would go along with those, it's the managements prerogative.

President Hoy: And I have to, this is going to get choppy waters but I have to agree with that Andy. I have sat down with Mr. Whobrey on many occasions and he's saying this, you've got the same contract, Burdette Park and other places are open beyond the 40 hours. Somehow, I think what we're asking as a Council is that the management of that particular situation be reviewed again and let's see if we can chop that overtime down. You can work somebody under that contract any hours you want to work them. I know that's a management headache, but I think all of us around this table who do manage areas have the same headache, in terms of managing hours of people and so on.

Andy Davidson: Well, it's not a management headache because anytime anyone is in the building there will be someone from management there. Basically, it's been a contract issue that if they're agreeing to do it, they tell you one thing, they tell us something different. There's no shift differential in this contract like there is in all the other contracts. We just need to address it because it's a pain.

Councilwoman Jerrel: Have you ever brought the issue to the Commissioners? That you want to do it that way?

Andy Davidson: We have brought it through the Teamsters and have mentioned it through every contract negotiation we've been in since we've been in management and have never gotten the problem resolved.

Councilwoman Jerrel: Well you hired a new person, I mean a person left who you've got replacement for that person. Have you not?

Andy Davidson: Yes.

Councilwoman Jerrel: Well, see last year and it's in our minutes, we suggested that the person be hired on a different shift. That would have solved the problem.

Andy Davidson: Well, I think she's referring to the person who died and then we replaced. So that's....

President Hoy: Yeah, yeah, you....let's clarify here.

Andy Davidson: There was not a new hire, there was a replacement.

Councilwoman Jerrel: But now, you haven't a person.

President Hoy: Something's not clear to me, Andy. I think it's clear. When you have one union worker there, you make sure you have somebody from management there. That means you or Mrs. Toton. You're going to be there anyway, you guys are salary.

Andy Davidson: Right. What the union has told us is that they would not have one person in the building alone because if that person gets hurt, there's no one there to support him. So, we want to get it resolved because it is not efficiently operating when we've got one person working that many overtime hours, he's not giving 100% during his normal hours.

President Hoy: Is that in the contract from the Teamsters that they're requiring, I understand that it's a safety issue? Are they requiring that or requesting that?

Councilman Jones: Mr. President, it's more of an OSHA regulation than it does fall into contracts. I might add one more thing, I'm sitting here looking at the contracts between Teamsters that covers Burdette, Cum Bridge, County Buildings, Auditorium, County Highway Department, I know full well that they have second, third shifts at the County Garage and shift differential should not be an issue. So if they're telling you that, it's not an issue. They've already got people working second and third shift.

Andy Davidson: On a differential, that extra \$0.25 a hour working second and third shift...

Councilman Jones: I don't think so.

Andy Davidson: We could spend hours on this issue. It's just something we just need to get together and due to the time constraints and....

President Hoy: I can't speak for anybody else, I'm not trying to unduly give you a hard time, but I think, and I have no problem with somebody from management being there, because you're dealing with a different situation than I am in overtime. Where I work, it's a whole different situation, so I don't want to do an apple/oranges comparison. But we just don't hire anybody at our place that doesn't carry a full set of keys. That's a different situation, so when we do overtime, we do take a risk and it's an OSHA risk and that's why we pray alot. That's why I don't want to compare those two different things, but I think I have an issue here that we've been hammering at and I want to be as helpful to you all as possible. I like the Auditorium, I like what's presented there and I don't want to be perceived as otherwise, I don't think the Council does either. Yes sir, Mr. Raben.

Councilman Raben: One solution to this would be to -0- out Overtime and let them come back for an appropriation after the matter is worked out. But I do have a question, on #3200-Utilities, last year we appropriated \$67,000 in this line item. This year you have transfered out over \$18,000 out of that line item. Can you tell me what is going to actually be spent on utilities?

Andy Davidson: The year-to-date, I don't have the budgets to say exactly what that has been, that's always been an item that previously before we took over the utilities bills were astronomical. We've been able to come in and save drastic money. It's been an area that up until recently we could get by and have some area when are budget was continually cut that utilities we'd leave money in there so that we could transfer it. I know exactly year-to-date where we are, we'll probably spend close to \$64,000 this year in utilities.

Councilman Raben: Well, in light of the \$18,000 transfer, I would assume that you're probably going to spend in route around \$50,000. I mean, if you were able to transfer \$18,000 out. With that the \$78,000 that's requested could be reduced to around \$60,000 or possibly less than that.

Andy Davidson: I'll be glad to get you last year's numbers and year-to-date where we are and an estimate of what it'll be for the rest of the year.

Councilman Sutton: Before we leave that one topic, Jim I know you've probably got a couple different questions, before we leave the previous topic, on the overtime issue, I think it would be very appropriate that we've had a number of discussions about this going on and on and on, why not have a definitive date set when they're actually going to meet to talk on this thing. We keep talking in generalities and some point in time and some day we're going to meet, why not set a time when your actually going to meet on this thing and get it resolved, talk about it, and put this thing to rest.

President Hoy: On overtime? In actuality, and I agree with you but also I would say that I personally have sat down with Mr. Whobrey, President of the Teamsters, and he's said the same thing they've been saying here and that's been established that the contract is the same. I'd be glad to sit down with you all and Mr. Whobrey and before next week.

Councilman Sutton: I'd like to come back here next week,...

President Hoy: Well, the Commissioners would have to be there because they signed the contract....

Councilman Sutton: I'd like to come back here next week when we review this budget again, and know that there is either a meeting that has been had or a meeting that's going to be set to discuss the issue, when we come back next week.

Andy Davidson: Well I'll be happy, I think Councilman Jones and I can set times, but I don't think that there's a Teamster representative here, so it's....

President Hoy:or a Commission member. You've got to have a Commission member, too, Andy, because they signed the contracts. To expedite time on this, I think Mr. Sutton's suggestion is a good one. Who wants to carry the ball on that? I'm sure all of us need one more thing to do?

Councilman Jones: I told him I will.

President Hoy: Alright, then Mr. Jones and will you get word to the Commissioners sir?

Councilman Jones: Do we have to go through the Commissioners, we tried that last time.

Councilman Raben: If their contract's up, it's up for renegotiation anyway.

Councilman Jones: It's not up until December. It goes through December 31, 1996, so it's going to be a while.

President Hoy: So we're not dealing with a contract change, we're dealing with interpretation. Mr. Jones says he will take the responsibility and I'd like to move on at this point. Is the Council satisfied with moving on from that point? Alright. Other items on this budget? We have looked at some other places where we could do some cutting, I believe that Andy and....do you want to

touch on any of those today or...?

Andy Davidson: If necessary we can, I mean, there's some utilities definitely can be cut there. Light and sound we've requested \$15,000 there. We've agreed that this, I guess one point of clarification, this budget was submitted under the assumption that the renovation was not going to happen or would not happen during this budget season. So some of these numbers may seem to be high along with the CCD fund, we were told to submit them as if their would be no renovation. The light and sound budget of \$15,000, I would be happy to change that number to \$7,500 given that if the renovation happens there will be new light and sound equipment there. Line item #4280-Maintenance Equipment \$7,500 that could be cut to \$6,000. Also, if you get back to budget class 52, line item #3120-Postage and Freight, this has been a new item that we've set up for postage and overnight shipping when a promoter will call us and ask for a package that they've got something routed in. It's a new account this year. From #3550, we requested \$500, we could live with \$350 again, instead of \$500 there. Besides that there was a, Sandie just passed the professional services breakdown there. There's some areas that if forced to readjust, we've got some cost savings that we could possibly live with there. If we want to go through that item by item, or basically there's....

President Hoy: On professional services unless the Council wishes, thats the contract amount we have with you all, isn't it? \$247 and...

Councilwoman Jerrel: Is that the contract? That's what your wanting, additional money, isn't it?

Andy Davidson: The professional services if you look at that addendum that you were just handed out that includes the management contract, all the other bills that are paid for, advertising, sign maintenance printing, office machines, office expense, box office expense, training, pager and answering service, dues, uniforms,....

Councilwoman Jerrel: But wait a minute, don't go through reading them, I can read. These are your figures, your actual fees though are one thing...

Andy Davidson: The last thing, if you look at the second page, you've got the management fee, there's two line items for the management fee, the first line item management fee is the monthly management fee that will be adjusted to the CPI increase, not to exceed 5%, that's figured at a 5% number so that we will know that we won't go over that. The second line item there is the incentive fee that is based on a certain percentage agreed to in the contract assuming the income that was submitted along with this contract.

Councilwoman Jerrel: But none of the other items are spelled out as to exact amounts, these are your...this is what you're asking us to fund. The other items, I'm talking about all those expenses, those are what you're telling us you'll probably will pay, but we don't know that those are actual numbers.

Andy Davidson: Some of those, Dover Elevators is a contract...

Councilwoman Jerrel: That's what we need to know. We need to know exactly what is a contract and those things that you're just speculating on what you're going to spend.

Andy Davidson: If you look at....

Councilwoman Jerrel: For instance #6500-Plumbing Repair, if we're going to be in full blown construction and we're not going to get that thing rolling pretty soon, I think we're late right now. There may not be plumbing repair going on, or electrical repair, or

anything else.

Andy Davidson: Right, I'll just go over the contract items. Pager/Answering service is a contract. Uniforms is a contract. Pest control is a contract. Solid waste is a contract. Sonitrol is a contract. Dover elevator is a contract. Fire and safety is not a contract, but that is monthly repairs and the inspections so basically, you could say that that is truly a contract item. Johnson control is a contract. Then the health insurance and our management fees are contracts. But I mean, I guess in this budget and I've heard this before, I can insure you that if the renovations starts and funds are not used, we'll be glad to repeal them back to the general fund. Year-to-date, we've booked due to the closing of the Green Center, we've had more events so far this year already than previously and had on the books for 1996. We have, we'd like to know where the renovation stands to, because we've now added an addendum to that contract so that if the renovation, we've basically got a right to cancel all the contracts that we've already entered into.

Councilwoman Jerrel: It would be alot more sound for Council, because of our general fund restraints to not fund things that we probably will not do. If nothing would happen, then you would just have to come back in January, but the Commissioners have an obiligaton to get moving on this.

Andy Davidson: Well, we're in the process of sending out letters to start interviewing architects, so the process has begun.

Councilwoman Jerrel: Anyway, who's the liaison. Whoever's the liaison...

Councilman Sutton: Why do we have so many of these things lumped into professional services, why aren't they on line items?

Andy Davidson: For our contract, we're now paying alot of these expenses ourself internally rather than having the County pay them. Then they are reimbursed on a monthly basis.

Councilman Sutton: It would seem to me that we could get a better accounting of our costs if we're actually seeing these things on a line item, rather than lumped into some big, large number that...

President Hoy: Counsel has a word to say about the change.

Joe Harrison Jr.: You all changed this 3 or 4 years ago when you entered into that contract. It used to be that way.

Andy Davidson: And you get a monthly report, every Commissioner, every Councilman gets a monthly report detailing exactly the professional service line items. What we're paying out of each and every one of those accounts.

President Hoy: Counsel advices me just so that we are real clear here, that what we are dealing with in this section is the contract, that we now have....

Councilwoman Jerrel: What did you agree to...I'm trying to get clear, because you're right, but you are the liaison. We're going to have a building program so most of this isn't going to happen.

President Hoy: We can still cut parts of this, that's quite true. That's why if we went through and outlined the Contractual items, so these but we're dealing with a rather interesting situation.

Councilman Raben: One thing you may want to look into as liaison, is make sure that the bond and insurance is not being paid out of the Commissioners budget. You know they have a separate line for

all...

President Hoy: You can answer that, can you not?

Andy Davidson: Yeah, this is a totally separate insurance than what the Commissioners pay. This is through Helfrich insurance on the bond, liquor liability and all of that. It's not included in the...if you remember when the first year we started over we had to come back for an appropriation because the insurance wasn't included. We thought the Commissioners were going to pay it, they didn't pay it, so we had to come back for a new appropriation. It's separate from their insurance line item. To get to the professional services, there's approximately \$16,000 that can be cut right now, not knowing when the renovation will start, it's tough to say we're only going to expend "x" number of dollars, because depending on the time period, we'll either be working on the Auditorium side or the Gold Room side, so to say we're only going to spend "x" number of dollars on toilet paper because we won't be using the rest rooms, I can't come up with that number.

President Hoy: I think Council's aware that if not, I think we're all aware of the fact that we're still dealing with that merky situation with the Green Center and I think this Council is going to hold fast to approving anything until we see what happens with the hotel for one thing and there again we're not looking at all, yet, a finished plan or estimates or anything else for the renovation of this place. Between now and next week we can redo these figures for you and put down exactly where the cuts can be, exactly where the contracts are and we'll give her another shot. We have two councilmen who wish to speak.

Councilman Raben: Is Johnson Controls, is that a heating and air contract?

Andy Davidson: Yes.

Councilman Raben: O.K. Then the heating and repair of \$17,000, is that necessary?

Andy Davidson: That's where one area, I said, they do not repair the units, it's to maintain the controls that control the units, the computer system. We've got chiller units over there that by working with our maintenance man, if you look at the CCD money there's in excess of \$50,000 for those. Depending on the renovation, it's hard to say if those repairs will be necessary or if they will come from a brand new unit.

President Hoy: Your \$6,500 there, is that your maintenance contract and the other is exactly as you said and that's pretty standard. I have a number of maintenance contracts at the Food Bank, those do not include major repairs, that are parts on certain things. The way those are drawn up, we put it all in the budget differently, but--Mr.Jones.

Councilman Jones: This has nothing to do with the Auditorium. I'm getting down to crunch time. I thought we were going to be out of here at 12 o'clock. I have a meeting with our new president at 2 and that job pays a helluva lot more than this one does.

President Hoy: If Council wishes to move on, we'll move to our last item. I see two members of the press here today and I do not want to be accused today of shutting down debate. I don't think I have.

Councilman Sutton: On the 11.9% increase of income, what was the numbers on that, the dollar figures?

Andy Davidson: The, through the end of June, we've deposited

\$140,950.82 into the general fund.

Councilman Sutton: Thank you.

President Hoy: Thank you, Mrs. Toton and Mr. Davidson. We will move to the last item, the County Council, page 83.

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Councilman Raben: I move that if there is any discussion on this, we can do it next week.

President Hoy: I can't hear you Jim.

Councilman Raben: I said I would move that any discussion on this could be taken next week.

President Hoy: Before we leave, Mr. Raben is making a recommendation on the County Council budget, that we reserve discussion on this until next week. Is there any objection to that? Seeing none, this budget hearing is in recess and will resume Tuesday afternoon, at 12 o'clock. Have a nice weekend.

VANDERBURGH COUNTY COUNCIL

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President Hoy: We will call the meeting back to order from our recess from last Thursday. For the benefit of those who have not been, I think that all of you have been through this, but just so you know how we proceed, Mr. Wortman is the chair of the Finance Committee, and he will be reading the recommended cuts, etc., and those things certainly can be discussed. However, this is more the Council's day instead of the office holder's day, and this is our chance to respond. We have a lot of work to do and I want to remind the Council that this is not our only meeting today. We meet with the City at 5:00 p.m. tonight and I don't know about you but I would like to get a sandwich before we go into that meeting and get a little break. The first budget that we will look at today is the Sheriff's budget and we start on page 10, and Mr. Wortman, would you like to begin, sir?

SHERIFF

Councilmember Wortman: Yes, sir, Mr. President, I am going to ask, if it is agreeable with you, to address the salary accounts, FICA and PERF in September. Is that...

President Hoy: Yes, that is fine and that would be on all budgets.

Councilmember Wortman: Yes, on all budgets throughout.

President Hoy: Yes, but for the sake of folks, I don't think that there are any new folks here, but, those are all and we set them in tentatively at 3%, and insofar as we know, those are still, we can put that money in and we will know by September. We don't need to spend a lot of time on those.

Councilmember Wortman: Okay, thank you. We will turn to page 10 for Sheriff/Personal Services. There is no change on page 10, and we will turn to page 11 and there are no changes, and we turn to page 12 and there are no changes, and we turn to page 13, no changes, page 14, line item # 1130/Executive Secretary should be changed to Office Manager.

Councilmember Sutton: Councilmember Wortman, I think that is /Manager rather than totally changed to Manager.

Councilmember Wortman: I did not quite hear you.

Councilmember Sutton: I think it is Executive Secretary/Office Manager rather than.

Councilmember Wortman: Okay, okay. Mr. President, do you want me to identify the part-time people, or not?

President Hoy: That is up to you, sir.

Councilmember Wortman: I will identify the part-time people in the Sheriff's Department, line item

11301990	Part-time Clerk
11300201	Process Server
11300202	Process Server
11300203	Process Server
11300204	Process Server
11300212	Grounds Keeper, omit Seasonal.
11300213	Process Server

next on page 15,

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11300214	Process Server	
12501050	Merit Board, part time	
13001050	Overtime be set in at	-0-
15201050	be set in at	\$ 4,800.00
1920	Insurance set in at	\$ 706,943.00
1970	Temporary Replacement	-0-

That is all of the Personal Services account. Would you want to vote on that, Mr. President?

President Hoy: I think that I would like to entertain a motion to that effect.

Councilmember Raben moved to approve. Motion was seconded by Councilmember Bassemier.

Sheriff Ray Hamner: Just for the sake of the record, for the Overtime, we are zeroing that out for the time being? Will we deal with it later?

Councilmember Bassemier: On that line item # 1050, the Sheriff asked for \$ 300,000.00 and I passed out a handout sheet to all of you that the Sheriff gave me awhile ago, and you will see on that overtime sheet, this goes, this is up to the end of July, you can see the total amount of overtime that we owe the Sheriff's Deputies, the amount is \$ 386,587.00. I would like to make a motion..

President Hoy: I have a motion on the floor, already.

Councilmember Bassemier: I'm sorry.

President Hoy: You can amend the motion if the person who made it will accept the amendment, go ahead.

Councilmember Wortman: I will amend my motion that we will take action according to this slip, hopefully, by the end of the year. Is that your motion?

Councilmember Bassemier: Okay, I just wanted to amend one thing.

President Hoy: Let's go back to...Councilmember Jerrel, do you have?

Councilmember Jerrel: I was just going to say that this motion deals with 1996 Personal Services and Mr. Bassemier's motion deals with the rest of this year, so maybe those ought to be..

President Hoy: It would be helpful, because I was not privy to know that information that it dealt with the rest of this year. If anybody who is making that kind of motion would let the Chair know, then we can move more slowly. Do you wish to withdraw that?

Councilmember Bassemier: Okay, I will do that and deal with it afterwards.

President Hoy: We have a motion on the floor. Do you wish to amend your motion or keep it the same?

Councilmember Wortman: I would like to, being we are discussing it, I overlooked the pages folded here. Go back to page 15,

11221 Janitor should be Custodian

President Hoy: Any other discussion for the motion that is on the floor? I believe the intent...

Councilmember Bassemier: I will wait until we get through with the

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Sheriff and then I would like to have the floor back, sir, to make a motion.

President Hoy: Motion on the floor is to approve the 100 items with the noted changes. We have a second. Is there any further discussion, comments or questions? Legal counsel advises me that we should probably mention those items that are not mentioned in Mr. Wortman's review will stay as they are printed, just so everybody knows that. Any other questions or comments? Seeing none, all in favor raise your hands.

Motion is unanimously approved.

Councilmember Wortman: We will go to the Supply Account, line item,

2220	\$ 5,000.00
2230	60,000.00
2600	8,000.00
2610	2,500.00
2670	12,500.00
2700	6,000.00

and I make that in the form of a motion.

President Hoy: Second?

Councilmember Raben: Second.

President Hoy: I have a motion and a second. Do we have any discussion of these accounts? Just so that I don't have to repeat myself, whenever there is not a change, that is included as printed.

Councilmember Jones: Just a point of reference to the Sheriff, last year, you asked for \$ 25,000.00 for line item #2670/ Identification. We couldn't give you \$ 25,000.00, so we tried to meet you halfway.

Sheriff Hamner: Okay, I appreciate that. I would like to go back to # 2220, I missed what that is being set in at.

President Hoy: # 2220, Mr. Wortman?

Councilmember Wortman: That figure is \$ 5,000.00.

President Hoy: Any questions about that, sir, are you okay?

Sheriff Hamner: Well, I'm not really okay, but....

Councilmember Bassemier: Sheriff, with the new cars that we are giving you, we are hoping that you won't need so many tires, and other, further on down the road, we are going to give you a little bit more, so I don't think that you will need too much for tires and tubes, because we are going to give you a fair amount of cars to replace those older ones that you have.

Sheriff Hamner: I can sort of live with that, but not totally.

President Hoy: Well, we also thought that we would ask Mr. Raben for a donation, but we are not sure that it will materialize.

Sheriff Hamner: You are right there.

Councilmember Raben: Particularly, since I don't have the tire..

President Hoy: We have a motion on the floor to approve the 200 accounts for the Sheriff. We have a second, any other discussion?

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Seeing none, all in favor raise your hands.

Motion unanimously approved.

President Hoy: We now move on to the 300 accounts, Mr. Wortman?

Councilmember Wortman: Next, line item,

3370	\$	-0-
3520		10,000.00
3920		2,000.00

I make that in the form of a motion and the others will remain as listed.

Motion seconded by Councilmember Bassemier.

Councilmember Bassemier: Bettye, would you explain to the Sheriff. You have talked to Leslie on that, on # 3370, would you explain why we zeroed that out?

Councilmember Jerrel: Yes, I spoke with Leslie concerning the safety project that is going to be initiated among all of the different units, and that is not scheduled to take place, and I have a letter for you, until 1997.

Sheriff Hamner: The only reason that we put it in there is so that we wouldn't get lost in the shuffle.

Councilmember Jerrel: Okay, here is the letter in case you want it.

President Hoy: We have a motion on the floor and a second, are there anymore comments or questions? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

Councilmember Wortman: Okay, next is Capital Outlays on page 17, line item,

4230	-0-
4250	-0-
4290	-0-

I make that in the form of a motion, and after this, we can turn to page 93...

President Hoy: We need a second to your motion.

Councilmember Jerrel: I second.

President Hoy: Any discussion, comment or question?

Sheriff Hamner: Is the -0- going to be explained somewhere in the process?

Councilmember Jones: Yes.

Motion was unanimously approved.

President Hoy: What page are we going to, Mr. Wortman?

Councilmember Wortman: Page 93, please, line item,

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10504230 be set in at	\$ 330,000.00
10504250 be set in at	50,000.00

I make that in the form of a motion.

Councilmember Jones: Second.

President Hoy: Any discussion? Mrs. Jerrel.

Councilmember Jerrel: One comment, Sheriff, the fifteen cars included in that amount are included in there at \$ 22,000.00 instead of the \$ 17,000.00, so that it would take care of your radios. The Miscellaneous Equipment for \$ 50,000.00 are your MDT's.

Sheriff Hamner: Yes, thank you.

Councilmember Jerrel: Is that okay?

Sheriff Hamner: That's fine.

President Hoy: We have a motion on the floor and a second, and I would remind everyone on Council and those who are also in the audience today, that according to my schedule, these are from the CCD Fund. Any other comments or questions? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

Councilmember Wortman: We will turn to page 18 for the Sheriff/Jail, there is nothing on page 18, we will turn to page 19, there is nothing, we will go to page 20 for line item,

1920	Insurance	\$ 202,914.00
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and that is in the form of a motion.

Councilmember Raben: Second.

President Hoy: We have a second to the motion, any discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

Councilmember Wortman: Next, line item,

2200		\$ 60,000.00
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and I make that in the form of a motion.

President Hoy: And you are including all 200 accounts in that? The printed ones as printed?

Councilmember Wortman: Yes, sir.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Are there any other comments or questions?

Councilmember Wortman: Yes, sir, Mr. Chairman. On page 93, the \$ 50,000.00 of the \$ 110,000.00 will be addressed on page 93.

President Hoy: Did we not do that? We just did that.

Councilmember Wortman: No, that was \$ 60,000.00. See, it is one

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hundred and ten total, so I did sixty, and we will now turn to 93 for the \$ 50,000.00 and get that.

President Hoy: Okay, you have a motion that covers items 2200/Jail expense through 2300/Uniforms with one change and that is..

Sheriff Hamner: That's not right.

Councilmember Jones: Excuse me, Mr. President?

President Hoy: That is not right. The \$ 50,000.00 was just earmarked for the fifteen.

Councilmember Jerrel: May I speak?

President Hoy: Yes.

Councilmember Jerrel: We can add 1105.1-2200, we are going to add that as a motion, which will...

Councilmember Jones: Thank you.

President Hoy: Well, that was my point awhile ago. I did not think that we had added that. What is the amount again? You reduced that one 2200 to \$ 60,000.00, is that correct?

Councilmember Wortman: We set it in at \$ 60,000.00, and then on page 93, we will set in a new line item at \$ 50,000.00.

President Hoy: Well, we have to vote on this one first. I understand that and I just want clarification. The motion is that 2200 be set in at \$ 60,000.00, and the rest of the 200 accounts on page 20 to remain the same. We have a second, are there any other questions or discussion? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

President Hoy: You wish to go to 93, again?

Councilmember Wortman: Yes, sir. Everybody go to page 93 and there will be a new line item,

1051 \$ 50,000.00

and I make that in the form of a motion.

Motion seconded by Councilmember Jones.

President Hoy: We have a second, any discussion?

Councilmember Jerrel: Yes, it's department 105.1, line item 2200.

President Hoy: Please note that correction. Any other questions?

Councilmember Sutton: Excuse me, Councilmember Jerrel, what was that line item again?

Councilmember Jerrel: It is department 105.1, which is the Jail, and line item 2200.

President Hoy: Any other questions or comments?

Councilmember Sutton: It is, the intent? What is the usage?

President Hoy: Sheriff, would you want to speak to that?

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Sheriff Hamner: Yes. The Jail is equipped with a sound system and video equipment throughout the cells, major cells, that we have to watch, whether it be for mental reasons or otherwise. The equipment was put in there in 1969, I guess, when the jail was opened, for the most part, and the equipment is gone, especially the sound system. It gives us the opportunity, the jailers, the opportunity to see if there is a fight going on in another cell, and that is what we primarily use it for, for the safety of the inmates and the security of the facility for the video equipment.

President Hoy: Any other comments or questions? We have a motion on the floor. Did we vote that?

B.J. Farrell: No.

President Hoy: All in favor of the motion, raise your hands.

Motion was unanimously approved.

Councilmember Wortman: Line item....

President Hoy: What page are you on?

Councilmember Wortman: Page 20.

3130 \$ 1,500.00

and the other items remain as listed and I made that in the form of a motion.

President Hoy: Is there a second?

Councilmember Bassemier: Second.

President Hoy: Any discussion? All in favor raise your hands.

Motion was unanimously approved.

Councilmember Wortman: Okay, next page 137 for Jail/Misdemeanor. Those items from 1360 down to 1920 remain as listed.

President Hoy: Is that a motion?

Councilmember Wortman: That is a motion.

Councilmember Jones: Second.

President Hoy: Discussion, question or comment? Seeing none all in favor, raise your hands, please.

Motion was unanimously approved.

Councilmember Jerrel: Mr. Chairman?

President Hoy: Yes.

Councilmember Jerrel: One comment. This account does exceed the grant by \$ 57,292.00, so that extra \$ 57,292.00, as you calculate your reductions, will have to come out of the General Fund.

President Hoy: Any other comments? We have voted on that and I believe that it is the last item for the Sheriff's department.

Councilmember Jones: Mr. President, I would like to revisit the issue for the Overtime.

President Hoy: Does anybody object to revisiting the issue of the Overtime? Please give us a page and line.

Councilmember Bassemier: Mr. President, the question that I asked, that I can come back to, can I have the floor, Mr. Jones?

Councilmember Jones: You sure can.

Councilmember Bassemier: I am in the middle of something here.

President Hoy: Mr. Bassemier, would you give us the page and the line item also?

Councilmember Bassemier: It is page 15.

President Hoy: The line item is # 13001050/Overtime, is that correct?

Councilmember Bassemier: Yes, sir. The Sheriff asked in this budget that he needed \$ 300,000.00 to pay the overtime. The Sheriff gave us some handouts this morning, telling all of us, we asked him to get us, his officers that have the overtime and the amount that we owe these officers, so he gave that to us. I would like to make a motion, we -0- that out in the 1996 budget, but my motion is that we grant the Sheriff \$ 300,000.00 to be given to him for the 1995 budget in December. I would like to make that in the form of a motion.

President Hoy: Where are you suggesting that we get this?

Councilmember Bassemier: Out of the General Fund.

President Hoy: Out of the General Fund?

Councilmember Jones: Question. Are we going to have \$ 300,000.00 in the General Fund?

President Hoy: Pardon? No, not at this time. I want to call on legal counsel.

County Attorney Joe Harrison, Jr.: We can't make any motions in our budget now for 1995, in the 1996 proceeding. Certainly, you can make those comments during these proceedings, and if there is an appropriation request submitted during the year, then it will be voted upon at that particular time. You can make comments concerning whatever you think might be a plan, but as far as motions in a '96 budget proceeding for 1995, you can't.

President Hoy: If we are going to discuss this, we could set it aside and say that it is not a legitimate discussion in this 1996 budget, however, if we can keep the remarks brief and to the point, then I will allow that discussion to take place. It is my sense and information that we want to be helpful here.

Councilmember Jones: Mr. Chairman, I guess what I want for the sake of clarity, number one, we have set in at -0- for 1996 the \$ 300,000.00. The understanding that I have is that we would come back later on this year and make an appropriation for that amount for the overtime to at least put us up to snuff or par for the accumulated overtime. I just want some reassurance that Council is well aware that it is the direction that we are headed in.

President Hoy: To add to that, it is my understanding, is that a lot of us on Council want to address that issue and take it in hand, rather than waiting until it gets out of hand, the source of those funds may be from that rainy day fund from the windfall that we received, the 2.5 million windfall. Mrs. Jerrel?

Councilmember Jerrel: I have had the opportunity to get some assistance from the AIC, that is our professional organization, and the Sheriff provided this information, which will help us plot what

we can afford to meet for the existing overtime. The Sheriff has given us an idea of the yearly amount that is incurred. If we can form a plan, hopefully, to do all of this, if funds are available this year, we do feel like we will have some funding available to do all of it, or at least most of it, and then apply. Hopefully we will have a plan drawn up that several people have been working on so that we can have you back in later and take care of next year. I think that the intent, and I think that everyone of us feels that this is an obligation that we want to meet now.

Sheriff Hamner: Okay, should I contact you or are you going to contact me, about the plan?

Councilmember Sutton: Who is involved with that plan?

Councilmember Jerrel: All seven of us, I suppose.

Councilmember Bassemier: We have all kind of been working together. Rick and I met with the Sheriff one night, and we passed on some information to each other, and we would like to see you get it. I was just trying to get it on the floor, whether they approve it or not. I just want it...that we are going to come back this year and I want to see you get it. I thought that I might be a little bit out of order, but at least we got the conversation going and...

Sheriff Hamner: You are not out of order.

Councilmember Bassemier: So..

President Hoy: It is all a matter of perspective, isn't it?

Councilmember Jones: Mr. Chairman?

President Hoy: Mr. Jones and then, I believe, Mr. Sutton, but I do want to round this off real soon.

Councilmember Jones: Just to reiterate what Councilmember Bassemier says, basically, the game plan is going to have to come from the Sheriff and he has already started. I want to thank Tana and the Sheriff for getting this information to us. I didn't expect to get it today. It is very helpful, and in the future we will be able to plot how much money we need to set aside for overtime so that it doesn't get out of whack like it has in years past.

Sheriff Hamner: I think, for what it is worth from this perspective, as long as something is being done to eradicate the year to year, and over the long term, because what is happening is, every year whatever the pay raise is, this comp/liability is getting bigger by that degree and for this year, if we get 3%, this comp balance will go up 3%. Every year in the past that this has been on the books is going to go up, and if you are looking at three years or four years, it is 12% over what it originally started with. If an officer leaves five years from now with comp time that he gained five years ago, then you are looking at a ten year increase, so that is a pretty hefty increase and it doesn't need to be that way, if we pay as we go.

President Hoy: It has a lot of positive aspects to it, and I think that we are going in the right direction.

Councilmember Bassemier: I withdraw my motion.

President Hoy: Yes, thank you.

Sheriff Hamner: Yes, and my original question. Will I be contacted or?

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President Hoy: You will be contacted and anytime you need to contact us please feel free. Does that finish up the Sheriff's budget?

Councilmember Bassemier: Yes, it does.

COUNTY RECORDER

President Hoy: Next, we will move to the Recorder's Office and I see Mrs. Hermann coming to the mike.

Councilmember Wortman: Page 9 for the County Recorder. We will go to, line item,

1130-1040	should be First Deputy/Bookkeeper	
1150-1050	Mortgage Deputy	\$ 17,789.00
1920	Insurance	55,992.00
1990	Extra Help	5,000.00

and the rest as is and I make that in the form of a motion.

Motion was seconded by Councilmember Raben.

President Hoy: We have a second on those accounts, any discussion? Seeing none, all in favor, please raise your hands.

Motion unanimously approved.

Councilmember Wortman: Line item

2600 Office Supplies as listed

President Hoy: Do you want to make that into a motion?

Councilmember Wortman: Yes, sir.

Motion seconded by Councilmember Raben.

President Hoy: Any comments or questions? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

Councilmember Wortman: Line items 3370 through 3700 be set in as listed, and I make that in the form of a motion.

President Hoy: Second?

Councilmember Raben: Second.

President Hoy: Any questions? Seeing none, all in favor raise your hands.

Motion was unanimously approved.

Betty Hermann: Thank you, sir.

TREASURER

President Hoy: Next, is the Treasurer's budget and it is on page 7. The Treasurer is not here, do you want to go to the next one? Do you have any major changes, or do you want to go ahead? Alright, then we will go ahead.

Councilmember Wortman: Okay, then we will go on to the Prosecutor, then?

President Hoy: No, we'll just go ahead with the Treasurer.

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Councilmember Wortman: Oh, just go head, okay then. The Treasurer on page 7, line item,

1180	Cashier/Fund Ledger	
1190	Cashier/Excise	
1920	Insurance	\$ 61,036.00
1190	Extra Help	1,000.00

and I make that in the form of a motion, with the rest of it listed as is.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any comments or discussion? Seeing none.

Motion was unanimously approved.

Councilmember Wortman: Supplies, 26 and 27 as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Jones: Second.

President Hoy: Any other comments/questions? Seeing none, all in favor, raise your hands.

Motion was unanimously approved.

President Hoy: You can get your breath, we are almost finished with your budget.

Jayne Berry-Bland: I hope so.

Councilmember Wortman: Account numbers 33-3700 as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Jones: Second.

President Hoy: Any questions?

Motion unanimously approved.

Councilmember Wortman: 4220 as listed, and I make that in the form of a motion.

President Hoy: Second?

Councilmember Jones: Second.

President Hoy: All in favor, raise your hands.

Motion was unanimously approved.

Jayne Berry-Bland: Too easy.

President Hoy: Nice hairdo.

Jayne Berry-Bland: Thanks.

PROSECUTOR

President Hoy: Next, we move to the Prosecutor's Office and that is on page 25 and Mr. Wortman, if you will begin again.

12

1090 should be Chief Trial Deputy
1130 should be Deputy only

President Hoy: Yours says Deputy?

President Hoy: The Auditor's Office ran the podium copy off with the corrections.

Councilmember Wortman: The first was 1090-1080 and it says Chief Trial Deputy.

Councilmember Wortman: Okay, the next item is

we will now go to page 26,

and with the others that are listed, I make that in the form of a motion.

President Hoy: Any comments or questions? I have one just so that Council knows what direction we are going in. Please look at 10400-1080/Prosecutor, there is a request for \$ 5,000.00, as you know the State is paying an increased salary for Judges and the Prosecutor, around \$ 85,000.00, and in a previous Council meeting, we did not vote "yes" on the raises for the rest of this year in that account. If we vote this for the Prosecutor, then I would think that we would be more than mildly obligated to vote it in for all of the Judges too, since it is along the same line. I don't know that legally that we would have to do that. It has been an issue with this Council, and I think that you need to know it, and Mr. Levco, it is nothing personal, you just happen to be the first one in front of us.

Councilmember Jerrel: Mr. President, if you would feel more comfortable, we could vote on all of the others and come back to that one line item if you would prefer to do that. I mean, I don't know,...

Councilmember Jones: I think that the Chairman's point is taken and I think that we ought to revisit that.

President Hoy: Do you want to take them all at once?

Councilmember Jones: No, I think that we ought to give other Councilmembers a chance to either give them the opportunity to either vote for the \$ 5,000.00 increase or not vote for it.

Councilmember Sutton: So, exclude that one from the motion, then?

President Hoy: Yes. So, then you would want to make an amendment to exclude..?

Councilmember Jerrel: If Mr. Wortman would accept an amendment to put everything that he mentioned, with the exception of line item # 1040-1080, and we will revisit that one.

President Hoy: Will you accept that?

Councilmember Wortman: Yes.

President Hoy: Who seconded that motion?

Councilmember Raben: I seconded that motion.

President Hoy: Will you accept that amendment?

Councilmember Raben: Yes.

Stan Levco: Will you revisit that today?

President Hoy: Yes.

Stan Levco: Okay.

President Hoy: We have a motion and a second on the floor. Any further discussion? Seeing none, all in favor raise your hands.

Motion unanimously approved.

President Hoy: Mr. Wortman, continue please.

Councilmember Sutton: Are we going to go back to that item?

President Hoy: Do you want to go back to that item now?

Councilmember Jerrel: Yes, let's just do it.

President Hoy: Okay, we will go back to 1040-1080 now. Do I hear a motion?

Councilmember Wortman: I make a motion that line item

1040-1080	Prosecutor	\$ 5,000.00
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President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any discussion?

Councilmember Sutton: I think that we have had, maybe extensive discussion on this prior to this meeting, and had an opportunity to discuss this with, I guess, some various other people here, that is of concern to this issue. A number of different points have been brought out, but without belaboring the point, I think that in looking at that line item, I think that if we look at an adjusted figure on that, or halving that or something, it might be more amenable to our particular concerns. I know that it has been a number of different angles with it, just to look at it, but I think

that the \$ 5,000.00 wouldn't be something, I wouldn't look favorably, I guess the \$ 2,500.00 would be something more toward the area that I would be looking at.

President Hoy: Any other comments, questions or discussion? The motion is to grant the \$ 5,000.00, which would be an addition to what the State has set in. Any other discussion? If not, we will take the vote. All in favor to include the \$ 5,000.00, please raise your hand.

Motion carries with a 4-3 vote. Councilmembers Sutton, Jones and Hoy voting in the negative.

Stan Levco: Can I ask a question on that? On that particular point, I want to ask this, now that you have already voted on that. You voted against the \$3,750.00 for the Chief Deputy, and what I want to know is, this is kind of the same question I asked last time and I will ask it including with, I told you that I intended to raise the Chief Trial Deputy by \$ 3,000.00, but I wouldn't do it without Council approval. What I would like to do is combine that question with this, would the Council approve of my putting the \$ 3,750.00 for the Chief Deputy out of incentive funds, if I decided to do that? The supplement before was taken out of incentive funds. So, if the Council would approve that I would consider doing that, if the Council wouldn't approve it, I won't do it, even though, like I said before, I can and I don't want to make this sound offensively, I can do it if I want to, as long as I don't raise my own salary, but I wouldn't do it without Council approval, so can you address that issue?

President Hoy: Give us that line again, please, Mr. Levco.

Stan Levco: That is 1160-1080.

President Hoy: Chief Deputy Prosecutor.

Stan Levco: Also, as I talked about last time and it is not in the budget, but I intended to raise the Chief Trial Deputy by \$5,000.00, but again, I said that I wouldn't do it without Council approval, so I would like, I don't mind you giving me no sentiment at all because if you give me no sentiment at all, I will go ahead and do what I think is right. If the Council objects to it, I won't do it.

Councilmember Jones: Mr. Chairman?

(inaudible)

County Attorney Joe Harrison, Jr.: It might be better if you just come before us in January with that proposal. Maybe in December you could submit it and say you are going to use incentive funds and we can do that the first Wednesday in January.

Stan Levco: Just as a special thing? Is there any reason not to do it before the first of the year, like in December?

County Attorney Joe Harrison, Jr.: Well, again, you don't need this body's approval to do it, but I think that since it is not coming from, you had it advertised in here and I think that it might be cleaner for the Auditor's Office, although it may not be that big of a deal, you had requested to take those funds out of the General Fund originally.

Stan Levco: For the Chief Deputy.

County Attorney Joe Harrison, Jr.: Yes.

Stan Levco: Right.

County Attorney Joe Harrison, Jr.: I think that it would be cleaner for them to recognize the fact that it is coming out of incentive funds and maybe you can just submit an appropriation to that effect.

Stan Levco: The only thing that I am asking is, wouldn't it be easier, if it were approved, it would take effect in January, and if I come in January, it would probably be February. Couldn't I come in late December?

President Hoy: Legally you can put that on the agenda.

County Attorney Joe Harrison, Jr.: Sure, you can come in December.

Stan Levco: If you did approve it, then it could take effect in January without a problem.

President Hoy: Okay, Mr. Wortman?

Councilmember Wortman: Yes sir, we will continue on with page 26 and that would be the Supply Accounts,

2600	\$ 1,000.00
2610	1,000.00
2700	3,000.00

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any comments or discussion from the Council? Seeing none, all in favor of this motion, raise their hand.

Motion unanimously approved.

President Hoy: Please continue.

Councilmember Wortman: Line item

3130	\$ 1,000.00
3250	1,000.00
3410	500.00
3520	4,000.00
3700	100.00
3900	15,000.00

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Seeing none, all in favor, raise your hands, please.

Motion was unanimously approved.

Councilmember Wortman: Line item

4070	as listed
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and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

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Motion was unanimously approved.

Councilmember Wortman: Page 28. The following items that I list will need to have corrected job titles.

I will return back up to line item

President Hoy: Let's start back, sir, if you would? The first one that you mentioned was 1110-1081, I have URESA Agent, whatever that means, and it should be Secretary.

Stan Levco: Paralegal Secretary?

President Hoy: Just Secretary, is what we have.

Councilmember Wortman: Yes, right.

President Hoy: Then dropping down to 1160-1081, it is Deputy Prosecutor, and you mentioned that one.

Councilmember Wortman: Yes, right and 1170-1081 should be an Investigator, and 1180-1081 should be a Secretary, 1190-1081 should be a Paralegal Secretary, and 1200-1081 should be a Paralegal Secretary.

President Hoy: Okay, 1230-1081?

Councilmember Wortman: 1230-1081 should be a Paralegal Secretary.

President Hoy: 1040-1081, is that Paralegal Secretary?

Councilmember Wortman: Yes. I have 1240-1081 set in at -0-.

President Hoy: Yes, going back to the budget itself.

Councilmember Wortman: That's right. We will move to the next item.

1920	Insurance	\$ 67,647.00
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the rest remains as is and I make that in the form of a motion.

Stan Levco: I need to ask a question, if I can?

President Hoy: Let me get, I need a second. Is there a second?

Councilmember Jerrel: Second.

President Hoy: We have a second. For discussion, there is one point that I want to check out. It is my information, and it may be incorrect, that 1230-1081, which is now Paralegal Secretary, 1240-

1081, I have a note that they did not come to the Job Study. Is that correct or incorrect? Mr. Raben, you are the Chairman of that committee?

Councilmember Raben: That is correct.

President Hoy: Excuse me, I'm sorry. They did or did not?

Councilmember Raben: Did not.

Councilmember Jones: Am I going to make the assumption that they are going to come before Job Study?

President Hoy: I don't think that I would make any assumptions.

Councilmember Jones: Well, then let me ask, are there plans to bring this before the Job Study, these title changes?

Stan Levco: I am real confused here.

President Hoy: These two positions, it is not the title, but the position as I understand it. They were not in the previous budget and

Stan Levco: So, you are talking about 1230-1081 and 1240-1081?

President Hoy: Yes, and they did not come before the Job Study for any kind of approval prior to coming into this budget. It is not the title but the position.

Councilmember Jerrel: I am confused. What is the correct title? I am not a member of the Job Study, so I am asking a question of the people that are. What should it be? I mean, if you were to go before the Job Study, what title would they have?

Stan Levco: I would think that it would be Enforcement Agent. What I am wondering is, this is my question. I am asking for these two new positions, this number 1230-1081 and 1240-1081, which would have the same job description as the previous one, and I told you that essentially it is adding two extra people. I guess that I wasn't even aware that there was even a Job Study request, or that we were supposed to go to Job Study for this.

President Hoy: Mr. Raben, do you wish to respond to this?

Councilmember Raben: It has been practice that new employees come before the Job Study before...

Stan Levco: Are we notified of that or are we just supposed to know that?

Councilmember Raben: We had a Job Study meeting on July 17th.

President Hoy: Our Executive Assistant wishes to comment.

Sandie Deig: The problem is that we did not have a job classification or description on Enforcement Agent. That line item is not included in any other budget, yours, or any others. So, at the present time we do not have an Enforcement Agent, and I think that the ordinance clearly states that if you are going to have a new position, excuse me, if you are going to request a new position that hasn't been previously approved, the Job Study and the County Council have to approve it, and up until this time we have never seen Enforcement Agent.

Stan Levco: There are three of them listed there.

Sandie Deig: Excuse me, it was never approved and somebody just

put it in the budget.

President Hoy: Those, according to your definition, should be Paralegal Secretaries anyway, is that correct?

Stan Levco: I don't know with certainty. I think that the Paralegal Secretary would be the same salary, but I do not know with certainty.

Sandie Deig: You are listing the same salary, but is the job description for an Enforcement Agent and a Paralegal the same?

(TAPE CHANGE)

President Hoy: Okay, the tape is rolling. Mr. Wortman, you placed a motion on the floor and I would like to make sure that we have clarity on that motion, and you started with job descriptions and then you were going to proceed with some changes. Is that correct, sir?

Councilmember Wortman: Yes, sir.

President Hoy: Alright..

Councilmember Wortman: Does everybody have them down, do I need to repeat them?

President Hoy: We are hopeful that everybody has them down. We, I tell you what, we will take another moment before we resume here.

(inaudible)

President Hoy: Okay, we are going to go right back to the top and I am going to ask you to withdraw your motion, so that we may have a fresh, clean motion on the floor.

Councilmember Wortman: I will withdraw my motion so that we can get a fresh start.

President Hoy: Okay, who seconded that motion?

Councilmember Jerrel: I did.

President Hoy: Will you agree to that?

Councilmember Jerrel: Yes.

President Hoy: If you are going to need a little while, then we will need to give you a recess.

Councilmember Jerrel: While they are talking, could we make the comment that the papers that we passed out, this is 2/3 reimbursed and the request for the Enforcement, Paralegal or whatever name the person gets is to generate additional funding for the IV-D account?

President Hoy: Mr. Wortman, is Council satisfied and is the Prosecutor satisfied with the changes in the titles? The changes are, Mr. Levco, URESA Agent would be Secretary, moving down to 1160-1081 that would be Deputy Prosecutor, 1170-1081 would be, what did you have on that, Curt?

Councilmember Wortman: Investigator at 1170-1081.

President Hoy: And the next one?

Councilmember Wortman: 1190-1081 is Paralegal Secretary, and 1200-1081 is a Paralegal Secretary, and then the 1200-1081 is the Paralegal Secretary, and then the 1230-1081, was Secretary, and

1240-1081 and all of those people that you submitted have not been approved by the Council or the Job Study.

President Hoy: Actually, sir, according to the records that I have, that 1230-1081/Paralegal Secretary, 1241-108, those two were not approved by the Job Study. They are new positions, and they are budgeted in 1995 as -0-. Mrs. Jerrel has pointed out that a percentage of that comes from the incentive fund, the IV-D Fund, but right now we are just looking at job titles. We don't, we really don't have to vote on job titles, we vote on money, however, we would like to clean this up as we go along. So, let me stick with the job titles. Are we clear on the titles, or do we need to make changes before we proceed, or we will look for a new motion.

Councilmember Raben: Can I address that, Mr. Chairman? Just as for clarification, 1190-1081 and 1200-1081, in 1995's budget were submitted as Paralegal Secretaries. So, those job descriptions, the changes, he is not really altering how they were in the past. As far as, and we might want to add this to our motion, that 1230-1081 is subject to the Job Study and County Council approval.

President Hoy: Both of those are, right?

Councilmember Raben: Well, if I understand Mr. Wortman correctly, he zeroed 1240-1081.

President Hoy: Well, that motion is off of the floor and we are wiping the slate clean and we are going to start again on the financials. I just want to make sure that going into his motion, that we have the titles listed correctly. Are those correct, Mr. Levco?

Stan Levco: Well, this is my understanding and Mr. Raben is right. Originally, these were called Paralegal Secretaries, apparently the State calls them Enforcement Agents. I guess that our office wrote down Enforcement Agents, but they are the same people. I don't care what you call them as long as they, as their salary isn't going to be cut. So, it would probably be easy to go back to Paralegal Secretary. I don't really want to address it unless there is a possibility that it will make a change in their pay.

President Hoy: It is not. It is somewhat germane, and we just like to get these things straight.

