

AMENDED AGENDA

VANDERBURGH COUNTY COUNCIL

JULY 3, 1996

3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (JUNE 5, 1996)
- 5) APPROPRIATION ORDINANCE:
 - (A) RECORDER
 - (B) PROSECUTOR
 - (C) PIGEON ASSESSOR
 - (D) VETERANS ADMINISTRATION
 - (E) COMMISSIONERS
 - (F) SUPERIOR COURT
 - (G) DRUG AND ALCOHOL
 - (H) AUDITORIUM
 - (I) BURDETTE PARK
 - (J) COMMISSIONERS*
 - (K) SUPT OF CO BLDGS *
 - (L) LOCAL ROADS AND STREETS
 - (M) COUNTY ASSESSOR/ REASSESSMENT
- 6) TRANSFERS:
 - (A) ELECTION OFFICE
 - (B) COMMUNITY CORRECTIONS
 - (C) COMMUNITY CORRECTIONS/ CRIME CONTROL
- 7) REPEALS:
 - (A) COUNTY ASSESSOR
- 8) AMENDMENT TO SALARY ORDINANCE:
 - (A) RECORDER**
 - (B) PROSECUTOR
 - (C) AUDITORIUM
 - (D) BURDETTE PARK
 - (E) COUNTY ASSESSOR/ REASSESSMENT
- 9) OLD BUSINESS:
 - (A) CONFIRMING TAX ABATEMENT RESOLUTION FOR AMERIQUAL FOODS
- 10) NEW BUSINESS:
 - (A) 1996 COMPLIANCE WITH TAX ABATEMENT STATEMENTS OF BENEFITS REVIEWS
 - (B) AIRPORT AUTHORITY BOARD - ORDINANCE FOR THE ADDITIONAL APPROPRIATION OF FUNDS
 - (C) COUNTY ASSESSOR - PART TIME INSPECTOR HOURLY WAGE
 - (D) RESOLUTION - RE: LOAN/SOIL AND WATER CONSERVATION DISTRICT
- 11) ADJOURNMENT

* CCD FUND

** TWO REQUESTS

AMENDED JULY 3, 1996

FAX TRANSMISSION

June 18, 1996

TO: EVANSVILLE COURIER & PRESS
ATTN: PAT

FROM: TERI LUKEMAN
COUNTY AUDITOR'S OFFICE

RE: LEGAL AD FOR PAPER

Pat, I appreciate your help and thank you for your assistance. If you have any questions or problems, please call me at 435-5460.

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 July, 1996 will consider the following additional appropriations.

GENERAL	\$ 730,083.00
CCD	44,000.00
LOCAL ROADS & STREETS	150,000.00
REASSESSMENT	1,259.00

TOTAL	925,342.00

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.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press June 21, 1996)

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MINUTES
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

The Vanderburgh County Council met in session this 3rd day of July, 1996 in room 301 of the Civic Center Complex. The meeting was officially opened at 3:37 p.m. by President Bettye Lou Jerrel.

Roll call was taken by Council Secretary, Teri Lukeman.

Councilmember Jones: Here
Councilmember Sutton: Here
Councilmember Bassemier: Here
President Jerrel: Present
Councilmember Wortman: Here
Councilmember Raben: Present
Councilmember Hoy: Here

President Jerrel: If you would join me now by standing and pledging allegiance to the flag.

Pledge of Allegiance was recited.

APPROVAL OF MINUTES

President Jerrel: Is there a motion regarding the minutes of June 5?

Councilmember Raben: I move that we approve.

Councilmember Hoy: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor please signify by raising your hand.

(Motion unanimously approved 7-0)

President Jerrel: Before we move into the Appropriation Ordinance I'd like to ask the Auditor to give us a financial statement. Is it on the desk?

Suzanne Crouch: Yes, it is.

President Jerrel: Do you mind if we find it? Okay, thanks.

Suzanne Crouch: One thing we did find out today, I don't know if you all have been following in the paper the recent articles about the excise tax and the amount of money that the public had anticipated receiving as refunds for their license and excise not being what they had anticipated it being. In talking to the State Auditor's Office today, we were apprised that we did not receive excise for the month of June and we may or may not have that amount made up by year end, so it's possible that we'll get two payments in December and it's possible that we may not. That will be about \$100,000 in lottery money that was going to supplement that excise refund cut, so just kind of to apprise you of that situation.

President Jerrel: Any questions? In other words, our miscellaneous

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revenue projections will be down because we're not going to get the full excise --

Suzanne Crouch: We may not, we won't know until later in the year --

President Jerrel: Until December.

Suzanne Crouch: -- it's a real possibility.

President Jerrel: Any questions of the Auditor?

Councilmember Hoy: No, I wanted to ask the Auditor, I can't find the financial report in my packet...under the envelope? Okay.

Suzanne Crouch: There is quite a bit of paperwork this meeting.

Councilmember Hoy: Thank you.

APPROPRIATION ORDINANCE

A) Recorder

President Jerrel: The first item on the Appropriation Ordinance is the Recorder's Office. We didn't take any votes, Royce, because you weren't here and though we discussed all of them, so...

Councilmember Sutton: I want to express my appreciation for that. Something came up that was really unavoidable and I had to be away. I do appreciate you doing that for me.

President Jerrel: We understand.

Councilmember Bassemier: I'll get it started. I'd like to make a motion that we approve 1040-1990 Extra Help \$2,000.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Are there any questions of Ms. Hermann? Hearing none, all those in favor of the motion please signify by saying aye.

(Motion unanimously approved 7-0)

President Jerrel: We did have a Sheriff's Deputy that just arrived, but he got the signal.

B) Prosecutor

President Jerrel: The next item is the Prosector's Office and if you recall we did have a representative here and she explained their needs and I will entertain a motion regarding that.

Councilmember Hoy: I move that line 1080-1990 Extra Help for \$4,484

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for the Prosecutor's Office be approved.

President Jerrel: Is there a second?

Councilmember Wortman: Second.

President Jerrel: It has been moved and seconded. All those in favor please signify by raising your hand. Motion carried.

(Motion unanimously approved 7-0)

C) Pigeon Township Assessor

President Jerrel: The next item on the agenda is the Pigeon Assessor.

Councilmember Wortman: Pigeon Assessor, 1150-2600 Office Supplies, \$3,000; 1150-3370 Computer Equipment, \$3,500, for a grand total of \$6,500. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Are there any questions?

Councilmember Sutton: On this particular request, have you had an opportunity to speak with Data Services in terms of the capacity and all, or is that...okay.

Judy Stricker: Yes.

President Jerrel: Are there any other questions? Hearing none, all those in favor of the motion please signify by raising your hand. Opposed? Motion carried.

Judy Stricker: Thank you.

(Motion unanimously approved 7-0)

D) Veteran's Administration

President Jerrel: The next item is the Veteran's Insurance and we do have a representative and we did get the description concerning the Insurance changed.

Mark Acker: Yes ma'am, Mark Acker - Veteran's Services, Vanderburgh County. We had an employee change. We rely on the Auditor's Office to give us those insurance figures. We do not compute those. Due to a policy change on our insurance from a single to a married with a family, required an increase in our insurance allotment for our department for Linda Herr.

President Jerrel: Okay, I'll entertain a motion.

Councilmember Hoy: So moved.

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President Jerrel: Is there a second?

Councilmember Wortman: Second.

President Jerrel: Any further discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

Mark Acker: Thank you.

(Motion unanimously approved 7-0)

E) County Commissioners

Councilmember Hoy: I'd like to make a motion that we grant line item 1300-2600 Office Supplies \$500; line item 1300-2610 Copy Machine Supplies set in at \$3,000. Did we get an answer on Mental Health?

President Jerrel: Yes.

Councilmember Hoy: Is it mandated?

President Jerrel: It is permissible to do, yes.

Councilmember Hoy: Okay. Line item 1300-3020 Southwestern Mental Health \$42,969; line item 1300-3040 Soil & Water \$4,000. That is a loan and you have some other paperwork. No?

Suzanne Crouch: Yes, that was originally, Councilmember Hoy, to be treated as a loan. Back in March the Commissioners had requested that money come out of CCD and then in the June 27 meeting they had decided to go ahead and ask for the appropriation out of General Fund. Soil & Water Conservation has signed the paper and has agreed to repeal that money back to the General Fund before the end of the year. It just seemed to be a little cleaner, so I apologize for that.

Councilmember Hoy: Okay. \$4,000; item 1300-3050 Patient Inmate, \$512,000; 1300-3290 Transfer Tuition \$27,000; 1300-3460 Consultants \$1,750; 1300-3610 Legal Services \$5,000; 1300-3700 Dues & Subscriptions \$400, for a total of \$596,619. After, if I can get a second, I'd like to comment on this.

President Jerrel: Is there a second?

Councilmember Wortman: Second.

President Jerrel: Discussion?

Councilmember Hoy: The one item that stands out in this is the item on Patient Inmate, item 1300-3050 at \$512,000. I think both of us talked to Mr. O'Connor. Last year, you may remember, we did not put enough money in the budget and we did some makeup of '95 funds in '96 and that's one reason that figure is...that account has been depleted by a considerable amount. The detention facility we have in Vanderburgh County is being used quite consistently now. That facility, as you may remember, opened in 1995. The judge has

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increased his placements in boys' school 100%, we've had a doubling of placements there, and that's where you're going to see the biggest amount of money. He is using detention more, he is enforcing the rule violations more strongly and there's a longer period of time in the courts due to a lot of drug charges where you have them appear in court and then there's a delay and so on. He is using Vincennes more for girls because we do not have a detention center for girls here and there are more young ladies getting into trouble. Fewer kids are going to private institutions, this is a key part here, I think, Madam President, fewer homes for children in need of supervision are available, that means fewer foster homes, and there just aren't homes available to place some of these young people. There is more pressure to remove sexually and physically abused children. The final note that he gave me is that the public is asking us to get tougher on crime and if we do get tougher on crime, it's going to cost more money. I don't think there are any other items other than that one that I wish to comment on.

President Jerrel: I think it might be of interest to those here and Councilman Hoy and I both did have these conversations, I've invited Judge Lensing to come at the end of the month to our Personnel & Finance meeting because there are some ramifications that need to be at least stated in a public meeting because this is going to be running approximately \$1,000,000 more a year and we cannot budget it because we have no idea what crimes are going to be committed. But when you take a General Fund that might only have a little over \$1,000,000 in new money and the decision, and we can't second guess the Judge, he's made that decision to incarcerate at a much higher level, and of course our pauper costs are going up because these same young people that are being detained at the detention center are requesting attorneys. This, in turn, is going to escalate that side of it, so I thought it only proper that the Judge, he is on vacation now, but Mr. O'Connor is very familiar with this. I invited him to come because I think before we go into budget time, we must be clearly aware of what is going to happen to any new money that may be available and it's going to impact on a lot of budgets and a lot of different things.

Councilmember Hoy: I'd like to make one more comment and there is another factor that could hit us. I did check the fees at certain places and these increased costs are not due to those fees rising, they have, but these costs came afterwards. But I think we may as well throw that on the floor, too, and that is at any day the costs for the institutions could increase because their costs increased with inflation, gasoline has gone up and a number of other things and they're going to have to budget for that, so it wouldn't surprise me if we have a raise in the per diem.

President Jerrel: Year to date it's \$761,635, and this is half of the year.

Cindy Mayo: This request won't carry us through the end of the year.

President Jerrel: Oh, no. We know that. I told him the reason I thought, I mean, it's in your budget, the Commissioners, and they

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have no control, and yet Council is going to have to deal with what do we do.

Cindy Mayo: Well, I'm real pleased to hear that the Judge is going to come.

President Jerrel: I think he should. I think that's a public decision he's made and so he should address this body. Okay, having heard the motion and the second and the discussion, I'd like to call for the vote. All those in favor signify by raising your right hand. Opposed, same sign. Thank you, Cindy.

(Motion unanimously approved 7-0)

J) Commissioners/CCD

Councilmember Hoy: Madam President, do you want to go to the Commissioners CCD at this time while Mrs. Mayo is here?

President Jerrel: Yes.

Councilmember Hoy: That's on page two. The first item, and I want to make sure that we're correct on this, Mr. Harrison, I understand that it is illegal for us to appropriate that \$6,000 or is it not?

Joe Harrison, Jr.: I wouldn't say it is illegal, it's not appropriate under the statute to use that money for a non-county related facility or purpose and the monuments, the Four Freedoms Monument, are not a county building facility and based upon that, it's not an appropriate request.

Councilmember Hoy: I would like to make a motion then on item 2031-1300-4070 Community Development to be set in at zero; item 2031-1300-4220 Office Machines be set in at \$1,000.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. We do have some discussion. Councilman Jones?

Councilmember Jones: I'd like to bring it up just a little bit later if I can or if you think it's appropriate now?

President Jerrel: That's up to you.

Councilmember Jones: I talked to Mike Bevers and Mike was the gentleman that was instrumental in spearheading this drive that they had for the Four Freedoms restoration. Mike is a little frustrated because I think he has went from every county department or every fund-raising source that he possibly could tap and that's inclusive of the Visitors & Convention Bureau. I talked to Mr. Helfrich and Mr. Vezzoso and I'll talk about that in just a little bit, but the bottom line is, he needs \$18,000. He has a contractor that's been on hold for almost a year and the contractor is just about ready to wave goodbye. They're \$18,000 short of their goal. Since the \$6,000 that they were kind of counting on from CCD Funds, I don't know, will we, since we're discounting it from the CCD

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Funds and we've determined that's not appropriate to do, are we going to have to readvertise this if the Council decides to give \$6,000?

President Jerrel: He called me too. Did I talk to him after or before you? I suggested that he go back to them.

Councilmember Jones: I talked to him yesterday and I think the commitments that he has so far is that he has \$6,000 from Visitors & Convention Bureau, he has \$6,000, I believe, from the Parks Department, and he was counting on \$6,000 from the Commissioners. If we have to readvertise it, then we're probably looking at another month then before, if Council approves it. I really would hate like heck to have this contractor just go away, but if we could give a firm commitment that we readvertise or something, I'd like to do that and I don't know how Council feels about that, but nothing has been done to the Four Freedoms Monument for a long, long time. I don't agree with the approach that the Visitor's & Convention Bureau has taken and from, namely, I guess, Mr. Dunn, he kind of is at the approach that being in the hotel business, they obviously want to fill up rooms. That's great, but it's also a Convention & Visitor's Bureau and my contention is that once those people finish their stay in the hotels, then they go and they sightsee. To me, it's very important, I don't want groups like Mr. Bevers, or the Pigeon Creek Greenbelt Project to be turned away and just squashed in these committees without County Council having some kind of say-so in that. This is a perfect example right here that, yes, they gave \$6,000, but perhaps they could have given more because I certainly think it is something that would enhance the downtown riverfront and it will attract visitors once we get the visitors in town. The Visitors & Convention Bureau is not just for the people that own the hotels here in Vanderburgh County, it should be for everybody. So, they're kind of singing this tune one-sided and I know not all the members on the Commission feel this way, but Mr. Dunn feels really strongly about it and I've asked Mr. Dunn to appear in front of Council so he can explain himself just a little bit further.

President Jerrel: Well, I think they're probably basing some of that on the statute to increase the innkeeper's tax, that's why the hoteliers are, it was kind of their tax to collect and they want to get something from it.

Councilmember Hoy: I have another comment, we haven't voted yet, but I want to make it clear that I am very much for this project and it sounds from our attorney that it's too much on the edge to vote out of CCD and I agree with that, but I would like to see us go back to it. Perhaps go back to the Visitor & Convention Bureau and say, you know, this is an important project. In the last year I participated in four events at the Four Freedoms Monument. The Veterans hold events there, the unions hold their memorial services there and there's a national day of prayer and there is just a whole slew of things. It is really a community gathering place, so I'd like to see us, if we can get that out of --

Councilmember Sutton: In terms of ownership on that facility --

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President Jerrel: It's owned by the Parks Department, by the city.

Councilmember Hoy: But see, we don't own the Pagoda as the county, we don't own the museum and we voted how much, \$2,000,000?

President Jerrel: But that was --

Joe Harrison, Jr: Yeah, but that came out of Visitors & Convention.

Councilmember Hoy: I know, but it came out of the same hotel/motel tax funding. That's my point; I know where it came from.

Joe Harrison, Jr: There are really two ways they can get the funding: one is through the Visitors & Convention making a request to us for the funds, which they haven't done; the other is the Commissioners must make a request to the Council from the General Fund. The request they made was from CCD. So there's two choices: a request from the Commissioners out of CCD or a request from the Visitors & Convention to come out of that particular fund that they have.

Councilmember Hoy: May we, in this body after we vote on this, may we vote a resolution or something asking -- I'd like to see it come out of Convention & Visitor's Bureau myself.

President Jerrel: To be safe though, Cindy, you need to put the appropriation in just to be safe because Rick has pointed out that time is of the essence, so we need to do both.

Cindy Mayo: I'll make sure that I --

President Jerrel: Yes, we can have it on the books so that it's ready and then try to go in the other direction.

Councilmember Jones: And to comment on what Councilman Hoy said, that's exactly right. I mean, if everybody was gung-ho, and myself included, about renovating the Pagoda, and if the people here in Vanderburgh County that own the hotels and everything, then why in the heck did everybody get all fired up about doing that if we can't even come up with the measly \$6,000 or possibly even \$18,000 for the Four Freedoms Monument which is only what, maybe 150 yards from the Pagoda?

Councilmember Hoy: Probably not that far.

President Jerrel: Well, they'll have to institute that, they'll have to do that.

Councilmember Sutton: This last year we voted \$200,000 through that fund that we gave to the Reitz home --

Councilmember Hoy: \$305,000.

Councilmember Bassemier: I don't think any of us are against it, we've just got to do it the proper and legal way.

Councilmember Raben: Would it be possible, I hate to dump a monkey

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on your back, but to possibly have a letter sent from the Council President that we don't share their self-centered opinion of what that money should be --

Councilmember Sutton: I don't think you want to quite say it like that.

President Jerrel: No, I'll send a letter.

Councilmember Jones: The only thing that I want to do, if Cindy is going to go ahead and put it back in to where we can take it out of the General Fund that's fine, I just want to make sure that we get that other third of the money that they need.

President Jerrel: Okay, we need to vote now on this motion; but as long as everybody is clear. All those in favor of the motion made by Councilman Hoy regarding the CCD, please signify by raising your hand. All those opposed? Motion carried.

(Motion unanimously approved 7-0)

President Jerrel: Alright, there is another item.

K) Superintendent of County Buildings/CCD

Councilmember Hoy: I'll make a motion that line item 2031-1310-3510 Other Operating \$25,000; 2031-1310-3550 Repair to Building & Grounds \$10,000; and 2031-1310-4120 Buildings \$2,000 be approved. The total is \$37,000 from the CCD fund.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion?

Councilmember Raben: Just one, I'm slightly confused. Cindy, the request for \$10,000, is that for the doors or the \$2,000?

Cindy Mayo: No, the \$2,000 is for the doors, the Repair to Buildings & Grounds is just for general maintenance, operations. We are hoping to start installing some heaters out at the County Garage where we can eventually get rid of the boiler out there because Bill is doing some checking and getting some pricing on getting space heater-type -- the boiler, we spend \$3,000 to \$5,000 a year on that. It's old and needs to be --

Councilmember Raben: Bill really needs to look into waste oil heaters.

Cindy Mayo: So we're doing some checking and we hope that we're going to be able to start doing something. Most of this money will be used out at the County Garage and, as you know, they have no funding sources for this year so I'm just asking for some additional money mostly for them.

President Jerrel: You've heard the motion and the second, and if

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there's no further discussion, all those in favor please signify by raising your hand. Motion carried.

Cindy Mayo: Thank you.

(Motion unanimously approved 7-0)

F) Superior Court

President Jerrel: The next item on the agenda is Superior Court and I don't believe we had that discussion. Councilman Jones, do you want to --

Councilmember Jones: Madam Chair, I'd like to make a motion for approval of line item 1370-1803 Legal Transportation/Pauper for \$20,000.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Any discussion? Hearing none, all those in favor please signify by raising your hand. Motion carried.

(Motion unanimously approved 7-0)

G) Drug & Alcohol Deferral Service

President Jerrel: The next item on the agenda is the Drug & Alcohol.

Debbie Greenwell: Good afternoon. My name is Debbie Greenwell and I represent the DADS program. Mr. Campbell is out of town today.

President Jerrel: Is there a motion? We discussed this two meetings in a row.

Councilmember Sutton: Madam Chair, I'll make a motion, we've discussed this quite a bit, so I think we are pretty familiar with this. Item 1371-3370 in the amount of \$15,436; item 1371-3630 in the amount of \$500, for a total of \$15,936.

President Jerrel: Is there a second to the motion?

Councilmember Raben: Second.

President Jerrel: Any discussion? All those in favor of the motion please signify by raising your hand. Opposed, same sign. Motion carried. Thank you.

(Motion unanimously approved 7-0)

H) Auditorium

President Jerrel: The next is the Auditorium.

Councilmember Hoy: I'd like to make a motion that line 1440-1530

carried. Thank you.

(Motion unanimously approved 7-0)

I) Burdette Park

President Jerrel: The next item on the agenda is Burdette Park. I am the liaison with Burdette Park and just before the two people that are here introduce themselves, I did send the manager, Mark Tuley, a letter on June 7 requesting that he set up a meeting that I could attend and I've been trying all day today to get a meeting set up with him and he's going to be out of town, he said, on the 15th, the 16th and the 17th of July and he couldn't meet with me on the 18th, so now I'm trying to set up something on the 19th. I was trying to get there before the 15th, so I was hoping to defer this so you could get a request in to come back. We could ask the Auditor if she would accept a late one.

Joyce Moers: I'm Joyce Moers, Bookkeeper at Burdette Park. This is Steve Craig, Assistant Manager. I was not really aware of your conversation, but I think that you're trying to set this appropriation aside for a later date?

President Jerrel: Temporarily.

Joyce Moers: I figured that we really only have enough money to carry us through the end of July and if we defer this without taking any action, I don't believe that we would have the funding approved by state in the time before we will run in the red.

President Jerrel: I asked the Auditor to check, Joyce, on this because the last two years have really escalated. I went back through the Haralson Report and it might help since -- you might want to see some of these printouts.

Councilmember Jones: Joyce, just a question. I had spoken to Mr. Tuley earlier in the week and he pretty much told me the same thing that you're telling Council right now, that if some money is not appropriated, whether it's the \$75,000 or not, that there is a real risk that you won't have enough money to pay the guards and I'm just going to voice a concern here. I know that everybody is concerned about the \$75,000. Sunday when I was out at Burdette myself in about a four hour period, I guess the lifeguards had blown their whistle at least seven or eight times in that four hour period from children being in distress or possibly even drowning. Mr. Tuley shared with me that, would I want my child swimming out at Burdette, and it was a very crowded day, as you know, it was Thunder Sunday and as tradition has it, it was hot and it always seems to be crowded that day. No, my answer is no, I would not want my child out there if I knew that the park was going to be understaffed, especially with lifeguards. I guess this is a year in/year out argument, how many employees do you need? I guess I just want to voice my concern, if Council is at the point where they don't want to give the \$75,000, and that \$75,000 is voted down, I'm prepared to make another motion for \$50,000 or something to that effect because I don't want to see the park, especially with the hot weather that we've had and the crowds that they've

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had, be in jeopardy of closing or be an insurance risk because we don't have adequate employees there.

President Jerrel: Oh, I don't think anybody disagrees with that. We have no intention of that happening. I think the point is that \$14,000 of this summer help money was spent in March and \$44,000 was spent by mid-May, so I'm just saying this summer help money was spent perhaps when it wasn't appropriate to be spending it and I don't have any objection to \$50,000. I just would like to go out to the park and would like for other Councilmen to join me because I think these are management decisions about spending money from the summer help budget prior to the time when the summer help is needed and we have a rather sizable year-round staff and it's not something and we certainly don't want to jeopardize the park, but we're not in that mode. It's running about \$66,000, your payroll is about \$66,000 a month and we don't want you to run short of money, Joyce, and we're not here -- I just would like to be able to come out to the park and have an appointment and I've been trying to get one, so would you mind setting that up?

Joyce Moers: Sure, I'd be glad to have you, I'd like to have any of you at any time.

Councilmember Sutton: I would hope that as we are trying to get meetings and all set up and these different other things, but that in our attempts to do that we will not sacrifice what is a quality facility here in our county which, by today, if we are looking at not making an allocation, obviously, then we are definitely going to have a situation where at some point in time here during the summer where we will be inadequately staffed or unable to staff our facility out there. So just being mindful of what's really before us today, I think maybe some of the issues that have been brought forward, I think maybe those are issues that maybe we can't necessarily resolve today, however, the issue that's before us today with the part-time help, if we decide to go in some other direction, we just have to consider what the ramifications are. And that's the possibility of having shortened staff or no staff out there at the facility. I think what was passed out earlier here, if I could maybe make a comment on that, in reference to the different expenses and the revenues and then the equating deficit on this particular facility and also the Auditorium as well. I hope we're not at the point where we are kidding ourselves unless we're thinking about privatization. I hope we're not to the point where we believe that Burdette Park will be a profit-making venture. Burdette Park is not a private facility, it's a public-run facility for entertainment, for leisure, for recreation and at no point in time, I don't think we should ever expect that it's going to be a profit-making facility to the point where it can self-support itself or even make a profit. If that's the case, if we believe that things can get to that point, then we have to put the appropriate things in place to make it a profit-making center out there. If, in my eyes, what I believe is if you set up a toll booth or something at the entry if you're going to make that a profit-making center, and then if you decide to do that, then I believe that the population and the people that take part in that great facility out there will drastically drop out there. So for us to really view it in the light that we might look at private

facilities, I don't think the comparison is quite the same, so as we look at what is before us today, we need to really compare apples to apples. I don't think we expect the Auditor's department or the Recorder or our Assessors to be profit-making centers and then in the same light, I don't think we're expecting Burdette Park to be the same. We want them to manage the funds well, their public funds just like we want any other office, we want them to manage their funds well, but at the same time we have to consider what we're looking at here in terms of the facility.

Councilmember Raben: I'd just like to add one thing. I don't think anybody has formed that opinion of Burdette here. I certainly don't expect it to be a profit center, but I'm concerned with looking at cost cutting measures, cutting expenses and deficits. You're right, it's never going to make money, but we can look at cost saving measures to reduce that deficit and that's always been my opinion of how we need to scrutinize what takes place there. It's what can we do to help them or what can we do to oversee that our deficit at the end of the year is reduced, that it doesn't magnify.

Councilmember Sutton: But your choices come down to if you're going to reduce costs, fewer services for fewer people or a combination of the both.

President Jerrel: No, no, no, no. That's not accurate and that's why I want to go out and talk to the manager. This has nothing to do with reducing services. We've increased --

Councilmember Sutton: Well, I keep hearing reduce the deficit, so that's --

President Jerrel: Well, reducing the deficit doesn't mean reducing -- that's better management. That's the issue and I'll entertain any motion that the group has. We're not interested in doing anything to the park, but we have to have the kind of management to reduce the deficit when it's appropriate, so I'll entertain a motion.

Councilmember Bassemier: Madam President? Before we vote, you're the liaison for Burdette Park, you're kind of at a disadvantage here because you can't make a motion to vote on and you're the liaison officer and as a courtesy to you, what would you like to see done before a motion is made?

President Jerrel: I defer to Joyce because we don't want them to not be able to meet their payroll and as I understand it, I checked with the Auditor's Office, you've got about \$130,000 and your payroll is running about \$66,000 a month and so if there needs to be some money put in there today that's fine. I just want to come out because this has escalated so much and we've got a float stand that we've had a lot of money run through it, but we need for the costs of running the float stand, the employees to be part of the float stand costs because when it was run by a private individual, that's the way it had to be run, so there are just some issues that we don't need to talk about here. I'd rather come out to the park and talk to you.

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Councilmember Hoy: If there is a parliamentary procedure we could follow if Mr. Bassemier is suggesting that --

President Jerrel: Yes, if there is an amount that Joyce feels like --

Councilmember Hoy: No, what I'm suggesting, if he would like for you to set a motion in and all that, then she can --

Councilmember Bassemier: Okay --

Councilmember Hoy: I wasn't -- there was no period there! Parliamentary-wise, the Vice President can step into the Chair's role and Mrs. Jerrel can make a motion if that's what you want to do.

President Jerrel: I don't need to do that.

Councilmember Bassemier: I talked with Mark yesterday and I said we're really tight with the money and I said maybe we could just give you \$50,000; would that hold you through? He says yes, that will hold us through. Is that a problem with \$50,000?

President Jerrel: That isn't a problem, just so long as you make that arrangement for the appointment, Joyce.

Councilmember Hoy: I make a motion that we set this in at \$50,000.

President Jerrel: I think Mr. Bassemier made the motion and --

Councilmember Hoy: Did you make a motion?

Councilmember Bassemier: Yes.

Councilmember Hoy: I'll second it.

President Jerrel: Is there any further discussion? Mr. Wortman?

Councilmember Wortman: Joyce and Steve, how many part-time employees did you have say from January, February and March? So your busy months are three months: that's June, July and August. Am I correct? That's your pool operation and everything else. Now you've got full-time employees out there and I'd like to know what the temporary employees did January, February and March to escalate this thing.

Joyce Moers: Okay, as you know, we were building a new chalet --

Councilmember Wortman: But the temporary help wasn't helping on chalets, though, were they?

Joyce Moers: Yes, they do. We do have temporary help that do work on that construction project and I guess, Steve, do you want to address that? You can probably address --

President Jerrel: Question, Steve. Why didn't that, if the CCD money was appropriated for the chalet, why would you take money

from the General Fund?

Joyce Moers: Okay, I wanted to explain this earlier. I think there's a little misunderstanding about the part-time account. It is called Other Employees, it's not called summer help. Always in the past, we have taken out any help other than full-time employees out of that fund, so when we have our part-time ground crew which does work, I mean, we do have some that work year round because we do still rent all of our facilities year round, they are there to do the cleaning, they do help with the upkeep. On our construction projects there are always small jobs that need to be done that those people can do that frees up our full-time help, our full-time construction crew that can do the major part of that work. But there's a lot of side jobs that need to be done as well. They also help in getting a lot of the pool preparation done before the pool people come in and he can tell you a little bit more about what they actually did during that time, but I think part of the confusion is that the part-time help money that we are asking for is not just for summer funding, it is for year round funding. That's the way it has always been in the twenty years that I've been there, it's always been that way --

President Jerrel: Joyce?

Joyce Moers: I don't know if that was a misunderstanding.

President Jerrel: I think that's part of it because you would think with, what is it, ten full-time employees? When there's no activity to speak of except the rentals that we wouldn't be hiring part-time people with that staff.

Joyce Moers: Well, those full-time people do have full-time jobs like myself. I do all the bookkeeping. That's when I set up all of my programs --

President Jerrel: No, no, the maintenance people.

Joyce Moers: We don't have ten full-time maintenance people.

President Jerrel: No, I know, but you have ten full-time employees and what are they doing?

Joyce Moers: Well, three of them are office staff, so the other ones are union staff which those are all union positions. We have one that's considered a carpenter, one is considered a plumber, one that's an iron worker and the other ones are maintenance people.

President Jerrel: So they don't do any of the clean up?

Joyce Moers: There's only five that are full-time people other than the manager and assistant manager.

President Jerrel: Any they can't do any of that work?

Joyce Moers: They do those jobs, but they cannot do all of those jobs on their own. Do you want to address that?

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President Jerrel: Well, I don't want to belabor that. That's the reason I wanted to come out.

Joyce Moers: I didn't know if there was a misunderstanding as far as the funding that we have is for year-round funding.

President Jerrel: No, there's no misunderstanding about that.

Joyce Moers: The only other thing, I guess I did want to point out is that this June has been considerably, exceptionally busier than we were last year at this same time period considering the weather and the paper that I passed out, I apologize that it was not typed up, I didn't have time to actually type it up, but it does show you the increase in the revenues from last year to this year, so you are going to see an increase in staff for this time period because we have had to put more staff on where last year when it was raining and we were closed for different days, bad weather, then you don't necessarily staff to full capacity like we have this June. So it will be --

Councilmember Wortman: Like during the blizzard, now were there part-time people out there?

Steve Craig: Yes, there was.

Councilmember Wortman: And what were they doing, would you say?

Steve Craig: They cleaned around the buildings and that to make them accessible when they were rented because we were still building on the chalets and we have five people on the ground crew that are union members and three of them are working on the construction part, two of them are maintenance. We have one plumber that takes care of all the plumbing in the whole park and when it was -18° this winter he was really busy besides doing the --

Councilmember Wortman: How did you get out there? A lot of people couldn't get anywhere. Wasn't the snow deep out there?

Steve Craig: Yeah, it was real deep.

Councilmember Wortman: What did they do if they couldn't move around?

Steve Craig: We got out there and got our tractors and cleaned the roads as well as we could get in and out, we had to get Mark in and out because he lived there, plus we have a campground that probably had 25 campers in it that were in RV's and we had to go up and clean that so they could come and go, too. We couldn't leave them --

Councilmember Wortman: Was that done privately or with your own equipment?

Steve Craig: I think most of it was our equipment.

Councilmember Wortman: You've got a backhoe, of course --

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Steve Craig: No, we didn't use a backhoe up there. I think they just used the grader blade on the four-wheel drive tractor and the blizzard didn't last too long. It got warm a day or two later and we --

Councilmember Wortman: It was pretty deep, though.

Steve Craig: Yeah, Red Bank was closed for several hours until the Highway Department dug them out, but you could make it around the back way, too. We had probably 25 people living in the park at the time that had plumbing that was frozen and everything else.

Councilmember Wortman: Now this deficit, getting back to it, I talked to a former Commissioner and he said at one time we had this thing down to around \$200,000 or \$300,000 deficit which probably is in reference to what Mr. Sutton said over there, they never intended for it to break even and I think we're aware of that. We are just providing recreation for Vanderburgh County. Now, to me, we're not trying to provide recreation for the whole mid-west. We're not a Six Flags, we've got to take care of our own people and that's why I think we get out of bounds sometimes. That's my opinion. I think we're having expenditures here beyond our means. To me, those bumper boats, that's no good. I don't know what we do with that. We can do without that. Years ago before that park was out there, the poor people made their own recreation and the rich people had their pools. But that's what I'm saying, we've got to live within our means. We've spent all this money at Burdette Park, that means all these other departments here are not going to have that money if they need to operate, which they're getting mandates from the Federal and the State. So we've got to be careful.

Councilmember Jones: Councilman Wortman? I just have a question. The bumper boats, it's probably been years since I've been in a bumper boat and I'm sure probably just as long if not a little bit longer for yourself, but the children, anytime I've been out there, they go over well. Where you and I may not be interested in them, they certainly are and I don't think we ever meant for Burdette Park to contend with a Six Flags or a Kentucky Kingdom or anybody like that, but there are certain things that we could do out there to keep attracting visitors and I'll save the rest of my arguments for budget hearings.

Councilmember Wortman: Well, the only thing I can say is what the taxpayers tell me, that's the public, the people who elected me, say we've got to watch our expenses, and we've got to start somewhere. I think we're directing that to you out there, I think that management on down, and if you can cut corners, fine, we've just got to do it. We've got to get this thing down somehow or another because we're going to hurt these other departments because they're going to need equipment and everything. Thank you.

President Jerrel: Let's take the vote. We've had a motion and a second on the floor and I just had the request that if Mark is going to be out of town on the 15th, 16th and 17th, that somewhere along the line when he's in town I'd like to have an appointment.

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Joyce Moers: Okay.

President Jerrel: Alright, all those in favor of the motion to appropriate \$50,000 signify by raising your hand. Opposed, same sign. Thank you very much.

(Motion carried 6-1. Councilman Wortman voting in the negative.)

Councilmember Raben: Could I raise one question before they walk away? Joyce, I might compliment you on this. I'm sure you were instrumental in this four or five page report that you put together, but on page three, the non-reverting accounts, are those account balances or are those just overall revenues, just total monies taken in? Those figures, are those account balances?

Joyce Moers: This was at the end of 1995. The beginning was the total income that we received during that year including what we carried over from 1994 and the bottom was expenses and then the carryover that we had for this year to start with was the \$52,000, so that shows our expenses and our income for 1995 including the carryovers --

President Jerrel: But it doesn't include your employee costs for those individuals?

Joyce Moers: Yes, what we did was, if you look under the expenses, it says return to General Fund, \$51,288. That's what we returned to the General Fund for salaries towards those people that worked during that time and that included \$25,000 in advance that we were supposed to have -- we actually need \$100,000 compared to what we spent last year. We were requesting \$75,000 because we have \$25,000 in advance last year and I really wanted to make the point that the \$50,000 would not carry us. I know that. I don't know if you want us to come back for the extra \$25,000, I don't know how you want to handle that, but I do know that the \$50,000 that you -- I mean, we very much appreciate that and that will help us to get past one more hump, but I know it won't be enough.

President Jerrel: Well, you might want to come back and just listen to Judge Lensing speak at the end of the month because you see the problem we face. We're not adversaries in this. We're all using the same taxpayer dollars and if we are forced to spend an additional \$1,000,000, we're going to have to look. It is not going to just appear, we're going to have to manage what we have better.

Joyce Moers: Right.

President Jerrel: Thank you very much.

Joyce Moers: You're welcome. Thank you.

Councilmember Sutton: One more thing, Joyce, quite often, probably the only time we get a chance, really, maybe to hear from Burdette Park is during budget time or during maybe some additional appropriations throughout the year. I would be very interested in seeing maybe on a little bit more regular basis that would give us

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some indication on how things are going in terms of how many people are utilizing the facility and revenue. Like I said, we're generally only seeing that once a year from your particular department. It would be extremely helpful for us just as we've kind of gone back and forth and talked about a number of different things. If you give us some idea on the utilization on the different type of activities that you have out there, I think we would find it very helpful for us as we are trying to look at the whole facility. We want to be very responsible in our positions, but it's a little difficult for us if we've got limited information, so if you could do that for us that would be very helpful.

Joyce Moers: I'd be glad to make sure that you have anything that you needed. Any time, you can always call me and I'd be glad to get those figures for you. If there's anything before budget that any Councilperson would like me to have prepared and have ready, I would be glad to --

President Jerrel: Have you met with your advisory council to discuss the budget?

Joyce Moers: I personally do not meet with the advisory board.

President Jerrel: Have they met to discuss the budget?

Steve Craig: No, they haven't.

President Jerrel: Don't you think that probably is appropriate since it's the body that was appointed by ordinance to...

Joyce Moers: I will definitely recommend that --

President Jerrel: Yes, the advisory board ought to be part of this process.

Joyce Moers: I do not attend those meetings, so I don't know what --

President Jerrel: It would be good if we had one before budget time.

Joyce Moers: Okay, I will definitely recommend that.

President Jerrel: Thank you.

Councilmember Hoy: You mentioned setting up a meeting at Burdette and it's not clear to me, do you want other Councilmembers present?

President Jerrel: You're more than welcome; I'm the liaison and I'm trying to get into the loop.

Councilmember Hoy: I know that. Okay, I wasn't sure which way that was going.

President Jerrel: I'll be happy to share the information, I just need an appointment and it would be nice if there was a full

explanation of the budget.

Joyce Moers: I am going to prepare the papers that Sandie has that she's asked for and the account changes, if there's anything else, I know we always used to prepare a line item by line item explanation, but then they asked for these requests instead. Anything that you would like to have done, I'll be glad to spend the time --

President Jerrel: Why don't you see if you plan to have an advisory board meeting prior to budget presentation since that's sort of the reason the advisory board was established.

Joyce Moers: Are you requesting that one of those board members attend the meeting at budget time?

President Jerrel: No, I want to come out and sit and hear the discussion with the advisory board.

Joyce Moers: Okay.

President Jerrel: That would be helpful. Anyway, thank you very much.

L) Local Roads & Streets

President Jerrel: The next item on the agenda is Local Roads & Streets. Councilman Wortman, do you have a motion?

Councilmember Wortman: Local Roads & Streets, 2160-2230 Garage & Motor \$25,000; 2160-2550 Sand & Gravel \$25,000; 2160-3820 Truck Repair \$50,000; 2160-3830 Road Equipment Repair \$50,000, for a grand total of \$150,000. I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Any discussion? All those in favor signify by raising your hand. All those opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

M) County Assessor/Reassessment

President Jerrel: The next item on the agenda, County Assessor/Reassessment. Doug, would you want to come up and give us your name and maybe -- we had two alternatives here.

Doug Bennett: My name is Doug Bennett, Chief Deputy Assessor. What we've asked for, Cheryl has put in two requests for an either/or whichever the Council would prefer, either repeal from the General Fund an appropriation of the 1995 Reassessment. We're not looking for any new money. We've put in a repeal of money out of the General Fund request for appropriations out of Reassessment in the same amount of money or a request to pay for a second part-time person \$7.00 an hour to finish hearing exemptions.

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Shift Differential be set in at \$1,200.

President Jerrel: Is there a second to that motion?

Councilmember Jones: Second.

President Jerrel: We have also discussed this and I know you're making some progress with it, Randy, so I appreciate that. Any further discussion? Hearing none, all those in favor of the motion please signify by raising your hand.

(Motion unanimously approved 7-0)

Councilmember Hoy: The second item is Union Overtime. You also have in your packet an agenda request from Mr. Giles, and Madam President, it might be better if we discussed this before we have a motion. That's kind of the feeling that I have. Is that alright?

President Jerrel: Certainly.

Councilmember Hoy: Okay.

Randy Giles: Randy Giles, Assistant Manager of the Auditorium. First of all, on the Shift Differential we discussed several different figures and initially starting out it's going to be \$.05 an hour for second shift and \$.10 an hour for third shift. That's consistent, exactly the same as what the Teamster rate is at the state, so that's what it will be initially.

President Jerrel: Very good.

Randy Giles: Regarding the Union Overtime, I guess two months ago or last month you appropriated \$5,000 which our Teamsters agreed to work comp time the entire month of June because there was no money there to pay them. Now they've been paid retroactively which leaves us a balance of approximately \$1,017.04. We have not instituted a second shift program because we've been working on the shift differential. It's ready to go into place now and \$5,000 additional should be ample money to get us through the end of the year. We projected that to be plenty, we've requested \$10,000 next year. It's kind of a guessing game right now because the shift differential is going to be a new thing. We'll get busy again in November and December through the Christmas party and holiday season, but \$5,000 should be plenty to get us through the end of the year.

President Jerrel: Is there --

Councilmember Jones: Randy, when are you planning on putting this person on second shift?

Randy Giles: This will happen not next week but the week after, so July 15. We have to give a little bit of notice for the scheduling.

President Jerrel: What is your pleasure?

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Councilmember Hoy: I will make a motion and take a risk with this Madam President. I will make a motion that line item 1440-1850 Union Overtime be set in at \$5,000. And then I have a comment if I get a second.

Councilmember Jones: Second.

President Jerrel: Discussion?

Councilmember Hoy: My comment is simply that I think you've instituted a good plan as you know, and I think maybe all seven of us have expressed we'd like to see this implemented so that we don't face these kind of costs and so I'm willing to take that risk with you all and give you some leeway to work it out, but we want to make sure it works out.

Randy Giles: I appreciate that and just for an example, we've got down in the month of June, with second shift scheduling and scheduling due to events we had, we feel we could have saved about \$2,600 in overtime for the month of June, which is a very slow month for us. So you're talking about some big dollars for the year.

Councilmember Hoy: I guess my question is, if that's the case, then, I don't want to make any assumptions, does it look as if we might make it through the year with the \$5,000 or do you think you'll have to come back for more?

Randy Giles: I think that will get us through the end of the year.

Councilmember Bassemier: I know I'm in favor of it. I suggested this last month, now you're back again.

President Jerrel: Okay, you've heard the motion and the second --

Councilmember Jones: Madam Chair?

President Jerrel: Yes, sir?

Councilmember Jones: I'd like to make a comment on Councilman Bassemier's comment. We all know why he came back. We wanted a commitment from Randy and he's followed through on it and I think Councilman Hoy made the motion and I seconded it and I don't know if it's appropriate or not, but I'm tickled to death after three and a half years that this has finally all come together and I guess I'm going to do something inappropriate. (Councilmember Jones applauded.)

Randy Giles: Don't just keep saying Randy, Randy, Randy. Nina Cox, as the new General Manager, had an awful lot to do with it also.

Councilmember Bassemier: Not to get any argument on the floor here, but we had your commitment last month when I voted for the \$5,000. I have nothing else to say.

President Jerrel: Okay, having heard the motion and the discussion, all those in favor please signify by raising your hand. Motion

President Jerrel: Is it the 2490-1090-1990, Councilman Raben, that is the Reassessment account, correct?

Councilmember Raben: Right.

President Jerrel: Are you ready to make a motion?

Councilmember Raben: I move that we approve this request.

Councilmember Wortman: Second.

President Jerrel: Okay, we will need the next item after Transfers, we do have the repeal on the books. You've heard the motion and we are accepting the appropriation in the Reassessment account and the subsequent repeal, is that what you're doing?

Councilmember Raben: Yes. We're repealing from the General Fund to Reassessment.

Joe Harrison, Jr: I don't think that's necessarily what you want to call it, it's just a repeal. It's 1090-1900 FICA \$83.00 and 1090-1990 Extra Help \$1,176, for \$1,259.00 and that's the same amount they're asking for as an additional appropriation into Reassessment.

President Jerrel: Alright, so the motion is in the amount of \$1,259 and is there any further discussion? All those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

REPEAL OF FUNDS

A) County Assessor

President Jerrel: Let's do the repeal right now for the same amount. Councilman Raben?

Councilmember Raben: I move that we repeal from line item 1090-1900 and 1090-1990 in the amount of \$1,259.00.

President Jerrel: Is there a second?

Councilmember Wortman: Second.

President Jerrel: Any discussion? Hearing none, all those in favor please signify by raising your hand. Motion carried.

(Motion unanimously approved 7-0)

Councilmember Sutton: On kind of a separate matter, as we get information that comes through, it's going to be very important and especially when it comes to budget time for us to (inaudible - microphone not turned on).

Doug Bennett: The only information that we've gotten so far is that

they have appealed, the Attorney General has appealed Judge Fisher's ruling and we got a memorandum earlier this week from the State Tax Board that Reassessment '99 continues as planned until we hear further.

TRANSFERS

President Jerrel: Next on the agenda are the transfers. Mr. Wortman?

Councilmember Wortman: I move that we take all the transfers as listed on page three and four and I make that in the form of a motion.