Stan Levco: So, if you call on the things that you want to change, then it will not change salary. Just another thing, I notice that you have Prosecuting Attorney there and I guess that it probably ought to say Deputy Prosecuting Attorney, because that is not me. The one that you have in 1150-1081.

President Hoy: Yes, that should be Deputy? Thank you.

Councilmember Raben: Okay, are we straight now and has there been a motion?

President Hoy: We have a motion and in order to clean things up, Mr. Wortman withdrew and Mrs. Jerrel withdrew her second, so we are, I feel, at the point of receiving a motion, if we could from Mr. Wortman about what changes might be made in this section.

Councilmember Raben: Okay, if we could add on 1230, that this is subject to Job Study approval and Co-Chairman Councilman Jones agreed that we might possibly need to set up a meeting before the end of the year to approve this.

Councilmember Jones: I do have a question before we get into the motion. That is one new employee, and we are also, I see reflected by the insurance, we are going to be picking up the benefits on

that employee as well. Is that correct?

Councilmember Wortman: The insurance was figured with no new employees.

Councilmember Jones: I see that and it is reflected in the increase of \$ 67,000.00. I just, for the sake of clarity.

President Hoy: Are you ready?

Councilmember Wortman: I am ready. We are up on page 28 and I am going to come down to

1240-1081	set in at	-0-
1920	Insurance	\$ 67,647.00

and I make that in the form of a motion and the rest listed as they are.

President Hoy: Is there a second?

Councilmember Raben: I'll second.

President Hoy: Now, are you all aware that this motion includes one of the jobs that did not come to the Job Study and excludes the other?

Councilmember Jerrel: Shouldn't it include Mr. Jones request? That it come before the Job Study, Curt, would you?

Councilmember Wortman: I didn't mention that but I could.

Councilmember Jerrel: If you could amend your motion to include that.

Councilmember Wortman: I amend my motion to include that this line item 1240-1081 come before the Job Study and the Council to be approved.

President Hoy: My question is, who seconded, Mrs. Jerrel? Will you second that? My question still is, since we are in discussion now, 1240-1081 is a new job and 1230-1081 is a new job and the motion reads that we are going to approve one but not the other. That is fine with me but we need clarity. The new one that we are approving has to come before the Job Study.

(inaudible)

President Hoy: That's fine, but you want to include that salary in this years' budget?

Councilmember Raben: Correct.

President Hoy: Okay, we have a motion on the floor and a second. Is there any other discussion about this particular motion? We have to hold, Mr. Levco, this is, Council is real adamant about this being our response. I have to honor that.

Councilmember Raben: Mr. Levco, last week you stated that on 1990, that if we funded both positions we could zero out the Extra Help, seeing that we are funding one position, could we cut that in half?

Stan Levco: Yes.

Councilmember Raben: If I could amend my motion to read, 1990 in the amount of \$ 6,240.00. If I could get the maker of the motion to amend it.

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President Hoy: Councilmember Wortman, would you accept that?

Councilmember Wortman: I sure would.

President Hoy: Mrs. Jerrel?

Councilmember Jerrel: I didn't, but I'll take the credit.

President Hoy: Mr. Raben, do you accept that amendment?

Councilmember Raben: I do.

President Hoy: Any other questions or comments? Seeing none...

Stan Levco: Can I just ask a question for clarification?

President Hoy: Yes, you may.

Stan Levco: We have changed the titles from Enforcement Agent to Paralegal Secretary, as it stands now, if we change the request of 1240-1081 to Paralegal Secretary..

Councilmember Raben: That has been zeroed out.

Councilmember Wortman: No, Jim, 30 is zero out, I mean 40 is zero out.

Stan Levco: Okay, is 1230 now a Paralegal Secretary request as opposed to Enforcement Agent?

County Attorney Joe Harrison, Jr: There hasn't been a motion made to that effect, but I think that after they do this, it would be prudent.

Stan Levco: Okay, assuming that becomes a Paralegal Secretary request, are you saying that you want it to go before the Job Study and as a presumption, if the Job Study approves it, it will be approved for next year, but it hasn't been approved yet? But, it is tentatively approved.

President Hoy: Neither of them have been approved.

Stan Levco: But one of them is definitely not going to be approved?

President Hoy: Yes. All in favor, raise your hand, please.

Motion unanimously approved.

President Hoy: Mr. Wortman, would you continue, please?

Councilmember Wortman: We will continue on page 28,

2600	as listed
2700	as listed

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: So moved.

President Hoy: We have a motion and a second, all in favor raise your hands, please.

Motion was unanimously approved.

Councilmember Wortman: Line item

3120
3130
3140 to 3720 as listed

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any questions?

Motion was unanimously approved.

Councilmember Wortman: Page 134, line item

1920 Insurance \$ 8,820.00

and the rest as listed and I make that in the form of a motion.

Councilmember Jones: Second.

President Hoy: Any discussion? All in favor, raise your hands.

Motion was unanimously approved.

President Hoy: I believe that those are your budgets and I am going to declare a ten minute recess.

RECESS

President Hoy: The first issue that we will deal with before we deal with Division of Family and Children's Services is to go back to the job descriptions for the Prosecutor and I am going to ask Mrs. Deig to read those for us, and after she reads those, I would like to have a motion to approve those titles, a second, and a vote, and then we will move on. But, let's tidy this thing up while we are at this point. Mrs. Deig, would you speak to that?

Sandie Deig: We are just going up to 1230 first of all, right?

President Hoy: We are on page 28.

Sandie Deig:

1110-1081	Secretary
1150-1081	Deputy Prosecuting Attorney
1160-1081	Deputy Prosecutor
1170-1081	Investigator
1180-1081	Secretary
1190-1081	Paralegal Secretary
1200-1081	Paralegal Secretary

Councilmember Raben: I move that the job titles changes be accepted.

Councilmember Wortman: Second.

President Hoy: Any discussion or comment? Seeing none, all in favor, raise your hands.

Motion was unananimously approved.

DIVISION OF FAMILY AND CHILDREN'S SERVICES

John Schroeder: I am John Schroeder, the Assistant Director of the Vanderburgh County Office of Family and Children's Services.

Councilmember Wortman: Okay, page 99

30011 to 30210 as listed

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Discussion? Seeing one, all in favor, raise your hands.

Motion was unananimously approved.

Councilmember Wortman: Page 100

32010 to 32812 as listed

and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Sutton: Second.

President Hoy: Discussion? All in favor, raise your hands.

Motion was unanimously approved.

President Hoy: Thank you, John.

CO-OP EXTENSION

Jim McCampbell: I am Jim McCampbell, the Director of the local Co-Op Extension Service.

Councilmember Wortman: Page 49 and we go to

1920	Insurance	\$ 31,892.00
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the rest as is and I make that in the form of a motion.

Councilmember Raben: Second.

President Hoy: Discussion?

Councilmember Wortman: Yes, I would like to know about this 1220, 1230, Part-time Paraprofessor. What are they and what do they do, please?

Jim McCampbell: 1230?

Councilmember Wortman: 1230 and 1220.

President Hoy: Part-time Paraprofessor.

Jim McCampbell: The Part-time Paraprofessor is a person that we hire normally as a, they have a Home Ec. degree background and goes in and assists the Consumer of Family Agent in doing training and educational programs.

Councilmember Wortman: Thank you.

President Hoy: That should read Paraprofessional.

Jim McCampbell: Yes, it reads here Paraprofessor.

President Hoy: We have a motion on the floor from Mr. Wortman and

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a second from Mr. Raben. Any further discussion or comment?
Seeing none, all in favor, raise your hands.

Motion was unanimously approved.

Councilmember Wortman: Next item

2600	\$ 5,000.00
2700 as listed	

Councilmember Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

Councilmember Wortman: Line item

3130	\$ 7,000.00
3530	-0-

the rest as listed and I make that in the form of a motion.

President Hoy: Second?

Councilmember Jerrel: Second.

President Hoy: Discussion?

Councilmember Jones: Yes, sir. The 3530, I believe that Mr. McCampbell, would you elaborate on that, is that the one that came before the Job Study and we agreed to, is that the \$ 17,000.00 for Contractual Services?

Jim McCampbell: No, this \$ 17,000.00 for Contractual Services has not been to the Job Study.

Councilmember Raben: That's in the Commissioners' budget.

Jim McCampbell: That's from the Soil Conservation Service, I believe.

President Hoy: It is.

Councilman Jones: What is this Contractual Services used for, sir?

Jim McCampbell: This is, when I sent in the form requesting, explaining that this basically is a shift of salary monies from the state and federal government to the county. It's, as I said last week, it is for the four educators. It is not an increase in salary, it's a shift in who pays, in who is paying that portion of our salaries. And, we chose to list it as an increase, or a new line item Contractual Services versus adding it to the salary ordinance, which would have made it look like I had a 19% increase in the salary.

President Hoy: Mr. Sutton?

Councilman Sutton: So, by placing zero in line item 3530, what are the ramifications there?

Jim McCampbell: Basically, it will reduce our staff. I would like to work with the county, if you do zero that out, we need to do some looking at the part-time and this type of thing. If we get no new funds we will have a reduction in staff in the county, because Purdue is dropping that amount of support. And, if the county doesn't pick that support up, then we will have a reduction in

staff. Whether that is full-time staff or part-time, I would like to address the County Council at some later point on that issue.

Councilman Sutton: So, are we looking at reducing full-time staff? I wasn't aware of us making any indications to that extent or any covenants made at the beginning of this session. I guess, like I say, by placing zero in there, essentially that's what we'll keep doing is reducing full time staff in this particular office.

President Hoy: As I understand it, Mr. Sutton's absolutely correct.

Jim McCampbell: That is correct.

Councilwoman Jerrel: Mr. President, just to remind everybody, this material that we have before us, this was announced to you that it was going to happen? The federal government announced this to you in 1993?

Jim McCampbell: The contingency plan that the director put together was drafted in 1993, yes.

Councilwoman Jerrel: And, you had someone, I know, contacted the schools this week and I think what we're looking at, nobody is going to lose their job here. It's a matter of this \$17,000.00 will not be added to their existing salaries.

Jim McCampbell: That is not correct.

Councilwoman Jerrel: You're going to lose a position?

Jim McCampbell: If we don't get at least some of that money this year, I'm not saying that we have to get all of \$17,000.00 this year, Purdue would work with you, but if we don't get funding, we will lose staff.

Councilwoman Jerrel: Did you hire, when was the last person that you put on hired?

Jim McCampbell: The last agent that we hired was made two years ago.

Councilwoman Jerrel: After this announcement?

Jim McCampbell: The contingency plan was announced in '93. It wasn't announced until May that the plan would have to go into effect.

Councilwoman Jerrel: And then, when did you hire someone? You'd already hired them or you hired them after that?

Jim McCampbell: After.

Councilwoman Jerrel: After you received this announcement?

Jim McCampbell: Well, the position was, my position was filled two years ago in October.

Councilwoman Jerrel: Yes.

Jim McCampbell: But, at that point in time, it was a contingency plan based upon what the state and federal dollars would do and it was not said that it would go into effect. But, the plan was developed that if funds did not come from the federal government, then these actions would take place sometime over a period of three to five years. It was not said, it will happen.

Councilman Sutton: Jim, what amount would we need to look at to

avoid losing an employee in that particular line item?

Jim McCampbell: Well, we discussed that issue last week, you and I did. We would like to see a third to a half, so either, a third of it each year for three years or half this year and half next year. If that would be possible, one of those two would be sufficient to keep the employees in place.

Councilman Sutton: So, we're talking about somewhere around \$8,500.00?

Jim McCampbell: Yes. More over a three year period, something around---

President Hoy: The motion on the floor currently is to zero that out. Mr. Wortman, you made the motion, do you want to...

Councilman Wortman: Either way, Mr. President, we can vote on it and if it's convenient, then somebody can make another motion or---

President Hoy: Would you consider amending a motion?

Councilwoman Jerrel: You could put it \$5,667.00 for the next three years and work on it that way.

Councilman Sutton: Yes.

Councilman Wortman: I would consider that, yes sir.

President Hoy: All right, who seconded the motion, Mr. Raben? Would you accept that amendment? Jim, is that helpful?

Jim McCampbell: That would be fine, thank you.

President Hoy: All right, yes?

Councilman Wortman: Now, these people all stay busy and everything?

Jim McCampbell: Yes, they do.

Councilman Wortman: Ok.

Jim McCampbell: I brought some figures, I don't have them to hand out, but I sure could at a later date. Last year, we made over 21,000 educational contacts in Vanderburgh County. About 3,200 educational phone call contacts, and those are just those four people.* So yes, we do stay busy.

Councilman Wortman: Ok, thank you.

President Hoy: Any other questions or comments? We have a motion on the floor that's been amended. All in favor, raise your hands. And, it's unanimous. Mr. Wortman?

Councilman Wortman: Can we make this amended for this year of \$8,500.00, \$5,667.00, I'm sorry. I make that in the form of a motion, on line item 3530.

President Hoy: No, it's done. You did it in your motion, you accepted that amendment, sir. We voted, it was unanimous, and we're ready to move on to---

Councilman Wortman: Now, I would, on this line item on page 50, line item 3910, the Vanderburgh Youth Program, at \$9,000.00, I make that in the form of a motion.

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President Hoy: Is there a second?

Councilman Raben: I'll second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. Unanimous.

Councilman Wortman: Go to line item 4220, set that in at \$2,000.00.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? All in favor, raise your hand. All opposed? One opposition. That's it on that budget.

Jim McCampbell: Thank you.

President Hoy: Next, Convention and Visitors Bureau, page 138. Mr. Helfrich, give your name, please.

Pete Helfrich: Good afternoon, my name is Pete Helfrich. I'm the Executive Director of the Evansville Convention and Visitors Bureau.

President Hoy: We're on page 138.

Councilman Wortman: Page 138, I will go to line item,

1150-3570 Tourist Sales & Ad Manager

President Hoy: 1150-3570, Tourism Sales Manager, is that the correct title?

Councilman Wortman: Yes, sir. Everything else as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? All in favor, raise your hands. And, it's unanimous. Next...

Councilman Wortman: Line item, 2210-2600 as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? All in favor, raise your hands. Next...

Councilman Wortman: Line item, 3000, down to 3380. Turn the page to 139, and go from 3410 down to 3994, as listed. I make that in the form of a motion.

Councilman Jones: Second.

President Hoy: Discussion? All in favor, raise your hands.

Councilman Raben: I have one quick question. On rent, I had wrote in a correction last week on 3600, in the amount of \$12,000.00. Does anybody recall what the discussion was there?

Councilman Sutton: Yes, and that was going to be my question, too.

I had a different amount, than the way it's listed.

Councilman Raben: I think you had stated last week that we could set that figure in at \$12,000.00.

President Hoy: The rent money, line 3600, Pete.

Pete Helfrich: Oh, instead of \$20,000.00 to \$12,000.00?

President Hoy: Right.

Pete Helfrich: Yes, I believe I said that.

President Hoy: We'll have to---

Councilman Wortman: I'll just amend my motion, Mr. President.

President Hoy: No, you have to---

Pete Helfrich: But, there is one thing that I had left out. There's still, when you asked about the \$12,000.00, it was \$12,000.00 from June, when we went into the pagoda, to the end of the year. But, I had forgot that we're in the Green Center from January until June. So, it's actually \$18,000.00, at \$1,500.00 per month. Is that not what it calculates to be?

President Hoy: I tell you what---

Pete Helfrich: Then, that was an error last week.

President Hoy: Let me get this back on the floor.

Pete Helfrich: Oh, I'm sorry.

President Hoy: No, that's all right. That's no problem. I need a motion to reopen.

Councilman Wortman: I make a motion that we reopen.

President Hoy: Second?

Councilman Jones: Second.

President Hoy: Is there any discussion of the motion to reopen? Seeing none, all in favor of reopening this item, raise your hands. Opposed? One opposition. Do you want to start again?

Councilman Wortman: Let's go back to line item,

3600	Rent	\$18,000.00
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President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Now, discussion about that figure. There seems to be some question about it, and I'm a little curious myself because I'm not sure where it's going. But, let me ask Council to respond first, Mr. Helfrich. Anybody on the Council? Would you like to comment on it then?

Pete Helfrich: We currently pay \$1,500.00 per month rent for the space that we have at the Green Annex. And, when I was asked last week, I erroneously left out the fact that we will be in that facility from January until June, when we do move into the new facility. And, that's what I made the error on, I apologize for that. And, I think the problem was with the jump from \$15,000.00 for that year to \$20,000.00.

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Councilwoman Jerrel: There was just one question that was circulating here, and it would be better if you'd answer it for everyone.

Pete Helfrich: Yes, ma'am.

Councilwoman Jerrel: Your income next year, as you've listed your budget, which is reflected to what part of your total income?

Pete Helfrich: I'm sorry?

Councilwoman Jerrel: Well, we were talking about what you project your total income to be next year.

Pete Helfrich: Just a moment. \$704,202.00.

Councilman Jones: Yes, and then \$100,000.00 from the---

Councilwoman Jerrel: The \$.10.

Councilman Jones: Yes.

Pete Helfrich: I'm projecting \$120,000.00 income off of the \$.10.

Councilwoman Jerrel: Off the casino?

Pete Helfrich: Yes, ma'am.

Councilwoman Jerrel: Your portion of \$.10 will generate in the neighborhood of, you're estimating \$120,000.00 and your other revenue would be \$704---

Pete Helfrich: No, no, the room tax revenue would be \$584,202.00.

Councilwoman Jerrel: \$584,202.00, so the two together give you that number of \$704,202.00?

Pete Helfrich: Yes, ma'am.

Councilwoman Jerrel: Ok, thank you.

President Hoy: You have a reserve, I think, of \$140,000.00, is that correct, sir?

Pete Helfrich: Yes, sir.

President Hoy: Ok, are we clear on this?

Pete Helfrich: That is within the 2%.

Councilman Bassemier: So this is within the 2%?

Pete Helfrich: Yes, sir.

Councilman Bassemier: Your operational budget here will not exceed the 2%, correct?

Pete Helfrich: Yes, sir.

Councilwoman Jerrel: Except that \$120,000.00.

Pete Helfrich: Except that \$120,000.00, the additional income from the riverboat. And, most of that's being allotted to advertising and then also running the Welcome Center.

President Hoy: We have a motion on the floor, the motion was to reopen this one item. Item 3600, Rent, and the motion is to include it at \$18,000.00. The motion has been seconded, we've had

some discussion. Is there any further discussion on that issue? Seeing none, all in favor of this change, raise your hands. And, it's unanimous. Mr. Wortman---

Councilman Wortman: We'll continue on with 4210 through 4230, as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? Seeing none, all in favor raise your hands. And, it's unanimous.

Councilman Wortman: 5590 as listed. Make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? All in favor, raise your hands. It's carried.

Pete Helfrich: There is one other item, which was the item 560, I believe.

President Hoy: Yes.

Pete Helfrich: Or, 360, the Tourism Capital Improvement Fund. We tend to forget this one because we don't have any employees under that. It's the amount that we have committed for the pagoda project and then the uncommitted reserves.

President Hoy: We don't have that in the budget book.

Pete Helfrich: That was passed out on a worksheet last week.

President Hoy: Yes.

Pete Helfrich: I've got a copy of it here.

President Hoy: Ok, would you give it to Mr. Wortman, since he's Finance Chair?

Councilman Wortman: Ok, so we want the uncommitted reserve, is that correct?

Pete Helfrich: The whole budget.

Councilman Wortman: I mean, that's the bottom line, though. We'll go from---

Pete Helfrich: There are two projects, there's one project which is the pagoda project which has already been granted half of that income, which is 1.5 cents. And then, the uncommitted reserve is there for appropriation at the discretion of the Council next year.

Councilman Wortman: All right.

Pete Helfrich: And, that's just what we're estimating as the income.

Councilman Wortman: Well, I'm going to read the 1996 total TC Fund, and that'll be \$876,305.00, the pagoda project \$438,152.50, the uncommitted reserve is \$438,152.50. Make that in the form of a motion.

Councilman Raben: I'll second that motion for discussion. I don't think we vote on the uncommitted part. We just need to give them blessing on the pagoda project.

Pete Helfrich: Just on the pagoda portion?

President Hoy: Ok, legal counsel says that---

Joe Harrison Jr.: That's for those particular items to come before us for their consideration at some point.

Pete Helfrich: Right.

Joe Harrison Jr.: But, I mean, you're telling us what that amount is right now.

Pete Helfrich: On the, yes, the amount that'll be at hand that you can use, and we can distribute next year. The only project that we have committed to, that we're asking to be budgeted is the pagoda project.

Councilman Raben: And, we've already approved that.

Joe Harrison Jr.: Well, it's been committed for the funds that were before us when the Council considered it in July or June or whenever. But you need funds for next year.

Pete Helfrich: Right, in a budgeted format.

Joe Harrison Jr.: And that's what's been done.

Pete Helfrich: Ok.

Joe Harrison Jr.: Right?

Pete Helfrich: Yes.

Councilman Raben: We don't want to vote on the uncommitted funds?

Joe Harrison Jr.: No, so that should not be part of any motion.

Pete Helfrich: Just on the pagoda.

Joe Harrison Jr.: That's for reference only.

President Hoy: Ok, would you---

Councilman Wortman: I'll just read that, and back up then to the pagoda project, \$438,152.50, right?

Pete Helfrich: Yes, sir.

President Hoy: Is there a second?

Councilman Raben: And I amend my motion, and I second.

President Hoy: Both of you will accept that amendment? Is that correct?

Councilman Raben: Yes, sir.

President Hoy: All right, good enough. Any discussion? All in favor, raise your hands. It's unanimous.

Pete Helfrich: Thank you so much.

ARMSTRONG TOWNSHIP ASSESSOR

President Hoy: Thank you. Next, we move into Armstrong Township Assessor, page 32 in your budget book.

Councilman Wortman: Page 32, 1110-1100 down to 1920 is going to be \$8,406.00, and the rest as listed. I make that in the form of a motion.

President Hoy: Are you doing just the 100 accounts, or do you want to do the whole budget?

Councilman Wortman: I could continue from the 2600, 27, 3120, 3150, 3140, 3540, 3600 as listed and make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. And it's passed. We'll go to Center Township Assessor, page 33.

CENTER TOWNSHIP ASSESSOR

Councilman Wortman: Page 33.

President Hoy: Mr. Stucki is here and I'll ask you, Mr. Stucki, to give your name for the record, sir.

Alvin Stucki: Alvin Stucki, Center Township Assessor.

President Hoy: Ok, Mr. Wortman.

Councilman Wortman: We'll go down to line item 1170-1110, that should be First Deputy Office Coordinator.

President Hoy: Read that one again, if you would, Curt.

Councilman Wortman: 1170-1110.

President Hoy: Ok, and that should read---

Councilman Wortman: It should be First Deputy/Office Coordinator, we'll continue down to 1920, the Insurance should be \$51,374.00.

President Hoy: All right.

Councilman Wortman: 1990 should be \$5,000.00, the rest, as listed. I'll make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Yes, now before we move into discussion, what line did you want? 1920, Insurance, would you read that again, Mr. Wortman?

Councilman Wortman: \$51,374.00, I'm sorry, \$52, I can't read my writing, \$52,374.00, sorry for the mistake.

President Hoy: That's all right, is the seconder of the motion willing to accept that correction? Just so we're legal, thank you. We have a motion on the floor and a second for the 100 accounts. Any discussion from the Council?

Councilman Sutton: Yes, on this particular one, if we might exclude line item 1990-1110 from the motion, and vote that separate

from the other items.

President Hoy: We would have to either take that as an amendment or vote it and then have to reopen. Do you wish to offer that as an amendment?

Councilman Sutton: Well, he'd actually have to do the amending.

President Hoy: Yes, but you can offer it and then he, we'll see if he'll accept it.

Councilman Sutton: Yes.

President Hoy: Mr. Wortman.

Councilman Wortman: Yes, sir?

President Hoy: On line, 1190-1110 Assistant Real Estate Deputy, Mr. Sutton is requesting that you accept an amendment to your motion to put that account in at zero, is that correct, Mr. Sutton?

Councilman Sutton: No, exclude that from the motion.

President Hoy: Exclude it from the motion. We'll vote on it separately, will you accept that amendment?

Councilman Wortman: Yes.

President Hoy: All right, who seconded the motion?

Councilman Raben: I did.

President Hoy: Would you accept that amendment, Mr. Raben?

Councilman Raben: I will.

President Hoy: All right. So, when we vote, we are removing that line, 1190-1110, from the motion. Any other comments or questions?

Councilman Jones: Yes, Mr. Chairman, I have one more. We are excluding 1990 as well? No, that's 1190, I'm talking about 1990.

President Hoy: Yes, this is Extra Help, and that had been reduced to \$5,000.00 from the 20.

Councilman Jones: I think, just for the sake of clarification, the only reason why we're asking to do this is, that if we're going to grant a new employee here, and that's going to reflect account number 1990 being reduced to \$5,000.00, I just want to make certain that we have the justification of what we're doing, and I'm thinking that's what we are doing, and I worry about setting a precedent, because this is the very first one that we've came up and granted a new employee. It didn't come out of some kind of incentive fund. Ok, so that's the only thing I'm asking.

President Hoy: Ok, are you wanting to ask Mr. Wortman, if he'll accept that amendment to exclude 1990, or not?

Councilman Jones: Councilman Wortman?

Councilman Raben: Can we exclude the motion, and take it from the top?

President Hoy: We could do this, which would clean it up even better. If Mr. Wortman would withdraw his motion and the seconder withdraw the second, then we can go with a fresh motion. Would you consider that, Mr. Wortman?

Councilman Wortman: Yes, sir, I could do that.

President Hoy: All right.

Councilman Raben: And I do the same.

President Hoy: All right, so there is no motion on the floor, and we'll ask Mr. Wortman to begin again.

Councilman Wortman: Ok, I would like to make a motion first, on 1190-1110, be set in at \$17,054.00.

Councilman Raben: Second.

President Hoy: All right, now we have that line, just that one line on the floor right now, and we're open for discussion. The line is 1190-1110, and Mr. Wortman's motion is to set it in at \$17,054.00. Is that correct, sir?

Councilman Wortman: Yes, sir.

President Hoy: And the second agrees with that. So, we're just looking at one line and now we have discussion.

Councilman Jones: Question, Mr. Stucki, would it be possible for you to, if the line item there 1990, for Extra Help, if that was left in there, would you necessarily need that new Assistant Real Estate Deputy?

Alvin Stucki: Well, I'd rather get that Extra Help out because they have no incentive to work out there. If you've got a full-time man, you'll get it. I'll guarantee you, if I'd have had another full-time real estate man this year, I know you could have picked up three times salary because we just are not going to get it on the book in time. That's facts, that's the reason I'm asking for it. Otherwise, I wouldn't ask for it, I'd go with the part-time. But if you take part-time help, they're good workers, don't get me wrong, but what have you got rid of at \$5.00 per hour? Really, those people work their behinds off, and if you ask them to go out there in the mud and rain and the cold and one thing or another, well, they're just not going to do it. And, I sure can't go with each one of them by themselves. But, that's the reason for it. If I've got a full time, that's a good position, and they're going to work.

Councilman Jones: Understood.

Alvin Stucki: I don't have to worry about it.

Councilman Sutton: What other township, Mr. Stucki, is about equivalent to yours per parcels?

Alvin Stucki: Well, I guess Knight's first, Pigeon's second and I'm third, and Perry's fourth in valuation. Of course, now what we're putting on this year under reassessment, and all the new stuff we're putting on now where most of them, I'd say that are in their \$90,000.00 to \$100,000.00 homes. We're putting on those \$300,000.00 to \$500,000.00 to \$600,000.00 homes, and that's a hell of a lot of assessment, and it takes a pretty good while for somebody to figure them and measure them and go through it all. It is quite an ordeal out there. It's a shame to miss tax money, because after all, if you don't have tax money, then you can't budget any money and I just feel I've asked for this help for three or four years now and each year, it's been, wait 'til next year.

President Hoy: Excuse me just a minute, sir, we need to change the tape.

TAPE CHANGE

President Hoy: Ok, we've got the tape rolling, please continue.

Councilman Sutton: You say that Pigeon is larger?

Alvin Stucki: No, I think Knight is larger. I don't know, they're right in there, but Pigeon will start growing again now if something happens downtown. We don't know that yet, for sure.

Councilman Sutton: They've got the same number of employees that you have, for Pigeon.

Alvin Stucki: Yes.

Councilman Sutton: Is what I'm referring to.

Alvin Stucki: Well see, Knight got theirs about three years ago or two years ago or something like that, got their extra help, other than second deputy. As far as putting on real estate, Knight, Center and Perry is putting on real estate side by side, because they're just growing like that. There's no question about it. Knight, I presume, is keeping up, I don't know. But, there is no way I can keep up and whether Perry's keeping up, I don't know that.

President Hoy: Now Glen, we have to have you come to the mike. I know this is a friendly exchange, but...

Councilman Sutton: I don't have any more questions.

President Hoy: Any other questions on the motion on the floor to approve a new position? Line item 1190-1110, Assistant Real Estate Deputy at \$17,054.00, and of course, that will include then, no, the changes are already in the budget, I would assume on insurance. Any other discussion? All in favor of this motion, please raise your hand. All opposed? Motion's carried. Now, do you want to go back to the whole item, or do you want to look at 1990 Extra Help? I think a question came up that perhaps if we put in the full-time person, then we might...

Alvin Stucki: Well, you always need some part time help. I certainly don't need \$20,000.00 though, not with full-time.

President Hoy: Ok, would you start a new motion, Mr. Wortman?

Councilman Wortman: 1990 Extra Help, I'd like to place in at \$4,000.00, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: I'll second.

President Hoy: All right, any discussion, 1990 Extra Halp in at \$4,000.00? Mr. Raben.

Councilman Raben: He may want to throw in Insurance because we are actually increasing a line item there.

President Hoy: Hold just a second. The question is being raised about the Insurance line, it hasn't come up yet but it will, and it doesn't really pertain to 1990 at all.

Alvin Stucki: No, it's separate. There is no insurance on that one.

President Hoy: Yes, it's separate. All in favor of line 1990 at \$4,000.00, please raise your hands.

Councilman Bassemier: Wait, I've got a question.

President Hoy: Oh, you had discussion?

Councilman Bassemier: Yes.

President Hoy: About this particular item?

Councilman Bassemier: 1990, set in at \$4,000.00.

President Hoy: Yes, you may.

Councilman Bassemier: Alvin, is that \$4,000.00 enough for you on that Extra Help? I know we gave you that we gave you that Real Estate Deputy. You had this at \$20,000.00, the motion's for \$4,000.00, is that enough for you?

Alvin Stucki: Well, if I get reassessment done it probably will be. But if I don't, it won't.

Councilman Bassemier: Ok.

President Hoy: Point of order, as your Chair, the question is ok but the vote's been taken. Yes, I just took a vote and had six hands up. On the Extra Help? We just voted on it, and then Mr. Bassemier had a question, but we, there were six votes.

Councilman Bassemier: You asked me before we started talking, you asked is there any questions, and then told them to hold on, and I thought, wait a minute, he just took a vote and I thought maybe I could have got my voice in there.

B J Farrell: I do not have a vote record.

President Hoy: She does not have a vote but legal counsel says we have a vote. No, I'll tell you what, is Council satisfied, I mean, we can revote it and I think that's probably the best idea.

Alvin Stucki: Well, if I could make a suggestion, just leave it like it is and if I need some more, I can come back next year.

President Hoy: Ok, the motion, would you make a motion Mr. Wortman, again?

Councilman Wortman: Yes, sir. I'll go back to 1990 Extra Help, I'd like to set in an amount of \$4,000.00 and I make that in the form of a motion.

President Hoy: Now, is there a second?

Councilman Raben: Second.

President Hoy: Is there any discussion, further discussion on this issue? All in favor, please raise your hands, and it's unanimous. Now, Mr. Wortman, would you move back to the other 100 accounts, sir? We will not have to vote on those two.

Councilman Wortman: I'll start out at 1110 and come on down to 1910 as listed. Then, I'm going to 1920 Insurance, I'm going to set that in, including the new employee at \$52,374.00, and the rest as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands please. And, it's unanimous. We'll go to the 200's.

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Councilman Wortman: 2600, 2610, 2710 and 2820 as listed, make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. And, it's unanimous.

Councilman Wortman: We'll go to the 3000 accounts,

3130		\$ 2,000.00
3310	Training	\$ 1,000.00

the next page,

3380		\$ 3,000.00
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rest of the items as listed. And, I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second..

President Hoy: Discussion? All in favor---

Councilman Jones: Yes, Mr. President, I do have one.

President Hoy: Yes.

Councilman Jones: We're going to grant a computer?

Councilwoman Jerrel: Pardon me?

Councilman Jones: Are we going to grant a computer?

Councilwoman Jerrel: May I speak to this?

President Hoy: Yes.

Councilwoman Jerrel: I have the computer budget and there's no hardware showing for any of the townships, and I asked Mr. Profaizer to give me an idea of the approximate cost and software that they could use, and that's about what he said it would be. There's \$3,000.00 in there, around \$2,000.00 for the computer and the software, they're going to get some updates they're expecting, and that was about right. And they're, we've got a lot more proficient people now in the offices since we've gone to the PC's and that was what they were recommending.

Councilman Jones: Now, Councilwoman Jerrel, is that just for the hardware? Because I noticed on the next page here, we're going to give computer software another \$2,000.00?

Councilwoman Jerrel: Right.

Councilman Jones: Ok, so a total of \$5,000.00, then.

Councilwoman Jerrel: Right, for both of them.

President Hoy: Any other comments or questions?

Councilman Sutton: How many computers do you have in your office presently, Mr. Stucki?

Alvin Stucki: Five.

Councilman Sutton: Everyone works on computers?

Alvin Stucki: Yes, we could use three more but I'm already asking too much. Yes, we're working not only during the day on them, but at night also. We've got five people that come in at night to work on part time, off of my regular budget, and I wish to God that we had a couple more right now. We'd be getting more reassessments done. This has been quite a headache. Then, I've got some of my daytime people that come in at night and work, which they don't get paid, they're just creating an awful lot of time, which I've got way over. Well, I had fifty-four when I made this budget out, weeks already of accumulated time. I don't know what we've got right now because, I haven't checked it out. I know it's more than that.

President Hoy: Any other questions?

Councilman Sutton: And this request is for one computer with the appropriate software with that?

Alvin Stucki: That would help, oh my God, I should say, yes.

Councilman Sutton: Is this one or two, this request here?

Alvin Stucki: Well, one is for software and the other one is for the computer.

Councilwoman Jerrel: This may or may not, this may be a little bit over.

Alvin Stucki: Yes, I don't know.

Councilwoman Jerrel: And we're not, see we could cut it back to \$2,500.00 and maybe be ok. There's going to have to be some additional wiring done. What's happening, Mr. Sutton, is most people are going to the PC. Now that we have the PC and the opportunity for Windows, the typewriter is obsolete. I mean, it's bad to say that, but everybody is, everybody will be working from a PC. And, frankly that's the way, it'll be more productive over the long haul.

Councilman Sutton: My question was, is this just one PC or two?

Councilwoman Jerrel: If it's one, and Alvin, if there's anything left December 31 after you get your computer, we expect it to be repealed.

Alvin Stucki: I don't fool with that computer, I don't buy them computers.

Councilwoman Jerrel: No, but what I'm saying, if you don't, if you can get it cheaper than that, you're going to give us the money back.

Alvin Stucki: Yes. Well then, that accounts for both of those items, and one is the computer and the other one for software. So, whatever it takes, I don't know. Everytime you turn around, they've raised the price on me.

President Hoy: Any other questions? We have a motion on the floor, I believe. Seeing none, all in favor of this motion, raise your hands, please. It's unanimous.

Councilman Wortman: Item,

4210	\$ 2,500.00
4220	\$ 2,500.00

I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? I'm curious, what are you buying?

Alvin Stucki: What?

President Hoy: I'm curious, what are you buying?

Alvin Stucki: I've got to have another new printer. A printer.

President Hoy: Now we're talking about Office Furniture.

Alvin Stucki: Get back to my desk, if somebody wants to steal the money for something else, that's the biggest thing.

President Hoy: That's the desk?

Alvin Stucki: Well, we've got some chairs and stuff we need bad, one thing and another in the office. The big thing would be that desk and then whatever chairs we've got to get.

Councilman Jones: Mr. Chairman, I just gave to Suzanne, before the meeting started, some prices on some chairs and everything. Mr. Stucki, I don't know how many chairs and desks that you're going to buy, but I don't mind giving some money for office furniture but, I mean, we kind of have to scrutinize that a little bit.

Alvin Stucki: Yes, I understand that. I never checked in to see what they cost, because there's no point in letting (INAUDIBLE)

President Hoy: But you're a republican, it should be an elephant.

Alvin Stucki: So what I don't spend, I guarantee you, you'll get it back, because I don't use it no other way.

President Hoy: Well, Mr. Stucki, Mr. Jones has some extra peas in the field of ergonomics and that especially is related to office machines and chairs, and he's been very valuable.

Alvin Stucki: Well, I'll get ahold of him when, if you approve this, I'll get ahold of him.

President Hoy: We have a motion on the floor.

Alvin Stucki: If he can, give me a deal on it.

President Hoy: Any other discussion? Mr. Sutton?

Councilman Sutton: Could you give the amounts on both of those again?

President Hoy: They're \$2,500.00 each, he asked for \$3,000.00 for Office Furniture and it's set in, in the motion at \$2,500.00, and Office Machines was \$3,000.00 and it's set in at \$2,500.00. Seeing no further discussion, all in favor, raise your hands, please. Opposed? And, it's unanimous.

Councilman Wortman: Mr. President?

President Hoy: Yes, Mrs. Farrell has asked for clarification on the job title for 1140-1110. I don't have a clarification on my copy.

Alvin Stucki: 1140 is Deputy Assessor of Business and 1110 is First Deputy/Office Coordinator.

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Councilman Wortman: Wouldn't we be in reference, Mr. President, if 1170-1110, instead of the Deputy Assessor, will be the First Deputy/Office Coordinator?

President Hoy: Ok, we're looking at 1140-1110 and...

B.J. Farrell: On 1140-1110, the computer printed out First Deputy of Business. I have a note that maybe it should be Deputy Assessor/Business.

Alvin Stucki: Yes, that's what I've got on here.

President Hoy: Yes, we'll hold on for just a second and ask our Executive Assistant to comment on this.

Tim Deischer: I have that description as Deputy Assessor/Business.

President Hoy: I'm sorry?

Tim Deischer: For 1140, I have Deputy Assessor/Business.

President Hoy: Ok, and did you have a wage on that, sir?

Tim Deischer: \$20,581.00.

President Hoy: Ok, delete the word First, and just Deputy-Business? I want to give them my book, though, read that for me again.

B.J. Farrell: Deputy Assessor/Business.

President Hoy: All right, Deputy Assessor/Business.

Councilman Sutton: Now, the amount that he read there was a \$1.00 difference there, he said \$20,581.00.

President Hoy: He's just rounding up. Legal Counsel, do you think we need a vote on that change?

Joe Harrison Jr.: It wouldn't hurt.

President Hoy: All right, do I hear a motion on 1140-1110, change from First Deputy Business to Deputy Assessor/Business.

Councilman Sutton: So moved.

President Hoy: Second?

Councilman Wortman: Second.

President Hoy: Discussion? All in favor, raise your hands. All opposed? And, there's one opposed. Mr. Raben, you voted against it, right?

Councilman Raben: No, I voted for it. I was slow.

President Hoy: You just crossed that river too much, Jim.

Councilman Wortman: Mr. President, should we address that 1170-1110, where it went from Deputy Assessor to the First Deputy/Office Coordinator?

President Hoy: We did that.

Councilman Wortman: Ok, thank you, I'm sorry.

President Hoy: Are we, I believe we're through Mr. Stucki's budget now.

Alvin Stucki: How about that 3370 Computer, now you've talked computers and I don't know whether you---

President Hoy: We voted for it.

Alvin Stucki: Ok, all right, thank you.

Councilman Sutton: If you'd like us to bring it back up on the floor, it's up to you.

Alvin Stucki: Not necessarily. I've got to go back and straighten up my---

President Hoy: We're going to put in a request that they design computers so that they will look like door stops.

Alvin Stucki: That'd be a good deal.

President Hoy: Because that's what happens.

Alvin Stucki: That would be a good deal, yes.

GERMAN TOWNSHIP ASSESSOR

President Hoy: Thank you. All right, moving to German Township Assessor, page 35.

Councilman Wortman: We'll go all the way down to,

1920	Insurance	\$13,377.00
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the rest as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands. All opposed, there are none opposed.

Councilman Wortman: We'll go to line item 2600, then we'll jump into the 3000, with 3120 on down to the 3700, as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? All in favor, raise your hands. And, it's unanimous.

Councilman Sutton: Did we omit 2600?

Councilman Wortman: No.

Councilman Sutton: Ok.

KNIGHT TOWNSHIP ASSESSOR

President Hoy: Move to Knight Township Assessor on page 36.

Councilman Wortman: Page 36, we'll go down to line item 1140-1130, and it should read First Deputy/Office Coordinator.

President Hoy: First Deputy/Office Coordinator.

Councilman Wortman: Yes, sir.

President Hoy: All right.

Councilman Wortman: Then, we'll move on down to,

1920	Insurance	\$42,160.00
1990		\$ 7,500.00

the rest, as listed. And, I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? Mrs. Jerrel?

Councilwoman Jerrel: I have a question. Well, I'll wait until after this vote before you take it. That would appropriate.

President Hoy: Ok, Mr. Wortman, in your motion, I don't want to make any assumptions, but you made a title correction on 1140-1130. Are you including that correction in your motion?

Councilman Wortman: Yes, sir.

President Hoy: Ok, and the seconder, are you ok with that correction being in there? Ok, who seconded, Ed? Ok, you're ok with that correction?

Councilman Bassemier: Yes, sir.

President Hoy: All right. All in favor, raise your hands, please. All opposed?

Councilman Wortman: We'll move to 2600-2710, 2820, we'll go into the other 3000 accounts, 3130 down to the bottom of the page, 3400 and turn it over to the next page 37, and 3520, that'll be set in at \$1,500.00, and the rest as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: I'll second because I have a question that I saved.

President Hoy: You had a question about the previous budget, Mrs. Jerrel?

Councilwoman Jerrel: No, it was this one.

President Hoy: This one ok, go ahead.

Councilwoman Jerrel: How many computers do you currently have?

Shirley Reeder: Six.

Councilwoman Jerrel: And how many do you need?

Shirley Reeder: At least eight.

Councilwoman Jerrel: Eight! Why do you need eight?

Shirley Reeder: Well, because the state requires that all personal property and businesses be on the computers and right now, we're strickly using it for real estate, and all six computers when they're working are working all day long.

President Hoy: Excuse me just a second, Mrs. Jerrel, I didn't get her name on the record. Would you please?

Shirley Reeder: I'm Shirley Reeder, Chief Deputy Knight Township.

President Hoy: Thank you, go ahead.

Councilwoman Jerrel: Who would run them?

Shirley Reeder: We always have extra help all year long. So, the extra help people are also on it when we're not. We have eight employees and I, myself, work the computer also.

Councilwoman Jerrel: So that's two, three, four, five, six, seven, eight, nine employees, eight using the computer?

Shirley Reeder: Are you counting Mr. Folz as nine?

Councilwoman Jerrel: Yes.

Shirley Reeder: Ok.

Councilwoman Jerrel: So, eight people technically, working with the computer. So you could use, could you get by with three or four additional computers? See it's hard to buy that many computers and have them lined up and maybe not have those people there. I mean, you've got to have---

Shirley Reeder: Correct.

Councilwoman Jerrel: The space to---

Shirley Reeder: Right now we had to pull the computers from the personal property lady and also the 101, the business and the personal property, so they... Well, the programs aren't in place and we are using those just for real estate. Those two need computers back. And, like I said, I work on it and we do always have extra help, and they are working on the computers also.

President Hoy: I have a question, and then Mr. Raben. Were you finished, Mrs. Jerrel?

Councilwoman Jerrel: Right, I don't think we've arrived at a number, but anyway, thank you.

Shirley Reeder: Two more would be fine.

President Hoy: On line 3370, you have the computer at \$10,000.00, is that one computer or how many is it?

Shirley Reeder: No, that's at least two, and that's for the software. We included the software in that, also.

President Hoy: So, you're looking at \$5,000.00 each then with the software, roughly.

Shirley Reeder: Give or take a few thousand, you know, that was---. The last one we received, the bill's on my desk for \$4,221.00.

President Hoy: What size computer is that?

Shirley Reeder: It's a Pentium, I can't tell you the memory in it. I didn't bring the papers on it.

President Hoy: Did you have a question?

Councilwoman Jones: I'm assuming that we've not done anything to that line item right now, that it's, the way it stands is \$10,000.00.

President Hoy: That's correct. Mr. Raben?

Councilman Raben: Well, the question is, last week looking back or trying to think back to the conversations with Mr. Folz, he had stated that the part-time people are coming in at night.

Shirley Reeder: So far they've not started that.

Councilman Raben: That the eight full-time people are on during the day, which should leave them available for the part-time people at night.

Shirley Reeder: Correct, but you'd have to train eight more people to work in the evenings.

Councilman Raben: I understand that but the six computers that are used during the day are free at night. Wouldn't that, can I assume that would be correct?

Shirley Reeder: Yes.

Councilman Raben: So, I don't---

Shirley Reeder: If they're not doing backup or working on the system, they've had to repack our data base, which they do in the evenings quite a few times now. So, it would depend on the data processing room also, as far as how long they can work in the evenings and have those employees in place and trained. The hardest part right now is to train new people to data enter in the evening.

Councilman Raben: Ok, and I've got a question mark, I don't recall what the discussion was but, Contractual Services, what is that in there for?

Shirley Reeder: The Contractual Services is for our microfilming. That varies from year to year, too. I couldn't tell you for sure if we'd need the full \$10,000.00 for the microfilming.

Councilwoman Jerrel: How much do you need?

Shirley Reeder: I didn't put any bills together as far as how much we spent this year on microfilming.

President Hoy: Just a second, Mr. Bassemier, Mrs. Jerrel has the floor. Are you finished? Mr. Bassemier.

Councilman Bassemier: Talking with Al on that 2370, on the computer, he was including a copier on that. He said---

Shirley Reeder: We did have in one of the line items, for a copier.

Councilman Raben: That would be Office Machines, would it not?

Councilman Bassemier: Right, he was talking about it, and that it would be \$7,500.00. He said if he got that copier, he could do with one computer at \$2,500.00. I remember discussing that.

Shirley Reeder: We do need a copier for sure, but we do need two more computers. I think it could be in the wrong line item, the Office Furniture is where the other \$10,000.00 is.

Councilman Bassemier: Yes, I was just passing on what he told me, though. He could do without the second computer if we ok'd a copier, I was just going to add that, that he'd like to have that copier before he'd need that extra computer.

Shirley Reeder: We do need a copier.

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Councilman Bassemier: So, I was just passing that on.

President Hoy: Any other Council member have a comment or question at this point?

Councilman Jones: Just one, I would like for Councilman Wortman to consider an amendment to the motion on line 3370.

President Hoy: And would you offer that amendment so Mr. Wortman--

Councilman Jones: To set that line item in at \$5,000.00 as opposed to \$10,000.00.

Councilman Wortman: Yes, sir.

President Hoy: Who seconded the...

Councilwoman Jerrel: I did.

President Hoy: Would you accept that amendment, ma'am?

Councilwoman Jerrel: Yes.

Councilman Jones: Thank you.

President Hoy: The motion now---

Councilman Raben: Could we, before you go over that, could I also add to their amendment that they set the Contractual in at \$5,000.00? Shirley, would that---

President Hoy: Yes, just add another amendment.

Shirley Reeder: We could come back to the Council if we needed more.

Councilman Raben: Ok.

President Hoy: What line are you on, Jim?

Councilman Raben: That would be 3530.

President Hoy: Ok, and you want to set that in at \$5,000.00? Is that correct?

Councilman Raben: Yes.

President Hoy: And 3370...

Councilman Raben: At \$5,000.00.

President Hoy: At \$5,000.00. Ok, those are the amendments Mr. Wortman, you're open to those?

Councilman Wortman: Yes, sir.

President Hoy: And Mr. Raben is, you were the seconder. I'm sorry, Mrs. Jerrel, you're open to those? Mrs. Farrell, your question is about Contractual?

B.J. Farrell: We now have an account number, 3401, specifically for microfilming. We implemented that this year.

Shirley Reeder: Ok.

President Hoy: Is that acceptable to Council?

Councilman Raben: Well, we would have to zero that out and put it in 3401. Well, unless they did it in the form of a transfer. After the first year, I guess it doesn't matter.

President Hoy: Yes, that'll work.

Shirley Reeder: I can do that if you'd like.

President Hoy: Ok, we have an amended motion on the floor. Is anyone not clear about this amendment, the two amendments, really? Any further discussion? Seeing none, all in favor, raise your hands, please. And, it's unanimous.

Councilman Wortman: We'll continue on to page 37 at line item,
4210 \$ 2,500.00

the other items as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands, please. Opposed? Oh, for... It's unanimous, ok. That's it.

Shirley Reeder: Thank you.

PERRY TOWNSHIP ASSESSOR

President Hoy: Perry Township Assessor, page 38.