Councilmember Jones: Second.

President Jerrel: All those in favor, if there's no discussion, signify by raising your hand. Opposed, same sign. Motion carried. Thank you.

(Motion unanimously approved 7-0)

AMENDMENT TO THE SALARY ORDINANCE

President Jerrel: The next item on the agenda would be the Amendment to the Salary Ordinance.

Councilmember Raben: Okay, I'm, going to move approval. We have the amendment for the Recorder's Office, one for the Prosecutor for Extra Help, the Auditorium for the Union Overtime and the Shift Differential, Burdette for Other Employees for \$50,000 and County Assessor/Reassessment in the amount of \$1,259.

President Jerrel: Is there a second to the motion?

Councilmember Jones: Second.

President Jerrel: Any discussion? All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

OLD BUSINESS

A) CONFIRMING TAX ABATEMENT RESOLUTION FOR AMERIQUAL FOODS

President Jerrel: Under old business we have a confirming tax abatement resolution.

Mike Robling: Mike Robling, Department of Metropolitan Development. At your June meeting you approved a preliminary tax abatement resolution for Ameriqua Foods for both real estate improvements in the amount of \$650,000 and new manufacturing equipment in the amount of \$4,648,000. This meeting has been advertised as a public hearing on this abatement.

President Jerrel: Thank you. At this time, I would like to know if there is any public statement that anyone wishes to make regarding this resolution?

Councilmember Hoy: Once again, I have been advised two ways on this Madam President but I am going to choose to abstain because the company is a major donor to Tri-State Food Bank and I'd like to avoid any conflict of interest. So I want to say that I am for it but I will choose to abstain. I think they've met the requirements and all.

President Jerrel: Is there a motion regarding this resolution?

Councilmember Raben: I move that we approve.

Councilmember Jones: Second.

President Jerrel: Now, is there any discussion either from Council or from the floor?

Mike Robling: Dave Rector is here from the company if you have any further questions of him.

Dave Rector: I will say that --

President Jerrel: Do you want to give us your name please, sir?

Dave Rector: I'm Dave Rector, Ameriqua Foods. A bit of good news for you is that we are exceeding our expectations in the additional employment and I think our application said about 140. It looks like we'll probably be about 170 or 180 at the plant on North 41.

President Jerrel: Thank you very much. You've heard the motion, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

NEW BUSINESS

A) 1996 COMPLIANCE WITH TAX ABATEMENT STATEMENT OF BENEFIT REVIEWS

President Jerrel: Under new business, Compliance with Tax Abatement Statement of Benefits.

Mike Robling: I have one more that came in late that I'm going to pass out real quick. The one I just passed out is numbered thirteen but it should have been number twelve, so there is no number twelve. These twelve compliance review forms which have been distributed to you, most of them last week, it is the Department of Metropolitan Developments' feeling that all of these taxpayers have complied with their statement of benefits. If you have any specific questions I'll be happy to answer those. If you want to go through them one by one, that's fine.

Councilmember Jones: I'm not going to vote on this because we're

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one of the companies involved. I have a conflict of interest, but I do want to make a statement and it's basically what I've expressed before. Number one, what I'd like to see this Council do sometime soon is to take a look at the three and five and ten year periods for the abatement periods and secondly, I am a little concerned in looking through these, of the low percentage of jobs that have actually been created, not overall, I mean, overall they are pretty good, but there are some that I do have some concerns with.

Mike Robling: And I think in some of those cases those projections were based upon several years --

Councilmember Jones: Not right away.

Mike Robling: Not right away, right.

Councilmember Wortman: Mr. Jones, we were going to have a report here weren't we, brought up to date on some of these projects to see how we were progressing on this?

Councilmember Sutton: Yeah, I think we were supposed to get a listing of how much we have out there in our abatement programs, total. On this review, I guess the concern that I have is kind of the wording, substantially complied. I guess that seems a little vague to me in terms of what that word might mean because in looking through some of them, they've come up short on some of their actual improvements related to what they have projected, reasons why, not exactly for sure, and that isn't exactly stated in some of the material, but some of them, I guess, from what I look at haven't necessarily complied fully, I guess, in terms of what they --

Mike Robling: Right, fully and substantially are different concepts. If you feel that they have not substantially complied you can call them in for a public hearing and ask them to justify whether or not they have complied and then you can take action to deny their abatement from that point forward.

Councilmember Sutton: Well, I can recall one in particular here that we've got in this stack who adamantly said that they just couldn't operate as a business and they would have to leave the county if an abatement wasn't made available and they haven't even used all of what was made available to them. So, that's what concerns me. Someone adamantly comes up here and says that and then they don't even fully comply. Shoe Carnival is the one that I'm looking at here.

Mike Robling: Part of the thing with Shoe Carnival is that they were originally approved for both real estate and manufacturing equipment. The State Board of Tax Commissioners subsequently determined that the activity that they were engaged in was not manufacturing and would no longer honor their deductions for equipment, so their equipment abatement essentially was denied by the Tax Commissioners.

President Jerrel: Before we go any further, could we have a motion

on the floor and a second and then we can decide where we're going?

Councilmember Hoy: May I ask another question?

President Jerrel: Sure.

Councilmember Hoy: Mr. Robling, it seems to me that we've covered this before, but in one sense, if we vote on these as a batch which is being -- we almost have to vote yes on these anyway, don't we?

Mike Robling: If they are ones that you don't feel have substantially complied, you can schedule them to come in for a hearing at which time you can discuss and they would have the opportunity to be present and would discuss their compliance or lack thereof with you.

Councilmember Hoy: I have trouble the same way Mr. Sutton does and I think the other one I have problems with is one that I think is inappropriate, but I don't think we can do anything about it. It's on some apartment buildings, which I think we discussed it doesn't really fit under...

President Jerrel: Well, we have some options. We can either do all of them or we can do them individually or we can approve them and request if there are two of them that you would like to have additional information about, I'm sure you would be able to help us out.

Councilmember Jones: Madam Chair, even though I'm not voting on this I think that would be a good idea because I think a lot of us are concerned about giving tax abatements for businesses that didn't exactly come through with what they said that they were going to and yet we're not taking a look at existing businesses and there's always that rub there, so I think it would behoove us to start looking at some of these folks and say hey, if you are going to tell us you're going to do this, then let's do it or you get it taken away from you.

Councilmember Sutton: Well, if we vote as batch, there's already two votes that won't be involved, so I'd recommend we take them individually.

Evansville Industrial Foundation VC-96-1

President Jerrel: Okay, the first one is Evansville Industrial Foundation. Is there a motion?

Mike Robling: This particular one was the spec building that they built and was subsequently bought by Harvey Seaman for PAR, Product Acceptance and Research.

Councilmember Hoy: I move approval of that one.

President Jerrel: Is there a second?

Councilmember Sutton: Second.

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President Jerrel: Any further discussion? Hearing none, all those in favor signify by raising your hand.

(Motion unanimously approved 7-0)

Industrial Building Corporation VC-96-2

President Jerrel: The next is the Industrial Building Corporation. Is there a motion?

Councilmember Wortman: So moved.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion?

Councilmember Jones: Yes, the part that I'm...current salaries, that's down by \$100,000. This adoption date was in 1992, so that's almost a four-year period, projected increase in employment 26, they have 17 current employees. So that was one of them that I was concerned with. Sixty-five percent complete after four years.

Mike Robling: I think when this was originally approved, this was the previous Industrial Foundation spec building that sat empty for a couple of years and was subsequently acquired by Industrial Building Corporation who leases it to some sort of trucking warehouse-type operation. I'm not positive of the timing on that one, though.

President Jerrel: And the salaries, the estimate was \$500,000 and the salaries totaled \$400,000.

Mike Robling: Right, but they haven't hired all their people yet, either.

President Jerrel: What's your pleasure? Call for the vote. All those in favor signify by raising your hand. Opposed, same sign.

(Motion carried 5-2. Councilmembers Jones and Hoy voting in the negative.)

Shoe Carnival VC-96-3

President Jerrel: The next is Shoe Carnival. Is there a motion for approval?

Councilmember Bassemier: I make a motion to approve.

Councilmember Wortman: Second.

Councilmember Hoy: That's one that I would like to have them come in.

President Jerrel: Sure.

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Councilmember Raben: Can we move that it be deferred then, would that not be the appropriate...

Mike Robling: You want to call them in for a hearing, that's the --

Joe Harrison, Jr: There is a motion on the floor. If it's approved I guess you could still call them in.

Mike Robling: Right.

President Jerrel: Right, whether it is --

Mike Robling: Right, if you approve it now, you can't then deny the abatement next month and if you potentially want to deny their abatement from this point forward, you need to say no at this point and schedule a hearing after which time you take a vote.

Councilmember Jones: Madam Chair, that was my point a while ago with the other company. So I guess we can't call them in since we approved it.

President Jerrel: Now you're talking about one of the previous?

Councilmember Jones: No, the last one.

President Jerrel: I think if Councilman Jones and Councilman Hoy would like to have them answer some questions I think that's appropriate; at least we ought to do that.

Councilmember Raben: Could the makers of the motions withdraw their motions and move to defer them?

President Jerrel: It's already been approved, but I don't think there's anything wrong with asking that and if that's something you want Shoe Carnival to do whether it passes or doesn't pass, there's a motion on the floor to approve and I'll call for the vote. If it passes, I still think that if there's a --

Councilmember Jones: But my point is it really doesn't change anything. I mean, if we call them in we've already voted approval for it, so there's really no sense calling them in to even satisfy my questions and everything. The vote has already been taken so the blessing has been put on it. I didn't think we were going to do that. I thought we were going to vote on whether to bring them in or not.

Joe Harrison, Jr: There is still another vote, isn't there? Mike?

Mike Robling: No.

Joe Harrison, Jr: This is a preliminary determination that's made today that they have substantially complied.

Mike Robling: Well, today, as I see it, it's a determination that they have substantially complied. If you choose to determine that they have not substantially complied, then you schedule a hearing. But we don't go through a preliminary and a confirming process on

these forms.

President Jerrel: Did you give a recommendation with each of these that they had substantially complied? Your office evaluated them and --

Mike Robling: We felt that they had all substantially complied.

President Jerrel: Okay, that was your recommendation to us?

Mike Robling: That was my recommendation.

President Jerrel: Alright, all those in favor of Shoe Carnival, the motion that's on the floor, please signify by raising your hand. Opposed, same sign.

(Motion defeated 4-3. Councilmen Hoy, Raben, Sutton & Jones voting in the negative)

Councilmember Raben: I've got one question just for clarification, I guess, before we go through any more of these. As I sit here and look at these and I seldom ever look at the proprietor or the owner, but is the real reasoning behind granting abatements to increase the number of jobs?

Mike Robling: It's to encourage investment and to increase jobs. I think the reason why our recommendation is that they have substantially complied is that they did spend 78% of what they thought the building was going to cost; therefore, they're only getting abatement on that 78% of the cost and their job creation is substantially in excess of their projection.

Councilmember Raben: Okay, as I look through these, I'm trying to determine in the back of my mind, and when you say they all substantially comply, you do look back and you see the 65% and 43%, I just, I don't know what rule of thumb you use when you put together your...

Mike Robling: Again, on the very first one, the Industrial Foundation, it was only a few months ago that PAR bought this building and actually they were going to move in and they were going to add on to it plus finish out what was essentially a shell building, so they have really, even though this abatement was originally approved in '93 for the Industrial Foundation, it has really only been occupied for a matter of months.

Councilmember Hoy: My question about the Shoe Carnival, well, I had several questions but, earlier on, they had a number of jobs that did not pay very much. On balance, the average was good, but some jobs paid very low and some had kind of a curious tag, I can't remember what it was, Mr. Robling, but it was kind of like a temporary full-time or something job. Those kind of things, I'm not against the company itself, but those kind of things are a red flag for me.

Councilmember Raben: One more comment, please?

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President Jerrel: Sure.

Councilmember Raben: In fairness to you and Rick and some of the others, I think it's only right that if you ask that we get them in here, but the unfortunate thing is that we really knew that going in. I mean, we knew what the pay rate was and everything going in and now it's kind of late in the picture to decide that we don't necessarily want to grant the abatement anymore.

Councilmember Hoy: Well, we can't stop the abatement with this vote as I understand it. Is that correct?

Mike Robling: Not with this vote, no.

Councilmember Hoy: It's already been given.

Councilmember Sutton: But we can ask some questions.

Councilmember Hoy: We can ask some questions and my question, Councilman Raben, is I'm looking at that bottom figure there and if my calculator is working properly, on additional employees they've estimated 85 and we've got 74 and then if you do the multiplication it's about \$8.30 an hour. On previous calculations some of their folks are making a good deal more than that and I am curious as to how those jobs fell out, how many of them are part-time, how many are full-time, that sort of thing, and I think it's a legitimate question.

Councilmember Sutton: And that's probably a question that I have, too, in how they actually count the employees. Are you talking about your work force that's in existence right now or are you talking about the total people who were employed at your firm during X period of time that we're looking at here, could give us a number different than what it looks here on what the employment picture was --

Councilmember Hoy: See, the other thing, part of us, Madam President, and I have probably said this before, I come at these questions from a large constituency that I believe I represent and I know from the figures that we have in the Tri-State Food Bank that a single parent with two children hardly gets by on \$7.50 an hour in this town and you're looking at a business that's located, it may be beyond the bus lines and so transportation becomes a problem and I live in that kind of neighborhood by choice. I'm not asking for halos I just like old houses, but I see folks who work at these places who say the car is broken, this and that, they really have to struggle.

President Jerrel: They do have a payroll of 6.7 million dollars, so anyway...

Councilmember Jones: Madam Chair? I have one thing that I want to add and it's a big concern of mine. Okay, it goes back to the three and five and ten year abatements. If you have somebody that's not in compliance and everything and we've granted them a ten-year abatement, we're sitting here whistling Dixie. There's not a darn thing we can do to them in ten years. Nothing.

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Mike Robling: You can deny their abatement from a certain point forward. If you find them to not be in compliance through -- if it's something where their market has just fallen out, you can't count that against them, but if they're not complying for other reasons you can terminate their abatement from this point forward.

Councilmember Jones: Now, wait a minute. That's not what I understood from day one about tax abatements. I understood that, first of all, this Council didn't have any authority to do anything as far as the tax abatements, if they were granted from three, five and ten years. Now you're telling us that the tax abatement can be taken away from them.

Mike Robling: Right.

Councilmember Jones: When did that happen?

Mike Robling: That's been in effect since the compliance form was initiated and it applies to any business whose Statement of Benefits was approved after July 1 of 1991.

Councilmember Jones: Well, Councilmembers, have I been sleeping or something? I believe I've raised this issue before and I've been told that we cannot take somebody's tax abatement away from them?

Joe Harrison, Jr: That's why he's here right now.

Mike Robling: The memo that I sent out with this letter is exactly the same memo I sent out last year with the numbers changed at the top, and I'm sure I sent out a previous memo --

Councilmember Jones: No, I'm confused about something. When I asked a while ago, okay, we can call these people in and what you're saying is that if we feel that if they don't meet compliance, then the tax abatements can be taken away from them even if they've been granted a ten-year tax abatement?

Mike Robling: From this point forward, right.

Councilmember Jones: Alright, my apology then. I didn't understand it that way.

Councilmember Bassemier: Do you think we can call for another vote then?

President Jerrel: We've already --

Councilmember Bassemier: I don't know. Jim, your head was down, I wasn't sure how you voted.

Councilmember Raben: I voted against it just purely from the standpoint of courtesy to these guys to allow them to have their input with the people from the companies.

President Jerrel: No harm, no foul. Why can't you set up a meeting with the individuals that --

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Joe Harrison, Jr: No, they've got to appear before us. He's got to set up a hearing.

Mike Robling: Right, if you choose to have some of them come in, we'll do it -- we could do it at your committee meeting or at your --

President Jerrel: Well, let's just do it at the committee meeting because they go much faster than the regular meeting, don't you think? Is that alright with you?

Mike Robling: So number three is going to have a hearing, is that right?

President Jerrel: Uh-huh.

Joe Harrison, Jr: It's my understanding, though, by looking at this that you've got to have a public hearing now.

President Jerrel: Well, we'll have to advertise it.

Mike Robling: I'll have to double check that. It says the hearing, so I assume it will have to be advertised.

President Jerrel: There's enough time to get it advertised?

Mike Robling: Yes.

Warren Spurling VC-96-4

President Jerrel: Let's move along. Mr. Warren Spurling. Okay, is there a motion?

Councilmember Wortman: So moved.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Having heard the motion, is there any discussion? Hearing none, all those in favor please signify by raising your hand. All those opposed to the motion.

(Motion carried 4-3. Councilmen Hoy, Jones & Sutton voting in the negative.)

Prolam Products VC-96-5

President Jerrel: The next one is Prolam Products.

Councilmember Wortman: I make a motion we approve.

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

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(Motion carried 5-2. Councilmen Hoy & Sutton voting in the negative.)

Perfection Hydraulics VC-96-6

President Jerrel: The next one is Perfection Hydraulics.

Councilmember Bassemier: I'll make a motion to approve.

Councilmember Wortman: Second.

President Jerrel: Any discussion?

Councilmember Hoy: I have a question on page two where it says number of additional employees, one. Is that correct? It's section three.

Mike Robling: They have actually created two new jobs. These forms are really very confusing and we have to do a lot of follow-up because they don't understand what --

Councilmember Hoy: They estimated one and produced one, but it's actually two.

Mike Robling: Right, their employment is now 60 and it was 58 to begin with. That's what we based that on.

Councilmember Hoy: Okay.

President Jerrel: Any other questions?

Councilmember Hoy: As I recall, they have pretty good benefits, don't they? Do you recall, Mr. Robling?

Mike Robling: I believe they do. I'm involved with a non-profit who just lost an employee to them because they had benefits, so...

President Jerrel: If there are no further questions, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

Industrial Filter VC-96-7

President Jerrel: The next item is Industrial Filter Manufacturing.

Councilmember Wortman: I make a motion for approval.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion? Hearing none, all those in favor of the motion please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

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Wabash Plastics VC-96-8

President Jerrel: The next item is Wabash Plastics.

Councilmember Wortman: I make a motion for approval.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilman Sutton voting in the negative.)

Indiana Tube Corporation VC-96-9

Councilmember Wortman: Make a motion for approval.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

QTR, Inc. VC-96-10

President Jerrel: The next item is QTR, Inc.

Councilmember Wortman: Make a motion for approval.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion?

Councilmember Hoy: I have a question on this one. On the jobs, it shows an even number at the ten and ten, and at the bottom projected five jobs and he's been able to provide two. Is that correct?

Mike Robling: Right.

Councilmember Hoy: Does he, do you recall, it has been a while since we discussed this one. Are there benefits with those jobs? It seems to me there were.

Mike Robling: I think there were. Again, he didn't project completing the project until next March.

President Jerrel: Any other discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

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(Motion unanimously approved 7-0)

DSM Engineering Plastics VC-96-11

President Jerrel: The next one is DSM Engineering Plastics.

Councilmember Wortman: Set that in at zero! I make a motion for approval.

President Jerrel: Jim, for your benefit, that's Councilman Jones' employer. Alright, there's been a motion to approve and is there a second?

Councilmember Bassemier: Second.

President Jerrel: Any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Motion carried, two abstentions.

(Motion carried 5-0. Councilmen Hoy & Jones abstaining.)

Rexam Closures VC-96-13

President Jerrel: The next item on the agenda is Rexam Closures.

Councilmember Wortman: Make a motion for approval.

President Jerrel: There is a motion on the floor, is there a second?

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

Thank you very much and you'll follow through and --

Mike Robling: Okay, we'll need to have a hearing on the Shoe Carnival.

President Jerrel: That was the only one?

Mike Robling: What time does your other meeting --

President Jerrel: At 3:30, and we could conceivably do that first.

Mike Robling: The last Wednesday.

President Jerrel: If that's okay with Council we'll have that hearing first. Okay, thank you very much.

Suzanne Crouch: Question, Mike. Is that an ad you do or is that an ad -- you'll do that ad for the public hearing?

Mike Robling: Yes.

Suzanne Crouch: Thank you.

B) AIRPORT AUTHORITY BOARD - ORDINANCE FOR THE ADDITIONAL APPROPRIATION OF FUNDS

Councilmember Bassemier: Madam President, Mr. Whitehouse is here from the airport and he'd like to address this, but first I'd like to go ahead and make a motion if I could to get it on the floor. Can I do that?

President Jerrel: Sure.

Councilmember Bassemier: I'd like to make a motion that we approve Ordinance #151, and I handed out to you all a handout and Mr. Whitehouse will explain this whole issue here.

Bob Whitehouse: Bob Whitehouse, I'm Marketing Director for the airport. The appropriation here is from an auction that we held prior to this. These are monies that have been raised from that and it is prior to the submission of our budget and the request that we have here for the equipment, our equipment that will be used by the four different areas that we have. I don't believe she put the actual places on there, but the three doors at \$4,000 each are the field maintenance division, the carpet extractor in the backpack vac is from the building maintenance department, the ADA chair and the wheelchair module that goes with that is in place and there's an upgrade on that so that we're fully complying with the ADA. The two laser printers and two computers as well as the surge protector/universal is for the administration division.

President Jerrel: Okay, there is a motion on the floor. Is there a second?

Councilmember Wortman: Second.

President Jerrel: Any further discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Thank you very much.

(Motion unanimously approved 7-0)

Councilmember Bassemier: I'd like to ask, Bob, would you tell everyone what the attendance record is out there at the airport? We're kind of proud of that. I know you have something to do with that. Your boss told me you did. If it wasn't for you --

Bob Whitehouse: This is the first time, I believe, in five years that we've had a six month increase on enplanements. June's figures aren't in and we bank a lot of that on seat availability, but through this six months here we're going to be up over five percent. June would be up six percent but just as an example of what happens when you lose seats, US Air, we're up fourteen and a half percent as of this moment. When US Air submits their figures, even if they hold even for last year, we'll drop down to a three percent increase. So the seat availability really hurts you. But we're pretty happy with that increase right now. Thank you.

Councilmember Bassemier: Good job, Mr. Whitehouse.

Bob Whitehouse: Thank you.

C) COUNTY ASSESSOR - PART-TIME INSPECTOR HOURLY WAGE

President Jerrel: Okay, the next item on the agenda -- we don't really have to do that under new business, do we, because we --

Councilmember Raben: I need to make a correction to a prior motion if I can.

President Jerrel: Will you state which one you're referring to so that it will be on the --

Councilmember Raben: This is on the Recorder's amendment, I neglected to include that part of the Extra Help, two of the employees would be paid at the hourly rate of \$7.00 an hour and that was the two interns that were working in her office. So I need to --

President Jerrel: That was part of your motion, you're just clarifying it?

Councilmember Raben: Yes, and I'll go ahead and include the County Assessor's Part-Time Inspector pay at \$7.00 an hour. I make that in the form of a motion.

President Jerrel: Is there a second to that motion?

Councilmember Hoy: Second.

President Jerrel: Any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

D) TIME ACCRUAL PROJECT

Suzanne Crouch: Yes, I included in the mountains of information that we put on your desks the latest time accrual report that was submitted to the County Commissioners at their Monday night meeting and an accompanying request for CCD funding to implement the next stage of that project in the amount of \$144,000 and the Commissioners did approve it at their meeting. Of course, that comes to the Council at budget time, but I just wanted to bring your attention to that report. Thank you.

President Jerrel: I'm not familiar with why there is an asterisk down here -- oh, I see, it's just a reference. Is there any other business to come before Council? Thank you all very much. We went through a lot of work in a quick way. Motion to adjourn?

Councilmember Wortman: Motion to adjourn.

Councilmember Raben: Second.

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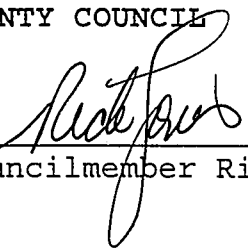
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President Jerrel: Thank you very much.

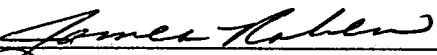
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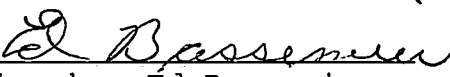
VANDERBURGH COUNTY COUNCIL

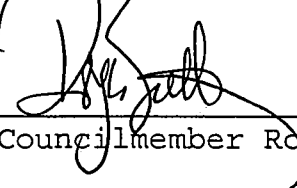

President Betty Lou Jerrel

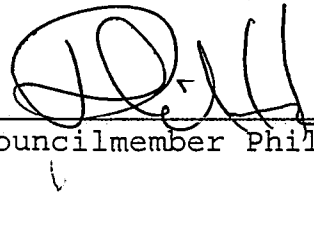

Councilmember Rick Jones


Vice President Curt Wortman


Councilmember James Raben


Councilmember Ed Bassemier


Councilmember Royce Sutton


Councilmember Phil Hoy

Recorded and transcribed by Teri Lukeman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
----------	-----------------

1040-1990	Extra Help	2,000.00	
TOTAL		2,000.00	2,000

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	
TOTAL		4,484.00	4484

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
--------------------------	-----------------

1150-2600	Office Supplies	3,000.00	
1150-3370	Computer Equip	3,500.00	
TOTAL		6,500.00	6500

VETERANS ADMINISTRATION	AMOUNT APPROVED
-------------------------	-----------------

1270-1920	Insurance	3,344.00	
TOTAL		3,344.00	3344

COUNTY COMMISSIONERS	AMOUNT APPROVED
----------------------	-----------------

1300-2600	Office Supplies	500.00	
1300-2610	Copy Machine Sply	3,000.00	
1300-3020	SW Mental Health	42,969.00	
1300-3040	Soil & Water	4,000.00	
1300-3050	Patient Inmate	512,000.00	
1300-3290	Transfer Tuition	27,000.00	
1300-3460	Consultant	1,750.00	
1300-3610	Legal Services	5,000.00	
1300-3700	Dues/Subscript.	400.00	
TOTAL		596,619.00	596,619

Initials *[Signature]*

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	
TOTAL		20,000.00	20,000

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	
1371-3630	Equip. Lease	500.00	
TOTAL		15,936.00	15,936

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	
1440-1850	Union Overtime	5,000.00	
TOTAL		6,200.00	6,200

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	
TOTAL		75,000.00	50,000

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	-0-
2031-1300-4220	Office Machines	1,000.00	1,000
TOTAL		7,000.00	1,000

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	
2031-1310-3550	Repair to bldg and grounds	10,000.00	
2031-1310-4120	Buildings	2,000.00	
TOTAL		37,000.00	37,000

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials

R. Jones

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	
2160-2550	Sand & Gravel	25,000.00	
2160-3820	Truck Repair	50,000.00	
2160-3830	Road Equip. Repair	50,000.00	
TOTAL		150,000.00	150,000

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT

AMOUNT APPROVED

2490-1090-1900	FICA	83.00	
2490-1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	1259

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK

AMOUNT APPROVED

FROM:1210-1190	Election Sheriff	26,720.00	
TO: 1210-1160	Elect. Inspector	6,800.00	
1210-1170	Election Judge	6,800.00	
1210-1180	Election Clerk	3,500.00	
1210-3610	Legal Services	9,620.00	9,620

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1230	Work Release Officer	116.24	116.24
TO: 1361-1850	Overtime & Holiday Pay	116.24	116.24

Initials



APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

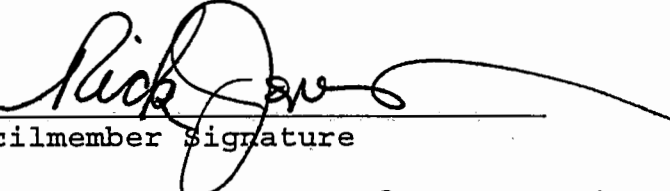
FROM: 505.0136z-1190	Work Release Officer	498.69	498.69
505.0136z-1150	Work Release Officer	355.10	355.10
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	853.79

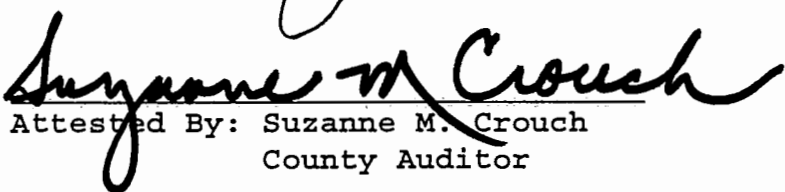
REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	83.00
1090-1990	Extra Help	1,176.00	1176.00
TOTAL		1,259.00	1259.00


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
----------	-----------------

1040-1990	Extra Help	2,000.00	
TOTAL		2,000.00	2,000

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	
TOTAL		4,484.00	4,484

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
--------------------------	-----------------

1150-2600	Office Supplies	3,000.00	
1150-3370	Computer Equip	3,500.00	
TOTAL		6,500.00	6,500

VETERANS ADMINISTRATION	AMOUNT APPROVED
-------------------------	-----------------

1270-1920	Insurance	3,344.00	
TOTAL		3,344.00	3,344

COUNTY COMMISSIONERS	AMOUNT APPROVED
----------------------	-----------------

1300-2600	Office Supplies	500.00	
1300-2610	Copy Machine Sply	3,000.00	
1300-3020	SW Mental Health	42,969.00	
1300-3040	Soil & Water	4,000.00	
1300-3050	Patient Inmate	512,000.00	
1300-3290	Transfer Tuition	27,000.00	
1300-3460	Consultant	1,750.00	
1300-3610	Legal Services	5,000.00	
1300-3700	Dues/Subscript.	400.00	
TOTAL		596,619.00	596,619

Initials RS

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	
TOTAL		20,000.00	20,000

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	
1371-3630	Equip. Lease	500.00	
TOTAL		15,936.00	15,936

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	
1440-1850	Union Overtime	5,000.00	
TOTAL		6,200.00	6,200

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	50,000
TOTAL		75,000.00	50,000

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	0
2031-1300-4220	Office Machines	1,000.00	1,000
TOTAL		7,000.00	1,000

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	
2031-1310-3550	Repair to bldg and grounds	10,000.00	
2031-1310-4120	Buildings	2,000.00	
TOTAL		37,000.00	37,000

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials RS

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	
2160-2550	Sand & Gravel	25,000.00	
2160-3820	Truck Repair	50,000.00	
2160-3830	Road Equip. Repair	50,000.00	
TOTAL		150,000.00	150,000

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT

AMOUNT APPROVED

2490-1090-1900	FICA	83.00	
2490-1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	1,259

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK

AMOUNT APPROVED

FROM:1210-1190	Election Sheriff	26,720.00	
TO: 1210-1160	Elect. Inspector	6,800.00	
1210-1170	Election Judge	6,800.00	
1210-1180	Election Clerk	3,500.00	
1210-3610	Legal Services	9,620.00	9620

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1230	Work Release Officer	116.24	
TO: 1361-1850	Overtime & Holiday Pay	116.24	116.24

Initials DS.

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

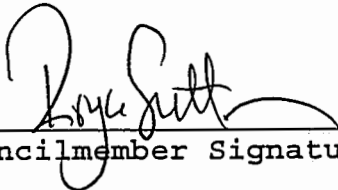
FROM: 505.0136z-1190	Work Release Officer	498.69	
505.0136z-1150	Work Release Officer	355.10	
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	853.79


REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	
1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	1,259


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
----------	-----------------

1040-1990	Extra Help	2,000.00	EB.
TOTAL		2,000.00	EB

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	EB.
TOTAL		4,484.00	EB.

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
--------------------------	-----------------

1150-2600	Office Supplies	3,000.00	EB.
1150-3370	Computer Equip	3,500.00	EB.
TOTAL		6,500.00	EB.

VETERANS ADMINISTRATION	AMOUNT APPROVED
-------------------------	-----------------

1270-1920	Insurance	3,344.00	EB
TOTAL		3,344.00	EB.

COUNTY COMMISSIONERS	AMOUNT APPROVED
----------------------	-----------------

1300-2600	Office Supplies	500.00	ok
1300-2610	Copy Machine Sply	3,000.00	ok
1300-3020	SW Mental Health	42,969.00	ok
1300-3040	Soil & Water	4,000.00	ok
1300-3050	Patient Inmate	512,000.00	ok.
1300-3290	Transfer Tuition	27,000.00	ok
1300-3460	Consultant	1,750.00	ok
1300-3610	Legal Services	5,000.00	ok
1300-3700	Dues/Subscript.	400.00	ok
TOTAL		596,619.00	ok

Initials EB

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	ok
TOTAL		20,000.00	ok

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	ok
1371-3630	Equip. Lease	500.00	ok
TOTAL		15,936.00	ok

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	ok
1440-1850	Union Overtime	5,000.00	ok
TOTAL		6,200.00	

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	50,000 75,000.00	EB
TOTAL		50,000 75,000.00	EB

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	No.
2031-1300-4220	Office Machines	1,000.00	yes
TOTAL		7,000.00 1000.00	

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	ok
2031-1310-3550	Repair to bldg and grounds	10,000.00	ok
2031-1310-4120	Buildings	2,000.00	ok
TOTAL		37,000.00	ok

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials EB

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	ok
2160-2550	Sand & Gravel	25,000.00	ok
2160-3820	Truck Repair	50,000.00	ok
2160-3830	Road Equip. Repair	50,000.00	ok
TOTAL		150,000.00	ok

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT AMOUNT APPROVED

2490-1090-1900	FICA	83.00	ok
2490-1090-1990	Extra Help	1,176.00	ok
TOTAL		1,259.00	ok

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK *Election Office* AMOUNT APPROVED

FROM: 1210-1190	Election Sheriff	26,720.00	ok
TO: 1210-1160	Elect. Inspector	6,800.00	ok
1210-1170	Election Judge	6,800.00	ok
1210-1180	Election Clerk	3,500.00	ok
1210-3610	Legal Services	9,620.00	ok

COMMUNITY CORRECTIONS AMOUNT APPROVED

FROM: 1361-1230	Work Release Officer	116.24	ok
TO: 1361-1850	Overtime & Holiday Pay	116.24	ok

Initials EB

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1190	Work Release Officer	498.69	ok
505.0136z-1150	Work Release Officer	355.10	ok
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	ok

REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	ok
1090-1990	Extra Help	1,176.00	ok
TOTAL		1,259.00	ok

Ed Bossemer
Councilmember Signature

Suzanne M Crouch
Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
-----------------	------------------------

1040-1990	Extra Help	2,000.00	BTY
TOTAL		2,000.00	

PROSECUTOR	AMOUNT APPROVED
-------------------	------------------------

1080-1990	Extra Help	4,484.00	
TOTAL		4,484.00	BTY

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
---------------------------------	------------------------

1150-2600	Office Supplies	3,000.00	
1150-3370	Computer Equip	3,500.00	
TOTAL		6,500.00	BTY

VETERANS ADMINISTRATION	AMOUNT APPROVED
--------------------------------	------------------------

1270-1920	Insurance	3,344.00	
TOTAL		3,344.00	BTY

COUNTY COMMISSIONERS	AMOUNT APPROVED
-----------------------------	------------------------

1300-2600	Office Supplies	500.00	
1300-2610	Copy Machine Sply	3,000.00	
1300-3020	SW Mental Health	42,969.00	
1300-3040	Soil & Water	4,000.00	
1300-3050	Patient Inmate	512,000.00	
1300-3290	Transfer Tuition	27,000.00	
1300-3460	Consultant	1,750.00	
1300-3610	Legal Services	5,000.00	
1300-3700	Dues/Subscript.	400.00	
TOTAL		596,619.00	BTY

Initials _____

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	BtJ
TOTAL		20,000.00	

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	
1371-3630	Equip. Lease	500.00	
TOTAL		15,936.00	BtJ

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	
1440-1850	Union Overtime	5,000.00	
TOTAL		6,200.00	BtJ

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	50000
TOTAL		75,000.00	BtJ

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	-0-
2031-1300-4220	Office Machines	1,000.00	1000
TOTAL		7,000.00	BtJ

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	
2031-1310-3550	Repair to bldg. and grounds	10,000.00	
2031-1310-4120	Buildings	2,000.00	
TOTAL		37,000.00	BtJ

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials_____

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	
2160-2550	Sand & Gravel	25,000.00	
2160-3820	Truck Repair	50,000.00	
2160-3830	Road Equip. Repair	50,000.00	
TOTAL		150,000.00	BtJ

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT AMOUNT APPROVED

2490-1090-1900	FICA	83.00	
2490-1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	BtJ

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK AMOUNT APPROVED

FROM: 1210-1190	Election Sheriff	26,720.00	
TO: 1210-1160	Elect. Inspector	6,800.00	
1210-1170	Election Judge	6,800.00	
1210-1180	Election Clerk	3,500.00	
1210-3610	Legal Services	9,620.00	BtJ

COMMUNITY CORRECTIONS AMOUNT APPROVED

FROM: 1361-1230	Work Release Officer	116.24	
TO: 1361-1850	Overtime & Holiday Pay	116.24	BtJ

Initials _____

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1190	Work Release Officer	498.69	
505.0136z-1150	Work Release Officer	355.10	
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	BFG

REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	
1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	BFG

Betty Lou Jernell
Councilmember Signature

Suzanne M. Crouch
Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER AMOUNT APPROVED

1040-1990	Extra Help	2,000.00	
TOTAL		2,000.00	\$ 2,000.00 ✓

PROSECUTOR AMOUNT APPROVED

1080-1990	Extra Help	4,484.00	
TOTAL		4,484.00	\$ 4,484.00 ✓

PIGEON TOWNSHIP ASSESSOR AMOUNT APPROVED

1150-2600	Office Supplies	3,000.00	
1150-3370	Computer Equip	3,500.00	
TOTAL		6,500.00	\$ 6,500.00 ✓

VETERANS ADMINISTRATION AMOUNT APPROVED

1270-1920	Insurance	3,344.00	
TOTAL		3,344.00	\$ 3,344.00 ✓

COUNTY COMMISSIONERS AMOUNT APPROVED

1300-2600	Office Supplies	500.00	
1300-2610	Copy Machine Sply	3,000.00	
1300-3020	SW Mental Health	42,969.00	
1300-3040	Soil & Water	4,000.00	
1300-3050	Patient Inmate	512,000.00	
1300-3290	Transfer Tuition	27,000.00	
1300-3460	Consultant	1,750.00	
1300-3610	Legal Services	5,000.00	
1300-3700	Dues/Subscript.	400.00	
TOTAL		596,619.00	\$ 596,619.00 ✓

Initials C.W.

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00		
TOTAL		20,000.00	\$ 20,000.00	✓

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00		
1371-3630	Equip. Lease	500.00		
TOTAL		15,936.00	\$ 15,936.00	✓

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	\$ 1,200.00	✓
1440-1850	Union Overtime	5,000.00	\$ 5,000.00	✓
TOTAL		6,200.00	\$ 6,200.00	✓

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	NO - 0	✓
TOTAL		75,000.00	NO - 0	✓

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00		
2031-1300-4220	Office Machines	1,000.00	\$ 1,000.00	
TOTAL		7,000.00	\$ 1,000.00	✓

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00		
2031-1310-3550	Repair to bldg and grounds	10,000.00		
2031-1310-4120	Buildings	2,000.00		
TOTAL		37,000.00	\$ 37,000.00	✓

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials C.W.

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	
2160-2550	Sand & Gravel	25,000.00	
2160-3820	Truck Repair	50,000.00	
2160-3830	Road Equip. Repair	50,000.00	
TOTAL		150,000.00	\$ 150,000. ⁰⁰

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT AMOUNT APPROVED

2490-1090-1900	FICA	83.00	
2490-1090-1990	Extra Help	1,176.00	
TOTAL		1,259.00	\$1,259. ⁰⁰

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK AMOUNT APPROVED

FROM: 1210-1190	Election Sheriff	26,720.00	\$ 26,720. ⁰⁰
TO: 1210-1160	Elect. Inspector	6,800.00	6,800. ⁰⁰
1210-1170	Election Judge	6,800.00	6,800. ⁰⁰
1210-1180	Election Clerk	3,500.00	3,500. ⁰⁰
1210-3610	Legal Services	9,620.00	9,620. ⁰⁰

COMMUNITY CORRECTIONS AMOUNT APPROVED

FROM: 1361-1230	Work Release Officer	116.24	
TO: 1361-1850	Overtime & Holiday Pay	116.24	\$ 116.24

Initials C.W.

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1190	Work Release Officer	498.69	\$ 498.69	✓
505.0136z-1150	Work Release Officer	355.10	\$ 355.10	✓
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	\$ 853.79	✓

REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	\$ 83.00	✓
1090-1990	Extra Help	1,176.00	\$ 1,176.00	✓
TOTAL		1,259.00	\$ 1,259.00	✓


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

James Hohen

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
----------	-----------------

1040-1990	Extra Help	2,000.00	
TOTAL		2,000.00	2,000.00

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	
TOTAL		4,484.00	4,484.00

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
--------------------------	-----------------

1150-2600	Office Supplies	3,000.00	
1150-3370	Computer Equip	3,500.00	
TOTAL		6,500.00	6,500.00

VETERANS ADMINISTRATION	AMOUNT APPROVED
-------------------------	-----------------

1270-1920	Insurance	3,344.00	
TOTAL		3,344.00	3,344.00

COUNTY COMMISSIONERS	AMOUNT APPROVED
----------------------	-----------------

1300-2600	Office Supplies	500.00	
1300-2610	Copy Machine Sply	3,000.00	
1300-3020	SW Mental Health	42,969.00	
1300-3040	Soil & Water	4,000.00	
1300-3050	Patient Inmate	512,000.00	
1300-3290	Transfer Tuition	27,000.00	
1300-3460	Consultant	1,750.00	
1300-3610	Legal Services	5,000.00	
1300-3700	Dues/Subscript.	400.00	
TOTAL		596,619.00	596,619.00

Initials *JH*

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	
TOTAL		20,000.00	20,000.00

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	
1371-3630	Equip. Lease	500.00	
TOTAL		15,936.00	15,936.00

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	
1440-1850	Union Overtime	5,000.00	
TOTAL		6,200.00	6,200.00

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	
TOTAL		75,000.00	50,000.00

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	
2031-1300-4220	Office Machines	1,000.00	
TOTAL		7,000.00	7,000.00

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	
2031-1310-3550	Repair to bldg and grounds	10,000.00	
2031-1310-4120	Buildings	2,000.00	
TOTAL		37,000.00	37,000.00

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials *ML*

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS AMOUNT APPROVED

2160-2230	Garage & Motor	25,000.00	
2160-2550	Sand & Gravel	25,000.00	
2160-3820	Truck Repair	50,000.00	
2160-3830	Road Equip. Repair	50,000.00	
TOTAL		150,000.00	150,000.00

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT AMOUNT APPROVED

2490-1090-1900	FICA	83.00	83.00
2490-1090-1990	Extra Help	1,176.00	1,176.00
TOTAL		1,259.00	1,259.00

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK AMOUNT APPROVED

FROM:1210-1190	Election Sheriff	26,720.00	26,720.00
TO: 1210-1160	Elect. Inspector	6,800.00	6,800.00
1210-1170	Election Judge	6,800.00	6,800.00
1210-1180	Election Clerk	3,500.00	3,500.00
1210-3610	Legal Services	9,620.00	9,620.00

COMMUNITY CORRECTIONS AMOUNT APPROVED

FROM:1361-1230	Work Release Officer	116.24	116.24
TO: 1361-1850	Overtime & Holiday Pay	116.24	116.24

Initials AL

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1190	Work Release Officer	498.69	<i>498.69</i>
505.0136z-1150	Work Release Officer	355.10	<i>355.10</i>
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	<i>853.79</i>

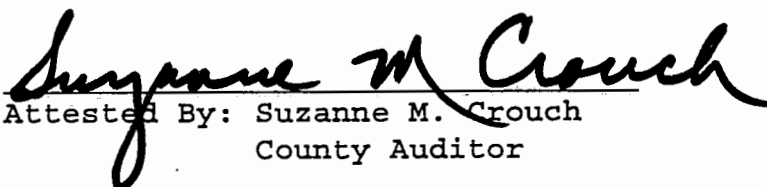
REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	<i>83.00</i>
1090-1990	Extra Help	1,176.00	<i>1,176.00</i>
TOTAL		1,259.00	<i>1,259.00</i>


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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 law governing the same.

GENERAL FUND

RECORDER	AMOUNT APPROVED
----------	-----------------

1040-1990	Extra Help	2,000.00	2000 ⁰⁰
TOTAL		2,000.00	2000 ⁰⁰ PA

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	4,484 ⁰⁰
TOTAL		4,484.00	4,484 ⁰⁰ PA

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
--------------------------	-----------------

1150-2600	Office Supplies	3,000.00	3000 ⁰⁰
1150-3370	Computer Equip	3,500.00	3,500 ⁰⁰
TOTAL		6,500.00	6,500 ⁰⁰

VETERANS ADMINISTRATION	AMOUNT APPROVED
-------------------------	-----------------

1270-1920	Insurance	3,344.00	3,344 ⁰⁰
TOTAL		3,344.00	3,344 ⁰⁰

COUNTY COMMISSIONERS	AMOUNT APPROVED
----------------------	-----------------

1300-2600	Office Supplies	500.00	500 ⁰⁰
1300-2610	Copy Machine Sply	3,000.00	3000 ⁰⁰
1300-3020	SW Mental Health	42,969.00	42,969 ⁰⁰
1300-3040	Soil & Water	4,000.00	4,000 ⁰⁰
1300-3050	Patient Inmate	512,000.00	512,000 ⁰⁰
1300-3290	Transfer Tuition	27,000.00	27,000 ⁰⁰
1300-3460	Consultant	1,750.00	1,750 ⁰⁰
1300-3610	Legal Services	5,000.00	5,000 ⁰⁰
1300-3700	Dues/Subscript.	400.00	400 ⁰⁰
TOTAL		596,619.00	596,619

Initials PA

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	20,000 ⁰⁰
TOTAL		20,000.00	20,000 ⁰⁰

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	15,436 ⁰⁰
1371-3630	Equip. Lease	500.00	500 ⁰⁰
TOTAL		15,936.00	15,936 ⁰⁰

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	1,200 ⁰⁰
1440-1850	Union Overtime	5,000.00	5,000 ⁰⁰
TOTAL		6,200.00	6,200 ⁰⁰

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	50,000 ⁰⁰
TOTAL		75,000.00	50,000 ⁰⁰

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	-0-
2031-1300-4220	Office Machines	1,000.00	1,000 ⁰⁰
TOTAL		7,000.00	1,000 ⁰⁰

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	25,000 ⁰⁰
2031-1310-3550	Repair to bldg and grounds	10,000.00	10,000 ⁰⁰
2031-1310-4120	Buildings	2,000.00	2,000 ⁰⁰
TOTAL		37,000.00	37,000 ⁰⁰

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials

PH

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-2230	Garage & Motor	25,000.00	25,000 ⁰⁰
2160-2550	Sand & Gravel	25,000.00	25,000 ⁰⁰
2160-3820	Truck Repair	50,000.00	50,000 ⁰⁰
2160-3830	Road Equip. Repair	50,000.00	50,000 ⁰⁰
TOTAL		150,000.00	150,000 ⁰⁰

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT			AMOUNT APPROVED
2490-1090-1900	FICA	83.00	83 ⁰⁰
2490-1090-1990	Extra Help	1,176.00	1,176 ⁰⁰
TOTAL		1,259.00	1,259 ⁰⁰

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK			AMOUNT APPROVED
FROM: 1210-1190	Election Sheriff	26,720.00	26,720 ⁰⁰
TO: 1210-1160	Elect. Inspector	6,800.00	6,800 ⁰⁰
1210-1170	Election Judge	6,800.00	6,800 ⁰⁰
1210-1180	Election Clerk	3,500.00	3,500 ⁰⁰
1210-3610	Legal Services	9,620.00	9,620 ⁰⁰

COMMUNITY CORRECTIONS			AMOUNT APPROVED
FROM: 1361-1230	Work Release Officer	116.24	116, 24
TO: 1361-1850	Overtime & Holiday Pay	116.24	116, 24

Initials

DA

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED


FROM: 505.0136z-1190	Work Release Officer	498.69	498.69
505.0136z-1150	Work Release Officer	355.10	355.10
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	853.79

REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	83 ⁰⁰
1090-1990	Extra Help	1,176.00	1,176 ⁰⁰
TOTAL		1,259.00	1,259 ⁰⁰


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
JULY 3, 1996

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

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RECORDER	AMOUNT APPROVED
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1040-1990	Extra Help	2,000.00	2,000.00
TOTAL		2,000.00	2,000.00

PROSECUTOR	AMOUNT APPROVED
------------	-----------------

1080-1990	Extra Help	4,484.00	4,484.00
TOTAL		4,484.00	4,484.00

PIGEON TOWNSHIP ASSESSOR	AMOUNT APPROVED
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1150-2600	Office Supplies	3,000.00	3,000.00
1150-3370	Computer Equip	3,500.00	3,500.00
TOTAL		6,500.00	6,500.00

VETERANS ADMINISTRATION	AMOUNT APPROVED
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1270-1920	Insurance	3,344.00	3,344.00
TOTAL		3,344.00	3,344.00

COUNTY COMMISSIONERS	AMOUNT APPROVED
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1300-2600	Office Supplies	500.00	500.00
1300-2610	Copy Machine Sply	3,000.00	3,000.00
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1300-3460	Consultant	1,750.00	1,750.00
1300-3610	Legal Services	5,000.00	5,000.00
1300-3700	Dues/Subscript.	400.00	400.00
TOTAL		596,619.00	596,619.00

Initials 

APPROPRIATION ORDINANCE
JULY 3, 1996

2

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

1370-1803	Legal Trans/Pauper	20,000.00	20,000.00
TOTAL		20,000.00	20,000.00

DRUG & ALCOHOL DEFERRAL SERVICE

AMOUNT APPROVED

1371-3370	Computer	15,436.00	15,436.00
1371-3630	Equip. Lease	500.00	500.00
TOTAL		15,936.00	15,936.00

AUDITORIUM

AMOUNT APPROVED

1440-1530	Shift Differential	1,200.00	1,200.00
1440-1850	Union Overtime	5,000.00	5,000.00
TOTAL		6,200.00	6,200.00

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other Employees	75,000.00	50,000.00
TOTAL		75,000.00	50,000.00

TOTAL GENERAL FUND REQUESTS: \$730,083.00

CCD FUND

COUNTY COMMISSIONERS

AMOUNT APPROVED

2031-1300-4070	Community Develop	6,000.00	—0—
2031-1300-4220	Office Machines	1,000.00	1,000.00
TOTAL		7,000.00	1,000.00

SUPERINTENDENT OF COUNTY BUILDINGS

AMOUNT APPROVED

2031-1310-3510	Other Operating	25,000.00	25,000.00
2031-1310-3550	Repair to bldg and grounds	10,000.00	10,000.00
2031-1310-4120	Buildings	2,000.00	2,000.00
TOTAL		37,000.00	37,000.00

TOTAL CCD FUND REQUESTS: \$44,000.00

Initials

June

APPROPRIATION ORDINANCE
JULY 3, 1996

3

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-2230	Garage & Motor	25,000.00	25,000.00
2160-2550	Sand & Gravel	25,000.00	25,000.00
2160-3820	Truck Repair	50,000.00	50,000.00
2160-3830	Road Equip. Repair	50,000.00	50,000.00
TOTAL		150,000.00	150,000.00

TOTAL LOCAL ROAD & STREET REQUESTS: \$150,000.00

REASSESSMENT

COUNTY ASSESSOR/REASSESSMENT			AMOUNT APPROVED
2490-1090-1900	FICA	83.00	83.00
2490-1090-1990	Extra Help	1,176.00	1176.00
TOTAL		1,259.00	1259.00

TOTAL REASSESSMENT REQUESTS: \$1,259.00

TRANSFERS

COUNTY CLERK			AMOUNT APPROVED
FROM:1210-1190	Election Sheriff	26,720.00	26,720.00
TO: 1210-1160	Elect. Inspector	6,800.00	6,800.00
1210-1170	Election Judge	6,800.00	6,800.00
1210-1180	Election Clerk	3,500.00	3,500.00
1210-3610	Legal Services	9,620.00	9,620.00

COMMUNITY CORRECTIONS			AMOUNT APPROVED
FROM:1361-1230	Work Release Officer	116.24	116.24
TO: 1361-1850	Overtime & Holiday Pay	116.24	116.24

Initials

Jure

APPROPRIATION ORDINANCE
JULY 3, 1996

4

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1190	Work Release Officer	498.69	498.69
505.0136z-1150	Work Release Officer	355.10	355.10
TO: 505.0136z-1850	Overtime & Holiday Pay	853.79	853.79

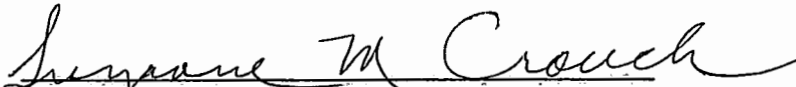
REPEAL OF FUNDS

COUNTY ASSESSOR

AMOUNT APPROVED

1090-1900	FICA	83.00	83.00
1090-1990	Extra Help	1,176.00	1176.00
TOTAL		1,259.00	1259.00

Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

1995

	May	JUNE	TOTAL
Pool	15834.29	83103.68	98,937.97
GIFT SHOP	384.72	3435.20	3819.92
FOOTSTAND	812.12	11,173.66	11985.78
OASIS (PAVILION)	727.33	1,150.00	1877.33
MAIN	2,079.97	15,257.96	17,337.93
BEACH	21.25	4292.18	4,313.43
UPPER DECK	184.42	3557.44	3,741.86
RENTALS JAN THRU JUNE			81,224.60
DAY CAMP JAN. THRU JUNE			64,024.50
TOTAL			\$ 223,238.82

1996

May

June

Totals

Poc 1	6,745.70	107,843.17	114,588.87
lockers		1,445.14	1,445.14
giftshop	253.81	2,113.61	2,367.42
floatstand	994.61	14,829.48	15,824.09
Dasis	148.47	991.27	1,139.74
Main	2,157.18	19,909.19	22,066.37
Beach	144.23	7,191.75	7,335.98
Upper Deck	247.03	4,451.40	4,698.43

Rentals (Jan 1 - June 30)

85,397.75
254,863.85

Day Camp
 (Jan 1 - June 30)

7,6023.85
330,887.70



BURDETTE PARK
5301 Nurrenbern Rd. #24
Evansville, IN 47712

PHONE: (812) 435-6502
FAX: (812) 435-5949

Payroll Expenses For
Other Employees
1991 thru 1996

<u>Estimated Pay Period</u>	<u>Amount Expended</u>
Jan 1-May 21, 1991	\$38,446.21
Jan. 1-May 19, 1992	\$50,822.15
Jan 1-May 18, 1993	\$44,127.78
Jan 1-May 24, 1994	\$32,357.12
Jan. 1-May 23, 1995	\$42,940.09
Jan 1-May 21, 1996	\$44,173.82

During these time periods we have added several new programs or attractions which have made it necessary to add more new employees. Some of these are the gift shop, float stand, concession stands, Discovery Camp, the increased attendance of our Day Camp, the Bumper Boats, and improvement to our rental buildings with the renovations and the new chalets.

We hope this will explain the increase in our payroll expenses over the past few years. Yet if you look at the six year breakdown above we have decreased in some years even with the additions and improvements.

Our summer business and programs need adequate staff to ensure safety and success. The pool and Day Camp programs both require sufficient staffing for insurance and safety reasons. I am sure you all understand the importance of this as well. We want to protect the county at all times if possible.

Respectfully,

Mark Tuley
Burdette Park Manager

MTT/jm

1995 STARTING BUDGET

1995 Budgeted	\$1,044,723.00
1994 Encumbered by P.O./Contract	70,532.54
1995 Additional Appropriation/Reimb.	94,711.36
1995 C.C.D. Funds	265,000.00
Total 1995 Budget	\$1,474,966.90

Expenditures and Balance 1/1/95 to 12/31/95

Total Expenditures	\$1,420,046.11
Total Encumbered by P.O.	35,529.91
Total Returned to General Fund	\$ 19,390.88

Income 1/1/95 to 12/31/95

Pool	\$ 347,893.78
Day Camp	\$ 125,394.25
Rentals	\$ 138,624.65
Misc.	\$ 6,163.23
Totals	\$ 618,075.91

12/31/96

Total Expenditures	\$1,420,046.11
Total Income	-\$ 618,075.91
Deficit Sub-Total	\$ 801,970.20
Less Capitol Improvements	-\$ 282,331.88
Deficit Total	\$ 519,638.32

Burdette Park
Part Time Expenses
Breakdown
1995

Swimming Pool Employees	\$171,623.46
Ground Crew Employees	66,462.54
Security Employees	17,868.00
Float Stand/Gift Shop Employees	12,595.44
Concession Employees	27,664.16
Bus Drivers (Weedends)	391.01
Bus Drivers (Day Camps)	3,933.92
Office Employees (Part Time)	13,061.59
Day Camp Employees	41,203.70
Discovery Camp Employees	14,672.05
Nurse	3,543.75
Campground Manager	<u>5,760.00</u>
Total Part Time Employee Expenses	\$378,779.62

1995
Non-Reverting Account
Float Stand, Gift Shop, Concessions

Income

1994 Carryover	\$ 72,259.69
Main Concession	59,798.28
Beach Concession	13,027.32
Upper Deck Concession	13,847.51
Pavilion Concession	7,366.37
Float Stand	38,767.29
Gift Shop	11,026.45
Vending	<u>5,464.83</u>
Total Income	\$221,557.74

Expenses

Renovating	\$ 51,791.71
Food	44,293.33
Concession Mgr. Salary	7,402.50
Gift Shop/Float Stand Msde.	11,165.85
Returned to General Fund (Salaries)	51,288.00
Miscellaneous	2,706.33
Clean Tech	\$ 700.00
Dues	341.00
Starting Funds	1000.00
Bond Insurance	100.00
Laundry	457.85
Sign Rental	65.00
Lin-Gas	42.48
Total Expenses	\$168,647.72
Encumbrance for 1996	509.01
1995 Cash Carryover	<u>52,401.01</u>
Total Expenses/Carryover	\$221,557.74

Burdette Park
Day Camp Programs
1995

Parent Fees	\$125,394.25
Work Study Grant Reimbursement	2,666.39
Total Revenue	\$128,060.64
Day Camp Salaries	\$ 41,203.70
Discovery Camp Salaries	\$ 14,672.05
Nurse Salary	\$ 3,543.75
Bus Drivers Salaries	\$ 3,933.92
Social Security	\$ 4,846.54
Misc. Expenses (Snacks, Supplies, Shirts, Equipment, Cups, etc.)	\$ 12,650.99
Swim Lessons	\$ 4,300.00
Total Expenses	\$ 85,150.95
Operating Support	\$ 42,909.69

Uri

AMENDMENT TO SALARY ORDINANCE
JULY 03, 1996

<u>RECORDER:</u>	1. EXTRA HELP	\$2,000.00 o/c
	2. EXTRA HELP 2 EMPLOYEES @ \$7.00 PER HOUR (Nec Overtime)	
<u>PROSECUTOR:</u>	1. EXTRA HELP	\$4,484.00 o/c
<u>AUDITORIUM:</u>	1. UNION OVERTIME	\$5,000.00 OK
	2. SHIFT DIFFERENTIAL PER HOUR	\$1200.00 o/c
<u>BURDETTE:</u>	1. OTHER EMPLOYEES	\$50,000.00
<u>COUNTY ASSESSOR/ REASSESSMENT :</u>	1. EXTRA HELP	\$1,176.00

A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
located at 18200 Highway 41 North
(Ameriqua Foods Inc.)

Whereas, Ameriqua Foods 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 18200 Highway 41 North, Evansville, Indiana; and

Whereas, heretofore on the 5th day of June 1996, under provision of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property 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 18200 Highway 41 North and more particularly described as follows:

Part of SE NW 29-4-10 also Part of NE SW 29-4-10

has been found to meet the qualifications of 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 June 5, 1996 is hereby confirmed.

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

Adopted this 3rd day of July, 1996, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL



President

ATTEST:



Suzanne M. Crouch, Auditor



STATEMENT OF BENEFITS

State Form 27157 (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

FORM
SB - 1

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 for 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 the "project" was planned and committed to by the applicant, and approved by the designating body, prior to that date. "Projects" planned or committed to after 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 AmeriQual Foods, A Division of Black Beauty Resources, Inc.	
Address of taxpayer (street and number, city, state and ZIP code) 18200 Highway 41 North Evansville, IN 47711	
Name of contact person W. David Rector	Telephone number (812) 867-1444

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 18200 Highway 41 North, Evansville	County Vanderburgh	Taxing district Scott Township
Description of real property improvements and / or new manufacturing equipment to be acquired (use additional sheets if necessary) Installation of new and relocated manufacturing equipment as identified in Exhibit A.		Estimated starting date April 1996
		Estimated completion date December 1996

SECTION 3

ESTIMATE OF EMPLOYEES AND SALARIES AS RESULT OF PROPOSED PROJECT

Current number	Salaries	Number retained	Salaries	Number additional	Salaries
121	\$3,500,000	80	\$2,740,000	41	\$760,000

SECTION 4

ESTIMATED TOTAL COST AND VALUE OF PROPOSED PROJECT

	Real Estate Improvements		Machinery	
	Cost	Assessed Value	Cost	Assessed Value
Current values	4,900,751	882,135	5,802,600	696,312
Plus estimated values of proposed project	650,000	117,000	4,648,321	557,799
Less values of any property being replaced	0	0	0	0
Net estimated values upon completion of project	5,550,751	999,135	10,450,921	1,254,111

SECTION 5

OTHER BENEFITS PROMISED BY THE TAXPAYER

--

SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.		
Signature of authorized representative W. David Rector	Title DIRECTOR OF ENG.	Date signed (month, day, year) 5-20-96

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, 199 8 * (see below). The date this designation expires is March 1, 199 8
- 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: (signature and title of authorized member)	Telephone number	Date signed (month, day, year)
<u>Betty Lou Ferrell</u> Council President	(812) 426-5580	
Attested by:	Designated body	
<u>Shirley M. Criss</u> <input checked="" type="checkbox"/> City Clerk <input checked="" type="checkbox"/> Auditor	<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 06-05-96

Adopted _____

Adopted _____

TAX ABATEMENT COMPLIANCE REVIEW

Adoption Date: December 1, 1993

*Building located at 9845 Hedden Road and subsequently sold to E. Harvey Seaman III.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

VANDEBURGH COUNTY

FORM
CF-1

FILED

MAR 21 1996

EVANSVILLE, IN

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after June 30, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.5)
2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Evansville Industrial Foundation Inc. as of 3/1/95 (said real estate was conveyed to E. Harvey Seaman III & Tamara Jean Seaman, husband & wife on 2/29/96)	
Address of taxpayer (street and number, city, state and ZIP code) % Metropolitan Evansville Chamber of Commerce 100 N.W. 2nd Street, Evansville, Indiana 47708-1242	
Name of contact person W. Jack Schroeder, Assistant Secretary & Legal Counsel	Telephone number (812) 423-0073

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body Vanderburgh County Commissioners	Resolution number Confirming 12/1/93	
Location of property 9845 Hedden Road, Evansville, Indiana 47711	County Vanderburgh	Taxing district Center Out
Description of real property improvements and/or new manufacturing equipment to be acquired 25,200 square foot metal building suitable for industrial, warehousing, distribution, commercial & office	Estimated starting date 2/19/94	Estimated completion date 8/30/94

SECTION 3 EMPLOYEES AND SALARIES		As Estimated on SB-1	Actual
Current number of employees full-time employees		spec building	43
Salaries			\$14.48 per hour for each employee
Number of employees retained			(average)
Salaries			
Number of additional employees			
Salaries			

SECTION 4 COST AND VALUES		As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	
Values before project	N/A	N/A	unimproved lot	770 (land)	
Plus: Values of proposed project	335,000	N/A	364,190	81,900	
Less: Values of any property being replaced	-0-	N/A			
Net values upon completion of project	335,000	N/A			
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value	
Values before project					
Plus: Values of proposed project					
Less: Values of any property being replaced					
Net values upon completion of project					

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER		As Estimated on SB-1	Actual
Amount of solid waste converted			
Amount of hazardous waste converted			
Other benefits:			

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative W. Jack Schroeder	Title Assistant Secretary & Legal Counsel	Date signed (mo., day, yr.) 3/20/96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44373 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY

FORM
CF-1

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved after June 30, 1991 must file this form with the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 5-1.1-12.1-5.5)
2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 5-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

FILED
MAR 21 1996
EVANSVILLE, IN

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer Evansville Industrial Foundation Inc. as of 3/1/95 (said real estate was conveyed to E. Harvey Seaman III & Tamara Jean Seaman, husband & wife on 2/29/96)

Address of taxpayer (street and number, city, state and ZIP code)
% Metropolitan Evansville Chamber of Commerce
100 N.W. 2nd Street, Evansville, Indiana 47708-1242Name of contact person
W. Jack Schroeder, Assistant Secretary & Legal CounselTelephone number
(812) 423-0073

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body Vanderburgh County Commissioners	Resolution number Confirming 12/1/93
Location of property 9845 Hedden Road, Evansville, Indiana 47711	County Vanderburgh
Description of real property improvements and/or new manufacturing equipment to be acquired 25,200 square foot metal building suitable for industrial, warehousing, distribution, commercial & office	Taxing district Center Out
	Estimated starting date 2/19/94
	Estimated completion date 8/30/94

SECTION 3

EMPLOYEES AND SALARIES

As Estimated on SB-1

Actual

Current number of employees full-time employees	spec building	43
Salaries		\$14.48 per hour for each employee
Number of employees retained		(average)
Salaries		
Number of additional employees		
Salaries		

SECTION 4

COST AND VALUES

As Estimated on SB-1

Actual

Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project	N/A	N/A	unimproved lot	770 (land)
Plus: Values of proposed project	335,000	N/A	364,190	81,900
Less: Values of any property being replaced	-0-	N/A		
Net values upon completion of project	335,000	N/A		
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 5-1.1-12.1-5.5 (d).

SECTION 5

WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER

As Estimated on SB-1

Actual

Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative W. Jack Schroeder	Title Assistant Secretary & Legal Counsel	Date signed (mo., day, yr.) 3/20/96
---	--	--

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.3)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

EVANSVILLE

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.3(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Industrial Building Corp.

VC-96-2

Address of Taxpayer: 10100 Hedden Road

Preliminary Resolution

Adoption Date: October 7, 1992

Confirming Resolution

Adoption Date: November 11, 1992

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$185,000.00
Actual Investment in Real Estate Improvements:	\$185,000.00
Percent of Projected Actually Invested	100%
Projected Investment in Manufacturing Equipment:	NA
Actual Investment in Manufacturing Improvements:	NA
Percent of Projected Actually Invested	NA
Beginning Employment	-0-
Beginning Salaries	-0-
Projected Increase in Employment	26
Projected Increase In Salaries	\$500,000.00
Current Employment	17
Current Salaries	\$400,000.00
New Jobs Created	17
Percent of Projected Increase in Jobs	65%

This taxpayer has substantially complied with its Statement of Benefits.

**COMPLIANCE WITH STATEMENT OF BENEFITS**

State Form 44973 (R / 10-93))

Prescribed by the State Board of Tax Commissioners, 1991

METROPOLITAN DEVELOPMENT
EVANSVILLE IN

JAN 9 1996

FORM
CF-1

RECEIVED

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Industrial Building Corp.	
Address of taxpayer (street and number, city, state and ZIP code) P. O. Box 6327 Evansville, IN 47719	
Name of contact person Jerry A. Lamb, Jr., President	Telephone number (812) 424-3865

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body Vanderburgh County Council		Resolution number November 11, 1992
Location of property 10100 Hedden Road Evansville, IN	County Vanderburgh	Taxing district Center-Out
Description of real property improvements and/or new manufacturing equipment to be acquired Five Additional Overhead Doors Installed, Approximately 1300 SF of Office Area Built Warehouse Lighting And Power Installed Site Lighting, Security Fencing. Substantial Concrete Paving For Truck Dock Area And Employee Parking. All Of Above Added To Existing Shell Warehouse Building.		Estimated starting date 9-15-92 Estimated completion date 11-15-92

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees		
Salaries		
Number of employees retained		
Salaries		
Number of additional employees	26	17
Salaries	500,000	400,000

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project (Excluding Land Cost)	220,550			
Plus: Values of proposed project	185,000		185,000	
Less: Values of any property being replaced				
Net values upon completion of project	405,550			
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title Jerry A. Lamb, Jr. President	Date signed (mo., day, yr.) 1-8-96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R/10-93))

Prescribed by the State Board of Tax Commissioners, 1991

METROPOLITAN DEVELOPMENT
EVANSVILLE IN

JAN 9 1996

FORM
CF-1

RECEIVED

- INSTRUCTIONS:
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer Industrial Building Corp.	
Address of taxpayer (street and number, city, state and ZIP code) P. O. Box 6327 Evansville, IN 47719	
Name of contact person Jerry A. Lamb, Jr., President	Telephone number (812) 424-3865

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body Vanderburgh County Council		Resolution number November 11, 1992
Location of property 10100 Hedden Road Evansville, IN	County Vanderburgh	Taxing district Center-Out
Description of real property improvements and/or new manufacturing equipment to be acquired Five Additional Overhead Doors Installed, Approximately 1300 SF of Office Area Built Warehouse Lighting And Power Installed Site Lighting, Security Fencing. Substantial Concrete Paving For Truck Dock Area And Employee Parking. All Of Above Added To Existing Shell Warehouse Building.		Estimated starting date 9-15-92 Estimated completion date 11-15-92

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees		
Salaries		
Number of employees retained		
Salaries		
Number of additional employees	26	17
Salaries	500,000	400,000

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project (Excluding Land Cost)	220,550			
Plus: Values of proposed project	185,000		185,000	
Less: Values of any property being replaced				
Net values upon completion of project	405,550			
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title Jerry A. Lamb, Jr. President	Date signed (mo., day, yr.) 1-8-96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner **IS** in substantial compliance
- ☐ the property owner **IS NOT** in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member <i>Betty Lou Ornel</i>		Date signed (month, day, year) <i>07-03-96</i>
Attested by: <i>Joyann Crutch</i> Auditor	Designating body <i>Evansville County Council</i>	
If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.		
Time of hearing <i>10:00 AM</i> <input type="checkbox"/> AM <input type="checkbox"/> PM	Date of hearing	Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member		Date signed (month, day, year)
Attested by:	Designating body	

APPEAL RIGHTS (IC 6-1.1-12.1-4.4.1)

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Shoe Carnival VC-96-3
Address of Taxpayer: 8233 Baumgart Road
Preliminary Resolution Adoption Date: September 1, 1993
Confirming Resolution Adoption Date: October 6, 1993

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$2,550,000.00
Actual Investment in Real Estate Improvements:	\$1,993,847.00
Percent of Projected Actually Invested	78%
Projected Investment in Manufacturing Equipment:	N/A
Actual Investment in Manufacturing Improvements:	N/A
Percent of Projected Actually Invested	N/A
Beginning Employment	150
Beginning Salaries	\$4,364,000.00
Projected Increase in Employment	85
Projected Increase in Salaries	\$1,290,000.00
Current Employment	289
Current Salaries	\$6,730,046.00
New Jobs Created	139
Percent of Projected Increase in Jobs	164%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS
State Form 44973 (R / 10-93))
Prescribed by the State Board of Tax Commissioners, 1991

EVANSVILLE, IN

VANDERBURGH COUNTY

FILED

FORM
CF-1

MAR 06 1996

MAR 1 1996

- INSTRUCTIONS:
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residential distressed area. (IC 6-1.1-12.1-5.6))
 2. If the deduction applies to real estate improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer	Shoe Carnival, Inc.
Address of taxpayer (street and number, city, state and ZIP code)	
8233 Baumgart Road, Evansville IN 47711	
Name of contact person	Telephone number
W. Kerry Jackson	(812) 867-4038

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body	Resolution number	
Vanderburgh County Council	10/6/93	
Location of property	County	Taxing district
	Vanderburgh	Center-Out
Description of real property improvements and/or new manufacturing equipment to be acquired	Estimated starting date	
Real Property - 54,000 sq ft warehouse & 10,000 sq ft expanding office	09-01-93	
	Estimated completion date	
	03-01-94	

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	150	215
Salaries	4364,000	5,452,905
Number of employees retained	150	215
Salaries	4,364,000	5,452,905
Number of additional employees	85	74
Salaries	1,290,000	1,277,141

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project	1,844,115	399,270	1,844,115	399,270
Plus: Values of proposed project	2,550,000	700,000	1,993,847	349,200 *
Less: Values of any property being replaced	-	-	-	-
Net values upon completion of project	4,394,115	1,099,270	3,837,962	748,470
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

* Per Assessment As of March 1, 1994

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative	Title	Date signed (mo., day, yr.)
✓ W. Kerry Jackson	V.P., Controller & CAO	3-1-94



COMPLIANCE WITH STATEMENT OF BENEFITS
State Form 44973 (R / 10-93))
Prescribed by the State Board of Tax Commissioners, 1991

EVANSVILLE, IN

MAR 08 1996

VANDERBURGH COUNTY

FILED

FORM
CF-1

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residential distressed area). (IC 6-1.1-12.1-5.6)
2. If the deduction applies to Real Estate Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer

Shoe Carnival, Inc.

Address of taxpayer (street and number, city, state and ZIP code)

8233 Baumgart Road, Evansville IN 47711

Name of contact person

W. Kerry Jackson

Telephone number

(812) 867-4038

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body

Vanderburgh County Council

Resolution number

10/6/93

Location of property

County

Vanderburgh

Taxing district

Center-Out

Description of real property improvements and/or new manufacturing equipment to be acquired

Real Property -

54,000 sq ft warehouse & 10,000 sq ft supporting office

Estimated starting date

09-01-93

Estimated completion date

03-01-94

SECTION 3

EMPLOYEES AND SALARIES

	As Estimated on SB-1	Actual
Current number of employees	150	215
Salaries	4364,000	5,452,905
Number of employees retained	150	215
Salaries	4,364,000	5,452,905
Number of additional employees	85	74
Salaries	1,290,000	1,277,141

SECTION 4

COST AND VALUES

Real Estate and Improvements	As Estimated on SB-1		Actual	
	Cost	Assessed Value	Cost	Assessed Value
Values before project	1,844,115	399,270	1,844,115	399,270
Plus: Values of proposed project	2,550,000	700,000	1,993,847	349,200 *
Less: Values of any property being replaced	-	-	-	-
Net values upon completion of project	4,394,115	1,099,270	3,837,962	748,470
Manufacturing Equipment	As Estimated on SB-1		Actual	
	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

* Per Assessment As of March 1, 1994

SECTION 5

OTHER BENEFITS PROMISED BY TAXPAYER

As Estimated on SB-1

Actual

SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative

Title

Date signed (mo., day, yr)

W. Kerry Jackson

V.P., Controller & CAO

3-1-96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

02-03-96

Attested by:

Auditor

Designating body

Evansville County Council

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(•)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Warren Spurling

VC-96-4

Address of Taxpayer: 3201 N. Green River Road

Preliminary Resolution

Adoption Date: November 1, 1994

Confirming Resolution

Adoption Date: December 7, 1994

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$7,200,000.00
Actual Investment in Real Estate Improvements:	\$6,950,000.00
Percent of Projected Actually Invested	97%
Projected Investment in Manufacturing Equipment:	N/A
Actual Investment in Manufacturing Improvements:	N/A
Percent of Projected Actually Invested	N/A
Beginning Employment	16
Beginning Salaries	\$ 216,000.00
Projected Increase in Employment	18
Projected Increase in Salaries	\$ 180,000.00
Current Employment	16
Current Salaries	\$333,569.00
New Jobs Created	-0-
Percent of Projected Increase in Jobs	0%

This taxpayer has substantially complied with its Statement of Benefits.

11

U 11-10

LAKE I 5/96



COMPLIANCE WITH STATEMENT OF BENEFITS
State Form 4473 (R/10-93)
Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY
FILED

FORM
CF-1

MAR 25 1996

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.5.5)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer WARREN W. SPURLING	
Address of taxpayer (street and number, city, state and ZIP code) 3201 N. GREENRIVER ROAD, EVANSVILLE, IN 47715	
Name of contact person BILL SPURLING OR LISA DAUGHERTY	Telephone number (812) 474-1001

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body COUNTY COUNCIL		Resolution number
Location of property 3201 N. GREEN RIVER ROAD	County VANDERBURGH	Taxing district KNIGHT OUT
Description of real property improvements and/or new manufacturing equipment to be acquired 19 BUILDINGS 186 UNITS OF LOW COST ELDERLY HOUSING		Estimated starting date 5-1-92
		Estimated completion date 5-1-94

SECTION 3 EMPLOYEES AND SALARIES		As Estimated on SB-1	Actual
Current number of employees		4 FULL/2 PART	14 FULL/4 PART
Salaries		\$8/HR	\$8.75/HR
Number of employees retained		4 FULL/2 PART	14 FULL/4 PART
Salaries		\$8/HR	\$8.75/HR
Number of additional employees			
Salaries			

SECTION 4 COST AND VALUES		As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	
Values before project		3570	18,050		
Plus: Values of proposed project	4,000,000	1,333,333	4,268,000	1,328,200	
Less: Values of any property being replaced					
Net values upon completion of project	4,110,000	1,370,000	4,268,000		
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value	
Values before project					
Plus: Values of proposed project					
Less: Values of any property being replaced					
Net values upon completion of project					

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative Warren W. Spurling	Title owner	Date signed (mo., day, yr.) 3/25/96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R / 10-93))

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY

FILED

FORM
CF-1

MAR 25 1996

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer	WARREN W. SPURLING
Address of taxpayer (street and number, city, state and ZIP code)	3201 N. GREENRIVER ROAD, EVANSVILLE, IN 47715
Name of contact person	BILL SPURLING OR LISA DAUGHERTY
Telephone number	(812) 474-1001

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body	COUNTY COUNCIL	Resolution number	
Location of property	3201 N. GREEN RIVER ROAD	County	VANDERBURGH
		Taxing district	KNIGHT OUT
Description of real property improvements and/or new manufacturing equipment to be acquired	19 BUILDINGS 186 UNITS OF LOW COST ELDERLY HOUSING	Estimated starting date	5-1-92
		Estimated completion date	5-1-94

SECTION 3

EMPLOYEES AND SALARIES

As Estimated on SB-1

Actual

Current number of employees	4 FULL/2 PART	14 FULL/4 PART
Salaries	\$8/HR	\$8.75/HR
Number of employees retained	4 FULL/2 PART	14 FULL/4 PART
Salaries	\$8/HR	\$8.75/HR
Number of additional employees		
Salaries		

SECTION 4

COST AND VALUES

As Estimated on SB-1

Actual

Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project		3570	18,050	
Plus: Values of proposed project	4,000,000	1,333,333	4,268,000	1,328,200
Less: Values of any property being replaced				
Net values upon completion of project	4,110,000	1,370,000	4,268,000	
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5

OTHER BENEFITS PROMISED BY TAXPAYER

As Estimated on SB-1

Actual

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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 (mo., day, yr.)
Warren W. Spurling	owner	3/25/96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 6-1.1-12.1-4.4.4)

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R / 10-93))

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY CHIEF # 2196

FILED

MAR 25 1996

FORM
CF-1

- INSTRUCTIONS:
1. Property owners whose Statement of Benefits was approved after July 1, 1991, must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1

TAXPAYER INFORMATION

Name of taxpayer	WARREN W. SPURLING
Address of taxpayer (street and number, city, state and ZIP code)	3201 N. GREEN RIVER ROAD, EVANSVILLE, IN 47715
Name of contact person	BILL SPURLING OR LISA DAUGHERTY
Telephone number	(812) 474-1001

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body	COUNTY COUNCIL	Resolution number	
Location of property	3201 N. GREEN RIVER ROAD	County	VANDERBURGH
		Taxing district	KNIGHT OUT
Description of real property improvements and/or new manufacturing equipment to be acquired	10 BUILDINGS 116 UNITS OF LOW COST ELDERLY HOUSING	Estimated starting date	3-1-95
		Estimated completion date	9-1-96

SECTION 3

EMPLOYEES AND SALARIES

As Estimated on SB-1

Actual

Current number of employees	12 FULL/4 PART	14 FULL/4 PART
Salaries	\$8/HR	\$8.75/HR
Number of employees retained	12 FULL/4 PART	14 FULL/4 PART
Salaries	\$8/HR	\$8.75/HR
Number of additional employees	10 FULL/8 PART	10 FULL/6 PART
Salaries	\$8/HR	\$8.75/HR

SECTION 4

COST AND VALUES

As Estimated on SB-1

Actual

Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project		2970	AS OF 3/96	2970
Plus: Values of proposed project	3,200,000	417,330	2,682,000	417,330
Less: Values of any property being replaced				
Net values upon completion of project	3,200,000			
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d).

SECTION 5

OTHER BENEFITS PROMISED BY TAXPAYER

As Estimated on SB-1

Actual

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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 (mo., day, yr.)
Warren W. Spurling	owner	3/25/96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 6-1.1-12.1-4.6.1)

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Prolam Products

VC-96-5

Address of Taxpayer: 2381 Cullen Ave.

Preliminary Resolution

Adoption Date: November 1, 1994

Confirming Resolution

Adoption Date: December 7, 1994

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	550,000
Actual Investment in Real Estate Improvements:	486,300
Percent of Projected Actually Invested	88%
Projected Investment in Manufacturing Equipment:	485,350
Actual Investment in Manufacturing Improvements:	279,417
Percent of Projected Actually Invested	58%
Beginning Employment	-0-
Beginning Salaries	-0-
Projected Increase in Employment	28
Projected Increase In Salaries	\$436,800
Current Employment	30
Current Salaries	\$616,329
New Jobs Created	30
Percent of Projected Increase in Jobs	107%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (11-91)

Prescribed by the State Board of Tax Commissioners, 1991

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

METROPOLITAN DEVELOPMENT
EVANSVILLE, IN.

FORM
CF-1

JUN 17 1996

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer PROLAM PRODUCTS, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 2381 CULLEN AVE., EVANSVILLE, IN 47715	
Name of contact person ALVIN C. TRETTER	Telephone number (812) 477-1243

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL	Resolution number	
Location of property 10245 HEDDEN RD., EVANSVILLE	County VANDERBURGH	Taxing district CENTER-OUT
Description of real property improvements and/or new manufacturing equipment to be acquired EXPANDABLE BUILDING FOR MANUFACTURING BUSINESS AND MACHINERY REQUIRED TO DO THE MANUFACTURING.		Estimated starting date 1995 (10/94)
		Estimated completion date 1995

SECTION 3 EMPLOYEES AND SALARIES		As Estimated on SB-1	Actual
Current number of employees (12-31-95)		0	30
Salaries (FOR ALL EMPLOYEES-1995)			616,329
Number of employees retained			
Salaries			
Number of additional employees		28	30
Salaries		436,800	616,329

SECTION 4 COST AND VALUES		As Estimated on SB-1		Actual	
Real Estate and Improvements		Cost	Assessed Value	Cost	Assessed Value
Values before project					
Plus: Values of proposed project		550,000	183,330	486,300	162,100
Less: Values of any property being replaced					
Net values upon completion of project		550,000	183,330	486,300	162,100
Manufacturing Equipment		Cost	Assessed Value	Cost	Assessed Value
Values before project					
Plus: Values of proposed project		485,350	161,780	279,417	111,767
Less: Values of any property being replaced					
Net values upon completion of project		485,350	161,780	279,417	111,767

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER		As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>Alvin C. Tretter</i>	Title <i>President</i>	Date signed (mo., day, yr.) <i>6-13-96</i>



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (11-91)

Prescribed by the State Board of Tax Commissioners, 1991

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

METROPOLITAN DEVELOPMENT
EVANSVILLE, IN

FORM
CF-1

JUN 17 1996

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

RECEIVED

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer PROLAM PRODUCTS, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 381 CULLEN AVE., EVANSVILLE, IN 47715	
Name of contact person ALVIN C. TRETTER	Telephone number (812) 477-1243

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL		Resolution number
Location of property 10245 HEDDEN RD., EVANSVILLE	County VANDERBURGH	Taxing district CENTER-OUT
Description of real property improvements and/or new manufacturing equipment to be acquired EXPANDABLE BUILDING FOR MANUFACTURING BUSINESS AND MACHINERY REQUIRED TO DO THE MANUFACTURING.		Estimated starting date 1995 (10/94)
		Estimated completion date 1995

SECTION 3 EMPLOYEES AND SALARIES		As Estimated on SB-1	Actual
Current number of employees (12-31-95)		0	30
Salaries (FOR ALL EMPLOYEES-1995)			616,329
Number of employees retained			
Salaries			
Number of additional employees		28	30
Salaries		436,800	616,329

SECTION 4 COST AND VALUES		As Estimated on SB-1		Actual	
Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	
Values before project					
Plus: Values of proposed project	550,000	183,330	486,300	162,100	
Less: Values of any property being replaced					
Net values upon completion of project	550,000	183,330	486,300	162,100	
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value	
Values before project					
Plus: Values of proposed project	485,350	161,780	279,417	111,767	
Less: Values of any property being replaced					
Net values upon completion of project	485,350	161,780	279,417	111,767	

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER		As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative Alvin C. Tretter	Title President	Date signed (mo., day, yr.) 6-13-96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS: (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Perfection Hydraulics

VC-96-6

Address of Taxpayer: 5719 Morgan Ave.

Preliminary Resolution

Adoption Date: June 1, 1994

Confirming Resolution

Adoption Date: July 6, 1994

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$250,000
Actual Investment in Real Estate Improvements:	\$250,000
Percent of Projected Actually Invested	100%
Projected Investment in Manufacturing Equipment:	\$482,000
Actual Investment in Manufacturing Improvements:	\$732,312.80
Percent of Projected Actually Invested	152%
Beginning Employment	58
Beginning Salaries	\$8.00 - 15.00 per hour
Projected Increase in Employment	10
Projected Increase In Salaries	\$10.00 - \$15.00
Current Employment	60
Current Salaries	\$8.00 - \$16.00 per hour
New Jobs Created	2
Percent of Projected Increase in Jobs	20%

This taxpayer has substantially complied with its Statement of Benefits.

Holder-Fefferman & Levy leased the building to Perfection Hudraulics.

**COMPLIANCE WITH STATEMENT OF BENEFITS**

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

**METROPOLITAN DEVELOPMENT
EVANSVILLE, IN****FORM
CF-1****MAY 08 1996****RECEIVED**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after June 30, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 5-1.1-12.1-5.5)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
 4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer PERFECTION HYDRAULICS, INC	
Address of taxpayer (street and number, city, state and ZIP code) 5719 MORGAN AV EVANSVILLE, IN 47715	
Name of contact person DAVID A KLAMER, CORPORATE SECRETARY	Telephone number (812) 473-0183

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDEBURGH COUNTY COUNCIL		Resolution number JULY 6, 1994
Location of property 5720 OAK GROVE RD EVANSVILLE, IN 47715	County VANDEBURGH	Taxing district KNIGHT-OUT
Description of real property improvements and/or new manufacturing equipment to be acquired BUILDING - 5720 OAK GROVE RD NEW MANUFACTURING EQUIPMENT - SEE ATTACHED FILE LISTING REPORT		Estimated starting date
		Estimated completion date

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	58	60
Salaries	\$8-\$15/hour	\$8-\$16/hour
Number of employees retained	58	60
Salaries	\$8-\$15/hour	\$8-\$16/hour
Number of additional employees	1	1
Salaries	\$10-\$15/hour	\$8-\$16/hour

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project	65 000.00		65 000.00	
Plus: Values of proposed project	250 000.00		250 000.00	
Less: Values of any property being replaced				
Net values upon completion of project	315 000.00		315 000.00	
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project	482 000.00		732 312.80	97 642.00
Less: Values of any property being replaced				
Net values upon completion of project	482 000.00		732 312.80	97 642.00
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d).				

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	As Estimated on SB-1	Actual
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative DAVID A. KLAMMER	Title CORPORATE SECRETARY	Date signed (mo., day, yr.) 4-10-96

**COMPLIANCE WITH STATEMENT OF BENEFITS**

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

**METROPOLITAN DEVELOPMENT
EVANSVILLE, IN****FORM
CF-1****MAY 08 1995****RECEIVED**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after June 30, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
 4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer PERFECTION HYDRAULICS, INC	
Address of taxpayer (street and number, city, state and ZIP code) 5719 MORGAN AV EVANSVILLE, IN 47715	
Name of contact person DAVID A KLAMER, CORPORATE SECRETARY	Telephone number (812) 473-0183

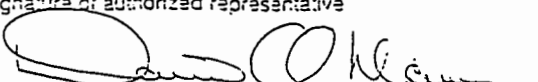
SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL		Resolution number JULY 6, 1994
Location of property 5720 OAK GROVE RD EVANSVILLE, IN 47715	County VANDERBURGH	Taxing district KNIGHT-OUT
Description of real property improvements and/or new manufacturing equipment to be acquired BUILDING - 5720 OAK GROVE RD NEW MANUFACTURING EQUIPMENT - SEE ATTACHED FILE LISTING REPORT		Estimated starting date Estimated completion date

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	58	60
Salaries	\$8-\$15/hour	\$8-\$16/hour
Number of employees retained	58	60
Salaries	\$8-\$15/hour	\$8-\$16/hour
Number of additional employees	1	1
Salaries	\$10-\$15/hour	\$8-\$16/hour

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project	65 000.00		65 000.00	
Plus: Values of proposed project	250 000.00		250 000.00	
Less: Values of any property being replaced				
Net values upon completion of project	315 000.00		315 000.00	
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project	482 000.00		732 312.80	97 642.00
Less: Values of any property being replaced				
Net values upon completion of project	482 000.00		732 312.80	97 642.00

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	As Estimated on SB-1	Actual
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title CORPORATE SECRETARY	Date signed (mo., day, yr.) 4-10-96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 5-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Betty Lou Jersel

Date signed (month, day, year)

07-03-96

Attested by:

James M. Crutch Auditor

Designating body

Evansville County Council

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 5-1.1-12.1-5.9(e))

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Industrial Filter Mfg. VC-96-7

Address of Taxpayer: 10244 Hedden Road

Preliminary Resolution Adoption Date: April 6, 1994

Confirming Resolution Adoption Date: June 1, 1994

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$1,100,000
Actual Investment in Real Estate Improvements:	\$1,207,820
Percent of Projected Actually Invested	110%
Projected Investment in Manufacturing Equipment:	N/A
Actual Investment in Manufacturing Improvements:	N/A
Percent of Projected Actually Invested	N/A
Beginning Employment	39
Beginning Salaries	\$1,130,000
Projected Increase in Employment	4
Projected Increase In Salaries	\$ 100,000
Current Employment	45
Current Salaries	\$1,310,000
New Jobs Created	6
Percent of Projected Increase in Jobs	150%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY
FILEDFORM
CF-1

INSTRUCTIONS:

1. Property owners whose Statement of Benefits was approved after June 30, 1995, must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.5)
2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
3. For New Manufacturing Equipment, this form must be filed with Form 322 EP/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

APR 26 1996

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer INDUSTRIAL FILTER MANUFACTURERS, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 10244 HEDDEN ROAD EVANSVILLE, INDIANA 47711	
Name of contact person N. JAYNE DIECKMANN	Telephone number (812) 867-4730

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL	Resolution number	
Location of property 10244 HEDDEN ROAD	County VANDERBURGH	Taxing district CENTER OUT
Description of real property improvements and/or new manufacturing equipment to be acquired ERECTION OF NEW 55,000 SQUARE FOOT MANUFACTURING FACILITY.		Estimated starting date MAY 1, 1994
		Estimated completion date NOVEMBER 1, 1994

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	39	45
Salaries	1,130,000.00	1,310,000.
Number of employees retained	39	39
Salaries	1,130,000.	1,130,000.
Number of additional employees	4	6
Salaries	100,000.00	180,000.00

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus values of proposed project	1,100,000.	3,666,666.	1,207,620.	
Less values of any property being replaced				
Net values upon completion of project	1,100,000.	3,666,666.	1,207,620.	
Values before project				
Plus values of proposed project				
Less values of any property being replaced				
Net values upon completion of project				

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (c).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	As Estimated on SB-1	Actual
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>N. Jayne Dieckmann</i>	Title SECRETARY-TREASURER	Date signed (mo., day, yr.) APRIL 26, 1996



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY
FILEDFORM
CF-1

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after June 30, 1993, must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.5)
2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is allowed.
3. For New Manufacturing Equipment, this form must be filed with Form 322 SB/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.
4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

APR 26 1996

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer INDUSTRIAL FILTER MANUFACTURERS, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 10244 HEDDEN ROAD EVANSVILLE, INDIANA 47711	
Name of contact person N. JAYNE DIECKMANN	Telephone number (812) 867-4730

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL		Resolution number
Location of property 10244 HEDDEN ROAD	County VANDERBURGH	Taxing district CENTER OUT
Description of real property improvements and/or new manufacturing equipment to be acquired ERECTION OF NEW 55,000 SQUARE FOOT MANUFACTURING FACILITY.		Estimated starting date MAY 1, 1994
		Estimated completion date NOVEMBER 1, 1994

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	39	45
Salaries	1,130,000.00	1,310,000.
Number of employees retained	39	39
Salaries	1,130,000.	1,130,000.
Number of additional employees	4	6
Salaries	100,000.00	180,000.00

SECTION 4	COST AND VALUES		As Estimated on SB-1		Actual	
Part B	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Values before project:						
Plus values of proposed project	1,100,000.	3,666,666.	1,207,620.			
Less values of any property being replaced						
Net values upon completion of project	1,100,000.	3,666,666.	1,207,620.			
Part C	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Values before project:						
Plus values of proposed project						
Less values of any property being replaced						
Net values upon completion of project						

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (c).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	As Estimated on SB-1	Actual
Amount of solid waste converted		
Amount of liquid waste converted		
Other benefits		

SECTION 6 TAXPAYER CERTIFICATION	
I hereby certify that the representations in this statement are true	
Signature of authorized representative <i>N. Jayne Dieckmann</i>	Title SECRETARY-TREASURER
Date signed (mo., day, yr.) APRIL 26, 1996	

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 5-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the OF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Date of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 5-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Wabash Plastics, Inc.