Councilman Wortman: Page 38, we'll go all the way down to line item,

1920 Insurance \$33,455.00

the rest of the items as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. Unanimous.

Councilman Wortman: Line item 2600 as listed. I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? All in favor, raise your hands. It's unanimous.

Councilman Wortman: In the 3000 accounts,

3520 \$ 1,000.00
3600 Rent \$ 4,797.00

3700 and the next page, 4220, as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion?

Councilman Jones: Yes, Mr. Chairman. Glen, on line 3520, Equipment Repair, as I recall I have a notation here that, that was for a computer. Is that for a new computer?

Glen Koob: No, that's just for computer repair. I sent in the form that Suzanne sent us. The reason why it was raised, I can't remember the name of it.

Councilman Jones: Right.

Glen Koob: I explained on there about repairing the computer as far as repairing, I mean, adding a different mother board, more memory, that's what that is for, equipment repair. Maybe I put it in the wrong account number, but that's what it's for. I'm not getting a new computer. I'm just asking for the ones that I have now to be repaired. I have a, I think I wrote in there that I have a backup drive now that's broken, that Tim VanCleve needs to fix. Also, yesterday my whole computer went down, I don't know why. We keep getting, we had about six application errors on it and I called CSS, our software people, and they said that it may be that we need to reinstall, hopefully, that we just need to reinstall Windows again in it. Shirley had one to go down, too. These are the ones that we got about a year or so ago from The Computery.

Councilman Jones: Ok, well I guess my questions is, I just wanted to make sure that it wasn't for a new computer.

Glen Koob: No, it's not.

Councilman Jones: If this is for computer repair, is \$1,000.00 going to be enough?

Glen Koob: No, it's not. I wouldn't have asked for it.

Councilman Raben: Can I offer a suggestion?

Councilman Jones: Yes.

Councilman Raben: I know what you're leading to, but Glen, if they're in need of repairs now, you don't want to wait until the first of the year, I mean, why don't you come to us at our next meeting, for an appropriation and get them fixed?

Glen Koob: Ok.

Councilman Raben: I mean, before then, does that not make since?

Glen Koob: Well, I may have enough money in the reassessment account to repair the one now. The only thing, this is for next year and this is not even including memory that we may have to update. See, ours are the older ones. The Pentium's are nice, but these are the older ones, not a Pentium, and if you add memory to them, that's what I was talking about in that paper that I filled out for Suzanne, asking why we needed extra money in that account. I mean, it's not padding or anything, I explained that it's \$300.00 or \$400.00 for a mother boards and Tim, probably, would explain it better. I know it's for memory, we need more memory because that's one of the reasons that we're down now.

President Hoy: Presently we...Mr. Jones?

Councilman Jones: Councilman Wortman, would you consider an amendment to your motion, instead of making line item 3520, \$1,000.00 to \$2,000.00?

Councilman Wortman: Yes, sir.

Glen Koob: Can I make a comment here?

President Hoy: Not yet, we need to see if, who seconded that motion? We need approval from that person.

Councilwoman Jerrel: I'll second.

President Hoy: Will you accept that---

Councilman Raben: I'm not clear as to whether her or I seconded, I think we both did at the same time. Did she put me down?

President Hoy: Ok, she marked you.

Councilman Raben: Ok, I amend.

President Hoy: You'll accept the amendment? Ok, so on line 3520, we have an amendment to make that \$2,000.00. We do have a motion on the floor. Other discussion or questions? Seeing none, all in favor, raise your hands. And, we'll move on.

Glen Koob: Can I make a comment now or...

President Hoy: Did we wrap up your budget?

Glen Koob: I don't know.

President Hoy: I think we did. Did we do 3700?

B.J. Farrell: Yes, he included them.

President Hoy: Ok, he included them, all right. Yes, you may make a comment.

Glen Koob: Oh, thank you. I was just going to say that this is a fairly realistic budget and I haven't asked for a new computer or anything else. It's not that we don't need it, I believe in getting along with what you have and trying to live within your budget. And I just wanted to say I may be back next year. Thank you.

PIGEON TOWNSHIP ASSESSOR

President Hoy: You would fit well on the Food Bank staff. We have eight people and two computers. That's it, except the door stops, of course. We'll move on to Pigeon Township Assessor, page 40, Mr. Wortman.

Councilman Wortman: Pigeon Township, we'll move on down to line item,

1920	Insurance	\$ 36,936.00
1990		\$12,500.00

the rest of the items as listed. And, I make that in the form of a motion.

President Hoy: Do we have a second?

Councilwoman Jerrel: Second.

President Hoy: Discussion? Mrs. Deig has a question on the...

Sandie Deig: Check 1140, Councilman Wortman.

Councilman Wortman: Yes, I could correct it now if you want me to.

We can go there at 1140-1150, that's a Deputy Assessor transposed, should be corrected, it's, \$17,879.00.

President Hoy: \$17,879.00 on, did everybody get the line?

Councilmember Wortman: 1140-1150.

President Hoy: Ok, we have a motion on the floor and a second. All in favor, please raise your hands. And it's unanimous with one absent. I should give a break, but we're so close. Do you want a break, or do you want to finish this up?

Councilman Wortman: Keep going.

Councilman Sutton: Finish it up.

President Hoy: Finish is up, all right.

Councilman Wortman: Line item 2600-2820 as listed. Make that in the form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

President Hoy: Discussion? All in favor, raise your hands. And it's unanimous. Next...

Councilman Wortman: We'll pick up the 3000 accounts. We'll go right down to,

3370	Computer	\$ 3,500.00
3410	Printing	\$ 4,000.00
3520		\$ 2,000.00

turn to page 41.

President Hoy: Yes, I tell you what, we'll go back. Line 3370, Computer, Mr. Wortman's motion is that, that be set in at \$3,500.00, 3410 Printing be set in at \$4,000.00, and I think you set Equipment Repair 3520 at \$2,000.00. Curt, was that correct?

Councilman Wortman: Yes, sir.

President Hoy: Ok, we'll go to the next page.

Councilman Wortman: Just continue?

President Hoy: Yes.

Councilman Wortman: The rest of the items as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

Councilman Bassemier: I've got a question.

President Hoy: We have a second. Yes?

Councilman Bassemier: I was just looking in my book, 3520 Equipment Repairs, and the request for 1996 was \$1,500.00, and we upped it to \$2,000.00. Is that correct?

Councilman Wortman: Yes, we're at Pigeon, right?

President Hoy: Yes, line 3520 under Pigeon, Equipment Repair, and

\$1,500.00 was asked for and it was raised in the motion to \$2,000.00.

Councilman Bassemier: Ok, I was just, that's the first one I've seen go up.

Councilman Wortman: Yes, he kind of told me he needed it.

Joe Harrison Jr.: You can go up as long as you reduce the others.

Councilman Wortman: Yes, that's the bottom line.

Councilman Sutton: Also, on line 3370, we reduced that down to \$3,500.00.

President Hoy: Yes.

Councilman Sutton: I guess in discussions of what we had on some of the past requests there, are we going to allow for enough room for software purchase? It doesn't appear that we have enough in there to do that.

Councilwoman Jerrel: I think we have enough and, in fact, we may have \$500.00 too much. So, we'll just have to, in his case he had to leave. I told him if we had any left over, he could bring it back and repeal it. See, the software is listed.

Councilman Sutton: Ok.

President Hoy: They are discussing the motion that goes through 3700. Any other discussion? Seeing none, all in favor---

B.J. Farrell: I didn't get a seconder.

President Hoy: Who seconded that motion? Mrs. Jerrel did. Ok, we move to...

Councilman Wortman: Ok, we'll go to,

4210

\$ 1,000.00

the next two items as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion?

Councilman Raben: I don't recall what the Miscellaneous Equipment was.

Councilwoman Jerrel: A printer.

President Hoy: A printer?

Councilwoman Jerrel: Pardon me, that is not correct. I can't read my own writing. It's for microfilming. So that's another 30 or 40, or whatever that number is. Yes, that's microfilming, I apologize.

President Hoy: Council, make note 4250 is microfilming and it's at \$3,083.00, is that correct? That was the motion. We have a motion on the floor. Other questions or comments? I'm sorry. Yes, I think, yes, he did. Any other discussion? Seeing none, all in favor, raise or your hands. And none opposed. Scott Township, page 42.

SCOTT TOWNSHIP ASSESSOR

Councilman Wortman: Scott Township, we'll move into the 1920 item, and that's page 42, Insurance, should be \$14,807.00. Then, we'll go to the,

1990	Extra Help	\$ 8,000.00
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the rest of it as listed and that's in, I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion about that section? Yes---

Councilman Sutton: On line item 1110-1160, shouldn't that amount be \$3,479.00, rather than the \$4,500.00?

President Hoy: Scott Assessor?

Councilman Sutton: Shouldn't that be, on line item 1110-1160 rather than \$4,500.00, should it be \$3,479.00?

Councilman Wortman: Yes, that should be, you're right, yes, for the 3%.

Councilman Sutton: So if you will offer that as an amendment to the motion.

Councilman Wortman: Ok.

President Hoy: Yes, would you---

Councilman Wortman: I'll include that in my motion.

President Hoy: All right, give us that figure again.

Councilman Wortman: \$3,479.00.

President Hoy: Okay, and that is line item #1110-1160. Who seconded that motion?

Councilman Raben: I did.

President Hoy: Will you accept that amendment?

Councilman Raben: I sure will.

President Hoy: Any other discussion? All in favor, raise your hands, please.

Motion was unanimously approved.

Councilman Wortman: Next,

2600	\$ 2,000.00
2700	1,000.00

and the rest as listed, and I make that in the form of a motion.

President Hoy: Second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

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Councilman Wortman:

3140	Telephone	\$ 900.00
3410	Printing	800.00
3520		800.00

and the rest as listed. I make that in the form of a motion.

President Hoy: Second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

Councilman Wortman: All 4000 accunts as listed. I make that in the form of a motion.

President Hoy: Second?

Councilman Raben: Second.

President Hoy: Discussion?

Councilman Sutton: What is that going to be used for?

President Hoy: Office Machines. Does anybody know what that is for? Mr. Raben?

Councilman Raben: I am unsure. I did not ask him about that particular line item.

President Hoy: Any other discussion? All in favor, raise your hands.

Motion unanimously approved.

Councilman Wortman: We will go to line item,

1920	Insurance	\$ 6,750.00
1990		2,000.00

The rest as listed. I make that in the form of a motion.

Councilman Sutton: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

Councilman Wortman: Line item 2600 down to 3700 as listed. I make that in the form of a motion.

Councilman Sutton: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

President Hoy: That does it for today. we will recess until 5:00 p.m. tonight.

Councilwoman Jerrel: Would you like to know what we have done on the General Fund?

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President Hoy: Yes, please.

Councilwoman Jerrel: Okay, we have done \$ 1,175,188.00 and that is adding back in the excess in the Sheriff's account.

Councilman Wortman: Would you repeat that, please?

Councilwoman Jerrel: \$ 1,175,188.00.

President Hoy: Well, that looks good.

VANDERBURGH COUNTY COUNCIL

BUDGET MINUTES

AUGUST 9, 1995

The Vanderburgh County Council met in session this 9th day of August, 1995 in Room 301 of the Civic Center Complex. The Council meeting was opened with President Phil Hoy presiding.

President Hoy: We will resume the County Budget Hearings. A couple of announcements before we begin. The County Commissioner's have asked to put their budget later in the schedule because they are unable to be here at 12:00. Then we have another announcement that has to do with representation, and we will do that when it comes up. You have some paperwork that I think you asked for. You do have a memorandum on your desk from the Surveyor Robert Brenner to Bill Jeffers, and they consider this interoffice communication, and they have provided it for us. You have something that I don't think we need to deal with today, but it has been delivered in a very timely fashion from our legal counsel concerning the contract at Safe House, concerning what information is privileged, and what isn't on some law suits. The answers to the questions---that was yesterday. If you don't have that we'll make sure you get it. You have copies of it, don't you, Joe?

Joe Harrison Jr.: Sandie does.

President Hoy: Yes, Sandie did. I appreciate the work that Mr. Harrison did for us, and it's something that you may well want to look over tonight, but it's not germane to today's schedule. If you don't have it, we'll get it, and make sure that you have a copy. There were copies passed around. I think that takes care of the paper that was on your desk today, or yesterday as well. We will begin with Weights & Measures, that's on page 59. Give us your names for the record, please.

WEIGHTS AND MEASURES

Loretta Townsend: Loretta Townsend, Weights & Measures.

President Hoy: Thank you. Mr. Wortman.

Councilman Wortman: Okay, thank you, Mr. President. Page 59, we'll go to line item,

1120-1302		\$24,894.00
1130-1302	Deputy Inspector	\$24,894.00

Go down to item, 1150-1302, Deputy Inspector, omit the letter I, only.

We'll proceed down to,

1920	Insurance	\$23,545.00
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The rest we'll set in, and I'll make that in form of a motion.

President Hoy: Is there a second? Discussion, or comment?

Loretta Townsend: Why the difference in that Curt, than what we were told what to put into that one. So then, what do I have?

Councilman Wortman: In reference to what line item?

Loretta Townsend: The Insurance.

Councilman Wortman: The Insurance?

Loretta Townsend: Yes.

Councilman Wortman: That's corrected. Evidently that was based on

percentage. Mrs. Deig, would you comment on that, please?

Sandie Deig: We figured 13%, Loretta.

Loretta Townsend: Okay.

Sandie Deig: And collected 9.5%.

Loretta Townsend: Okay, because this is what--you know, I mean, Martha went by talking to whoever in that, and that--okay.

President Hoy: Actually, Mrs. Townsend, we've been changing--Mr. Wortman has been changing--giving the changes in every department.

Loretta Townsend: Okay. I didn't want to run short.

President Hoy: I know that last year we set a figure in so that we wouldn't run short, and didn't meet those surprises, and I think that's still what we've found in '96.

Loretta Townsend: Okay. That's fine.

President Hoy: But it's everybody's budget.

Loretta Townsend: Okay.

President Hoy: Okay, we have a motion on the floor, and a second. Any other discussion or questions? All in favor raise your hands. It's unanimous. We'll move ahead to the next section.

Councilman Wortman: We'll proceed in Supply Account. We'll go to line item,

2600	\$700.00
2700	\$1,200.00

The rest is set in as listed, and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? Seeing none, all in favor please raise your hand. Next. Was there a no vote on that one? I didn't see one. Okay.

Councilman Wortman: We'll proceed to the 3000 Account. We'll go down to line item,

3130	\$1,200.00
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We go to page 60, the same 3000 Account, line item,

3520	\$1,000.00
3540	\$550.00
3580	\$1,600.00

I'll include the 4000 Account, line item,

4250	\$ 500.00
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The rest as listed on the page, and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion, comment, or question?

Loretta Townsend: Yes.

President Hoy: Let me ask Council first, Mrs. Townsend.

Councilman Jones: Mr. Chairman, I have several. Mrs. Townsend, can you tell us on line item 3130, Travel and Mileage, why the increase from \$1,200.00 to \$1,500.00?

Loretta Townsend: Since February, the \$147.20 has been our balance. This is used in order to get our equipment to Indianapolis, and get it certified as required by law. It is used for us to get all of our training, travel. We don't stay in the most elite places. I use my Triple A discount to get cheaper than government rates. So it isn't that we're blowing the money. We don't like Indianapolis. There's not one of the four of us that do. But the bottom line of it is we do need the training, because we don't know what we're doing, and there's a lot of businesses that's going to be in trouble not to mention the County. This is what this is used for. That's all we've had. I mean it's been used up since then, and we should have gone to more than what we--but we didn't have the money and nowhere to transfer it from.

President Hoy: I'd like to comment on the '95 expenditures to date. I'd remind Council that the figures that we're looking at, they're through June 10th.

Loretta Townsend: Yes. Our's are different. But, I mean, definitely that is not. And like I said, it isn't Suzanne's fault, but it is our's. I'm going to run that department like my checkbook. That may be simpleminded, but that's how I do it.

President Hoy: Question. You mentioned last week that some of the training budget would be used for training people to evaluate these scanners, and the checkout lanes would assume part of that travel....

Loretta Townsend: Almost definitely so. Most definitely. That's already set up for January.

President Hoy: Yes. Questions, or comments?

Councilman Raben: \$1,200.00 Loretta would probably--I'll tell you what my thinking is, is actually outside of the Assessor's Office where they pay mileage.

Loretta Townsend: Okay. Our Mileage will come out of our Gasoline. We do that.

Councilman Raben: Okay. Usually this line is in the Commissioner's Budget.

Loretta Townsend: But, the County then, if it was in the Commissioner's Budget, see the City pays 45% of everything we're asking for. And if it isn't done like this, you're not going to get your 45% back, Jim.

Councilman Raben: This is joint budget?

Loretta Townsend: Yes this is a joint. We're only asking for 45% of what is down there. If you'll notice, even our increase is the very most increase that was asked for, is \$702.00 on any one line item. And that's money that is going to that. Some of these departments can get rid of? Before they go home this afternoon, and spend that

much. But, I mean, that's the most of any line item that we're asking for.

President Hoy: We have a motion on the floor...

Councilman Jones: Mr. Chairman?

President Hoy: Yes sir.

Councilman Jones: I'd like to ask Councilman Wortman to make an amendment to the motion on line item 3130. From \$1,200.00, to set it back in at the original amount of \$1,500.00.

Councilman Wortman: Okay, I'll agree to that.

President Hoy: Okay. Who seconded the motion?

Councilman Raben: I seconded.

President Hoy: Okay, will you accept that amendment to the motion?

Councilman Wortman: I'll amend the motion.

President Hoy: Okay, thank you. Any other comments or questions about this budget and the changes?

Councilman Jones: One more question, and that's on 4250 Miscellaneous Equipment. Mrs. Townsend, would explain what that account is used for?

Loretta Townsend: Okay, let's say for instance, if something happens to one of our gasoline test measures, a fill test measurer, one of those costs us \$400.00. They cannot be repaired. There is no repair to be done to them. We are going to take on the price certification, which are all of the scanners and that doesn't just go to the places that we're going to now. This is every scanner in Vanderburgh County. Like I said this time last week, we cannot do that with a little calculator out of our pocket. If they decide that the ozone layer gets into that dangerous zone, then we're going to have to have adapters put onto our fuel test measurers, and that includes that big hundred gallon prover that's going to stop the fumes from going into the atmosphere. \$500.00 is not going to get it for us. It's just not going to do it.

President Hoy: Any other questions, Mr. Chairman?

Councilman Jones: I would like to direct another amendment to Councilman Wortman.

President Hoy: Okay.

Councilman Jones: Line item 4250, that was cut by \$500.00. I'd like that set back in at \$1,000.00.

Councilman Wortman: Okay. I'll go along with that.

Councilman Jones: You'll accept that, Mr. Raben?

Councilman Raben: Yes. If you give the floor just one more time.

President Hoy: Sure.

Councilman Raben: We might, Rick, if it would be alright to leave that in, because we're still unsure as to what the rent is going to be, so we may have \$800.00 too much in rent, which will more than make up for that. When she gets into next year and finds out that the rent is still less than \$5,000.00, we're going to be heavy

there. So, I mean, it still may balance it out.

Councilman Jones: I'm sure that Mrs. Townsend would be willing to repeal it.

Loretta Townsend: Oh, I'd give it back to you and take it to Henderson and hand it to you, if I thought that was going to be the case, in my own vehicle---on my time. I will even take you out, and buy you coffee, I mean, if we thought this was going to be the case.

Councilman Wortman: Okay, I'll amend my motion.

President Hoy: The motion has been amended again. Any other questions, comments, or a piece of discussion? All in favor raise your hands. Opposed. Was that an abstention, Mrs. Jerrel?

Councilwoman Jerrel: No. I supported it. Are we through with this?

President Hoy: We're through with Weights and Measures. We just finished it.

Councilwoman Jerrel: I support it.

President Hoy: Thank you Mrs Townsend. We will skip the County Commissioner's, and move to Burdette Park on page 78. Mr. Wortman.

Councilman Wortman: Okay, page 78. We'll start at line item,

1130-1450	Pool Manager	\$6,912.00
1140-1450		\$5,400.00
1150-1450		\$4,425.00
1160-1450		\$4,425.00
1170-1450		\$4,425.00
1171-1450		\$4,425.00
1180-1450		\$275,000.00

We'll continue down to the bottom of the page, line item,

1920	Insurance	\$66,668.00
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The rest as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion, comment or question?

Joyce Moers: The only comment that I have is that on our Other Employees, that we will be coming back after the first of the year for the additional money.

President Hoy: Okay. Any other questions or comments? Seeing none, all in favor raise your hands, please. It's unanimous. Go ahead, Mr. Wortman.

Councilman Wortman: Thank you. Turn to page 79. Line item,

2100	\$2,000.00
2120	\$15,000.00
2210	\$5,000.00
2220	\$2,000.00
2310	\$5,000.00
2500	\$2,000.00
2550	\$2,000.00
2610	\$1,500.00

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2730	\$12,000.00
2740	\$12,000.00

The rest as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussions, or questions about this section of the budget?

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: Joyce, on line item, 2210, the Gas & Oil, I believe that was set in at \$5,000.00. Correct?

Joyce Moers: Yes.

Councilman Jones: Okay. I guess the question I have is; we budgeted \$6,000.00 in '95, and it looks as though that expense is going to go over \$5,000.00 for this year. What is your feeling on that? Is there some kind of a game plan that you've got going on that you needed a \$2,000.00 increase?

Joyce Moers: We are anticipating expenses, the increase of gas. We don't know what that's going to be each year.

Councilman Jones: Excuse me for a second. I didn't ask you to give your name, if you would, please.

Joyce Moers: Okay. My name is Joyce Moers. Gas is a hard item to anticipate what the cost is going to be. It fluctuates. We know that in the past we've always exceeded \$5,000.00. Usually, we have run short, or close at \$6,000.00. \$7,000.00 and \$8,000.00 is a more accurate figure, but with all of these others, we can come back after the first of the year, and get the additional.

Councilman Jones: First of all, I would like, Mark couldn't be here today. I think his father, father in-law--

President Hoy: Thank you. I forgot to mention that. His dad is in surgery as we're meeting right now. It's serious surgery.

Councilman Jones: I've talked with Joyce on some of this, and she said they might have to come back. But at the present time we're not sure how much money is going to come in from the pool this year, or whatever, and other things that maybe we can get some more monies on. So some of this is just guesswork, and also the pool, some of this is figured in like January, February, and March too. The pool is not really in full operation. So we might save a little bit there. They will probably have to come back, but I think Mark can live with this until we find out where we stand out there.

President Hoy: Any other comments or questions? Councilwoman Jerrel.

Councilwoman Jerrel: Joyce, you've carried over money the last three years in that account.

Joyce Moers: We have carried over some.

Councilwoman Jerrel: You've carried over \$5,278.00 this year.

Joyce Moers: Right. We did carry over some this year.

Councilwoman Jerrel: A good rule of thumb, your season is just about over, and if you spend another \$1,000.00 or whatever on there, last year you carried over \$5,278.00 from '94 to '95, and from '93 to '94 you carried over \$2,769.00.

Joyce Moers: Correct. We did carry over some.

Joe Harrison Jr.: I might also, just to ease Councilman Jones mind on this, most of this particular account, and correct me if I'm wrong Joyce, but LP Gas for the furnaces?

Joyce Moers: No. This is gasoline for trucks and vehicles. Our LP gas comes out of the Fuel and Butane, which is the one that I am more concerned about.

Joe Harrison Jr.: Okay.

Joyce Moers: Because we are already down to only \$100.00 left in that account. Starting in the fall is when we're going to start using that for heating the LP tanks that we use. So that one we are already short in.

President Hoy: Any questions or comments?

Councilman Jones: Mr. Chairman, just a comment. I can't speak for the other Council people, but I'm already hearing, well, we'll do this and then you can come back. We'll do this and then come back. I thought our objective was; to try to get a realistic budget, and not have them come back.

Councilwoman Jerrel: I agree. I think you're right. That's one reason, though, I think in the case of the employees, that's probably the one that you're referring to. I was going to ask; Joyce, when your Daycare Program ends this year, when it's over in August, I think it would be helpful for Council to take a look at the analysis of that program from your information, how much revenue it produced, the cost of employees. The number of employees, and the miscellaneous cost attached to it. You recently saw a rather sizeable article in the paper about the Daycare Program the schools started, and it's self-supporting. That's a program that has grown, and it may or may not be continued, but it just makes good sense at the end of a year to evaluate what you've done, and that is all of the money that we've spent.

President Hoy: Is that program self-supporting? Does that include fuel and building expenses?

Councilwoman Jerrel: Yes.

President Hoy: It includes both of those things?

Councilwoman Jerrel: Yes.

President Hoy: That's important.

Joyce Moers: At the last meeting I did give you a printout of expenses for the day camp and how much that it made.

Councilwoman Jerrel: I mean, at the end of this when you're all through, because you aren't through yet, are you?

Joyce Moers: No. But I gave you one for last year, and I have done one every year.

Councilwoman Jerrel: Okay. I just think it helps, and I think that's good. I appreciate that.

President Hoy: Okay. Any other questions or comments about this section? We remind Council that I don't want to shut off questions and debate, however, we are going to be on a much tighter schedule today than we were yesterday when we got out early. All in favor of this section raise your hands. Opposed. One opposition. Councilman Jones voting in the negative. Mr. Wortman.

Councilman Wortman: Okay, we'll proceed in the 3000 account, we'll go to line item,

3120		\$1,000.00
3140		\$6,500.00
3190		\$6,500.00
3200		\$85,000.00
3372	Computer Software	\$14,000.00

I have a note here to put that in the CC Fund, if it could be in there.

President Hoy: You mean the Cumulative Capital Development Fund, sir?

Councilman Wortman: Yes sir.

President Hoy: Okay.

Councilman Wortman: We'll continue on to the next, page 80,

3440	Advertising	\$50,000.00
3520		\$10,000.00
3550		\$10,000.00
3580		\$5,000.00
3590		\$45,000.00
3990		\$5,000.00

The rest as listed, and I make that in form of a motion.

Councilman Bassemier: What was 3590 again, sir?

Councilman Wortman: 3590 is \$45,000.00.

Councilman Bassemier: Councilman Wortman, 3590, Pool Operation, \$45,000.00? Okay.

Councilman Sutton: Councilman Wortman, 3371?

Councilman Wortman: 3371 is--

President Hoy: That is your Computer Hardware.

Councilman Wortman: That's Computer Hardware, \$6,000.00. That's going to CC Fund, too.

Councilwoman Jerrel: That is approved by the Tax Commissioner's. We use our Capital Projects Fund for all computers. It's perfectly acceptable to use our Cumulative Capital.

Councilman Sutton: That is a Commissioners' decision, and besides on that line item, we have the motion that is either an amount or zero, and we make an indication of what we want to hear.

President Hoy: Okay. You want to set both of them in at zero?

Councilman Wortman: Yes sir, Mr. President. I'll set 3371 at zero, and 3372 at zero. That's why I raised that so I could get a little discussion.

President Hoy: That's in hopes that that might get into the CCD

Fund. Comments or questions from Council? Mr. Bassemier.

Councilman Bassemier: Mr. President, I need to ask Joyce a question. Joyce on your 3140, Telephone, do you need \$6,500.00 on the Telephone Account?

Joyce Moers: No, I think you can reduce that to \$5,000.00.

Councilman Bassemier: You'd cut that another \$1,500.00?

Joyce Moers: Yes, I think \$5,000.00 would be adequate.

President Hoy: Line 3140, Telephone, the reduction to \$5,000.00?

Councilman Wortman: Set it back to \$5,000.00?

President Hoy: Yes.

Councilman Wortman: I'd be glad to.

President Hoy: Who seconded that motion?

Councilman Raben: I did, and I'll accept that amendment.

Joyce Moers: I do have one more question.

President Hoy: We're still open for discussion. That's a friendly amendment, and it's been accepted.

Joyce Moers: In our Equipment Repair, 3520, would you tell me what that is again, please?

Councilman Wortman: 3520, you had last year budgeted \$15,000.000 and you had a carryover of \$4,552.00, and that's why I put that in there.

Joyce Moers: But the carryover on our bills that are outstanding that we cannot pay, right now we are down to \$2,000.00 in our account, and this is July.

Councilman Wortman: Any of that encumbered?

Joyce Moers: Only by purchase order that was expenses that were spent, but we could not get paid by the end of the year. That is the only carryover we had in that account.

Councilman Bassemier: I'd like to add something. I took away \$1,500.00, but I was going to add it somewhere else.

Joyce Moers: In my opinion, that's a very unrealistic figure in that account.

President Hoy: Where would you like to add that other to, Mr. Bassemier?

Councilman Bassemier: I know that it's only \$1,500.00 to add to the \$45,000.00, but Joyce asked me maybe we can add that \$1,500.00 to the Pool Operation, if that's okay. Is that okay, Joyce?

Joyce Moers: Well, right now I think I need it more in my Equipment Repair.

Councilman Bassemier: Okay, we'll change that.

Joyce Moers: That's a figure that I think that we really need to discuss.

President Hoy: We'll (inaudible) this as an amendment. Right?

Councilman Bassemier: Yes.

President Hoy: Take this \$1,500.00 and put it in 3520. Mr. Wortman, would you accept that change?

Councilman Wortman: Yes sir.

President Hoy: Mr. Raben?

Councilman Raben: I will. Are we open for questions?

President Hoy: Yes, Mr. Raben.

Councilman Raben: I don't recall what the discussion was on Miscellaneous 3990. What was that \$5,000.00 for, Joyce?

Joyce Moers: Okay, I have a list of some of the items that we pay out of that.

Councilman Raben: Okay. The animal food.

Joyce Moers: Well that--plus we have the landowner across the street for the ball diamond for parking. We have to pay rental for that. Campground expenses, flag, we've had trailer rental, straw, grass.

Councilman Raben: That's fine. It all comes back.

President Hoy: Any other comments or questions?

Councilman Jones: Mr. Chairman, I would like to direct this to Councilman Wortman. On line item 3550, Repairs to Buildings & Grounds, what was the rationale for cutting it to \$10,000.00? Did they have an excessive amount that they did carry over?

Councilman Wortman: Yes, and I was under the impression that they have quite a few buildings like bathrooms and all that built out there already. Am I right on that?

Joyce Moers: Right. But you have to understand, though, that a lot of these buildings are very old, still, and do need repair. There's a lot of repair that still needs to be done to bring up some of these buildings to get them more modernized. There is a lot of expense that goes in. Between these two accounts, both of these are very unrealistic.

Councilwoman Jerrel: There is a \$40,500.00 for Building Repairs in the CCD Fund.

Joyce Moers: The CCD Fund has the chalet. There's a repair for the pavilion, the roof, and then the heating & air-conditioning for the office building.

Councilwoman Jerrel: That's what you wouldn't have to take out of that.

Joyce Moers: We wouldn't have the money to take out of that anyway. This covers all of the other odds and ends, and repairs that have to be done. Steve, do you have any ideas?

Steve Craig: This is building and repair done throughout the year. Whether it's summer, winter, or whatever the season.

Joyce Moers: You have vandalism that has to be repaired. You can't catch every person that vandalizes out there. The area is too big.

You have screens, you have doors, you have windows. Just general maintenance on as many buildings as we have; we have 19+ buildings that have to be repaired in general, and they have to have repairs. They just constantly need it. It's like your home. You let it go, it's going to fall down.

Councilman Raben: May I raise a question, or maybe a suggestion? I'd thought about this in the past, which this may not go along the lines of what Councilman Wortman would like to do. But, at some point in time, we may look at even possibly this year, it would mean an additional appropriation, but it may be worthwhile for the County to consider doing an appraisal on some of these buildings. Maybe we could do the chalets this year and maybe the party houses next year, and then an effort to maybe work out a formula like they do with commercial properties to figure what you need to spend a year on keeping real estate up to date, like routine maintenance. That is something we may want to look at.

President Hoy: I think that is a good suggestion. Maybe we could talk about that.

Councilman Jones: I do, too. But Mr. Chairman, I guess my point is, right now that's great for the future, \$10,000.00 when they budgeted \$20,000.00, and have already spent \$13,700.00 year to date.

Joyce Moers: Actually, we only have \$1,000.00 left in the account.

Councilman Jones: Well, taking \$18,000.00 out of the budget, that's a heck of a cut. I guess I'm just curious as to how far is that \$10,000.00 going to go?

Joyce Moers: Right now we have \$1,000.00 in account. Like Loretta was trying to explain; the Auditor's Office is behind us in bills. We have those bills first before they have them. And it is not possible for them to be as up to date as we are. But right now, we have \$1,000.00 left in that account, and again, this is August.

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: Councilman Wortman, would you make an amendment to your motion to reconsider line item 3550, Repairs to Building & Grounds for \$20,000.00, instead of \$10,000.00?

Councilman Wortman: Yes, I can go along with that.

President Hoy: Councilman Raben, would you go along with that?

Councilman Raben: I'll tell you, Rick, you're driving hard bargains today. I'll support you in that manner.

Councilman Jones: Thank you.

President Hoy: Let it be noted that line item 3550, Repairs for Buildings & Grounds, the motion has been amended to move that to \$20,000.00. Are there other comments or questions? Mr. Sutton.

Councilman Sutton: Joyce, on the line item 3371 and 3372, on Computer Hardware and Computer Software. How many units are we looking at on that request?

Joyce Moers: We were able to purchase one unit separate with the money that we were budgeted for this year. We have to buy one more unit. We have to buy two printers, and we have to buy the net working to put the two so that they will interwork together, and

from Data Processing this is the estimate that they have given me that they think that we need to cover that.

Councilman Sutton: This has gone through Data Processing?

Joyce Moers: Right.

Councilman Sutton: Okay.

Joyce Moers: We are going through them for this equipment.

Councilman Sutton: On that particular request, the software at the other request was \$1,500.00, is that accounting other network they'll be tying that together? Is that why that's a little bit higher?

Joyce Moers: The software is to have a program developed that specifically meets our needs. There's not one out there that we can purchase. Data Processing has been looking for a program for us. It's not out there. There are two programs that we looked at. They both cost \$15,000.00 each. We would have to purchase both, and they still wouldn't do what we want this system to do. So it has to be designed by someone in order to do this.

Councilman Sutton: I guess I bring this issue up because I heard mentioned that you're moving it to CCD Fund. I know that we've been discussing the CCD Fund quite a bit. But I think we, in looking at CCD, want to keep in mind to a certain extent we do want a certain amount of cushion, or reserve amount, for unanticipated things that may come up. We keep lumping a lot of things into CCD, we won't have that cushion. They've been requesting this particular thing that will last a couple of years in trying to get that done. Really, what we gave them last year was a start, but really didn't quite sufficiently handle all of what they were looking at in trying to make this thing a little bit more modern in terms of how they handle their reservation system and all. I wondered if we can get this back into the budget. Is there a lower amount that we might even look at on this? Was this just the bare bones on this?

Joyce Moers: That's what they have told us that they need for us to get the program that we need. And they're still actually searching for who they feel is best to do the job, and we're still working with them. I was just talking to him the other day. In fact, yesterday he was out, and we were going over this. We're going to try and see if there is anyone anywhere in the country that maybe has something that we could use which we might get cheaper, but at this time, this is the only figure that we have.

Councilman Sutton: If possible, Councilman Wortman, I'll ask for an adjustment to the previous motion in the amount for line item 3371 at \$6,000.00, and 3372 at \$15,000.00, for those two request amounts, if we can ask for them into the previous motion.

President Hoy: Okay. Mr. Wortman?

Councilman Wortman: No sir, and I'll tell you my reason. We still have to meet our freeze, and that was just looking at other ways to fund it. That's the only thing.

President Hoy: Okay. So the amendment is then rejected by the maker of the motion. You touched on something that I was going to suggest. In food banking, we had some folks in our national office who thought we were so unique, and that's an incorrect use of the word unique, but I'm aware of that, that we had to have specialized software. We saved an awful lot of money by contacting another food bank that has developed software, and in fact, they gave it to us, but we are cherry, and that's the divinity, but we saved probably

\$40,000.00 by waiting and finding something like that. That may or may not happen. That's food banking your part. You said that you'd look into, and I appreciate that.

Councilwoman Jerrel: I just want to remind Council that we are going to have a considerable amount of money left in the CCD Fund. We've appropriated a good bit, and we are going to have all Auditorium repairs taken care of. There's material, equipment, and repair money in CCD already approved to do the Coliseum, the Old Court House. There are no other facilities, and this will be the fifth chalet for \$450,000.00 total of new facilities. So I think that using the CCD Fund, because that ten cents, if the assessed value goes up, is going to generate a good bit more money. I think it's a prudent way to accomplish what we need to reduce the General Fund. And I'm sure the Commissioners would agree to both of those items, because they qualify as capital projects. They're going to have more than enough money to handle any emergency that arises in the CCD Fund this year. It's up and it will be up more if the assessed value goes up. We're going to have difficulty meeting our goal, and this qualifies.

Councilman Sutton: I think we might question whether a computer qualifies--

Councilwoman Jerrel: It qualifies.

Councilman Sutton: --a capital project on being it is listed in supply account. But I would maybe want to get an idea on where we stand really to date on that CCD Fund, the Cumulative Capital Development Fund, up to date in terms of the different things that we've kind of request--(inaudible).

President Hoy: Correct me if I'm wrong, Mrs. Jerrel, but isn't there about a half a million left?

Councilwoman Jerrel: Undoubtedly with the ten cents off, the assessed value goes up, there will be more than that. Correct?

Councilman Sutton: We'll be right about \$980,000.00 for next year on the total amount.

Councilwoman Jerrel: No, no. No.

President Hoy: I would like to make a suggestion here. It is not our prerogative to set things into the CCD Fund, and I would like for us, during a break, to come up with this figure. We're going to take a break in a few minutes, see if we can up with it so that we're all singing from the hymnal.

Councilman Jones: Mr. Chairman, I do have a question. Is the recommendation going to come from some member of this Council, that we approach the Commissioners to---

President Hoy: Mr. Bassemier, you are the liaison on there are you not? You will look after that?

Councilman Bassemier: Yes.

President Hoy: Thank you. Other discussion? All in favor raise your hands, please. Opposed. Councilman Jones voting in the negative. Mr. Wortman, it has been so long since you made that motion. Did you include the 4000 accounts?

Councilman Wortman: No sir, but I will.

President Hoy: Okay.

Councilman Wortman: Thank you. We'll proceed with the 4000 accounts, line item,

4110	Land & Improvement	\$0.00
4120	Set in at	\$0.00

I refer to page 97, when we get this, and that will be the CCD Fund there. So I'll make the rest of my items listed, and I make that in a form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands, please. It's unanimous. We will now move to page 97.

BURDETTE PARK-CCD FUNDS

Councilman Wortman: Page 97, line item,

1450-4120		\$40,500.00
1450-4170		\$90,000.00
1450-4230		\$40,000.00
1450-3371	New Line Item	\$6,000.00
1450-3372		\$14,000.00

The rest as listed, and I make that in form of a motion.

Councilman Bassemier: Second.

President Hoy: We'll pause just a moment. I want a legal opinion on this.

Councilman Jones: Councilman Wortman, can I get the line items again?

Councilman Wortman: Okay.

President Hoy: Before we move on, Mr. Harrison, please give us a legal opinion on this.

Joe Harrison Jr.: There's a provision in the statute that says you can increase an item in a budget request, or you can add to an item in a budget request, so long as you don't increase the amount advertised. Well, the CCD Fund is not advertised at a specific amount because we don't know what that amount is at this time. That's what they've been saying. So, this would be a prudent, or legal situation where we would approve an additional line item with some funding to it, because we are going to have sufficient funding to handle the CCD request, and hopefully, you're going to have a substantial balance over and above the items that have been submitted to us on these 93, 94, 95, 96, 97, whatever, pages.

President Hoy: Okay. I have a second question before you shut your mike off. Since the Commissioner's do recommend what is spent out of the CCD, are we on good legal grounds going ahead, or not, in putting items in? They could also reject those, as I understand it.

Joe Harrison Jr.: That is correct. The appropriate thing to do would be to, when the Commissioners come before us, or a representative from them comes before us today, I would pose that question with them and see if they would be willing to have this submitted. Also, yesterday, there was a request which you all are well aware of, it had to do with the Sheriff's Department, I believe, with some vehicles that were added to a specific amount.

I would also pose that question at that time. I had some notes to bring that up with them at that time.

President Hoy: Okay. I'm going to ask Mr. Wortman, you were requesting a read through again of the amounts, sir?

Councilman Jones: Yes sir, and then I have a question.

President Hoy: Alright. Mr. Wortman, would you read through those again for us, please?

Councilman Wortman: Do you want me to start at the line item at the top of the page?

Councilman Jones: No sir, just the last two.

Councilman Wortman: Line two, I'm sorry.

Councilman Jones: Excuse me. The one at the top is what's in the printout, correct?

President Hoy: Right.

Councilman Wortman: Line item, the new line items,

1450-3371	\$6,000.00
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President Hoy: What's that for, sir?

Councilman Wortman: That will be for the Computer Hardware, Mr. President.

President Hoy: Okay, thank you.

Councilman Wortman: Line item,

1450-3372	\$14,000.00
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That is a repeat of, and added, into my motion.

President Hoy: Okay. We have a second to that motion, I believe, or do we?

Councilman Bassemier: Second.

Councilman Jones: Mr. Chairman, I would just like expand a little bit on what Mr. Harrison said. With the patrol cars, I had approached one of the Commissioners, so that was not a problem with them. But in this particular case, it may be because, to my knowledge, and Councilwoman Jerrel can correct me if I'm wrong, but I don't think that the Commissioners have been approached on putting the computer equipment in there, and I certainly don't have a problem with that, but it does seem like we're putting the cart before the horse.

President Hoy: Suggestion. Mr. Wortman, you are a finance chair and I think you've got this list, so when the Commissioners come in, I think that would be helpful to approach him on that subject.

Councilman Wortman: I'll approach him on that subject.

President Hoy: Appreciate it. Thank you. Any other comments or questions?

Councilman Sutton: Along with that, with the Commissioner's list of priorities on the CCD Fund, have they kind of defined for us what they consider within that...because I would like to maybe see

something like that, what they consider 'something that we can put in that particular budget for future reference. We'll be in good shape, and won't have any questions.

Councilwoman Jerrel: Councilman Sutton, that's really a Tax Commissioner's function. They'll tell you what you can do and can't do.

President Hoy: He's looking at the Fund itself. The CCD Fund.

Councilwoman Jerrel: That's what I'm talking about. CCD Fund is governed by the statutes that the Tax Commissioners, there's certain things you can purchase and certain things you can't purchase out of it, and these are acceptable purchases.

Councilwoman Sutton: Do we have a copy?

Councilwoman Jerrel: No. You have to call the Tax Commissioner's if there is a question.

Joe Harrison Jr.: Upstairs is a statute on it.

President Hoy: Can you bring us an opinion on that?

Joe Harrison Jr.: I can tell you an opinion, but that's up to Alan Kissinger. That's not really up to me, but I can give you a copy of the statute. We don't determine what's good and what's not good. The Commissioners have to submit it before us, and then if some reason the State wants to throw it out, they will. But they've never thrown anything out yet that's come before them.

Councilman Raben: Well, Counsel, from a legal standpoint you'd be on probably firmer standing than anyone of us would. If you could bring that to us.

Joe Harrison Jr.: Sure.

President Hoy: Before we leave the legal issue, Jim, I'd like to ask our Counsel, if possible, may not be able to reach Mr. Kissinger today, if you would do that.

Joe Harrison Jr.: I can make copy of the statute and give it all to you.

President Hoy: No, if you could just confer with him that would save time on what's allowed in this CCD Fund.

Joe Harrison Jr.: I'm not sure that he's ever going to give me exactly what's allowed and what's not allowed. But I will speak to him.

President Hoy: Thank you. Any other questions?

Councilman Raben: I was just going to make the statement, we could possibly pass resolution in support of \$20,000.00 worth of computer equipment out of the CCD Fund, if that would make everybody comfortable.

President Hoy: Well, in essence, that's what we're doing when we approve this. I think your suggestion is well taken. They're going to look at it and Mr. Wortman is going to give them a list. I think they'll probably give us an answer today. As I've often said, and I think we all know, you have to be careful among us, we don't want to see the jail from the inside. I like it from the outside.

Councilman Raben: I would like to add one other thing. I wish at some point, we could discuss maybe in depth the possibility of

doing what I'd suggested on the appraisals and allow Mr. Bassemier to get with the Commissioners, because, ultimately, I think that would be their call too. It may help us to develop a formula on what we need to fund out there every year.

President Hoy: Mr. Bassemier, I think that you have agreed to talk to the Commissioners on that, haven't you, sir?

Councilman Bassemier: Yes.

President Hoy: Okay. Any other comments or questions pertaining to this motion? Seeing none, all in favor raise your hands, please. All opposed. Okay. I believe that completes our work on Burdette Park. Thank you very much.

Joyce Moers: Thank you.

President Hoy: We will go to United Way Legal Aid, on page 143. As soon as we get to the page; we will ask you to begin, Mr. Wortman.

Motion unanimously approved.

LEGAL AID-UNITED WAY

Dan Carwile: President of the Legal Aid Society. Kim Johnson, one of our Board members is here, as well as Susie Hartig, the Executive Director.

Councilman Wortman: Page 143, the 100 account, 200 account, 300 account, 400 accounts as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands, please.

Motion unanimously approved.

President Hoy: You have a second page 81, I believe. Is that correct, Mr. Wortman?

Councilman Wortman: Yes.

President Hoy: Alright, we'll move to page 81.

Councilman Wortman: Page 81. We'll go with the line item,

1130-1460	\$36,174.00
1170-1460	\$27,611.00

We'll proceed to,

1930	Insurance	\$26.943.00
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I would like to set the rest in as listed, and make that in form of a motion.

President Hoy: You're not including the 200, 300, 400 accounts are you? Just the 100 account?

Councilman Wortman: Yes sir.

President Hoy: We have a motion on the floor. Is there a second?

Councilman Raben: Second.

President Hoy: Second by Mr. Raben. Is there any discussion, comment or question?

Councilman Wortman: Line item,

1130-1460	Legal Salary	\$37,846.00
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President Hoy: You have amended your motion. Mr. Raben, will you accept that amendment, sir?

Councilman Raben: I'll amend it for now. If I find otherwise, we'll come back to it.

President Hoy: Okay. Thank you. Any other discussion on the 100 accounts for Legal Aid? All in favor raise your hands, please. Any opposed? None opposed. Go ahead, Mr. Wortman.

Councilman Wortman: Okay. The 2600 account as listed. I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, please raise your hand. It's unanimous. Next.

Councilman Wortman: We'll go to 3000 account. Then we'll go to page 82, we'll go down to line item,

3730	\$2,000.00
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The rest as listed, and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? Seeing none, all in favor raise your hands, please. It's unanimous. Next section.

Councilman Wortman: Line item for the 4000 account as listed. I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? All in favor raise your hands, please. It's unanimous.

President Hoy: Thank you very much.

Dan Carwile, Kim Johnson, Susie Hartig all replied with, thank you.

President Hoy: Mr. Raben, Mrs. Deig was speaking with you. Was your vote affirmative on that?

Councilman Raben: Yes.

President Hoy: Okay, good. Why don't we go through the Auditor's Budget, and perhaps the Surveyor's, and then take a break. Is that amenable? I want to keep us on track. I think we're doing pretty well. Mr. Wortman let's proceed to page 4, for the Auditor's Budget, please.

AUDITORS

Suzanne Crouch: Suzanne Crouch, County Auditor.

Councilman Wortman: Page 4. Mr. President, members of the Council, people in the audience, I want to commend the Auditor for getting the minutes for the last weeks meeting. This has never happened since I've been on the Council. I've been up here, I believe, 17 years. I want to compliment you and your staff. Thank you.

Suzanne Crouch: Thank you.

Councilman Wortman: I'll proceed right away then.

Suzanne Crouch: Does that mean you're not going to cut me?

Councilman Wortman: Not necessarily.

President Hoy: Do not mistake kindness for weakness.

Councilman Wortman: Page 4, then we'll turn to page 5, and we'll go to line item, (Title Change Only)

1350-1020	Tax Sale & Homestead Supervisor
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President Hoy: Is that the one that says Tiff Settlement & Clerk? Here it is. I'm with you now.

Councilman Wortman: Tax Sale & Homestead Supervisor.

President Hoy: Okay.

Councilman Wortman: We'll proceed on down to line item,

1920	Insurance	\$130,439.00
1990		\$10,000.00

The rest as listed and I'll make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: I have a request. I'm your liaison, and we've been pretty tough on extra help, budgets, and you have accepted, I assume, you haven't spoken yet, the \$5,000.00 cut in 1990. Would it be possible, I would like to keep the line item in the budget if we could reduce that more, and then see what you're going to need maybe next year?

Suzanne Crouch: Certainly. I'd be agreeable. Hopefully we won't need anything.

President Hoy: That's what I'm thinking. We want to have it there for you in the budget.

Suzanne Crouch: Do you want me to come up with a number?

President Hoy: Yes.

Suzanne Crouch: \$5,000.00?

President Hoy: That's great. Is that acceptable to the motion makers?

Councilman Wortman: Yes sir.

President Hoy: And to whoever seconded it? Mr. Jones?

Councilman Jones: Yes.