VC-96-8

Address of Taxpayer: 1300 Burch Dr.

Preliminary Resolution

Adoption Date: April 1, 1992

Confirming Resolution

Adoption Date: May 6, 1992

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	\$3,984,000
Actual Investment in Real Estate Improvements:	\$2,658,264
Percent of Projected Actually Invested	67%
Projected Investment in Manufacturing Equipment:	\$4,360,000
Actual Investment in Manufacturing Improvements:	\$4,363,327
Percent of Projected Actually Invested	100%
Beginning Employment	180
Beginning Salaries	\$4,200,000
Projected Increase in Employment	60
Projected Increase In Salaries	\$1,300,000
Current Employment	255
Current Salaries	\$6,594,350
New Jobs Created	75%
Percent of Projected Increase in Jobs	125%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 4973 (R / 10-93))

Prescribed by the State Board of Tax Commissioners, 1991

PP 2-3-10120

VANDERBURGH COUNTY

FILED

FORM
CF-1

AE 2-150-2-436-4

MAY 9 1996

- INSTRUCTIONS:
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer WABASH PLASTICS, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 1300 BURCH DRIVE, EVANSVILLE, IN 47711	
Name of contact person GEORGE KRIETEMEYER	Telephone number (812) 428-9300

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body WABASH PLASTICS, INC.		Resolution number COUNTY COUNCIL 5-6-92
Location of property 1300 BURCH DRIVE, EVANSVILLE, IN 47711	County VANDERBURGH	Taxing district 82019-82002
Description of real property improvements and/or new manufacturing equipment to be acquired PURCHASE OF PLASTIC INJECTION MOLDING AND RELATED EQUIPMENT TO PRODUCE PLASTIC PRODUCTS AND PLANT ADDITION		Estimated starting date MARCH 1992
		Estimated completion date MARCH 1995

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	180	255
Salaries	4,200,000	6,594,350
Number of employees retained	180	180
Salaries	4,200,000	4,200,000
Number of additional employees	60	75
Salaries	1,300,000	2,394,350

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project	2,690,498	572,770	2,690,498	572,770
Plus: Values of proposed project	3,984,000	1,328,000	2,658,264	468,990
Less: Values of any property being replaced				
Net values upon completion of project	6,674,498	1,900,770	5,348,762	1,041,760
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project	7,231,465	2,169,439	7,280,206	2,069,273
Plus: Values of proposed project	4,365,000	1,453,000	4,363,327	1,240,201
Less: Values of any property being replaced	-0-			
Net values upon completion of project	11,591,465	3,622,439	11,643,533	3,309,474

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative George O. Krietemeyer	Title CORPORATE SECRETARY	Date signed (mo., day, yr.) 4-24-96

The correct amount for the estimated cost on the SB-1, should be \$4,360,000

MD



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R / 10-93)

Prescribed by the State Board of Tax Commissioners, 1991

PP 2-3-10120

VANDERBURGH COUNTY

FILED

FORM
CF-1

AE 2-150-2-436-4

MAY 9 1996

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
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Address of taxpayer (street and number, city, state and ZIP code) 1300 BURCH DRIVE, EVANSVILLE, IN 47711	
Name of contact person GEORGE KRIETEMEYER	Telephone number (812) 428-9300

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body WABASH PLASTICS, INC.	Resolution number COUNTY COUNCIL 5-6-92
Location of property 1300 BURCH DRIVE, EVANSVILLE, IN 47711	County VANDERBURGH
Description of real property improvements and/or new manufacturing equipment to be acquired PURCHASE OF PLASTIC INJECTION MOLDING AND RELATED EQUIPMENT TO PRODUCE PLASTIC PRODUCTS AND PLANT ADDITION	Taxing district 82019-82002
	Estimated starting date MARCH 1992
	Estimated completion date MARCH 1995

SECTION 3 EMPLOYEES AND SALARIES

	As Estimated on SB-1	Actual
Current number of employees	180	255
Salaries	4,200,000	6,594,350
Number of employees retained	180	180
Salaries	4,200,000	4,200,000
Number of additional employees	60	75
Salaries	1,300,000	2,394,350

SECTION 4 COST AND VALUES

	As Estimated on SB-1	Actual
Real Estate and Improvements	Cost	Assessed Value
Values before project	2,690,498	572,770
Plus: Values of proposed project	3,984,000	1,328,000
Less: Values of any property being replaced		
Net values upon completion of project	6,674,498	1,900,770
Manufacturing Equipment	Cost	Assessed Value
Values before project	7,231,465	2,169,439
Plus: Values of proposed project	4,365,000	1,453,000
Less: Values of any property being replaced	-0-	
Net values upon completion of project	11,591,465	3,622,439

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER

	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.		
Signature of authorized representative <i>George O. Krietemeyer</i>	Title CORPORATE SECRETARY	Date signed (mo., day, yr.) 4/1/96

* The correct amount for the estimated cost on 4-1-96 should be \$4,360,000.

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Betty Lou Jirel

Date signed (month, day, year)

07-03-96

Attested by:

James M. Crane Auditor

Designating body

Evansville County Council

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS [IC 6-1.1-12.1-5.9(e)]

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Indiana Tube Corp.

VC-96-9

Address of Taxpayer: 2100 Lexington Ave.

Preliminary Resolution

Adoption Date: March 4, 1992

Confirming Resolution

Adoption Date: April 1, 1992

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	N/A
Actual Investment in Real Estate Improvements:	N/A
Percent of Projected Actually Invested	N/A
Projected Investment in Manufacturing Equipment:	767,237.41
Actual Investment in Manufacturing Improvements:	1,124,746.00
Percent of Projected Actually Invested	147%
Beginning Employment	152
Beginning Salaries	3,880,144.10
Projected Increase in Employment	15
Projected Increase In Salaries	296,400.00
Current Employment	187
Current Salaries	6,288,804.42
New Jobs Created	35
Percent of Projected Increase in Jobs	233%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (11-91)

Prescribed by the State Board of Tax Commissioners, 1991

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

2-3-07880

FORM
CF-1

EXTENSION GRANTED.

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
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 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

VANDERBURGH COUNTY

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer	INDIANA TUBE CORPORATION
Address of taxpayer (street and number, city, state and ZIP code)	2100 LEXINGTON AVE., EVANSVILLE, IN 47720
Name of contact person	CONNIE MAYER, RICHARD REICH
Telephone number	(812) 424-9028

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body	COUNTY COUNCIL	Resolution number
Location of property	2100 LEXINGTON AVE., EVANSVILLE	County VANDERBURGH
Description of real property improvements and/or new manufacturing equipment to be acquired	AUTOMATIC CONDENSER--WELDING LINE	Taxing district CENTER TOWNSHIP
		Estimated starting date 2-3-92
		Estimated completion date 12-92

SECTION 3 EMPLOYEES AND SALARIES		Assessed on SB-1	Actual
Current number of employees		152	187
Salaries		3,880,155.10	6,288,806.42
Number of employees retained			
Salaries			
Number of additional employees		15	35
Salaries		296,400.00	2,408,651.32

SECTION 4 COST AND VALUES		Assessed on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	
Values before project					
Plus: Values of proposed project					
Less: Values of any property being replaced					
Net values upon completion of project					
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value	
Values before project	2,019,599.90	673,200.00	13,491,884	4,047,565	
Plus: Values of proposed project	767,237.41	255,750.00	1,124,746	337,424	
Less: Values of any property being replaced					
Net values upon completion of project	2,786,837.31	928,950.00	14,616,630	4,384,989	

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER		Assessed on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative	Title	Date signed (mo., day, yr.)
Lynne Blackmore	Accounting Manager	5/21/96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (11-91)

Prescribed by the State Board of Tax Commissioners, 1991

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2-3-07880

FORM
CF-1

EXTENSION GRANTED

- INSTRUCTIONS:**
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VANDERBURGH COUNTY

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Name of taxpayer	INDIANA TUBE CORPORATION
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Telephone number	(812) 424-9028

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body	COUNTY COUNCIL	Resolution number
Location of property	2100 LEXINGTON AVE., EVANSVILLE	County VANDERBURGH
Description of real property improvements and/or new manufacturing equipment to be acquired	AUTOMATIC CONDENSER--WELDING LINE	Taxing district CENTER TOWNSHIP
		Estimated starting date 2-3-92
		Estimated completion date 12-92

SECTION 3 EMPLOYEES AND SALARIES		As Estimated on SB-1	Actual
Current number of employees		152	187
Salaries		3,880,155.10	6,288,806.42
Number of employees retained			
Salaries			
Number of additional employees		15	35
Salaries		296,400.00	2,408,651.32

SECTION 4 COST AND VALUES		As Estimated on SB-1	Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project	2,019,599.90	673,200.00	13,491,884	4,047,565
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Less: Values of any property being replaced				
Net values upon completion of project	2,786,837.31	928,950.00	14,616,630	4,384,989

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER		As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative	Title	Date signed (mo., day, yr.)
Lynne Blackmore	Accounting Manager	5/31/96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
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4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

☐ Approved

☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 6-1.1-12.1-5.9(e))

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: QTR, Inc.

VC-96-10

Address of Taxpayer: 2301 St. Joseph Industrial

Preliminary Resolution

Adoption Date: April 6, 1993

Confirming Resolution

Adoption Date: May 5, 1993

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	N/A
Actual Investment in Real Estate Improvements:	N/A
Percent of Projected Actually Invested	N/A
Projected Investment in Manufacturing Equipment:	625,000
Actual Investment in Manufacturing Improvements:	595,905
Percent of Projected Actually Invested	95%
Beginning Employment	10
Beginning Salaries	164,406
Projected Increase in Employment	5
Projected Increase In Salaries	72,800
Current Employment	12
Current Salaries	276,198
New Jobs Created	2
Percent of Projected Increase in Jobs	40%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R / 10-93)

Prescribed by the State Board of Tax Commissioners, 1991

2-3-09073

VANDERBURGH COUNTY
REC'DFORM
1

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the State Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.5)
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SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer QTR, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 2301 ST. JOSEPH INDUSTRIAL PARK DR., EVANSVILLE, IN. 47719	
Name of contact person EDWARD MARTIN	Telephone number (317) 429-0901

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY	
Name of designating body VANDERBURGH COUNTY COUNCIL	Resolution number
Location of property 2301 ST. JOSEPH INDUSTRIAL PARK DR. VANDERBURGH	County VANDERBURGH
Description of real property improvements and/or new manufacturing equipment to be acquired PLASTIC PROCESSING EQUIPMENT	Estimated starting date 4-5-93
	Estimated completion date 3-1-97

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	10	10
Salaries	164,406	245,198
Number of employees retained	10	10
Salaries	164,406	245,198
Number of additional employees	5	2
Salaries	72,800	31,000

CENTER ASSESSOR

SECTION 4 COST AND VALUES	As Estimated on SB-1	Actual
Real Estate and Improvements	Cost	Assessed Value
Values before project		
Plus: Values of proposed project		
Less: Values of any property being replaced		
Net values upon completion of project		
Manufacturing Equipment	Cost	Assessed Value
Values before project		
Plus: Values of proposed project	625,000	83,330
Less: Values of any property being replaced		
Net values upon completion of project	625,000	83,330

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d).

SECTION 5 OTHER BENEFITS PROMISED BY TAXPAYER	As Estimated on SB-1	Actual

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative Edward Martin	Title PRESIDENT	Date signed (mo., day, yr.) 5/13/96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R / 10-93))

Prescribed by the State Board of Tax Commissioners, 1991

2-3-09073

VANDERBURGH COUNTY
REC'D

FORM 1

- INSTRUCTIONS: 1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
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SECTION 1

TAXPAYER INFORMATION

Name of taxpayer QTR, INC.	
Address of taxpayer (street and number, city, state and ZIP code) 2301 ST. JOSEPH INDUSTRIAL PARK DR., EVANSVILLE, IN. 47719	
Name of contact person EDWARD MARTIN	Telephone number (317) 429-0901

SECTION 2

LOCATION AND DESCRIPTION OF PROPERTY

Name of designating body VANDERBURGH County Council		Resolution number
Location of property 2301 ST. JOSEPH INDUSTRIAL PARK DR.	County VANDERBURGH	Taxing district
Description of real property improvements and/or new manufacturing equipment to be acquired PLASTIC PROCESSING EQUIPMENT		Estimated starting date 4-5-93
		Estimated completion date 3-1-97

SECTION 3

EMPLOYEES AND SALARIES

As Estimated on SB-1

Actual

Current number of employees		10	10
Salaries		164,406	245,195
Number of employees retained	RECEIVED	10	10
Salaries		164,406	245,195
Number of additional employees	MAY 13 1996	5	2
Salaries		72,800	31,000

CENTER ASSESSOR

SECTION 4

COST AND VALUES

As Estimated on SB-1

Actual

Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project			666,039	88,510
Plus: Values of proposed project	625,000	53,330	595,905	79,450
Less: Values of any property being replaced				
Net values upon completion of project	625,000	53,330	1,261,944	168,260

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d).

SECTION 5

OTHER BENEFITS PROMISED BY TAXPAYER

As Estimated on SB-1

Actual

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SECTION 6

TAXPAYER CERTIFICATION

I hereby certify that the representations in this statement are true.

Signature of authorized representative x Edward Martin	Title PRESIDENT	Date signed (mo., day, yr.) 5/13/96
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FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 5-1.1-12.1-5.3)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found NOT to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has NOT made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor; and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Betty L. L. L.

Date signed (month, day, year)

07-03-96

Attested by:

James M. Couch Auditor

Designating body

EVANSVILLE County Council

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 5-1.1-12.1-5.3(a))

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: DSM Engineering Plastics

VC-96-11

Address of Taxpayer: 2267 W. Mill Road

Preliminary Resolution

Adoption Date: July 1, 1992

Confirming Resolution

Adoption Date: August 5, 1992

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	717,000
Actual Investment in Real Estate Improvements:	508,728
Percent of Projected Actually Invested	71%
Projected Investment in Manufacturing Equipment:	4,782,604
Actual Investment in Manufacturing Improvements:	4,364,641
Percent of Projected Actually Invested	91%
Beginning Employment	207
Beginning Salaries	5,175,000
Projected Increase in Employment	45
Projected Increase In Salaries	1,125,000
Current Employment	264
Current Salaries	9,993,494
New Jobs Created	57
Percent of Projected Increase in Jobs	127%

This taxpayer has substantially complied with its Statement of Benefits.

**COMPLIANCE WITH STATEMENT OF BENEFITS**

Form 4473 (R. 10-87)

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY**FILED****FORM
CF-1****MAY 15 1996**

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERAPP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1: TAXPAYER INFORMATION	
Name of taxpayer DSM Engineering Plastics, Inc.	
Address of taxpayer (street and number, city, state and ZIP code) 2267 W. Mill Rd., Evansville, IN 47720-6902	
Name of contact person Matt Kissel	Telephone number (812) 435-7528

SECTION 2: LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body DSM Engineering Plastics, Inc.		Resolution number 6/11/94 and 6/7/95
Location of property 2267 W. Mill Rd., Evansville, IN	County Vanderburgh	Taxing district Center-Out
Description of real property improvements and/or new manufacturing equipment to be acquired See attached list		Estimated starting date 1/95 Estimated completion date 12/95

SECTION 3: EMPLOYEES AND SALARIES			Estimated on SB-4	Actual
Current number of employees		258		264
Salaries		6,450,000		9,993,494
Number of employees retained		258		264
Salaries		6,450,000		9,993,494
Number of additional employees		12		6
Salaries		300,000		180,000

SECTION 4: REAL ESTATE AND IMPROVEMENTS		Estimated on SB-4		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	
Values before project	4,239,662	712,170	4,239,662	712,170	
Plus: Values of proposed project	717,000	90,165	78,530	26,177	
Less: Values of any property being replaced					
Net values upon completion of project	4,956,662	802,335	4,318,192	738,347	
New Manufacturing Equipment		Cost	Assessed Value	Cost	Assessed Value
Values before project	14,614,408	5,200,453	16,631,868	1,733,484	
Plus: Values of proposed project	4,782,604	1,846,601	4,364,641	1,454,880	
Less: Values of any property being replaced					
Net values upon completion of project	19,397,012	7,047,054	20,996,509	3,188,364	

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.5 (d)

SECTION 5: IMPROVEMENTS, BENEFITS, OR EXPENDITURES	Actual
More efficient manufacturing and technical areas for future growth.	
Improvement of facilities.	
Improve environmental conditions.	

SECTION 6: TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title VP Finance	Date signed (mo., day, yr.) 5/15/96



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44673 (R/10-93)

Prescribed by the State Board of Tax Commissioners, 1991

VANDERBURGH COUNTY

FILED

FORM
CF-1

MAY 15 1996

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after July 1, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and then annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless a filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 of each year.

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer DSM Engineering Plastics, Inc.	
Address of taxpayer (street and number, city, state and ZIP code) 2267 W. Mill Rd., Evansville, IN 47720-6902	
Name of contact person Matt Kissel	Telephone number (812) 435-7528

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body DSM Engineering Plastics, Inc.		Resolution number 6/1/94 and 6/7/95
Location of property 2267 W. Mill Rd., Evansville, IN	County Vanderburgh	Taxing district Center-Out
Description of real property improvements and/or new manufacturing equipment to be acquired See attached list		Estimated starting date 1/95 Estimated completion date 12/95

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	258	264
Salaries	6,450,000	9,993,494
Number of employees retained	258	264
Salaries	6,450,000	9,993,494
Number of additional employees	12	6
Salaries	300,000	180,000

SECTION 4	COST AND VALUE		As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Values before project	4,239,662	712,170	4,239,662	712,170		
Plus: Values of proposed project	717,000	90,165	78,530	26,177		
Less: Values of any property being replaced	-	-	-	-		
Net values upon completion of project	4,956,662	802,335	4,318,192	738,347		
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value	Cost	Assessed Value
Values before project	14,614,408	5,200,453	16,631,868	1,733,484		
Plus: Values of proposed project	4,782,504	1,846,601	4,364,641	1,454,880		
Less: Values of any property being replaced	-	-	-	-		
Net values upon completion of project	19,397,012	7,047,054	20,996,509	3,188,364		
NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d)						

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d)

SECTION 5 COMMENTS ON THE PROJECT AS REQUESTED BY THE TAXPAYER	As Estimated on SB-1	Actual
More efficient manufacturing and technical areas for future growth. Improvement of facilities. Improve environmental conditions.		

SECTION 6 SIGNATURES		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative 	Title VP Finance	Date signed (mo., day, yr.) 5/15/96

FOR USE OF THE DESIGNATING BODY

INSTRUCTIONS: (IC 6-1.1-12.1-5.9)

1. Within forty-five (45) days after receipt of this form, the designating body may determine whether or not the property owner has substantially complied with the Statement of Benefits.
2. If the property owner is found **NOT** to be in substantial compliance, the designating body shall send the property owner written notice. The notice must include the reasons for the determination and the date, time and place of a hearing to be conducted by the designating body. If a notice is mailed to a property owner for new manufacturing equipment, a copy of the written notice shall be sent to the State Board of Tax Commissioners.
3. Based on the information presented at the hearing, the designating body shall determine whether or not the property owner has made reasonable effort to substantially comply with the Statement of Benefits.
4. If the designating body determines that the property owner has **NOT** made reasonable effort to comply, then the designating body shall adopt a resolution terminating the deduction. The designating body shall immediately mail a certified copy of the resolution to: (1) the property owner; (2) the County Auditor and (3) the State Board of Tax Commissioners.

We have reviewed the CF-1 and find that:

- ☐ the property owner IS in substantial compliance
- ☐ the property owner IS NOT in substantial compliance
- ☐ other (specify) _____

Reasons for the determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

If the property owner is found not to be in substantial compliance, the property owner shall receive the opportunity for a hearing. The following date and time has been set aside for the purpose of considering compliance.

Time of hearing

☐ AM ☐ PM

Date of hearing

Location of hearing

HEARING RESULTS (to be completed after the hearing)

- ☐ Approved ☐ Denied (see instruction 4 above)

Reasons for determination (attach additional sheets if necessary)

Signature of authorized member

Date signed (month, day, year)

Attested by:

Designating body

APPEAL RIGHTS (IC 6-1.1-12.1-8.9(a))

A property owner whose deduction is denied by the designating body may appeal the designating body's decision by filing a complaint in the office of the Circuit or Superior Court together with a bond conditioned to pay the costs of the appeal if the appeal is determined against the property owner.

TAX ABATEMENT COMPLIANCE REVIEW

Name of Taxpayer: Rexam Closures (formerly Sunbeam Plastics)

VC-96-13

Address of Taxpayer: 3245 Kansas Road

Preliminary Resolution

Adoption Date: August 4, 1993

Confirming Resolution

Adoption Date: September 1, 1993

COMPARISON OF STATEMENT OF BENEFITS AND COMPLIANCE FORM:

Projected Investment in Real Estate Improvements:	N/A
Actual Investment in Real Estate Improvements:	N/A
Percent of Projected Actually Invested	N/A
Projected Investment in Manufacturing Equipment:	18,000,000
Actual Investment in Manufacturing Improvements:	15,238,306
Percent of Projected Actually Invested	85%
Beginning Employment	292
Beginning Salaries	8,212,000
Projected Increase in Employment	100
Projected Increase In Salaries	1,921,000
Current Employment	319
Current Salaries	8,971,237
New Jobs Created	27
Percent of Projected Increase in Jobs	27%

This taxpayer has substantially complied with its Statement of Benefits.



COMPLIANCE WITH STATEMENT OF BENEFITS

State Form 44973 (R2 / 11-95)

Prescribed by the State Board of Tax Commissioners, 1991

2-3-09220

FORM
CF-1

EXTENSION GRANTED

- INSTRUCTIONS:**
1. Property owners whose Statement of Benefits was approved after June 30, 1991 must file this form with the County Auditor and the local Designating Body to show the extent to which there has been compliance with the Statement of Benefits. (This does not apply to property located in a residentially distressed area). (IC 6-1.1-12.1-5.6)
 2. If the deduction applies to Real Estate and Improvements, then this form must be filed with the initial deduction application and the annually within sixty (60) days after the end of each year in which the deduction is applicable.
 3. For New Manufacturing Equipment, this form must be filed with Form 322 ERA/PP between March 1 and May 15 of each year, unless filing extension under IC 6-1.1-3.7 has been granted. A person who obtains a filing extension must file between March 1 and June 14 each year.
 4. With the approval of the designating body, compliance information for multiple projects may be consolidated on one (1) compliance form (CF-1).

SECTION 1 TAXPAYER INFORMATION	
Name of taxpayer REXAM CLOSURES	
Address of taxpayer (street and number, city, state and ZIP code) 3245 KANSAS ROAD - EVANSVILLE, IN 47711	
Name of contact person LARRY DRENNAN	Telephone number (812) 867-6671

SECTION 2 LOCATION AND DESCRIPTION OF PROPERTY		
Name of designating body VANDERBURGH COUNTY COUNCIL		Resolution number
Location of property 3245 KANSAS ROAD	County VANDERBURGH	Taxing district 82019
Description of real property improvements and/or new manufacturing equipment to be acquired New Manufacturing equipment consisting of molds, molding machines, and assembly/lining machines		Estimated starting date 1-1-93 Estimated completion date 12-31-94

SECTION 3 EMPLOYEES AND SALARIES	As Estimated on SB-1	Actual
Current number of employees	292	319
Salaries	8,212,000	8,971,237
Number of employees retained	292	319
Salaries	8,212,000	8,971,237
Number of additional employees	100	99
Salaries	1,921,000	1,901,000

SECTION 4 COST AND VALUES	As Estimated on SB-1		Actual	
Real Estate and Improvements	Cost	Assessed Value	Cost	Assessed Value
Values before project				
Plus: Values of proposed project				
Less: Values of any property being replaced				
Net values upon completion of project				
Manufacturing Equipment	Cost	Assessed Value	Cost	Assessed Value
Values before project	29,658,638	5,685,407	29,658,638	3,623,686
Plus: Values of proposed project	18,000,000		15,238,306	3,835,955
Less: Values of any property being replaced			2,795,732	
Net values upon completion of project	47,658,638		47,692,676	7,459,641

NOTE: The COST of the property is confidential pursuant to IC 6-1.1-12.1-5.6 (d).

SECTION 5 WASTE CONVERTED AND OTHER BENEFITS PROMISED BY THE TAXPAYER	As Estimated on SB-1	Actual
Amount of solid waste converted		
Amount of hazardous waste converted		
Other benefits:		

SECTION 6 TAXPAYER CERTIFICATION		
I hereby certify that the representations in this statement are true.		
Signature of authorized representative	Title	Date signed (mo., day, yr.)

AIRPORT AUTHORITY BOARD
EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT

ORDINANCE NO. 151

AN ORDINANCE FOR THE ADDITIONAL
APPROPRIATION OF FUNDS

BE IT ORDAINED by the Board of the EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT, Evansville, Vanderburgh County, Indiana, as follows, to wit:

SECTION 1. Additional Appropriation From General Fund

That, in order to meet the anticipated equipment needs of the Airport Authority, the following sum of money, as specified, is hereby appropriated from funds which are unappropriated funds derived from the sale of Federal Surplus Property/Equipment on May 11, 1996, to a specific item in the budget, as shown below, to be expended during the year 1996, in accordance with the provisions of the Surplus Property Act of 1948, as amended.

ACCOUNT 72A - - EQUIPMENT (Special Fund)

\$22,379.60 - - Funds required for the purchase of Airport operation and maintenance equipment, communications equipment, training aids, etc.

SECTION 2. This Ordinance shall be in full force and effect after its publication, notice to and hearing of taxpayers, its approval by the County Council of Vanderburgh County and the Board of Tax Commissioners of the State of Indiana.

PASSED by the BOARD of the EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT on this ____ day of _____, 1996.

EVANSVILLE-VANDERBURGH AIRPORT
AUTHORITY DISTRICT

By _____
William L. Brooks, President

ATTEST:

John P. Durnin, Secretary



Evansville Regional Airport
7801 Bussing Drive
Evansville, IN 47711-6799

Office: (812) 421-4401
Fax: (812) 421-4412

\$ 22,400.00

	\$ 12,000	-	3 Doors @ \$4,000 each
	1,500	-	Carpet Extractor
	500	-	Back Pack Vac
(\$ 14,000.00)	<u>\$ 14,000</u>		

	\$ 900	-	ADA Chair
	1,000	-	Wheel Chair Mod
	1,800	-	2 Laser Printers
	4,000	-	2 Computers
(\$ 21,700.00)	<u>\$ 7,700</u>		

	\$ 400	-	Surge Protector/Universal Power Supply
(\$ 22,100.00)	<u>\$ 400</u>		



SUZANNE M. CROUCH
VANDERBURGH COUNTY AUDITOR
STATE OF INDIANA

Room 208
1 NW Martin Luther King Jr. Blvd.
Evansville, Indiana 47708
Phone: (812) 435-5293
Fax: (812) 435-5344

July 1, 1996

COPY

Commissioner Pat Tuley
Commissioner Rick Borries
Commissioner Richard Mourdock

Commissioners:

The Time Accrual Project is a result of the 1993 State Board of Accounts exit report that states the following:

All sick leave (nine days per year) is given at the beginning of each year. According to personnel policy, sick leave is to be accrued at one and one-half days per month up to a maximum of nine days.

Vacation time, in some offices, is being accrued at year end. Policy states that vacation time is not to be accrued. In one department, negative sick time was being allowed to accrue and employees were being paid for negative sick leave as well as excessive personal days (policy allows for three personal days per year). See supplemental report on Community Corrections.

Form 99A (Employee Service Records) is not being executed properly in all county offices.

Also, in one office, vacation time is not being earned in accordance with the personnel policy. Personnel policy states that for length of service over fifteen years, an employee is due twenty-five vacation days per year. Several employees have been employed over fifteen years are only being allowed to take twenty days vacation per year.

Officials were advised to follow the County Personnel Policy.

This project was initiated by the Auditor's office in May of 1995 and represents a joint effort on the behalf of the County Commissioners and the Auditor.

This report is one requested by the State Board of Accounts to collect time left on Vanderburgh County employees and to verify any time already reported on payroll. It is to be used to enter time accrual on the employee records. The reports gives the line item, job title, name, sick hours

ytd, vacation hours ytd, personal hours ytd, sick remaining, vacation remaining, personal remaining, and total time and was implemented for the pay period of 4/8/96 - 4/11/96 for bi-weekly, and the pay period of 4/5/96 - 4/11/96 for the weekly.

The Auditor's office has since submitted monthly reports to the Commissioners documenting the progress of their project.

At this time the Auditor's office is requesting the Commissioners to fund the next stage of the time accrual project out of CCD funds from the 1997 budget year. That level would implement the following:

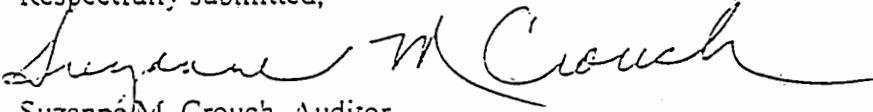
- 40 separate sites using a time clock or card swipe time collection process
- the time collection from the 40 sites would be automated through a PC on each site
- the input of data from the 40 sites to the PDS system would be automated.

A county wide time keeping system is necessary to protect the County from potential lawsuits resulting from improper record keeping such as the recent Safehouse lawsuit.

The Auditor's office respectfully requests funding in the amount of \$144,000.00 from CCD funds for the 1997 budget. This would implement the final stages of the time accrual project.

This request is based upon two costs estimates that were submitted to the Auditor's office through SCT.

Respectfully submitted,


Suzanne M. Crouch, Auditor
Vanderburgh County

c: Vanderburgh County Council

Time Accrual Compliance - 6/28/96 Payroll		
Department	Compliance	Problem
101 CLERK	YES	BETTY KNIGHT SMITH SAID THIS WOULD BE LAST PAYROLL THAT SHE WOULD ENTER TIME (5/3/96)
		SAID SHE WOULD ENTER TIME MONTHLY (5/31/96)
102 AUDITOR	YES	
103 TREASURER	YES	DID NOT GIVE TIME UP FRONT
104 RECORDER	YES	
105 SHERIFF	NO	NO RESPONSE ON 5/3/96 P.R.
		5/31/96 & 6/28/96 STILL NO RESPONSE
106 SURVEYOR	YES	
107 CORONER	YES	
108 PROSECUTOR	YES	VACATION AND PERSONAL BANKED FROM PREVIOUS YEAR 7.5 HOUR DAYS GIVEN TO ATTORNEYS
109 COUNTY ASSR	YES	NO RESPONSE ON 5/3/96 P.R.
		COMPLIED ON 5/17/96 P.R.
110 ARMSTRONG	INELIGIBLE	ONLY PART TIME EMPLOYEES
111 CENTER ASSR	YES	
112 GERMAN ASSR	YES	
113 KNIGHT ASSR	NO	DID NOT HAVE TIME
		NO RESPONSE ON 5/3/96 P.R.
		STILL NO RESPONSE AS OF 5/31/96 P.R. & 6/28/96 P.R.
114 PERRY ASSR	YES	
115 PIGEON ASSR	NO	NOT OUR BUSINESS
		NO RESPONSE ON 5/3/96 P.R.
		STILL NO RESPONSE AS OF 5/31/96 P.R. & 6/28/96 P.R.
116 SCOTT ASSR	YES	
117 UNION ASSR	INELIGIBLE	ONLY PART TIME EMPLOYEES
122 VOTERS REG	YES	
123 CO-OP EXT	YES	EXTENSION AGENTS EXEMPT - UNDER PURDUE'S POLICY
124 AREA PLAN	NO	WAITING FOR BARBARA CUNNINGHAM TO RETURN
	YES	RESPONDED ON 5/3/96 P.R.
127 VET SERVICES	YES	
130 COMMISSIONERS	YES	
131 SUPT OF BLDGS	YES	
130.2 WTS & MEASURES	YES	

136 CIRCUIT COURT	NO	SAFE HOUSE CONTRACT PROBATION OFFICERS HAVE OWN PERSONNEL POLICY NO RESPONSE ON 5/3/96 P.R. NO RESPONSE ON 5/31/96 P.R. NO RESPONSE AS OF 6/28/96 P.R.
137 SUPERIOR COURT	NO	NO RESPONSE ON 5/3/96 P.R. NO RESPONSE ON 5/31/96 P.R. NO RESPONSE AS OF 6/28/96 P.R.
137.1 DRUG & ALCOHOL	YES	
144 AUDITORIUM	NO	NO RESPONSE ON 5/3/96 P.R. NO RESPONSE ON 5/31/96 P.R. NO RESPONSE AS OF 6/28/96 P.R.
145 BURDETTE	NO	NO RESPONSE ON 5/3/96 P.R. NO RESPONSE ON 5/31/96 P.R. NO RESPONSE AS OF 6/28/96 P.R.
146 LEGAL AID	YES	
148 COUNTY COUNCIL	YES	
201 COUNTY HWY	NO YES	CAROL STILL WORKING 4/18/96 RESPONDED ON NON-UNION EMPLOYEES STILL NO RESPONSE ON UNION EMPLOYEES AS OF 5/31/96 P.R. RESPONDED ON UNION EMPLOYEES ON 6/28/96 P.R.
203 CUM BRIDGE	NO YES	CAROL STILL WORKING 4/18/96 RESPONDED ON NON-UNION EMPLOYEES STILL NO RESPONSE ON UNION EMPLOYEES AS OF 5/31/96 P.R. RESPONDED ON UNION EMPLOYEES ON 6/28/96 P.R.
201 & 203 CTY ENG	YES	
206.2 CENTER TRST	INELIGIBLE	UNDER TRUSTEE'S BOARD
206.4 KNIGHT TRUSTEE	INELIGIBLE	UNDER TRUSTEE'S BOARD
206.5 PERRY TRUSTEE	INELIGIBLE	UNDER TRUSTEE'S BOARD
206.6 PIGEON TRUSTEE	INELIGIBLE	UNDER TRUSTEE'S BOARD
213.0 HEALTH DEPT	NO NO	DO NOT WANT TO COMPLY WITH COMMISSIONER'S MEMO ON SICK & VACATION ACCRUAL (UP FRONT) NO RESPONSE ON 5/3/96 P.R. NO RESPONSE ON 5/31/96 P.R. NO RESPONSE AS OF 6/28/96 P.R.

\$ 184,000,000 00:

PURCHASED DATE	AMOUNT	IN#	TYPE	INT RATE	DAYS	DUE	PROJ INT	ACTUAL INT	INTEREST FROM: OND CHECKING ACCT		
12-27-95	\$2,000,000.00	159	GO	5.20	360	12-30-96	\$105,600.00				
12-27-95	\$1,000,000.00	160	REPO	5.51	0	01-04-96	\$1,224.44	1224.44	December		
12-27-95	\$1,000,000.00	161	REPO	5.51	6	01-02-96	\$0.00	910.33	January	\$11,077.21	% OF INTEREST COLLECTED PER BUDGET
12-27-95	\$2,000,000.00	162	REPO	5.50	16	01-12-96	\$4,000.00	\$4,000.00	February	\$7,315.66	102.45%
12-27-95	\$2,000,000.00	163	REPO	5.50	30	01-26-96	\$9,166.67	\$9,166.67	March	\$7,497.44	
01-02-96	\$4,000,000.00	3	REPO	5.00	34	02-05-96	\$10,000.00	\$10,000.00	April	\$9,644.59	
01-02-96	\$2,000,000.00	4	REPO	5.25	52	02-23-96	\$15,166.67	\$15,166.67	May	\$15,076.45	INTEREST INCLUDING NON-MATURED
01-02-96	\$2,000,000.00	5	REPO	5.30	170	06-20-96	\$52,411.11	\$52,411.11	June	\$14,090.70	% OF INTEREST INCLUDING NON-MATURED
01-04-96	\$2,000,000.00	6	REPO	5.25	64	03-08-96	\$10,666.67	\$10,666.67	July		
01-04-96	\$2,000,000.00	7	REPO	5.25	70	03-22-96	\$22,750.00	\$22,750.00	August	\$1,106,003.31	150.11%
01-25-96	\$2,000,000.00	8	REPO	5.35	7	02-01-96	\$2,000.56	\$2,000.56	September		
02-01-96	\$2,000,000.00	9	REPO	5.05	36	03-09-96	\$10,100.00	\$10,100.00	October		
02-02-96	\$1,000,000.00	10	REPO	5.01	10	02-20-96	\$2,505.00	\$2,505.00	November		
02-06-96	\$2,000,000.00	11	REPO	6.00	72	04-10-96	\$20,000.00	\$19,999.99	December		
02-06-96	\$1,000,000.00	12	REPO	5.00	7	02-13-96	\$972.22	\$972.22			
02-16-96	\$2,000,000.00	13	REPO	4.95	4	02-20-96	\$1,100.00	\$1,100.00		\$65,510.11	5.10
02-20-96	\$2,500,000.00	14	REPO	4.85	21	03-12-96	\$7,072.92	\$7,072.91			
02-23-96	\$2,000,000.00	15	REPO	4.05	41	04-04-96	\$11,047.22	\$11,047.22			
03-05-96	\$1,500,000.00	16	REPO	4.90	52	04-26-96	\$10,616.67	\$10,616.67			
03-09-96	\$1,500,000.00	17	REPO	4.90	3	03-11-96	\$1,429.17	\$1,429.17			
03-11-96	\$1,500,000.00	18	REPO	4.95	32	04-12-96	\$6,466.67	\$6,466.67			
03-13-96	\$1,500,000.00	19	REPO	4.90	80	05-30-96	\$16,000.00	\$16,000.00			
03-13-96	\$2,000,000.00	20	REPO	4.85	37	04-19-96	\$9,069.44	\$9,069.44			
03-13-96	\$2,000,000.00	21	REPO	4.05	09	06-10-96	\$23,900.56	\$23,900.56			
04-02-96	\$1,500,000.00	22	REPO	5.06	17	04-19-96	\$3,504.17	\$3,504.17			
04-02-96	\$2,000,000.00	24	REPO	5.15	07	06-20-96	\$24,091.67	\$24,091.67			
04-02-96	\$1,500,000.00	25	REPO	5.15	272	12-30-96	\$50,355.67				
04-04-96	\$1,500,000.00	26	REPO	5.07	4	04-06-96	\$045.00	\$045.00			
04-12-96	\$3,000,000.00	27	REPO	5.07	21	05-03-96	\$0,872.50	\$0,872.50			
04-19-96	\$1,500,000.00	28	REPO	5.00	13	05-02-96	\$2,700.33	\$2,700.33			
04-19-96	\$1,500,000.00	29	REPO	5.05	41	05-30-96	\$20,129.06	\$20,129.06			
04-26-96	\$3,000,000.00	30	REPO	5.11	34	05-30-96	\$14,470.33	\$14,470.33			
05-02-96	\$1,500,000.00	31	REPO	5.00	20	05-30-96	\$13,611.11	\$13,611.11			
05-03-96	\$4,500,000.00	32	REPO	5.05	13	05-16-96	\$0,206.25	\$0,206.25			
05-06-96	\$6,000,000.00	33	REPO	5.02	24	05-30-96	\$20,000.00	\$20,000.00			
05-09-96	\$3,000,000.00	34	REPO	5.00	21	05-30-96	\$0,750.00	\$0,750.00			
05-10-96	\$10,000,000.00	35	REPO	5.02	7	05-17-96	\$0,761.11	\$0,761.11			
05-10-96	\$1,500,000.00	36	REPO	5.10	20	05-30-96	\$4,250.00	\$4,250.00			
05-13-96	\$5,000,000.00	37	REPO	5.04	11	05-24-96	\$7,790.00	\$7,790.00			
05-15-96	\$4,000,000.00	38	REPO	5.04	16	05-31-96	\$0,960.00	\$0,960.00			
05-15-96	\$10,000,000.00	39	REPO	5.05	44	06-20-96	\$61,722.22	\$61,722.20			
05-16-96	\$4,000,000.00	41	REPO	5.04	43	06-20-96	\$24,000.00	\$24,000.00			
05-17-96	\$5,000,000.00	42	REPO	5.04	3	05-20-96	\$2,100.00	\$2,100.00			
05-20-96	\$1,500,000.00	43	REPO	5.11	11	05-31-96	\$2,312.00	\$2,312.00			
05-21-96	\$2,000,000.00	44	REPO	5.04	21	06-11-96	\$5,000.00	\$5,000.00			
05-21-96	\$3,500,000.00	45	REPO	5.04	30	06-20-96	\$10,620.00	\$10,620.00			
05-30-96	\$16,000,000.00	47	REPO	5.16	29	06-20-96	\$66,506.67	\$66,506.66			
05-30-96	\$3,000,000.00	48	REPO	5.12	214	12-30-96	\$91,306.67				
06-03-96	\$9,500,000.00	49	REPO	5.05	25	06-20-96	\$33,315.97	\$33,315.97			
06-07-96	\$3,000,000.00	51	REPO	5.00	3	06-10-96	\$1,250.00	\$1,250.00			
06-11-96	\$1,000,000.00	52	REPO	5.03	7	06-10-96	\$970.06	\$970.06			
06-11-96	\$4,000,000.00	53	REPO	5.05	17	06-20-96	\$9,500.00	\$9,500.00			
06-14-96	\$150,000.00	54	CD	5.25	100	12-19-96	\$4,112.50				
06-14-96	\$450,000.00	55	CD	5.25	100	12-19-96	\$12,337.50				
06-14-96	\$200,000.00	56	CD	5.25	100	12-19-96	\$5,403.33				
06-20-96	\$200,000.00	57	CD	5.05	103	12-18-96	\$5,114.17				
06-21-96	\$2,500,000.00	50	REPO	5.12	3	06-24-96	\$1,056.67	\$1,056.67			
06-20-96	\$1,500,000.00	59	REPO	5.10	11	07-09-96	\$2,337.50				
06-20-96	\$1,000,000.00	60	REPO	5.10	34	08-01-96	\$4,016.67				
06-20-96	\$2,000,000.00	61	REPO	5.15	42	08-09-96	\$12,010.67				
06-20-96	\$1,500,000.00	62	REPO	5.15	56	08-23-96	\$12,016.67				
06-20-96	\$2,000,000.00	63	REPO	5.20	70	09-06-96	\$20,227.22				
06-29-96	\$1,500,000.00	64	REPO	5.20	14	09-20-96	\$10,200.00				
06-20-96	\$2,000,000.00	65	REPO	5.25	30	10-04-96	\$20,191.33				
06-20-96	\$1,000,000.00	66	REPO	5.25	109	10-15-96	\$15,005.00				
06-20-96	\$1,000,000.00	67	REPO	5.25	112	10-18-96	\$16,111.33				
06-20-96	\$3,000,000.00	68	REPO	5.35	105	12-30-96	\$62,473.17				
	AVG INT		AVG RATE				10.00				
	1990	*					10.00				
	1991	*					10.00				
	1992	*					10.00				
	1993	*					10.00				
	1994	*					10.00				

[illegible]

96/10/76

FUND IN VESTMENTS
1996

700000

COLLECTED INTEREST

\$130,015.26

INTEREST INCLUDING
NON-MATURED

309 Investment folder for
additional interest received on Inv#A7

[illegible]

VANDERBURGH COUNTY COUNCIL
JULY 31, 1996

The Vanderburgh County Council met in session on Wednesday, July 31, 1996 for the purpose of considering Shoe Carnival, Inc.'s compliance with its July 30, 1993 Statement of Benefits..

The meeting was officially opened at 3:30 p.m. by Council President Bettye Lou Jerrel.

Roll call was taken by Sarah Happe.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Bassemier	X	
Councilmember Hoy	X	
Councilmember Jones	X	
Councilmember Raben		X
Councilmember Sutton	X	
Councilmember Wortman	X	
President Jerrel	X	

Pledge of Allegiance was recited.

TAX ABATEMENT HEARING

A) Shoe Carnival

Mike Robling: Mike Robling, Department of Metropolitan Development. At the July Council meeting the Council reviewed Compliance with Statement of Benefits forms for tax abatement recipients in the county and made a preliminary determination of non-compliance for the Shoe Carnival. Today was scheduled as a hearing to give the company the opportunity to discuss its compliance or lack thereof. On your desk today, I've given you a copy of the letter from Brad Salmon who is an attorney for the Shoe Carnival and an amended Compliance with Statement of Benefits form which was filed on Monday. I also have provided you with a copy of the Shoe Carnival's original 1993 tax abatement application and their original Statement of Benefits forms. Kerry Jackson, who is the Vice President and Controller of the Shoe Carnival, is here as well as Brad Salmon, their attorney, to discuss the revised compliance form and to answer any questions you may have today.

Kerry Jackson: Hi, I'm Kerry Jackson. I'm Vice President and Controller of Shoe Carnival. We received a letter of non-compliance and we looked at our files and we realized that we had not filed that properly. We had not included phase two of our project. The first phase, phase one, was a warehouse expansion which we incurred approximately 1.9 million dollars for that warehouse expansion, and on the 1993 Statement of Compliance we included that number. In the two subsequent years we failed to

include phase two which was completed in March of '95, and we incurred an additional 1.7 million to complete that project. So all told, between the two projects and fixed assets and building expansion, we have incurred approximately 3.9 million. It was strictly a mistake on my part that it didn't get picked up properly and I apologize for that.