President Hoy: Okay. Thank you, very much. We appreciate that.

Suzanne Crouch: Thank you Council members.

President Hoy: We have a motion on the floor for the 100 accounts. We made a couple of adjustments. We have a motion, and a second. Discussion comment or question? All in favor raise your hands, please. It's unanimous. Thank you very much. And thank you, Ms. Crouch.

Councilman Wortman: Now we'll proceed to the line item,

2700	On page 5	\$6,000.00
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And the other item as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion? You've explained 2700 to me. Would you briefly tell Council what that's for?

Suzanne Crouch: Is that for---

Councilman Wortman: Supplies.

President Hoy: Other Supplies.

Suzanne Crouch: I don't have my reference sheet in front of me.

President Hoy: Those are the large record books.

Suzanne Crouch: Those are for the forty plat books for our real estate plats in the Transfer Department. The books are falling apart. It's to replace the outer covering.

President Hoy: And they are expensive.

Suzanne Crouch: Yes, they are about a \$100.00 a piece, and we need forty.

President Hoy: Okay, we have a motion on the floor. Any other discussion on the 200 accounts? All in favor raise your hands, please. That's unanimous.

Councilman Wortman: We'll proceed to the 3000 accounts as listed, and we'll proceed to the 4000 accounts as listed. I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion, question or comment? Seeing none, all in favor raise your hands, please. It's unanimous. Thank you, thank you very much.

Suzanne Crouch: Thank you, again.

COUNTY SURVEYOR

President Hoy: It is nice to have those minutes. We will move to

the Surveyor's, on page 21. Is he here? No. Do you want to wait for him or go ahead? Alright, page 21, Mr. Wortman.

Councilman Wortman: Page 21, we'll go down to the line item,

1920	Insurance	\$36,944.00
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The rest as listed, and make that in the form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Discussion? All in favor raise your hands, please. It's unanimous.

Councilman Wortman: We'll proceed to the 2000 account and the 3000 as listed, and I make that in the form of a motion.

President Hoy: Second?

Councilman Jones: Second.

President Hoy: Discussion, comment, or question? All in favor raise your hands, please. It's unanimous. That's it on that budget.

Councilman Wortman: Page 135.

President Hoy: Page 135?

Councilman Wortman: That's on Corner Perpetuation.

President Hoy: Okay. We can go ahead and do those quickly, and then we'll take a break.

Councilman Wortman: Page 135 as listed, and I'll make that in form of a motion.

SURVEYOR CORNER PERPETUATION

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion, comment, or question? All in favor raise your hands, please. It's unanimous. Let's see, the Map Fund is on 117.

MAPS

Councilman Wortman: Page 117 as listed, and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Sutton: Second.

President Hoy: Discussion, comment, or question? Seeing none, all in favor raise your hands, please. It's unanimous.

We will take a 10 minute break.

RECESS

President Hoy: Back to order. We will turn to page 54, Veterans Administration.

VETERANS ADMINISTRATION

President Hoy: We have an offer from some Council member, that if we get out an hour early, we get a steak dinner.

Nancy Corey: All you have to do is give me everything I ask, and I'll gladly leave in a hurry.

President Hoy: Okay. Mr. Wortman, would you begin, sir?

Councilman Wortman: Yes sir. Would she please state her name, Mr. President?

President Hoy: Yes, please do that.

Nancy Corey: Nancy Cory, Veterans Services.

Councilman Wortman: Okay, we'll proceed on page 54, we'll go to line item,

1920	Insurance	\$12,376.00
1990	Extra Help	\$100.00

The rest as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

President Hoy: Discussion?

Nancy Corey: I have one.

President Hoy: Yes.

Nancy Corey: Who is going to take over for me when I go on vacation, if I only have \$100.00?

Councilwoman Jerrel: Nancy, this is typical of a lot of offices. You have three employees and an assistant service officer. In other offices when secretaries go on vacation, people make do. You don't just hire people to answer, or transfer your phone somewhere else.

Nancy Corey: No, we don't have a problem with answering the phones, but neither one of the guys know how to type, or do reports.

Councilwoman Jerrel: During the time you're on vacation, you have a report that can't wait until you get back?

Nancy Corey: We have new reports everyday, several of them.

Councilwoman Jerrel: But are they something that can't wait until you get back?

Nancy Corey: Right, because all of our things are on a limited time basis they have to get into, Indianapolis by a certain time, or the men lose their time to get their claims in. They have to be in on a timely basis.

Councilwoman Jerrel: Do you have a regular employee that works for you?

Nancy Corey: A regular employee that works for us?

Councilwoman Jerrel: I mean somebody that you--

President Hoy: For your extra help.

Nancy Corey: No, I usually just call around and try to find someone on my own.

Councilwoman Jerrel: And they automatically know how to do all that?

Nancy Corey: As long as they can type. I leave all the instructions on everything. As long as they can type and follow directions, they can do my job. I always save all the extra stuff for me when I get back.

President Hoy: Other questions or comments?

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: This budget, unless I've miscalculated here, is up, what, some \$3,400.00?

President Hoy: \$3,473.00, I think.

Councilman Jones: Over last year?

President Hoy: 3½%.

Councilman Jones: We did have this debate on the floor last year about the extra help. Since this department is only a three person department, I can appreciate that, because it kind of leaves me in a bind, because I have a three person department. I have to only address three hundred and thirty-five people, and this office is dealing with the general public. I would ask Councilman Wortman to make an amendment to his motion of extra help, instead of the \$100.00 that the line item 1990 would be set in at \$800.00 to cover for vacations.

President Hoy: Is that acceptable, Mr. Wortman?

Councilman Wortman: Yes sir.

President Hoy: Who seconded?

Councilwoman Jerrel: I did.

President Hoy: Is that acceptable to you, Betty Lou Jerrel?

Councilwoman Jerrel: I want to ask Nancy a question first. How many days of vacation do you have?

Nancy Corey: This year, I had five weeks coming. Next year, I will have, I figure three weeks. But then, we also have two weeks out of that year that everybody's gone but myself. I could get by with four weeks of extra help, which that is \$200.00 per week.

Councilwoman Jerrel: Alright, I will second.

President Hoy: Any other items on this motion? Seeing none, all in favor raise your hands, please. Closed. Thank you.

Nancy Corey: Thank you.

President Hoy: We'll go to the next section.

Councilman Wortman: Line item 2600 and including the 3000 account as listed, I'll make that in form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

President Hoy: Any discussion? All in favor raise your hands, please. We have a discussion.

Councilman Sutton: Last week, I asked on line item 3310, Training, what that was used for. You all weren't here, so if you could maybe explain.

Nancy Corey: I'm sorry, on Training?

Councilman Sutton: Yes.

Nancy Corey: We have a couple of different sessions every year that the state--it has to be done, because of the state law, and both of the gentlemen go up to Indianapolis.

Councilman Sutton: This is something that's required?

Nancy Corey: Yes, it's required.

Councilman Sutton: Thank you.

Nancy Corey: You're welcome.

President Hoy: Any other questions? We're voting through the 3930. Is that correct, Mr. Wortman?

Councilman Wortman: Yes sir.

President Hoy: Okay. All in favor, raise your hands, please. It's unanimous.

Councilman Wortman: Line item,

4220

\$500.00

Nothing else is listed, so make that in form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

President Hoy: Discussion? Nancy, is there anything you wish to say to that?

Nancy Corey: Well, this is the same money I ask for every year for computers, but we'd gladly take it out of CCD Fund. We are the only County office that does not have a computer. Last year, we used three pieces that were borrowed from three different departments in the County.

President Hoy: That's got to be known as the Cumulative Computer Development Fund. Mr. Raben?

Councilman Raben: Nancy, you still don't show having spent anything out of that this year.

Nancy Corey: That's because that was for the TV, the VCR and all the tapes that we need from the VA, and we're waiting for VA to send us our tapes first. Then it will be spent before the end of the year.

President Hoy: Other questions? The line item 4220, is it \$500.00?

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: Perhaps that's something that almost every office that has came up here, we're dealing with computer's now, and it's going to be a concern. And I know Curt, I'm not going to ask you to put this back in, but we obviously need to put together a game plan for all of the County offices, that's something that is certainly appropriate to take out of CCD Funds. I mean, what a better way to use those things?

Councilman Wortman: That's true.

President Hoy: Okay, any other comments? Seeing none, we're ready for the vote. All in favor. It's unanimous. I think that's the last item in that budget. Thank you very much.

Nancy Corey: Thank you.

President Hoy: We will move to Superintendent of County Buildings, page 61. We are shorthanded in the office, and this is a section that the Commissioner's Office would deal with. Let's move to County Highway. We'll have to come back to the Commissioners, and we'll come back to the Superintendent of County Buildings. Let's go on to page 85, if you don't mind, Mr. Wortman.

Councilman Wortman: Yes sir.

COUNTY HIGHWAY

Councilman Wortman: County Highway, page 85. We'll go down to line item 1008. That is listed as a Highway Engineer. It should be corrected to read, Assisted Construction Engineer.

President Hoy: Okay. Anything else in the 100's?

Councilman Wortman: We'll proceed on page 86, and then we'll proceed to page 87, down to line item,

1920	Insurance	\$262,475.00
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The rest as listed and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Mr. Wortman, would you give me the figure on the Insurance again, sir?

Councilman Wortman: The Insurance figure on line item 1920 is \$262,475.00.

President Hoy: Okay. We have a motion and a second on the floor, on the 100 accounts for this particular budget, County Highway. Any comments, questions?

Councilman Sutton: Yes. Councilman Wortman, on that title change that you mentioned, was that line item 1006, or 1008, that you changed?

Councilman Wortman: The line item was 1008.

Councilman Sutton: I think it should be 1006. The Highway Inspector, rather than the Highway Engineer, should be the Assistant Construction Engineer.

Councilman Wortman: Okay, you're right. I'm sorry.

President Hoy: What's the line again?

Councilman Wortman: 1006.

President Hoy: And that should be?

Councilman Wortman: Assistant Construction Engineer.

President Hoy: Okay, are we squared away on that one, Council? Who seconded? Okay. Mr. Bassemier seconded. He accepts that. Any other discussion, comment, or question? Seeing none, all in favor raise your hands, please. It's unanimous.

Councilman Wortman: Line items 2000, 3000, 4000 set in as listed, subject to the state approving the budget later on when they come up with a formula for the price set gasoline tax.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands, please. It's unanimous. I would appreciate you adding that, when we have to deal with the state, but a lot of folks in Evansville don't realize there's always that thumb up in Indianapolis that's on top of us for a lot of things. We get blamed for things that we can't control.

Next, we'll go to the Bridge Fund, which is on page 90. Mr. Wortman.

BRIDGE FUND

Councilman Wortman: Okay. You want to get his name, rank and serial number for the record?

President Hoy: Yes. Your name, rank and serial number.

John Stoll: John Stoll, County Engineer.

Councilman Wortman: Thank you. Page 90. We'll go to line item,

1120-2030

That should be, instead of Engineering Technician, that should be Construction Engineer Assistant.

We'll proceed down to,

1920	Insurance	\$68,632.00
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The rest as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Sutton: Second.

President Hoy: Any discussion, comment, or question? All in favor, raise your hands, please. It's unanimous.

Councilman Wortman: Line item 2000. Turn to page 91 to 3000, 4000. Page 92 as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Sutton: Second.

President Hoy: Discussion, comment, or question? All in favor, raise your hands, please. It's unanimous. We'll go to page 53, the Drainage Board. John a suggestion has been made, and if nobody has any objections, if you'd come back to the mike, we'd do Local Roads & Streets while you're here. Is that alright with you, Mr. Wortman?

Councilman Wortman: Yes sir.

President Hoy: We will move that to page 116.

LOCAL ROADS & STREETS

Councilman Wortman: Page 116, line items, 2000, 3000, 4000 as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion, comment, or questions? Seeing none, all in favor raise your hands, please. It's unanimous. I think that takes care of all your budgets, right?

John Stoll: Yes. Thanks.

President Hoy: Thanks, John.

We're not ready for Superintendent of County Buildings, are we? Let's do the Drainage Board next on page 53.

DRAINAGE BOARD

Councilman Wortman: Page 53, line items 100, 200 and 300 as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion, comment, or question?

Councilman Sutton: On Legal Advertising, where did that get moved to 3420?

President Hoy: Mrs. Jerrel said that she would answer that question.

Councilwoman Jerrel: Mr. Sutton, they zeroed that account out, and that advertising expense is now in the Commissioner's Budget.

Councilman Sutton: Okay. Thank you.

President Hoy: Any other questions, or comments or items of discussion? Seeing none, all in favor raise your hands, please. It's unanimous. Did you do all of those accounts, Curt?

Councilman Wortman: Yes sir.

President Hoy: Okay, so we're finished with Drainage Board. We'll go on to Bond Issue, page 145.

BOND ISSUE

Councilman Wortman: Page 145. All items as listed, and I make a motion that we approve that.

President Hoy: Is there a second?

Councilman Sutton: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands, please. It's unanimous. I see the Assessor is here. Why don't we go on to page 30, County Assessor.

COUNTY ASSESSOR

President Hoy: Even though you may not be speaking Ms. Musgrave, would you give us your name and department for the record?

Cheryl Musgrave: Cheryl Musgrave, County Assessor.

President Hoy: Mr. Wortman.

Councilman Wortman: Okay, Mr. President. Page 30, we'll go to line item,

1120-1090	Chief Deputy	\$31,271.00
1130-1090	DELETE	

Title change only,

1150-1090	Real Estate Deputy Appraiser & Hearing Officer	
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President Hoy: Do you need extra money to buy that calling card for the title like that?

Cheryl Musgrave: Do I get to comment on this when he gets done?

President Hoy: Yes. You'll be given a chance to comment after we have a motion on the floor, and the Council has responded. He's still in the process of making his motion.

Cheryl Musgrave: Okay.

Councilman Wortman: Line item,

1200-1090	Real Estate Deputy	\$17,054.00
1210-1090	DELETE	
1920	Insurance	\$42,315.00

Rest of the items as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Bassemier: Second.

President Hoy: We'll give Council first chance for discussion or questions, and then Mrs. Musgrave. Council, any comments, or questions? Seeing none, Mrs. Musgrave we were just dealing with your personnel accounts, your 100 accounts.

Cheryl Musgrave: Okay. I do have a question why you're paying my Chief Deputy less than the other Chief Deputies in the County.

Councilman Wortman: Ms. Deig would you explain that situation? That's line item 1120-1090, Mrs. Musgrave?

President Hoy: Do you want Mrs. Deig, or do you want Mr. Deischer, or both of them?

Councilman Wortman: Either one.

Cheryl Musgrave: All of the other Chief Deputies are paid 72% of the officeholder's salary. Mine is paid like a couple hundred less. Sandie told me before it was because this person didn't have as

many duties as other Chief Deputies. That's what I thought you said. You can correct me in a second. My Chief Deputy has now assumed many of the duties of two other people, the two people that I've eliminated, and surely this would counter your argument, but what did I get wrong, Sandie?

Sandie Deig: Okay. What I added to that was; when the Job Study was established, and I've checked on this with the former Job Study people, that was sent in lower salary because your office can run endless terms. The other Chief Deputies are in and out in eight years.

Cheryl Musgrave: That's the couple hundred dollars a year?

Sandie Deig: That's one of the reasons.

Cheryl Musgrave: That doesn't--oh well.

Sandie Deig: Mr. Wortman or Mr. Raben might want to check with Mr. Deischer, but that was the reason that was given to me.

President Hoy: Any comment, Mr. Deischer?

Mr. Deischer: I don't really have any comments not coming before me previously, the question. I don't have any off the cuff remark.

President Hoy: Thank you.

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: That certainly would be an item to come up in front of the Job Study, though, if it needs to be reviewed. But it's not something that we can discuss today.

Cheryl Musgrave: I think that, because it's the same as everyone else, that it could, because it's been set in at a wrong level.

Councilman Jones: We'll, that's not under the rail of the Job Study though. I mean that would have to be reviewed by the Job Study.

Cheryl Musgrave: Would you like me to do it that way?

Councilman Jones: Yes.

Cheryl Musgrave: Okay.

Councilman Jones: I think that's the appropriate way to do it.

Cheryl Musgrave: I've gotten all kinds of different answers on the appropriate way. Somebody told me this is the appropriate way. I'll be happy to do it that way.

Councilman Jones: Mr. (inaudible), correct me if I'm wrong, but I think that's the appropriate way.

Unidentified Person: I think that's what you ought to do.

Cheryl Musgrave: Okay, that's what I'll do then. Are we only dealing with the 100 accounts?

President Hoy: We do them in sections, yes.

Cheryl Musgrave: Is there a reason to delete the 401 items for the ones that are not being funded? Curt?

Councilman Wortman: Yes ma'am.

Cheryl Musgrave: What's the reason to delete them?

Councilman Wortman: You don't have anybody that's zero?

Cheryl Musgrave: No. There's nobody there.

Councilman Wortman: Do what, ma'am?

Cheryl Musgrave: No, I won't fill those positions, but I just wondered why they would be deleted.

Councilman Wortman: Well, if you don't fill them, I just use the word delete. More or less a formality.

President Hoy: For clarification, it's my understanding that you're giving up these positions as saying that they're not necessary, or am I incorrect?

Cheryl Musgrave: No. Those duties were assumed by other employees in my office. Some of the duties were not even relevant to my office and I was able to eliminate two whole people, quite a savings to the County, and my other staff people have taken up that slack. But as a new officeholder taking such a daring step of getting rid of people, I was advised by everybody, their brothers, and their cousins, not to delete a line item, because you all would not ever give it back to me. So I've left the line item on there. But if that doesn't make any difference, I'd be happy to let you have it.

Councilman Wortman: I don't know how that would react. Whether we put a \$1.00, but there's nobody's there.

Cheryl Musgrave: Whatever you want to do. That's why I left it, but left it unfunded.

Councilman Wortman: Mr. President, I might have to check with legal counsel, I guess, on that.

President Hoy: What do you think, Joe?

Joe Harrison Jr.: Well, it's the same thing. I mean, if for some reason you would ever want it funded, to me, that's the same as adding a new person. So, I don't think it's going to make any difference either way.

Cheryl Musgrave: Alright.

Joe Harrison Jr.: If you ever come in and say, well, I'd like to add another person sometime, I think it would have the same affect if it were sitting there and it was zero.

Cheryl Musgrave: Whatever.

Councilmember Bassemier: Would she have to come back to Job Study to get those two back?

President Hoy: Yes.

Joe Harrison Jr.: Yes. And I'm assuming if she left them blank, that those people would probably have different duties than what they may have had years ago, because you just said, some of those duties have been picked up by some other people. So I would think, anyway, you would have to come back to the Job Study if you wanted to hire anybody new, and give them some sort of assigned duties.

Cheryl Musgrave: Well, my crystal ball hasn't worked for so long, but I'm not going to venture into that. I don't know what they would do if I ever did need somebody.

President Hoy: You may be facing a changed cast of characters here from time to time, but I think that all of us here--I'll speak for myself, but I think that I can speak for some others--we appreciate the fact that you have streamlined your office, and saved a considerable amount of money. I would give you my word, that should you find out that you need additional help in the future, I certainly would be open to that.

Cheryl Musgrave: I hope I never have to come back and ask you for that. I really don't want to.

President Hoy: Okay. Any other discussion on this issue, the 100 accounts?

Sandie Deig: Last year, the Council directed me to notify the Auditor to zero out any accounts, delete them from the budget if they were not being used, and that's why the word delete was used.

Cheryl Musgrave: Okay.

Sandie Deig: Because a letter went to the Auditor to that effect, and they have deleted everything that was zeroed out before.

President Hoy: Okay, thank you. We still have the motion on the floor for the 100 accounts. Any other discussions, comment, or question? Seeing none, all in favor of this raise your hands, please. It's unanimous. We'll move to the 200 account, Mr. Wortman.

Councilman Wortman: Okay. Page 30, the 200 accounts, the end of the page, the 300 accounts, turn to page 31, continuation of the 300 accounts and the 400 accounts as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion, comment, or question on these accounts? Mr. Sutton.

Councilman Sutton: Line items 3371 and 3372, is there any consideration on moving those to the CCD's as well, since we've moved the other computer items, or are we going to leave those in the General Fund?

Councilman Wortman: I'll be open for suggestions, and recommendations on this subject. Yes sir. Thank you, Mr. Sutton.

President Hoy: Do you want to ask for an amendment?

Councilman Sutton: Since the tide seems to moving in that direction, I would recommend, if you'd like to accept the amendment, that we move the 3371 and 3372 in the amounts of \$4,000.00 and \$5,000.00, zero those out.

President Hoy: Mr. Wortman, is that an amendment that you would accept, sir?

Councilman Wortman: Yes sir.

President Hoy: Who would second this motion? Mr. Raben, would you accept that amendment?

Councilman Raben: Yes.

Cheryl Musgrave: Can I ask what that means?

President Hoy: Yes. What it means is that in other budgets today, we have generally been moving the computer hardware and software into the Cumulative Capital Development Fund. This would be consistent with what we've done so far with computers. Is that a fair statement, Council of what we've been doing?

Cheryl Musgrave: What's the purpose of it?

President Hoy: I'm sorry?

Cheryl Musgrave: What's the purpose of moving it to CCD? I don't know what that fund is. So could somebody explain that to me?

President Hoy: Okay. That fund is a special fund that was initiated a couple of years ago. It is generating a good deal of income and we are able to use it for capital improvements. That's the reason, I think, for moving. Council members may wish to comment at this time.

Councilman Sutton: There's a certain amount of flexibility that we have in terms of the freeze, and the more we're able to move outside of the freeze or the General Fund, the better the County will be in terms of what shape, and we're trying to do as much as we can, and work with the officeholders to try to move and make some adjustments to the budgets, while still meeting the needs of the County.

Cheryl Musgrave: Does this mean I have to ask someone to spend this money?

Councilman Sutton: No it just means that it will be coming from a different source, rather than from a General Fund.

President Hoy: We will approach the Commissioners. They have not presented their budgets yet. They're coming in later. We're making a list, Mr. Wortman's making a list of a variety of CCD Funds that are items we might want to put into that budget. The Commissioners are the ones who have to initiate that, or approve those additions, we cannot. All we can do is to counsel. If they come to us with something in the CCD Fund, we can vote not to fund it. That's the checks and balances. The Commissioners proposed that. So we've asked everybody to wait until they're here. The Commissioners are here this afternoon, and we're going to have our list ready to approach them on this issue. If that does not work with the Commissioners, then I strongly suspect that we will come back to the items that they will not accept and look at them again for funding out of the General Fund. Our problem, and this gets misunderstood all of the time--is that the County is not broke. The budget we have the most difficulty with is this General Fund budget because of the cap on it. So, if we can use funds from another source such as CCD, then that's usually a happy occasion if it complies with the law, and we believe it does. So, we are not going to forget what we're doing now, if that is not accepted by the Commissioners.

Cheryl Musgrave: But if it is accepted, and I need to buy computer hardware, software, which I normally would spend out of this line item, I simply do everything as normal. Just put a different line item number on it?

President Hoy: Yes.

Councilwoman Jerrel: You put a different number, the number that

you would use. A fund number would be different. Mr. President, would it not be appropriate, since we've done this on each of these other suggestions, to actually make a motion that this would be a resolution just like we did for Burdette, just like we did for the jail, that the department 1090, line item 3371, be set in for \$4,000.00, and line item 3372, in department 1090, be set in for \$5,000.00. Do it just like we've done the others.

President Hoy: Yes, we can. We can't do that right now, because we have a motion on the floor. But as soon as we move that, we can do it.

Councilwoman Jerrel: Right. But would that not be the other way to do it?

President Hoy: Yes, we can do it.

Councilwoman Jerrel: Okay.

President Hoy: Other questions about the 100 accounts?

Councilman Jones: Mr. Chairman, just to add one more thing. Mrs. Musgrave, I believe you were outside when I made this comment a while ago. What we're trying to do with all the County departments, because it seems as though each County department is coming up with computer needs.

Cheryl Musgrave: Right.

Councilman Jones: We're trying to put together some long range plans that we can provide those. But not have an impact on the General Fund.

Cheryl Musgrave: I think that's excellent, and I'm sorry I wasn't here to hear this conversation you've all obviously had before.

President Hoy: Okay. We have a motion on the floor. It's been seconded. It's been discussed. Are we ready to vote? All in favor raise your hands, please. It's unanimous. We'll now entertain a motion for that resolution, then go to CCD?

Councilwoman Jerrel: Sure.

President Hoy: Alright, we'll proceed with 200 accounts. Sorry, we just did those. 4200's.

Councilman Wortman: Line item,

1090-3371	Set in at	\$4,000.00
1090-3372	Set in at	\$5,000.00 (CCD Fund)

Make that in a form of a motion.

President Hoy: Do we have a second?

Councilman Raben: I'm a little bit lost. I thought we were on the 400 accounts.

President Hoy: We did all of them. We did the 400 accounts.

Councilman Raben: I'll second that motion.

President Hoy: Alright. We have a motion on the floor. Do we have a second?

Councilman Raben: Second.

President Hoy: Discussion? All in favor raise your hands, please. It's unanimous. Thank you.

Cheryl Musgrave: Thank you.

President Hoy: I believe we do not have to do Human Relations since that is a joint budget. It's in the Commissioners Budget. So you can scratch that one. We have done Bond Issue, Local Roads & Streets, Drainage, Bridge Fund, County Highway. And according to what's left of my work sheet here, I think we probably want to go to the County Commissioners.

Councilman Wortman: Superintendent of County Buildings.

President Hoy: Thank you. Superintendent of County Buildings, on page 61. Thank you.

Councilman Jones: Mr. Chairman?

President Hoy: Yes.

Councilman Jones: I would like to ask for a 5 minute break.

President Hoy: Request has been made for a recess. I'll give you 5 minutes.

Councilman Jones: Either that, or if the rest of the Council people don't want to do that, I'm going to leave.

President Hoy: In the interest of the physical health of the whole Council, we will take a 5 minute break.

RECESS

President Hoy: We'll declare ourselves back in session from the recess. Before we begin with the Superintendent of County Buildings, I would like to have a motion to reopen on the Sheriff's budget to make a job title correction. I need a motion to that effect.

Councilman Sutton: So moved.

President Hoy: Second?

Councilman Jones: Second.

President Hoy: Any discussion of the motion? All in favor of the motion to reopen, please raise your hands, please. It's unanimous.

I recall your attention to page 11, and if you'll go down to item 1130-0035. The wording there is Corporal, should be Patrolman. We need a motion to that affect.

Councilman Bassemier: I'll make that motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Any discussion? Seeing none, all in favor of that change, please raise your hands. It's unanimous. The maker of the motion was Mr. Bassemier to reopen? Who made the motion to reopen? Mr. Sutton did. And who seconded? Mr. Jones seconded. Okay, Superintendent of County Buildings. Mrs. Mayo, please, when you come to the mike, give your name.

SUPERINTENDENT OF COUNTY BUILDINGS

Cindy Mayo: Cindy Mayo, Superintendent of County Buildings.

President Hoy: Mr. Wortman.

Councilman Wortman: Okay, page 61. We'll go to line item,

1920	Insurance	\$13,927.00
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The rest as submitted and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion, comment, or question? Seeing none, all in favor raise your hands, please. It's unanimous.

Cindy Mayo: Thank you.

President Hoy: You're welcome, thank you.

Councilman Wortman: Line item,

2210	Set in at	\$500.00
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The rest as submitted and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Comments, questions, or discussions? Seeing none, all in favor raise your hands, please. It's unanimous.

Councilman Wortman: The 3000 accounts, line item,

3550	Set that in at	\$5,000.00
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The rest as submitted and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Sutton: Second.

President Hoy: Discussion, comment, or questions? Seeing none, all in favor raise your hands, please. It's unanimous.

Cindy Mayo: Thank you.

President Hoy: Hold it. We've got page 95.

Councilman Wortman: Page 95, as submitted, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Any comment, discussion, or question? Seeing none, all in favor raise your hands, please. It's unanimous. Does that complete the Superintendent of County Buildings? Correct me if I'm incorrect, Council, because we've made some schedule rearrangements. That's it except for the Commissioners' budget?

Councilman Wortman: Yes sir. That's what I've got that remains, the County Commissioners.

President Hoy: Great. Okay that's on page 55, and Commissioner Borries is here, the President of the Vanderburgh County Commissioners. We would like for you to give your name, sir, for the record.

Richard Borries: Yes sir. Rick Borries, County Commissioner. Mr. President, I'll defer to however you wish to do this. I know you have questions, and I wanted to address those by having those people who could directly give the answers, in what, I think, a very effective way in our 3000 account. So I've asked a couple of different groups to be here to answer your questions, particularly, I'd like to start with 3531, Vision 2,000, whenever it's convenient with you. So, I'll happy to answer any questions you have, but I would rather you hear this from several people who, as you know, are in 3000 accounts in terms of contractual things in our budget.

President Hoy: We have generally been doing the 100 accounts separately, one for each set.

Richard Borries: Sure.

President Hoy: Alright, Mr. Wortman.

Councilman Wortman: Okay we'll start, page 55. We'll go down to line item,

1240-1300	That should read Soil Conservation District Coordinator. (Eliminating Clerk)	
1250-1300	That should read Soil Conservation Specialist. (Eliminating the word technician)	
1260-1300	Set in at	\$0.00
1920	Insurance	\$64,923.00
1930	Set in at	\$15,000.00

The rest of the items as submitted and I make that in form of a motion.

President Hoy: Is there a second?

Councilwoman Jerrel: Second.

Councilman Jones: Mr. Chairman, looking at line item 1260-1300, the Soil Conservation Educator, since the suggestion was made that we move that line item to zero, is that going to be addressed under Contractual Services, or are we just going to zero it out? The reason why I'm asking, I want to know this because I'm not going to vote for taking that to zero if it's not addressed in the budget somewhere else.

Richard Borries: I have some persons here, too, who could answer any questions you have. It was my understanding that you were going to have to change a line item to a Contractual Relationship in the 3000's.

Councilman Jones: Yes, and that's just what I wanted to double check on.

Richard Borries: Okay.

President Hoy: Any questions or comments about the 100 account? Seeing none, all in favor of this section, please raise your hands. It's unanimous. We move to the next section.

Councilman Wortman: We'll go to the 2000 account. Line item,

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2600	Set in at	\$12,000.00
2610	Set in at	\$3,500.00

The rest as submitted, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion?

Cindy Mayo: I'd like to speak on the Office Supplies. My name is Cindy Mayo. We do have the four attorneys that are on payroll get a stipend out of Office Supplies for \$3,000.00 each. So, if you set that in at \$12,000.00, that leaves us no money to buy office supplies with next year.

Councilman Wortman: Okay, I was just going over last year. Last year you had, what, \$1,500.00 left over.

Cindy Mayo: This year we've already had to put some additional money in. We did buy some computer desks, so we spent a little more. But the \$12,000.00 will be the stipend, and that wouldn't leave us any money.

Councilman Wortman: Okay. That's what I was just basing my recommendation on.

Cindy Mayo: Okay.

Councilman Bassemier: Mr. President, I wish to amend that back to \$17,000.00. I think that's what it is.

President Hoy: I thought it was \$14,000.00.

Cindy Mayo: It was \$14,500.00 budgeted in 1995.

Councilmember Bassemier: Is that right?

President Hoy: Is that line 2600?

Cindy Mayo: Yes.

President Hoy: Last year it was \$ 14,500.00 and through June 10th, the year to date is about \$ 15,333.91 and without (inaudible).

Councilmember Bassemier: Can we take that back to \$ 17,000.00?

Councilmember Wortman: Yes, sir.

President Hoy: So, you want to make it \$ 17,000.00? Who seconded that motion?

Councilmember Raben: I will take it back to \$ 14,500.00 where it was last year. The \$ 2,500.00 would get you by next year, would it not?

Cindy Mayo: It probably would. We did buy a few additional supplies at the beginning of this year. We got some heavy duty staplers, a paper cutter, and a few other items.

Councilmember Raben: Okay, thank you.

Cindy Mayo: I would like to have \$ 15,000.00.

Councilmember Bassemier: Let me amend the amend. Can we make that \$ 15,000.00?

Councilmember Sutton: Well, he has to reject the \$ 17,000.00.

Councilmember Raben: I did.

President Hoy: Okay, Mr. Bassemier, what do you wish?

Councilmember Bassemier: I would like to take it back to \$ 15,000.00, she says that she would like to have \$ 15,000.00.

President Hoy: Well, to raise that to \$ 15,000.00, would you accept that amendment, Mr. Wortman?

Councilmember Wortman: Yes.

President Hoy: Will you accept that, Mr. Raben?

Councilmember Raben: Yes. You need to work with your negotiator on the end there, he will help you through this.

President Hoy: Any other comments or questions? Seeing none, all in favor, please raise your hands.

Motion unanimously approved.

Councilmember Wortman: Page 56, line item,

3000	Bond & Insurance	\$700,000.00
304.1	Soil Conservation Coordinator	\$0.00

Richard Borries: Is that the position that we'd....? Okay. Do you have any questions? Is there anyone here that would like to hear from the Soil & Water Board?

President Hoy: Wait, I'm lost here.

Councilman Wortman: Line item,

3040	Soil & Water	\$6,500.00
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Then we added the line item 304.1, Soil Conservation Coordinator, which come back over here with Mr. Jones' signature on it.

President Hoy: Soil & Water at \$6,500.00?

Councilman Wortman: That was set in, Mr. President. The other item there, would be set in at zero.

President Hoy: What you're doing is clarification, and in progress of a motion?

Councilman Wortman: Yes. If I understood it right, that was the one that came back from line item 1260-1300. Am I right, or am I wrong? Is that what you understand, Mr. Borries?

Richard Borries: Yes, sir, and that's why, again, I'd ask him if there was any misunderstanding about this. We thought that they had presented you their need for this position, and we supported it. We'd asked for your consideration on a short-term basis to move it to a 3000, rather than to get it into a line item in your Regular Salary accounts. If you have some questions, I have some people here that can answer them.

Councilman Wortman: Can I do this, for the satisfaction of the Council in general, Mr. President, I would like to omit this, and not include it in my other recommendations, and we'll come back to it later?

President Hoy: You really don't have to omit, because it's not on the page. I can't find it on the page.

Councilman Wortman: I just added to it, Mr. President.

President Hoy: Okay.

Richard Borries: Mr. President, I don't want to interrupt your meeting, but here were the questions that I thought we had from our budget, and again it is a big one, and I'm not going to sit here, and go through the whole thing, because I know that's what you have to do, but we had questions with the Soil & Water and Conservation I have persons here to support that request, and to answer any questions you have on that. I have questions on Insurance.

President Hoy: I have a point of order.

Richard Borries: Okay.

President Hoy: We have a motion in progress from Mr. Wortman, and that takes precedent, and what I would like for Mr. Wortman to do, at this point, is to leave that item out, so that we can discuss it separately, and then we'll come to that.

Councilman Wortman: Yes. Is that satisfactory?

Richard Borries: Fine.

Councilman Wortman: Anything that the Council wishes, I would like to do that, so everybody has a fair shot.

Richard Borries: Sure.

Councilman Wortman: Okay, I will omit that item as mentioned now, 304.1, Soil Conservation, I'll omit that. We'll continue onto line item,

3050	Set in at	\$350,000.00
3090	Set in at	\$33,047.00
3100	Animal Control	\$87,426.00
3170	Set in at	\$500.00
3190	Set in at	\$4,000.00
3210	Emergency Management	\$58,279.00
3270	Set in at	\$4,000.00

Page 57, line item,

3290	Set in at	\$1,000.00
3420	Set in at	\$15,000.00
3490	Set in at	\$20,000.00
3500	Human Relations	\$25,607.00

3531, I will omit for future discussion when we return, and I'll continue.

Richard Borries: That's Vision 2000?

Councilman Wortman: Yes, sir.

Richard Borries: Councilman?

Councilman Wortman: Yes, sir?

Richard Borries: Also, and again, maybe your pages are different than mine, you didn't address Hillcrest-Washington, you'll come to that?

Councilman Wortman: Yes, sir.

Richard Borries: Okay, thank you.

Councilman Wortman: Line item,

3532		\$50,000.00
3610		\$2,500.00

Page 58,

3760		\$3,000.00
3850	New Figure	\$259,764.00
3860	New Figure	\$346,750.00
3931		\$25,000.00

I'll include 4931 as listed, and I'll make those items that I mentioned in as a form of a motion.

President Hoy: Is there a second?

Councilman Jones: One moment, you mean 4231?

Councilman Wortman: What did I say?

Councilman Jones: You said, 3931.

Councilman Wortman: I'm sorry, I meant 4231.

Councilman Jones: Okay, I'll second that motion, and you understand that if he didn't list it, he didn't cut it.

Richard Borries: Okay. I think you had had some questions on Hillcrest, and I had Mr. Browning, from Southwestern Indiana Mental Health Foundation here, to answer any question, so it's okay as far as you're concerned at this point?

Councilman Jones: At this point, I did have a question on it, but...

Richard Borries: You're okay?

Councilman Jones: At this point, yes.

Richard Borries: Okay, thank you.

President Hoy: We have a motion on the floor. Is there a second?

Councilman Raben: Yes, and I need discussion just for a moment. I think, and I believe we're safe in doing this, if we went back to 3890, Central Dispatch, there is a Capital Expenditure from Mobile Data Terminals, that we put in CCD Funds for the Sheriff's Department. Page 93, if I'm not mistaken that Miscellaneous Equipment, \$50,000.00, was for MDT's for the Sheriff's cars. So, we need to subtract \$64,610.00 off of 3890.

President Hoy: Do you wish to make that an amendment to Mr. Wortman's motion?

Councilman Jones: Yes, sir, I would.

President Hoy: Mr. Wortman, would you accept that amendment, sir?

Councilman Wortman: Yes, sir. That figure would be, Mr. Chairman, \$725,297.00.

Councilman Jones: No, no, no.

Councilwoman Jerrel: \$687,205.00.

President Hoy: Read that again.

Councilwoman Jerrel: \$687,205.00.

President Hoy: Okay, Mr. Wortman has accepted the primitive amendment, and I believe you're the seconder?

Councilman Jones: Yes, sir.

President Hoy: Alright. I just want to make sure that you accept our amendment.

Councilman Jones: I will.

President Hoy: Alright, any other comments, questions, or discussion about these sections of the budget? \$687,205.00 is the new figure for 3890, Central Dispatch.

Councilman Jones: I might also add, since this tends to be the way that everything is going, there's almost \$46,000.00 in Backup Computers that's part of this line item, too. I'm aware that we've not been given blessings yet from the Commissioners, but that we may also throw it in the CCD Fund.

Councilwoman Jerrel: What line item is that?

Councilman Jones: That particular line item I do not have, but it's part of the Capital Expenditures for Central Dispatch. It's in the amount of \$45,954.00. I know you're going to want a tape on what we've already somewhat committed on that CCD Fund, but if that's the choice of the Council, we may go ahead and throw that with the rest of the Computer Equipment.

President Hoy: You would make that as an amendment?

Councilwoman Jerrel: May I speak on that? Your idea is a good one except we might be better served to keep Central Dispatch in it's own little line item, because of the nature of the funding source for that.

Councilman Jones: Right.

President Hoy: It's a joint account.

Councilwoman Jerrel: I think we'd be better off keeping it, because just the way that the line item fits into the Commissioner's Budget. I think that we ought to keep it all together.

Councilman Jones: Other than the fact that it is a reversalment, the actual bills are paid out of the City, is that not correct?

Councilwoman Jerrel: Right. We're billed, though, for these items, and if we keep it in a one-line item, I mean, I just think we're better served on that particular one to keep it together.

President Hoy: It will stay in, since we have no amendment that's been accepted. Unless someone wants to amend, we'll go ahead.

Councilman Jones: I will retract my amendment and ask the maker of the motion to retract his amendment, and go back to the original figure of \$687,205.00, well, no.

Councilwoman Jerrel: That's without this MTD.

Councilman Jones: Okay, okay. We can still leave the MDT's in my

original motion, correct?

Councilwoman Jerrel: Yes, that's in there.

Councilman Jones: Okay, okay, so basically, there was no second amendment, anyway?

President Hoy: No, we don't have an amendment to scrap.

Councilman Jones: So, the number that we're still living with is \$687,205.00?

President Hoy: That's correct.

Councilman Jones: Okay.

President Hoy: Any other comments, or questions?

Councilman Jones: Mr. Chairman, I just want to tell Commissioner Borries, because I don't believe he was here at that particular time, that we're going to make a recommendation. We've had almost every county department come to us, and ask for some kind of funding out of their budget for computers, and so, we're going to submit a request to you that those computers come out of the CCD Funds.

Councilman Sutton: While, at the same time, looking at a way in which we can more affectively rotate that around in terms of our use on that, rather than arbitrarily purchasing a vast number of computers for a variety of offices, looking at a way in which we can do that with a little bit more.

Richard Borries: It still ought to work, and I agree completely. It still ought to work best, if it goes first before that Screening Board at Data Processing, because what's happening in county government, what is always happening in county government, is that a lot of folks like to do an "in run", either around our Board, or your Board in some cases, and sometimes we find out about things after the train has indeed left the station, and is rolling down the track. So all we're saying is, we'd certainly be willing to do that. There has to be a way to, frankly, screen these requests, because we can't honor all of them every year, and frankly, I don't believe that that's what the Commissioners wanted from the CCD Fund, nor you. It was not supposed to be a Computer Fund every year, for every purchase.

Councilman Sutton: As a matter of clarification, though, the computers are left in the Commissioner's Budget. We did not put those in CCD's with these last motions.

Richard Borries: Yes, and I know that this is a rapidly changing field, but it almost gets to a point where, frankly, it almost gets a little bit like a racket, too. Everybody always wants to get something new every year, and we don't have the money to do that. Long-range plans seem to go about one year, and then we are in a newer long-range plan, and we don't ever really seem to be able to focus in on what's cost effective here. So, that's going to take some careful study, and we'll work with you in any way we can, but again, I just don't want to make the whole CCD Fund a Computer Fund. That was not the intent of it.

Councilman Wortman: Mr. Borries, the copiers fall in the same category.

Richard Borries: Those things don't change, but computers seem to get an indication of changing pretty rapidly from time to time.

Councilman Jones: Commissioner, don't misunderstand me, it wasn't our intent for the rest of the uncommitted CCD Funds to be a horn of plenty for the computers.

Richard Borries: Okay.

Councilman Jones: What we were trying to do was put together at least some short-term, and some long-term plans for all of the departments asking for computers.

Richard Borries: Okay, no problem, and they are Capital Improvements.

President Hoy: I would add to it, the comment made a while ago, a lot of folks had not gone through Data Processing, and a lot of folks have. It's a mixed bag. We don't want to criticize the folks that follow procedure.

Richard Borries: That's right, and sometimes they get penalized.

President Hoy: Yes, you're right.

Richard Borries: So, it's better that they follow that procedure, and we get some kind of recommendations from that Board before we proceed on that, but we'll work with you in any way you choose on that.

President Hoy: We have a motion on the floor, that just to remind you, and Mr. Wortman, correct me if this is not consistent with your motion, that concerns all of these 3000 accounts, except for 3531, which is Vision 2000, and the addition, and I don't have the number on that one, for the Soil & Water Conservation Educator, and 304.1, and we're going to do those two separately. Is that consistent with your motion? The motion has been seconded. We are now in discussion, is there any more discussion on this particular motion? Seeing none, we'll vote. All in favor raise your hands, please. That's unanimous. Mr. Wortman, do you wish to go back to?

Councilman Wortman: Yes sir, I'll go to line item,

3531	Vision 2000	\$110,000.00
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I make that in form of a motion.

President Hoy: Is there a second?

Richard Borries: We have some folks available here, particularly Mr. Robinson, Mr. Chairman.

President Hoy: Did I get a second?

Councilman Raben: Second.

President Hoy: Okay, we have a second, we're ready for discussion, and why don't you invite those folks to speak?

Richard Borries: Yes, as you know, this, and again, I don't want to make it a partisan issue. I don't believe it is, and I think there are certainly persons in the audience who don't want it to be. Mr. Ken Robinson, Executive Director of the Vision 2000, I'd asked him to come and explain the request that we've asked for, and also to provide you with facts and figures. Oftentimes, unfortunately, Vision 2000 becomes a little bit of a whipping person, we shall say, because of the number of jobs supposedly that are equated, or not, and I think some of those figures you will find that Mr. Robinson has are very impressive, so if you'll allow me here to have Mr. Ken Robinson come up, I'd like to have him, again, recount

what this request would be about for this year. Ken?

President Hoy: Okay, I have a word to say, come on up, Mr. Robinson, and we'll have you give your name. To the Councilmembers, just so we follow procedure, our normal procedure as a Council is to have the various folks do their presentations the first week. We are in a sense, on our time now, where we ask questions, we make cuts, etc, as Council, and in one sense, it's sort of our week to act. I personally, have no objection to Vision 2000 making a presentation, but I would like to have you all at least give me a consensus on that before we begin.

Councilman Jones: I don't have any problems with that.

Councilman Bassemier: I don't have a problem.

President Hoy: Is there anyone that has any problems? Seems not Mr. Robinson, would you give your name, please? One more word, it's 3:00 o'clock, we are on a 4 o'clock deadline, and we've got Soil & Water Conservation folks sitting back there and I'm on that Board, and I like to stay alive.

Ken Robinson: You won't have to worry about me, I'll be brief.

President Hoy: Okay.

Ken Robinson: My name is Ken Robinson, Executive Director of Vision 2000, and I want to thank Commissioner Borries, Mr. President, Members of the County Council, for the opportunity to make this presentation. If I could, I'll turn the lights down, and show a few slides. Vision 2000 is entering it's 6th year as this areas' Premier Economic Development Agency. Our mission simply stated is to attract new jobs and investment to the Evansville area. To assist us in accomplishing this mission, we've established an effective Public Private Partnership. The major investors in this Partnership include Vanderburgh County, the City of Evansville, and over 100 local companies and organizations. This Partnership also includes Sigeco, The Evansville Industrial Foundation, our local banks, the Chamber of Commerce, and the State of Indiana. With the support of Vanderburgh County and others, we have developed an effective Economic Development Marketing Program. Over 5000 companies worldwide have been introduced to the advantages of an Evansville location, through our Marketing efforts. Our efforts have paid off. Over the past 5 years, Vision 2000 has attracted 9 new companies to the area. When fully operational, these 9 companies will invest over \$65,000,000.00 in Vanderburgh County, and create over 500 new jobs. We fought hard to attract these companies, and in many cases we found ourselves competing with the surrounding states, and sometimes with other Indiana locations. In the case of Azteca Corn Milling Company, we worked with them for 13 months before they announced they had selected Vanderburgh County as the home for their new Corn Milling Operation. Azteca plans to invest \$45,000,000.00, and hire a 175 new employees. In addition to the direct jobs created, the indirect are spinoff employment, is significant as well. Based on conservative multipliers, these 500 jobs create an additional 750 to 1500 jobs throughout the region. New jobs need new payroll. So, it's with considerable pride that I can tell you that the total payroll of these 9 new companies is estimated to be \$12,000,000.00 annually. Dollars used to buy homes and groceries, provide health care, pay taxes, and in some cases put kids through college. Vision 2000 is helping to grow and expand the total economic base of Vanderburgh County in the Evansville area. The economic impact of additional manufacturing jobs and investment has a tremendous benefit on other local businesses. The service, financial, manufacturing, construction, and retail sectors all benefit from new investment and payroll. With over 10,000 Economic Development Agencies in the United States, the competition

for industrial prospects is fierce. At any given time, Vision 2000 is working with a variety of prospects. We're currently working with a couple of hot prospects who have visited the area, and were shown sites in Vanderburgh County. These prospects and others are a direct result of our Aggressive Marketing Program. To date, our Print Marketing Program has resulted in over 800 qualified ad responses from various site location magazines. Over 4000 companies have received our high quality marketing package through an extensive targeted direct mail program. We've personally participated in 30 targeted trade shows where we've made over 600 face to face contacts with company representatives and consultants. Spreading the positive word about Evansville has not been limited to domestic locations only. Through our own initiatives, we've met with companies around the world. In June, we conducted an Invest in Evansville Seminar in Germany targeted to the German Automotive Parts Manufacturers. Next year, we plan to combine our efforts with the University of Evansville, and we may conduct a seminar at Harlaxton aimed at attracting British and other European investments to the Evansville area. As we embark on our 3rd year Fund Raising Campaign, we ask both our public and private sector partners to help us continue and expand our Aggressive Marketing Programs. Vision 2000 provides the community with a good return on investment. We're proud of our accomplishments in such a highly competitive field. A true public/private partnership cannot effectively exist without your support. Economic Development is the life blood of a community, and Vision 2000 is committed to continue to compete for new jobs in investments for Vanderburgh County. Thank you very much.

President Hoy: May we have the lights up, please? Mr. Robinson, Council may wish to address some questions to you, or, you also have a gentleman accompanying you.

Ken Robinson: I'm here to answer any questions that you gentlemen may have.

Councilman Jones: Mr. Robinson, what's the city's portion of the funding for Vision 2000?

Ken Robinson: Current budget is \$125,000.00.

Councilman Jones: Okay, and the proposed increase of the \$40,000.00 in this years budget, what is that \$40,000.00 going to be used for?

Ken Robinson: We did a Preliminary '96 Budget, and as I said in the discussion, that we want to enhance our already Aggressive Marketing Program to put new ad's in Site Location Magazines, additional ad's, develop a new ad campaign targeted at showing the pro-activity rate of the area. We also are looking at a significant increase in trade show attendance, whereby we have an opportunity to talk face to face with prospects. We look at, again, reprinting our promotional materials which have to be reprinted about every 3 years. We're looking at enhancing our direct mail campaign to add more targets to the direct mail. So, what we're talking about is, trying to get the word out even to more people about the advantages of Vanderburgh County in the Evansville area.

Councilman Jones: Okay. I'm going to go into something here that I've been wanting to say now that I've got Vision 2000's attention. First of all, I don't want my comments to be viewed that I'm not supportive of Vision 2000, because I am, but the company that I work for, I was solicited by Michael Schopmeyer, DSM gave the corporate contribution, and I will be at the breakfast coming up here, Friday.

Ken Robinson: Thank you very much.

Councilman Jones: But, I do, nevertheless, have some concerns about commitment. You had shown a slide up there that was inclusive of Vanderburgh County Council. I guess that's one of the biggest problems that I've got with Vision 2000, is that I feel, and I'm not speaking for the rest of the Councilmembers, but I feel that the Council, per se, is not a part of Vision 2000, in that, when we are asked for funding, there have been times in the past that very little was known about a particular project until someone from Vision 2000 or DMD comes to that podium and asks for money. Now, I don't have a problem funding a lot of those projects, but I'd like to be in on the ground floor just like everybody else is on that committee, where someone's going to come before this Council and ask for money. I think it's the best, and the most wonderful thing that Vanderburgh County is casting to the role of Economic Development. That's the first time in a long time with the Azteca Project, and I guess we still have our differences as far as the American Cold Storage is concerned. I'll have to live with that.

President Hoy: That's behind us.

Councilman Jones: That's behind us. I guess I would not have a problem with the proposal that you have with the \$40,000.00 if I get a commitment from you and the Commissioners that we will be in on the ground floor of anything that happens in this County, as far as Economic Development is concerned. If I have that commitment, then I don't have a problem voting for the increase for Vision 2000.

Ken Robinson: As a staff person of the organization, we implement the policy of the Board, and Mr. Borries as being a Boardmember, we will work in that fashion.

Councilman Jones: Okay.

Councilman Bassemier: Ken, the number that you indicated earlier on the City's share for Vision 2000, at \$125,000.00, is that your '95, or is that your '96?

Ken Robinson: That is the '95 line item, or budget number that we've worked with.

Councilman Bassemier: What will be the '96 request?

Ken Robinson: We have talked to the City about increasing that, I don't want to speak for the City, but we've talked in the range of \$150,000.00, but we have not received any commitment to that effect.

Councilman Bassemier: Thank you.

President Hoy: Any questions? Mr. Wortman.

Councilman Wortman: Mr. Jones, were you referring to a member of the Council, participate, or be on the Board of Vision 2000? Did you have that in mind when you were talking about on the ground floor?

Councilman Jones: The way that I understand it, the way it's designed right now, that the County gets a member, and the City gets a member. Okay? The only thing that I'm asking for is the line of communications to be open. Whoever that member is that represents the County, that we all hear the same information at the same time, and we are all inclusive of getting that information.

President Hoy: Mrs. Jerrel?

Councilwoman Jerrel: That was exactly the point I wanted to make.

We have difficulty because in the past commitments, for financial incentives have not been made on the basis of good fiscal management in terms of County. In other words, requests have exceeded what we can supply, and in some cases this caused a great deal of stress on county finances. That's the point that I'm most concerned about, is that before a commitment is made, an assurance that the money is available is first obtained, and that takes, as Mr. Jones pointed out, that is something that can only come from this body, and that was the reason this body was interested in sitting on, having a member on the Board.

President Hoy: Other Councilmembers? Mr. Raben.

Councilman Raben: I would recommend that, kind of as a good faith measure, that we set this figure in at the current \$110,000.00, and that...

President Hoy: Give me a second, Jim. We do have that motion on the floor currently at \$110,000.00.

Councilman Raben: I understand that.

President Hoy: Okay, I just didn't want to lose the motion, and discussion.

Councilman Raben: And give them between now and January to work out our request, and they can come to us next year for the other \$30,000.00, should they need it. But, I asked Councilman Jones, you know, we've gone out of our way to work with them, and we need to sit on that Board and have a say-so.

Councilman Sutton: I think that we do have representation on that Board right now, in terms of the County, not from any one County Council, per se. I think the issue more so, is related to the communication the County Council either receives, or doesn't receive, and requesting more in that capacity. I don't know if it's possible whether the Board could be expanded, or not, and I don't know if that's necessarily important. The important thing is the amount of information that we can work with once we get to the Council floor. We don't want to feel like we're hamstrung in making poor decisions, which no one up here wants to do that when it comes to providing a certain amount of funding for certain companies. I think Vision 2000 has a very difficult job. It's a very competitive market out there in economic development. We can't be deceived in that particular manner, and if we're going to attract the company, or any type of industry here locally, it takes a certain amount of incentives. As much as some of us don't particularly care for that, that style of going about attracting the company, it's just the way it is in the market out there, and we can either be competitive and place things forward, or we can decide that we want to be a spectator in the whole area of economic development. I still think that we need to look at the \$150,000.00 figure. Things have changed from what they were in previous times. I think we do need to look at funding it at the \$150,000.00 amount, and also look at getting the City's commitment at that \$150,000.000 as well, aggressively.

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with, then we would like to also have that respected, those decisions be respected, and not distorted. I'm not accusing you, Mr. Robinson, or Mr. Borries, or anybody in this room from distorting it, but it did get distorted, and then it came back to us on a number of occasions that the question was raised, "Do you want to be a part of economic development?" Of course, we do. I think that we've demonstrated that at a number of levels, and so, there may not be anybody else on this Council that feels that way, but I do. I feel like we really somewhat got dumped on. I don't know who did it, but those were not the reasons we rejected American Cold Storage, and in Warrick County I don't think they've spent what was asked of us.

Richard Borries: Nobody is going to do that. You have a divided two partisan, or two party Council now, both seats. I don't know how you could do that. I will pledge to you, and in all probability, I won't be president next year, but I will pledge to you for the rest of the year, and I can speak, I think, at least in behalf of the County Commissioners who are the Executives, and we have to go through these contracts. We're not here in a power play with you. I know that you share the same commitment on economic development, and we have to go forward from here on this. So, let's get American Cold Storage behind us. Let's give Vision 2000 this chance this year, and then come back next year. If you are dissatisfied with the communication, pick up the phone. It will work both ways, I will tell you everything I know. I don't think I could tell you everything I know in an open door meeting all the time because, frankly, not that our friends from media wouldn't like that, but there are companies that don't like that. There are folks that come in here who are in a very sensitive situation, who are basically asking to commit millions of dollars of their corporate monies to come in here, who don't want to know until things get real close, and that's where sometimes communication gets real delicate. That's where I was not trying to be flippant to Jim Raben, but, I mean, that's why, it's just every one of them is different. Every one of them. If you could just this year try to do this, again, I will promise you to do the best possible job I can, insofar as the communication of it, then you vote it up or vote it down, but we'll never second guess that. I'm not here to point a finger at you today, and I don't think Ken Robinson is here to point any fingers here today. You did what you had to do, and it's done, but let's go forward.

President Hoy: Yes, I agree with that, Commissioner Borries, and I think I said a few moments ago, the criticism of mine is not aimed at you or Mr. Robinson either one, but it was done, and we took the hit on that, and I felt it was an unfair hit. That's why communication is important, and in that case, I thought we had plenty of information.

Richard Borries: As much communication, it still may work out that we're going to agree or disagree, and you still may vote it up or down.

President Hoy: That's right.

Richard Borries: You'll not be able to say that until you get all the information, and we may disagree on that, and I'll respect you, and I hope that we can walk away respecting each other on that.

Councilwoman Jerrel: I want to say something because there was something just stated that's inaccurate. County Council has wanted representation. That may not be possible, but Council has wanted representation. There was a comment made that we are a, I don't know how you expressed it, Rick, but that we have, what you're really saying is that we have two Democrat members, or three, whatever it is, five, four, five, but there.

Richard Borries: Five, two.

Councilwoman Jerrel: Right, thank you. I'd be perfectly happy and proud to have either Rick Jones or Roy Sutton represent me on that board. This is not a political issue with this Council, and I'm looking at all of them, but I know what I'm saying is right, this is not a political issue. Either one could represent me in this effort, and I would be very pleased to have them.

Richard Borries: And I'm sure they could, and I'm only saying, Betty Lou, that in this particular situation, it's impossible not only with two parties sometimes to get seven people together, it's impossible to get three, on the Commission together. But I'm willing to discuss that as an alternative, and certainly we'll want to look at the same kind of configuration from the City. It's no problem from my end at all. I think the Mayor's concern, and a lot of other ones were, is that this truly is a partnership between the private sector, and public sector, and they didn't want to weigh it too much either way, and the way the original charter is set up, the County Executive had one seat, the City Executive had one seat, and that's the way it worked. But, I will promise, I will do the best I can, I will call everyone of you, and just ask you to keep an open mind on this, and we'll do the best we can, and the rest, of course, is your decision. You have to vote it up or down.

Councilman Sutton: Rick, generally we don't have any problems hearing you, but you're a little far away from the mike.

Richard Borries: Yes, I don't want to get criticized from Mrs. Farrell or anyone from the lack of volume.

Councilman Sutton: I guess from my perspective, and some of the other perspectives that others have had, and we don't want to continue to beat the same drum over and over, but I think we do feel comfortable to a certain extent. You've expressed some ways in which you want to reach out to the Council.

Richard Borries: I'll do it anyway you want. We'll work it through.

Councilman Sutton: I'm just hopeful that just our fellow Councilmembers, Councilman Wortman, obviously, is the Finance Chair and has the direction in which we might leave the vote on this, but I would really like to offer an amendment to that to take us up to the \$150,000.00 from the \$110,000.00. It appears to be, I guess from the sentiment that's expressed here, and it's not necessarily the amount, but more so the communication appears to be the problem, and it seems like we seem to have that issue on the table.

Richard Borries: We will provide you with every information. The only thing that I would guard against, is sometimes if it's a sensitive company that doesn't want their name, frankly, publicized yet until they want to come and set this up. That would be the only thing we really would not want to talk about until they make that and get that far, a part of a delicate commitment. I will do everything I possibly can to provide you and flood you with that information, and I'm sure Ken Robinson would and I'm sure he would have statistics, again, on the amount of money that has been spent in a very cost effective way equated to the number of jobs that have been here.

President Hoy: Before we continue that Mr. Sutton, I don't think was finished with what he had to say, and I want to double check that. Were you or were you not finished?

Councilman Sutton: I just want a friendly amendment.

President Hoy: You want to make an amendment to the motion?

Councilman Sutton: Yes.

President Hoy: That would be to?

Councilman Sutton: To increase it to \$150,00.00 rather than the \$110,000.00.

President Hoy: Okay. You've made the motion. Mr. Wortman, will you accept that amendment?

Councilman Wortman: I sure will.

President Hoy: Who seconded that motion?

Councilman Wortman: Mr. Raben did.

Councilman Raben: In lieu of Councilman Sutton, I will amend my motion.

President Hoy: To \$150,000.00?

Councilman Raben: I will.

President Hoy: Okay. The motion on the floor is now \$150,000.00. Any questions or discussion about that? Mrs. Jerrel?

Councilwoman Jerrel: Mr. Jones, did you make a suggestion to defer the increase, or did you make the recommendation to defer the increase until December? Did you say wait until the end of the year?

Councilman Jones: No. My only suggestion was, and I didn't say anything about a deferral, it was just that I wanted a commitment from both Vision 2000 and the Commissioners here today, and I think I've gotten that, and it's at the pleasure of the Council to go ahead and vote on it today.

President Hoy: I don't want to rush the Council. We have a motion on the floor, we can discuss it more if you wish. I need to hear from you as Council Members. The motion on the floor as amended is to enter line 3531 I don't have all four numbers on my book here, but it's listed as Vision 2000, and to put it in at \$150,000.00 as is printed in the budget. That's the motion. It's been seconded, it's been discussed. If there is no further discussion, I'm going to ask the secretary to do a roll call.

B.J. Farrell: Council member Jerrel?

Councilwoman Jerrel: Yes.

B.J. Farrell: Councilman Raben?

Councilman Raben: Abstain.

B.J. Farrell: Councilman Wortman?

Councilman Wortman: No.

B.J. Farrell: President Hoy?

President Hoy: No.

B.J. Farrell: Councilman Bassemier?

Councilman Bassemier: Yes.

B.J. Farrell: Councilman Sutton?

Councilman Sutton: Yes.

B.J. Farrell: Councilman Jones?

Councilman Jones: Yes.

B.J. Farrell: Thank you.

President Hoy: We have two (2) No's, one (1) Abstention, and four (4) Yes's, the motion passes. We will proceed to line item, the one that I don't have in my book on Soil & Water Conservation. What's that? Line item 304.1. I would remind Council that we have not done the 4000 section, but we'll wait on that, if you will, Mr. Wortman? Then we have to deal with some CCD money and I think that will wrap us up.

Councilwoman Jerrel: It's 3041. There is no .1.

President Hoy: Okay, it's 3041 is the account. Do you wish to make a motion on this?

Councilman Wortman: Yes, sir. I'd like to get it on the floor. Page 56, line item,

3041	Soil Conservation Coordinator	\$0.00
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President Hoy: Okay, do I have a second to that motion?

Councilwoman Jerrel: Second.

President Hoy: Motion is made and seconded. It is set in at zero dollars. We're now at discussion time. Council gets first shot at discussion if they wish, or would Council like to hear from Mr. Borries? He's at the mike and we also have some folks from Soil & Water Conservation District.

Richard Borries: Mr. Chairman?

President Hoy: Yes, sir.

Richard Borries: I'd really prefer if you'd hear from them. I'm an advocate of what they're doing. I know Curt is. I know how tough he is with those dollars. This is in his district, but you know they do such a wonderful job, we're not here asking for a permanent employee. We're asking for a temporary thing that you can evaluate, and you can judge to see if it's working, and you'll hear more than anyone else.

Councilman Wortman: Can I ask you a question, Mr. Borries?

Richard Borries: Yes.

Councilman Wortman: One question that I would be concerned with this is, has this Coordinator, been approved by the School Board, or the School Corporation to perform in schools?

Richard Borries: I think that's going to be a part of what would be looked at, but I don't want this to get to be any kind of a turf problem. It's my understanding that this is going to be something that is going to be much larger than an educational component here. This person will provide a lot of needed services day to day in the Soil & Water Conservation Service, is my understanding on that. Education would be part of it, but that would have to be approved through the EVSC and work in conjunction.

Councilman Wortman: The only thing is, I'd hate to approve it and

then it would get disapproved. That's the only question that I have, but if they could prove to me, I've got no problem.

President Hoy: Okay.

Richard Borries: They have to answer that.

Councilman Jones: Mr. Chairman?

President Hoy: Yes, hold just a second, Councilman Jones. At this point, what I would like for us to do is to have folks from SWCD come up front, be available to the mike, and then we'll proceed with questions, Mr. Jones. Then anyone else on Council who has questions or comments, because I think we're going to be speaking back and forth here in a minute. Go ahead.

Councilman Jones: Just to comment, from the Job Study I had made the recommendation that we basically treat this a little bit different, and since we get 50% reimbursement for the position, that we treat it as a contract employee. What I'm saying is, you just have a sidebar that you have somebody working for \$17,000.00, which is the total amount. We do this all the time. No benefits, nothing. The contract is renewable from year to year. If the program is not working out, everyone can just walk away from it. It can also be stipulated in the contract that this person, whoever they're having to do the training, is up to Evansville Vanderburgh School Corporation's standards and everything's cool. So, I mean, I don't know what the big controversy is, but it did get a recommendation from the Job Study.

President Hoy: The other point on the \$17,000.00, I believe \$8,500.00 is in the form of a grant. So, we're looking at \$8,500.00. I am on this Board. "Associate", is that my title? Thank you. The grant is for two years, and I would rather somebody else speak to that although I am a member. We discussed this thoroughly, and agreed that after two years, we would evaluate it. We're not after sliding a position in here. We're trying to do something significant, and doing it on as little money as possible. Other Council comments or questions? If not, Mr. Hunter, would you come to the mike and speak to this, sir? You are Chairman of the Board, right?

Don Hunter: Yes, thank you, Mr. President, and members of the County Council. For the record, my name is Don Hunter. This afternoon I am representing the Board of Supervisors, Vanderburgh County Soil & Water Conservation District. I would like to start my comments with an apology to this Board. What our Board intended to create, and what our Board took to the Salary Job Study, and what has happened to the intentions has somewhat been distorted. I think, probably, since I'm well aware that you all have these 40 hour a week part-time jobs that you're dealing with right now, one of the things that get short changed is communication. We don't communicate with each other near as well as we probably should, and that may have happened here. I think probably that you need a brief, and I'll keep it brief, background of how we got to where we are on this position. If you call the office today, 867-0729, you will not hear the word, "Soil Conservation Service", you will hear, "Natural Resource Conservation Service". The Department of Agriculture decided a couple of years ago that it was a far too important conservation topic to be let alone with just farmers and a few school kids who were doing a 4-H project. Therefore, they changed their name to the Natural Resource Conservation Service. Of that, the Vanderburgh County Soil & Water Conservation District is a partner. And, I might add that we're not near as glitzy a partner as some of the other things you deal with. We have a budget hopefully, of \$6,500.00 for four full-time employees. The Vanderburgh County SWCD was the first in the State of Indiana and

We have difficulty because in the past commitments, for financial incentives have not been made on the basis of good fiscal management in terms of County. In other words, requests have exceeded what we can supply, and in some cases this caused a great deal of stress on county finances. That's the point that I'm most concerned about, is that before a commitment is made, an assurance that the money is available is first obtained, and that takes, as Mr. Jones pointed out, that is something that can only come from this body, and that was the reason this body was interested in sitting on, having a member on the Board.

President Hoy: Other Councilmembers? Mr. Raben.

Councilman Raben: I would recommend that, kind of as a good faith measure, that we set this figure in at the current \$110,000.00, and that...

President Hoy: Give me a second, Jim. We do have that motion on the floor currently at \$110,000.00.

Councilman Raben: I understand that.

President Hoy: Okay, I just didn't want to lose the motion, and discussion.

Councilman Raben: And give them between now and January to work out our request, and they can come to us next year for the other \$30,000.00, should they need it. But, I asked Councilman Jones, you know, we've gone out of our way to work with them, and we need to sit on that Board and have a say-so.

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we've been around for about 54 Years. We worked with the Soil Conservation Service and various state agencies, and plodded along doing what we could in the schools, as well as working with other groups until October of 1992. In October of 1992, the State told Vanderburgh County along with 91 other counties, that there would have to be something called, "Erosion Control", and the erosion control would cover any project whether it was residential, commercial, or industrial, but I think it was five acres that were going to be disturbed and that a plan had to be submitted to someone, and someone had to approve that plan before this particular project could begin. Guess who got stuck? The Vanderburgh County Soil & Water Conservation District Board has to approve each of those plans before they go to the State of Indiana. Now, you all understand very well the word, "Unfunded Mandates". That's basically, folks, what this was, was an "Unfunded Mandate". So, our office of four people, began to spend a great deal of time working with developers in various kinds of projects. Our Board began to look at these plans, and approve them before they were sent on to Indianapolis, to DNR, IDM, or whoever it needs to be. What we had to do is begin to cut back on other services. One of those services was education. Fortunately for us, and for some reason, the State of Indiana decided that the SWCD's in this State were greatly underfunded compared to the other adjacent states, that are heavily involved in agriculture by Several \$1,000.00 a year. Dennis Avery sits on our Board, and along with Dennis and several other area legislators, we got a grant and we were excited. We're going to have \$85,000.00 with no strings attached. Now, that's only for two years. Did I say, \$85,000.00? No, \$8,500.00 we have to use how ever we want, and we will have it for two years, and two years at this point, only. Our Board looked at the best way to look at this and to use this money since there were no strings attached. We did a quick survey of the State's other SWCD's, and we found that twenty Counties have full-time education people on their staff with fringe benefits. Now, many of these counties have a population with a great deal less than we do. Then I talked to Joe Ballard, because we felt that the Solid Waste District that the State mandated a few years ago was a rather important item. Joe was extremely happy because he had somebody else that could work with him on his projects. Then we took a look at the school population. We found that we had about 25,000 students in EVSC, and we had another roughly 5,000 students in the parochial, and the private schools. We also found that the parochial, and the private schools often don't have the resources, the monetary resources, or the personnel that EVSC has, and they could use some help. But, as one Board member pointed out, okay, there are about 170,000 people in Vanderburgh County, now you subtract 30,000, and you've still got about 140,000 residents out there that we can serve with an educational person. There are civic groups, there are service groups, there are church groups, there are garden clubs. We get calls from them every day. So, why not utilize an education person? There are a number of programs on the state level that we intend for this person to be qualified to teach and have these people work with the various city groups. Yes, with the EVSC, but there are a lot of folks out there besides EVSC that we think this person can be a vital help to. Now, with that rationale, we went to the salary committee, and I think it was suggested that, rather than you making a commitment, I know your hesitancy, because it seems as though in some other areas, funding comes in for a short period of time, the position is created, and then suddenly the County is stuck with a much larger bill because nobody ever wants to do away with anything. I think it was suggested by this Board, or members of this Board, that we do it on a contractual basis, that we put up our \$8,500.00, and that you would match that with \$8,500.00. That would give us \$17,000.00. That would give us sufficient funds to hire a qualified educator, a licensed educator. It would only be for two years, because our funds run out at the end of two years. It may be that the state legislature in it's wisdom will give us

some more money, and it may be that they won't. We would like to evaluate this position as a Board very carefully. We have a member of this Council, the City Council, the County Commissioners, and Representative Avery who all sit on our Board, and we will look at this very hard. We'd like to share our findings with you, we'd like to share our findings with the County Commissioners. We may find out that we don't have any decision to make because there ain't no more money, but we also may find out that the paper trail isn't what we want, and we may want to look at putting our money in a different direction. In answer to Mr. Wortman's question, you talked about why you hadn't gotten permission and so forth? To quote Mr. Borries, "We did not want our train to leave the station until everybody on board had paid for tickets." We don't want to go out and start advertising a position and interviewing people until we knew that we had your blessing and your money. So, that's the reason we didn't do that. Now, questions.

President Hoy: Questions, Mr. Wortman?

Councilman Wortman: Thank you, Mr. Hunter, for that information. Supposing, and I don't have a problem with that, but supposing we would fund this, and the School Corporation says, we've got science teachers and we refuse to do that. What would happen then?

Don Hunter: As I indicated before, there are 25,000 students in EVSC. There are 170,000 people that live in Vanderburgh County. We're looking at an educator coordinator, who will work with about 170,000 in Vanderburgh County.

Councilman Wortman: I don't have any problems with what you just said, and that's fine, but I'm a little reluctant to prove something if you don't have permission, and I understand where you're coming from. See, that's the only thing, I wouldn't want to say that we'll fund something, and wouldn't be accepted in the School Corporation. That's my only problem now.

Don Hunter: I have a list here. Kind of interesting that you should ask this question. I have a list here of a number of calls that our office took from the EVSC during the last year, and it was about thirty-nine calls over a year that included a number of principals from Bosse High School, from Highland. We had calls from the University of Evansville, University of Southern Indiana. So, on a daily basis these calls may include nothing more than, I've got a wet crawl space under my house, can you guys come out and help me? It may be something, we're having a meeting, and we need someone to come out and talk about soil erosion. We put on workshops last year, pond management days where you met with the homebuilders very recently and put on a workshop for them to create more understanding of what it is we need done. Our staff currently spends way too much time with homebuilders, and developers who submit plans and then don't follow through on them. Or they'll follow through on 10%, and then they'll give you another 10% after awhile. We simply need another person on board who can help coordinate and work with the four full-time people that we already have on board.

Councilman Wortman: Let me ask you this question. The teachers that are in the schools, and I'm assuming you had assigned this to what, a science teacher?

Don Hunter: I would think that most of them, from the looks of the names here, most of them are in the natural science.

Councilman Wortman: Do they have any access to the same information as this person that you're going to hire?

Don Hunter: This person will be qualified to go into the classrooms

and teach students for them. So, we're not wanting to put an additional burden on them, but if this teacher or group of teachers wanted to teach, for example, Project Wild, which integrates a number of the disciplines, all it takes is one phone call Mrs. Jerrel, I believe you put on a workshop on Project Wild a couple of years ago, didn't you? Weren't you involved with that? I recall you doing something with Project Wild, but what it is is an integration of the different disciplines. We will have somebody on board that can walk into that classroom, help those teachers, not just say, here it is, you read it, and you do it. We can go in and assist them in doing it.

Councilman Wortman: Okay, in other words, in science, they're not familiar with what this...

Don Hunter: They may not be, but we want to be able to offer them something that is above and beyond. As I say, that is only a tiny part of what we envision this person doing.

Councilman Sutton: Do you have on the list of responsibilities, and generally the job description on this, the percentage wise, how much of their time is allocated for EVSC type of responsibility?

Don Hunter: We haven't allocated anything. At this point, we just want to get the position approved and make it available, and I think as needs occur in the community, it may be Joe Ballard is going to need to use that person. We want that person to be able to work with Joe and help Joe coordinate Tox Away, or whatever project he has going. If a teacher in a classroom at St. Wendall needs something, we want that person to be able to go out and help him or her. If a McCutchanville Garden Club calls and says, we need this, and so, we want this person to be able to go and help them.

Councilman Sutton: Can you give me maybe an approximate ballpark or something like that?

Don Hunter: Of what? The percentage for EVSC?

Councilman Sutton: Yes.

Don Hunter: We haven't put percentages. We really haven't gotten that far with it and we don't know what EVSC will want from us, but we do know that it really makes up only a small percent of the total population of this county.

Councilman Sutton: Now, the request at \$17,000.00, is this for a two year period, or are we talking about the \$17,000.00 and the \$8,500.00....?

Don Hunter: Actually, our funding is for two years, but this position, and again, I'm kind of speaking for the Board here, I'm assuming we're going to fund this for a one year period of time, and then we can re-fund it the second time around. We have sufficient funds to do it twice, and then the State is going to say, okay, what did you people do with your money? And, they're going to want to look at, Joe, you've got a frown on your face, have I missed out on something, Joe?

President Hoy: The funding, and some of the other folks from the Board, and Mr. Borries, is well aware of this, too, as I understand it, we have a grant for \$8,500.00.

Councilman Sutton: From the State, times two.

President Hoy: Times two.

Councilman Sutton: That's what my question is for '96.

Don Hunter: Okay.

Councilman Sutton: Are we talking about from the County's share, \$8,500.00 or \$17,000.00?

Don Hunter: \$8,500.00 for each year.

Councilman Sutton: Okay.

Don Hunter: And I'm matching \$8,500.00 from this Board for each of two years.

President Hoy: Mr. Bassemier? Are we through, Mr. Sutton? I don't want to rush you, but I do want to see the Council. It's about 3:44 and we still, I don't want to short circuit this.

Councilman Bassemier: Mr. Wortman, what did you set that in to?

Councilman Wortman: Zero.

Councilman Bassemier: I have the greatest respect for Mr. Hunter. I've known him for years.

Don Hunter: Why do you think my hair is gray, ladies and gentlemen? He was one of my students.

Councilman Bassemier: I'd like to make a friendly amendment here. I'd like to put that in, if you'll put that in for \$17,000.00. If he says it's a get good, we need to do this, I say, we need to do it, too.

Councilman Wortman: You mean \$8,500.00?

Councilman Bassemier: I'm sorry, \$8,500.00.

Councilman Wortman: Okay. I'll accept your amendment.

President Hoy: Okay, the amendment has been accepted to make that.

Cindy Mayo: If I could speak on this?

President Hoy: Yes, would you, please?

Cindy Mayo: My name is Cindy Mayo. I did speak with Tom Simpson from the State Board of Accounts on this, and he stated that the County will need to do as we do with the joint departments that are under our control. We need to fund the full amount of this, and then the \$8,500.00 from Soil & Water will be quietused into the General Fund.

President Hoy: Okay.

Councilman Bassemier: So, I would like to make it \$17,000.00.

Councilman Wortman: \$17,000.00, and I accept Mr. Bassemier.

President Hoy: Did you second, Mr. Raben? Mrs Jerrel did, no. Mrs. Jerrel, did you second the original motion?

Councilwoman Jerrel: Inaudible.

President Hoy: Will you accept that amendment?

Councilwoman Jerrel: Yes.

President Hoy: Let it be recorded that even though she wasn't on the mike, she did say, yes. I don't want any, I don't even want an eighteen second break, okay? She'll be back. (Councilwoman Jerrel

left the room temporarily.) We have an amended motion to put this in at \$17,000.00, understanding that \$8,500.00 of it is a grant. Is there any further discussion?

Councilman Sutton: Do we need a roll call, or are we just going to do..?

Councilman Raben: Call the question.

President Hoy: Alright, Mr. Raben's called with the question. All in favor, raise your hands, please. All opposed. It's carried, 6-0 vote. Mrs. Jerrel left the room temporarily.

Dan Hunter: Thank you, Mr. President. Thank you, members, very much. You guys are tough. You do a good job.

President Hoy: Mr. Borries, we've got in your budget item 4000. Go ahead, Mr. Wortman.

Richard Borries: What is 4000?

President Hoy: Transportation.

Councilman Wortman: 4231, Transportation Service, as listed in the book, and I'll make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? We're on page 58.

Councilman Wortman: Page 58, Mr. Bassemier. Line item 4231.

President Hoy: Any discussion? Alright, all in favor of this motion, raise your hands, please. It's unanimous.

Councilman Wortman: Mr. President?

President Hoy: Yes, sir.

Councilman Wortman: If it's alright with you, grant me permission, I'd like to turn to page 55. I overlooked something there.

President Hoy: Yes, sir.

Councilman Wortman: We go to line item,

1150-1300	Secretary	\$11,213.00
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Councilman Wortman: Approved by the Job Study.

President Hoy: Okay, that's line item 1150-1300?

Councilman Wortman: Yes, sir.

President Hoy: And that's a motion?

Councilman Wortman: Yes, sir.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion, comment or questions? Seeing none, all in favor raise your hands, please. It's unanimous.

President Hoy: The next section we have is CCD Funds. Mr. Wortman?

Councilman Wortman: Yes, sir. Thank you, Mr. President. Mr. Borries?

Richard Borries: Yes, sir.

Councilman Wortman: We have four items, four different departments we would like to submit. I thank the Council, if I could speak on them on behalf of my recommendation to be submitted to the CCD Fund?

Richard Borries: Okay.

BURDETTE PARK

Councilman Wortman: We'll go with Burdette. Turn to page 97, and Burdette Park we added to two line items there, and they concern computers at Burdette Park. The one line item will be,

1450-3371	Computer Software	\$6,000.00
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I'll go to the next item which we added...

(unidentified voice) Should be Hardware, not Software.

Councilman Wortman: That was Hardware? Okay. Then we need line item,

1450-3372	Computer Software	\$14,000.00
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President Hoy: Curt, that's okay, when I think of hardware, I think of hammers, nails, and pliers. I don't think of these machines.

Councilman Wortman: The total is \$20,000.00 for the CCD Fund.

Richard Borries: Okay.

JAIL

Councilman Wortman: Okay, now that's Burdette Park. We'll continue up on page 93, and I'm referenced to the Jail. Line item,

President Hoy: Sheriff.

Councilman Wortman: Sheriff, Jail, line item 2200...

President Hoy: It's Sheriff.

Councilman Sutton: It's both. That's right, it will be both now.

President Hoy: Is it? Okay.

Councilman Wortman: Line item,

105.1-2200	Jail Expense	\$50,000.00
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Recommended to go into the CCD Fund.

(unidentified voices & inaudible remarks)

Councilman Wortman: What that is, is a video camera system in the Jails to be updated.

President Hoy: Right, right. Okay.

SHERIFF

Councilman Wortman: Okay, now we'll go to Sheriff, that's page 93 also. We'll start at the top of the page, line item,

1050-4230 Motor Vehicles

It was budgeted, requested by the Sheriff, at \$200,000.00. We, the Council set it in at \$330,00.00, a difference of \$130,000.00, and what that is, is fifteen new police cars.

President Hoy: Okay, and that includes the equipment that they needed, is that correct?

Councilman Wortman: The computer hardware.

President Hoy: Okay.

Councilman Wortman: Now then, we've got one more item.

1050-4250 Sheriff had requested \$40,000.00

We set that in at \$50,000.00, and there's a difference of \$10,000.00 additional dollars in the MPC's for the radio's in the police cars. Okay?

President Hoy: Okay.

COUNTY ASSESSOR

Councilman Wortman: Now, we'll turn to page 94, and I'm assuming this will be the correct place to put it. If I'm not correct, somebody correct me.

1300-2691 County Assessor-3371 \$4,000.00
 Software

President Hoy: Hardware.

Councilman Wortman: Hardware, will be

1300-2692 \$5,000.00

That's a total of \$9,000.00 additional. I'm assuming that this isn't the right area. I didn't put it in with the Sheriff, or the Jail, or anything else.

President Hoy: Now, Mr. Raben...

Councilman Raben: I think probably what we need to do, Commissioner Borries, you've already approved at a Commissioner's Meeting these other amounts. Is that not correct?

Richard Borries: Yes.

Councilman Raben: So, we need to put on a typed form, the additions to what they've already approved, plus the addition to's, the add on's. That will have to go back before the Commissioners. So, telling him this today doesn't really do any good until he has a second vote.

Richard Borries: Yes, but we will certainly work with you on it, and Suzanne may have that..., what do we have then as what your rough estimate will be left out of CCD for '96?

Councilman Wortman: I think we'll submit a total list of the Council's request.

Richard Borries: Okay.

Councilman Wortman: Then you make your decision, because it's then, your call.

Richard Borries: Alright. That's fine. Do you have a rough estimate right now?

Councilman Raben: Probably added \$100,000.00, and what would you say, \$120,000.00 to what they already okayed?

Joe Harrison Jr.: About \$150,000.00 or so, probably. At least you are aware of, whenever this comes in front of you.

Richard Borries: I have no problem with that. All I want to know is, just how much do we have left, according to your rough estimate?

Councilman Wortman: I think about \$179,000.00, was added.

Joe Harrison Jr.: I don't think that anyone knows exactly how much is going to be left. I'm assuming the total amount is going to be over a million, isn't that right, Suzanne?

President Hoy: In the fund itself?

Richard Borries: In the fund, yes.

Joe Harrison Jr.: I think that everyone thought that it might be less than that, originally.

Councilman Raben: We could figure that up and give it to you tomorrow.

Richard Borries: I don't sense any objection, again, I don't want to speak for either member. I've learned some hard lessons there. Certainly from my perspective, I don't have any problem with that.

President Hoy: We'll have that ready tomorrow? Is that possible? Okay. Joe, do we need to vote on that?

Joe Harrison Jr.: No, we don't need to. They just need to make sure that they approved it. We've already acted upon that.

Richard Borries: Thank you.

President Hoy: Thank you. This concludes the schedule for today. We'll recess until noon tomorrow.

VANDERBURGH COUNTY COUNCIL

BUDGET MINUTES

AUGUST 10, 1995

VOTERS REGISTRATION

President Hoy: We will reconvene the 1996 budget hearing sessions and our first office is Voters Registration and you will find that on page 47 of your budget book. What we've been doing.... who is going to represent Voters Registration? If you would come to the mike, give us your name and where you work and then that will get on record, and then we'll go to the budget itself. You might want to be seated when you listen to that or whatever. You'll get a chance to speak, though.

Susan Kirk: Susan Kirk, Voter's Registration.

President Hoy: Okay, thank you. Mr. Wortman?

Councilman Wortman: Okay, we'll proceed on page 47 and we'll go down to line item

1920	Insurance	\$ 34,655.00
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and the rest of them as submitted, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none all in favor raise your hands please. And it's unanimous. By the way, I've conferred with the Auditor and with our Executive Assistant. I think the figure I'm going to give you is a conservative figure. My information is that we have cut 1.9 million dollars from the budget, our goal was 2.2. We may want to go a bit above that just to be sure, but it looks that we are getting near our goal. Next, is the Coroner's Office on page...

Councilman Wortman: We have some....

President Hoy: Oh, I'm sorry, you've got the rest of those, I thought you were doing the whole thing. I thought he had done the whole budget but he was just doing personnel. Another shot, Curt.

Councilman Wortman: Okay. In the Supply Account

2600	Estimated
2700	Estimated

and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? All in favor, raise your hands...unanimous. Next.

Councilman Wortman: Line item

3410	Estimated	
3520	Equipment Repair	\$ 1,000.00

and the other line item as submitted, and I make that in the form of a motion.

Councilman Raben: Was 4210 included in that motion?

Councilman Wortman: No sir.

President Hoy: Just the 300's. Okay, do we have a second?

Councilman Raben: Second.

President Hoy: Second by Mr. Raben, any discussion? All in favor, raise your hands...it's passed and you've got one more.

Councilman Wortman: Line item

4210

Estimated

make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands (unanimous). Now we will move to page 23, Mr. Buickel, would you come to the mike and put your voice on record, sir, and then you may want to speak?

CORONERS

Dennis Buickel: Dennis Buickel with the Coroner's Office.

President Hoy: Thank you. Mr. Wortman?

Councilman Wortman: Okay, in the Personal Services Account, we'll go all the way down to line item

1920

Insurance

\$ 17,374.00

and the rest of the items as listed, and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion, comment, or question? seeing none, all in favor raise your hands...and it's unanimous. Next

Councilman Wortman: 2,000 account, we go to line item

2230

\$ 1,000.00

2410

\$ 2,500.00

2600

\$ 1,500.00

2700

\$ 1,000.00

2710

\$ 2,800.00

2720

\$ 3,500.00

2730

\$ 1,000.00

2740

\$ 1,000.00

the rest as listed and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Seconded by Mr. Raben. Comments or questions from the Council and you may address Mr. Buickel if you wish, on your questions.

Councilman Jones: Mr. Chairman...Mr. Buickel, I have a question. On line item 2720 for Lab Supplies, you've currently expended about almost \$ 4,700 this year, and you've asked for \$ 5,000.00. What is that account used for?

Dennis Buickel: Well sir, the figure \$ 4,700.00 is inaccurate. We've actually expended \$ 6,443.48 and that doesn't include the claim we're turning in today. Lab Supplies is used for, that line item account is used for a myriad of expenses: laboratory chemicals, the actual laboratory supplies..slides and cover glasses, things like that, tissue buckets, laboratory instruments, surgical instruments, things along those lines.

Councilman Jones: Councilman Wortman, I'd like to make an amendment to your motion that the amendment, at least for line item 2720, Lab Supplies, be set in at the original amount as opposed to \$ 3,500.00.

Councilman Wortman: Okay, I'll go along with that.

President Hoy: Alright, Mr. Raben, will you accept that amendment?

Councilman Raben: Yes.

President Hoy: Alright, the motion now has changed line

2720	Lab Supplies	\$ 5,000.00
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any other comments or questions? Any questions you have, Mr. Buickel?

Dennis Buickel: No sir, not so far.

President Hoy: Not so far?

Dennis Buickel: Not so far.

President Hoy: Okay, we have a motion on the floor, and seeing no one moving to a mike, all in favor, raise your hand, and it's unanimous. Next.

Councilman Wortman: Okay, we'll go to 3,000 account, bottom of the page 23, then we'll go to page 24, and we'll go to line item

3200	\$ 7,000.00
3310	\$ 1,000.00
3520	\$ 2,000.00
3530	\$ 1,200.00
3540	\$ 2,000.00
3610	\$ -0-
3640	\$ 8,500.00
3650	\$ 80,000.00
3660	\$ 1,000.00

and the rest as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Seconded by Mr. Raben. Discussion or question from the Council?

Councilman Jones: Mr. Chairman, Mr. Buickel on Autopsies 3650, I understand why you want the amount increased. I guess my question to you is, knowing what you are currently spending, \$ 80,000.00 will not cover it. My question to you is can you live with \$ 80,000.00?

Dennis Buickel: I can't stand here, nor could anybody stand here, and legitimately, honestly, answer that question without going into a long diatribe.

Councilwoman Jerrel: Mr. Jones, could we agree that's a number you can't determine, because you have no idea how many people are going to be murdered, how many are going to get run over, how many are going to just die and require an autopsy. If \$ 80,000.00 is not, if it's too much, he can repeal it, and if it's not enough, he can come back. We don't know what kind of conditions are going to exist in Vanderburgh County.

Councilman Jones: I know, I understand that, but right now he's at \$ 48,800. If you take that out and extend it through the rest of the year, which is a little bit more than six months, I suppose, he's already running at \$ 96,000 and he asked for \$ 95,000.00. I guess my question is, could we work out a compromise? If not, \$ 80,000.00 then \$ 90,000.00, I mean, it's going to be repealed if he doesn't use it.

President Hoy: I had given Mr. Buickel the floor just a moment ago, and I would like to hear your response.

Dennis Buickel: Okay, in all honesty, like I said, no one can stand here and say how many autopsies we're going to have to perform. The death rate in Vanderburgh County is within a couple of hundred...it pretty well remains status quo, a couple of hundred either way within the course of the year. Unfortunately, if we look at two comparable periods, and what we did, we looked at from January 1st of 1990 to the end of July 1992, that's two years and seven months, and we took a corresponding period, January 1st of 1993 to July 1995, and over that two year and seven month period, the accidental death rate has increased 83%, the homicide rate has increased 37%, the traffic accidents have increased 8%, natural deaths have increased 18%. Our out of county cases which is adding up to be a tremendous load, where someone is injured out of county and comes into Vanderburgh County and dies, has increased 127%, that's a lot of cases. But I can't, in all fairness and honesty, stand here and I don't realistically think that looking at these figures, that \$ 80,000.00 is going to be enough. I don't know how much will be enough.

President Hoy: Mr. Buickel are you through with your statement?

Dennis Buickel: Yes sir, I am.

Councilman Raben: Maybe this will help Councilman Jones, Dennis, we carried over almost \$ 7,000.00 from the previous year, and I assume that's probably to pay December bills. Assuming we run into that again, if you take \$ 7,000.00 off of that, Rick, that's actually \$ 41,000.00, so \$ 80,000.00 is going to be give or take \$ 2,000.00. And again, this year's December bills won't be paid till the first, either. Do you understand what I'm saying? So based on that, we'll be, probably, within \$ 2,000.00.

President Hoy: I'm not sure I understand your math, Mr. Raben. Would you....

Councilman Raben: Well, this year he spent \$ 48,500.00, but of that is probably December bills from '94. Is that correct?

Dennis Buickel: That's correct, sir. The figure of \$ 48,000.00 is not accurate, though. As of the end of July, we had expended \$58,000.00. These figures are through June 10.

President Hoy: The figures we're looking at are through June 10, the Council needs to be aware of that. My sense is, Mr. Buickel...wait a minute, I gave you the floor, go ahead.

Councilman Jones: My whole point is, at least in the last two years, he's noted a trend, and the trend is upward. Now I apologize Mr. Buickel for asking you to play Carnack and look into the future

in how many autopsies you are going to have, but, I mean, that was the purpose of my question. It is on an upward trend so we don't need to look for these things to start going down, because the death rate is up.

Dennis Buickel: The death rate in 1994 had increased by about 200 people, the death rate in 1995 to date versus 1994, as of August the 10th is actually down. But I can't stand here and say that a, let me also interject something here. Overall death rate is one thing, but the types of deaths that we have to be involved with is a totally different subject. It's like comparing apples to oranges. I can't stand here, and I can't say that our case load where a Coroner's jurisdiction is invoked will go up, I can't say it will go down, cause honestly, I just don't know. I wish I could stand here and be specific and say, hey, we're looking at an increase in the Coroner's case load or a decrease, but Mrs. Jerrel is absolutely right, the overall death rate has actually declined somewhat.

Councilman Raben: Can we do this with this particular section and would you be comfortable with this? It's my assessment that we could spend a lot of time getting the \$ 95,000.00. If we give you \$ 80,000.00, I'm relatively confident that you will be back before us. You'll have to be back before us if it exceeds that. I would think that if Council would give consensus, that we certainly, we're going to hear you out, and hear you fairly on that. Can you live with that?

Dennis Buickel: Well, of course.

Councilman Raben: Okay.

President Hoy: Any other questions? Seeing none, all in favor, raise your hands, please. Opposed? One opposition. Motion passes 6-1, Mr. Jones voting negative. Did we finish this budget? Okay, thank you, Mr. Buickel, and thank you Council. Let's go ahead and look at the Levee Authority on 141. I see Mr. Lawrence is here, and Mr. Lawrence, give your name when you come to the mike, sir, and thank you for testing the levee. It's held real good this year.

LEVEE AUTHORITY

Kelly Lawrence: Kelly Lawrence, Levee Authority Superintendent.

Councilman Wortman: Okay, page 141, the 100 accounts, the 200 accounts, the 300 accounts, then we'll enter page 142 with the 3000 accounts, and we'll go to line item

3540 \$130,000.00

and the rest of the items as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

President Hoy: Clarification, Mr. Wortman, you included how many budgets in this?

Councilman Wortman: I went through the 100's, 200's, and 300's. I'm sorry, 3,000's.

President Hoy: I just want Council to understand that we have another section, two other sections. Any discussion?

Councilman Jones: Did you say that you're increasing that up to \$135,000.00?

Councilman Wortman: \$130,000.00, Mr. Lawrence, that was what he told us.

Kelly Lawrence: That is what I requested. It was a hundred and we settled in for one hundred and thirty. Last year it was....

President Hoy: We have a motion on the floor. Any other discussion about those three? We don't have a second yet...

Councilman Raben: Second.

President Hoy: Okay, we have a second, thank you. Any more discussion? All in favor raise your hands..unanimous. We're moving to the....

Councilman Wortman: 4,000 account, we'll go line item

4120	\$ 50,000.00
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the rest of the items in the 4,000 account and the 5,000 account as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion, comments, or questions? Seeing none, all those in favor raise your hands...unanimous.

Kelly Lawrence: I think that's it.

President Hoy: Thank you, Kelly.

AREA PLAN COMISSION

President Hoy: Area Plan Commission is next on page 51.

Beverly Behme: Beverly Behme, Area Plan Commission. Mrs. Cunningham is on vacation.

President Hoy: Mr. Wortman.

Councilman Wortman: Okay, we'll proceed to page 51, we'll go to line item

1120-1240	Assistant Director and Planner	
1180-1240	Department Administrator	\$ 21,386.00
1190-1240	Zoning Investigator	\$ 20,395.00
1920	Insurance	\$ 62,319.00

the rest of the items as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Jones: Second.

President Hoy: Discussion?

Councilman Jones: Question.

President Hoy: Yes sir.

Councilman Jones: About the Executive Director's salary, are we going to set that in at \$ 47,000.00, and the note that I have here,

we're still looking for verification. I brought that up the other night in the City/County meetings, and as far as I know, last contact I had with Sandy and Kent Irwin, the verification hadn't been found. So if it's not been found, then we need to set that in at \$ 44,194.00.

Councilman Wortman: Right, then there can't.... my notes here said they can't find it in the minutes, the time of hire. That's where the effect would cross us.

Councilman Jones: Well, just for the sake of clarification, though, if we go ahead and the line item is \$ 47,000.00, we're being asked to approve that, right?

Councilman Raben: We'll have to make an appropriation in addition to, if she clears above.

President Hoy: Are you asking for an amendment to.....

Councilman Jones: Yes sir, I think that to be on the safe side, we should amend that to \$ 44,194.00 for line item

1110-1240	Executive Director	\$ 44,194.00
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President Hoy: Is that acceptable, sir?

Councilman Wortman: Yes sir.

President Hoy: And you seconded, so you approve your own amendment, I'm sure. So the motion is amended on line 1110-1240 to be \$ 44,194.00, and Council understands that this still has to be clarified. Mr. Harrison, you have a legal opinion to say on that?

Joe Harrison Jr.: Well, the only thing, if for some reason it's determined before September 5, the salary ordinance could be changed prior to that time when we vote on that, on all the salaries separately, or if they find out after September. If it's discovered that she's entitled to more they can come back in January and ask for that additional sum.

President Hoy: Okay, are we all clear on that? Any other comments or questions about the motion on the floor which is...

Councilman Wortman: Mr. President, I might comment that that \$ 44,194.00 does include the 3%.

President Hoy: It does?

Councilman Wortman: Yes sir.

President Hoy: Okay, thank you. Seeing no further discussion, all in favor of this motion, raise your hands..and it's unanimous. We'll move to the next section.

Councilman Wortman: 2,000 account, 3,000 account, 4,000 account, that's in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Seconded by Mr. Raben, voting, again, on 2, 3, and 4... any discussion or question on any of those? Seeing none, all in favor raise your hands, please..and it's unanimous. We've taken care of Area Plan then.

Beverly Behme: Thank you.

President Hoy: Thank you.

HEALTH DEPARTMENT

President Hoy: Next is the Health Department on page 102.

Sam Elder: Sam Elder for the County Health Department.