President Jerrel: Perhaps any of you that had questions originally may want to review those questions that you had. While this information has been helpful, let me see if this is all that they were interested in knowing.

Councilmember Jones: Madam Chair? That was one of my questions. Why the 78% of the percent projected annually was actually invested. That figure was low so that's kind of what I was concerned with. Also, while we have you here, we, at least what I had read, it seems as though the Shoe Carnival is going through some financial straits.

Kerry Jackson: Last year we didn't have the best of years. It's a tough retail environment out there and we've done some restructuring to accomplish becoming profitable again.

Councilmember Jones: Okay. So do you anticipate any future expansion, any growth, any more opportunities for employment here in the Evansville corporate office?

Kerry Jackson: Absolutely. We closed down some stores in Detroit and Atlanta which was really two markets that we did not fare well in and that was the majority of the reason we didn't make money last year. We are profitable this year, we plan to continue to be profitable and we've opened four stores this year. We're being very judicious about site selection now so we don't ever have to incur a problem like we had last year. So, we have high hopes, while it's only four this year, hopefully somewhere between eight and fifteen stores next year, and if those are profitable, hopefully, it will snowball and we'll get back to that thirty store a year program.

Councilmember Jones: Thank you.

Councilmember Hoy: Mr. Jones has asked the same questions that I wished to ask. According to your latest report, you have created 139 new jobs, is that correct?

Kerry Jackson: Actually, we've created 74 new jobs per the amended filing that we did. We had a base of 150 employees when this was approved and we are now at approximately 215. Now that does vary a little bit by season, especially in our distribution center. At the time that this was recorded, this was the low point in our employment. We tend to have a lot of turn over right after the holidays in our D.C. and we hire when we get a little busier, so that number actually should be a little higher in the number of jobs we actually --

Councilmember Hoy: Do you feel that you will achieve the 85 new

jobs then?

Kerry Jackson: Yes.

Councilmember Hoy: Alright. A newspaper article recently said that you had some cutbacks. How are they going to affect the totals of this?

Kerry Jackson: They would have already been reflected in here. We didn't eliminate any personnel in our D.C., we mainly, due to the fact that we are not going to be expanding aggressively any longer, we had staffed up to a position that we needed to eliminate those positions until we were growing aggressively. I believe it was six personnel that were cut out of our corporate offices. We had announced a much stronger layoff which, due to our profitability, it doesn't appear like it is going to happen. We can't make any promises, but if the retail market keeps improving like this, we should be fine.

Councilmember Hoy: I have one more question; I asked this when you applied. What does it mean when you say these are new full-time temporary employees?

Kerry Jackson: New full-time temporary? I'm not sure how they initially defined that. I wasn't involved --

Councilmember Hoy: Neither am I.

Kerry Jackson: I would think that it goes more -- the people that are in our corporate office in the admin. building, that's a constant; when we add those, they're there. In our distribution center, that tends to be transitory a little bit. People will come and go very easily and it's a permanent position when we bring them on. We don't anticipate laying them off, but we know that we will have some turnover and we won't necessarily fill that immediately after they turn over if it's in a slow season. We'll wait until we get back to a peak season where we're putting a lot of shoes through our distribution center. So I think that might be the explanation --

Councilmember Jones: So they are considered contract workers then?

Kerry Jackson: No, they are employees. We hire them and they have a job as long as they want it, but they, for whatever personal reason, they terminate their employment and if we're in a slow season, we won't pick up that position again until we are back into a peak season which is typically not more than a two month span.

Councilmember Jones: Okay. Well, typically, when you think of a full-time temporary, that's what I think of. I think of somebody from Kelly or Norrell that you're actually going to be working forty hours a week; they're not actually your employees, but they are put on a full-time status.

Kerry Jackson: Well, we do have quite a few of those also. What we try to do in our distribution center is have a core level of people that we can have throughout the entire year and then we pick up

temporaries, anywhere from 20 to 40 temporaries during our peak season so that we don't have to go through layoffs and we can staff when we need to. But we try to keep that core level of people all year long.

President Jerrel: The way this probably needs to be handled is we can go on this amended compliance statement and then re-affirm it at our regular board meeting next month, but I think that way we would be able to give some guidance to Mr. Jackson. So if that's alright, I'll entertain a --

Councilmember Sutton: I have a question. I was going to ask you, with the abatement up to this point, how it has helped, in your opinion, the Shoe Carnival? Or without the abatement, what differences would it have made to the Shoe Carnival?

Kerry Jackson: This is a win-win situation. We feel the abatement has helped us to grow and obviously we went through a tough time last year. We lost over 7 million dollars and without items like this, it might have meant an additional job at the corporate office. This type of savings helps us to keep jobs.

Councilmember Bassemier: Madam President, I'd like to make a motion to go ahead and approve that amended compliance.

President Jerrel: Is there a second to that motion?

Councilmember Wortman: Second.

President Jerrel: Having heard the motion, is there any further discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

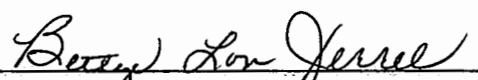
(Motion unanimously approved 6-0)

President Jerrel: We will re-affirm this at our regular meeting, but if there are no more questions, then you can assume this will be the action that will be taken then.

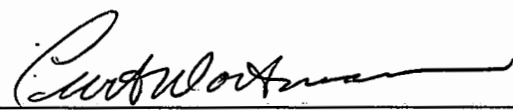
Kerry Jackson: Okay, thank you, Madam President.

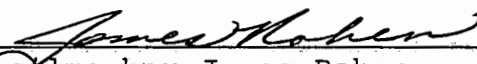
President Jerrel: Thank you.

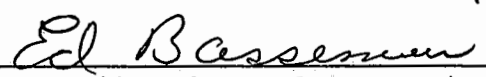
VANDERBURGH COUNTY COUNCIL

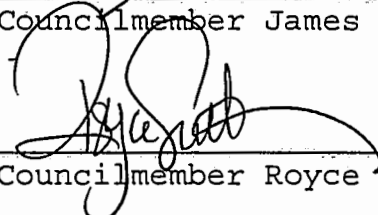

President Bettye Lou Jerrel

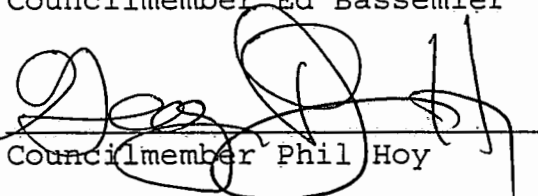

Councilmember Rick Jones


Vice President Curt Wortman


Councilmember James Raben


Councilmember Ed Bassemier


Councilmember Royce Sutton


Councilmember Phil Hoy

Transcribed by Teri Lukeman

AMENDED AGENDA

VANDEBURGH COUNTY COUNCIL

AUGUST 7, 1996

3:30 P.M.

ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (JULY 3, 1996)
- 5) APPROPRIATIONS:
 - (A) COUNTY CLERK
 - (B) SHERIFF
 - (C) JAIL
 - (D) COOP EXTENSION
 - (E) COMMISSIONERS*
 - (F) CUMULATIVE BRIDGE
 - (G) AREA PLAN**
 - (H) LOCAL ROADS AND STREETS
- 6) TRANSFERS:
 - (A) AUDITOR (2)
 - (B) AREA PLAN
 - (C) CIRCUIT COURT
 - (D) SUPERIOR COURT
 - (E) AUDITORIUM
 - (F) LEGAL AID
 - (G) CUMULATIVE BRIDGE
 - (H) COM. CORRECTIONS/ CRIME CONTROL
 - (I) KNIGHT ASSESSOR/ REASSESSMENT
 - (K) COMMISSIONERS****
- 7) REPEALS:
 - (A) AUDITOR
 - (B) LEGAL AID
- 8) AMENDMENT TO SALARY ORDINANCE:
 - (A) CLERK
 - (B) AUDITOR
 - (C) AUDITORIUM
 - (D) COM. CORRECTIONS/ CRIME CONTROL
 - (E) KNIGHT ASSESSOR***
- 9) OLD BUSINESS:
- 10) NEW BUSINESS:
 - (A) JUVENILE PLACEMENT REPORT - JUDGE ROBERT LENSING
(July 31 - Personnel and Finance Meeting)
 - (B) SOUTHWESTERN INDIANA METAL HEALTH BOARD APPOINTMENT
(BOARD MEMBER AT LARGE)
 - (C) TAX ABATEMENT COMPLIANCE REVIEW - SHOE CARNIVAL
 - (D) CRIME INSURANCE ORDINANCE
 - (E) PRELIMINARY TAX ABATEMENT RESOLUTION - TEMME INVESTMENTS,
L.L.C.
- 11) ADJOURNMENT

* General Fund and CCD Fund Request

** CCD Fund Request

*** Reassessment money

**** Late transfer

FAX TRANSMISSION

July 22, 1996

TO: EVANSVILLE COURIER & PRESS
ATTN: PAT

FROM: TERI LUKEMAN
COUNTY AUDITOR'S OFFICE

RE: LEGAL AD FOR PAPER

Pat, I appreciate your help and thank you for your assistance. If you have any questions or problems, please call me at 435-5460.

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 August, 1996 will consider the following additional appropriations.

GENERAL	\$ 102,429.00
CUMULATIVE BRIDGE	1,000.00
CCD	9,000.00
LOCAL ROADS & STREETS	133,380.00

TOTAL	\$ 245,809.00

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.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press July 26, 1996)

SALARY ORDINANCE AMENDMENTS

- ① COUNTY CLERK - *denied*
- ② VANDERBURGH AUDITORIUM - ADDITIONAL EXTRA HELP \$185.00 *apr.*
- ③ COMMUNITY CORRECTIONS/CRIME CONTROL - HOLIDAY AND OVERTIME PAY \$118.37 *apr.*
- ④ AUDITOR *all A/c Transfer apr*
- ⑤ KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT - EXTRA HELP \$1,900.00 *apr.*

**SPECIAL ORDINANCE OF THE VANDERBURGH COUNTY
COUNCIL TO AUTHORIZE THE PURCHASE OF A
CRIME INSURANCE POLICY**

WHEREAS, I.C. 5-4-1-18 allows the Vanderburgh County Council, as the fiscal body of Vanderburgh County, to adopt an ordinance to authorize the purchase of a blanket bond or crime insurance policy to cover the faithful performance of officers, employees, and persons acting on behalf of Vanderburgh County;

WHEREAS, the Board of Commissioners of Vanderburgh County, on the 1st day July, 1996, adopted an ordinance, pursuant to I.C. 36-1-3-1, et seq., authorizing all Vanderburgh County officers, employees and persons acting on behalf of Vanderburgh County to be covered by a crime insurance policy; and,

WHEREAS, it is in the best financial interest of Vanderburgh County and, therefore, a benefit to the public, to cover all Vanderburgh County officers, employees and other persons acting on behalf of Vanderburgh County under a crime insurance policy:

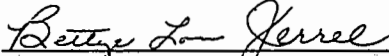
BE IT HEREBY ORDAINED by the Vanderburgh County Council, as follows:

1. Vanderburgh County, pursuant to I.C. 5-4-1-18, is authorized to purchase a crime insurance policy to cover the faithful performance of Vanderburgh County officers, employees, and other persons acting on behalf of Vanderburgh County; and,

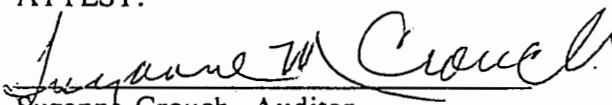
2. Any crime insurance policy purchased pursuant to the authority granted by this ordinance shall comply with the dictates of the Special Home Rule Ordinance to Authorize Crime Insurance Coverage for All Vanderburgh County Officers and Employees, as adopted by the Board of Commissioners of Vanderburgh County on the 1st day of July, 1996, and shall also comply with I.C. 5-4-1 and all other related statutes, ordinances and resolutions.

This ordinance shall be in full force and effect from and after the date that it is adopted by a majority of the Vanderburgh County Council and signed by its president.

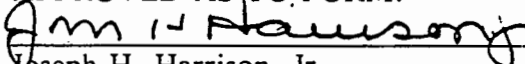
DATE: August 7th, 1996.


Bettye Lou Jerrel, President,
Vanderburgh County Council

ATTEST:


Suzanne Crouch, Auditor
Vanderburgh County

APPROVED AS TO FORM:


Joseph H. Harrison, Jr.
Vanderburgh County Council Attorney

AUDITOR'S OFFICE PROJECTED
FINANCIAL STATEMENT 08/07/96

	<u>GENERAL</u>	<u>CCD</u>	<u>HIGHWAY</u>	<u>CUM BRIDGE</u>	<u>LR & S</u>
1. CASH BALANCE	4,403,212	747,373	120,180	2,159,740	1,757,354
2. MISCELLANEOUS REVENUE	13,616,833	155,400	2,459,076	223,108	1,978,750
3. PROPERTY TAX	16,570,328	1,113,173	0	1,669,760	0
4. EXCESS LEVY	257,620	0	0	0	0
5. TOTAL MONIES AVAILABLE	34,847,993	2,015,946	2,579,256	4,052,608	3,736,104
6. TOTAL REDUCTIONS	23,217				
7. NET MONIES AVAILABLE	34,871,210	2,015,946	2,579,256	4,052,608	3,736,104
8. 1996 BUDGET	32,037,405	500,000	2,203,588	2,018,808	1,702,500
9. ENCUMBRANCES	548,504	106,782	49,293	602,329	1,396,097
10. TOTAL BEGINNING APPROPRIATIONS	32,585,909	606,782	2,252,881	2,621,137	3,098,597
ADDITIONAL APPROPRIATIONS					
11. JANUARY	270,433	219,000	0	0	0
12. FEBRUARY	24,899	9,000	0	0	0
13. MARCH	191,827	26,600	0	883,470	100,000
14. APRIL	38,144	0	0	15,100	0
15. MAY	18,640	0	326,375	0	15,000
16. JUNE	46,048	0	0	0	0
17. JULY	705,083	38,000	0	0	150,000
18. AUGUST					
19. SEPTEMBER					
20. OCTOBER					
21. NOVEMBER					
22. DECEMBER					
24. TOTAL ADDITIONAL APPROPRIATIONS	1,295,074	292,600	326,375	898,570	265,000
25. NET APPROPRIATIONS	33,880,983	899,382	2,579,256	3,519,707	3,363,597
25a STATE REIMBURSEMENTS	0	0	0	110,094	80,144
26. UNAPPROPRIATED BALANCE	990,227	1,116,564	0	642,995	452,651

COIT WINDFALL MONIES (4131)

CASH BALANCE	2,522,147
EARNED INTEREST INCOME	119,639
TOTAL MONIES AVAILABLE	2,641,786
YTD EXPENDITURES	410,445
AZTECA BOND PAYMENT DEDICATION	994,030
BALANCE	1,237,311

RIVERBOAT REVENUES (3620)

CASH BALANCE	0
DEC. REVENUES	149,729
1ST QUARTER	484,621
2ND QUARTER	577,522
3RD QUARTER	
TOTAL MONIES AVAILABLE	1,211,872
EARNED INTEREST INCOME	0
YTD EXPENDITURES	0
BALANCE	1,211,872

VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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VANDERBURGH COUNTY COUNCIL
MINUTES
AUGUST 7, 1996

The Vanderburgh County Council met in session this 7th day of August, 1996 in room 301 of the Civic Center Complex with Council President Bettye Lou Jerrel presiding. The meeting was officially opened by Chief Deputy Steve Woodall of the Vanderburgh County Sheriff's Department.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Bassemier	X	
Councilmember Hoy*		X
Councilmember Jones	X	
Councilmember Raben	X	
Councilmember Sutton	X	
Councilmember Wortman	X	
President Jerrel	X	

Pledge of Allegiance to the flag was given.

APPROVAL OF JULY 3, 1996 MINUTES

President Jerrel: You do have the minutes of the previous meeting and I'll entertain a motion.

Councilmember Wortman: So moved.

Councilmember Raben: Second.

President Jerrel: You've heard the motion. Is there any discussion? Hearing none, all those in favor signify by raising you hand. Opposed, same sign.

(Motion unanimously approved 6-0)

*Councilman Hoy not present for roll call, but arrived before discussion of appropriations began)

APPROPRIATIONS

A) COUNTY CLERK

President Jerrel: The first item on the Appropriations Agenda is the County Clerk and we have the County Clerk with us. Did you

want to --

Betty Knight Smith: No, I think they spoke to it last week and I talked to Mr. Jones.

President Jerrel: Okay, the appropriation motion, is there one on the floor, please?

Councilmember Jones: Yes, I'll make a motion that we approve line item 1010-1670 Court Clerk for \$9,000; line item 1010-1900 FICA for \$689; line item 1010-1910 PERF for \$540; line item 1010-1920 Insurance \$1,170, for a total of \$11,399.

President Jerrel: Is there a second to the motion?

Councilmember Sutton: Second.

President Jerrel: Any discussion? Yes, sir?

Councilmember Raben: If I may, I might first add that this request was approved by the Job Study in January for pre-budgetary meeting, but I would like to read a quote from the minutes dated June 26, 1996. This is at the announcement of the meeting:

"All requests on this agenda today would not be considered by County Council until budget hearings. Anything that is approved by Council will be in effect in January of '97 and only the requests that are approved by Council will be set in for '97."

So, in essence, everything that was actually approved at that meeting was for January of '97.

Councilmember Jones: Madam Chair? I certainly understand that. I read the minutes and I understand where the other Council members are coming from, but after speaking to Betty Knight Smith and also Judge Young I think that there is a sense of urgency for this position. We all know, whether it is Juvenile Court, Superior or Circuit Court, the kind of overload or the kind of case load that they are carrying right now and I certainly wouldn't ask if I didn't think that it would merit for this position and I'll ask Council's consideration for it. If we can't get it now, can I get a commitment that we can further discuss it in budget hearings?

President Jerrel: It will be discussed, there is no question because it is on the agenda.

Councilmember Jones: That's not exactly what I mean. If it's turned down here today, I'd like some kind of reconsideration when we get into budget hearings that perhaps we can at least benchmark maybe the last quarter of '96, some kind of compromise other than just saying no.

President Jerrel: I made a statement last week, it will be part of your minutes.

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Councilmember Jones: Is that a commitment?

President Jerrel: Well, you need to read them.

Councilmember Jones: No, I'm asking you, is that a commitment?

President Jerrel: If we have the money for it, I said I'd be in favor of it.

Councilmember Jones: Okay.

President Jerrel: I said that in the last meeting, but not now.

Councilmember Jones: I'm just double checking.

President Jerrel: Well, read the minutes. Okay, any further discussion? All those in favor of the motion, please signify by raising your hand. All those opposed, same sign. Motion did not carry.

COUNTY CLERK		AMOUNT APPROVED	
1010-1670	Court Clerk	9,000.00	-0-
1010-1900	FICA	689.00	-0-
1010-1910	PERF	540.00	-0-
1010-1920	Insurance	1,170.00	-0-
TOTAL		11,399.00	-0-

(Motion fails 3-4. Councilmembers Jerrel, Wortman, Raben and Hoy opposed)

B & C) SHERIFF & JAIL

President Jerrel: The next item on the agenda is the Sheriff.

Councilmember Bassemier: Madam President, I'd like to make a motion that we approve 1050-2220 Tires & Tubes for \$3,000. Is it okay to go ahead with the Jail, too?

President Jerrel: Yes, why don't you do all of them.

Councilmember Bassemier: Okay, 1051-2200 Jail Expenses for \$10,000; 2240 Medical for \$20,000, for a total of \$30,000.

President Jerrel: Did you change that from last week to this week? I didn't mean to interrupt you.

Councilmember Bassemier: Yes, I think Councilman Jones says, why do we wait? If they need it, they're going to have to come back next month, so I made a motion, but I think we took it back last week. I said \$10,000, but we amended that.

President Jerrel: So you're putting it in at \$20,000?

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Councilmember Bassemier: Yes, \$20,000. I agree with Mr. Jones. If they need it now, let's give it to them now. That's in the form of a motion.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? Hearing none, all those in favor, signify by raising your hand. Opposed, same sign. Motion carried.

SHERIFF		AMOUNT APPROVED	
1050-2220	Tires & Tubes	3,000.00	3,000.00
TOTAL		3,000.00	3,000.00

JAIL		AMOUNT APPROVED	
1051-2200	Jail Expense	10,000.00	10,000.00
1051-2240	Medical	20,000.00	20,000.00
TOTAL		30,000.00	30,000.00

(Motion unanimously approved 7-0)

D) COOPERATIVE EXTENSION SERVICE

President Jerrel: While we are waiting to review that, Councilman Hoy was here for all votes.

Councilmember Hoy: My apologies for being late.

President Jerrel: We had just started with the preliminaries.

Councilmember Hoy: I have no problem with that at all.

Councilmember Sutton: I'd like to move approval on the Co-op Extension appropriation request line item 1230-3120 Postage in the amount of \$5,000.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? Hearing none, all those in favor of the motion signify by raising your hand. Opposed, same sign. Motion carried.

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3120	Postage	5,000.00	5,000.00
TOTAL		5,000.00	5,000.00

(Motion unanimously approved 7-0)

E) COUNTY COMMISSIONERS - GENERAL FUND

President Jerrel: The next item is the County Commissioners.

Councilmember Wortman: Madam Chairman, could I request Mr. Hoy to take each item individually, please?

Councilmember Hoy: That's fine. They also, Madam President, there is also CCD money and we could do all that, too.

President Jerrel: Right.

Councilmember Hoy: I'll make a motion that item 1300-3540 Maintenance Contract \$27,030 be approved.

Councilmember Sutton: Second.

President Jerrel: You've heard the motion, any discussion on that item? Hearing none, all those in favor signify by raising their hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

Councilmember Hoy: I'll make a motion that item 1300-3610 Legal Services be set in at \$20,000.

President Jerrel: Is there a second to that motion?

Councilmember Wortman: Second.

President Jerrel: Any discussion? Hearing none, all those in favor of the motion signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

Councilmember Hoy: The third item is Community Development, item 1300-4070. I move that it be set in at \$6,000.

President Jerrel: Is there a second to that motion?

Councilmember Jones: Second.

President Jerrel: Discussion?

Councilmember Raben: I thought last month there was some discussion on that and I'm not trying to put anybody on the spot here, but, Rick, were you going to talk to the Convention & Visitor's Bureau about that?

Councilmember Jones: The Convention & Visitor's Bureau did give money.

Councilmember Raben: Right, but about picking up the other six?

Councilmember Jones: No. What we agreed to do last month was that, because there wasn't an appropriation for the money from the Commissioners, we had sent it back so it could be advertised, I believe. Is that correct?

Councilmember Hoy: They had placed it under CCD and that was --

Councilmember Jones: In CCD, yes. So now we're making it an appropriation instead of out of the CCD, otherwise we would have had to advertise it under CCD.

President Jerrel: I think we did ask, but it may not have been clear. I think when you read your minutes, I don't have them with me, but I think when you read your minutes, we did see if they would give the additional \$6,000, and if they didn't, we told the Commissioners to come back. Do you have the minutes? Is that what it says? Page seven...

Joe Harrison, Jr: This is the discussion part.

Councilmember Raben: I guess that it's not as important as -- you know, I certainly, for the sake of the veterans and the people that have really pushed to make improvements to that monument, I'm somewhat compelled to go ahead and pay for it, but I still think it's not right that the Convention & Visitor's Bureau, this is in their front yard and they have a pretty fat billfold that they're not accepting the total liability on this bill.

Councilmember Hoy: I agree with you, Mr. Raben. I can't find my minutes, either, but I think I discussed that a bit. I really would liked to have seen them do the whole \$18,000. They went to the city for \$6,000 and they went to their own funds for \$6,000 and came to us for \$6,000.

Councilmember Jones: Well, as I also recall, looking in the minutes here, I don't think Mr. Dunn, who is one of the people that's not particularly proud of this project or not in favor of this project, I guess we were lucky that we got \$6,000 out of the Visitor & Convention Bureau. I don't really see anything in the minutes where I was supposed to go back to the Visitor & Convention Bureau and ask them for any more money.

Councilmember Raben: Again, I wasn't sure what the --

Councilmember Jones: Well, I couldn't remember either, but I'm just looking at the minutes and I don't see that.

President Jerrel: I think we can take the vote because they've made the commitment that the work is going to be done, so they can't do it without a contract. You've had the motion and the second. All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion approved 6-1. Councilman Wortman opposed.)

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COUNTY COMMISSIONERS		AMOUNT APPROVED	
1300-3540	Maintenance Cont.	27,030.00	27,030.00
1300-3610	Legal Services	20,000.00	20,000.00
1300-4070	Comm. Develop.	6,000.00	6,000.00
TOTAL		53,030.00	53,030.00

E) COUNTY COMMISSIONERS - CCD FUND

Councilmember Hoy: Item 2031-1300-4430 Time Accrual project. I make a motion that we set that in at \$3,000.00

President Jerrel: Is there a second?

Councilmember Wortman: Second.

President Jerrel: Any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

COUNTY COMMISSIONERS		AMOUNT APPROVED	
2031-1300-4430	Time Accrual Project	3,000.00	3,000.00
TOTAL		3,000.00	3,000.00

(Motion unanimously approved 7-0)

F) CUMULATIVE BRIDGE

President Jerrel: The next item is Cum Bridge.

Councilmember Wortman: 2030-4429 Engineer Equipment \$1,000. I make that in the form of a motion.

Councilmember Raben: Second..

President Jerrel: You've heard the motion and the second. Is there any discussion? Hearing none, all those in favor signify by raising you hand. Opposed, same sign.

CUMULATIVE BRIDGE		AMOUNT APPROVED	
2030-4429	Engineer Equip	1,000.00	1,000.00
TOTAL		1,000.00	1,000.00

(Motion unanimously approved 7-0)

G) AREA PLAN - CCD FUND

President Jerrel: We heard this proposal last week, if you recall, following Judge Lensing's presentation. Is there a motion on this?

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Councilmember Raben: I move that we approve in the amount of \$6,000.00

President Jerrel: This is for the CAD system. You've heard the motion. Is there a second?

Councilmember Jones: Second.

President Jerrel: Any further discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

AREA PLAN COMMISSION

AMOUNT APPROVED

2031-1240-4250	CCD Funds/Equip	6,000.00	6,000.00
TOTAL		6,000.00	6,000.00

(Motion unanimously approved 7-0)

H) LOCAL ROADS & STREETS

Councilmember Wortman: 2160-3481 Traffic Engineering \$133,380. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Hoy: Second.

President Jerrel: This is, as you recall last night in the joint meeting, this is normally under the County Highway Department and it was removed. The State reduced the County Highway's budget by close to \$400,000 and it was placed in this fund. Of course, it will have to be put somewhere next year and the same problem will exist again with the County Highway, Mr. Wortman.

Suzanne Crouch: It's been placed in the Local Roads & Streets budget for next '97.

President Jerrel: Thank you. I really was referring to the County Highway budget, Mr. Wortman. You've heard the motion and the second. All those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-3481	Traffic Eng.	133,380.00	133,380.00
TOTAL		133,380.00	133,380.00

(Motion unanimously approved 7-0)

TRANSFERS

President Jerrel: Transfers, Mr. Wortman, do you want to --

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Councilmember Wortman: If everybody is comfortable with all the transfers, I'd like to highlight the Auditor, the Area Plan Commission, Circuit Court, Vanderburgh Superior Court, Vanderburgh Auditorium, Legal Aid Society, Cumulative Bridge, Community Corrections, the Auditor again, and I make that in the form of a motion.

President Jerrel: And you included the late ones?

Councilmember Wortman: And the County Commissioners and Knight Township.

President Jerrel: Is there a second to that motion?

Councilmember Hoy: Second.

President Jerrel: Before we vote, I called Mr. Stoll and I would like for him to come up and talk to us. I've been watching the items that are transferred and Bridge #4 keeps having things transferred out of it. I was just wondering if you could explain to us your transfer on Green River Road Culverts to Fulton?

John Stoll: The current status of that bridge is that Federal Funds were requested back in April, but we haven't received a response as of yet as to whether or not we will get any Federal Bridge money on that. Since the request was put in for that we will need at least 20% of the construction costs which will be probably four and a half million dollars so that money was put in there in anticipation of the federal funding being approved.

President Jerrel: Now is that the bond surplus money from USI?

John Stoll: The Green River project, we paid out of the bond surplus for USI. That's why the money is no longer needed in the Green River account and it will eventually need to be used for the Fulton Avenue Bridge.

President Jerrel: Okay, and so what is the status on the Fulton Avenue Bridge.

John Stoll: We don't have a time table as of yet. Like I said, the funding request was put in last April, but I haven't received word back as of yet as to when --

President Jerrel: You mean from INDOT?

John Stoll: Right.

President Jerrel: Could you tell me very quickly, when does the Indiana Department of Transportation want you to have the funds spent or committed by bids?

John Stoll: On?

President Jerrel: On any project for the fiscal year '96.

John Stoll: We just need to have it in place, prior to them putting

it on a letting we'll have to sign an agreement that states that we'll pay our 20%.

President Jerrel: No, I meant when do they like to clear the funds, when do they like to have the money out to us and the projects under way. The reason I'm asking you this, October is the end of that fiscal year and I've been reading that you were going to let bids on some projects in August or September and I was just under the impression that they like to have all their money committed to projects that are ready to be completed, the design and the bidding to be let by late Spring, June at the latest. So, is there still a chance we'll get funding here?

John Stoll: On the Fulton Bridge yet this year?

President Jerrel: Yes.

John Stoll: I don't know. They've not given us any time frames and to this point I believe they're out of federal money, so I'd say it's probably unlikely that we'll get any federal money this year.

President Jerrel: Is all of our money spent?

John Stoll: No. Our money, like for Lynch Road, it's all in place; it's just a matter of the state being able to give us our allocation of federal money and they've used up all of their allocation.

President Jerrel: But we've got considerable money left in our unexpended funds, so what will happen to that?

John Stoll: On?

President Jerrel: Well, on any of the projects. If it isn't spent, what happens to it? Can we encumber it and keep it, roll it over, or do we have to put it back in the state pot and wait again?

John Stoll: You mean their federal money that's supposed to be allocated to us?

President Jerrel: Yes.

John Stoll: It's allocated to us, so if we don't spend it in fiscal year '96, then it's still available in fiscal year '97. We're doing something similar to that for Lynch Road because it takes fiscal year '96 and '97 money to be able to have enough to do the paving job.

President Jerrel: Right. Are the designs all in and the bids are ready to be let if you had the money? Could you do that?

John Stoll: On Lynch?

President Jerrel: Yes.

John Stoll: Yes. Everything was submitted months ago and they had

initially told us we'd get an August letting at the earliest and it switched to November and as of yet we still don't have a time frame, but everything that the consultant needs to do and everything the county needs to do has been taken care of.

President Jerrel: Okay, well, that was one of the questions I had. I was curious as to how we keep moving the bridge money around and I wondered if -- so we're waiting on Fulton Avenue for federal dollars?

John Stoll: Right. The plans were returned to the consultants in the past couple of months. They were 95% complete. The consultant just needs to make the final changes on the plans and then it's done and waiting for federal money again. The reason that money was being transferred from Green River was just in anticipation that they might give us some money this year, but it's probably unlikely given that fact that they're saying the Fulton Avenue Road project and Lynch Road project, we were on November bid letting at the earliest. So, given that and the high cost of the Fulton Bridge, I'd say it's unlikely we'll get it this year, but it was just --

President Jerrel: You're on the Greenway Committee, too, aren't you?

John Stoll: Yes.

President Jerrel: We were, I know Council has been interested in what was going to happen to that project and I think they were surprised that large amount of money was put in, the six million request.

John Stoll: On the ISTEA funding?

President Jerrel: Yes. Do you have any feel for that?

John Stoll: I'm not sure. I haven't been tracking the cost estimates on the future phases of it, but I know the initial phases came in way over the cost estimates and from what I heard from the contractors it was basically due to the fact that they didn't have a good way to access the construction site, so that drove up their costs.

President Jerrel: So that's definitely not something going to happen next year?

John Stoll: That I don't know. The funding on that is being addressed more through Rose at EUTS as far as --

President Jerrel: I guess what I'm trying to get at that is so important to Council is if we are going to do these projects and do them in a timely way, we need planning for our match money because we don't have large sums of money to put up as our match and I know we've been talking about that but if there were some way that Council could have some plan that outlines what we're going to need to be our match so that these projects are go's, it would really be beneficial, John. And when this was changed today, I know I interrupted something that you were doing, but when it is this much

money I think it's worth having you come before us. So that's the only question I had to ask. Thank you very much.

Councilmember Hoy: I have a question. Maybe I dreamed this and didn't read it in the paper, but I thought the city made a shift on Fulton Avenue away from that project. Is that correct? I thought there was some -- I mean, those folks have been waiting a long time.

John Stoll: The last I knew about the city's road project, it was just delayed just like our Lynch Road project where they had all their plans and local funds available but the federal money wasn't available and that was pushing their project further off.

Councilmember Hoy: Because I know that some of the merchants and some of the residents out that way were disappointed, they put a new front on a store and things like that.

John Stoll: That's the last I know about that.

Councilmember Hoy: Yes, it has just been a long time coming and I think the residents there are -- I would be a little impatient, also. That's all. Thank you.

Councilmember Wortman: You know, really, that Fulton Avenue Bridge is important especially to the farmers in the north end bringing all this grain. They do a lot of hauling after the first of the year, you know, contract, and they've got to go up Zoo Hill to get the cargo, so really, if they've got that bridge going, you're on a level plane more so. You wouldn't have to have a lot of blockage there and everything. Also, the state hasn't said whether they're going to give you money on Lynch Road this fall or next spring, yet. They haven't told you yet. They've got so much to divvy out. Right?

John Stoll: Right, and they haven't given us any notice yet as to when we would get on a bid letting. The last I was told was November, but that's been a couple of months ago and I'd say given that we haven't heard anything as of yet, November probably wouldn't be that likely.

Councilmember Wortman: But we're going to get some, though?

John Stoll: Right. There really won't be any work to speak of done this year if it's let November; if it's let in February of '97 it's probably all the same as far as construction schedules go, so really, we won't be hurt until say if they postponed us until next June or something, then that could be a problem as far as impacting construction schedules, but right now I'd say November through February, it would all basically be the same.

Councilmember Wortman: We're going to have to mow weeds before long because that's getting so high out there and that will be more expense.

John Stoll: We'll have to get Bill's crews out there.

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President Jerrel: They do know the amount of money they're getting, though. They knew last October how much money they had for the year and they know -- I mean, they've got almost \$400,000,000 so they knew what they had.

John Stoll: And it took a while for them to tell us what we would be able to use. We're using '97 and '97 STP funds and we're using '96 MA funds, I believe, so we had to get two different funding sources, but they have to approve all that before we could go ahead, so that was a delay back last spring in even getting word that they would give us --

President Jerrel: Are you the one that typically works with them?

John Stoll: Rose is.

President Jerrel: Well, thank you very much. Anybody else have any questions? Okay, we're ready for the vote on the transfers. All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

AUDITOR

AMOUNT APPROVED

FROM:1020-4210	Office Furn.	800.00	800.00
TO: 1020-3990	Miscellaneous	800.00	800.00

AREA PLAN COMMISSION

AMOUNT APPROVED

FROM:1240-2610	Copy Machine Supp	1831.25	1831.25
1240-3740	Intern	1,300.00	1,300.00
1240-4230	Motor Vehicles	668.75	668.75
TO: 1240-3700	Dues & Subscript	300.00	300.00
1240-4250	Misc. Equip.	3,500.00	3,500.00

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	2,000.00
TO: 1360-1360	Grand Jurors	2,000.00	2,000.00

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	2,000.00
TO: 1370-3250	Law Books	2,000.00	2,000.00

VANDEBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	185.00
TO: 1440-1990	Extra Help	185.00	185.00

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LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	600.00
1460-3540	Maintenance Cont.	1,200.00	1,200.00
1460-3680	Malpractice Ins.	1,098.00	1,098.00
TO: 1460-2600	Office Supply	600.00	600.00
1460-3250	Law Books	1,200.00	1,200.00
1460-3700	Dues & Subscript.	549.00	549.00
1460-3730	Continuing Ed.	549.00	549.00

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	643,132.00
2030-4340	Franklin St. Bridge #4	13,994.00	13,994.00
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	13,994.00
2030-4389	Fulton Ave. Bridge #67	643,132.00	643,132.00

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	118.37
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	118.37

LATE TRANSFERS

AUDITOR

AMOUNT APPROVED

FROM:1020-1330	Asst. to 1st Deputy	1,939.00	1,939.00
1020-1160	Bookkeeper/ Payroll	2,791.00	2,791.00
1020-1230	Council Sec.	845.00	845.00
1020-1260	Posting Clerk	106.00	106.00
TO: 1020-1420	Bookkeeper	2,791.00	2,791.00
1020-1310	Admin. Asst.	327.00	327.00
1020-1990	Extra Help	2,563.00	2,563.00

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COUNTY COMMISSIONERS

AMOUNT APPROVED

FROM:1300-3080	Emergency Med.	2,000.00	2,000.00
1300-3600	Rent	4,000.00	4,000.00
TO: 1300-3530	Cont. Services	2,000.00	2,000.00
1300-3130	Travel/Mileage	4,000.00	4,000.00

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT

AMOUNT APPROVED

FROM: 2490-1130-1910	PERF	1,900.00	1,900.00
TO: 2490-1130-1990	Extra Help	1,900.00	1,900.00

(Motion unanimously approved 7-0)

REPEALS

President Jerrel: The repeals that are listed --

Councilmember Wortman: The repeals, the Auditor and Legal Aid Society, I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? You heard the Legal Aid last night and the Auditor last week. All those in favor of the motion please signify by raising your hand. Opposed, same sign.

AUDITOR

AMOUNT APPROVED

1020-1420	Bookkeeper	1,045.00	1,045.00
TOTAL		1,045.00	1,045.00

LEGAL AID SOCIETY

AMOUNT APPROVED

1460-1920	Group Insurance	6,000.00	6,000.00
TOTAL		6,000.00	6,000.00

(Motion unanimously approved 7-0)

AMENDMENTS TO THE SALARY ORDINANCE

Councilmember Raben: I move that we approve for the Vanderburgh County Auditorium which was in the amount of \$185.00; Community Corrections \$118.37; the County Auditor and Knight Township/Reassessment - Extra Help \$1,900.00. That's in the form of a motion.

President Jerrel: Is there a second to that motion?

Councilmember Wortman: Second.

President Jerrel: Any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

DEPARTMENT	AMOUNT APPROVED
County Clerk	-0-
Vanderburgh Auditorium- Additional Extra Help	185.00
Community Corrections/Crime Control - Holiday and Overtime Pay	118.37
Auditor	No monetary change (See Late Transfers)
Knight Township Assessor/Reassessment - Extra Help	1,900.00

(Motion unanimously approved 7-0)

OLD BUSINESS

None.

NEW BUSINESS

APPOINTMENT TO S.W. INDIANA MENTAL HEALTH BOARD

President Jerrel: Under new business, we made the appointment of John Koehler last week and he's been notified.

CRIME INSURANCE ORDINANCE

President Jerrel: We do have before us, and this part of our meeting is a hearing on the Crime Insurance Ordinance. Would you read that for us, please?

Joe Harrison, Jr: This is an ordinance to be considered. The County Commissioners considered the same ordinance and adopted it back on July 1. It's basically a blanket coverage for all the county employees and hopefully it may end up saving the county some money. It's my understanding it's not going to cost any more money to go this route than what's been done in the past, but it was suggested to the county by the state that we do this and the Commissioners passed it and we have to pass the same. The ordinance, I'll just read it:

**SPECIAL ORDINANCE OF THE VANDERBURGH COUNTY
COUNCIL TO AUTHORIZE THE PURCHASE OF A
CRIME INSURANCE POLICY**

WHEREAS, I.C. 5-4-1-18 allows the Vanderburgh County Council, as the fiscal body of Vanderburgh County, to adopt an ordinance to authorize the purchase of a blanket bond or crime insurance policy to cover the faithful performance of officers, employees, and persons acting on behalf of Vanderburgh County;

WHEREAS, the Board of Commissioners of Vanderburgh County, on the 1st day July, 1996, adopted an ordinance, pursuant to I.C. 36-1-3-1, et seq., authorizing all Vanderburgh County officers, employees and persons acting on behalf of Vanderburgh County to be covered by a crime insurance policy; and,

WHEREAS, it is in the best financial interest of Vanderburgh County and, therefore, a benefit to the public, to cover all Vanderburgh County officers, employees and other persons acting on behalf of Vanderburgh County under a crime insurance policy:

BE IT HEREBY ORDAINED by the Vanderburgh County Council, as follows:

1. Vanderburgh County, pursuant to I.C. 5-4-1-18, is authorized to purchase a crime insurance policy to cover the faithful performance of Vanderburgh County officers, employees, and other persons acting on behalf of Vanderburgh County; and,

2. Any crime insurance policy purchased pursuant to the authority granted by this ordinance shall comply with the dictates of the Special Home Rule Ordinance to Authorize Crime Insurance Coverage for All Vanderburgh County Officers and Employees, as adopted by the Board of Commissioners of Vanderburgh County on the 1st day of July, 1996, and shall also comply with I.C. 5-4-1 and all other related statutes, ordinances and resolutions.

This ordinance shall be in full force and effect from and after the date that it is adopted by a majority of the Vanderburgh County Council and signed by its president."

Also, this is a public hearing, so if anyone wants to make any comments regarding this matter, they should do so at this time.

President Jerrel: Is there anyone that wishes to speak to this?

Councilmember Jones: Yes. From what I understand from this ordinance, it looks as though this is going to be blanket coverage that -- okay, when I first got on Council, I had to take out bond insurance, so what this is going to do is make it inclusive for all Vanderburgh County employees so there is not any need to have the elected officeholders to have bond insurance, right?

Joe Harrison, Jr: Yes, that's my understanding. It would apply to officers, employees and other persons acting on behalf of the county.

Councilmember Jones: Let me ask another question. After meeting with Judge Dietsch the other day, he told me that there is, I think, something like \$500 a year that he has to put in his budget that there is insurance that he has to carry or his department has to carry because he is a judge. Now, is that something sidebar, outside of this?

Joe Harrison, Jr: I honestly don't know. I don't know if the Auditor knows. I don't know that answer.

Suzanne Crouch: I'll find out.

Councilmember Jones: Okay, I'm just curious. If we can do away with all these little sidebar policies that we've got and this is blanket coverage and that was the reason why I was asking. I was under the understanding that's what it was for.

Joe Harrison, Jr: I think you were notified that --

Suzanne Crouch: Actually, this came from a State Board of Accounts citation of the county because in the past there wasn't bonding on all county employees and it wasn't until I believe it was January of this year, perhaps it was last year, I need to double check, but the legislature allowed counties to do this and so Dennis Feldhaus has been working with the Auditor's Office and the Commissioners Office in trying to get this in place to have the county covered fully. I'll take a moment and try to get your question answered right away for you.

Councilmember Jones: That's not necessary. As long as we have that information when we get ready to get into budget hearings that would be great.

Suzanne Crouch: I'll have that.

Councilmember Bassemier: Suzanne, check on Legal Aid, too.

Suzanne Crouch: I'll do so.

President Jerrel: We also have a couple of other things that came up last night. That's a very good point because we're committing close to a million dollars in computer technology through SCT and I noticed from going to through the budgets that there were numerous individual requests, that's one other item, then. This one and the fees for dues in the courts, that's another, that needs to be -- we mentioned it to the Legal Aid director but if they can no longer pay for their fees, we need to get that cleaned up, too.

Councilmember Sutton: Do we have any idea on the fiscal impact on this particular ordinance?

Suzanne Crouch: In checking with Dennis Feldhaus, he said that it will not cost the county any more money and in fact it may well save us some money because that was the question I knew I would be asked today is if it would cost additional money and the answer from Dennis is no.

Councilmember Jones: There is another issue that's going to come up, too. When we did all the transfers I wanted to bring it up. One of them was \$2,000 to transfer into law books. I talked to the Judge the other day and I know he is sincere in what he says. The law books have went up and the volumes that he showed me on his shelf, they're quite expensive, but I'm still a fan -- I don't see why we can't have a centralized library and I don't know why every judge has to have his own set of law books. I just don't.

President Jerrel: Well, it's even more than that because we buy them for the Prosecutor, we buy them for the Commissioner's Office, we buy them for each court and Legal Aid.

Suzanne Crouch: Auditor's Office.

President Jerrel: And the Auditor's Office.

Councilmember Hoy: In one of the magazines that we get, are they not available on disks now, Joe? Somebody ran an ad --

Joe Harrison, Jr: CD Rom, but that's not cheap either.

Councilmember Jones: Where they don't get you on the volumes, you'll pay for it dearly when you get the CD Rom. But I'm still going to bring that up again because they are, they're scattered all over the place and I know they are a necessity, but if we can come up with a centralized...if nothing else, if the courts don't want to buy into it, perhaps we can have a centralized area here in the Civic Center that the officeholders can use.

President Jerrel: I think that's a good point. Before we vote on this I know all of you have been working very hard the last few days, I've been tracking and I'm either right behind you or I've talked to them and I know you're doing the background work because this is a big path that we're going to start because we've got some serious budget decisions to make and effect a lot of people in this community because they're the ones that are depending on us so I just want to thank everyone. We have a motion before us for the ordinance and if you would please signify your approval by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

TAX ABATEMENT COMPLIANCE REVIEW - SHOE CARNIVAL

President Jerrel: The next item on the agenda, we do have a tax abatement compliance that we need to vote again today. We heard this and we told these individuals they did not have to come back, but I'll entertain a motion to reaffirm the abatement that we gave tentative approval to last week.

Councilmember Bassemier: I'll make that motion.

President Jerrel: For Shoe Carnival?

Councilmember Bassemier: Yes.

Joe Harrison, Jr: Yes, this relates to Shoe Carnival's compliance with their Statement of Benefits and they did submit an amended Statement of Benefits on July 13, 1996. I believe that's correct. So this would be the confirmation of that particular document which was given to you all last Wednesday.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion?

Councilmember Hoy: I voted yes last week. This is still an abatement I have problems with and my original vote was no and I'm going to stick with that.

President Jerrel: Alright, all those in favor of the motion please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion carries 5-2 Councilmembers Hoy and Sutton opposed)

President Jerrel: Before we complete this, we needed to make sure who made the motion on the crime ordinance. Okay, I want to do that again to make sure that we have it.

Councilmember Raben: I'll move approval.

Councilmember Hoy: Second.

President Jerrel: All those in favor signify once again by raising your hand. Opposed, same sign.

(Motion unanimously approved)

PRELIMINARY TAX ABATEMENT RESOLUTION - TEMME INVESTMENTS, L.L.C. & TEMME MOLD & ENGINEERING

President Jerrel: Would you like to give us your name and explain today's --

Mike Robling: Mike Robling, Department of Metropolitan Development. There are two new tax abatements that I guess you received earlier this week that are related so I'll talk about them together. The first one is Temme Mold and Engineering which is a newly formed business that will manufacture machine steel for molds. They will invest \$1,666,900 in new equipment and plan to hire 20 new employees. The second application is from Temme Investments, L.L.C. which will be constructing a 10,000 square foot building at 2415 Locust Creek Drive with an investment of \$590,000. Temme Investments will be leasing the building that Temme Mold & Engineering will be operating out of. Since there are two separate taxpayers involved, they are two separate applications. I think their representatives of the companies are here if you have any questions of them.

President Jerrel: Is there a motion on the floor?

Councilmember Wortman: I'd like to make a motion that Temme Mold & Engineering and Temme Investments at 2415 Locust Creek Drive, that we approve this. I make that in form of a motion.

President Jerrel: Is there a second? Is there any discussion?

Councilmember Wortman: I might add that these are local people, they've worked hard and been very successful in other businesses so I think that they come with a lot of good credentials.

President Jerrel: Are there any other questions?

Councilmember Hoy: My question is answered, my usual one about the wage levels and the benefits and those look real good. If you want to go ahead with number ten, there is not an affirmative action plan and --

TAPE CHANGE

-- taxpayer have an affirmative action plan, the answer is no and that's something some of us like to see very much.

Stan Temme: I understand. I guess it was our understanding that for the few employees that we had, that was not a requirement.

Councilmember Sutton: You have how many employees?

Stan Temme: I plan on hiring 20 at the start up.

Councilmember Sutton: I guess this is kind of a discussion we have quite often with many of the folks that come up for tax abatement consideration and really as we talk about in terms of the commitment that the county is making, though, with the number of employees it may not be required from a federal standpoint, we still think it sends a very positive message to our community in terms of your efforts. And what you're doing, that's why it's even a part of the application that was included. So I will highly encourage you to take those necessary steps to get something like that in place in terms of what we're doing here. That's just some food for thought.

Stan Temme: Okay, we'll take that into consideration.

Councilmember Sutton: Thank you.

President Jerrel: Any other questions. Hearing none, all those in favor of the motion signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

UNITED WAY CAMPAIGN

President Jerrel: We have a couple of other items that I'd like to mention to you. I have a letter from Commissioner Mourdock announcing that we are to be included in the United Way campaign, that we are going to be pace setters and he is urging all of us to

participate and encourage other offices to also participate. I would like to encourage you to join in this effort. The next item is a handout that we just received, in fact, I don't think we have it yet -- before Sandie passes it out, is there any other business that needs to come before this body?

DAYLIGHT SEWER PROJECT UPDATE

Councilmember Jones: I'd just like to give you an update on the Daylight Sewer Project. I've still been tracking this thing along and the completion date now has been moved back until January, so we won't see a '96 completion date on it. It is in the hands of the engineers. They are waiting on taking a topographical or aerial photo of the area, it will be inclusive of the Hornets's Nest. There were two phases and I was told that one would not be inclusive of the Hornets's Nest, but it is. Cindy already told me that we were starting to incur bills from the engineering firm. What we're looking at is that once that gets approved and then it has to go to IDEM, once we get their blessing then they can actually start letting bids for the actual construction and I may need some help to light a fire under IDEM because I know how that goes when you send something up to Indy it sits in somebody's desk and they don't get in any hurry. Time is of the essence here. If we were just lollygagging around and just doing this for economic development, which we are, but there is also a health problem there, too, and I never realized that something like this could be so frustrating to try to push through.

President Jerrel: I'm going to meet with Tim Method from IDEM on the 13th, but I may call you because --

Councilmember Jones: I'd sure appreciate any help that we can get because that's my biggest fear right there. That's something I can't push through and I can't control because it's outside of Vanderburgh County.

President Jerrel: Okay, does anybody else have anything?

Councilmember Wortman: I'd like to comment on Rick over there. He's been battling this thing and he's done good and he's really stayed after it. You've got to give him credit regardless and it is a serious situation out there and not only that, it's helping our local people. That's another thing, we do things for out of town people, these are helping our local people and I think this is very good. But he has been on the ball.

Councilmember Jones: There is one other item that came up in this whole thing and maybe I'll wait until Council is out of session to tell everybody, but it's pretty frustrating. We find ourselves now in the role to develop land and most of our land is out in the county now and well, I'd like to see some help because sometimes I just feel like in this particular area, if we would have had a liaison for an economic development for the county side, that perhaps we could have cut through a lot more red tape in a shorter period of time other than getting into fighting or spitting matches like the water and sewer utilities, well, it's your problem, you

know, DMD, it's your problem, and it was nuts. So it's not over yet.

President Jerrel: Good point.

Councilmember Hoy: I assume, Madam President, that the Welfare to Work plan is going to be discussed or presented to us next time. There is something else I don't think we, if we did, then I am sorry I'm bringing it up again, but I would like to see us consider a resolution in support of ACORN. I think those folks did a good report and they're looking to all of the governmental bodies to --

President Jerrel: We're the only body that has taken a vote and sent a letter --

Councilmember Hoy: We have?

President Jerrel: Yes, we did. We took a vote and I wrote a letter the end of May or first of June supporting ACORN and I speak every week to Dick Cune and IDEM and the delay is the ordinance has to be completed and IDEM has been more than generous in bringing information to the Commissioner's Office. It --

Councilmember Hoy: My apologies. I did not remember doing that. I wanted to make sure we covered it.

President Jerrel: We did and our letter is in and we're on record.

Councilmember Hoy: And we're the first one?

President Jerrel: We're the only ones and it's now in Mr. Kissinger's hands and until he gets the ordinance written, there is no action. We may be cited because yesterday and today and tomorrow are going to be bad. I mean, they're really bad. Anyway, we'll be meeting next week and again, ordinances are important because Commissioners cannot act without them being in place.

Suzanne Crouch: Madam President, I have indexes. I apologize, we did not have an index with your budget book. We have them by alphabetic order of the departments and the page number, which I know it will assist me and I hope that it will assist you all. If you have your budget books with you and you can take a minutes after the meeting, we'll be happy to tape them in for you. Otherwise, if you want to just take it and do that yourself. Again, I apologize that wasn't in there.

President Jerrel: I'll entertain a motion to adjourn.

Councilmember Sutton: So moved.

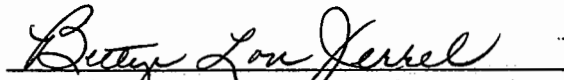
Councilmember Jones: Second.

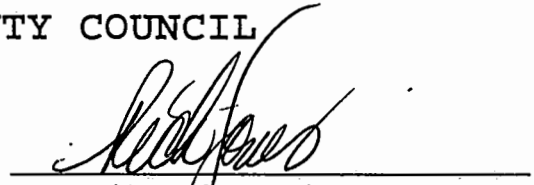
President Jerrel: All those in favor.

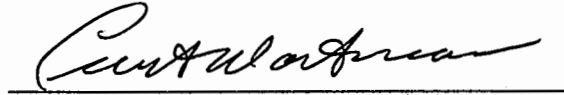
(Motion unanimously approved 7-0)

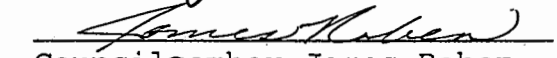
Meeting adjourned at 4:25 p.m.

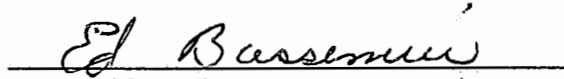
VANDERBURGH COUNTY COUNCIL

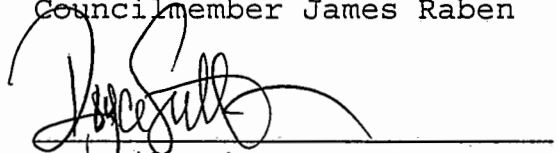

President Betty Lou Jerrel

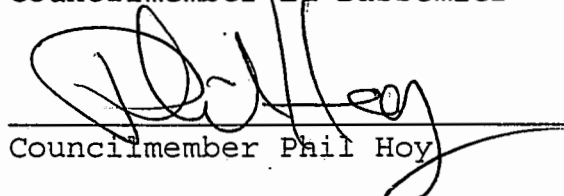

Councilmember Rick Jones


Vice President Curt Wortman


Councilmember James Raben


Councilmember Ed Bassemier


Councilmember Royce Sutton


Councilmember Phil Hoy

Recorded and transcribed by Teri Lukeman

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	- 0 -

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	3,000.00

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	30,000.00

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	5,000.00

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	
1300-3610	Legal Services	20,000.00	
1300-4070	Comm. Develop.	6,000.00	
TOTAL		53,030.00	53,030.00

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS *lmc*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	1,000.00

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	6,000.00

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	3,000.00

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	133,380.00

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	800.00
TO: 1020-3990	Miscellaneous	800.00	800.00

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	1831.25
1240-3740	Intern	1,300.00	1300.00
1240-4230	Motor Vehicles	668.75	668.75
TO: 1240-3700	Dues & Subscript	300.00	300.00
1240-4250	Misc. Equip.	3,500.00	3,500.00

INITIALS *fine*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	2,000.00
TO: 1360-1360	Grand Jurors	2,000.00	2,000.00

VANDERBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	2,000.00
TO: 1370-3250	Law Books	2,000.00	2,000.00

VANDERBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	185.00
TO: 1440-1990	Extra Help	185.00	185.00

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	600.00
1460-3540	Maintenance Cont.	1,200.00	1200.00
1460-3680	Malpractice Ins.	1,098.00	1098.00
TO: 1460-2600	Office Supply	600.00	600.00
1460-3250	Law Books	1,200.00	1200.00
1460-3700	Dues & Subscript.	549.00	549.00
1460-3730	Continuing Ed.	549.00	549.00

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	643,132.00
2030-4340	Franklin St. Bridge #4	13,994.00	13,994.00
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	13,994.00
2030-4389	Fulton Ave. Bridge #67	643,132.00	643,132.00

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	118.37
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	118.37

INITIALS

June

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR		AMOUNT APPROVED	
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	1939.00
1020-1160	Bookkeeper/ Payroll	2,791.00	2791.00
1020-1230	Council Sec.	845.00	845.00
1020-1260	Posting Clerk	106.00	106.00
TO: 1020-1420	Bookkeeper	2,791.00	2791.00
1020-1310	Admin. Asst.	327.00	327.00
1020-1990	Extra Help	2,563.00	2563.00

COUNTY COMMISSIONERS		AMOUNT APPROVED	
FROM: 1300-3080	Emergency Med.	2,000.00	2000.00
1300-3600	Rent	4,000.00	4000.00
TO: 1300-3530	Cont. Services	2,000.00	2000.00
1300-3130	Travel/Mileage	4,000.00	4000.00

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT		AMOUNT APPROVED	
FROM: 2490-1130-1910	PERF	1,900.00	1900.00
TO: 2490-1130-1990	Extra Help	1,900.00	1900.00

REPEAL OF FUNDS

AUDITOR		AMOUNT APPROVED	
1020-1420	Bookkeeper	1,045.00	1045.00
TOTAL		1,045.00	1045.00

LEGAL AID SOCIETY		AMOUNT APPROVED	
1460-1920	Group Insurance	6,000.00	6000.00
TOTAL		6,000.00	6000.00

See perm. record for individual notes
Councilmember Signature

Suzanne M Crouch
Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	- 0 -

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	3000 ⁰⁰
TOTAL		3,000.00	3000 ⁰⁰

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	10,000 ⁰⁰
1051-2240	Medical	20,000.00	20,000 ⁰⁰
TOTAL		30,000.00	30,000 ⁰⁰

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	5000 ⁰⁰
TOTAL		5,000.00	5000 ⁰⁰

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	27,030 ⁰⁰
1300-3610	Legal Services	20,000.00	20,000 ⁰⁰
1300-4070	Comm. Develop.	6,000.00	6000 ⁰⁰
TOTAL		53,030.00	53,030 ⁰⁰

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS *PK*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	1,000 ⁰⁰
TOTAL		1,000.00	1,000 ⁰⁰

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	6,000 ⁰⁰
TOTAL		6,000.00	6,000 ⁰⁰

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	3,000 ⁰⁰
TOTAL		3,000.00	3,000 ⁰⁰

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	133,380 ⁰⁰
TOTAL		133,380.00	133,380 ⁰⁰

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	800 ⁰⁰
TO: 1020-3990	Miscellaneous	800.00	800 ⁰⁰

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	1,831 ²⁵
1240-3740	Intern	1,300.00	1,300 ⁰⁰
1240-4230	Motor Vehicles	668.75	668.75
TO: 1240-3700	Dues & Subscript	300.00	300 ⁰⁰
1240-4250	Misc. Equip.	3,500.00	3,500 ⁰⁰

INITIALS

[Handwritten Signature]

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	2,000 ⁰⁰
TO: 1360-1360	Grand Jurors	2,000.00	2,000 ⁰⁰

VANDERBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	2,000 ⁰⁰
TO: 1370-3250	Law Books	2,000.00	2,000 ⁰⁰

VANDERBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	185 ⁰⁰
TO: 1440-1990	Extra Help	185.00	185 ⁰⁰

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	600 ⁰⁰
1460-3540	Maintenance Cont.	1,200.00	1,200 ⁰⁰
1460-3680	Malpractice Ins.	1,098.00	1,098 ⁰⁰
TO: 1460-2600	Office Supply	600.00	600 ⁰⁰
1460-3250	Law Books	1,200.00	1,200 ⁰⁰
1460-3700	Dues & Subscript.	549.00	549 ⁰⁰
1460-3730	Continuing Ed.	549.00	549 ⁰⁰

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	643,132 ⁰⁰
2030-4340	Franklin St. Bridge #4	13,994.00	13,994 ⁰⁰
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	13,994 ⁰⁰
2030-4389	Fulton Ave. Bridge #67	643,132.00	643,132 ⁰⁰

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	118.37
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	118.37

INITIALS

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	1,939 ⁰⁰
1020-1160	Bookkeeper/ Payroll	2,791.00	2,791 ⁰⁰
1020-1230	Council Sec.	845.00	845 ⁰⁰
1020-1260	Posting Clerk	106.00	106 ⁰⁰
TO: 1020-1420	Bookkeeper	2,791.00	2,791 ⁰⁰
1020-1310	Admin. Asst.	327.00	327 ⁰⁰
1020-1990	Extra Help	2,563.00	2,563 ⁰⁰

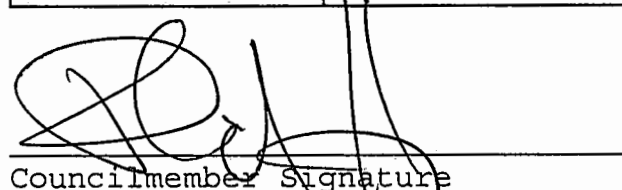
COUNTY COMMISSIONERS			AMOUNT APPROVED
FROM: 1300-3080	Emergency Med.	2,000.00	2,000 ⁰⁰
1300-3600	Rent	4,000.00	4,000 ⁰⁰
TO: 1300-3530	Cont. Services	2,000.00	2,000 ⁰⁰
1300-3130	Travel/Mileage	4,000.00	4,000 ⁰⁰

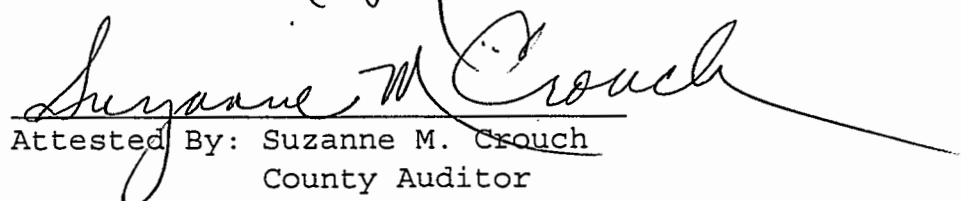
KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT			AMOUNT APPROVED
FROM: 2490-1130-1910	PERF	1,900.00	1,900 ⁰⁰
TO: 2490-1130-1990	Extra Help	1,900.00	1,900 ⁰⁰

REPEAL OF FUNDS

AUDITOR			AMOUNT APPROVED
1020-1420	Bookkeeper	1,045.00	1,045 ⁰⁰
TOTAL		1,045.00	1,045 ⁰⁰

LEGAL AID SOCIETY			AMOUNT APPROVED
1460-1920	Group Insurance	6,000.00	6,000 ⁰⁰
TOTAL		6,000.00	6,000 ⁰⁰


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	- 0 -

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	3,000

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	30,000

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	5,000

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	
1300-3610	Legal Services	20,000.00	
1300-4070	Comm. Develop.	6,000.00	
TOTAL		53,030.00	53,030.00

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS AL

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE		AMOUNT APPROVED	
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	1,000

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION		AMOUNT APPROVED	
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	6,000

COUNTY COMMISSIONERS		AMOUNT APPROVED	
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	3,000

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS		AMOUNT APPROVED	
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	133,380.

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR		AMOUNT APPROVED	
FROM:1020-4210	Office Furn.	800.00	
TO: 1020-3990	Miscellaneous	800.00	800.

AREA PLAN COMMISSION		AMOUNT APPROVED	
FROM:1240-2610	Copy Machine Supp	1,831.25	
1240-3740	Intern	1,300.00	
1240-4230	Motor Vehicles	668.75	
TO: 1240-3700	Dues & Subscript	300.00	
1240-4250	Misc. Equip.	3,500.00	3,500.

INITIALS *AM*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	<i>2,000</i>
TO: 1360-1360	Grand Jurors	2,000.00	<i>2,000.</i>

VANDERBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	<i>2,000</i>
TO: 1370-3250	Law Books	2,000.00	<i>2,000.</i>

VANDERBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	<i>185.</i>
TO: 1440-1990	Extra Help	185.00	<i>185.</i>

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	<i>600.</i>
1460-3540	Maintenance Cont.	1,200.00	<i>1,200.</i>
1460-3680	Malpractice Ins.	1,098.00	<i>1,098.</i>
TO: 1460-2600	Office Supply	600.00	<i>600.</i>
1460-3250	Law Books	1,200.00	<i>1,200.</i>
1460-3700	Dues & Subscript.	549.00	<i>549.</i>
1460-3730	Continuing Ed.	549.00	<i>549.</i>

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	<i>643,132.</i>
2030-4340	Franklin St. Bridge #4	13,994.00	<i>13,994</i>
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	<i>13,994.</i>
2030-4389	Fulton Ave. Bridge #67	643,132.00	<i>643,132.</i>

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	<i>118.37</i>
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	<i>118.37</i>

INITIALS *AM*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	1,939.
1020-1160	Bookkeeper/ Payroll	2,791.00	2,791.
1020-1230	Council Sec.	845.00	845.
1020-1260	Posting Clerk	106.00	106.
TO: 1020-1420	Bookkeeper	2,791.00	2,791.
1020-1310	Admin. Asst.	327.00	327.
1020-1990	Extra Help	2,563.00	2,563.

COUNTY COMMISSIONERS			AMOUNT APPROVED
FROM: 1300-3080	Emergency Med.	2,000.00	2,000.
1300-3600	Rent	4,000.00	4,000.
TO: 1300-3530	Cont. Services	2,000.00	2,000.
1300-3130	Travel/Mileage	4,000.00	4,000.

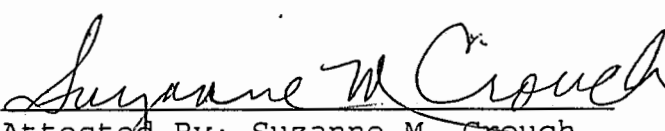
KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT			AMOUNT APPROVED
FROM: 2490-1130-1910	PERF	1,900.00	1,900.
TO: 2490-1130-1990	Extra Help	1,900.00	1,900.

REPEAL OF FUNDS

AUDITOR			AMOUNT APPROVED
1020-1420	Bookkeeper	1,045.00	1,045.
TOTAL		1,045.00	1,045.

LEGAL AID SOCIETY			AMOUNT APPROVED
1460-1920	Group Insurance	6,000.00	6,000.
TOTAL		6,000.00	6,000.


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	No
1010-1900	FICA	689.00	No
1010-1910	PERF	540.00	No
1010-1920	Insurance	1,170.00	No
TOTAL		11,399.00	No E.B.

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	yes
TOTAL		3,000.00	yes E.B.

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	yes RB
1051-2240	Medical	20,000.00	yes RB
TOTAL		30,000.00	yes RB

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	yes E.B.
TOTAL		5,000.00	yes E.B.

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	yes
1300-3610	Legal Services	20,000.00	yes
1300-4070	Comm. Develop.	6,000.00	Ed yes
TOTAL		53,030.00	Ed yes

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS E.B.

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	ok EB
TOTAL		1,000.00	ok EB

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	ok EB
TOTAL		6,000.00	ok EB

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	ok EB
TOTAL		3,000.00	ok EB

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	ok EB
TOTAL		133,380.00	ok EB

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	ok EB
TO: 1020-3990	Miscellaneous	800.00	ok EB

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	ok EB
1240-3740	Intern	1,300.00	ok EB
1240-4230	Motor Vehicles	668.75	ok EB
TO: 1240-3700	Dues & Subscript	300.00	ok EB
1240-4250	Misc. Equip.	3,500.00	ok EB

INITIALS EB

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT			AMOUNT APPROVED
FROM:1360-1370	Petit Jurors	2,000.00	ok EB
TO: 1360-1360	Grand Jurors	2,000.00	ok EB

VANDERBURGH SUPERIOR COURT			AMOUNT APPROVED
FROM:1370-2600	Office Supply	2,000.00	ok EB
TO: 1370-3250	Law Books	2,000.00	ok EB

VANDERBURGH AUDITORIUM			AMOUNT APPROVED
FROM:1440-1850	Union Overtime	185.00	ok EB
TO: 1440-1990	Extra Help	185.00	ok EB

LEGAL AID SOCIETY OF EVANSVILLE			AMOUNT APPROVED
FROM:1460-3450	Yellow Pages	600.00	ok EB
1460-3540	Maintenance Cont.	1,200.00	ok EB
1460-3680	Malpractice Ins.	1,098.00	ok EB
TO: 1460-2600	Office Supply	600.00	ok EB
1460-3250	Law Books	1,200.00	ok EB
1460-3700	Dues & Subscript.	549.00	ok EB
1460-3730	Continuing Ed.	549.00	ok EB

CUMULATIVE BRIDGE			AMOUNT APPROVED
FROM:2030-4366	Green River Rd. Culverts	643,132.00	ok EB
2030-4340	Franklin St. Bridge #4	13,994.00	ok EB
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	ok EB
2030-4389	Fulton Ave. Bridge #67	643,132.00	ok EB.

COMMUNITY CORRECTIONS/CRIME CONTROL			AMOUNT APPROVED
FROM: 505.0136z-1150	Work Release Officer	118.37	ok EB
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	ok EB

INITIALS EB

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	ok EB
1020-1160	Bookkeeper/ Payroll	2,791.00	ok EB
1020-1230	Council Sec.	845.00	ok EB
1020-1260	Posting Clerk	106.00	ok EB
TO: 1020-1420	Bookkeeper	2,791.00	ok EB
1020-1310	Admin. Asst.	327.00	ok EB
1020-1990	Extra Help	2,563.00	ok EB

COUNTY COMMISSIONERS			AMOUNT APPROVED
FROM: 1300-3080	Emergency Med.	2,000.00	ok EB
1300-3600	Rent	4,000.00	ok EB
TO: 1300-3530	Cont. Services	2,000.00	ok EB
1300-3130	Travel/Mileage	4,000.00	ok EB

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT			AMOUNT APPROVED
FROM: 2490-1130-1910	PERF	1,900.00	ok EB
TO: 2490-1130-1990	Extra Help	1,900.00	ok EB

REPEAL OF FUNDS

AUDITOR			AMOUNT APPROVED
1020-1420	Bookkeeper	1,045.00	ok EB
TOTAL		1,045.00	ok EB

LEGAL AID SOCIETY			AMOUNT APPROVED
1460-1920	Group Insurance	6,000.00	ok EB
TOTAL		6,000.00	ok EB

Ed Bassener
Councilmember Signature

Suzanne M. Crouch
Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	11,399.00 0- <i>yes</i>

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	3,000

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	30,000

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	5,000

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	27,030
1300-3610	Legal Services	20,000.00	20,000
1300-4070	Comm. Develop.	6,000.00	6,000
TOTAL		53,030.00	53,030

TOTAL GENERAL FUND REQUESTS \$102,429.00

RS
INITIALS _____

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	1,000

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	6,000

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	3,000

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	133,380

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS *yes as presented*

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	
TO: 1020-3990	Miscellaneous	800.00	800

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	
1240-3740	Intern	1,300.00	
1240-4230	Motor Vehicles	668.75	
TO: 1240-3700	Dues & Subscript	300.00	
1240-4250	Misc. Equip.	3,500.00	14,500

INITIALS *DS*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	
TO: 1360-1360	Grand Jurors	2,000.00	

VANDERBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	
TO: 1370-3250	Law Books	2,000.00	

VANDERBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	
TO: 1440-1990	Extra Help	185.00	

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	
1460-3540	Maintenance Cont.	1,200.00	
1460-3680	Malpractice Ins.	1,098.00	
TO: 1460-2600	Office Supply	600.00	
1460-3250	Law Books	1,200.00	
1460-3700	Dues & Subscript.	549.00	
1460-3730	Continuing Ed.	549.00	

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	
2030-4340	Franklin St. Bridge #4	13,994.00	
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	
2030-4389	Fulton Ave. Bridge #67	643,132.00	

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	

INITIALS

Ps
4.

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	
1020-1160	Bookkeeper/ Payroll	2,791.00	
1020-1230	Council Sec.	845.00	
1020-1260	Posting Clerk	106.00	
TO: 1020-1420	Bookkeeper	2,791.00	
1020-1310	Admin. Asst.	327.00	
1020-1990	Extra Help	2,563.00	

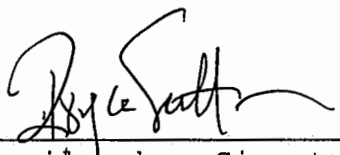
COUNTY COMMISSIONERS			AMOUNT APPROVED
FROM: 1300-3080	Emergency Med.	2,000.00	
1300-3600	Rent	4,000.00	
TO: 1300-3530	Cont. Services	2,000.00	
1300-3130	Travel/Mileage	4,000.00	

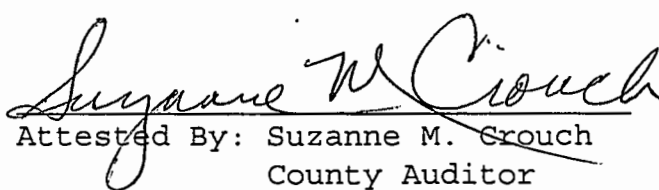
KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT			AMOUNT APPROVED
FROM: 2490-1130-1910	PERF	1,900.00	
TO: 2490-1130-1990	Extra Help	1,900.00	

REPEAL OF FUNDS

AUDITOR			AMOUNT APPROVED
1020-1420	Bookkeeper	1,045.00	
TOTAL		1,045.00	1,045

LEGAL AID SOCIETY			AMOUNT APPROVED
1460-1920	Group Insurance	6,000.00	
TOTAL		6,000.00	6,000


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	0

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	3,000

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	30,000

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	5,000

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	
1300-3610	Legal Services	20,000.00	
1300-4070	Comm. Develop.	6,000.00	
TOTAL		53,030.00	53,030

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS *def*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	1,000

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	6,000

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	3,000

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS


LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	133,380

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-4210	Office Furn.	800.00	
TO: 1020-3990	Miscellaneous	800.00	

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM: 1240-2610	Copy Machine Supp	1,831.25	
1240-3740	Intern	1,300.00	
1240-4230	Motor Vehicles	668.75	
TO: 1240-3700	Dues & Subscript	300.00	
1240-4250	Misc. Equip.	3,500.00	

INITIALS 

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	
TO: 1360-1360	Grand Jurors	2,000.00	2,000

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	
TO: 1370-3250	Law Books	2,000.00	2,000

VANDEBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	
TO: 1440-1990	Extra Help	185.00	185

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	
1460-3540	Maintenance Cont.	1,200.00	
1460-3680	Malpractice Ins.	1,098.00	
TO: 1460-2600	Office Supply	600.00	
1460-3250	Law Books	1,200.00	
1460-3700	Dues & Subscript.	549.00	
1460-3730	Continuing Ed.	549.00	

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	
2030-4340	Franklin St. Bridge #4	13,994.00	
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	
2030-4389	Fulton Ave. Bridge #67	643,132.00	

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	118.37

INITIALS

[Handwritten Signature]

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR AMOUNT APPROVED

FROM:1020-1330	Asst. to 1st Deputy	1,939.00	
1020-1160	Bookkeeper/ Payroll	2,791.00	
1020-1230	Council Sec.	845.00	
1020-1260	Posting Clerk	106.00	
TO: 1020-1420	Bookkeeper	2,791.00	
1020-1310	Admin. Asst.	327.00	
1020-1990	Extra Help	2,563.00	

COUNTY COMMISSIONERS AMOUNT APPROVED

FROM:1300-3080	Emergency Med.	2,000.00	
1300-3600	Rent	4,000.00	
TO: 1300-3530	Cont. Services	2,000.00	
1300-3130	Travel/Mileage	4,000.00	6,000

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT AMOUNT APPROVED

FROM: 2490-1130-1910	PERF	1,900.00	
TO: 2490-1130-1990	Extra Help	1,900.00	1,900


REPEAL OF FUNDS

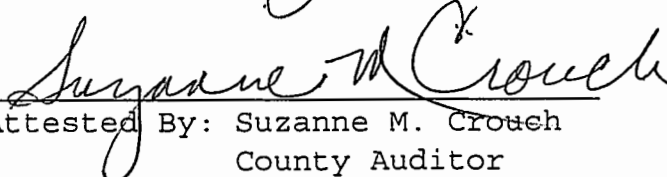
AUDITOR AMOUNT APPROVED

1020-1420	Bookkeeper	1,045.00	
TOTAL		1,045.00	1,045

LEGAL AID SOCIETY AMOUNT APPROVED

1460-1920	Group Insurance	6,000.00	
TOTAL		6,000.00	6,000


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	- 0 -

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	3 0 0 0

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	3 0 0 0 0

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	5 0 0 0

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	
1300-3610	Legal Services	20,000.00	
1300-4070	Comm. Develop.	6,000.00	
TOTAL		53,030.00	5 3 0 3 0

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS *BLJ*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	1000

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	6000

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	3000

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	133,380

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	
TO: 1020-3990	Miscellaneous	800.00	800

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	
1240-3740	Intern	1,300.00	
1240-4230	Motor Vehicles	668.75	
TO: 1240-3700	Dues & Subscript	300.00	
1240-4250	Misc. Equip.	3,500.00	

INITIALS Blg

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	
TO: 1360-1360	Grand Jurors	2,000.00	

VANDEBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	
TO: 1370-3250	Law Books	2,000.00	

VANDEBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	
TO: 1440-1990	Extra Help	185.00	

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	
1460-3540	Maintenance Cont.	1,200.00	
1460-3680	Malpractice Ins.	1,098.00	
TO: 1460-2600	Office Supply	600.00	
1460-3250	Law Books	1,200.00	
1460-3700	Dues & Subscript.	549.00	
1460-3730	Continuing Ed.	549.00	

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	
2030-4340	Franklin St. Bridge #4	13,994.00	
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	
2030-4389	Fulton Ave. Bridge #67	643,132.00	

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	

INITIALS *BLQ*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR AMOUNT APPROVED

FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	
1020-1160	Bookkeeper/ Payroll	2,791.00	
1020-1230	Council Sec.	845.00	
1020-1260	Posting Clerk	106.00	
TO: 1020-1420	Bookkeeper	2,791.00	
1020-1310	Admin. Asst.	327.00	
1020-1990	Extra Help	2,563.00	

O.K.

COUNTY COMMISSIONERS AMOUNT APPROVED

FROM: 1300-3080	Emergency Med.	2,000.00	
1300-3600	Rent	4,000.00	
TO: 1300-3530	Cont. Services	2,000.00	
1300-3130	Travel/Mileage	4,000.00	

O.K.

KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT AMOUNT APPROVED

FROM: 2490-1130-1910	PERF	1,900.00	
TO: 2490-1130-1990	Extra Help	1,900.00	

O.K.

REPEAL OF FUNDS

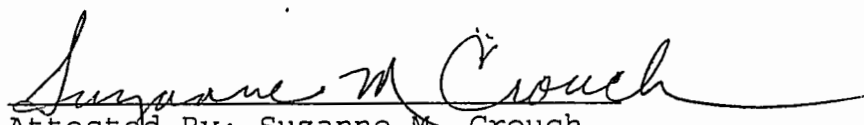
AUDITOR AMOUNT APPROVED

1020-1420	Bookkeeper	1,045.00	
TOTAL		1,045.00	1045

LEGAL AID SOCIETY AMOUNT APPROVED

1460-1920	Group Insurance	6,000.00	
TOTAL		6,000.00	6000


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

P. W. Woodman
APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
AUGUST 7, 1996

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 law governing the same.

GENERAL FUND

COUNTY CLERK			AMOUNT APPROVED
1010-1670	Court Clerk	9,000.00	
1010-1900	FICA	689.00	
1010-1910	PERF	540.00	
1010-1920	Insurance	1,170.00	
TOTAL		11,399.00	<i>NO</i>

SHERIFF			AMOUNT APPROVED
1050-2220	Tires & Tubes	3,000.00	
TOTAL		3,000.00	<i>yes</i>

JAIL			AMOUNT APPROVED
1051-2200	Jail Expense	10,000.00	
1051-2240	Medical	20,000.00	
TOTAL		30,000.00	<i>yes</i>

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3120	Postage	5,000.00	
TOTAL		5,000.00	<i>yes</i>

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-3540	Maintenance Cont.	27,030.00	<i>yes</i>
1300-3610	Legal Services	20,000.00	<i>yes</i>
1300-4070	Comm. Develop.	6,000.00	<i>NO</i>
TOTAL		53,030.00	

TOTAL GENERAL FUND REQUESTS \$102,429.00

INITIALS *P.W.*

APPROPRIATION ORDINANCE
AUGUST 7, 1996

2

CUMULATIVE BRIDGE

CUMULATIVE BRIDGE			AMOUNT APPROVED
2030-4429	Engineer Equip	1,000.00	
TOTAL		1,000.00	yes

TOTAL CUMULATIVE BRIDGE REQUESTS: \$1,000.00

CCD FUNDS

AREA PLAN COMMISSION			AMOUNT APPROVED
2031-1240-4250	CCD Funds/Equip	6,000.00	
TOTAL		6,000.00	yes

COUNTY COMMISSIONERS			AMOUNT APPROVED
2031-1300-4430	Time Accrual Project	3,000.00	
TOTAL		3,000.00	yes

TOTAL CCD FUND REQUESTS \$9,000.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS			AMOUNT APPROVED
2160-3481	Traffic Eng.	133,380.00	
TOTAL		133,380.00	yes

TOTAL LOCAL ROADS & STREETS REQUESTS \$133,380.00

TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM:1020-4210	Office Furn.	800.00	Yes
TO: 1020-3990	Miscellaneous	800.00	yes

AREA PLAN COMMISSION			AMOUNT APPROVED
FROM:1240-2610	Copy Machine Supp	1,831.25	Yes
1240-3740	Intern	1,300.00	Yes
1240-4230	Motor Vehicles	668.75	Yes
TO: 1240-3700	Dues & Subscript	300.00	Yes
1240-4250	Misc. Equip.	3,500.00	yes

INITIALS C. W.

APPROPRIATION ORDINANCE
AUGUST 7, 1996

3

CIRCUIT COURT

AMOUNT APPROVED

FROM:1360-1370	Petit Jurors	2,000.00	<i>Yes</i>
TO: 1360-1360	Grand Jurors	2,000.00	<i>Yes</i>

VANDERBURGH SUPERIOR COURT

AMOUNT APPROVED

FROM:1370-2600	Office Supply	2,000.00	<i>Yes</i>
TO: 1370-3250	Law Books	2,000.00	<i>Yes</i>

VANDERBURGH AUDITORIUM

AMOUNT APPROVED

FROM:1440-1850	Union Overtime	185.00	<i>Yes</i>
TO: 1440-1990	Extra Help	185.00	<i>Yes</i>

LEGAL AID SOCIETY OF EVANSVILLE

AMOUNT APPROVED

FROM:1460-3450	Yellow Pages	600.00	<i>Yes</i>
1460-3540	Maintenance Cont.	1,200.00	<i>Yes</i>
1460-3680	Malpractice Ins.	1,098.00	<i>Yes</i>
TO: 1460-2600	Office Supply	600.00	<i>Yes</i>
1460-3250	Law Books	1,200.00	<i>Yes</i>
1460-3700	Dues & Subscript.	549.00	<i>Yes</i>
1460-3730	Continuing Ed.	549.00	<i>Yes</i>

CUMULATIVE BRIDGE

AMOUNT APPROVED

FROM:2030-4366	Green River Rd. Culverts	643,132.00	<i>Yes</i>
2030-4340	Franklin St. Bridge #4	13,994.00	<i>Yes</i>
TO: 2030-4347	County Line Rd Bridge #320	13,994.00	<i>Yes</i>
2030-4389	Fulton Ave. Bridge #67	643,132.00	<i>Yes</i>

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1150	Work Release Officer	118.37	<i>Yes</i>
TO: 505.0136z-1850	Overtime & Holiday Pay	118.37	<i>Yes</i>

INITIALS C.W.

APPROPRIATION ORDINANCE
AUGUST 7, 1996

4

LATE TRANSFERS

AUDITOR			AMOUNT APPROVED
FROM: 1020-1330	Asst. to 1st Deputy	1,939.00	<i>Yes</i>
1020-1160	Bookkeeper/ Payroll	2,791.00	<i>Yes</i>
1020-1230	Council Sec.	845.00	<i>Yes</i>
1020-1260	Posting Clerk	106.00	<i>Yes</i>
TO: 1020-1420	Bookkeeper	2,791.00	<i>Yes</i>
1020-1310	Admin. Asst.	327.00	<i>Yes</i>
1020-1990	Extra Help	2,563.00	<i>Yes</i>

COUNTY COMMISSIONERS			AMOUNT APPROVED
FROM: 1300-3080	Emergency Med.	2,000.00	<i>Yes</i>
1300-3600	Rent	4,000.00	<i>Yes</i>
TO: 1300-3530	Cont. Services	2,000.00	<i>Yes</i>
1300-3130	Travel/Mileage	4,000.00	<i>Yes</i>


KNIGHT TOWNSHIP ASSESSOR/REASSESSMENT			AMOUNT APPROVED
FROM: 2490-1130-1910	PERF	1,900.00	<i>Yes</i>
TO: 2490-1130-1990	Extra Help	1,900.00	<i>Yes</i>

REPEAL OF FUNDS

AUDITOR			AMOUNT APPROVED
1020-1420	Bookkeeper	1,045.00	<i>Yes</i>
TOTAL		1,045.00	<i>Yes</i>

LEGAL AID SOCIETY			AMOUNT APPROVED
1460-1920	Group Insurance	6,000.00	<i>Yes</i>
TOTAL		6,000.00	<i>Yes</i>


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

**VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
AUGUST 13, 14, 15, 1996**

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**Vanderburgh County Council
Budget Hearings
August 13, 1996**

The Vanderburgh County Council met in session this 13th day of August, 1996 in Room 301 of the Civic Center Complex. The meeting was officially opened by Steve Woodall of the Sheriff's Department at 9:08 a.m.

The Council meeting was opened with President Bettye Lou Jerrel presiding.

President Jerrel: This is the Council's first day of public hearings and would you please join me in the Pledge of Allegiance.

Pledge of Allegiance to the flag was given.

President Jerrel: The Treasurer will be first. Excuse me, while you are coming up we are going to have the roll call.

Roll call was taken for attendance:

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Bassemier	X	
Councilmember Hoy	X	
Councilmember Jones	X	
Councilmember Raben	X	
Councilmember Sutton	X	
Councilmember Wortman	X	
President Jerrel	X	

Councilmember Jones: Madam President, could I have the floor for about five minutes?

President Jerrel: May I ask the nature of your discussion?

Councilmember Jones: I have a statement that I would like to make in preparation for these budget hearings.

President Jerrel: Well, would you object to being heard after the Auditor gives their statement of funding available and then we will have you right after?

Councilmember Jones: No, no that is fine.

President Jerrel: Okay. Jayne, I am going to ask that you speak and I know then that you need to get to Richmond. Then, we are going to have our Auditor give us her opening statement regarding the funding available. So, if you will open your budget books to page 10, we are going to very quickly go over the Treasurer's budget.

TREASURER

Jayne Berry-Bland: I will try to keep it fairly simple. I am asking for an increase in printing supply from \$25,000.00 to \$30,000.00 simply not just an adjustment, but because I think that the cost is going to rise. We have been asked by the State Board of Accounts to combine our real estate to ditch bills. That will take some programming changes to the way that we print our tax bill and possibly a form change. I am anticipating around probably anywhere from \$ 3,000.00 to \$5,000.00 to get that accomplished. Legal services, I had asked for \$6,000.00, I think that is a little high and I would like to reduce that to \$4,000.00. Then, the salaries are with the three percent.

President Jerrel: Are there any questions that anyone would like to ask?

Councilmember Raben: Jayne, on Legal Services, is there any reason why we can't use the County Attorneys?

Jayne Berry-Bland: The County Attorneys do not handle delinquent collections. I have had my own separate attorney or counsel for collections, in fact, I have even appeared this year asking for additional money for even another specialized attorney in bankruptcy to try and collect a very large and outstanding delinquent tax bill that we have. You would have to ask the County Attorneys. None of the County Attorneys have ever wanted, they do not have the time to do my collections. Because once again you have to understand that I do have one person dedicated in my office to strictly try and run down these delinquent accounts. So by the time we give them to an attorney they are people that we have not been able to find, or accounts or businesses or whatever.

Councilmember Raben: Thank you.

President Jerrel: Jayne, would you be able to give us, you know we had a report on the amount of delinquent taxes, could you give us a report next week to tell us what you have collected with the attorneys in the year?

Jayne Berry-Bland: I would be happy to. I can also give you a listing of what I have collected and what it has cost the county to collect those?

President Jerrel: Okay, are there any other questions? Hearing none, thank you very much.

Jayne Berry-Bland: Thank you for hearing me first. I very, very much appreciate it.

President Jerrel: Have a safe trip.

Jayne Berry-Bland: Thank you.

President Jerrel: Ms. Crouch, do you want to give your report from there?

Suzanne Crouch: Yes, as Council is aware, the County General Fund has two sources of revenue, the Property Tax Levy and Miscellaneous Revenues. In 1997, the County can expect an additional \$1,000,000.00 in property tax revenues to be distributed to the following funds: Health, Reassessment, Cum Bridge, Levee, Museum and General Fund. The General Fund Miscellaneous Revenues for 1997 are expected to be the same as 1996 perhaps a little less depending on the excise revenues. That does exclude the Riverboat monies. The Riverboat monies represents the only new added source of revenue available to the General Fund and is expected to be in the neighborhood of \$1,500,000.00 to \$2,000,000.00. Over the past ten years, the General Fund property tax levy has increased an average of 5% per year. In comparison, the total county Welfare property tax levy has increased an average of 8% per year. However, from 1995 to 1996, the total county Welfare property tax levy increased by 34%. More specifically, the 1996 Welfare Family & Children's Fund levy of \$5,979,720.00 has increased \$2,214,968.00 for a 59% increase over the 1995 levy. This is important to note because these levies drive the overall county property tax rate. The 1997 Vanderburgh County General Fund budget you are presented with today includes requests that total \$35,157,328.00 which represents a 9.7% increase over the state approved 1996 budget. The 1996 General Fund budget of \$32,037,405.00 represents a 2% increase over the 1995 budget. However, the 1996 General Fund budget has been supplemented to date by \$1,386,104.00 in additional appropriations. As Auditor, I would advise the County Council to cut at least \$2,000,000.00 from the General Fund requests. This will allow Council to adequately fund the General Fund budget, remain under the statutory freeze and still protect the operating balance. It is important for the General Fund to maintain a strong operating balance for two reasons:

- ▶ The unknown cost to the county of the recent Welfare legislation.
- ▶ The unknown cost to the county of the Safe House lawsuit.

For your reference, you have been given a breakdown of the General Fund requests by department and a breakdown of all funds by department and the percentage increase/decrease over the 1996 budget. If the Auditor's Office can be of assistance in your endeavors, please don't hesitate to call me. Thank you.

President Jerrel: Are there any questions?

Councilmember Bassemier: Thank you, Suzanne, that was an excellent report.

Suzanne Crouch: Thank you. I would also like to recognize and thank Brian Colton in my office. He is an intern who has been with us for a month and has been very instrumental in collecting this information, so, thank you Brian.

President Jerrel: No further questions? If, during the course of the next three days, there are issues that you would like to have more information on or you would like to have the Auditor repeat

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because I think that there were some percentages and numbers that were given that perhaps she might give us a copy. Councilmember Jones?

Councilmember Sutton: So she will give us a copy of that statement there?

Councilmember Jones: Madam Chair, fellow Councilmembers, as we begin the 1997 budget hearings I have prepared a wish list for issues that are vital to this Council's interest and also to the taxpayers of Vanderburgh County. I wish that we didn't have closed door meetings and all Councilmembers could have had input for all forty departments and not just the few that they are assigned to. I wish that we don't have another advertising snafu as in the last years budget so that Councilmember Sutton and myself can be here for the final budget vote. As you will recall we were unable to attend due to being out of town on company business. I wish that in this years budget hearings we will listen to all the concerns of all the office holders and keep politics and personality conflicts from influencing our decisions. Councilmember Sutton and myself support a multi-purpose building for Burdette Park and in my view this park is the crown jewel of Vanderburgh County. We should continue to budget for future improvements to attract visitors and Vanderburgh County taxpayers as well as provide a variety of affordable recreational activities. I support a 3% PERF increase in lieu of 3% wage increase. This could save the County money as well as provide a little more take-home pay for the county employee. With all the budget requests and the unfunded mandates I wish this Council could give both, the wage increase and PERF, but I don't think that is possible. I wish that we would replenish the County's liability insurance fund which would take about \$150,000.00 to \$200,000.00. This fund is for judgements, lawsuits, and anything over an above the \$25,000.00 stop loss that we have and the \$250,000.00 stop loss that we have on workers comp insurance. Bottom line here, if it is depleted let's take a look at funding it before the well is dry. Thank you.