Councilman Wortman: Page 102, no changes, page 103, down to line item

1520-2130	Nurse	\$ 11,323.00
1540-2130	Nurse	\$ 11,323.00

go to page 104, line item

1920	Insurance	\$210,022.00
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and the rest as submitted and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor raise your hands.

Councilman Sutton: Excuse me, I didn't catch that last one on the line item and the amount.

President Hoy: Line item on the insurance? Go ahead, Mr. Wortman.

Councilman Wortman: \$ 210,022.00.

President Hoy: Okay, ready for the vote? We need to vote on that. We had someone that wished to speak. Alright, all in favor, raise your hands.. and it's unanimous.

Councilman Wortman: We'll go to the 2,000 account, 3,000 account, turn the page to 105 and the 4,000 account as submitted, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion, comment or question? Seeing none, all in favor raise your hands..and it's unanimous. That takes care of that budget.

COUNTY CLERK

President Hoy: Next, County Clerk, page 1.

Betty Knight Smith: Betty Knight Smith.

President Hoy: Mr. Wortman.

Councilman Wortman: Page 1 is nothing, page 2 fourth line which is

1390-1010	Juvenile Clerk	
1470-1010		\$ 22,426.00
1540-1010	Abstract Clerk	\$ 17,879.00

we'll turn to page 3 line item

1640-1010	Bond and Fund Clerk	\$ 20,606.00
1650-1010		-0-

COUNTY COUNCIL
BUDGET MINUTES
AUGUST 10, 1995

122

1660-1010		\$ 17,054.00
1920	Insurance	\$229,518.00

the rest of the items as submitted and I make that in form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Seconded by Mr. Raben. Any comments or questions from the Council? Mr. Jones.

Councilman Jones: Yes sir. On the Deputy Clerk, line item 16501010, you marked that out to -0-. What do you plan on doing with that?

Councilman Wortman: The Incentive Fund.

Councilman Jones: Well, I would like to make a request to amend your motion to make that inclusive of the regular budget and not the Incentive Fund.

President Hoy: Will you accept that amendment?

Councilman Wortman: No (inaudible).

President Hoy: Alright...amendment is not accepted. Any other comments or questions about this section of this budget. All in favor raise your hands. All opposed. Next section.

Councilman Wortman: 2,600 accounts -0-, I make that in form of a motion.

President Hoy: Do we have a second?

Councilman Raben: Second.

President Hoy: Discussion? Are you asking the clerk to take this from the Incentive Fund also?

Councilman Wortman: Yes sir.

President Hoy: Any discussion from Council?

Councilman Sutton: This would be, I guess, on the last item with the insurance. Should there be an adjustment made since line item 1650-1010 was zeroed out, would that have an effect on the insurance total?

President Hoy: Question, going back to line 1920, Mr. Wortman on insurance you gave us a figure of \$229,518.00. Have you reduced the amount of insurance that would have appeared on the 16501010 Deputy Clerk that you submitted at -0-?

Councilman Wortman: That would have to be adjusted.

President Hoy: It needs to be adjusted?

Councilman Wortman: Yes sir.

President Hoy: Okay, then we'll need to get that figure later today, maybe we can bring that back in so we have the correct figure, or before September when we do the final budget. I, personally, would like to know what it is today so we know what our cuts are. It's not a major thing, but it's....

Councilman Sutton: Or even the motion, if you went back and amended it to the insurance at the adjusted figure rather than..

President Hoy: We'd have to re-open that vote to do that if you wish. Mrs. Deig?

Sandie Deig: As of today, Mrs. Smith has four employees that are not on insurance, and when I was doing the projections I took that into consideration, however, she does have a turnover in her office, and I think at this time, Councilman Wortman, you'd want to leave it at the 229.

Councilman Wortman: Okay, that would be a satisfactory figure. Okay, thank you.

President Hoy: Is that satisfactory to you, Councilman Sutton?

Councilman Sutton: (inaudible)

President Hoy: Okay, thank you. Back to the motion that's on the floor on 2600, we have a motion and there's been a second that that be set in at -0-, and for clarification, the Council would be asking for Mrs. Smith to take that out of her Incentive Fund. Any other discussion about this particular item? All in favor of the motion raise your hands. All opposed. We're on 2600, Office Supplies. Okay, let's start again for clarity. The motion is to set it in at -0-, and the explanation is that the Council would be asking Mrs. Smith to take that money from her Incentive Fund, and that's what we're voting on. All in favor of...

Betty Knight Smith: \$ 5,000.00 that you gave me for 1995 doesn't even last one month, so I've been taking it out of my Incentive Fund all along, but I want to remind you that with a new ISEP program that's going into effect, it is a federal program, and there will not be any more incentive fund when this goes into effect.

President Hoy: Other comments? Thank you, Mrs. Smith

Councilman Jones: Yes, Mr. Chairman. I would like to ask Mrs. Smith to elaborate on the latest information you've got on the project that you wanted to do, out of this Incentive Fund.

Betty Knight Smith: We got a certification from Randall Shepard that we can use the machine that we were interested in four years ago, that the judges approved of here in Vanderburgh County, to put all of our records on the disk. We have that in writing from Judge Shepard, so we are pursuing that system. I talked to Mr. Hunter yesterday about high school students in their government class, to train them to put those records on that disk, that the company tells us that they will train them. So we are in the process of buying the machinery, because each year the storage of these records goes up, and I think that in the next four years, it will probably go up to \$100,000.00. David, yesterday, went to Indianapolis and had a meeting with the ISEP program, and by the way, we paid for that out of my own pocket, not from taxpayers money, which is federal and from the Governors Office, and when this goes into effect, the child support system will be a nationwide system. There will be no more money for the county or the Prosecutor or the Clerk. So don't get too heavy on the Incentive Fund because you might be buying all the equipment and everything else we've been buying for the last 7 years.

President Hoy: Any other comments on this particular motion? Mrs. Jerrel..

Councilwoman Jerrel: Just a comment, I'm glad you got that ok'd Betty. That's been long overdue and that'll be good, and I know how you're reacting to this, but we have asked the Prosecutor to bear his share to get us down, and we're going to work with you. You've got a little over \$300,000.00 and these cuts, plus these

machines will still leave you with a sizable balance, but we really do appreciate your effort...

Betty Knight Smith: I think there are other ways to do this than cut an employee out, and I don't think that's right. You don't do it to other people. Just because I'm a democrat office holder, I think you're being very unfair. Every time I come to this office I'm cut to pieces, and I don't like it. I just don't like it, because I'm fair. When Curt needed \$ 30,000.00, he came over and I gave it to him. I was in Florida and he called, and he needed \$10,000.00, and he wanted to know if I'd give him \$3,000.00. I said no, go ahead and give him the \$ 10,000.00. I have been fair, but every time I come over here and ask for something, I get a lot of bull. So just enjoy it, because there's not going to be any Incentive Fund for the Prosecutor, the Clerk, or County General Fund. Now when we were doing the system and working on it the Prosecutor got \$110,000.00 the County General Fund got \$ 53,000.00, and we got \$ 48,000.00, but we have bought every piece of equipment in that office since I have been there. Every piece of equipment, you haven't bought any.

President Hoy: I'm going to...thank you, Ask for Council if they have any other questions or comments pertaining to line 2600. I'll remind you that's where we still are, the motion on 2600 is to set that in at -0-, and ask Mrs. Smith to take that from the Incentive Fund. I'm going to ask for a roll call vote so I make sure I have an accurate count. Secretary, would you call for the vote, please.

Councilman Jones: No.

Councilman Sutton: No.

Councilman Bassemier: No.

President Hoy: No.

Councilman Wortman: Yes.

Councilman Raben: Yes.

Councilwoman Jerrel: Yes.

President Hoy: I will entertain a motion to re-open line 2600.

Councilman Jones: Mr. Chairman, I would like to make a motion that we re-open line 2600.

Councilman Raben: Second.

President Hoy: All in favor of re-opening, raise your hands please...opposed... The motion is re-opened.

Councilman Jones: Mr. Chairman, I would like to make a motion that we set in line item 2600 for Office Supplies at \$ 40,000.00.

President Hoy: Any discussion? Roll call vote.

Councilwoman Jerrel: Mr. Jones, is it your intent, then that we not use any of the \$300,000.00 incentive money to fund this budget like we did the Prosecutors?

Councilman Jones: Councilwoman Jerrel, it's my intent to, first of all, that Mrs. Smith had forewarned us that she had this project on hold, and she was just waiting on some information back from the Indiana Supreme Court. Now she's got that, and what I would like to do, if this Council is going to take any incentive money away from her, and we know in the next two years it's going to dwindle away, I wanted to wait and see what the project was going to cost.

It's ultimately going to save us \$ 47,000.00 a year for storage fees over at Willard Library once it's complete. So it's going to generate money, it might take a while, I just don't think it's fair to take either one out of the Incentive Fund, because she's exactly right, she has bought all of that equipment out of her Incentive Fund. We cut her down to -0- last year.

Councilwoman Jerrel: Do you have...the amount we received was \$100,000.00 max for this machine.

Councilman Jones: I think all the figures that Betty has right now are preliminary at best, because we don't even know if we're talking about high school kids or college folks to come in there and do the work, so their labor wasn't added into it.

Councilwoman Jerrel: But we do have it, we're talking in excess of \$ 300,000.00.

Councilman Jones: You're talking about that, but like I said, if we go along with your proposal and take the \$ 40,000.00 out of Incentive Fund, if.. I know, Councilman Wortman, we're not done yet because we still have another section to go here. There's going to be more than that.

Councilwoman Jerrel: We got a survey of counties. Mrs. Deig did a survey of five counties, and in all of the counties, the incentive money is utilized in budgeting. One county uses all of it for budgeting. We don't, and we need it. Therefore, I thought that was the issue.

Councilman Jones: If you don't want to count the project that she's going to do as part of the budget process, no, it's not. But, ultimately, it is going to have an impact on the budget, whether it's the library or the efficiency of her office, so I would say, yes, it does, and that's what it's going to, it's just not going to right now.

President Hoy: Mr. Raben asked for the floor, we'll go to him next.

Councilman Raben: I was going to ask the maker of the motion if he would amend his motion to \$ 25,000.00?

President Hoy: Mr. Jones, Mr. Raben would like to know if you would amend your motion to \$ 25,000.00?

Councilman Jones: No.

President Hoy: Won't accept the amendment. Anybody else in Council? Alright, I'm going to ask for a roll call on this, Mrs. Smith, because I think we can wrap this one up and move on. Would you please do a roll call?

Councilwoman Jerrel: No.

Councilman Raben: No.

Councilman Wortman: No.

President Hoy: Yes.

Councilman Bassemier: Yes.

Councilman Sutton: Yes.

Councilman Jones: Yes.

Line 2600 has been set back in at \$ 40,000.00. Mr. Wortman, would you move to the 3,000 accounts?

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Councilman Wortman: 3,000 accounts Bond and Insurance as listed \$1,300.00.

3120
3540
3700

-0-
-0-
-0-

Make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor raise your hands. All opposed. The motion fails, I'll take a motion to re-open.

Councilman Jones: So Moved.

Councilman Sutton: Second.

President Hoy: All in favor to re-open, raise your hands. All opposed. Motion is re-opened, I'll entertain a new motion.

Councilman Jones: Mr. Chairman, I'd like to make a motion that for line item

3540 Maintenance Contract \$ 15,000.00

President Hoy: Restore that to \$ 15,000.00?

Councilman Jones: Yes sir.

President Hoy: Any motion on any accounts in 3,000? Do you want to do them individually or as a lump?

Councilman Jones: We can do them individually.

3120 Postage & Freight \$ 150.00
3540 Maintenance Contract \$ 15,000.00
3700 Dues & Subscriptions \$ 250.00

President Hoy: Do I hear a second?

Councilman Raben: Second.

President Hoy: Any discussion of the new motion? Seeing none, all in favor of the new motion, raise your hands, please. Those opposed. Vote is in favor of the new motion. If Council is comfortable, I would like to work until 1:15 by the clock on the back wall, and then we will take a recess unless we are in the middle of somebody's budget, then we'll finish it up. We're going to move to the County Election Board.

COUNTY ELECTION BOARD

President Hoy: Page 45,

Betty Knight Smith: Betty Knight Smith, Secretary to the Election Board.

President Hoy: Mr. Wortman?

Councilman Wortman: Okay, the 100 accounts, 2,000 accounts, 3,000 accounts, as submitted, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? All in favor, raise your hands. It's unanimous. We will take a 15 minute break.

CIRCUIT COURT

President Hoy: Before we begin we'd like to remind Council that minimally, we need to look at cuts of about \$230,000.00, that's minimal, and probably more than that to be safe. So if everybody will bear that in mind, and we like to say that when the folks are here in front of us, because I think you all understand that we sometimes have to do things that we would prefer not to do.

Judge Young: Richard Young, Circuit Court Judge.

President Hoy: 62 is the page. Mr. Wortman, you're on.

Councilman Wortman: Circuit Court, page 62, we'll go to line item

1120-1360	Court Reporter	\$ 30,562.00
1140-1360	Jury Commissioner	\$ 3,851.00

line item 1190-1360 should read Public Defender/Secretary

1240-1360		\$ 32,769.00
1260-1360	Probation Officer	\$ -0-
1280-1360	Public Defender	\$ -0-
1290-1360	Public Defender	\$ 28,057.00

turn to page 63, line item

1640-1360	Probation Officer	\$ 26,565.00
1920	Insurance	\$ 81,852.00
1960	Special Reporter	\$ 30,000.00
1990	Extra Help	\$ 20,000.00

the rest of the items as listed, and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Any discussion or questions?

Councilman Sutton: Line item 1110-1360 at \$ 5,000.00. I'd like to offer an amendment on that to \$ 2,500.00 from the \$ 5,000.00 figure.

Councilman Wortman: What item was that, Mr. Sutton?

Councilman Sutton: The very first line, 1110-1360.

President Hoy: Okay, the amendment is to change line 1110-1360 from \$ 5,000.00 to \$ 2,500.00. Mr. Wortman, would you accept that amendment?

Councilman Wortman: No sir.

President Hoy: The amendment then is dead, proceed. Discussion? Yes, Mr. Jones?

Councilman Jones: Curt, the line item you gave for insurance, you gave it without any new employees. Did we not add one via a public defender?

Councilman Wortman: Yes sir.

Councilman Jones: You're just proposing that we leave that in?

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Councilman Wortman: Yes sir.

Councilman Jones: Okay, fine.

Councilwoman Jerrel: It would not make any sense to add an average amount. Just leave it like that or add what would be a normal...We might be able to put it in accurately now, or close to it.

President Hoy: We'll hold discussion for a moment to see what information we get.

Councilman Wortman: Mr. President, in line item 1920. Insurance, we have a recommendation to increase that to \$ 86,852.00.

President Hoy: \$ 86,852.00, and you made the motion, so I know you'll accept that amendment, right?

Councilman Wortman: Yes sir.

President Hoy: Who seconded that motion?

Councilman Jones: I did.

President Hoy: Mr. Jones, you'll accept the amendment?

Councilman Jones: Yes.

President Hoy: Let it be noted that the motion is the same except for that line.

Councilman Wortman: Mr. President, on the page 63, there is a mistake. That's line item 1600-1360 Special Stipend, that should be \$ 3,334.00 instead of \$ 3,434.00.

Councilman Sutton: Also, shouldn't that be Assistant Chief Probation Officer rather than Special Stipend?

Councilman Wortman: No.

President Hoy: Okay, anything else? Do not need to change the title, keep it at Special Stipend. Mr. Wortman, I hate to ask you to do this, but I think that since we've been with this for a little while, would you go over this section just briefly so we make sure what the motion is?

Councilman Wortman: Page 62, and start over Mr. President?

President Hoy: Yes.

Councilman Wortman: Okay, line item

1120-1360	Court Reporter	\$ 30,662.00
1140-1360	Jury Commissioner	\$ 3,351.00
1190-1360	Public Defender Secretary	
1240-1360	Probation Officer	\$ 32,769.00
1260-1360	Probation Officer	\$ -0-
1230-1360	Public Defender	\$ -0-
1290-1360	Public Defender	\$ 28,057.00
1600-1360		\$ 3,334.00
1640-1360	Probation Officer	\$ 26,565.00
1920	Insurance	\$ 86,852.00
1960	Special Reporter	\$ 30,000.00
1990	Extra Help	\$ 20,000.00

the rest as listed and I make that in form of a motion.

President Hoy: Thank you. Anyone on Council who wishes to ask questions or make comments? Judge Young.

Judge Young: I really don't have any comment, I commented the other day at the initial hearings, and if anybody has any questions, I'll be more than happy to answer.

President Hoy: Any questions of the Judge, any other comments on this section of this budget? Seeing none, I'm going to call for a vote. All in favor please raise your hands. Opposed? 1 opposed. Mr. Sutton voted negative.

Councilman Wortman: 2,000 accounts, line item

2600 Office Supplies \$ 10,000.00

the rest as listed, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Discussion? All in favor of this section, raise your hands. It's unanimous.

Councilman Wortman: 3,000 accounts

Lawbooks set in at -0-

the rest of the items as listed, and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Any discussion, comment or question on this section of the budget?

Councilwoman Jerrel: I'm just going to ask this very quickly, those lawbooks were for your own office, were they not?

Judge Young: Right.

Councilwoman Jerrel: So what will you do if these are removed?

Judge Young: Wing it. No, I'll find them somewhere.

Councilwoman Jerrel: Well, you want those out, Mr. Jones, that was your recommendation.

Councilman Jones: Judge, I just made the assumption that since you asked for \$ 18,000.00 in the law library, that somehow or another you could make some accommodation for the \$ 2,000.00.

Judge Young: We'll certainly try to do that, more than happy to try to help you out, but if we can't we'll have to come back. I know your feeling about law books. I think as everyone else does here, and we'll try to cut some corners for you, and see if we can get that done.

President Hoy: Okay, we have a motion on the floor, any other comment or discussion? Seeing none, all in favor raise your hands, please. It's unanimous.

Councilman Wortman: The following 4,000 accounts as submitted, and I make that in the form of a motion on completion of Circuit Court.

Councilman Raben: Second.

President Hoy: Discussion? All in favor, raise your hands. It's unanimous.

CIRCUIT COURT MISDEMEANOR

President Hoy: Next is Circuit Court Misdemeanor, page 136.

Councilman Wortman: Page 136, go down to line item

1920 Insurance : \$ 7,062.00

the rest as submitted, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor raise your hands. It's unanimous.

Councilman Wortman: Line item 2,000 accounts, Food, as submitted and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Discussion? Judge.

Judge Young: On the Insurance Account, 1920, this is money that we receive, as I explained last week. The state sends us \$ 161,000.000 to keep as a Misdemeanor account so we don't send misdemeanors to the Department of Corrections. The Sheriff and I split this account. By reducing Insurance from \$ 8,200.00 to \$ 7,062.00, that's a \$ 1,200.00 difference. We need to put that \$1,200 dollars somewhere.

Councilwoman Jerrel: That is their grant. They get the whole \$30,500.00. That's the one where the Sheriff exceeds his amount and we have to take it out of the General Fund. So it wouldn't be fair to take away....

Judge Young: Could we put it in the Food account, would it be possible to put it in Food?

President Hoy: Would you accept that?

Councilman Wortman: I'd be glad to.

President Hoy: Who seconded the motion? The maker of the motion and the seconder have accepted that amendment to put that \$ 1,200.00 into Food, and that's ok with you, Mr. Raben?

Councilman Raben: I move my motion to read

2260 Food \$ 4,998.00

President Hoy: In line item 2260, the motion is to increase that to \$ 4,998.00. That motion is what is on the floor right now, Mr. Jones.

Councilman Jones: Mr. Chairman, I just want to explain something to the Judge. That was not a proposed cut, what we did, we projected Insurance as close as we possibly could to that amount. I just wanted to make that clear.

President Hoy: Mr. Deisher?

Mr. Deisher: Mr. Chairman, have we taken a vote on the first accounts, the salary on 1120, a 3% increase would be \$ 20,719.00?

President Hoy: What page are you on?

Mr. Deisher: 136 on the 1120, \$ 20,719.00.

President Hoy: On the Cook?

Mr. Deisher: On the Guard.

President Hoy: \$ 20,000.00 and what, Mr. Deisher?

Mr. Deisher: \$ 719.00, \$ 20,719.00.

President Hoy: You're looking at line 1110-27....

Mr. Deisher: 1120-2760, where it says Guard.

President Hoy: I have an uncorrected budget book, mine says Cook.

Councilwoman Jerrel: While you all are deciding that, would you turn and look at page 137 too, and you can get an idea, those are each \$ 80,500.00 grants, pages 136 and 137.

President Hoy: Okay, we have not voted on 2260 on Food yet. I would like to ask the maker of that motion and the seconder to remove that motion from the floor, please.

Councilman Wortman: So moved.

Councilman Raben: Second.

President Hoy: I would like to have a motion to re-open on line 1120-2760 where it says Guard. Discussion? All in favor of re-opening, raise your hands. I need a motion to make a change there.

Councilman Wortman: Let line item 1120-2760, Guard, read \$20,719.00

Councilman Jones: Second.

President Hoy: Mr. Jones seconded. Discussion? All in favor, raise your hands. Unanimous. Now we need to move to item 2260, Food.

Councilman Wortman: Line item

2260	Food	\$ 4,954.00
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Councilman Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands. It's Unanimous.

COMMUNITY CORRECTIONS

President Hoy: We'll move to Community Corrections on page 65.

Councilman Wortman: Page 65, first item 11101361 should read Director of Court Services, 11201361 should read Assistant Director of Court Services, also a different salary which should be \$ 32,831.00, line item 11301361 should read Administrative Assistant, line item

1200-1361	Work Release Officer	\$ 21,226.00
1210-1361	Work Release Officer	\$ 20,382.00
1260-1361		\$ 20,419.00
1310-1361	Work Release Officer	\$ 20,522.00
1320-1361	Work Release Officer	
1340-1361	Work Release Officer	

page 66, down to line item

Councilman Raben: Second.

President Hoy: We have a second to approve all of the rest of the accounts in Community Corrections. Any discussion? Seeing none, all in favor, raise your hands, please. (Motion passes 6 for, 1 opposed. President Hoy voted in the negative.)

SUPPLEMENTAL ADULT PROBATION

President Hoy: We'll move on to Circuit Court, Supplemental Adult Probation on page 130.

Councilman Wortman: Page 130, line item 1390-2600 Caseworker to New Employee. 1400-2600 Qualified Medication aid to New Employee, 1500-2600 A&D Secretary, the salary is doubled.

1920	Insurance	\$ 30,995
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the rest as listed and I make that in the form of a motion.

Councilman Jones: Second.

Councilman Raben: Can we also throw in there that all part-time employees or part-time salaries be set in at last years figures, rather than name them all off again?

President Hoy: Will you accept that, Mr. Wortman, as an amendment?

Councilman Wortman: Yes sir.

President Hoy: Who seconded that motion? Would you accept that amendment, Mr. Jones, or not? They're stipends, Probation Officer or whatnot.

Councilman Jones: They should be called stipends instead of salaries.

Councilwoman Jerrel: What is the source of this account that would help, Judge, for them?

Judge Young: 260 that's Probation User Fees, not General Fund money.

Councilwoman Jerrel: This is a little bit like the discussion that we had with the clerk. This money is, the Judge brings his budgets to us so we get to see them and act on them, and therefore it's truly at his discretion, but we do appreciate seeing them.

President Hoy: Is everybody clear on the motion or would you like to have Mr. Wortman re-do the motion for clarification? Alright, the secretary would like for you to go over your motion, Mr. Wortman.

Councilman Wortman: Alrighty...we'll go down to

1390-2600	New Employee	\$ 20,395.00
1400-2600	New Employee	\$ 13,721.00
1920	Insurance	\$ 30,995.00

the rest as listed.

President Hoy: Any other questions about this motion, this section?

Judge Young: I would say that, as I believe I mentioned last week the 1390 and the 1400 employees are currently working part time for us. This is just an upgrade to full time as a result of job study approving it.

President Hoy: Thank you.. You had four positions, I believe, approved by job study. Any further discussion? Seeing none, all in favor of this motion, raise your hand. Any opposition? There's none.

Councilman Wortman: 2,000 account on page 130, turn your page to 131, the other 2,000, 3,000, and 4,000 as listed, and I make that in the form of a motion.

Councilman Jones: Second.

President Hoy: Discussion? All in favor, raise your hands...it's unanimous.

DRUG & ALCOHOL DEFERRAL SERVICE

President Hoy: We now move to the Drug and Alcohol Deferral Service, Page 74.

Bill Campbell: Good Morning, Bill Campbell, Director of Drug and Alcohol Deferral Service.

Councilman Wortman: Page 74, line item

1120-1371	Counselor #2	
1130-1371	Counselor #1	
1920	Insurance	\$ 32,681.00

the rest as listed, and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. It's unanimous.

Councilman Wortman: Line item 2,000, 3,000, 4,000 as listed, and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Discussion? Seeing none, all in favor raise your hands. It's unanimous. Thank you, Mr. Campbell.

SUPERIOR COURT

President Hoy: Superior Court is next on page 68.

Councilman Wortman: Page 68, go down to line item

1310-1370	Bailiff Transportation Officer
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Page 69, go on to page 70 and we'll pick up line item

1610-1370	Judge Pro-Temp	\$ 2,000.00
1670-1370	Public Defender	\$ 22,616.00
1730-1370	Public Defender	

page 71, go with line item

1810-1370	Law Clerk	\$ -0-
1840	Juror Lodging & Meals	\$ 5,000.00
1830	Guardian	\$ 3,000.00
1920	Insurance	\$385,752.00
1970	Temporary Replacement	\$ -0-
1990	Extra Help	\$ 5,000.00

the rest as submitted and I make that in the form of a motion.

Councilman Raben: Second

Councilman Jones: Mr. Chairman, I do have a question. The adjustment in Insurance, I have line item 1920 as the adjusted figure as \$392,752.00, why the \$ 7,000.00 adjustment?

Councilwoman Jerrel: I think they zeroed out one employee, the Law Clerk, the \$392,752.00 had the Law Clerk figured into it, and he just now zeroed it out.

President Hoy: Any other questions or comments?

Councilman Sutton: On line items 1110, 1120, 1130, on page 68 1140, 1150, 1160, and 1170, I'd like to ask for an amendment on those to \$ 2,500.00 rather than the \$ 5,000.00 figure.

President Hoy: Mr. Wortman, will you accept that amendment, sir?

Councilman Wortman: No sir.

President Hoy: The amendment is not accepted, any other comments or questions? Seeing none, we'll take the vote. All in favor, raise your hands please. Opposed? One opposition. (Councilman Sutton voted in the negative)

Councilman Wortman: The 2,000 account as listed, I make that in the form of a motion.

Councilman Jones: Second,

President Hoy: Discussion? Seeing none all in favor raise your hands. Opposed. It's unanimous.

Councilman Wortman: We'll go down to page 72 to the 3,000 account. Line item

3250	Law Books	\$ 7,000.00
3310	Training	\$ 4,000.00
3722		\$ 2,500.00
3930	Other Contractual	\$ -0-
3931	Set in at	\$ 27,000.00
3980	Set in at	\$ 8,000.00

the rest as submitted, and I make that in the form of a motion.

Councilman Raben: Second

President Hoy: Discussion, comment, or question from the Council?

Councilman Sutton: On line item 3932, the requested amount was \$ 29,700.00, and the motion was at how much?

President Hoy: It wasn't changed.

Councilman Wortman: It remains the same.

President Hoy: Any other comments or questions on this section of the budget? Seeing none, all in favor, raise your hands. It's unanimous.

Councilman Wortman: The 4,000 accounts, line item

4210		\$ 4,000.00
4220		\$ 4,000.00

the rest as listed, and I make that in the form of a motion.

President Hoy: Discussion? Seeing none, all in favor, raise your hands. It's unanimous.

Councilman Wortman: First item.

1100-2620 Chief Probation Officer \$ 2,633.00

Judge Dietsch: You understand these are our monies? We don't ask you what the salary should be, we just tell you this is what we want appropriated and it's appropriated. We do this to let you know what we're doing.

Councilwoman Jerrel: The Prosecutor's Incentive account, the Clerk's Incentive account, two supplemental accounts in Circuit and in Superior all from fees, those accounts generate well in excess of a million dollars, and I think we should see them. I mean, there's something that's healthy, and for us not to see the budget, we're not ruling on them. In the case of the two incentives, we've used the Prosecutor's, we haven't used the Clerk's, that's a decision Council made, and that's the way it is. We still should see those expenditures at some time, there's never an accounting.

Judge Dietsch: That's exactly my point. The statute says that whatever money we have in the Probation User Fee account is the court's money. All we are required to do by statute each year is, say Council this year appropriate for us \$ 50,000.00, or \$ 20,000.00, or \$ 10,000.00. No explanation necessary, and the statute says you appropriate it. We have never done that, when we ask you for an appropriation, we set it out so that you can see what it is, it's just that simple, even though we're not required to.

President Hoy: This whole page is from User Fees?

Judge Dietsch: Yes.

Councilwoman Jerrel: Mr. President, that's why, back on those two accounts on the circuit court, you didn't ask the Sheriff any questions, this isn't anything against the Sheriff, I'm just saying we need to be consistent. The Sheriff's Jail Misdemeanor account, it should be \$ 80,500.00, it's a grant, that's all it is, and he could use Commissary money to make up the difference. He exceeds that account by \$ 57,000.00, we don't let Judge Young exceed his, it has to be \$ 80,500.00. I'm just asking for consistency. I think we should see all the budgets regardless of who they are. I think we should, if they're a grant they should maintain within the limit of the grant. We have a Commissary budget that we haven't gotten for two years. The law says that we should get one each year.

President Hoy: That report has come in. I failed to mention that earlier, but the report from '91 and '92 is available.

Councilwoman Jerrel: What about '94? We need some consistency. As a Council and I would urge the Chair, this is something that needs to be reviewed. We need to be consistent and we have not been.

Councilman Bassemier: I'll get the '94 report.

Judge Dietsch: I'm not attempting to be difficult, for example, I will be candid with you, we use these funds for those things which the statute says we can use, and from time to time, I check with the State Board of Accounts. But also, when we can use these funds to circumvent coming back here asking you for money for certain items, we do. For example, I purchased a \$ 14,000.00 item this year out of these funds, that ordinarily, I would have asked the council to appropriate the money for.

Councilman Wortman: Mr. Chairman, I would like to re-state my motion. It would be all from 1100-2620 on down to 1240-2620, all be set as listed, and I make that in the form of a motion.

Councilwoman Jerrel: Second.

President Hoy: Further discussion? Seeing none, all in favor please raise your hands. It's unanimous. That's it for Superior Court.

Judge Dietsch: Thank you very much.

AIRPORT

President Hoy: One Council member has kept a running tab, this is not official, you can not take this to the bank but it'll at least give you some idea of where we are. Mr. Sutton, would you mind commenting on the total you have.

Councilman Sutton: A rough estimate, and not to be thought of any exact measures, but somewhere in the neighborhood of 150 is where we're over the 2.2 mark.

John Jennings: John Jennings, assistant airport manager.

Councilman Wortman: Page 113 and 114. 1,000 account, 2,000 account, 3,000 account, 4,000 account, and the 5,000 account as listed, and I make that in the form of a motion.

Councilman Bassemier: Second

President Hoy: Any discussion. seeing none, all in favor raise your hands please.. it's unanimous. Thanks for coming and down.

John Jennings: Thank you ladies and gentlemen

AUDITORIUM

Councilman Wortman: Page 76, go down to line item

1160.1-1440	Pager	\$ 1,714.00
1850	Overtime	\$ 10,000.00
1920	Insurance	\$ 28,165.00
1990	Extra Help	\$ 1,000.00

the rest as listed, and I make that in the form of a motion.

Councilman Raben: Second

President Hoy: Seconded by Mr. Raben. Council members, any questions, and discussion that you have about this motion?

Councilman Jones: Mr. Chairman, I have a comment, I had talked to Mr. Hubery today and I have a meeting set up with him on Monday on another issue, however I will..as I said I would last meeting, set something up with the auditorium and also their business agent to find out what we can do to try to get some kind of control over the overtime budget.

President Hoy: Thank you Mr. Jones. Any other comments or questions over this section of this budget?

Councilman Sutton: I had asked questions on that, I appreciate Mr. Jones getting on that and working on that. I think it is a very much pressing issue that needs to be resolved.

President Hoy: Any other comments or questions? All in favor of this section raise your hands..it's unanimous, we'll move to the next section.

Councilman Wortman: Line item

2100	Set in at	\$ 100.00
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the rest as listed and I make that in the form of a motion.

President Hoy: Seconded by Mr. Raben. Any Discussion? Seeing none, all in favor raise your hands..it's unanimous. We'll go with the 3,000

Councilman Wortman: line item

3120	Postage Freight	\$ 350.00
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page 77 line item

3200	Utilities	\$ 65,000.00
3520	Equipment Repair	\$ 2,000.00
3790		\$201,912.00

the rest of the 3,000 accounts as listed, and I make that in the form of a motion.

President Hoy: Discussion or comment?

Councilman Sutton: Councilman Wortman, on line item 3790 where you have the \$201,912.00< how do we come up with that figure?

Councilman Wortman: That's the figure that I got in my recommendation, but I'm open...

President Hoy: As I understand it, the professional services list which all of you do have, Mr. Davidson has some...

Councilman Sutton: That's just it, my question is, how do we come up with that figure. The submitted amount was \$247,392.00 in the form that Mr. Davidson submitted to us.

President Hoy: I want Council to understand what kind of legal ground we're on, as I understand it Joe, it is permissible to make cuts in this account...

Joe Harrison Jr.: Sure, the thing that you have to keep in mind is that years ago, many of these professional services, before that fee was in there, all these items that may be in this sheet were listed in the book. Now it's up to Given & Spindler to determine or to try to save as many dollars as they can through their efforts at managing the Auditorium to pay whatever might be listed on this sheet. We're obligated to pay them under the contract and they determine for themselves how they're going to pay everyone out of the funds we give them.

President Hoy: I want to make sure we're on safe legal ground to make cuts here.

Joe Harrison Jr.: Sure. As a matter of fact, if for some reason they need more funds at some point, they've come back before under this particular line item.

Councilwoman Jerrel: Last week when we talked about this, the items that are not marked with an asterisk for instance, \$ 17,000.00 for heating and air conditioning repair, if we're going to remodel the Auditorium, that would be a very foolish \$ 17,000.00 to spend. The sooner we get the Commissioners moving, the sooner this is going to get ready, and you're not going to have all of these repair bills, you're going to have the place being renovated.

President Hoy: If the Council would, and if the maker of the motion would, it might be better for discussion purposes, could we amend your motion to leave this line item out and discuss it separately?

Councilman Wortman: We can do that, and I have a list at how I

arrived at the cuts.

- President Hoy: We will be voting on everything that Mr. Wortman has mentioned except line 3790. Any discussion or comment? Seeing none, I'll call for the vote. All those in favor, raise your hands. It's unanimous.

Councilman Wortman: Line item

3790 Professional Services \$201,912.00

that is in the form of a motion.

President Hoy: Now we're ready for discussion, Mr. Wortman, would you go down the list of Professional Services? As we go, if you have a question or comment, please make it.

Councilman Wortman:

Office Expense	\$ 3,000.00
Office Machine	\$ 3,500.00
Box Office Expense	\$ 4,980.00
Training	\$ 2,500.00
Grounds	\$ 5,000.00
Heating & AC Repair	\$ 17,000.00
Plumbing Repair	\$ 6,500.00
Electric Repair	\$ 10,000.00
Extra Help	\$ 2,000.00

Councilman Jones: Mr. Chairman, I guess to just reiterate what Mr. Sutton was saying a while ago, we weren't questioning that there was cuts involved here, I guess my question was, I just wanted to make sure that we met our legal obligations.

President Hoy: I have sat down with the Auditorium people and gone over all of this, and my question about Office Expense is...my assumption is that Given & Spindler are going to have to eat \$ 3,000.000 somewhere in their management fee or someplace else. If they can do that I'm fine with it, but it seems like a legitimate expense, maybe not \$ 3,000.00, but somewhere.

Councilman Jones: We have to leave some money in there, and I mean a realistic figure, and when I've seen \$ 46,000.00 taken out of there, I'm not saying that you made bad cuts, I'm not saying that at all, I just want to make sure that until the project gets off the ground, that there's adequate money in there that they can survive.

President Hoy: What Mr. Wortman has suggested is about a 23% cut on professional fees. That's a healthy cut that we have not asked very many people to take. Office Expense, I would assume that you would have to spend something for Office Expense, all of it's due. I feel that \$ 3,000.00 is not out of line. If there are going to be cuts, that would be a place that I'd like to see it left in.

Councilman Sutton: In looking at the way we've kind of adjusted the figures here, I think it is with the impression that there will be a renovation. I think that if we look at the renovation of the facility, yes, we'd like to see it moving along here and get a better idea on where it's going, but when that process does take place we're not going to shut the whole facility down. Just like any other renovation, you take it in phases.

President Hoy: What would be a good compromise figure for you?

Mr. Davidson: \$ 216,000.00.

Councilman Jones: In 1993 we gave them \$131,000.00 in Professional

Services, they carried over \$ 12,000.00 in 1994, we gave them \$217,000.00. They carried over approximately \$ 32,000.00, so \$201,000.00 is a pretty realistic figure that we have here if you look at the past two year history.

President Hoy: Any other comments? At this point, I would like to hear a motion on a specific figure, and we'll put that on the floor. We have a motion on the floor \$ 201,912.00.

Councilman Jones: Mr. Chairman, I'd like to amend the motion to \$ 181,000.00 due to the renovations scheduled to take place.

Councilman Wortman: I accept that amendment, it's lower than my figure.

President Hoy: Any further discussion?

Councilman Sutton: Mr. Jones, is your figure based upon the numbers that were submitted and then adjusted by Mr. Davidson?

Councilman Jones: Certain percentages.

President Hoy: Any other comments? All in favor of this motion, please raise your hand. It's unanimous, and we'll move to the next section.

Councilman Wortman: line item

4100	Lighting and Sound	\$ 5,000.00
4250	Set in at	\$ 4,000.00
4230	Set in at	\$ 1,000.00

I make that in the form of a motion.

President Hoy: All in favor, raise your hands. It's unanimous.

COUNTY COUNCIL

Councilman Wortman: line item

1920	Insurance	\$ 55,928.00
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the rest listed as is, and I make that in the form of a motion.

Councilman Raben: Second.

President Hoy: Any discussion? All in favor, raise your hands.

Councilman Wortman: Motion to re-open.

Councilman Sutton: Second.

President Hoy: All in favor raise your hands, it's passed.

Councilman Wortman: Line item

1220-1430	Secretary	\$ 11,213.00
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Councilman Raben: Second.

President Hoy: Discussion?

Councilman Jones: Mr. Chairman, I missed it the first time around. The reason why I voted no, and this is just coming from me, I don't want a 3% increase. I haven't accepted an increase since I've been on Council, and I wish not to accept the increase this time.

President Hoy: Any more discussion on the Secretary's line? All in favor of the \$ 11,213.00, raise your hands. That's taken care of.

Councilman Jones: I'd like to make a motion that we re-open.

Councilman Wortman: Second.

President Hoy: Discussion? All in favor of re-opening. Unanimous.

Councilman Jones: I'm not trying to be difficult. It's just a personal commitment I've made to myself and I wish not to have the 3% increase.

President Hoy: Seeing none, then we have a motion to change line 1150-1430 back to last years' figure of \$ 12,465.00. Any discussion? All in favor of Mr. Jones motion please raise your hand. All opposed to Mr. Jones motion. (Passes 6-1 Hoy voting negative.)

Councilman Wortman: Line item 2500 and 2700 as listed and I make that in the form of a motion.

Councilman Jones: Second.

President Hoy: All in favor, raise your hands. Unanimous

Councilman Wortman: Line items

3130 Travel Mileage \$ 2,000.00

all else as listed and I make that in the form of a motion.

Councilman Sutton: Second.

President Hoy: Discussion? All those in favor, raise your hands. It's unanimous.

BUDGET MINUTES
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 14, 1995

The Vanderburgh County Council met in session this 14th day of September, 1995 in room 301 of the Civic Center Complex. The meeting was officially opened by Chief Deputy Steve Woodall of the Sheriff's Department at 4:08 p.m.

The Council meeting was opened with President Phil Hoy presiding.

Pledge of Allegiance to the flag was given.

Roll call was taken for attendance:

Councilmember Jerrel.....	Present
Councilmember Raben.....	Present
Councilmember Wortman.....	Present
Councilmember Hoy.....	Present
Councilmember Bassemier.....	Present
Councilmember Sutton.....	Absent
Councilmember Jones.....	Absent

President Hoy: I will call on our Finance Chair, Councilmember Wortman, if he will begin the proceedings, please.

Councilmember Wortman: Okay, thank you, Mr. President. We will start with the Salary Ordinance and do the corrections. The first on the agenda will be the County Clerk. We will go to line item

COUNTY CLERK

1390	Juvenile Clerk	
1470		\$ 22,427.00
1640		20,607.00
1650	set in at	-0-

COUNTY AUDITOR

1350	Tax Sale/Homestead Supervisor	
1990	Extra Help	5,000.00

COUNTY TREASURER

1160	First Deputy/Head Bookkeeper	
1170	Cashier/Bookkeeper	
1180	Cashier/Fund Ledger	

COUNTY RECORDER

1130	First Deputy/Bookkeeper	
1150	Mortgage Deputy	17,879.00

SHERIFF

13	Sergeant	35,525.00
15	Lieutenant	39,972.00
35	Patrolman	31,183.00
40	Patrolman	29,488.00
1530	Shift Differential	52,183.00
212	Groundskeeper	
221	Custodian	

VANDERBURGH COUNTY COUNCIL
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PROSECUTOR

1090	Chief Trial Deputy	
1130	Deputy	
1200	Director of Finance	
1320	Paralegal Felony Filing	
1990	Extra Help	-0-

PROSECUTOR IV-D

1110	Secretary	
1150	Deputy Prosecuting Attorney	
1170	Investigator	20,396.00
1180	Secretary	
1190	Paralegal Secretary	
1200	Paralegal Secretary	
1230	Paralegal Secretary	
1990	Extra Help	6,240.00

COUNTY ASSESSOR

1120	Chief Deputy	31,271.00
1210	Deputy Secretary	-0-

CENTER ASSESSOR

1140	Deputy Assessor/Business	
1170	First Deputy Office Coordinator	
1190	Asst. Real Estate Deputy	17,054.00
1990	Extra Help	4,000.00

KNIGHT TOWNSHIP ASSESSOR

1140	First Deputy/Office Coordinator	
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PERRY ASSESSOR

1110	Assessor	32,921.00
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PIGEON ASSESSOR

1140	Deputy Assessor	17,879.00
1990	Extra Help	12,500.00

SCOTT ASSESSOR

1110		3,480.00
1990	Extra Help	8,000.00

UNION ASSESSOR

1990	Extra Help	2,000.00
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AREA PLAN

1110		47,014.00
1120	Asst. Director/Planner	
1180		21,386.00
1190		20,396.00

VANDERBURGH COUNTY COUNCIL
BUDGET MINUTES
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COUNTY COMMISSIONERS

1150		11,213.00
1240	Soil Conservation District Coordinator	
1250	Soil Conservation Specialist	

WEIGHTS AND MEASURES

1120	Deputy Inspector	24,894.00
1130	Deputy Inspector	24,894.00
1150	Deputy Inspector	

CIRCUIT COURT

1120	Court Reporter	30,663.00
1130	Court Reporter	32,770.00
1140	Jury Commission	3,851.00
1190	Public Defender Sec'y	
1240	Probation Officer	35,666.00
1290	Public Defender	28,057.00
1640		26,565.00

COMMUNITY CORRECTIONS

1110	Director/Court Services	
1120	Asst. Director Ct. Svcs.	32,832.00
1180	Administrative Assistant	
1210		20,308.00
1220		20,383.00
1270		22,038.00
1310	Work Release Officer	20,523.00
1320	Work Release Officer	
1330	Work Release Officer	
1340	Work Release Officer	
1350	Work Release Officer	
1980	Other Pay	
1990	Extra Help	-0-

SUPERIOR COURT

1200	Juvenile Magistrate	43,891.00
1310	Bailiff/Transportation Officer	
1610	Judge Pro Tem	2,000.00
1670		22,616.00
1730	Public Defender	
1810	Law Clerk	-0-
1820		35,000.00
1830		35,000.00
1880		8,000.00

DADS

1120	Counselor II	
1130	Counselor I	

AUDITORIUM

1850		10,000.00
1990		1,000.00

VANDERBURGH COUNTY COUNCIL
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BURDETTE PARK

1130	6,912.00
1140	5,400.00
1150	4,425.00
1160	4,425.00
1170	4,425.00
1171	4,425.00
1850	13,000.00

LEGAL AID

1170	27,611.00
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COUNTY COUNCIL

1150	12,465.00
1220	11,213.00

COUNTY HIGHWAY

1006	Asst. Construction Engineer
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CUMULATIVE BRIDGE

1120	Construction Engineer Assistant
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HEALTH

1160	Director/Nursing Division	37,091.00
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SUPP ADULT PROBATION

1390	20,396.00
1500	16,064.00

Joe Harrison Jr: Did you do # 1400?

Councilmember Wortman: Excuse me, it should read

1400	18,722.00
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1100	6,393.00
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CONVENTION AND VISITOR BUREAU

1990	5,000.00
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UNITED WAY

1990	7,000.00
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We need to go back to the Sheriff's Department and go to line item

200	Executive Secretary/Office Manager
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and now we will proceed to the Prosecutor

1320	Paralegal Felony Filing Secretary
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and now we need to go to Circuit Court

1990	20,000.00
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VANDERBURGH COUNTY COUNCIL
BUDGET MINUTES
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That should complete the Salary Ordinance and the remainder is to be adopted by the County Council and I make that in the form of a motion.

President Hoy: Okay, do we have a second?

Councilmember Raben: Second.

President Hoy: Discussion?

Councilmember Jerrel: Clarification? Do you mean for every office as previously adopted, all of the previous accounts?

Councilmember Wortman: Yes.

President Hoy: Any other questions? Seeing none, all in favor, raise your hands.

Motion carries. 5-0.

President Hoy: Mr. Wortman, before you move forward, I did ask the Auditor, or rather, she asked me, and I agreed to have a report to what we cut from the budget.

Suzanne Crouch: The Council had budget requests from the General Fund for \$ 34,588,018.00. The Council cut \$ 2,443,933.00 out of the General Fund. So the budget for the County General Fund now sits at \$ 32,144,085.00, which is well within the freeze and should provide you all with a very healthy operating balance next year.

President Hoy: Thank you. Okay, Mr. Wortman, I think that Insurance is next, correct?

Councilmember Wortman: Yes, sir. I would like to make a motion that we approve the amended Insurance Data as presented on the adjusted 1996 Insurance Data, please.

President Hoy: Is there a second?

Councilmember Jerrel: Second.

President Hoy: Any discussion of this motion? Seeing none, all in favor, raise your hands.

Motion carries. 5-0.

President Hoy: I think you have one more.

Councilmember Wortman: We have the budget for 1996 as submitted in your budget book and as previously adopted, and I make a motion to that effect.

President Hoy: Is there a second?

Councilmember Bassemier: Second.

President Hoy: Discussion?

Councilmember Jerrel: Do we need to identify all of the offices?

Joe Harrison Jr: I think that we should identify all the offices.

Councilmember Wortman: Okay, I will start down first, I will identify each office. County Clerk, County Auditor, County Treasurer, County Recorder, Sheriff, Sheriff/Jail, Surveyor, Coroner, Prosecutor, Prosecutor IV-D, County Assessor, Armstrong Assessor, Center Assessor, German Assessor, Knight Assessor, Perry Assessor, Pigeon Assessor, Scott Assessor, Union Assessor, Election

VANDERBURGH COUNTY COUNCIL
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Office, Voters Registration, Co-Op Extension, Area Plan, Drainage Board, Veteran's Administration, County Commissioners, Weights and Measures, Supt. of Co. Bldgs., Circuit Court, Community Corrections, Superior Court, Drug and Alcohol Deferral, Auditorium, Burdette Park, Legal Aid, County Council, County Highway, Cumulative Bridge, CCD/Sheriff, CCD/County Commissioners, CCD/Supt. of Co. Bldgs, CCD/Auditorium, CCD/Burdette Park, CCD/County Highway, County Welfare, County Family and Children's Services, Health, Health MCH, Health WIC, Health STD, Health AIDS, Health LMHF, Health IA, Airport Authority, Local Roads and Streets, Maps, all property Reassessment accounts, Circuit Court Supplemental Adult Probation, Superior Court Supplemental Adult Probation, Prosecutor Pre-Trial Diversion, Surveyor Corner Perpetuation Fund, Circuit Court Misdemeanor Offender, Sheriff Misdemeanor Housing, Convention and Business Bureau, Levee Distribution Tax, Legal Aid/United Way and the Bond Issue.

President Hoy: Did you mention the CCD?

Councilmember Wortman: Yes.

Joe Harrison Jr: Did you mention the Levee Authority?