President Jerrel: Thank you, Mr. Schroder?

Suzanne Crouch: Madam President, if I may address the advertising snafu, the budget had to be readvertised because of the Welfare excess levy, and that information was not made available until later and I would like to at least address that.

Councilmember Bassemier: Madam President, I would like to say that I never met behind closed doors with anybody on this Council since we have been through these budget hearings so anybody that has indicated that we have I would like for them to come forward besides Mr. Jones. I have not met with anybody more than one on one and I am offended about this.

President Jerrel: I am going to use a little President's priority here and ask Mr. Schroder to come to the microphone because he has to go to Indianapolis and we want to accommodate him. This is not a forum for political statements it is a forum to review the budget. Mr. Schroder?

WELFARE AND FAMILY/CHILDREN FUNDS

John Schroder: I am not particularly familiar with your budget booklet here, but I can read from my own requests...

President Jerrel: You are on page 149 and 150 if it would help you to just have it open.

John Schroder: We are specifically discussing the two different budgets, one is the Welfare budget and the other is the Family and Children's budget. A couple of years ago, legislative actions separated the two and they all used to be one welfare budget. I don't know, the first one on page 149 is the Welfare budget that deals with the Aid to Families with Dependent Children, Aid to Families with Dependent Children of unemployed parents, at risk child care, burial, allowance for AFDC and clients, destitute children, and certain child welfare services that are still under the welfare budget. Actually, this request, as far as the levy limit, we are asking for less than the maximum levy on this particular budget and we have noted a decreasing of expenses in welfare costs, possibly due to the variety of factors including the economy and certain welfare initiatives started by the state of Indiana. Are there any particular areas that you have questions on in this particular budget?

President Jerrel: I have one that perhaps just came up when the Auditor raised the issue of the excess levy and the reason that we had a later advertising date last year. Do you recall, Ms. Crouch, I think that you used the amount of \$2,000,000.00, what was the amount of the excess levy collected?

Suzanne Crouch: It was over \$2,000,000.00. The levy raised from \$3,700,000.00 in 1995 for Family and Children to \$5,900,000.00.

President Jerrel: Okay. What happens, we will ask the Auditor and then you can, what happens to an excess levy once it is issued.

Suzanne Crouch: It is my understanding, and if Mr. Schroder has any other information, that when an excess levy is passed that levy stays on the tax rolls unless Council would take action to rescind the excess levy.

John Schroder: First of all, that wasn't in the welfare fund.

Suzanne Crouch: I'm sorry, Family and Children.

John Schroder: As I understand, it becomes part of the basic levy limit of that particular fund.

President Jerrel: I am not clear. You want to continue an excess levy of \$2,000,000.00 for the Family and Children...

John Schroder: No ma'am.

President Jerrel: So, how do we remove that, we have to rescind

that?

John Schroder: As I understand it, no, what you would have to do would be cut our levy because after the excess levy is utilized for this year that is what calculations for the standard levy limit for that particular fund is for the next year.

President Jerrel: Right.

John Schroder: It would have to be. You would actually have to reduce the funding for that below what the maximum levy limit is as established by the State Board of Tax Commissioners.

President Jerrel: Did you have information and direction for us to that effect?

John Schroder: Negative on the Family and Children's fund. We are actually asking for a reduction in the levy for the Welfare fund because, as I said, we are having reduced costs in the Welfare budget. With the current levy limit including this years excess levy which would then become the basis for next years general levy maximum, we are still asking for that maximum but not an additional excess levy next year for the Family and Children.

President Jerrel: So the excess levy of \$2,000,000.00 for last year, you want to continue in effect for 1997?

John Schroder: Yes, to meet those expenses. Although, we are not expecting growth like we had in the last two years in those expenses.

President Jerrel: It is a little confusing if you are reducing your Welfare fund, the levy for your Welfare fund, but you are actually increasing or continuing the increased excess levy in the Family and Children's fund.

John Schroder: Yes, but we're not asking for an additional increase.

President Jerrel: Right.

John Schroder: Excess levy increase.

President Jerrel: Well, the excess that we put on last year for \$2,000,000.00 and it stays for whatever it will produce?

John Schroder: I have to be honest with you in that I don't quite understand the term of \$2,000,000.00 excess levy from last year. I have not really looked over those figures but as I remember the calculations from last year. We did receive the maximum levy and then asked for an excess levy and I would have to look at exactly what the excess levy was for last year. It does not appear to be, as I remember it, \$2,000,000.00. I think that there was an increase but part of that was due to a regular increase in the levy limit and part of it was due to the excess levy that we requested but I don't believe the full \$2,000,000.00 was an excess levy. In

other words, we didn't increase the request for the Welfare fund \$2,000,000.00 over what the State Board of Tax Commissioners had established as our estimated levy limit for 1996.

Councilmember Sutton: What would be, over last year in going into 1997, the normal amount that we would expect on the levy increase?

John Schroder: Five percent on Family and Children Fund.

Suzanne Crouch: Mr. Schroder, if, I guess this is a calculation perhaps you should do independently of mine, but I believe that the 1995 for Family and Children was \$3,700,000.00 and a 5% increase would be right under \$200,000.00 so my...

John Schroder: I'm sorry, like I said I don't have those figures with me right now. I do know that when we calculate our budgets and do all of the estimates where we are trying to use trends to project what is going on, we are also provided with formulas from the State Board of Tax Commissioners in calculating what our maximum levy is supposed to be. We are provided with revenue figures from our central office division of Family and Children as to what kind of revenues we can expect in reimbursements on various accounts from both Federal and State funds. We are also provided with the information to calculate what the levy limits are supposed to be and what the maximum levy limit and what the maximum excess levy that we can request happens to be. Because the increase costs of 1994 and 1995 we were seeing something in the area of the Family and Children fund where we were required to do that. Also, there is something else that might be noted here. That was the same time where these two funds were split and the calculations used to split the funding were done by the, I believe, State Board of Tax Commissioners. A certain amount of the funds, a certain amount of the taxing authority and levy went to the Welfare fund and the rest of it was transferred to the Family and Children Fund. Part of the reason that we may be seeing large increases last year is the fact that that was that maybe wasn't done in accordance with the, not necessarily the amount of funds or an even split with the expenditures, however the growth factor for a number of years now has actually been in the number in the funds that has become the Family and Children Fund. So, as we note here we are taking a reduction in the Welfare fund levy limit, but we are still seeking the maximum and last year we had to have an over maximum for the Family and Children fund and part of it may be due to that also, along with the increasing costs. I don't know if you have any thoughts on that Suzanne, but having reviewed this over the years it appears that there could be some of that factor involved there, too.

President Jerrel: The only reason that I raised the point is that there is very little discussion about the Welfare fund or the Family and Children fund but it is in a spotlight now with the new changes that are going to be forthcoming. I don't think that anybody really realized what a large increase there was last year. I know that I didn't really realize it and I didn't understand that once you have that excess levy it would continue forever unless removed.

John Schroder: I believe that is the first excess levy we have asked for as long as I have been bringing the budget before the council.

President Jerrel: Right and I frankly did not because your budget is one that we never did discuss really and I never was comfortable with it. I spent about two or three hours with you and I am more comfortable now. I think that it is a situation where we at least ought to be able to say those things in a public hearing so that people are aware of them. If in fact it can be rescinded or it should be because of changes, then that is something that we can discuss later with you again before next week.

John Schroder: Sure.

President Jerrel: Are there any more questions?

Councilmember Wortman: Will the new federal welfare program have any effect on this?

John Schroder: That is a question that has been posed to me by a number of reporters and I am sorry that I really can't answer that in a very knowledgeable fashion. The only thing that I can say is that I have heard that the provisions of the Welfare reform may not apply to states that already have waivers from the federal government on their welfare programs and Indiana happens to be one of those. Indiana took the Welfare reform initiative over a year ago and we are already seeing some of the results of that and since those waivers are in effect, I am not certain. It is going to take a lot of legal and legislative scholars to try to figure out what this is going to mean, but I am sure that it will have some effect whether it will have the full effect on Indiana and on this county, I can't say that for certain.

Councilmember Wortman: Too early to tell really.

John Schroder: Somebody will tell us what to do, I am sure.

Councilmember Hoy: Madam President, I would like to ask a question. I have been trying to read what the impact of that legislation is because of what I do for a living and my sense right now is what is coming down may have just enough loopholes in it that we are not going to see the kind of reduction that we may see. Do you have any sense on that? That is just a gut feeling but it is kind of like, you read these headlines and then you read the small or fine print and you say now wait a minute, it is not going to go down that much.

John Schroder: It has been my experience that most laws that are passed don't have actually have the same effect when they actually reach the courts or reach the public that was initially intended and I will say this. We have a scrap book over in our office that we have kept since the late 30's or 40's and every administration since Truman has proposed Welfare reform and many of them have acted upon it and they have all created some kind of changes but nobody is still satisfied with the situation or the circumstances

and I am sure that after this there will be more changes.

Councilmember Sutton: I guess here locally we have had a committee that has been working on our Welfare to Work and how it impacts the county here locally. I guess it is still pretty early to make a determination on what the costs will be upon Vanderburgh County. I know there was some mention a little bit earlier about what the costs will be. I think that probably the main things that we are probably looking at or being concerned about is the safety net type of issues that are being addressed through the Welfare to Work Committee and some others as well, but I guess in terms of what we are dealing with here there is probably not really anyway we can project what impact it will have upon Family and Children and the Welfare budget really at this time I guess.

John Schroder: I really do not know what effect or what the cost of the effect will be, but I am certain that it will be an effect and I can only give you a few suppositions, such as the fact that, yes, we are already seeing a reduction in welfare, and I state that welfare costs, as we now think of the Welfare fund, and the difference between that and the Family and Children fund. However, we may see increasing costs defrayed to the Township Trustees possibly and we may also see it from our other budget in the Family and Children Fund where possibly people who may be forced to go to work and not care for children and not have sufficient child care. Those children may be returning to us either through juvenile court or through our Family and Children fund as wards or children in need of counseling or other types of services that either we or other agencies within the community may have to provide. I am sorry my crystal ball is just a little foggy on this subject. There are a lot of problems that can come up and a lot of things that can be positive also.

Councilmember Hoy: Madam President, I would like to ask him one more question. Just recently we had laid on our desks the Welfare to Work proposal that was given to the County Commissioners. The County Commissioners are saying let's use some of the Riverboat money for this so when we come to that hearing would you be willing to be there also to shed light on that? I want to make sure myself that it has some feasibility to it or is it a duplication or what?

John Schroder: I will be there if I can. If there is somebody that may be more qualified on the welfare reform issue I will try to bring them along, that is part of the job. If I am requested to be there I will certainly try to be there.

Councilmember Hoy: Well, it seems that when you are here you get us through all of the bureaucracy and we begin to understand a budget that is very difficult to understand. Thank you.

John Schroder: Um, umh.

President Jerrel: Mr. Schroder, I had a conversation yesterday about the number, the large numbers in the Family and Children Services for care of children with problems and that is the best description I can give for it. We were kind of guessing at the

number of children and I wanted to tell you that I have been in touch with the court and with your office with Ms. Metz, and I now have that and I will share it with the rest of the Councilmembers. We are talking about a relatively small number of young people that are in very, very expensive treatments.

John Schroder: That is correct.

President Jerrel: That is a fact. Be very careful on your trip.

John Schroder: Okay. Were there any questions on any specific line items? Okay.

President Jerrel: We will see you next week. At this time, I would like to ask Randy Kron to come forward. He is also going to Indianapolis.

ARMSTRONG TOWNSHIP ASSESSOR

Randy Kron: Randy Kron, Armstrong Township Assessor. First of all, thank you for letting me jump in front of a lot of people because we do need to be leaving in just a little bit. Our budget is pretty short and pretty basic for most of them. Very few changes, probably the only one that stands out is the Chief Deputy one that we have asked for an increase. This is a part-time position but it is always been salaried. You have always handled it as a salaried position but part-time with no benefits. The job requirements have increased over the several years and you have given it a 2% - 3% increase each year and it hasn't kept up with the demand of what the job requires. So, at this time I am asking you to increase it to make the salary more comparable to what the duties require of the job.

President Jerrel: Are there any questions that anyone would like to ask Mr. Kron? It is on page 47 in your budget book.

Councilmember Sutton: When you talk about increased duties, what might you be referring to?

Randy Kron: This has been from way back when I took over. Now, we are taking care of the records, the card and file things, the oil part of it and some of the duties have been transferred from the County (Assessor's) office to our office and also just more parcels and growth in the township.

Councilmember Jones: Is this position unclassified because it has been a part-time position?

Randy Kron: I don't know. You have always handled it as a salaried but it has been part-time with no benefits or anything.

Councilmember Jones: The only reason that I made that comment is that I still have a problem with unclassifying people. You have to fall into some classification.

President Jerrel: Any other questions? Have a safe trip.

Randy Kron: Thank you very much.

President Jerrel: The next office on the agenda is the Prosecutor. We have had a request to put him at the end of the day because he is in trial now. The next would be the Sheriff's office.

SHERIFF

Sheriff Hamner: Good morning.

President Jerrel: That is page 15.

Sheriff Hamner: 15?

President Jerrel: Um, umh. Does it look like yours?

Sheriff Hamner: Yes, yes it does.

President Jerrel: Then just use yours. It is just so that we would be following along with you.

Sheriff Hamner: Madam Chair and members of the Council. My presentation would be a repeat of last year. I am only asking for the same amount of money in the General Fund that I asked for last year primarily with the exception of about \$260,000.00 in paid overtime. That is a new addition to the General Fund. I will be glad to entertain any questions that you may have or answer any questions that you have because our budget is primarily with a few exception of small deletions or reductions or increases as what it was last year.

Councilmember Jones: Sheriff, I have a question on the overtime account. We did pay that out, did we not?

Sheriff Hamner: You did.

Councilmember Jones: Correct me if I am wrong, because my memory is going. Did we not say something about allocating something like \$50,000.00 a year, after we paid that fund out, for overtime or in lieu of putting together a game plan to where we wouldn't have to fully fund the overtime account?

Sheriff Hamner: That was brought up about three years ago in that we were going to have a meeting with a number of those people from the Council in my office to determine how to work that out. Since that time, there has been no meeting and the time has come and gone and the money over the years. The money over the years, the overtime over the years has built up and you have paid that off, I don't want to see that happen again.

Councilmember Jones: Now, so that I can understand this, is this in anticipation of overtime that is going to be worked or is this overtime that already has been worked?

Sheriff Hamner: We have so far been trying to give people off to account or to delete the compensatory overtime. I can't do that

and still provide service to the county because there are too many people off. There are more people off than working. You have to give this time back. What I am trying to get to is a workable solution where the officers would be paid to accumulate the time as they worked the overtime.

Councilmember Jones: Okay, thank you.

Councilmember Sutton: To just kind of maybe tie-in to Rick's question there, do we have a general figure as to where we might stand to date on our accumulation of overtime?

Sheriff Hamner: The general figure, this \$259,000.00 was based upon years past. I have a figure here broken down that we accumulate every year, we work every year. It is just an average of about 185.21 hours per person in the department. When you break that down into holiday days that are worked it is about 44 hours per person and based on a average salary that they work, that they make, that totals out to \$58,800.00 for overtime for holiday. Court time is about 4% and that averages about 6.76 hours per person for a dollar figure of \$11,634.00. For training..

Councilmember Sutton: Could you give me that last figure again, please?

Sheriff Hamner: \$11,634.00. For training, hospital transport, hospital duty of watching prisoners while they are in jail, I mean while they are in custody and being healed by the hospital, meetings, miscellaneous overtime. We work about 77.89 hours, which is about 42% of all the time for \$ \$134,050.00. Late runs, officers working passed their 8 hour shift averages about 56.55 hours per person for a total of \$54,501.00 total. The total figures for 100% for all the overtime is 185.21 hours per officer per year. You take a mean of the salaries and multiply that by 185.21 hours and you get \$259,435.00. That is where we come up with this figure for overtime. Now, if I may and if you take compensatory time and you allow the officers to be off and you give them their vacation time and you give them their personal time, it really is a management problem to put people on the street. One way that we can correct it is to pay as we go, that is all that I have been asking for. The Fire Department pays a lot of money and they are a public safety agency like we are and the City Police has over a million dollars in paid overtime and they are a public safety agency and we are certainly a certain public safety agency as well.

Councilmember Sutton: My question was in terms of, and this is very helpful, in terms of where we are right now in our accumulation?

Sheriff Hamner: We still have time accumulated that we are trying to pay back. It is just that we can't let enough people off to pay all of this time back. We are trying to hold it as small as we can. If this was budgeted for 1997, the year of 1996, will be a moot point. We will slide those times in there to let them off as best we can to eradicate that time and start in 1997. Do you understand my question, I mean what I am trying to say?

Councilmember Sutton: Yeah, but I guess it still doesn't answer the question though but that's okay.

Councilmember Jones: Sheriff; I have another question and again I don't know if this would work. Have you thought about bench marking anything, such as 50 hours, 100 hours, 200 hours, per deputy? I don't know if this would work, but something similar to what the City Police has and then you would have the option of taking the time off or the pay with all of your accumulated overtime.

Sheriff Hamner: Have I thought of that?

Councilmember Jones: Yes, sir.

Sheriff Hamner: I thought about it, I laughed about it, and I forgot about it. This is ridiculous to sit here with the amount of time that the officers get off in holidays, vacation days, and personal days and then to throw in a bunch of more time here is utterly ridiculous because you are not providing the service to the public. Now, to take the City's a little further at the end of the year they will pay in dollars at the end of the year. What difference does it make if you are paying at the end of the year or if you are paying along the way?

Councilmember Jones: The only thing that I am looking for alternatives other than to take \$250,000.00...

President Jerrel: Excuse me, Councilmember Jones, we need to change the tape. Just hold that thought.

TAPE CHANGE

Councilmember Jones:alternatives because \$250,000.00 is a pretty good chunk of money and the situation that we're in now with having to cut two million dollars out of the budget and everything. I guess what I'm asking for is for alternatives because I'm afraid we may not have the luxury of funding the whole amount, so I'm looking for some alternatives.

Sheriff Hamner: I don't know. I brought this issue up four or five years ago and it's obviously fell on deaf ears and I tried to talk, except for last year when it was paid off. It accumulates every year.

Councilmember Jones: I understand that.

Sheriff Hamner: It doesn't go away.

Councilmember Jones: I understand that.

Sheriff Hamner: All I'm trying to do is to find a way to eradicate this problem once and for all.

Councilmember Jones: I want to try to help.

Sheriff Hamner: I'm not...I don't know what to do. The only thing I know to do is to...we've got to work the overtime. We don't have a choice of not working it.

Councilmember Jones: So there's not really a viable alternative then? Other than keeping pace with what we actually work in overtime?

Sheriff Hamner: I don't how. I mean, if you paid \$50,000, all you pay is one-fifth of this fee. You build four-fifths every year. It keeps building. If you only pay \$50,000, it doesn't go away.

Councilmember Jones: Thank you.

Councilmember Raben: I'm having a problem with this. Originally, it was my understanding when this package was sold us last year that the \$300,000.00 or whatever the amount was that was proposed to us that we agreed to go along with, would take care of everything we owed to date in back pay, overtime, compensatory time, and what not. Now you're talking compensatory time owed again. I mean there really shouldn't be any. It was our understanding that we bought our way out of that.

Sheriff Hamner: You bought your way out of about, for the last eight years that had been accumulated at that point. You're not looking at how much time had been given to the officers off in addition to that money that you paid.

Councilmember Raben: I understand that. We bought our way out of eight years and now you're telling us that it's going to take \$250,000 to pay our way out of the last six months. Or for twelve months, for one year. I can't really digest that. I don't know why in eight years we only accumulated \$300,000 and in one year....

Sheriff Hamner: You have to understand it before you can digest it. What I'm trying to tell you is that we work three shifts a day, around the clock. We don't dictate when we work overtime. We don't dictate when we take a shooting suspect to the hospital and guard him for two or three days until he can get to the jail. We don't dictate that. This time is accumulated day in and day out.

Councilmember Raben: Okay. Councilman Jones had brought it up earlier, I remember a figure of \$50,000. There was...when the question was raised, I don't remember which one of us raised it, about what it would cost us per year from then on. There was a sum of \$50,000 brought up at some point and time. I don't have a copy of those minutes in front of me.

Sheriff Hamner: Really, to refresh your memory, that \$50,000 was strictly for holidays. To pay the holidays that the officers work. I believe that it was about eight days per person. If you look here, I think I quoted you a figure of 44 hours per person that they work a holiday. It comes out to about \$58,800. So that is, with a year past, about pretty close to what we have talked about in the past of only paying the holidays.

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Councilmember Raben: And how much are you saying? \$58,000 for holidays?

Sheriff Hamner: Yes.

Councilmember Raben: How many holidays do you take a year?

Sheriff Hamner: How much what?

Councilmember Raben: How many holidays?

Sheriff Hamner: You talking to me or him?

Councilmember Raben: No, I'm talking about how many days you consider holidays?

Sheriff Hamner: Whatever the County Commissioners set. There is 14 of them, I believe.

Councilmember Raben: Fourteen, Okay.

Sheriff Hamner: You see, when they set the time, Mr. Raben, when they set the holidays, they set them for people who work in this building. They don't set them for public safety because we work 24 hours a day. We can't shut down. You guys can, but we can't.

Councilmember Raben: Okay. With 14 days, covering those 14 days, I still don't see where that would amount to \$58,000 dollars. I know you've got the jail staff at 24 hours and whatever you would keep on the road and what not, but I don't see where that would come up to \$58,000.00.

Sheriff Hamner: I'd be glad to sit down and show you. That's not a problem.

Councilmember Raben: I'm just a little disturbed because I know what our thinking was last year when we bit the bullet and said, Okay, here's \$300,000.00.

Sheriff Hamner: No, you didn't bite the bullet. You paid what you owed and had owed for years. That's the bottom line.

Councilmember Raben: It was not my understanding that it was going to cost us \$250,000.00 a year from then on.

Sheriff Hamner: You can't stay in touch with a department head fifteen minutes out of a year, and understand how that department runs.

President Jerrel: I have the minutes. You want me to just read them from last year.

Sheriff Hamner: I don't care.

President Jerrel: I mean maybe that would help everybody that hasn't really looked at them. That might be beneficial. This is

Councilmember Wortman.

"Councilmember Wortman: In reference to the \$300,000.00 would that be included on the holidays? Would holidays be included?

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. The other \$50,000 would be spent for people who work overtime or late runs, coming in on certain crimes, and some things of that sort or work certain details. That would be another about \$50,000. So that's \$100,000.00.

Councilmember Wortman: Then after the three years, how much would it take then, roughly?

Sheriff Hamner: About \$100,000.00 a year."

It just goes on. Then there's some discussion about the 21,000 hours that were owed. So that was what the discussion was, in case that helps anybody, from last year. Could you just maybe give us a little brief, and I forgot to ask you this the other day when I met with you, of the \$300,000 that we paid last year for this overtime hours, has that all been spent?

Sheriff Hamner: Has what all been spent? The officers spent their money, I don't know? I don't know what you mean.

President Jerrel: Has the \$300,000 been depleted? Have you paid? Tana's nodding her head. That was the question. Has the \$300,000 been expended?

Sheriff Hamner: Yes.

President Jerrel: That's all I wanted to know. Are there any other questions of the Sheriff?

Councilmember Wortman: I guess just one quick one. I guess the Council would like this question answered. Do you anticipate \$250,000.00, in rough figures, from now on out of overtime and all the detective work? That's all blended in all this, isn't it Mr. Hamner?

Sheriff Hamner: Yes, Mr. Wortman. That is an average. This is all average. It's not absolute, it's average. What we try to come up with because the President asked us to come up with a figure and we did. This is the best we could come up with. I'm not saying that this is the exact dollar amount. Okay? This is an average for the best we could come up with.

Councilmember Wortman: That's what I was thinking, maybe the Council's got something to look forward to every year on this. That's what I'm trying to get across.

Sheriff Hamner: The only difference, Mr. Wortman, is this year and the years in the past is that before it was out of sight, it was out of mind. It didn't come before the Council because it was compensatory time. Okay? We were doing our best to give compensatory time back. We were unable to give it all back, that's how the \$300,000 got paid. Because we couldn't get it paid. We paid a lot of it, but we can't pay it all. It's the same situation here. All I'm asking for is relief to pay this as we go.

Councilmember Wortman: I can remember that. That was always...we just kind of neglected it, like you said, we would work out some system soon, and we never got to it.

Sheriff Hamner: If there was a better system, and I'm not trying to offend anybody here, but I have sung this song every year. We cannot operate with this amount of time, giving it back to the people. If we didn't have vacation, probably an average of four weeks vacation a person, stress days or personal days, sick days, all this kind of stuff, you got up and man the street, \$250,000.00 is just what it is.

Councilmember Wortman: You also picked up Darmstadt, remember?

Sheriff Hamner: I understand and yeah. We're doing a good job out there, Mr. Wortman.

President Jerrel: Are there any other questions anyone would like to ask the Sheriff?

Councilmember Hoy: Mr. Bassemier, you're the liaison to the Sheriff's office is that correct?

Councilmember Bassemier: That's correct.

Councilmember Hoy: Do you have any light to shed on this as liaison, I know that you met with the Sheriff and is there anything you can say that would be helpful to us as we look at this?

Councilmember Bassemier: Yes, his men are doing a very good job, especially on that last out there in the county. The only problem I had was with the overtime. I do have the minutes of last year. We all talked about if we would, I think the correct amount was \$309,000.00, is what we gave him last year. I think...it was kind of a little bit of an agreement. If we would pay this, we could hold this maybe to about \$50,000.00 a year. That was mentioned. I think the Sheriff looked at it again and I don't think that he thinks he can get by on \$50,000.00. That's why he's asking what he's asking for.

Sheriff Hamner: Well, if I may add, that's not what happened. I did look at it again and I've looked at it every year. I know what's there because I keep records on what's there. I think Mr. Hoy asked me last year about this figure and I said I will not let this figure get as big as what it is ever again, providing you pay me the money to pay the overtime off as we go. That's been my ultimate goal, to pay the overtime, because that's the only way that we can

serve the public and put the officers on the street to do what they're hired to do, to not be off.

President Jerrel: I had a question sent to me and I don't know who wrote it, but they asked do you recall how much overtime had been accrued when you took office? I mean, that was also on the books, too, right?

Sheriff Hamner: The \$300,000.00, I don't know how else to say this. What happened in the past was that overtime was accrued, we left off. A lot of this overtime that was paid last year was from previous administrations that had built up time let off. It was not just in the last couple of years. I'd have to go back and let you know how much time has actually been given off in addition to this that was paid last year. It's ongoing, it's like a checking account. You put money in, you take money out. You put money in, you take it out. That's what this is all about. Actually, from a money standpoint, when you pay this in the year it's accrued, you don't build this and pay every year I've been here we've received roughly three percent pay increase I think, something like that. I've been here six years almost. That's 18%. When you pay this off, you're paying 18% more than what you would have paid it at the time it was accrued.

President Jerrel: Any other questions?

Councilmember Bassemier: I know the Sheriff said last year that he accumulates about 3,000 to 4,000 hours of overtime a year and when we talked he was letting men off and that is why he was talking about keeping this figure around \$50,000.00 a year. But, the Sheriff feels right now that he can't let these men off like he did in the past because it is unsafe to work the county. Is that correct, Sheriff? That is why you are assuming that it is going to run a lot more.

Sheriff Hamner: That is what the officers were hired to do and that is the work and to give them this comp time is to say that you have more officers on your department than what you need. You only have these ten on here to compensate for those that are taken off and that is not the case.

Councilmember Sutton: I guess that since you have worked with the Sheriff and you have a pretty good feel on this particular issue, I am just trying to get a feel for where we are right now and what we accumulated in 1996 from an hour standpoint.

Councilmember Bassemier: I think the Sheriff is going to take care of 1996 and it is not going to cost us anything in 1996. He has paid his overtime debt of the \$309,000.00 or \$311,000.00. He has paid that off and has let men off and I think that this is pretty well even on 1996. What he is asking for 1997 is not to pay anything off in 1996, but this is everything for 1997. Is that correct, Sheriff?

Sheriff Hamner: Yes, in answer to Councilmember Sutton's question. Do you want to know how many hours we generated for 1996 or will?

Councilmember Sutton: Yes, where we are in 1996?

Sheriff Hamner: I can't tell you exactly how many hours each officer has because we have been letting them off as we can let them off in a day off to take the bank down. I can tell you this much, it will be as much as the \$259,000.00 that we are asking this year.

Councilmember Sutton: Though we are letting them off, we still have a system in which we track how much time we have let them off?

Sheriff Hamner: Absolutely.

Councilmember Sutton: So, I guess we would have an idea how much overtime we have accumulated and how much time has been off?

Sheriff Hamner: I can tell you to the minute.

Councilmember Sutton: Okay, and that is what I am trying to get and I don't think that I have really heard that response of where we are in 1996.

Sheriff Hamner: It would be the same roughly in 1996 as it will be in 1997 and that is an average of 185.21 hours per person. It is not going to fluctuate 300 or 400 hours one year over the other. Unless, something drastic comes up and would cause it to happen that way. If you take a 103 officers times 185.21 that will tell you how many hours roughly that we work. Because this is an average and it is averaged out.

Councilmember Sutton: If no one has any other questions on this I wanted to ask something on a different subject if we could move onto something else? On the computer systems operator that you are requesting in the 1997 budget. How many terminals do you have in your particular area?

Sheriff Hamner: Well, let's see. We have about 60 throughout the entire department. We have the ones in the post command and we have the ones in the jail and we have the ones down in the front office.

SHERIFF/CCD FUNDS

President Jerrel: Would you want to, since Councilmember Sutton raised the issue, you have requests for \$470,000.00 in the CCD Fund. Would you want to briefly describe or have someone explain those? That is on page 139.

Sheriff Hamner: Well the computer is \$170,000.00. I would ask that Eric Williams talk on the computer aspect of it but it entails terminals, upgrades to the Jail package that was never finished and the records package for upstairs in the jail and to replace the networking of the individual computers. Eric can better talk to you about that on the computers. The automobiles, if you want to move on and do that...

President Jerrel: Sure, why don't you go on and finish them.

Sheriff Hamner: The cars this year we are asking for \$250,000.00 which is \$80,000.00 less than what we asked for this year. We have a good fleet of cars and we want to keep them at that rate.

Councilmember Raben: How many cars does that amount to?

Sheriff Hamner: Well, it is hard to say, Mr. Raben. There is only one dealer now that is making police package cars and that naturally drives the cost up. I am looking at somewhere around a little over \$20,000.00 per car and that is probably no more than 10 cars I would think. Then the vehicle equipment to put in them, the lights, the radios, and all of that. Then there is the \$170,000.00 for computers. Do you have any questions on the cars?

Councilmember Sutton: Are those all front line vehicles?

Sheriff Hamner: Yes.

Councilmember Jones: Sheriff, in conclusion, because I am pretty sure that nobody has any more questions. I just want to say something here. No one, especially myself, has been more of a fan in the Sheriff's Department in the three and a half years that I have been on Council, as myself. Over the years, we have shift differential, we have overtime paid out. So, I certainly hope that you don't take offense to the questions that I am asking. The only thing that I am trying to say is that \$250,000.00 is a lot of money and if there is anyway in heck that we can split the difference and you can have officers take time off or you pay officers for the time that they have worked without sacrificing public safety, that is all that I was asking a while ago. I certainly don't want to sacrifice public safety at any cost.

Sheriff Hamner: I am not taking offense at anything, but all I am trying to say is that we go through this every year and it is not a new subject matter. I understand that you have other jobs and all of this type of thing. But to give half comp time and half pay does not stop those from taking the compensatory time and depleting the workforce. If they have it on the books, I suppose that you have to give it to them, I don't know maybe not. But it doesn't make sense to me for this to build to the point that it built last year to \$300,000.00 and you are paying 18% more than what they accrued it at. I am trying to be...

Councilmember Jones: Then we definitely have a dilemma because that was the whole purpose to pay it off last year because we didn't want it to get into the same shape as the City Fire Department and the City Police Department.

Sheriff Hamner: I don't know and I am just saying from a public safety standpoint that we are the only agency that doesn't get paid overtime.

Councilmember Jones: Thank you.

President Jerrel: Sheriff, who on your staff handles your record keeping or what is commonly referred to as time accrual system? Do you have that kind of system in your department?

Sheriff Hamner: We are in the process and we do it manually now and each division has their own timekeeping and we are in the process now and probably within a week or two of having a computer package in place, we have programmer that is writing it for us and he is about finished where it will be on a computer program. We will be able to punch it up and a girl will enter thirty minutes a day on new overtime, deduction of overtime and keep the books and the computer up on that.

President Jerrel: Will you be in contact with the Auditor's office with this? Will there be some cooperative effort because I know that the Auditor is instituting a time accrual system for the Civic Center, I guess for just information purposes?

Sheriff Hamner: I don't know anything about that. I know on the payroll schedule there are all of these categories of sick time, and overtime and this and that. I mean, all we have to do when the program is up and running is punch in, takes about fifteen minutes, and get all of the information that Suzanne may need.

President Jerrel: Okay, that would be great.

Sheriff Hamner: But it will be finished within probably a week and a half or two weeks, hopefully.

President Jerrel: Okay. Eric, would you want to just briefly..

Eric Williams: Do you have any specific questions about the computer budget? It is in effect the same budget.

President Jerrel: Do you want to give your name?

Eric Williams: It is in effect the same basic request that we made last year. So there is nothing really different than last year. There is nothing different other than I am trying to implement a phase in process of converting our current systems from the current system we have to a new client server platform which is what all the major software vendors that we deal with are planning to implement and move to. We are trying to position ourselves so that we can make a smooth transition and do it over a period of time with a an incremental budget as opposed to end year 1999 or 2000 and coming in here with one great big huge budget request and say this is what we what need to update and get caught up for the last five years. Currently, we use systems that are basically called dumb terminals and technology and all of the software vendors are moving towards client servers with the windows platform which is a different skill. If we can move slowly into that arena our personnel will be more apt to make that change if we do it gradually as opposed in one big shot. I know Bettye sits on the Data Board and she is very familiar with the changes that are coming down the road in the computer area, especially dealing with the records package, or CAD package and our general management

package. So this budget primarily includes those changeovers with adding PC's and being able to purchase a jail package that functions, which is what we requested the last time. The jail package that we have now still doesn't do whatever it was designed to do and also some document imaging, photo imaging for the jail, which would all be kind of tied together. Again, it is the same thing that we requested last year.

President Jerrel: I think that it is important while Eric is here that he described this to you. Because we are spending about a million dollars in the Commissioners budget on computer updates that is contractual services and new equipment software and capacity changes. These priorities were established to include the courts and the jail. Now, that is going to mean that some people that come before us are not going to get the computers they want immediately but that was a conscious decision due to the fact that the courts and the jail are really driving this process and are really a very large segment of what the computer services take care of. I just wanted him to mention that to you because that was something that we had to do to prioritize the funding. I think that we have taken what we consider the right approach in this as opposed to doing it all. We have set up a program that will implement this phase for over a period of three to four years as opposed to being reactionary as a lot of things have happened in the past, when we have come in and said we need this to handle this problem. We have developed a program and a solution that we can work through if we take it gradually and be prepared to go with a very smooth transition. I think that is what this budget is strived for.

Councilmember Sutton: Is it the recommendation of the Data Board for the computer systems operator position or is that departmental request?

Eric Williams: I can't answer your question, I don't understand it.

Councilmember Sutton: The position that you are requesting, the computer systems operator for 1997...

President Jerrel: There is no position like that.

Councilmember Sutton: Maybe I am looking at the wrong thing.

President Jerrel: He is talking about the jail software and upgrading to the PC's.

Councilmember Sutton: That is not a person, on line item 11300222?

President Jerrel: No.

Councilmember Sutton: On page 23?

Sheriff Hamner: I think Mr. Sutton, what you may be referring to is a computer operator that we went through the job study and was approved. We eliminated an EMT position in the jail and got the computer operator for the department.

President Jerrel: Midyear.

Sheriff Hamner: It was a trade-off in midyear and that is now just penciled in I guess or it is in there for the year of 1997 as a line item.

President Jerrel: It didn't have a full year of 1996 because it was done midyear.

Councilmember Sutton: So, that in fact is a person?

President Jerrel: Yes, but it has been there. It is not a new position. Anyone else have any questions?

Councilmember Raben: I was just going to ask that before we get into the second segment of the Sheriff, if you would want to entertain a break?

President Jerrel: Okay. By second are you talking about the jail. Let's let him talk now and then we will take a break. The jail is on page 27.

SHERIFF/JAIL

President Jerrel: Most of the conversation that the Sheriff and I had the other day was about the problem of jail crowding and some issues that deal with the way the process works and you have to remember the Prosecutor and the Courts drive the Sheriff's problems in the jail. The criminals start them but that is the process that bogs them down. Do any of you have specific questions that you would like to ask the Sheriff about the Jail budget?

Councilmember Wortman: Madam Chairman, I still have a problem with that food, by getting K-rations from Ameriquel that could save some money. It has been tested in court, but I understand outside of Indiana. Couldn't we go ahead and try to process that and get things together and try it in Indiana? Should we be judged by another state?

Sheriff Hamner: I think that the federal law indicates that you have to have at least one hot meal a day. You could have the c-rations or the meals on wheels or whatever it is that they sell up there but you still are going to have to cook at least one meal a day.

Councilmember Wortman: See my argument has always been that when they were over in Kuwait, our men fighting over there, and we send them over there and it is good enough for them then why isn't it good enough for the jail? I mean, this is my point. It is hard for me to digest that.

Sheriff Hamner: Well, I understand that but we are getting this for \$1.19 a meal and I don't know what Ameriquel could sell it for?

Councilmember Wortman: When I quoted them last year it was \$.75 and any nutritional value they would meet.

Councilmember Sutton: Of course, that would be competitively bid.

Sheriff Hamner: I have no problem with it. It is just that we have certain laws that we have and sometimes they have more rights than we do. I am trying to avoid a lawsuit from the County and if we have to have one hot meal a day and we don't do that then we might be opening ourselves to...

Councilmember Wortman: I understand that but it is hard for me to understand that.

Sheriff Hamner: It is for me as well. You know the jail is a big item.

President Jerrel: Any further questions of the Sheriff?
(Inaudible, microphone not on)

Sheriff Hamner: I don't know where I would put them. We've got a bunch of them up there now.

President Jerrel: No, I meant questions.

Sheriff Hamner: Oh, questions.

President Jerrel: We don't want those. Thank you Sheriff and your staff that you brought with you. If anyone does have a question, we will get it to you so that you can give us a response.

Sheriff Hamner: I would just like to say any sarcasm, or what appeared to be sarcasm, is not sarcasm, it is as frustrating to me as it is to you. You are the people that have the bucks and that is why I am here, to see if I can get some of them.

President Jerrel: We just don't have enough.

Sheriff Hamner: What about the Jail Misdemeanant account?

President Jerrel: We do have on page 190, one more. There are no more questions on the Jail?

Councilmember Hoy: Sheriff, you gave us a figure per meal and I would like to have that, not for the purposes of this budget but for something at my place.

Sheriff Hamner: It is a \$1.19 per meal but partly the reason that we get that cheap is simply because we provide the workers and those people that go down and unload the trucks that walk away. We provide the help.

Councilmember Hoy: I am just comparing to what the feds are going to do to poor people, that's all Sheriff, with the reduction in food stamps. They expect them to put together a meal for \$.66.

Sheriff Hamner: It is all approved, dietically approved, if that is the proper word. It has to be approved for the Jail and that is another thing. It has to have the nutritional value for the

inmates. Prior to them coming in here they probably didn't eat a lot. But, they come in and now we have to provide nutritional value so it is just part of life I guess. Page 190?

President Jerrel: Just to refresh everybody's memory. This is a grant that is shared by the Circuit Court and the grant is \$80,500.00 for each. Until recently the Sheriff had additional money in that account. We are now exceeding the grant, I am not talking to the Sheriff, but as you can see he has the money committed to salaries and when we have increases it has increased over what the available funds are.

Sheriff Hamner: This is a grant, like Ms. Jerrel said, that is split by the Circuit Court or whomever, Safe House, and the jail. It is for a specific purpose and the reason that we get the grant is so that we don't send misdemeanor to the institution in Plainfield or wherever there is a state institution. They would rather pay the money to us so that we don't send them up there. In about 1987 or so whenever some years back this grant was received totally by the Sheriff's Department, because basically we are the one that houses inmates for some reason along the road that was severed and 50% went to them and 50% to us. I don't know if there is a record that indicates that or not but I know that to be the case. That is why we are behind because we have in place and the insurance and all of that was taken out of the General Fund. It was in the General Fund at one time and was taken out and put under the grant so that inflated the grant to \$121,000.00 today. So, I don't know who the total grant belongs to, but at one time it was with the Sheriff's Department for some reason it was severed and given 50/50.

President Jerrel: That decision is made in the Commissioners Office, but if there would be changes in the Community Corrections facility in anyway it would be perhaps possible in the future to give you back your entire grant. I mean that is always an option.

Sheriff Hamner: Are you asking would it be or are you...?

President Jerrel: No, I said that it is a call that the Commissioners make. If you are figuring reductions and I don't at this point, we haven't had anything but descriptions by office holders, then if you are you will need to add back to your General Fund \$40,793.00. Does anyone else have any questions? Thank you. We will take a brief five, six, seven minute break.

MEETING RESUMED 10:50

President Jerrel: Would you mind returning to your seats and we will continue with the budget hearings? The next person that we will hear is the County Assessor.

COUNTY ASSESSOR

Cheryl Musgrave: Before you get into this, may I make just a brief statement?

President Jerrel: Yes, if you will give your name and make your statement.

Cheryl Musgrave: Cheryl Musgrave, and I know that budget time is hardly the time that you all want to just celebrate, but this year Vanderburgh County is really unique and you need to reflect on it for a moment. We're one of a handful of counties that have our reassessment done and our tax rates set, our bills collected. A lot of people deserve a tremendous pat on the back for this. Other county councils are meeting and they can't do that work that you're doing all across the state of Indiana, because they don't have the exceptional people that we do. Bettye Lou Jerrel, you deserve a tremendous amount of praise and thanks for the works that you did on the computer system and getting the Commissioners, who eventually passed this contract to give us that fine computer system that the township assessors, some of whom are here with big grins on their faces, enabled them to get out there and push and get their work done. They're the backbone of this system. They turned in those assessments to the County Auditor who then spent many, many hours in overtime getting that tax rate approved by the State Tax Board. Your work is based on their hard work, her hard work and me, I just come and clean up the Township Assessors disputes with their taxpayers. But do spend a minute reflecting on the exceptional people who brought you here to this arena today and enabling you to make good sound decisions.

President Jerrel: Before you begin, may I ask just for the benefit of the Council and the audience, what is the official next reassessment year for everybody's...

Cheryl Musgrave: Well, the Judge ordered us to have a new system in place by March 1st of '98. The reassessment was set for '99. Senator Borst and, I believe, the State Tax Commissioners have petitioned that tax court judge who set the '98 deadline to push that back and I believe at the hearing they hadn't quite decided whether to ask him for year 2000 or year 2001. I can't stand here and tell you Council members today when our next reassessment will be. I think you can count on one, but I can't tell you when.

President Jerrel: The reason I ask that, I had contacted the Auditor's Office this morning to make a request for when we would be able to spend on any equipment, the next reassessment dollars and they are very busy up there obviously trying to deal with the counties that haven't finished and so we haven't gotten that written reply but that does have some bearing on some of this.

Cheryl Musgrave: It does and the motion either was just made in the past couple of weeks to tax court. No one really knows when to expect a decision. As you well know, the State Tax Commissioners have appealed the tax court's entire ruling to the Supreme Court, the Supreme Court, to my knowledge, has not yet indicated whether or not they will actually hear that appeal, so we don't even know if the Supreme Court will accept the case, much less when they will hear it and certainly not when they would rule on it, so...

President Jerrel: Proceed, I'm sorry. I just wanted to give those

years so people could kind of have an idea of what to expect.

Cheryl Musgrave: And we're all waiting for an idea of what to expect.

President Jerrel: Page 43.

Cheryl Musgrave: Would you just like for me to go over my budget? Is that what you'd like me to do? I've requested the three percent increase for the personnel, I've made some minor changes in the supply line, the travel, mileage and all that supply line has been marginally changed. Overall, I think it only went up just under 3% because I didn't ask for as much part-time money for next year. When I turned in my budget, the tax court judge had not yet ruled and I was expecting for next year to be an ordinary year. I still am proceeding on the assumption that we won't have any extraordinary duties because they still will probably be an appeal work, so I see just a minimal need for extra help, basically, the ordinary office functioning needs. I have asked for, in two different places, hardware and software in a pretty big total. I put it in my regular budget and I also requested it on CCD. I'm not really asking for you to approve it in both places, although if that's what you want to do, I'll certainly find a good use for it. It was because last year I requested it on the General Fund money and the Council moved it to CCD Funds and that's fine with me as well. I've also submitted, as the President of the Board of Review, a budget request for the Board of Review. As I stated in my letter, that budget request should have been also submitted by the Commissioners. The Board of Review is a separate entity from the Commissioners and having to run the paperwork through the Commissioners simply adds more paperwork. The Commissioners don't oversee the spending of this money, so I would ask that you would either give it its own budget so that we don't have to take paperwork to the Commissioners and have them sign, or put it under my budget. The current system is working fine, you won't break my heart if you leave it under the Commissioners, but it's just an extra hassle. Does anybody have any questions?

Councilmember Raben: Could you discuss 3530 in Board of Review which is the Contractual Services in the amount of \$10,000?