Councilmember Wortman: In the Levee Authority, there is a correction there. Just a minute, I have to find the page. It is page 141. There are three corrections for the Levee Distribution Tax and they are

4250	Salary Wages	434,935.00
1900	FICA	33,878.00
1910	PERF	42,169.00

and that is entered into the minutes of the adopted budget, and I have been informed that I left out the CCD/County Assessor and I will include that in my motion.

President Hoy: You want to include all of that in your motion?

Councilmember Wortman: Yes.

President Hoy: Who seconded that motion? Will you accept that?

(inaudible)

Joe Harrison Jr: If I could mention, you will need to do the entire CCD Funds which need to be in there, all adjusted FICA and PERF for all of those budgets.

Councilmember Wortman: I include all of the CCD Funds, all the FICA and PERF in the budget as submitted.

Joe Harrison Jr: As adjusted.

Councilmember Wortman: As adjusted accordingly.

President Hoy: Do you accept those amendments, Mr. Bassemier?

Councilmember Bassemier: Yes.

President Hoy: Any other amendments, addition or questions? Seeing none, all in favor, raise your hands.

Motion carries.

President Hoy: Counselor, you have a couple of other things that we need to put into the motion. Would you mention those, please?

Joe Harrison Jr: Yes, with regard to the salaries, you have made

those changes in the Salary Ordinance for 1996 but you need to make a motion approving the 1996 Salary Ordinance including the number in compensation of all county officers, deputies, other employees, which include what you have done, including per diem expenditures, rate of pay for part-time workers and extra help workers. This is set forth in Exhibits A - G in the attachments to the Salary Ordinance. You will need to make a motion to that effect.

Councilmember Wortman: Okay, I make a motion to that effect.

Councilmember Jerrel: Okay, I will second and then I have a question.

President Hoy: Okay, go ahead.

Councilmember Jerrel: Mr. Wortman, do you have the last page of those rates that you have for part-time workers that we have not discussed yet? You were going to make a change to those.

Councilmember Wortman: Yes, page 8.

Councilmember Jerrel: These are changes that I will concur with.

Councilmember Wortman: The three positions, and these are for Burdette Park, and I don't think that they have been discussed yet, but are subject to the Council. Chief of Security is listed at \$ 16.00 an hour. We can set it in at that or you have a choice of \$ 15.00 or zero, and you can take it up at the first of the year. The regular security is \$ 13.00 an hour and it was \$ 12.00 last year. The other added person at the bottom of the page is the Concession Manager is \$ 10.00 an hour, or you can set that in at zero.

President Hoy: Does anybody want to amend the motion?

Councilmember Jerrel: The motion stands now to leave them as is, because you haven't discussed them. Is that what you are saying?

President Hoy: The motion now is to leave them as listed.

Councilmember Jerrel: Are we increasing? Do these people work 40 hours a week?

President Hoy: Mr. Bassemier, you are the liaison there, do you know?

Councilmember Bassemier: I understand that it is part-time help.

Councilmember Jerrel: Do they work 40 hour weeks?

President Hoy: They can't if they are part-time.

Councilmember Jerrel: So, that should be part of the minutes, then. My point is, if we are giving them this increase, we are actually giving them more than a 3% increase, if they are full-time workers.

Joe Harrison Jr: These are part-time people.

Councilmember Jerrel: I know, but it needs to be clear in the minutes that these are for part-time only and should not work 40 hours a week.

President Hoy: That is in the motion.

Suzanne Crouch: If I could? The last position, Concession Manager, is seasonal, works more than 40 hours a week and has a signed contract with the County.

VANDERBURGH COUNTY COUNCIL
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Councilmember Jerrel: So that should not be on there. Is that what you are saying?

Suzanne Crouch: I would presume that it is under Contractual Services. I would have to check.

Councilmember Jerrel: Would any of these people go to work before January 1? We are not going to be having any seasonal people, are we, Sandie? If we did it January 1, would...

Councilmember Raben: I don't think that any of these have been before the Job Study, either. The only prior discussion to my knowledge, was to the court system when we increased their part-time people a dollar an hour. Could we not leave this set in at last year's figures and deal with it later this year or the first of next year?

President Hoy: We could.

Councilmember Bassemier: So you want to defer this, is that what you are saying?

President Hoy: No, I think that the suggestion Mr. Raben is making is that we leave them at the level as last year and then we can look at them..

Councilmember Raben: The only discussion that we had on part-time help was the court system during the budget session. We acknowledged that we could increase that but I think that we ought to leave this as they were set at 1995 and deal with this matter later.

President Hoy: If you wish to do that then you will have to offer an amendment to the motion.

Councilmember Wortman: It would be fair because we do have two members absent.

President Hoy: No, I believe that we do have a motion on the floor. Do we not, Counselor?

Joe Harrison Jr: I can tell you one more time what the motion was. If you want to amend it then I think that would be sufficient. There has not been an amendment to it. It was to approve the 1996 Salary Ordinance, including the number of compensation of all county officers, deputies, and other employees, including per diem expenditures, rate of pay for part-time workers and extra help workers. Those extra help workers and part-time workers and per diem are reflected in Exhibits A through G in the attachments.

Councilmember Raben: Can we make a motion to exclude?

Joe Harrison Jr: Make an amendment excluding the items that you want to talk about? I am assuming that what you are saying is that you want to exclude Concession Manager at the very bottom of the page on Exhibit F, which says \$ 10.00 an hour, which was not in 1995. Also, Discovery Camp Staff wasn't listed in 1995 and that is in at \$ 10.00, that was not listed in 1995. Chief of Security in 1995 was listed at \$ 15.00 an hour and Security was listed at \$ 12.00. Those are the differences in Exhibit F from 1995 to 1996 document, that's listed on here.

Councilmember Raben: Okay, and those positions really need to come before Job Study.

Councilmember Bassemier: The way that I understand it is that they never do go before Job Study. We can ask Sandie.

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President Hoy: Not to my knowledge. Wait until she has finished speaking with Mr. Deisher.

Sandie Deig: Part-time does not go before Job Study. However, it is discussed during the regular Council budget hearings.

President Hoy: I would remind Council that whether or not these were discussed, they were presented to us in the budget hearings.

Councilmember Bassemier: I would just like to remind everybody that I made a promise to Mr. Jones and Mr. Sutton that I wouldn't change anything. So whatever you amend or whatever, I am going to vote against it.

Councilmember Raben: I am not asking that we do anything other than postpone it, then they would be part of that discussion. We did not discuss this during budget hearings, these particular lines. It is not a big thing, so act as you wish. We did not discuss these during budget hearings. We did discuss the court system.

Councilmember Bassemier: All I know is that I said that I would not change anything. I am going to keep it as is. Mr. Tuley was telling me that he is having a hard time competing with the private sector with some of the salaries.

Councilmember Jerrel: Ed, isn't the Chief of Security and Security Chief, aren't they Sheriff Deputies?

Steve Woodall: I assume that is what he is talking about.

President Hoy: Would you come to the mike? You may want to speak to that. I know that there is a standard rate for security, as I recall.

Steve Woodall: I assume that is what you are speaking of. Deputies work off duty there for the summer and on weekends. If you are speaking regarding competitive rates, I think that the going FOP rate is \$ 18.00 an hour.

President Hoy: That is correct.

Councilmember Jerrel: That is what these are. They are deputies.

Steve Woodall: I assume.

President Hoy: That is a safe assumption.

Councilmember Jerrel: So the hourly rate for a deputy rank..what would that be, Ed?

President Hoy: The hourly rate from FOP is \$ 18.00 an hour.

Councilmember Bassemier: Well, for FOP, part-time workers get \$ 18.00 per hour.

Councilmember Jerrel: I don't care what we do with this. It would be nice to see these recommendations before the day we vote on them at budget time. Curt, you made the motion, whatever you want to leave it at is fine with me.

President Hoy: We have a motion on the floor. The current motion does not include any amendments to the wages, part-time wages, on page 8, Exhibit F. Does anyone want to submit an amendment? If they do not, then we will proceed with the motion.

Councilmember Jerrel: The Auditor suggested that we see what the contract says for the Concession Manager. If there is a contract,

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we shouldn't vote for something until we know what it is.

Councilmember Bassemier: I have no problem with that one way or the other, I think, yeah, that is the only one.

President Hoy: Do you wish to make that an amendment?

Councilmember Jerrel: Mr. Wortman, I would like to recommend that there be no hourly rate for Concession Manager set in at this time.

President Hoy: And you accept that amendment?

Councilmember Wortman: Yes.

President Hoy: Mr. Bassemier, do you accept that?

Councilmember Bassemier: I'll accept that.

President Hoy: Alright, the amendment is that we leave everything the same on page 8, Exhibit F, except Concession Manager? Now, we have an amended motion on the floor. Does everybody understand this motion? Any other comments or questions? Seeing none, we will vote. All in favor, raise your hands.

Motion carries 4-1 with Councilmember Raben voting in the negative.

President Hoy: Any other legal work that we need to clear up, Mr. Harrison?

Joe Harrison Jr: We need to make two more motions. One is to make a motion to approve an excess levy appeal requested by the Family and Children's Fund for Mr. Schroeder's department. So, we will need a motion for that.

Councilmember Wortman: So, I will make that motion. Approve an excess levy appeal by the County Family and Children's Fund, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any discussion, comment or question? Seeing none, we will vote. All in favor, raise your hands.

Motion carries.

Joe Harrison Jr: The second one is that you will need to set a county tax rate that is deemed appropriate by the Indiana State Tax Commissioners following their review of our county budget.

President Hoy: Do you so move, Mr. Wortman?

Councilmember Wortman: Yes, sir.

President Hoy: Is there a second?

Councilmember Raben: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands.

Motion carries.

President Hoy: Does that conclude our...?

Councilmember Raben: Could I add one motion to the floor?

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President Hoy: Yes, sir.

Councilmember Raben: I would like to make a motion that any part-time hourly rate requests be discussed the first week of budget sessions on the floor.

President Hoy: Is there a second to this motion?

Councilmember Jerrel: Second.

President Hoy: We have a second. Is there any discussion of the motion? Seeing none, all in favor, raise your hands, please.

Motion carries.

President Hoy: Any other motions? I remind you that any other motions must pertain to the budget, and the budget only, because it is a special meeting. Well, I think that we have done it. Before I take a motion to adjourn, I wish to commend all seven councilmembers. I, personally, feel that everybody worked very hard with their liaison assignments. We set out to accomplish a certain amount of cuts. The Auditor has reminded us that we have done very well and we hope that will put us in a financial position that we can live with in 1996, since the buck stops here. I will entertain a motion to adjourn.

Councilmember Wortman: So moved.

President Hoy: Is there a second?

Councilmember Raben: Second.

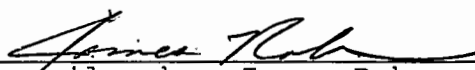
President Hoy: You have to sign these, so don't leave the room. All in favor, raise your hands.

President Hoy: Also, your minutes are on your desk.

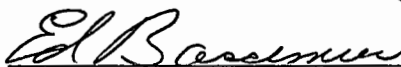
Meeting adjourned at 4:48 p.m.



President Phil Hoy



Councilmember James Raben



Councilmember Ed Bassemier

(voted no)


Councilmember Royce Sutton



Councilmember Betty Lou Jerrel



Councilmember Curt Wortman



Councilmember Rick Jones

Recorded and transcribed by B.J. Farrell

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VANDEBURGH COUNTY COUNCIL

OCTOBER 4, 1995

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RECEIVED
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Vanderburgh County Council

MINUTES

VANDERBURGH COUNTY COUNCIL

OCTOBER 4, 1995

The Vanderburgh County Council met in session this 4th day of October, 1995 in room 301 of the Civic Center Complex. The meeting was officially opened by Chief Deputy Steve Woodall of the Sheriff's Department.

The Council meeting was officially opened with President Phil Hoy presiding.

Pledge of Allegiance to the flag was given.

Roll call was taken for attendance:

Councilmember Jones:	present
Councilmember Sutton:	present
Councilmember Bassemier:	present
President Hoy:	present
Councilmember Wortman:	present
Councilmember Raben:	present
Councilmember Jerrel:	present

President Hoy: Our secretary has asked me to remind members of Council that when you talk, please turn your microphone on because they are printed verbatim. Also, folks who come to the mike, we need you to identify yourselves as you come to the microphone. Next item on the agenda are the minutes from the September 6th meeting. Do I hear a motion to approve as printed?

Councilmember Wortman: So moved.

Councilmember Sutton: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise your hands, please.

Motion unanimously approved.

President Hoy: We are at a point to where we have to be very clear with our finances. I want to make it clear as I did last week at the outset of that meeting that our county is not broke. We have money in a number of funds. However, the General Fund is not very large right now, there will be some other funds coming in. As I see it, we have four alternatives today. I would like to present those to you, the Council. I also have a suggestion for the revision for the schedule today so I would like to give you those options and that suggested revision and then you can make a motion, second and discuss or else you can handle it in any manner that you wish as a Council and we will proceed from there. It is possible for us to, the first option is to defer appropriations this month until next month. Second option would be to borrow funds from the County Option Income Tax windfall. I am not very comfortable with that option because I don't know about you, but when I have borrowed to pay the rent it has always been difficult to pay it back. The third option that was given is to look at the Cumulative Capital Development Fund. The problem there is that something must be an emergency or else it has to pertain to a building repair or something like that. The fourth one would be for us to appropriate only the very, very necessary things today and being very careful as we do that and, of course, we can appropriate items that are not from the General Fund. Those are the four options as I see them, and I want to make one another remark and then open the floor. It might be wise, and a couple of Councilmembers have suggested this to me, for us to entertain transfers first, to see where those transfers are. But, that is up to you as Council. So, I would like to hear from you.

Councilmember Bassemier: Mr. President, I would like to make a motion that we read the transfers first, and to be read individually by our finance chair, Mr. Curt Wortman.

Councilmember Wortman: Second.

President Hoy: Any discussion of the motion? Seeing none, all in favor of doing the transfers first, please raise your hands.

Motion unanimously approved.

TRANSFERS

Councilmember Wortman moved to approve the following:

COUNTY TREASURER

FROM: 1030-3410	Printing	6,000.00
TO: 1030-4220	Office Machines	6,000.00

Councilmember Jerrel: Second.

President Hoy: Any discussion of this motion?

Motion unanimously approved.

Councilmember Wortman moved to approve the following:

SHERIFF

FROM: 1050-11300067	Salary	1,388.12
1050-11300085	Salary	1,176.96
1050-11300016	Salary	319.89
1050-11300013	Salary	478.00
1050-11300022	Salary	114.00
1050-11300029	Salary	437.00
1050-11300059	Salary	691.00
1050-1900	FICA	1,404.87
TO: 1050-11300003	Salary	6,009.84

Motion seconded by Councilmember Bassemier.

President Hoy: Any discussion?

Councilmember Raben: I am confused as to why we are transferring somewhere around \$ 12,000.00 into that one salary account? That 1050-11300003?

President Hoy: Mr. Bassemier or someone from the Sheriff's department, do you want to comment on that, please?

Councilmember Raben: All of the transfers pertain to that one transfer, and after the second box of transfers that it pertains to is the 1050-111300003. How could these accounts be that much short?

Councilmember Jerrel: If you want to look at your printout, it is on page 4.

President Hoy: Yes, I have that...oh, that printout.

Councilmember Jerrel: It shows you the line item and the identification.

President Hoy: The question should be directed either to the liaison or the department. I will ask someone from the department to come forward and give their name, please. If you would offer an explanation or if Mr. Bassemier wants to, then it matters not to me.

Councilmember Bassemier: Go ahead, Tana.

Tana Bailey: Tana Bailey, fiscal control. This is one of the new COPS FAST deputies. There was no money in there for those people so we are transferring from other salaries so that we wouldn't have to ask for an appropriation. You approved the three new deputies under that COPS FAST grant.

President Hoy: This is under President Clinton's proposal for 100,000 police across the nation.

Chief Deputy Steve Woodall: Regarding that, and what was brought up at the previous Council meeting and it was approved, I believe at the September meeting, is that under President Clinton's plan, to put 100,000 officers on the street, they would pay a certain percentage, which is 25 % per year or \$ 25,000.00 actually per officer per year. This is the money that was already in this salary account that is basically going to be excess money, so the Council wouldn't have to come up for any money this year. You will get reimbursed 25 % for the remaining two months.

Councilmember Jones: The way I understand it is that we have to front-load it ourselves.

Chief Deputy Steve Woodall: Then we will get reimbursed on a monthly basis.

President Hoy: But, we have to put the money up first.

Councilmember Raben: But, I don't think that these are the correct salary account numbers, because according to the descriptions they are captain positions.

Councilmember Bassemier: Tana, on our appropriations we were asked ...

(inaudible)

Chief Deputy Steve Woodall: She's wrong.

Tana Bailey: These were the promotions when we had people promoted to captains. That's right, I am confused and I take back everything that I just said.

President Hoy: So, we are not dealing with COPS FAST?

Tana Bailey: It has been a bad day today. This is the captain, you're right.

President Hoy: I don't know what that acronym stands for, but I am afraid to ask. Okay, so we are talking about something different. Right?

Tana Bailey: Right.

Councilmember Raben: Well, what are we exactly talking about?

Chief Deputy Steve Woodall: Okay, we just recently had officers that have retired and through the promotional process, they have been promoted to fill in the merit position of captain, like Captain Ellsworth and Captain O'Risky now. Also, two lieutenants were promoted and two sergeants. I assume that what she is saying is that this is the money that is being transferred into those accounts.

Tana Bailey: Right, through two captains. There wasn't enough money in those accounts.

Councilmember Raben: (inaudible)

Tana Bailey: That is not how much that is in there now. Throughout the year we have transferred money out of those accounts. We didn't have the captains then, so we were doing transfers and that money is not up to that.

President Hoy: So, we are not looking at a \$ 12,0000.00 raise.

Tana Bailey: No, it is not a raise at all.

Councilmember Raben: In both of those two lines there were not employees earlier in the year? There were not people in those two lines? One of you is saying yes and one of you is saying no. Which is it?

Chief Deputy Steve Woodall: Well, there was, but they retired.

Tana Bailey: Well, yes, but there was a period of time when no one was in there.

Chief Deputy Steve Woodall: That is , what she is saying is that both of them retired and during the testing process, there was no one filling that capacity, even though the positions were there.

Councilmember Raben: Okay, and we allowed transfers, particularly in those two accounts, of about \$ 41,000.00 out of those accounts, correct? See, I show on that first position that we have transferred almost \$ 32,000.00 out of that account.

Tana Bailey: In one of them there was a big transfer.

Councilmember Raben: And \$ 9,000.00 out of the other.

Tana Bailey: Offhand I can't tell you, I don't have anything in front of me. But, one of them a lot of money was transferred out, yes.

Councilmember Jerrel: Do you recall what it was transferred to?

Tana Bailey: Well, it would have been into another salary account. Probably, into Temporary Replacement until the testing was completed and then the captains were actually made. Money was put into Temporary Replacement so that we could get a deputy in line and get his training going while the testing process was going on. Once that was completed, everything came out and the promotions were made and the people were put into the line items.

Councilmember Raben: Could I make a suggestion that we defer this. I would like to see the list of transfers. That is a lot of money to transfer out of two salary accounts. Personally, I don't recall transfers that would amount to that much.

President Hoy: That can be done, Mr. Raben, but legal counsel reminds me that we do have a motion on the floor. If we were to say that, we would have to do either one of two things: we would

have to have the current motion withdrawn and the second withdrawn, or go ahead and defeat the motion and then entertain the new motion.

That is not to dismiss your suggestion, it is just a procedural matter. Mr. Bassemier is the liaison, perhaps...

Councilmember Bassemier: I have no problem with deferring it, if you want to look at it. Tana, can you wait? Is there a time limit on this?

Tana Bailey: Well, these people are already in these slots. This one may not have enough money in there to pay him.

Councilmember Sutton: How many, we are going into essentially three accounts here. How many people are actually being affected here? There are six promotions?

Chief Deputy Chief Woodall: Let me say something here. I may be wrong in this and, if so, I correct me. If I understand the budget process, you have a salary ordinance at the beginning of each year that sets in "x" amount of dollars for "x" amount of positions and your salary money can not be transferred from that to General Fund or vice versa. Is that correct?

County Council Attorney Joe Harrison, Jr: You can transfer or be repealed.

Chief Deputy Steve Woodall: What I am getting at is this, obviously, as Council, you have the records to show all of these positions and we can show you where the officer retired, the period of time, what salary they got, and FICA, whatever the case may be. So obviously, there have not been any new employees hired. The money is going to be there and we are going to see it.

Councilmember Wortman: I think that the budget shows \$ 54,000.00 here on replacement.

President Hoy: Which line are you on? Page 7 in your financial report.

Councilmember Raben: That is possibly what those large transfers were. They were taken out of those salary accounts and put into temporary replacement.

President Hoy: You have an unencumbered balance of \$ 17,002.90.

Councilmember Sutton: I am not really seeing, maybe I am missing something. I am not really seeing why we need to defer this particular item. We have a motion on the floor and maybe it is a little bit awkward as to how the transfers have taken place. But, it is not a new situation that we haven't faced before when officers have been promoted or certain situations have occurred.

Councilmember Jerrel: Nobody has any disagreement with you, Royce, but what I am wondering is why you have money in line item # 1920/Temporary Replacement and why aren't you transferring that into something?

Tana Bailey: We are.

Councilmember Jerrel: Okay, where is it?

Tana Bailey: In the next request.

Councilmember Jerrel: Okay, then I have another question while we are here. Did we actually vote on hiring new officers during our budget hearing?

President Hoy: Yes, but that is 1996.

Councilmember Jerrel: For the 1996 budget?

President Hoy: Yes, I believe we voted.

Councilmember Jerrel: I don't believe that we voted..

President Hoy: I think that we voted for two new COPS FAST officers.

Councilmember Jerrel: That needs to be advertised and voted upon because we did not do it during budget time. It needs to be part of the Council's regular business.

Chief Deputy Steve Woodall: I think, and I might stand corrected, I think what the Council alluded to is that if there was money in our salary account, and first of all, sometimes there is excess in salary accounts for suspensions or whatever the case may be, if there was excess money, then they would use that for this year to pay for the three COPS FAST officers, and then at the first of the year, you would do an amendment or advertise for a salary amendment.

Councilmember Jerrel: The fact that you are going to do something that impacts upon additional employees should go through the Council in a formal way. No matter whether it is this. It is a voting process and we do it in a meeting and it is advertised.

President Hoy: That is a whole different thing. We are talking about a transfer here within this year's budget. For right now, that is all we are talking about. So let's stick with that and we have had a lot of discussion. I do not want to shut down discussion. The motion on the floor and the second is to vote for this transfer. Does the motion maker want to withdraw the motion?

Councilmember Jerrel: Is this for a new employee or for existing?

President Hoy: No, these are for existing employees.

Chief Deputy Steve Woodall: That's correct.

Councilmember Raben: Can I just ask another question?

President Hoy: Did you make the motion, Mr. Bassemier?

Councilmember Bassemier: No. Mr. Wortman did, I seconded.

Councilmember Wortman: Yes, sir, I read the motion.

President Hoy: Do you want to keep that on the floor?

Councilmember Wortman: Yes, sir.

President Hoy: Alright then. It will stay on the floor. The motion stands, Mr. Raben.

Councilmember Raben: Okay, just to clear things up. Basically, sometime earlier in the year, we transferred out of those line item accounts into Temporary Replacement, and now we are putting it back into those?

President Hoy: That's right. Any other questions or comments? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

President Hoy: Next, Mr. Wortman.

Councilmember Wortman: We have another one for the Sheriff.

Councilmember Wortman moved to approve the following:

SHERIFF

FROM: 1050-1970	Temp. Replacement	11,011.02
1050-1970	Temp. Replacement	5,991.88
1050-11300007	Salary	346.65
1050-11300033	Salary	175.04
TO: 1050-11300002	Salary	11,011.02
1050-11300003	Salary	5,991.88
1050-11300019	Salary	346.65
1050-11300033	Salary	175.04

Motion seconded by Councilmember Bassemier.

President Hoy: Discussion?

Councilmember Jerrel: Is this related to a change? Are we hiring new employees now?

Chief Deputy Steve Woodall: No, ma'am.

Councilmember Jerrel: Same conditions for each of these line items? They are real people?

President Hoy: They all have names. Any other comments or questions? All in favor, raise your hands, please.

Motion unanimously approved.

Councilmember Wortman moved to approve the following:

COUNTY CORONER

FROM: 1070-2210	Gas, Oil, Lube	200.00
1070-2230	Garage, Motor	100.00
1070-2740	Chemicals	200.00
1070-3140	Telephone	32.00
1070-3160	Radio Pagers	119.00
1070-3310	Training	500.00
1070-3530	Cont. Svcs.	200.00
1070-3610	Legal Services	100.00

COUNTY CORONER

TO: 1070-2410	Body Transport	300.00
1070-2720	Lab Supplies	500.00
1070-3190	Solid Waste	572.00
1070-1910	PERF	79.00

Motion seconded by Councilmember Jerrel and unanimously approved.

Councilmember Wortman moved to approve the following:

PROSECUTOR IV-D

FROM: 1081-3130	Travel/Mileage	1,600.00
1081-3520	Equipment Repair	1,000.00
TO: 1081-3120	Postage	2,600.00

Motion seconded by Councilmember Jerrel and unanimously approved.
Councilmember Wortman moved to approve the following:

ARMSTRONG ASSESSOR

FROM: 1100-3130	Travel	422.00
TO: 1100-2700	Other Supplies	422.00

Motion seconded by Councilmember Jerrel and unanimously approved.
Councilmember Wortman moved to approve the following:

CIRCUIT COURT

FROM: 1360-1250	Reception Clerk	333.40
TO: 1360-1970	Temp. Replacement	333.40

Motion seconded by Councilmember Raben and unanimously approved.
Councilmember Wortman moved to approve the following:

DADS

FROM: 1371-3120	Postage	50.00
1371-3700	Dues/Subscriptions	300.00
TO: 1371-1910	PERF	50.00
1371-2600	Office Supplies	300.00

Motion seconded by Councilmember Sutton and unanimously approved.
Councilmember Wortman moved to approve the following:

LEGAL AID

FROM: 1460-3730	Cont. Education	23.00
1460-3680	Malpractice Insurance	728.00
1460-3000	Official Bonds	175.00
TO: 1460-4220	Office Machines	926.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

COUNTY HIGHWAY

FROM: 2010-2230	Garage and Motor	65.00
2010-2570	Hardware and Tools	1,000.00
2010-3160	Radio	1,000.00
2010-2590	Paint	2,000.00
2010-3200	Utilities	4,000.00
2010-2781	Other Operating Expenses	1,000.00
TO: 2010-4220	Office Machines	65.00
2010-2230	Garage and Motor	1,000.00
2010-2230	Garage and Motor	1,000.00
2010-2230	Garage and Motor	2,000.00
2010-2230	Garage and Motor	4,000.00
2010-2230	Garage and Motor	1,000.00

Motion seconded by Councilmember Bassemier and unanimously approved.

Councilmember Wortman moved to approve the following:

CUMULATIVE BRIDGE

FROM: 2030-4344	McCutchan Road Bridge # 1340	60,000.00
TO: 2030-4347	County Line Road East Bridge # 320	60,000.00

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

LEGAL AID/UNITED WAY

FROM: 4290-4210	Furniture/Fixtures	1,000.00
4290-3280	Audit	900.00
TO: 4290-4220	Office Machines	1,900.00

Motion seconded by Councilmember Bassemier and unanimously approved.

LATE TRANSFERS

President Hoy: I think that we have an additional page 18 for late transfers.

Councilmember Wortman moved to approve the following:

PIGEON ASSESSOR

FROM: 1150-2820	Equipment Repair	686.47
1150-3410	Printing	500.74
TO: 1150-1990	Extra Help	1,187.21

Motion seconded by Councilmember Jerrel and unanimously approved.

Councilmember Wortman moved to approve the following:

PIGEON ASSESSOR

FROM: 1150-3700	Dues/Subscriptions	198.24
1150-2820	Red & Blue Books	90.47
1150-3310	Training	1,000.00
TO: 1150-3130	Mileage	1,288.71

Motion seconded by Councilmember Jones and unanimously approved.

Councilmember Wortman moved to approve the following:

PIGEON ASSESSOR/REASSESSMENT

FROM: 2490-1150-2600	Office Supplies	77.10
2490-1150-3130	Mileage	171.00
2490-1150-3370	Computer	193.50
2490-1150-3410	Printing	680.99
TO: 2490-1150-1990	Extra Help	1,122.59

Motion seconded by Councilmember Jerrel and unanimously approved.

Councilmember Jerrel: Curt, that is 122.

President Hoy: Which line, Mrs. Jerrel? I lost him there.

Councilmember Jerrel: He read it as \$ 1,222.00, it is \$ 1,122.00.

President Hoy: It is printed as 222 on mine. Does anybody have a calculator?

Councilmember Jerrel: I have mine printed as 122.

President Hoy: He is looking on page 18. Which is the correct figure? We will pause for just a moment here. Okay, it is \$ 1,122.59. Does everybody have that correction? Okay, did someone second? Okay, all in favor, raise your hands. It passes.

Councilmember Wortman: Center Assessor is to be withdrawn at this time.

CENTER TOWNSHIP ASSESSOR (WITHDRAWN)

FROM: 1110-1990	Extra Help	7,384.00
TO: 1110-1900	FICA	496.00
1110-1910	PERF	402.10
1110-1980	Other Pay	6,485.60

Councilmember Wortman moved to approve the following:

BURDETTE PARK

FROM: 1450-1150	Head Guard	910.00
1450-1170	Head Guard	1,108.00
1450-1160	Head Guard	1,215.00
1450-1850	Overtime	918.00
1450-1171	Head Guard	2,054.00
1450-3580	Vehicle Repair	3,232.00
1450-4080	Pool Repair	27.00
TO: 1450-1180	Part Time	8,790.00
1450-1900	FICA	674.00

Motion seconded by Councilmember Sutton and unanimously approved.

President Hoy: Is that all of the late transfers, or are there more?

B.J. Farrell: No, that's all.

President Hoy: Now.

Councilmember Sutton: Before we move on, Mr. President, is that a new agenda item, late transfers?

County Council Attorney Joe Harrison, Jr.: We already did them.

Councilmember Sutton: I know that we already did them. The heading on them is late transfers. Is that a new area for us?

President Hoy: It is something that we really do not like to do, to be honest with you. Does that answer your question?

Councilmember Sutton: We can move on. I think that I get the message.

President Hoy: Now, going back up to ... do you want to go ahead, Council, with Item # 7, Amendment to the 1995 Salary Ordinance, or would you like to move back to the discussion as to what we may do with the appropriations today?

Councilmember Jerrel: I had an opportunity to speak with Commissioner Tuley today and I just left Commissioner Borries, and we did not have a chance to speak about this, but I will, first thing in the morning, if it is permissible with Council. Commissioner Tuley did not have a problem, and they have close to half a million dollars in their CCD fund. I considered it and they considered it an emergency to pay the Tuition of Transfer: there are a number of them coming in from the hospital that were not anticipated, but that is just something to think about. They would

be willing to do that, since those funds are just going to be sitting there and not going to be used.

President Hoy: Other comments about procedure? I am going to make an assumption, unless you indicate otherwise. Council, do you wish to move back to Item # 5, the Appropriations, and wait until later for Item # 7?

Councilmember Jones: Mr. Chairman, I have one other thing that I would like to add to at least investigate CCD Funds. While I am not a fan for using those, for what I am about to propose, is very similar to what Councilwoman Jerrel just has. There are some other items in the Sheriff's Department and also the Jail. Food and inmate care, and I don't know how far they take this, Mr. Harrison, it seems to me that you could declare an emergency. If we do not have enough money to pay for inmate food or medical care, or something like that, the other alternative is that if we can't keep them housed in the jail, then do you go ahead and set them out on the street because you can't take care of them properly? We may, and I mean if we have those funds available and they are not going to be used, perhaps that it is something that we can pursue. Did Mr. Tuley get a ruling from Mr. Kissinger on that?

Councilmember Jerrel: We did this very same thing last fall, the very same circumstances, the very same bill. But, I think that perhaps our Council President ought to talk to them and see what their thinking is. That way we could do, we would be able to pay those that...

President Hoy: You have spoken to them already then?

Councilmember Jerrel: I have spoken with Commissioner Tuley; he called me this afternoon and in the course of the conversation we talked about this issue and that we had that need. This is what we did last year, when we had the need, and that account will have a half a million dollars in it.

President Hoy: So, we are actually operating on the possibility of one commissioner approving this?

Councilmember Jerrel: Well, you need to talk..I didn't want to..

President Hoy: Well, that is my question. I thought that you had talked to two commissioners.

Councilmember Jerrel: I haven't talked to Commissioner Mourdock nor, I was with Commissioner Borries, but I did not have a chance to talk to him. I think that it would perhaps be better if you would.

County Attorney Joe Harrison, Jr.: What they would have to do is there would have to be a request that has to come before us like any other Council request for CCD Funds. It has to be advertised and everything else. So, they are the ones that have to make that call and they are the ones that have to submit the appropriation requests.

President Hoy: Which would still defer that until the November meeting.

Councilmember Jerrel: Right.

County Council Attorney Joe Harrison, Jr.: They are the ones that have to declare it an emergency to use it in that fashion. It might be that some of these funds might be able to be used because they would be considered capital-type improvements. That is a call that they are going to have to make, but if anything looks capital in nature, maybe those funds can be used that way and you don't even have to worry about the emergency situation.

President Hoy: In essence, and the suggestion is well taken, but we can not do this today without it being advertised, so we are at the appropriations, and let me make an assumption, and if it is an incorrect assumption on procedure, then I wish that you would speak to it. My preference is that we not borrow money and I have a sense that it is the preference of the Council. Does anyone wish to object to striking that option from the list of options?

Councilmember Jerrel: I make a motion that we forget that one.

President Hoy: Alright we have a motion, is there a second?

Councilmember Jones: Second.

President Hoy: Thank you. All in favor of this motion to not borrow from the COIT money.

Motion unanimously approved.

President Hoy: I just want to make sure that you all have input on this and if we are going to remove an option, we have officially removed that one, unless you want to reopen. CCD will have to go through the commissioners and be advertised, so now we are down to two options. One is to defer the agenda, or parts of it, and vote necessary items as we see them today.

Councilmember Sutton: Mr. President, before you explore the other two options. I know that we did do this last year on CCD, but we are calling it an emergency on this. Under what definition are we calling it an emergency?

Councilmember Jerrel: Well, we owe hospitalization bills that need to be paid. They are our obligation.

President Hoy: I am going to call on legal counsel to speak to the emergency issue again.

County Council Joe Harrison, Jr.: We don't call anything an emergency. This Council has no authority to do anything but appropriate the money. It has to be the commissioners. They have to decide the reason for using the money. They have to give us a piece of paper that says that this is where they want it to go and this was approved pursuant to an emergency situation, then we will know that when we see the form. We can't act and we don't declare emergencies. All we can do is consider the paper that is in front of us and there is nothing in front of us right now.

Councilmember Sutton: The reason that I pose the question is because we have other things that we are looking at and considering. They are obligations that are either past due or are before us. What precludes us from taking from the CCD to meet those particular obligations over say this particular one here or not doing the other ones? Why do we deem this over the others? That is really something that I think that we need to make clear.

President Hoy: Okay, Chair is going to rule that if someone does not make a motion to defer the whole agenda, then we will proceed through each of the appropriations and evaluate them on an individual basis.

Councilmember Bassemier: After talking with several departments this week, we can not go on some of these bills, we can not wait another month. They have cut way back. For example, paying the pharmacy bills for the Sheriff's department and the Coroner has a bill that he has to pay and there are a few more that have to be paid. They are cutting way back but these bills have to be paid this month.

GENERAL FUND

President Hoy: The first appropriation is the Sheriff. Mr. Bassemier, would you speak to this?

Councilmember Bassemier: On the Sheriff's Department, I would like to defer 105011300104/Patrolman plus his benefits of FICA, Retirement and Insurance. I would like to defer that until next month.

President Hoy: So your motion is to defer those top four items?

Councilmember Bassemier: Yes, sir.

President Hoy: Through Insurance but not Equipment Repair?

Councilmember Bassemier: Yes, sir. Right. We are in the red now and I would like to make a motion to approve 1050...

President Hoy: Hold on that one and let me do your first motion, first.

President Hoy: We have a motion on the floor to approve the first four items through 1050-1920, or to defer, I am sorry. Is there a second to defer?

Councilmember Wortman: Second.

President Hoy: Discussion about this deferral? Seeing none, all in favor of the deferral, raise your hands, please.

Motion unanimously approved.

Councilmember Bassemier: I would like to make a motion to approve 1050-3520/Equipment Repair for \$ 2,000.00. That is way overdue.

Councilmember Jones: Second.

President Hoy: Okay, discussion?

Councilmember Wortman: Is this a bill that has to be paid, Ed?

Councilmember Bassemier: Yes, sir. I am taking bills all the way to May, the ones that I am going to approve. We did cut way back.

Councilmember Wortman: That is included in this?

Councilmember Bassemier: Yes, sir.

President Hoy: Any other question or comment? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

OFFICIAL ACTION:

SHERIFF

105011300104	Patrolman	6,908.00	DEFER
1050-1900	FICA	529.00	DEFER
1050-1911	Retirement	484.00	DEFER
1050-1920	Insurance	1,887.00	DEFER
1050-3520	Equipment Repair	2,000.00	2,000.00
TOTAL		11,808.00	2,000.00

Councilmember Bassemier: In this account we are already \$ 4,000.00 in the hole and we are already asking for \$ 3,000.00. I would like to make a motion to approve 1051-2200/Jail for \$ 3,000.00.

President Hoy: Is there a second?

Councilmember Jones: Second.

President Hoy: Discussion?

Councilmember Wortman: This Jail, the bills are for what, Ed?

Councilmember Bassemier: I understand that it is laundry material. Tana, do you have the list? You read that to me today, what is that \$ 3,000.00 for? Some was for laundry, some was for supplies, you named several and I did not write them all down.

(TAPE CHANGE)

Tana Bailey: A lot of it has to do with the laundry supplies. Also, anything in the jail, the breaking down of equipment, their radios and everything is covered under this account.

Councilmember Wortman: Just an assortment?

Tana Bailey: Yes.

Councilmember Bassemier: You are \$ 4,000.00 in the red but you are asking for \$ 3,000.00.

Tana Bailey: I am \$ 4,000.00 in the hole now.

President Hoy: Any other comments or questions? Seeing none, all in favor, raise your hands, please.

Motion unanimously approved.

President Hoy: I would like to ask someone at this point to keep a running total. Oh, you are, the Auditor is doing that for us.

Councilmember Bassemier: I talked to Tana and I will let her explain. We are asking for \$ 30,000.00, she is asking for \$ 30,000.00, but \$ 10,000.00 will get us caught up. For 1051-2240 I am asking for \$ 10,000.00.

President Hoy: Is there a second? I take it that is a motion?

Councilmember Bassemier: That is a motion.

President Hoy: Alright, is there a second?

Councilmember Jones: Second.

President Hoy: Alright, we have a second. Is there any discussion?

Councilmember Wortman: Is this something, Mr. President or Mr. Bassemier, that could come out of the CCD Fund as an emergency, that might be classified from the Commissioners standpoint?

Councilmember Bassemier: Tana, how far behind are we on that bill? That medical bill.

Tana Bailey: There again, I go back to some of them until May.

Councilmember Wortman: Are they pressing you pretty hard?

Councilmember Bassemier: I asked her the same question, Curt. I did everything, I couldn't get any more out of her.

President Hoy: Are there any more questions on this motion?

Councilmember Raben: Could I raise a question? Before we spend any more General Fund money, and maybe I need to direct this to our counsel. Would it not have been appropriate for us to have voted most of these appropriations to be funded out of the CCD Funds subject to the Commissioners approval? It wouldn't have to wait beyond their next meeting. If they set up an emergency next meeting...

President Hoy: You have to advertise for this meeting, Mr. Raben, so that would not be legal. Sorry, counsel, that is your job, not mine.

Councilmember Jones: We can come back with some of the items that we can't fund now. This is just enough to get us by and get the creditors off of our back.

County Council Attorney, Joe Harrison, Jr.: Let me tell you this. Whenever you are, let's say, inserting a different sum in. The first four that you did for the Sheriff, those were deferred until next month. Let's say that if you approve \$ 10,000.00 for the Medical, that means that \$ 20,000.00 was defeated, so some other piece of paper is going to have to come up soon to take care of whatever else is owed on that account.

President Hoy: It will have to be a fresh appropriation. So, I want to be very clear on that. A deferral is different than a defeat.

Councilmember Bassemier: Is there a possibility that we can come back and ask, for what we are asking today to be taken out of CCD Fund?

President Hoy: That suggestion was made by Mrs. Jerrel and I will talk with the Commissioners and see if they wish to do that. We can't do that and that is a Commissioners call.

Councilmember Bassemier: Okay.

President Hoy: I would rather move slowly and with precision and with clarity and end up with at least an understanding of what we have done. It is much easier to keep the vase from falling off the shelf than it is to glue it back together once you have let it fall. I didn't originate that proverb, I don't know who did but it was on a calendar that I bought one year. We have a motion on the floor to spend \$ 10,000.00 instead of \$ 30,000.00 for Medical. Do we have any other discussion? Seeing none, all in favor, raise your hands.

Motion was unanimously approved.

OFFICIAL ACTION:

SHERIFF/JAIL

1051-2200	Jail	3,000.00	3,000.00
1051-2240	Medical	30,000.00	10,000.00
TOTAL		33,000.00	13,000.00

President Hoy: I believe that another Councilmember has helped me out and I want to say this to you publicly.

Dennis Buickel: I am Dennis Buickel.

President Hoy: Yes. You are the Coroner. For two days or more I have been in our national charities inspection. It is like being in the drunk tank, but you are not drunk, you are just locked up. So, we have not been able to talk. That is not a good demonstration, but it will work. Who talked with Mr. Buickel? Mr. Bassemier, would you take care of this.

Councilmember Bassemier: You want to go ahead, Dennis?

Dennis Buickel: Yes, if I might. I have been sitting over here and trying to do some other figuring. Earlier, whenever we were coming into Council, I talked with Mr. Bassemier and he advised me that there would be some money coming in next month, but we didn't know how much. I had originally asked for additional appropriations into three line item accounts, # 3410/Body Transport, 3640/Diagnostic Studies, # 3650/Autopsies. In the same order I had asked for \$ 1,000.00, \$ 3,000.00 and \$ 30,000.00. I have an invoice in our office now for over \$ 12,000.00 for autopsies; that invoice is already in hand. I have got \$ 3,975.00 to get me through the period up until November 10th, when the next claim is due. I need \$ 10,000.00 in the Autopsies. I can come back later for the additional money for the Autopsy account. In Diagnostic Studies, I had originally asked for \$ 3,000.00. I can get by with \$ 1,500.00 until next month. The Body Transport, the Council approved the transfer request, the Body Transport, the 2410 line item number. The Council already approved the transfer request of \$ 300.00 going into Body Transport. I need another, and this is a guesstimate, another \$ 300.00 to \$ 500.00 to be put in that Body Transport account for the time being.

President Hoy: Can you give us a total on that, Mr. Buickel?

Dennis Buickel: Okay, let's say \$ 300.00 in the Body Transport, \$ 1,500.00 in Diagnostic Studies, and that would be a total of \$ 1,800.00 plus \$ 10,000.00 now for Autopsies. We are looking at \$ 11,800.00.

President Hoy: Okay, I can not make a motion. Does anyone wish to make a motion?

Councilmember Jones: I would like to make a motion that we grant those items.

Councilmember Wortman: Second.

President Hoy: Discussion?

Councilmember Jones: What is the total?

County Auditor Suzanne Crouch: If we do this?

President Hoy: Yes.

County Auditor Suzanne Crouch: That would be \$ 26,800.00.

President Hoy: That would be \$ 26,800.00.

Councilmember Raben: Dennis, I show through the end of September which would be through actually Monday, there was \$ 14,000.00 unencumbered balance in Autopsies. You had bills for \$ 12,000.00, you said.

Dennis Buickel: The balance that we show in our office is for \$ 3,975.00 in the Autopsy line item account. That is not anywhere near \$ 14,000.00.

Councilmember Raben: \$3,000.00?

Dennis Buickel: \$ 3,975.00. We have another, well actually the invoice is sitting on my desk now with a claim form to be signed and it is for \$ 12,500.00 to \$ 12,700.00, not quite \$ 13,000.00.

President Hoy: Other questions or comments? Seeing none, all in favor, raise your hands, please.

Councilmember Sutton: What reasoning might there be for the difference for what you have, Dennis, and what the Auditor's Office shows? You show \$ 3,000.00 something and they show \$ 14,000.00.

Councilmember Raben: Is it possible that they did not pick up what we see as additional appropriations, could be transfers out of other accounts into those accounts as well? Could it be possible that there is about \$ 6,900.00 that was placed into that account? Would they have not picked up on that?

Dennis Buickel: I may be wrong; if I am, correct me. I don't think that we have transferred any money into the Autopsy line item this year.

Councilmember Raben: Additional appropriations?

Dennis Buickel: From last year to this year we carried over \$ 6,910.00.

Councilmember Raben: Are they adding that \$ 6,910.00 onto the 75 that we appropriated last year?

Dennis Buickel: Yes.

Councilmember Raben: I guess that my question is, is that \$ 6,910.00 included in the \$ 3,975.00?

Dennis Buickel: The \$ 6,900.00, according to our book was included in that \$ 3,975.00 figure.

Councilmember Raben: Okay.

President Hoy: Okay, are we clear on this? Any other questions? Seeing none, all in favor, please raise your hands.

Motion unanimously approved.

OFFICIAL ACTION:

CORONER

1070-2410	Body Transport	1,000.00	300.00
1070-3640	Diagnostic Studies	3,000.00	1,500.00
1070-3650	Autopsies	30,000.00	10,000.00
TOTAL		34,000.00	11,800.00

President Hoy: We will move onto the next appropriation, the Prosecutor. We have someone here from that office and, Mrs. Jerrel, I think that is your assignment, is it not?

Councilmember Jerrel: Yes, it is, thank you. I spoke to Lauren and they understand our situation. If they can have \$ 2,000.00 in line item # 1350 and \$ 3,000.00 in line item # 3900/Return of Fugitives, all of the rest will be zero.

President Hoy: Would you like to make that as a motion?

Councilmember Jerrel: Yes, I would.

President Hoy: Is there a second?

Councilmember Jones: Second.

President Hoy: Discussion? I would like to know where we are, Mrs. Crouch?

County Auditor Suzanne Crouch: We are at \$ 31,800.00.

President Hoy: Mrs. Jerrel, the line item, which line item?

Councilmember Jerrel: Line item # 1350 for \$ 2,000.00 and line item # 2600, # 2610, # 2700, # 3250 would be zero and line item # 3900 will be \$ 3,000.00.

President Hoy: Okay. We have a motion on the floor. Any other comment or question? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

PROSECUTOR

1080-1350	Witness Fees	5,000.00	2,000.00
1080-2600	Office Supplies	1,500.00	-0-
1080-2610	Copy Machine Supplies	1,500.00	-0-
1080-2700	Other Supplies	1,000.00	-0-
1080-3250	Law Books	3,000.00	-0-
1080-3900	Return of Fugitive	5,000.00	3,000.00
TOTAL		17,000.00	5,000.00

President Hoy: Next, we have the Commissioners and Mrs. Mayo is here. Would you like to speak to your situation, knowing where we are? Is there anything in your list that...?

Cindy Mayo: My name is Cindy Mayo. We have in Legal Services right now a balance of \$ 460.69 and we have one bill in the amount of \$ 595.00. The \$ 20,000.00 that I requested was for litigation that I did attach a copy of the minutes where Attorney Kissinger stated that there would be litigation. We do not have any of those bills in, so if you just would be able to give me enough to pay our current bills.

Councilmember Sutton: What was the amount on that again, Cindy?

Cindy Mayo: I have a balance of \$ 460.00 and we do have a bill for \$ 595.00. So, I would think that maybe \$ 1,000.00 in that account would be ... there are bills that come in weekly from that account.

President Hoy: You are on line item # ?

Cindy Mayo: I am on \$ 3610.

President Hoy: Do I hear a motion to place \$ 1,000.00? I can't make the motion.

Councilmember Jerrel: So moved.

Councilmember Sutton: Second.

Cindy Mayo: The Demolition Fund...

President Hoy: I am sorry, but we will go ahead and vote on that. Discussion or comment?

Councilmember Sutton: Can the overall, but we already have it on the floor, I just wanted to get the overall idea of how much we are going to be taking out of the entire account rather than just...

President Hoy: We can do it as a bundle if you like, sir.

Councilmember Sutton: Well, the motion is already on the floor.

President Hoy: This would move us up another \$ 1,000.00.

County Auditor Suzanne Crouch: \$ 32,800.00.

President Hoy: \$ 32,800.00. Okay, the motion is seconded. All in favor, raise your hands, please.

Motion unanimously approved.

President Hoy: If you would, give us all of those that are pretty much have to.

Cindy Mayo: Well, the Demolition, I assume could probably, maybe come under public safety as far as the emergency aspect of it. By the time we get these properties and they are torn down, it is because they are safety hazards and have been condemned. I guess that we could just pass on that one. The Appraisals, we do need \$ 500.00 more dollars because the appraisals did come in..

President Hoy: Excuse me, Mrs. Mayo, let me stop you at the top. You are willing to wait on Copy Machine Supplies?

B.J. Farrell: The ordinance is listed in numerical order.

President Hoy: Okay, I'm sorry. I thought that you had the same order as we did. Proceed with your order, we will keep up with you.

Cindy Mayo: Appraisals, I am asking for \$ 500.00 and that is the exact amount that we need to pay the bills. I had estimated that the appraisals would come in at \$ 1,500.00 and they came in at

\$ 2,000.00 and we did have a little bit of appraisal money that was budgeted. Do you want me to just proceed?

President Hoy: Yes, just through your whole list.

Cindy Mayo: Occu-Med. I don't know what you want me to consider under CCD. I am asking your guidance in this. We do have bills right now that total \$ 2,049.00 and we have \$ 55.00 in Occu-Med.

President Hoy: Legal counsel, I know that this is a Commissioners' call, but just as an off the top of your head opinion, is that something that could come out of CCD? We won't hold you to this, but..

County Attorney Joe Harrison, Jr.: They are physicals and that sort of thing?

Cindy Mayo: Yes.

County Attorney Joe Harrison, Jr.: I don't know.

Cindy Mayo: The workman's comp does come out of the self-insurance account.

County Attorney Joe Harrison, Jr.: What is the ADA? Is that building type repairs?

Cindy Mayo: No, the ADA, is when we first did the ADA, it was under two sections. It was the section with the Rehab Center where they were going to look at the buildings and the structures and then with the consultant as far as the personnel aspect of it, and the Personnel Policy was rewritten and drawn up, and that has now been concluded; and that is for that particular portion - the personnel aspect.

President Hoy: Okay, if you would continue.

Cindy Mayo: Legal Advertising - we have bills for \$ 8,500.00 in the office right now and I am asking for \$ 10,000.00 in that. The Transfer of Tuition - we have bills totalling \$ 91,000.00 and there are at least two children that we know will be coming in from what we have heard is a special needs school. Judging from last years bills that will be about \$ 16,000.00. Dues and Subscriptions - this is the handbook, the Fair Labor Standards handbook that is in our attorney's office and this is just to renew that subscription. The Rent is for, the Prosecutor's Office would like to use a portion of the basement storage that EMA was housed in, and that is what the remainder of the cost would be. We do have some money in the rent account and that is about \$ 900.00, I believe, and the city is saying that the cost would be \$ 3,613.00.

President Hoy: Has this space already been vacated by EMA or is it still to be vacated?

Cindy Mayo: I don't know when they were to move.

President Hoy: I was down there for the, whatever it is. What is the Emergency Committee? The disaster committee. I am on that by virtue of being a food banker and they have not moved yet. I think we could hold on that.

Cindy Mayo: Okay. The Hillcrest Washington, the \$ 27,821.00, the contract that was renewed this year does call for that increase. I did speak with Mrs. Jerrel about this and she had asked if there was any way that could be prorated out and that is not the way that the contract reads. The Copy Machine lease is to get us through the end of the year. We need \$ 2,901.00, I believe, and I have asked for \$ 2,910.00.

President Hoy: Mrs. Jerrel?

Cindy Mayo: I have one other, I am sorry. I did have one other appropriation for Abstract Fees. We hoped that we would not have to have anymore abstracts run. However, Donna Krowl, in speaking with Keith Rounder, the attorney that handles the tax sales, has told us that any properties here on out that do come in to the Commissioners that are not sold on tax sale, there will have to be title searches run on all of those properties unless the law would change.

President Hoy: These vacant properties that are virtually abandoned.

Cindy Mayo: That we sell for a \$ 1.00 or \$ 2.00.

President Hoy: Okay. Mrs. Jerrel?

Councilmember Jerrel: I am going to make two motions first, if I may, and then a third one after that. I would like to move approval of line item # 3470 in the amount of \$ 500.00 and line item # 3610 in the amount of \$ 1,000.00.

President Hoy: Would you give us that again?

Councilmember Jerrel: # 3470 in the amount of \$ 500.00.

President Hoy: Okay, that is Appraisals.

Councilmember Jerrel: 3610 in the amount of \$ 1,000.00.

Councilmember Sutton: We already did that one.

Councilmember Jerrel: I would like to make a motion that we prepare a list of these and others and find out how the Commissioners feel about paying for these. These are their accounts and a lot of them relate to issues that we will have to have a ruling on, but I would like to make a motion because line item # 3290 ought to be submitted to us for \$ 91,000.00.

President Hoy: I would like to entertain a motion, if you would, Mrs. Jerrel, to defer the rest of them.

Cindy Mayo: This information does need to get to the Commissioners at their Monday meeting, which I know many of you will be attending. It is a joint meeting but this just needs to be acted on in order for it to be presented to the Auditor's Office for the advertising deadline.

President Hoy: I will take care of that.

Councilmember Jerrel: I would like to make a motion to defer 2610, 2690, 3021, 3290, 3420, 3471, 3534, 3600, 3620, 3700, and 3760.

Cindy Mayo: Could we maybe do something with 3700. It is for \$ 140.00.

Councilmember Jerrel: Put 3700 for \$ 140.00, if that's okay?

President Hoy: I believe that we will have to leave that one out and have another motion because we have a motion to defer all of the rest.

Councilmember Jerrel: The motion does not include 3700.

President Hoy: Okay, thank you. Is there a second?

Councilmember Jones: Second.

President Hoy: Discussion? Seeing none, all in favor, raise your hands.

Motion unanimously approved.

President Hoy: If you would like to proceed.

Councilmember Jerrel: 3700 should be in the amount of \$ 140.00

Councilmember Jones: Second.

President Hoy: Any discussion?

Motion unanimously approved.

Councilmember Jerrel: Mr. President, when you prepare the list, Cindy, if you think that 3290 is \$ 91,000.00, then we ought to get current on those.

Cindy Mayo: It is \$ 91,000.00 and we do know of two bills that we think will be in the neighborhood of \$ 16,000.00.

Councilmember Jerrel: Our obligation ends with this batch of bills. That is up through July 1.

Cindy Mayo: I assume because school was out over the summer, they sent up bills for the 93-94 school year and we are getting bills for the 94-95 school year now. We still have some from 93-94, and because they are off over the summer, I guess when they come back in September, they prepare everything and send it in.

Councilmember Jones: I just want to make sure that they know this is our last year and that they aren't just flooding us with those requests.

Councilmember Jerrel: I am watching up here. Cindy knows that I am watching there and over in our office, because once we get these paid for, they are not ours anymore.

Official Action:

COUNTY COMMISSIONERS

1300-2610	Copy Machine Supplies	4,000.00	DEFER
1300-2690	Demolition	18,000.00	DEFER
1300-3021	Hillcrest/ Washington	27,821.00	DEFER
1300-3290	Transfer of Tuition	50,000.00	DEFER
1300-3420	Legal Advertising	10,000.00	DEFER
1300-3470	Appraisals	500.00	500.00
1300-3471	Abstracts	16,000.00	DEFER
1300-3534	ADA	11,487.00	DEFER
1300-3600	Rent	3,000.00	DEFER
1300-3610	Legal Services	20,000.00	1,000.00
1300-3620	Copy Machine Lease	2,910.00	DEFER
1300-3700	Dues and Subscriptions	140.00	140.00
1300-3760	Occu-Med	5,000.00	DEFER
TOTAL		168,858.00	1,640.00

President Hoy: If anybody, I know that I promised Mr. Sutton no sermons, but if anybody doesn't think that the disintegration of the family isn't costing all of us, then they should read these figures and then read John Schroeder's figures from Welfare and Family and Children. Out of this county's fund, four and one-half million dollars a year go to keep children in institutions. I was wrong, I said somebody was costing us \$ 300.00 a day, someone is costing us \$ 400.00 a day. One young person. There just ought to be some kind of outcry from somewhere that doing your own thing is costing all of the rest of us. End of sermon, Royce. That is the longest one that I have done this year. Mrs. Mayo, thank you very much. Now, let's move on to Burdette Park. Mr. Bassemier, you are the liaison there. Would you?

Mark Tuley: Ed, if I can help you, since I talked with you the other day and in talking with Mrs. Jerrel again awhile ago. Do you remember earlier in the year when the Commissioners signed the contract for the Rural Youth Baseball League to go over there? We had to do some utility improvements, which definitely could qualify for CCD Funds, which came out of that utility account. I just had the bill pulled in the Auditor's Office and it is right at about \$ 10,00.00. So, if you would defer that, I would be glad to go to the Commissioners meeting on Monday and ask them to consider that and come back, hopefully next month, providing, hopefully, that SIGECO will not cut us off. We are holding \$ 4,000.00 to \$ 5,000.00.

Councilmember Bassemier: Okay, I would like to make a motion that, I want to hurry and make this motion before he changes his mind, that 1450-3200/Utilities be deferred to check out to see if CCD Funds might be used to pay for that.

Councilmember Wortman: Second.

President Hoy: Any discussion? Seeing none, all in favor, raise

your hands.

Motion unanimously approved.

OFFICIAL ACTION:

BURDETTE PARK

1450-3200	Utilities	10,000.00	DEFER
TOTAL		10,000.00	-0-

President Hoy: Thank you and we appreciate everybody working with us. Next, we have Cumulative Bridge.

CUMULATIVE BRIDGE

Councilmember Wortman: Line item 2030-3520/Equipment for \$ 10,000.00, 2030-3930/Contractual Services for \$ 70,000.00, 2030-4310/Road Equipment for \$ 60,000.00, for a total of \$ 140,000.00, and I make that in the form of a motion.

President Hoy: Any discussion? Seeing none. All in favor, raise your hands, please.

Motion unanimously approved.

OFFICIAL ACTION:

2030-3520	Equipment Repair	10,000.00	10,000.00
2030-3930	Contract Svcs.	70,000.00	70,000.00
2030-4310	Road Equipment	60,000.00	60,000.00
TOTAL		140,000.00	140,000.00

President Hoy: Next, we have Local Roads/Streets.

LOCAL ROADS AND STREETS

Councilmember Wortman: 2160-2220/Tires and Tubes for \$ 10,000.00, 2160-3820/Road Equipment Repair for \$ 10,00.00, for a total of \$ 20,000.00, and I make that in the form of a motion.

President Hoy: Is there a second?

Councilmember Jones: Second.

President Hoy: Discussion? All in favor, raise your hands, please.

Motion unanimously approved.

OFFICIAL ACTION:

2160-2220	Tires/Tubes	10,000.00	10,000.00
2160-3830	Road Equipment Repair	10,000.00	10,000.00
TOTAL		20,000.00	20,000.00

President Hoy: Next, we have Pigeon Assessor/Reassessment, Mrs. Jerrel? No, no, I am looking at Transfers, sorry. Item I/Supplemental Adult Probation.

SUPPLEMENTAL ADULT PROBATION

Councilmember Jones: I move for approval of line item # 1980/Other Pay for \$ 8,000.00 and line item # 1900/FICA for \$ 612.00, for a total of \$ 8,612.00.

President Hoy: Is there a second?

Councilmember Sutton: Second.

President Hoy: Any discussion? All in favor, raise your hands.

Motion unanimously approved.

OFFICIAL ACTION:

2600-1900	FICA	612.00	612.00
2600-1980	Other Pay	8,000.00	8,000.00
TOTAL		8,612.00	8,612.00

Councilmember Sutton: Our total?

President Hoy: Yes, our total from the General Fund, is?

County Auditor Suzanne Crouch: The balance is \$ 52,889.00, you have appropriated \$ 33,404.00.

President Hoy: Our balance is \$ 52,889.00?

County Auditor Suzanne Crouch: That is correct.

President Hoy: Thank you. Next we have Item # 7, an amendment to the 1995 Salary Ordinance. Mr. Bassemier, you are the liaison there. We have the Director of Legal Aid. Would you give us your name, please?

Sue Hartig: I am Sue Ann Hartig from Legal Aid.

President Hoy: Do you wish to make a motion, Mr. Bassemier?

Councilmember Bassemier: Yes, just let me find it. I would like to make a motion to approve the \$ 7.00 per hour for her secretary. Is that right?

Sue Hartig: Yes.

President Hoy: Is there a second?

Councilmember Sutton: Second.

President Hoy: Discussion? Motion made, if you will give me your

attention for just a moment. I want to make sure that everybody knows what we are voting on.

County Attorney Joe Harrison, Jr.: Mr. President, this will be considered an amendment to the 1995 Salary Ordinance.

Councilmember Bassemier: Let me read it so that it will be in the records. I would like to make a motion to the Salary Ordinance to request permission to pay Legal Aid office secretary up to \$ 7.00 per hour for part-time help, to be paid out of the Legal Aid accounts for the \$ 429.00.

Councilmember Wortman: Second.

Councilmember Bassemier: I mean the 429 account.

President Hoy: The 429 account. Okay, we have it. We have a second. Discussion? All in favor, raise your hands.

Motion unanimously approved.

OLD BUSINESS

No old business was entertained by the Council.

NEW BUSINESS

No new business was entertained by the Council.

President Hoy: Before we adjourn, there is a meeting Monday night at 5:30 p.m., and I believe this time we will not be on the stage, but will be in the Gold Room. Is that correct?

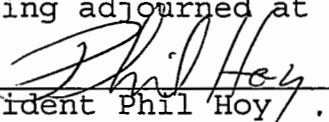
Councilmember Bassemier: Yes.

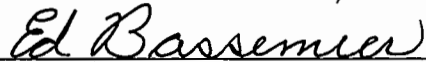
President Hoy: All Councilmembers we would welcome. It is 5:30. It is a Commissioners' meeting and the Green Center will be on the agenda along with other items. We are invited to join in that particular discussion. We would welcome all Councilmembers there for that particular discussion.

Councilmember Sutton: Mr. President, we may want to offer as a suggestion, after the Commissioners have made their decision on their CCD request, we think as a possibility a special meeting to approve all of those CCD requests, and it might maybe keep it off of next month's agenda and keep it a little bit cleaner. That is just as a suggestion.

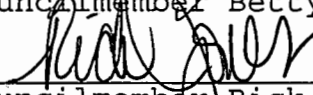
President Hoy: If we can do that and advertise properly, we will do that. If we can get everything done in a timely fashion, we will do our best. Thank you.

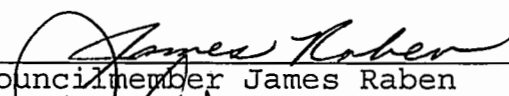
Meeting adjourned at 5:10 p.m.

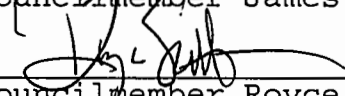

President Phil Hoy

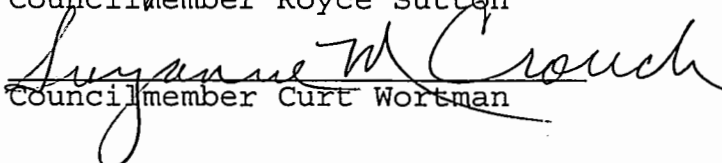

Councilmember Ed Bassemier


Councilmember Bettye Lou Jerrel


Councilmember Rick Jones
Recorded and transcribed by B.J. Farrell


Councilmember James Raben

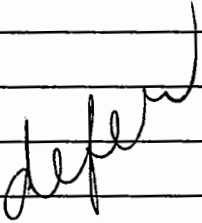

Councilmember Royce Sutton


Councilmember Curt Wortman

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

Subject to the laws governing the same.

ACCOUNT	LINE ITEMS	11300104	
SIGNATURES		Y	N
defer			

ACCOUNT	LINE ITEMS	1900	
SIGNATURES		Y	N
			

VANDEBURGH COUNTY COUNCIL
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ACCOUNT	LINE ITEMS	1911	
SIGNATURES		Y	N


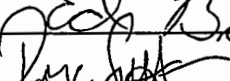
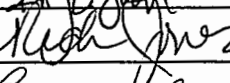
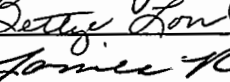
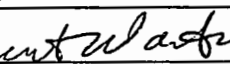
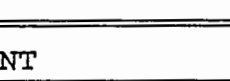
ACCOUNT	LINE ITEMS	1920	
SIGNATURES		Y	N


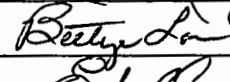
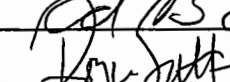
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SHERIFF/JAIL			APPROVED
1051-2200 ⁷⁻⁰ EB/RJ	Jail	3,000.00	3,000.00
1051-2240 ⁷⁻⁰ EB/RJ	Medical	30,000.00	10,000.00
TOTAL		33,000.00	13,000.00

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 OCTOBER 4, 1995

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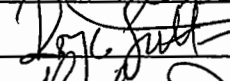
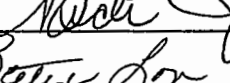
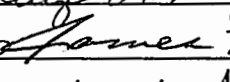
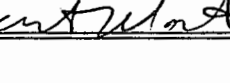
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Rick Jones		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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James Hobbs		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Curt Wadman		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ACCOUNT	LINE ITEMS	2240	
SIGNATURES		Y	N
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Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Ed Basserman		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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CORONER

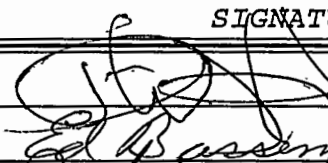
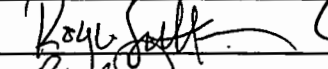

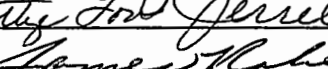
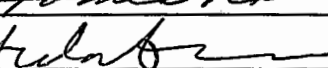

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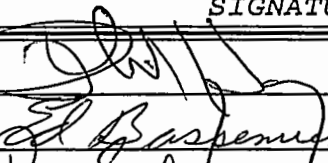
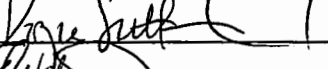
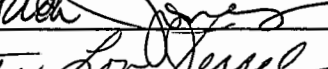
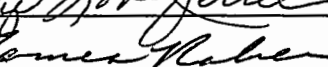
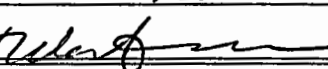

1070-2410	Body Transport	1,000.00	300.00
1070-3640	Diagnostic Studies	3,000.00	1,500.00
1070-3650	Autopsies	30,000.00	10,000.00
TOTAL RT/EB 7-0		34,000.00	11,800.00

ACCOUNT	LINE ITEMS	2410	
SIGNATURES		Y	N
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Doug Jett		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Rick Jones		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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James Hobbs		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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Curt Wadman		<input checked="" type="checkbox"/>	<input type="checkbox"/>

VANDEBURGH COUNTY COUNCIL
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ACCOUNT	LINE ITEMS	3640	
SIGNATURES		Y	N
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ACCOUNT	LINE ITEMS	3650	
SIGNATURES		Y	N
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PROSECUTOR

APPROVED

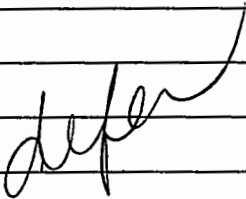
1080-1350	Witness Fees	5,000.00	2,000.00
1080-2600	Office Supplies	1,500.00	- 0 -
1080-2610	Copy Machine Supplies	1,500.00	- 0 -
1080-2700	Other Supplies	1,000.00	- 0 -
1080-3250	Law Books	3,000.00	- 0 -
1080-3900	Return of Fugitive	5,000.00	3,000.00
TOTAL <i>BJ/RJ 7-0</i>		17,000.00	5,000.00

7

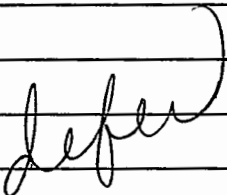
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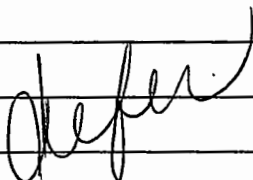
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1300-2690	Demolition	18,000.00	defer
1300-3021	Hillcrest/ Washington	27,821.00	defer
1300-3290	Transfer of Tuition	50,000.00	defer
1300-3420	Legal Advertising	10,000.00	defer
1300-3470 ⁷⁻⁰ BLJ/RS	Appraisals	500.00	500.00
1300-3471	Abstracts	16,000.00	defer
1300-3534	ADA	11,487.00	defer
1300-3600	Rent	3,000.00	defer
1300-3610 ^{BLJ/RS} 7-0	Legal Services	20,000.00	1,000.00
1300-3620	Copy Machine Lease	2,910.00	defer
1300-3700 ^{BLJ/RS 7-0}	Dues and Subscriptions	140.00	140.00
1300-3760	Occu-Med	5,000.00	defer
TOTAL BLJ/		168,858.00	1,640.00

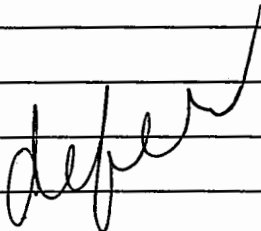
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ACCOUNT	LINE ITEMS	2690	
SIGNATURES		Y	N
			

8

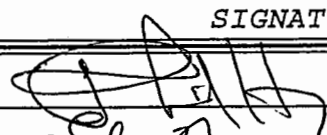
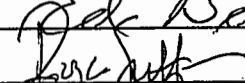
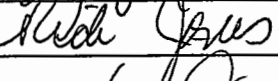
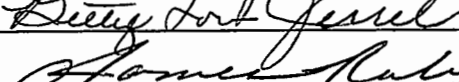

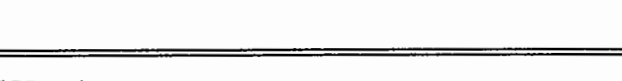
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SIGNATURES		Y	N
			

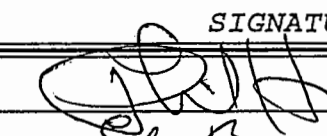
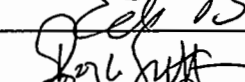
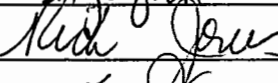
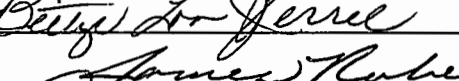
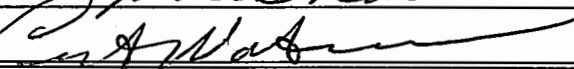
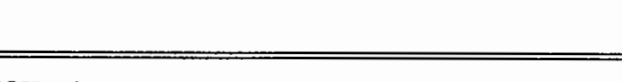
ACCOUNT	LINE ITEMS	3290	
SIGNATURES		Y	N
			

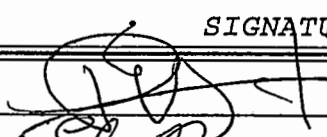
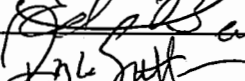
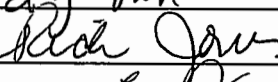
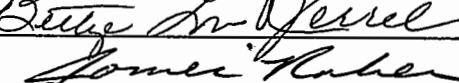
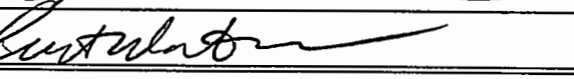

ACCOUNT	LINE ITEMS	3420	
SIGNATURES		Y	N
			

VANDERBURGH COUNTY COUNCIL
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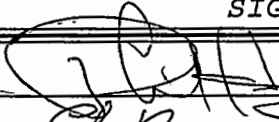
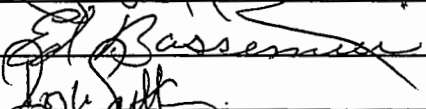
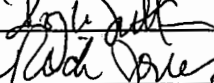
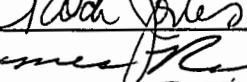
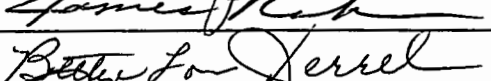
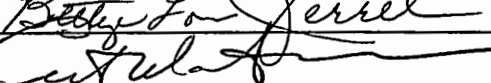

ACCOUNT	LINE ITEMS	1350	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Sutt		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Jous		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Kahan		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curt Whit		<input checked="" type="checkbox"/>	<input type="checkbox"/>


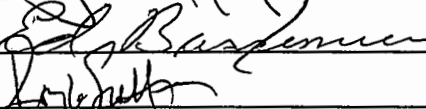
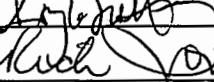
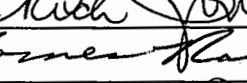
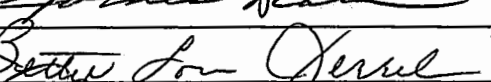
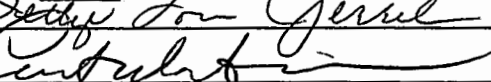
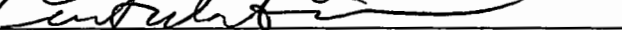
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SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Sutt		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Jous		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Kahan		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curt Whit		<input checked="" type="checkbox"/>	<input type="checkbox"/>


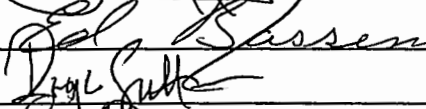
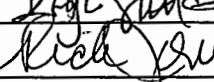
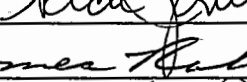
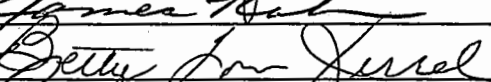
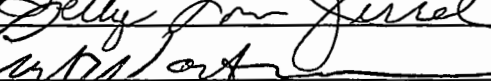

ACCOUNT	LINE ITEMS	2610	
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Sutt		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Jous		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Lou Jernel		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Kahan		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curt Whit		<input checked="" type="checkbox"/>	<input type="checkbox"/>

VANDEBURGH COUNTY COUNCIL
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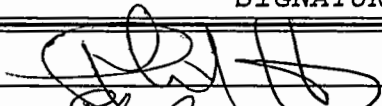
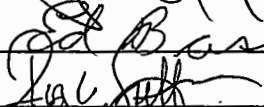
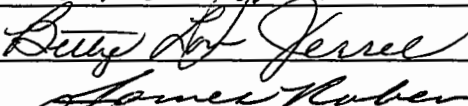
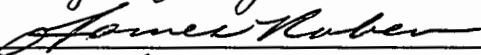
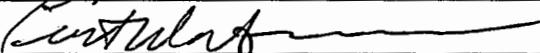
6

ACCOUNT	LINE ITEMS	2700	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ACCOUNT	LINE ITEMS	3250	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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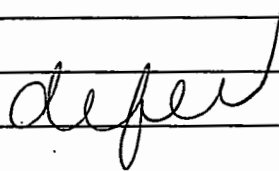
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SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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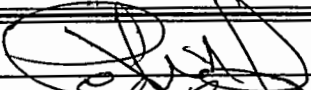
9

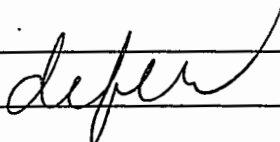
ACCOUNT	LINE ITEMS	3470	
SIGNATURES		Y	N
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Ed Bascome		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Bascome		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Betty Lee Jerrell		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
James Huber		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Carlula		<input type="checkbox"/>	<input type="checkbox"/>

[illegible][illegible]


10

ACCOUNT	LINE ITEMS	3600	
SIGNATURES		Y	N
			

ACCOUNT	LINE ITEMS	3610	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Bob Bassener		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doug Galt		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Rick Galt		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Betty Paulsen		<input checked="" type="checkbox"/>	<input type="checkbox"/>
James Haken		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Curt W. H. H.		<input checked="" type="checkbox"/>	<input type="checkbox"/>

ACCOUNT	LINE ITEMS	3620	
SIGNATURES		Y	N
			

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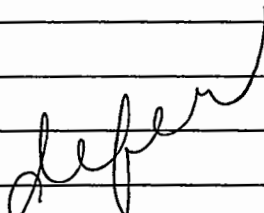
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SIGNATURES		Y	N
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Loyalk		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Luth		<input checked="" type="checkbox"/>	<input type="checkbox"/>
James H. H.		<input type="checkbox"/>	<input type="checkbox"/>
Betty Lou Ferrell		<input type="checkbox"/>	<input type="checkbox"/>
Luther		<input type="checkbox"/>	<input type="checkbox"/>

ACCOUNT	LINE ITEMS	3760	
SIGNATURES		Y	N
defers			

BURDETTE PARK


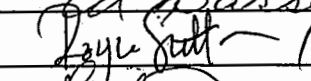
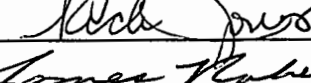
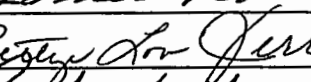


APPROVED


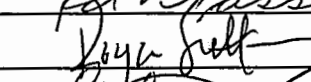
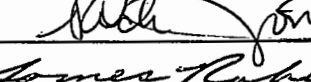
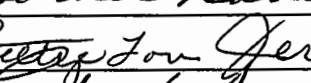


1450-3200	Utilities	10,000.00	<i>defer</i>
TOTAL <i>EB/cw</i>		10,000.00	

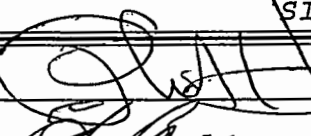
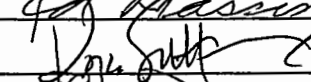
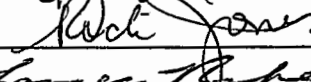
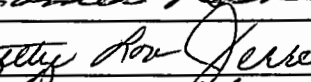
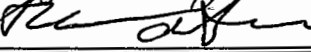

ACCOUNT	LINE ITEMS	3200	
SIGNATURES		Y	N
			

CUMULATIVE BRIDGE

2030-3520	Equipment Repair	10,000.00	10,000.00
2030-3930	Contract Svcs.	70,000.00	70,000.00
2030-4310	Road Equipment	60,000.00	60,000.00
TOTAL Cu/Bt		140,000.00	140,000.00

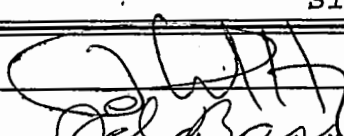
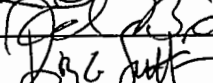
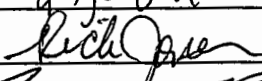
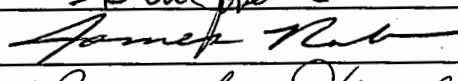
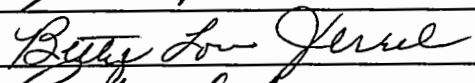

ACCOUNT	LINE ITEMS	3520	
SIGNATURES		Y	N
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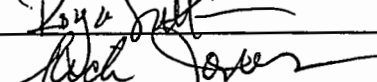
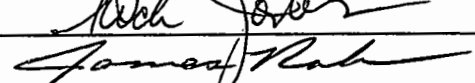
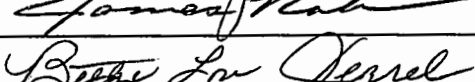
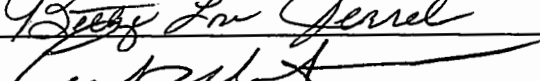
ACCOUNT	LINE ITEMS	3930	
SIGNATURES		Y	N
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ACCOUNT	LINE ITEMS	4310	
SIGNATURES		Y	N
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		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>

LOCAL ROADS AND STREETS

2160-2220	Tires/Tubes	10,000.00	10,000.00
2160-3830	Road Equipment Repair	10,000.00	10,000.00
TOTAL CW		20,000.00	20,000.00

ACCOUNT	LINE ITEMS	2220	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
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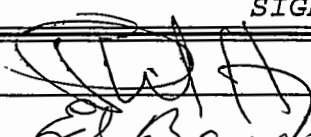
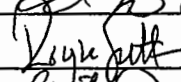
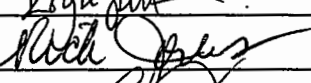
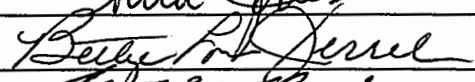
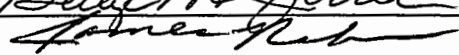
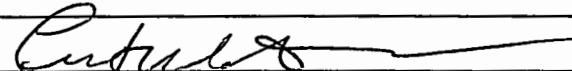
ACCOUNT	LINE ITEMS	3830	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>


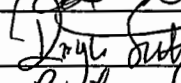
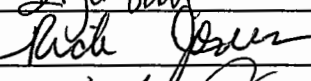
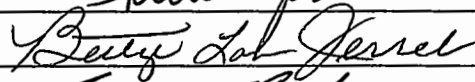
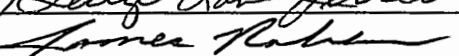
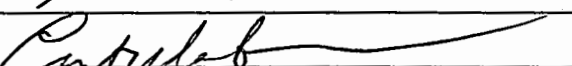
SUPPLEMENTAL ADULT PROBATION

2600-1900	FICA	612.00	
2600-1980	Other Pay	8,000.00	
TOTAL RJ/R5 7-0		8,612.00	8,612.00

VANDEBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 OCTOBER 4, 1995

14

ACCOUNT	LINE ITEMS	1900	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Basserman		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doyle Smith		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Rick Jones		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Betty Lou Ferrel		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
James Hahn		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Curtis		<input type="checkbox"/>	<input type="checkbox"/>

ACCOUNT	LINE ITEMS	1980	
SIGNATURES		Y	N
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Ed Basserman		<input checked="" type="checkbox"/>	<input type="checkbox"/>
		<input checked="" type="checkbox"/>	<input type="checkbox"/>
Doyle Smith		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Rick Jones		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Betty Lou Ferrel		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
James Hahn		<input type="checkbox"/>	<input type="checkbox"/>
		<input type="checkbox"/>	<input type="checkbox"/>
Curtis		<input type="checkbox"/>	<input type="checkbox"/>

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 OCTOBER 4, 1995

15

TRANSFERS

COUNTY TREASURER

FROM: 1030-3410	Printing	6,000.00
TO: 1030-4220 <i>7-0 CW/BW</i>	Office Machines	6,000.00

app'd

SHERIFF

FROM: 1050-11300067	Salary	1,388.12
1050-11300085	Salary	1,176.96
1050-11300016	Salary	319.89
1050-11300013	Salary	478.00
1050-11300022	Salary	114.00
1050-11300029	Salary	437.00
1050-11300059	Salary	691.00
1050-1900	FICA	1,404.87
TO: 1050-11300003 <i>7-0 CW/EB</i>	Salary	6,009.84

app'd

SHERIFF

FROM: 1050-1970	Temp. Replacement	11,011.02
1050-1970	Temp. Replacement	5,991.88
1050-11300007	Salary	346.65
1050-11300033	Salary	175.04
TO: 1050-11300002	Salary	11,011.02
1050-11300003	Salary	5,991.88
1050-11300019	Salary	346.65
1050-11300033 <i>7-0 CW/EB</i>	Salary	175.04

app'd

COUNTY CORONER

FROM: 1070-2210	Gas, Oil, Lube	200.00
1070-2230	Garage, Motor	100.00
1070-2740	Chemicals	200.00
1070-3140	Telephone	32.00
1070-3160	Radio Pagers	119.00
1070-3310	Training	500.00
1070-3530	Cont. Svcs.	200.00
1070-3610	Legal Services,	100.00

VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
OCTOBER 4, 1995

16

COUNTY CORONER

TO: 1070-2410	Body Transport	300.00
1070-2720	Lab Supplies	500.00
1070-3190	Solid Waste	572.00
1070-1910 <i>CW/RS 7-0</i>	PERF	79.00

app'd

PROSECUTOR IV-D

FROM: 1081-3130	Travel/Mileage	1,600.00
1081-3520	Equipment Repair	1,000.00
TO: 1081-3120 <i>CW/BL 7-0</i>	Postage	2,600.00

app'd

ARMSTRONG ASSESSOR

FROM: 1100-3130	Travel	422.00
TO: 1100-2700 <i>CW/BL 7-0</i>	Other Supplies	422.00

app'd

CIRCUIT COURT

FROM: 1360-1250	Reception Clerk	333.40
TO: 1360-1970 <i>CW/RS 7-0</i>	Temp. Replacement	333.40

app'd

DADS

FROM: 1371-3120	Postage	50.00
1371-3700	Dues/Subscriptions	300.00
TO: 1371-1910	PERF	50.00
1371-2600 <i>CW/RS 7-0</i>	Office Supplies	300.00

app'd

LEGAL AID

FROM: 1460-3730	Cont. Education	23.00
1460-3680	Malpractice Insurance	728.00
1460-3000	Official Bonds	175.00
TO: 1460-4220 <i>CW/RS 7-0</i>	Office Machines	926.00

app'd

VANDERBURGH COUNTY COUNCIL
 APPROPRIATION ORDINANCE
 OCTOBER 4, 1995

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COUNTY HIGHWAY

FROM:		
2010-2230	Garage and Motor	65.00
2010-2570	Hardware and Tools	1,000.00
2010-3160	Radio	1,000.00
2010-2590	Paint	2,000.00
2010-3200	Utilities	4,000.00
2010-2781	Other Operating Expenses	1,000.00
TO:		
2010-4220	Office Machines	65.00
2010-2230	Garage and Motor	1,000.00
2010-2230	Garage and Motor	1,000.00
2010-2230	Garage and Motor	2,000.00
2010-2230	Garage and Motor	4,000.00
2010-2230 CW/EB 7-0	Garage and Motor	1,000.00

app'd

CUMULATIVE BRIDGE

FROM:		
2030-4344	McCutchan Road Bridge # 1340	60,000.00
TO:		
2030-4347 CW/BJ 7-0	County Line Road East Bridge # 320	60,000.00

app'd

LEGAL AID/UNITED WAY

FROM:		
4290-4210	Furniture/Fixtures	1,000.00
4290-3280	Audit	900.00
TO:		
4290-4220 CW/EB 7-0	Office Machines	1,900.00

app'd

LATE TRANSFERS

PIGEON ASSESSOR

FROM:		
1150-2820	Equipment Repair	686.47
1150-3410	Printing	500.00
TO:		
1150-1990 CW/BW 7-0	Extra Help	1,187.21

app'd

PIGEON ASSESSOR

FROM:		
1150-3700	Dues/Subscriptions	198.24
1150-2820	Red & Blue Books	90.47
1150-3310	Training	1,000.00
TO:		
1150-3130 CW/RS 7-0	Mileage	1,288.71

app'd

PIGEON ASSESSOR/REASSESSMENT

FROM:		
2490-1150-2600	Office Supplies	77.10
2490-1150-3130	Mileage	171.00
2490-1150-3370	Computer	193.50
2490-1150-3410	Printing	680.99
TO:		
2490-1150-1990 CW/BW 7-0	Extra Help	1,122.59 1,222.59

app'd

CENTER TOWNSHIP ASSESSOR

FROM:		
1110-1990	Extra Help	7,384.00
TO:		
1110-1900	FICA	496.00
1110-1910	PERF	402.10
1110-1980	Other Pay	6,485.60

w/D

BURDETTE PARK

FROM:		
1450-1150	Head Guard	910.00
1450-1170	Head Guard	1,108.00
1450-1160	Head Guard	1,215.00
1450-1850	Overtime	918.00
1450-1171	Head Guard	2,054.00
1450-3580	Vehicle Repair	3,232.00
1450-4080	Pool Repair	27.00
TO:		
1450-1180	Part Time	8,790.00
1450-1900 CW/RS 7-0	FICA	674.00

app'd

*LATE TRANSFERS WERE APPROVED BY FINANCE CHAIR CURT WORTMAN

AMENDED AGENDA

VANDEBURGH COUNTY COUNCIL
OCTOBER 4, 1995
3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING
 - 2) ATTENDANCE ROLL CALL
 - 3) PLEDGE OF ALLEGIANCE
 - 4) APPROVAL OF MINUTES (SEPTEMBER 6, 1995)
 - 5) APPROPRIATION ORDINANCE:
 - (A) SHERIFF
 - (B) SHERIFF/JAIL
 - (C) CORONER
 - (D) PROSECUTOR
 - (E) COMMISSIONERS
 - (F) BURDETTE PARK
 - (G) CUMULATIVE BRIDGE
 - (H) LOCAL ROADS AND STREETS
 - (I) SUPPLEMENTAL ADULT PROBATION
 - 6) TRANSFERS:
 - (A) TREASURER
 - (B) SHERIFF
 - (C) CORONER
 - (D) PROSECUTOR IV-D
 - (E) ARMSTRONG ASSESSOR
 - (F) CIRCUIT COURT
 - (G) DRUG & ALCOHOL DEFERRAL SERVICE
 - (H) LEGAL AID
 - (I) COUNTY HIGHWAY
 - (J) CUMULATIVE BRIDGE
 - (K) LEGAL AID/UNITED WAY
 - (L) PIGEON ASSESSOR*
 - (M) PIGEON ASSESSOR/ REASSESSMENT*
 - (N) CENTER ASSESSOR*
 - (O) BURDETTE PARK*
 - 7) AMENDMENT TO 1995 SALARY ORDINANCE:
 - (A) LEGAL AID
 - 8) OLD BUSINESS
 - 9) NEW BUSINESS
 - 10) ADJOURNMENT
- * LATE TRANSFERS

**NOTICE TO TAXPAYERS OF
PROPOSED ADDITIONAL
APPROPRIATIONS**

Notice is hereby given the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council, at their regular meeting place in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 pm on the 4th day of October, 1995, will consider the following additional appropriations in excess of the budget for the current year.

GENERAL	274,666.00
CUMULATIVE BRIDGE	140,000.00
LOCAL ROADS AND STREETS	20,000.00
SUPPLEMENTAL ADULT PROBATION	8,612.00
TOTAL FUNDS	443,278.00

Taxpayers appearing at the meeting shall have a right to be heard. The additional appropriations as finally made will be referred to the State Board of Tax Commissioners. The Board will make a written determination as to the sufficiency of funds to support the appropriations made with fifteen (15) days of receipt of a Certified Copy of the action taken.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press September
21 & 28, 1995)

VANDERBURGH COUNTY COUNCIL
 FINANCIAL STATEMENT
 OCTOBER 4, 1995 (PROJECTIONS)

GENERAL FUND

Cash Balance 1/1/95	3,166,257.00		
Misc Revenue	14,293,963.00		
Property Taxes	15,282,386.00		
Excess Levy	272,789.00		
**911 Monies	144,600.00		
Total Funds Available		33,159,995.00	
Budget 1995	31,419,548.00		
Encumbrances	581,601.00		
Additional Appropriations	1,127,755.00		
Repeals	-55,238.00		
Net Appropriations		33,073,666.00	
Unappropriated Balance			86,329.00

* Reduced by \$ 145,839.00 for 1994 Excess Levy

** See Attached

MONTH TO MONTH APPROPRIATIONS

MONTH	AMOUNT REQUESTED	COUNCIL ALLOWED
January	42,890.00	28,196.00
February	15,991.00	13,621.00
March	22,547.00	22,547.00
April	454,438.00	299,840.00
May	220,214.00	120,214.00
June	40,600.00	34,600.00
July	129,100.00	129,100.00
August	193,524.00	190,524.00
September	385,077.00	289,113.00
October	274,666.00	
Total Allowed to Date		1,127,755.00

VANDEBURGH COUNTY COUNCIL
 FINANCIAL STATEMENT
 OCTOBER 4, 1995 (PROJECTIONS)

CUMULATIVE CAPITAL DEVELOPMENT

Cash Balance 1/1/95	216,431.00		
Misc Revenue	73,300.00		
Property Tax	1,113,173.00		
Total Funds Available		1,402,904.00	
Budget 1995	-0-		
Encumbrances	159,695.00		
Additional Appropriations	622,800.00		
Net Appropriations		782,495.00	
Unappropriated Balance			620,409.00

* Reduced by \$ 5,015.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	530,000.00	371,000.00
February	210,000.00	210,000.00
March	40,000.00	40,000.00
April	-0-	-0-
May	-0-	-0-
June	-0-	-0-
July	-0-	-0-
August	-0-	-0-
September	1,800.00	1,800.00
October	-0-	
Total Allowed to Date		622,800.00

VANDERBURGH COUNTY COUNCIL
 FINANCIAL STATEMENT
 OCTOBER 4, 1995 (PROJECTIONS)

HIGHWAY

Cash Balance 1/1/95	235,570.00		
Misc Revenue	2,398,000.00		
Property Tax	-0-		
Total Funds Available		2,633,570.00	
Budget 1995	2,630,710.00		
Encumbrances	48,010.00		
Additional Appropriations	-0-		
Net Appropriations		2,678,720.00	
Unappropriated Balance			-45,150.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	100,000.00	-0-
February	-0-	-0-
March	-0-	-0-
April	-0-	-0-
May	50,000.00	-0-
June	-0-	-0-
July	-0-	-0-
August	-0-	-0-
September	-0-	-0-
October	-0-	
Total Allowed to Date		-0-

VANDERBURGH COUNTY COUNCIL
FINANCIAL STATEMENT
OCTOBER 4, 1995 (PROJECTIONS)

CUM BRIDGE

Cash Balance 1/1/95	2,888,386.00		
Misc Revenue	269,900.00		
Property Tax	1,669,760.00		
State Reimbursement	258,181.00		
Total Funds Available		5,086,227.00	
Budget 1995	1,949,019.00		
Encumbrances	2,031,416.00		
Additional Appropriation	730,000.00		
Repeals	-4,217.00		
Net Appropriations		4,706,218.00	
Unappropriated Balance			380,009.00

* Reduced by \$ 15,047.00 for 1994 Excess Levy

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	70,000.00	70,000.00
April	500,000.00	500,000.00
May	-0-	-0-
June	-0-	-0-
July	-0-	-0-
August	160,000.00	160,000.00
September	-0-	-0-
October		
Total Allowed to Date		730,000.00

VANDERBURGH COUNTY COUNCIL
 FINANCIAL STATEMENT
 OCTOBER 4, 1995 (PROJECTIONS)

LOCAL ROADS/STREETS

Cash Balance	1,603,549.00		
Misc Revenue	1,650,476.00		
Property Tax	-0-		
State Reimbursement	91,898.00		
Total Funds Available		3,345,923.00	
Budget 1995	1,750,000.00		
Encumbrances	1,430,945.00		
Additional Appropriations	123,941.00		
Net Appropriations		3,304,886.00	
Unappropriated Balance			41,037.00

MONTH TO MONTH APPROPRIATIONS

Month	Amount Requested	Council Allowed
January	-0-	-0-
February	-0-	-0-
March	67,276.00	33,065.00
April	-0-	-0-
May	4,565.00	4,565.00
June	50,000.00	50,000.00
July	34,211.00	34,211.00
August	2,100.00	2,100.00
September	-0-	-0-
October		
Total Allowed to Date		123,941.00

VANDERBURGH COUNTY COUNCIL
 FINANCIAL STATEMENT
 OCTOBER 4, 1995 (PROJECTIONS)

COIT WINDFALL/RAINY DAY FUND

Cash Balance	2,522,147.00		
Interest Income	58,958.00		
Total Funds Available		2,581,105.00	
Payments	100,401.00		
Subtotal		2,480,704.00	
***Dedicated For Bond Payment	1,221,075.00		
Balance			1,259,629.00

EARNED INTEREST INCOME

6/27/95	53,766.00	
7/27/95	5,192.00	
TOTAL		58,958.00

PAYMENTS

2/01/95	26,400.00	
5/01/95	35,848.00	
7/28/95	38,153.00	
TOTAL		100,401.00

*** Dedicated for Bond Payment

\$ 217,000.00 Lease Rental Reserve
97,455.00 Available Funds at Closing
 119,545.00 Additional COIT money

\$ 1,101,530.00 Estimate of COIT needed
119,545.00 COIT needed for Lease Rental
 1,221,075.00 Dedicated for Bond Payment

AMENDED AGENDA

**VANDERBURGH COUNTY COUNCIL
OCTOBER 4, 1995
3:30 P.M.**

ROOM 301

- 1) **OPENING OF MEETING**
- 2) **ATTENDANCE ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **APPROVAL OF MINUTES (SEPTEMBER 6, 1995)**
- 5) **APPROPRIATION ORDINANCE:**

(A) SHERIFF	(G) CUMULATIVE BRIDGE
(B) SHERIFF/JAIL	(H) LOCAL ROADS AND
(C) CORONER	STREETS
(D) PROSECUTOR	(I) SUPPLEMENTAL ADULT
(E) COMMISSIONERS	PROBATION
(F) BURDETTE PARK	
- 6) **TRANSFERS:**

(A) TREASURER	(J) CUMULATIVE BRIDGE
(B) SHERIFF	(K) LEGAL AID/UNITED
(C) CORONER	WAY
(D) PROSECUTOR IV-D	(L) PIGEON ASSESSOR*
(E) ARMSTRONG ASSESSOR	(M) PIGEON ASSESSOR/
(F) CIRCUIT COURT	REASSESSMENT*
(G) DRUG & ALCOHOL	(N) CENTER ASSESSOR*
DEFERRAL SERVICE	(O) BURDETTE PARK*
(H) LEGAL AID	
(I) COUNTY HIGHWAY	
- 7) **AMENDMENT TO 1995 SALARY ORDINANCE:**

(A) LEGAL AID

- 8) **OLD BUSINESS**
- 9) **NEW BUSINESS**
- 10) **ADJOURNMENT**

* **LATE TRANSFERS**

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