Cheryl Musgrave: Yes, 3530 is down. I'm asking for \$10,000 in that. In the past, the Board of Review was granted, if my memory serves, it was about \$15,000 and all of that \$15,000 was put into one line item for personnel and the board members were to be paid out of that. Last year I came before you and you split some of that money out of there to put into computers and that money was set aside along with some prior years' money to pay for some computer needs of the Township Assessors in getting remote access solved. That problem has been solved and that money will soon be spent and so I didn't see a continuing need to budget money for any Township Assessor/Computer glitch problems, which is what we spent the Board of Review money on for the past two years. So this year I'm asking you if you will give it to me in Contractual Services to help fund the requested and Ms. Jerrel, you will recall we have had many, many discussions in Data Board about Ameritech's On-Line.

They're telling me that we'll need some programming needs. I asked them how much is some and they couldn't answer me because they hadn't done their work in the building to find out who wanted to be on it and what sort of hardware/software needs that they would have. So I said well, I'll put some money in as a request. I was initially going to ask for \$5,000 and he said I can't you, if you have more leeway to ask, ask for more. So I'm still asking for less in the overall Board of Review budget than you granted last year. I'm asking for it in a different place. I'm asking for the \$10,000 to bring the Assessors, but I foresee this helping fund the Auditor and Treasurer and Recorder going on-line, since we are a group when it comes to the records that need to be accessed by those who would access our records. So that would fund more than just the County Assessor's Office is what I am telling you. Hopefully, I wouldn't have to spend it all.

President Jerrel: Did you by any chance see the story in the Wall Street Journal about Ameritech's contract in another state where a judge has ruled?

Cheryl Musgrave: Yes. I didn't see it in the Journal, but I did see the news story and I called Ameritech and I asked them to please send me the Judge's decision on that and they did send it to me and I have read it. It's an administrative order coming off the judge's bench and the judge, since is in Cook County, Illinois, remember where we are --

President Jerrel: Indiana was quoted in the news story as a state that was considering entering into a contract with Ameritech and that's what happened over there and he --

Cheryl Musgrave: May I tell you why it appears that the judge -- as you know, in Indianapolis, the Clerk's Office is the one who is mostly on-line, and Betty can tell you, the Clerk has the court's records and it appears in Chicago, the Clerk and the judges have entered into a power struggle over who gets to control the on-line access. It's not that the judge has said it's not a good idea, who is going to control it is the issue there. It looks like once they solve who gets to decide, it will move forward.

President Jerrel: I'd like to read that order.

Cheryl Musgrave: I'll get that for you.

President Jerrel: Did any of the rest of you have questions that you'd like to ask?

Councilmember Hoy: I'd like to see that as well.

Cheryl Musgrave: I'll make a copy for all of you. It's a one-page decision so it's not heavy reading.

Suzanne Crouch: May I ask a question?

President Jerrel: Certainly.

Suzanne Crouch: Did I just hear, Cheryl, that line item 3530 for \$10,000.00 is to fund computerization in the Auditor's Office also?

Cheryl Musgrave: No, it is for Ameritech to cover the programming cost to bring the Assessor's computers on-line. They tell me that we'll have to do some programming and from what I can understand, that means the development of the screen that the folks at home would dial up and see and as our projection of what the folks at home would dial up and see if not just the Assessor's records, but it's also the Treasurer's records and some records from the Auditor's Office. So this programming would bring all three, and perhaps the Recorders Office, to this one screen. So no, I'm not computerizing your records, I'm helping develop the software programming that would enable you to. You can still opt out, but if you opted in, this money would fund your needs in terms of that software programming. Does that answer your question?

Suzanne Crouch: I think.

President Jerrel: Are there any other questions? One comment. Earlier, you may not have been here, but we have in the Commissioner's budget about \$687,000.00 plus \$300.00 and, well, I can tell you exactly, it's right at a little over a million dollars in Computer Services and Contractual Services, software, hardware, and --

Cheryl Musgrave: Is that for SCT, is that what you're saying?

President Jerrel: That is SCT and this year, the number one priority was the courts, the court package, the retrieval system and the capacity to increase that as well as the Jail package. So there is going to be a prioritization. You also heard that we are going to have to reduce the budget by some two million dollars, so where that's going to end up after we listen to everybody, that there will have to be...that doesn't mean that it's, you know, it might be later for some to receive their funding.

Cheryl Musgrave: Are you referring to --

President Jerrel: I'm just referring in general to everybody, if there has to be reductions the priority this year in the budget for 1997 is the courts and one of the reasons that is the priority is that they no longer have any support for their software from the vendor and that must be changed and they are going to be affected by the millennium change and you heard the Sheriff presenting his concerns about the upgrading over a period with their Jail package. That was the number one priority of county budget dollars.

Cheryl Musgrave: And I heard you say that and I hope that you will reflect that in the Board of Review budget I am actually asking for less than I asked for last year and this shouldn't impact what you are doing with the courts and the Jail and as you well know, I support that and I voted for it on Data Board and I agree with you, but this is minute and minor.

President Jerrel: But we have to get to \$2,000,000.00 and we've got

\$35,000,000.00 requested so --

Cheryl Musgrave: This will bring money back into the county. We will charge for those screens and it will replace this money.

President Jerrel: Okay. For the rest of you, we are in a situation. The Auditor explained we do have six funds that fall under the freeze.

Cheryl Musgrave: Right.

President Jerrel: We don't have access to additional funds for the property tax requests for the General Fund, so it's the same old song, I'm saying it again, we need to reduce the requests.

Cheryl Musgrave: That one was reduced, so I'm really --

President Jerrel: No, no. I'm talking about requested this year. We must get the requests from \$35,000,000 down an additional \$2,000,000 so everything is on the table. Do you have any more questions of the County Assessor and I do appreciate your interest in upgrading all the facilities. I think it's very important and it had to play a role in what we've accomplished in this county.

Cheryl Musgrave: Well, we are so fortunate. I would hate to be part of a county that hasn't even turned their information over to the Auditor much less gotten around to setting a tax rate. We are very unique and you really should be quite proud.

President Jerrel: Councilman Hoy?

Councilmember Hoy: Yes, we've said this to you before, but I still, every time I look at your budget I'm amazed at someone who made a campaign pledge to reduce their staff and did it and kept things running, I think, very smoothly. So you complemented a lot of other people, I wish to complement you.

Cheryl Musgrave: Thank you.

President Jerrel: Thank you very much.

CENTER TOWNSHIP ASSESSOR

President Jerrel: The next item is the Center Township Assessor, it's page 49.

Rebecca Galey: My name is Rebecca Galey. I'm Chief Deputy in the Center Township Assessor's Office. Mr. Stucki is not in right now and I'm here just to take notes really. There's no question that I can actually answer.

President Jerrel: Is there anything in particular that you would like for the Township Assessor's representative to take back and bring back an answer to us?

Councilmember Wortman: Yeah, that first one, the regular Assessor

jumped from thirty-one to forty-one. I think that's a little out of line so we'll have to think about that.

President Jerrel: Okay. Councilman Wortman is referring to the Assessor's salary.

Councilmember Sutton: Has there not been a year, at least since I've been on Council, that this particular Assessor has asked for an increase that's over and above what we may have suggested or what anyone else has included in their budget? I don't think there's been a year when it hasn't been out of line.

Councilmember Wortman: The only thing I can think about the Assessors, all of them, is that if they don't get the tax money in, then we won't have any money to spend. So we've got to keep that in mind, too.

President Jerrel: Becky, you heard the issue I raised about the computers and how many dollars we've prioritized and where we're going with that. I might say this right now. I've asked if the Auditor's Office would discuss using the next reassessment funds to do some upgrades with the computers. They let us do that in July of the year before, the last reassessment. So it may be very likely that we can do it again, in which case we might be able to remove all these computers from this budget and use reassessment money, but I didn't want to say that until I got somebody to tell me it was okay. We did it before. If there are no further questions? We'll get back with you. Thank you.

GERMAN TOWNSHIP ASSESSOR

Tim Schaefer: Tim Schaefer, German Township Assessor.

President Jerrel: Page 52. Are there any specific questions for German Township?

Councilmember Sutton: Yes. Mr. Schaefer, on Training, line item 3310. You are requesting \$1,200 there and through when this budget book was run, we'd spent \$42. Last year we allocated \$1,000 and then we spent \$105 last year. I guess my question is --

Tim Schaefer: I understand what you're saying, but there is some training that we are going to have to take for the market value and we have no choice. I believe also, I did use some money out of another fund. I believe we had reassessment money. We were using some of the money out of it for our training; that's probably part of the reason why there was not very much used out of that account.

President Jerrel: Just a word on that. The market value decision won't be made probably until after the next session of the legislature, so we're kind of in a holding pattern on training. Again, if that isn't known, we could perhaps utilize the reassessment budget if there is going to be a new expectation of the Township Assessors, but that's all up in the air.

Royce Sutton: I guess that's maybe what I had in mind. I know

it's reflected in several of the Assessor's budgets.

President Jerrel: Yes, and that's why I mentioned it while the County Assessor was here. Any other questions or issues that you'd like to ask Mr. Schaefer? Your salary has been increased to above the 3%?

Tim Schaefer: Yes. I think it's something that needs to be looked at. There is more and more growth in German Township. We've got a transition we're going to have to go through. It's going to take lot more of the Assessor's time. Like Curt said, if we don't give you the figures to bring the money in, there won't be any money.

President Jerrel: Are all of the Assessor's submitting about a 47% increase? Is that...?

Tim Schaefer: No, not quite that much.

President Jerrel: County Assessor's saying no but some heads are going yes.

(Inaudible comments away from microphone)

President Jerrel: This one's 47% so they're kind of different each one of them.

(Inaudible comments away from microphone)

President Jerrel: Okay, let me figure that one. I may have done that one wrong.

Tim Deisher: Councilwomen Jerrel, could I say something? Since it's the first time I've had my mike on, I'm Tim Deisher. Several of the assessors, Knight, Pigeon, Center, several of them had submitted a request to the Job Study and Mr. Raben and I discussed the issue. It's not an Oliver type to rate the position. We postponed it to the budget hearings now. I am gathering information on comparable around the state and we'll submit that to Council.

President Jerrel: Before next week, we'll get that? Okay, alright, anybody else? You understand Mr. Deisher will do a comparative study and there are varying amounts of increase that have been submitted for all but the County Assessor. We'll talk to you next week. Thank you very much Mr. Shaefer. Knight Assessor.

KNIGHT TOWNSHIP ASSESSOR

Al Folz: I'm Al Folz, Knight Township Assessor. I wanted to thank the County Assessor right off the bat for those flowing words that she has put out. We worked very hard on this last reassessment and for the Council's edification, why there's only three counties in Indiana that were able to meet the deadline and get their tax bills out on time, Vanderburgh County was one of them. We find Lake County with 275,000 parcels and they don't when they're going to get out a tax bill. Our sister county, Warrick County, has no idea as far as the tax bills. From our last assessors' meeting, I think

that it's boiled down to 10% of all counties do not have out the tax bills and there are 92 counties in Indiana. So, I think that we met our deadline on this so that I think that the Assessors did work very, very hard to be able to reach this. You'll notice that on the first line item, I also have put in for an increase in salary that is above the 3%. This is the first time I think that I've done that. I've always tried to follow the Council's guidelines, whatever they may be, normally they were at 5%, I mean 3%, before that some may have been up to 5%. On the reassessment, I have on my desk the new manual already for the 1999 reassessment. So anybody who wants their tax bills figured, I can figure that real quick for you, but we do not know if that will be used or not. There will be a manual used in connection with market value. I feel that the reassessment we have done at the present time has given us very good basis in being able to use that as a base and being able then to use the market value in connection with this. The new manual that the State Tax Board has put out will have to be redone as far as matching figures for market value with replacement cost value. That seems to be what is used in many states that are around us. Principally and also, the reassessment has increased from ten years to every four years as far as the assessors are concerned. We are the revenue producing arm of the County Council and we try to do our job very diligently and very efficiently. I find what we have spent up to date has basically been anywhere from \$6.50 to \$7.50 a parcel, in comparison to 1989 where we had it hired done, I think we were on the verge of \$13 to \$14 a parcel. It does show that we did work at this very diligently. The other areas here that we have for salaries are what the County Council has suggested at 3%. You'll notice though as we come down that I've asked for it, and requested another real estate deputy with starting salary at \$17,566. We don't take this lightly as far as requesting new full-time personnel. At the present time, we should experience about 4,000 building permits this year. We're building like two homes a day, plus it seems like a restaurant every week out on the Lloyd Expressway. We have two huge shopping centers going up now. One on the corner of Burkhardt and Lloyd, which you've all seen and also the new one going on to Burkhardt and Morgan Avenue. Both of those are going up. We also have other buildings of course that are being placed at the present all through out on the East side. We have an explosion of building going on. When I say we have about two homes a day being built, the builders aren't building homes now that are perfectly square any longer. They're getting real cutesy with all the little cuts, little angles and such. It takes a heck of a lot longer for our people to go out and get the job and do it correctly. We have to go back sometimes two, maybe three, times because the builders start out with one thing but don't end up with the same thing. The businesses are getting a little difficult, they're huge. They're huge and being able to get the measurements correctly so that we can get in the revenue as it stands. This is basically why I need another real estate deputy. Knight Township brings in like \$544 million as far as gross assessed value. That's about 30% of everything that's brought in. I think our revenue has been like \$1 billion, 500 thousand in accumulated gross value. You can see we're reaching a point in Knight Township with the explosion, in fact I think we're going to run out of land one of these days, unless we annex Warrick County or something. We do need

this. It's not put out lightly for the Council because I know your feelings as far as putting on another full-time person. All the rest seem to be in line. I do want to point out here on the Training, I have asked for another \$1,000 as far as training is concerned. This has to deal with the classes that will be held as far as the market value and believe me, we are going to go to market value. I don't think you should have any second thoughts about that. I think that the date as far as when we're suppose to go to this is going to be changed. I don't think that we can all be ready as of 1998, March 1. We are going to go to this. There's two different training areas that are probably being offered. One of them is going to be by the State Tax Board and the other one is going to be by the Indiana Assessors Association, which is a national organization. They operate also out of Ohio, Illinois, they're all over. You got Michigan, and in fact that's what they're looking at out now in who to copy as far as market value is concerned. Our printing and the plat sheets and the equipment repair, contractual services we're going to have to be able to put in our 1989 property record cards on to microfilm. We have approximately 26,000 cards. Some of the cards have anywhere up to 10 additional cards with them because of the size of the buildings. We'll probably have about 40,000 as far as microfilming plus personal property and some of our deeds. You can put storage downstairs but you go down to look at it, you go down to find it and it's not there any longer. If it is, somebody has stolen half of it away so that's not a reliable source any longer as far as where to put things. Naturally, we can't get any more floor space as far as the office is concerned. Are there any questions?

Councilmember Bassemier: Al, we talked about this change and Cindy said we're right on that change. #11601130, it's on page 54...that deputy assessor. That correct amount should be \$17,566.00.

Al Folz: Okay, thank you sir.

Councilmember Bassemier: On that Extra Help, 1990, did we talk about that we may be able to do away with that Extra Help if you got that new deputy?

Al Folz: No, we didn't. I don't think that would have any effect at all. I'm very, very fortunate being able to hire somebody at \$5 a hour. Most of the times you can't find them at \$5 a hour. I think that I would like to suggest that the part-time help would go at least more than \$5 a hour. McDonald's is advertising \$5.50. I think by the time you get someone in and you show them what to do, it's got to be very careful, you can't have someone coming in and messing anything up. You've got to have some qualified people. I've been very fortunate being able to get college people. They're diligent, they learn very quickly, and I would like to recommend to the Council that we go more than \$5 a hour as far as the part-time help. I do need that part-time help. We are on the land commission. We are trying to get things ready for the land commission, which is in progress at the present time. Also all market value has to be entered.

Councilmember Jones: Mr. Folz, we may have to work out some type of

compromise on that. Just a general idea, I don't think you're going to get both the full-time position and Extra Help. Although, I'm not opposed to the Extra Help if you choose you'd like to have, but I'm not opposed to making an increase for the Extra Help. I don't think we have the luxury of giving you both.

Al Folz: I know money is tight. It always is. I hear it every year and I'm sure it is.

Councilmember Jones: I have one question I wanted to ask you about your office furniture. You're requesting \$5,000 for 1997. Haven't expended any in 1996. What's going on there?

Al Folz: We've been kind of making due. We know that it needs to be done, but we've been very busy as far as the reassessment is concerned and that's where everything has been put in, too. We pulled chairs out of the hallway that somebody else don't want, because it was better than what we were using. We do need to refurbish and to make sure what they are sitting in is safe.

Councilmember Jones: Unless I'm reading this wrong we did budget \$2,500 and as of June 30th, you haven't expended any?

Al Folz: Yes, sir.

Councilmember Jones: And you're asking for \$5,000 in 1997. Just wanted to make sure I was right.

Al Folz: I would like to address the other question that you came up with as far as if do we want another full-time person or the extra help. I'm asking my full-time person as far as the real estate deputy. My part-time help is used also, in personal property and into deed registration. Personal property, we have to meet a deadline to be able to give it to the Auditor's office, this has to be a big help. We don't need another one full-time. We do need help to be able to come in to get all of these completed. There's about I would say \$3,800 to \$4,000 for just personal property. Each one has to be checked. The help that we've been able to get as far as the college students have really been a godsend to us. I'm not asking part-time help from a real estate end. I'm asking this coming in to my personal property and also to be able to keep the deeds and the cuts, when I say cuts, being able to go to the plat books, what these builders are doing now is taking parts out of an acre or two acres or whatever it may be, so that is placed into our plat books correctly. This is my part-time help, which is how it would be used and so forth. Thank you, sir.

President Jerrel: Would you go back to your Contractual Services again where you were talking about the microfilming? Is that what you're using the Contractual Services for?

Al Folz: Yes. Council was good enough to give us the money for the machine that we had. We had taken things out of the basement to be able to have it microfilmed. It has to leave the office. They have to come and get it to do it. Basically, that's what that contractual money is being used for.

President Jerrel: You mean you're contracting with somebody to do it?

Al Folz: Sure.

President Jerrel: Who are you contracting with?

Al Folz: I don't know the name of the company offhand. We use the same as the Treasurer's office...

Glen Koob: Data Business.

Al Folz: Is that who we're using? Data Business. They do a good job. They don't lose things. This is what we have to be very careful of.

President Jerrel: Okay, any other questions? Thank you.

Al Folz: Thank you.

President Jerrel: Perry.

TAPE CHANGE

PERRY TOWNSHIP ASSESSOR

Glen Koob: Good morning. I'm Glen Koob, Perry Township Assessor.

President Jerrel: Page 58.

Glen Koob: Does it compare, and I ask Suzanne, does the budget book compare with what we turned in to you?

Suzanne Crouch: Yes.

Glen Koob: Okay, then I'm not going to open the budget book. I'd like to first say thanks to Sherry for running a nice Board of Review. I was a member of that Board of Review last year and it is very efficient. It runs very well thanks to her hearing officer Steven and I'd like to also agree with Al, I know you're not going to believe this, we're all agreeing for a change. He's right, we did do a good job even though I'm not going to break my arm patting ourselves on the back, but we did. Now, to get down to the budgets so Paul doesn't have to wait any longer. If it's alright with you, I understand about the Assessor's salary, I understand about that. The training, I'm using this paper that I turned in to Sandie about Rationale for 1997 proposed budget because that's basically what I've changed. The training --

President Jerrel: I think if you do have it with you, this rationale sheet is really easy to use and --

Glen Koob: That's basically the only thing that's changed.

President Jerrel: It has provided us with some initial information if you have it with you.

Glen Koob: The other thing I've changed is the, well, before I get to the rationale sheet, is the step raise for the Chief Deputy that we have with our county policy. First of all training, I understand what you're saying and if that's to be taken out of reassessment account at a later time, that's fine. I know that Mr. Sutton was talking about what we had expended. Now what's on the payroll sheet as to what I've expended as of, I don't know what date this was done, May, is right. But we went to computer class and I only have \$158.10 left in that account even though it says whatever it says on this sheet. This was done in May, we've been to training since then. That's two or three months ago. So I might say that I only have \$158.10 left in that account, but I understand what you're saying about the training account. The computer hardware I need to tell Curt, he will be so proud of me, I am going to turn back in \$3,163.00. I'm not going to ask for that, so you can just cross that off because of the fact that Doug Bennett, who used to work for the County Assessor, and Tim VanCleave, who works for SCT Computer Services, were trying to work out a system. Eric Williams could probably explain this a lot better since he is a computer Guru and so is Tim, but I'll try to get through it. They were going to connect through a server, a server is basically a computer, the Perry Township Assessor's Office to the mainframe downtown at the County Assessor's Office or SCT and they were trying to do that. The system they were going to use in June, when I made up this budget was going to call for another computer which I thank you for giving me one this year already since mine was full. So anyway, now that they have gone through different technology and they've gone through what Tim called a wind frame program, which is a software program, that I'm not going to need one and I'm going to use the present one I have now. So that's why I'm taking that out. It's not out of the goodness of my heart, I'm just trying to be up front. So \$3,163.00 I'm going to remove from account 3371. You can take that off.

President Jerrel: You have \$4,170.00 requested.

Glen Koob: Right, the \$2,713.00 was for a new computer, \$400.00 is for an envelope tray, so we can print our own envelopes and we don't have to send those out to be printed. We just buy the blank envelopes and we either put it in the computer...and this is for like personal property, we can do those envelopes so that we don't send them out and get them printed.

President Jerrel: So what are you saying that line item ought to be?

Glen Koob: \$1,007 as opposed to \$4,170.00, line item 3371. Any questions on that one or do you just want to...okay, 3372 which is computer software, if I'm not getting another computer I don't need another activator, so we can take \$1,400.00 out of that account and make it \$1,600.00, which is 3372. Line item 3700 was raised from \$290.00 to \$485.00. The reason for that is, of course, the dues that we pay to the Indiana Assessor's Association, which I would like to continue belonging to since I'm President this year, that and plus we pay \$10 for each full-time Deputy and the reason that is important is we do get education out of that. I was the

Education Director for eight years and we do have a school in July and it's the Deputies and the Assessors' training. What they actually do in the field, they come to this school in July and they train us. We have from 8:30 to 4:30 during the day, those classes. The dues for the International Association of Assessing Officers, \$125, now that is what has really changed other than the difference that's going to be in my salary for the Township Assessor's dues. The reason why I was going to join that is because of the fact that is the organization that the State Tax Board and the Interim Study Committee on Real Estate Assessment Practices, which Senator Borst and Representative Espich are in charge of. That's what they've been looking to train us on market value. They have a curriculum and we spoke with the IAAO, Dick Hoffman, the man that's in charge of education at our July conference and it's going to be like \$385 for a five-day course and that's not counting going to their site, staying at the hotel, but that's what that \$125 is for. They are the front runners on educating us so far. That's not going to say they're going to be doing it but they are the front runners. That's all I have that I can think of. Are there are questions?

Councilmember Wortman: Good budget.

Glen Koob: Thank you, Bettye Lou.

President Jerrel: Glen has been the one that back seven years ago I guess that did a lot of the training. She's been very instrumental in bringing us up to speed when we didn't have any. Thank you.

PIGEON TOWNSHIP ASSESSOR

President Jerrel: The next item on the agenda would be the Pigeon Assessor, page 59.

Paul Hatfield: Good morning. My name is Paul Hatfield, I'm the Pigeon Township Assessor. I've got some good news for you and I've got some bad news for you. The bad news is that I need an additional real estate deputy and for a very simple reason. Right now in this township, we have under construction to be assessed something like \$260,000,000 and they're all big. Aztar is one of them, Berry Plastics, the bank, even though they've given all the tax money away we have to assess it. Now, Knight has two extra real estate deputies, Center has two, I've got one. There is no doubt, assessment does not make taxes as you well know, the budget makes taxes. But in order to have the tax money to fund these particular budgets, you've got to have the assessment to tax. Now, that it out of the way, I'm not going to comment on the salary increase for the Township Assessor. We are underpaid, we do a lot of work and it's about time that it's rationalized. Now for the good news, in line item 2600, you can reduce that by \$2,000.00, from \$6,000 to \$4,000. In line item 3370 you can cut it entirely. That was for a computer for myself and I'm able to buy a computer out of other funds that we now have budgeted and in hand. You can cut that out entirely. Under printing, you can cut it \$2,000.00. Under 4210 we do need a chair for an employee whose chair is absolutely broke down and we also need to replace the calculators

in our office which some of them are almost 20 years old. In line item 4250, which is \$3,083.00 and that's for a micro printer and reader, you can cut that entirely and I'll tell you why, it's that after studying this thing for about six or seven months, I have devised a way to actually file our property record cards which will cut out the file cabinets and it will be much more easily accessible and in view of the fact that we are going to market value you are going to have new cards and they're going to be different. Consequently, rather than doing it in the dumb way that it's been done in the past, we've eliminated that dumb system and we'll save you \$3,083.00, you can cut it out entirely. The other thing is that since I've asked for a real estate deputy and from the conversation this morning, you all are not very well bent to give any new positions, but let me tell you something. Without these positions, you may not get the tax money you need and you can't go on forever paying \$5.00 an hour for extra help. I just had somebody not take a job that I wanted very badly for extra help, McDonald's \$5.75 - \$5.50. None of you would work for \$5.00 an hour. I wouldn't work for \$5.00 an hour. You've got to come off of that. The real estate deputy I need very badly. You give me the real estate deputy and in answer to your argument, you can't give both, you may not need both. I can tell you this, if you don't give me that guy then what we've got in there for extra help, we're going to come back. We've got to get the work done and I'm not sure that you all realize what \$250,000,000 or above, how much work that is. Just run by Aztar. I just completed the parking garage. Hey, that's like falling off a log, but the rest of it is not. There's other buildings. And I might say this to you. You don't come upon tax abatement very often, but if the Council doesn't take a look at tax abatement, the rate will go up and it won't be because of budgets, it will be because you've given the money away and I'm not speaking to you solely, I'm speaking to every council in this county. It's absurd. The rate would go down and you wouldn't have to be contentious with whether or now you're going to give somebody a real estate deputy, the money would be there.

President Jerrel: Before you take a breath, there's also the Tax Incremental Financing where, Knight Township is gone now, but all that part he was talking about, we don't get a nickel of that, it's gone.

Paul Hatfield: That's right.

President Jerrel: That's all gone.

Paul Hatfield: Somebody has done a hell of a lobbying job, I'll tell you that. In fact, that may be my next position. I think they make out better than officeholders. Does anybody have any questions?

Councilmember Bassemier: Mr. Hatfield?

Paul Hatfield: Yes, sir.

Councilmember Bassemier: On our tax abatement incentives, I've got

to agree with you, but I sure hate to see some of those businesses take their services across the river.

Paul Hatfield: Do you think National City Bank would have moved from the city of Evansville? Hell no! That was a give away. That was on a wire. What you're talking about, really when it comes down to it, what you're talking about is really a minute part of tax abatement.

Councilmember Bassemier: I wasn't on National City Bank but I was on Azteca, and --

Paul Hatfield: No, but I didn't hear anybody from this Council --

Councilmember Bassemier: You've got to give them or they'll go somewhere else. I'm not saying give the bank or the candy store away, but you have to give them. It kind of made me feel bad when you said that, but you do have to give some abatements and incentives.

Paul Hatfield: I'd be very careful as to who I give it to and why. And also, I'll give you another little thing you ought to attach to that, if they don't comply. Do you realize that National City Bank got a hell of a tax abatement and they had to scratch like hell as far as employment projections over a ten to twenty year period to get fifty people that they could say they would employ?

Councilmember Bassemier: I'll tell you what we approved --

Paul Hatfield: That is a hell of a cost.

Councilmember Bassemier: I know eleven of them we went through a couple of weeks ago, all of them were in compliance so I'm proud to say, I think the Council made the right choice on those.

Councilmember Jones: Mr. Hatfield, we did turn one company down, American Cold Storage. I'm still paying dearly for that, but I still believe my convictions are that I'm glad that they went to Warrick County.

Paul Hatfield: Well, you're not going to get any applause from me on that, you did what you should have done. What I'm saying to you is that we need this extra deputy, if not, the extra help. You can't hire anybody with the kind of knowledge or in a period of time to educate them to do this kind of work. It's almost like apples and oranges.

President Jerrel: This question, I don't need a speech for it, I just need some help because I really don't know, what does your Chief Deputy, what you, your Chief Deputy, Real Estate Deputy, Deputy Assessor, Real Estate Transfer Clerk, Deputy Assessor Personnel Property, Deputy Assessor, Business Personal Property Deputy, Real Estate Deputy do? Do they not enter or do any of that?

Paul Hatfield: They do not do anything as far as real property is

concerned. The only one that has anything to do with real property is the Real Estate Deputy. That's why it's so designated.

President Jerrel: But I mean the entering in of this data and --

Paul Hatfield: Sure, they all enter data. We're talking about people that put the figures in the computer after inspection. I'm wanting one for the same reason that Knight's got two and Center has got two and I've got one, to get the damn work done so we can get the money in the till for you to spend.

President Jerrel: Okay? Anybody else?

Councilmember Raben: I have just one question and I'm going to ask you to tie your own noose here. Should we go along with your Real Estate Deputy, what figure do you have in the back of your mind that we can set that extra help in at? Because again, like Councilman Jones says, it's obvious you're not going to get both.

Paul Hatfield: I think you could knock probably \$3,000 off of it.

Councilmember Raben: Just \$3,000?

Royce Sutton: Lower.

Paul Hatfield: It can be lower, but I know how much work we've got to do as far as building permits are concerned and a lot of other things that have to be checked and I'll tell you why. We are still picking up buildings that were not assessed because of such a lousy job that was done by the previous Assessor as far as inspections were concerned. That's money.

President Jerrel: Okay, any other? If not, thank you.

Paul Hatfield: You're welcome.

SCOTT TOWNSHIP ASSESSOR

President Jerrel: Scott Assessor is not here.

Councilmember Wortman: I spoke with the Scott Assessor and he has went back to school teaching and he could not be here so we can kind of -- he has additional personnel, I don't know who is assigned to him, it doesn't make any difference, but he also has another person, whether it's justified or not, we'll have to find out plus he's got extra help, too. Everything else is pretty well in order I think, to a certain extent, the way we discussed.

UNION TOWNSHIP ASSESSOR

President Jerrel: Union Assessor is not here also, but we have a CCD request that's been turned in. Did you want to say anything about that one, Mr. Sutton?

Councilmember Sutton: Yes, the Union Assessor will not be here. I have nothing to really add, basically, the budget that they

presented is as it was the previous year with the exception, we did make the appropriate adjustment in moving extra help up to that Chief Deputy line item, as it's noted there, and then there is a computer request on the CCD on page 141 of our budget book.

President Jerrel: Thank you.

COUNTY CLERK

President Jerrel: Next is the County Clerk, that's page one.

Betty Knight Smith: Betty Knight Smith, County Clerk. The computer printout that you gave us, basically, the only changes in that is the added employee that we came in front of the job study that they promised us. We also gave you the rationale for the proposed employee, why it was needed. Seven years ago when I stood here in front of you we had nine judges. We've got fourteen. There is the magistrates and the judges can appoint proteems to cover when they can't be there. Our work load is so heavy that we can't get through. They're talking about putting on another night court. We have to. We don't have any part-time money, so I have to give those girls times off, the ones that work night court because the state law says that if the court is in session, we have to be there. We have misdemeanor and we also have juvenile and they're talking about putting on another one for small claims, but the only changes there is the employee that we asked you for that you did pass at the job study. You might want to look at that. That position is a COMOT IV, not a COMOT III. But what we put in the budget is for a COMOT IV. They changed that last year on that position. Any questions?

President Jerrel: Who is the maintenance contract with?

Betty Knight Smith: All of the copy machines, our stamp machine that is my signature stamp, those are all under contract and we do have an imaging machine that we had talked to you about before for our records and we haven't hired anybody to do it, but we have one of the girls that works part time on it imaging what records we can image so we'd save space. I'd like to see the Council and the Commissioners look at that building across the street for storage. It's now empty where CAPE was and it would make a great storage space for the Vanderburgh County records because if you go down in the basement, there is no space. But that would be very easily accessible and it's something that maybe you can get somebody to look at. That building is empty and I think it could be a good place for our records. Any questions? Thank you.

President Jerrel: Thank you.

PROSECUTOR

President Jerrel: The last office is the Prosecutor's Office.

Doug Brown: Good morning, I'm Doug Brown with the Prosecutor's Office. Lauren Kincaid is also with me. I want to apologize for Mr. Levco, he is in the middle of a, as he terms it, very stressful

trial, and it is, trust me. He is just not available right now. Our budget is basically going to be the same for next year with the exception, and it's a very serious request, we need more attorneys. We have requested an additional one and a half attorneys, which would be a part-time and a full-time position. The full-time position, obviously, would be by far the most beneficial to us. But we are just in a situation, the local law enforcement budgets around us, the police department, the sheriff's department, they're budgets have increased. Everything has continued to increase, ours really hasn't. It has increased, but it has been incrementally. These are my own statistics, but since '91 I was looking at it, in our criminal budget it increased just over \$176,000. That's 18% over six years. Our attorney's, if you compare that number, six years ago we had one additional attorney than we do right now. For the last four years we've remained constant in the number of attorneys on our staff. Our felony filings, that's the real problem. They've increased 35% over the last six years. I think you were all provided with some statistics, hopefully. Our cases, we just keep filing more and more cases, there's nothing we can do about that. The crime is there and we're having to try and keep up with it. We're in a situation now, with the number of attorneys we have, we can't provide the same, if it continues this way, we're not going to be able to provide the same quality of service we have in the past and by that I mean we're not going to try any less harder but we just have too many -- we can only be spread just so thin. On any given morning we have four Superior Court judges having matters set at say 9:00 a.m., we have cases going in Circuit Court, we have Misdemeanor Court and this doesn't even include trial preparation. I'm just talking about, we hardly have enough bodies just to cover all the different courts and this is a direct correlation to the number of cases being filed. With Superior Court you might think there's only one judge in there at one time. This is true, there is one criminal division going on at once, but all six judges rotate through and they may all also set criminal matters even though it's not their month at the same time. So just trying to cover the courts becomes a really, if anyone goes on vacation, it's almost a disaster anymore. If there's two trials going on at once, it's almost a disaster. With the more cases, there are days now, it didn't used to be this way, but the Circuit Court, they do two trials at once on a lot of days and Superior Court, they do two trials at once. That's four people that can potentially be in trial on any one day. We've just, we don't have the bodies. We're getting to the point where we can't prepare for cases, that leads to continuances. We want to continue the same quality that we've been able to put into this and we need bodies. A good example is in Superior Court they've added two public defenders since 1991. That's a really good example of just how busy it is. Same thing, they've added one full-time public defender in Circuit Court during that time period and they also have a fairly hefty amount of money they pay special public defenders. So everybody is continuing to increase to meet this burden and we're staying the same and we're in trouble. We need at least one additional full-time attorney and it would be great to get one plus a part-time. Their duties will primarily be doing jury trials and covering court, just the everyday responsibilities we have, but we need them. I don't have any great speech besides that,

so if anyone has any questions, I'd be happy to answer them.

President Jerrel: Are there any questions?

Councilmember Wortman: What happens down the road a year from now if all the cases decline? What would you do with those extra people?

Doug Brown: I would love to say that they will decline. I can't even answer that. I don't think that it's going to happen. If you look, I think we provided you with five years worth of statistics and it's unfortunately continues to increase. We have plenty to do with them. It's just the less cases, the better we can be prepared for those particular cases the more individual attention. I don't want this to turn into a quantity type situation. I want quality. I don't want to see how many cases I can process. I want to see how many I can process properly. We could certainly use them even if the cases declined.

President Jerrel: Mr. Wortman asked a question and I read your statistics, but do you ever compile how many felonies are successfully achieved as opposed to some other plea bargaining arrangement? You listed how many felonies were filed, but that's a far cry from the end of the story.

Doug Brown: You mean as far as trial results?

President Jerrel: Or plea bargaining.

Doug Brown: I don't know...do you know if we have...

President Jerrel: Surely you do...

Doug Brown: We certainly have trial statistics. I would think we do but I didn't include those in there. I could probably look and see.

President Jerrel: The reason why, in the discussion on the overcrowding of the jail, as I talked to the judges and to the prosecutor's office and to the sheriff, many times they indicated a lot of charges are filed. The reason for the increase in public defenders is not necessarily the increase in cases, it's the increase in people who have no, who can qualify for as a pauper. That's why the public defender has to be there. The actual charge that ultimately is ended with, the person is in the jail, but by the time the decision is reached, they've already served. They've been in there long enough to have completed whatever the sentence is and they walk out the door.

Doug Brown: I would say that does happen, but not on a regular basis.

President Jerrel: There has been and those are some of the issues that have been discussed about the problem as it exists.

Doug Brown: Just to point out, regardless of the result, even some cases get dismissed and some do end up in plea bargains that result

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in being released from jail fairly quickly. We've still had to process this case and read it just like any other case, good or bad.

Councilmember Jones: Mr. Brown, I have a couple of questions I'd like to ask. Thank you, we all are aware that your case loads went up. My questions have to do with line item #1980 Other Pay for \$7,000.00.

Doug Brown: I'll let Ms. Kincaid handle this and...

Lauren Kincaid: Is this in 1080? Which line item did you say this was in?

Councilmember Jones: In 1980-Other Pay. I'd just like some explanations on some of these things, why they've increased so much and what they're for?

Lauren Kincaid: Number 1980 is the court reporters. Those are the girls who are employed over in Superior and Circuit Court. They also do additional work, typing transcripts of trials or probable cause hearings or anything indeed that the Prosecutor's office needs a transcript of. It's really difficult to give you an accurate figure on that. What I did was, I took what I'd spent so far this year and calculated the figure as an anticipation of what it would cost for the whole year.

Councilmember Jones: I guess my question is, no money was expended in '95. We did not budget any money for....

Lauren Kincaid: That's right. We had to pay that from our incentive fund because you deleted that....

Councilmember Jones: That's what I was getting at. That's where I thought the money came from.

Lauren Kincaid: Now, with no money in the incentive fund, we need you to put it back, please.

Councilmember Jones: Alright. Extra Help?

Lauren Kincaid: That's the same.

Councilmember Jones: Same scenario?

Lauren Kincaid: Yeah. Our copy person and that's the one you in fact, the general fund does get the fees we charge the defense attorneys for the copy files.

Councilmember Jones: Okay. Line item #2600-Office Supplies, that increased to \$5,000.00 over \$1,000.00 that was budgeted. Again, is that money that came out of incentive funds?

Lauren Kincaid: Yeah.

Councilmember Jones: Is there any money left in the incentive fund?

Lauren Kincaid: No, in fact today's balance is just over \$2,000.00 and I've got outstanding bills of over \$4,000.00.

President Jerrel: Remember the increases in pay that the Prosecutor and all the judges received, that is what's happened to a lot of the money. It's been rearranged.

Councilmember Jones: Well, let's see, I don't know whether to go on here. I'm afraid my answers are going to be all the same. Number 2610-Copy Machine Supplies?

Lauren Kincaid: That's the same.

Councilmember Jones: My favorite, #3250-Law Books?

Lauren Kincaid: Yeah. That's the same.

Councilmember Sutton: Before you go on to the next one Rick, I want to ask something on that, one of your favorites there, on law books. You handed out a packet of information in comparing us to Allen County and looking through that on law books on what they were approved for to spend on law books in 1996 was \$1,350. Looking at \$9,500 in our request for this year.

Lauren Kincaid: I don't know what law books they buy but in my budget I've only included the absolute essentials like the (inaudible), the Burns Indiana Statues, the books that are there currently, and I think every month there are updates that come out. That's all that is in the budget. There are some books that Stan may choose to buy to assist him in trial practice and those come out of other funds. The ones that are in this budget are only the essential books for the library in the office.

Councilmember Jones: So again, this is something that because we had cut in previous years, it had come out of incentive funds. You see, the only problem I have with law books is, everybody wants their own sets. I know that we have periodic updates and everything, but we're probably talking \$50,000.00 in law books for everything we distribute between the judges and the Prosecutor's office. I'm not picking on the Prosecutor's office, everybody is like we can't share these things. Everybody's got to have their own set. It's getting to the point, I don't think everybody's going to be able to have their own set. We are going to have to share.

President Jerrel: It's more than \$50,000.00.

Councilmember Jones: That was conservative.

Doug Brown: I don't know what Allen County said but that budget was put in there just for, you can't compare one county to another, just for your benefit. We have a proximity problem. We're not by the law library, we're an island per se. Back when we used to be over in the same building, it might have been a different situation. Now we're not even in the same building.

Councilmember Jones: With the depletion of the incentive funds is

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there anything that we can do to increase any kind of fees to try to replenish that or is that just something we're going to be faced with from here on out?

Lauren Kincaid: I've already included in one of the budget papers the Auditor asked for an indication of what fees we do generate, we have started a new program only this year that started in March and it's an infraction program where people who get minor traffic tickets, speeding, non-moving traffic violations. We have some income from that which is slowly beginning to build up. The county fund is getting a percentage of that.

Councilmember Jones: Okay. Do you have any idea how much revenue that's going to generate this year? Just ballpark.

Lauren Kincaid: You should have that. I don't remember what I said but it's on one of those forms.

Councilmember Jones: I may have it here in front of me. I've got more paper in front of me.

Lauren Kincaid: I said, for 1997, almost \$39,000.00.

Councilmember Jones: Line item #3900-Return of Fugitive. Same thing, incentive funds?

Lauren Kincaid: No, but...

Councilmember Jones: I guess my question is how come that increased \$3,000.00 there or could you get by with less?

Lauren Kincaid: We used to get \$20,000.00, I think. Last year it was cut to \$15,000.00.

Councilmember Jones: You got I believe....

Lauren Kincaid: I've asked for \$18,000.00 this year. Just trying to calculate on previous two years figures that I've used.

Councilmember Jones: Finally, witness fees.

Lauren Kincaid: Witness fees, that covers a lot of different things, whether it's people coming to trial. It covers exhibits in court, they may need prints of locations. We have different things prepared for court.

Councilmember Jones: So, that was something that came out of incentive funds as well? I don't see where we've budgeted any money for that in previous years?

Lauren Kincaid: Yeah, you did. I've asked for the same.

Councilmember Jones: Well, mine shows \$-0- all the way across the page.

Lauren Kincaid: Witness fees is #1350.

Councilmember Jones: Is that a mistake? I just made the assumption that came out of incentive funds, that we've never budgeted any money for it.

Lauren Kincaid: Yes, you have and I asked for the same amount I got last year.

President Jerrel: That's another one where Allen County only uses \$5,000.00.

TAPE CHANGE

President Jerrel: ...out of witness fees and then you also pay under other pay for transcripts.

Lauren Kincaid: No, that's different.

President Jerrel: In other words, the depositions and the transcripts that are in the courts budgets, you have to pay for your own, you do not, in other words the court when you request a transcript....

Lauren Kincaid: If we request a transcript of a probable cause hearing or a trial that's past, then, yes, we have to pay for that and that's what the \$1980.00 is.

Presidents Jerrel: I need the judges who provide these free to other than the pauper.

Lauren Kincaid: I really don't know.

Councilmember Hoy: In witness fees, in my budget on line item 1350, last year there was \$10,000.00 budgeted, \$-0- this time, and then I see over here, I don't know if this has anything to do with it, but on 3901...

Lauren Kincaid: Well, mine shows \$10,000.00 for this year.

Councilmember Hoy: Yeah, what I'm saying on 1350 for the requested '97 I'm seeing \$-0-.

Lauren Kincaid: No, I think it was changed the position on the sheet that may be what you're seeing.

Councilmember Hoy: That's what I'm saying is that...

Lauren Kincaid: We still need that same \$10,000.00.

Councilmember Hoy: A while ago, we were talking about line item 3901 and you were looking at 1350 and I think that was where we were having a miscommunication.

Councilmember Jones: Is there any reason why there has to be two line items in there for witness fees?

Lauren Kincaid: No, it shouldn't be in 1300 line item, it should be farther down. We're just rearranging it on it. It's only one

item we're asking for.

Councilmember Hoy: I have a comment about Allen County, since I lived there for five years. I look at those comparison books, not just with your office, but with all the offices and I sometimes wonder when they have 275,000 inhabitants and three times the land area we do, how come we have more expenditures? I don't think crimes are any less there. In fact, and I'll beat this horse until I'm out of office, they have a large, large detention facility for youth that's in that budget, and they're going to expand it. It always puzzles me when I see comparisons between the two counties. I don't think there's anymore halos up there on people than there are here.

Councilmember Sutton: Actually Councilman Hoy, I used to live there too and the crime rate is actually higher there than it is here. Yes, it is.

President Jerrel: Any further questions of the prosecutor? You weren't here earlier so I want to share with you that we have had a little over \$35 million requested in this general fund budget and we're going to have to reduce that by at least \$2 million. That means everybody is going to have some reductions.

Lauren Kincaid: I understand.

President Jerrel: We'll be back with you. We need to move to their other budget.

Councilmember Sutton: Just one real quick question. Of the deputy prosecutors that you have in your regular budget, how many of those actually have court responsibilities on a day to day basis?

Doug Brown: Just about, with the exceptions of three or four, all of them do. There's no one who totally stays out of court. Everybody, especially in our situation now, everybody has to check in and fill in for other people.

President Jerrel: Before you leave, there's another issue that came up because the State Tax Commissioners sent down a notification to the Auditor's office. The Auditor's office requested some guidance. The issue of dues.

Suzanne Crouch: It appeared in the state bulletin about an ordinance needed to be put into place regarding dues that were acceptable to be paid out of county funds and that included incentive funds. We referred that to the County Commissioners' attorney, Mr. Alan Kissinger. He then spoke with Mr. Harrison. I believe that information is before you, but Mr. Harrison would probably be better able to comment on that than I am.

President Jerrel: I'm going to have him comment but this is something that we're going to have to get out to all of the offices because there is a lot of money in the budget and it will have to be reduced.

Joe Harrison, Jr.: Do you all have a copy of the memorandum that I put out? I'll let you have a copy of this Doug. I think I have an extra. Unfortunately for those individuals who work in your office, the attorneys and the judges in the county and I guess the attorneys with Legal Aid, it looks as if from now on the county will not be able to pay such things as the individual judges' or attorneys' memberships in the Evansville Bar Association, the State Bar Association, American Bar Association and disciplinary fees to the state Supreme Court. I'm not saying all offices have done that but some have been paying those things in the past. Those types of payments will not be permitted, or not allowed really, and will not be permitted in the future. The Council is to really designate what association's dues may be paid with county funds. I listed some examples of association dues that I believe would be permissible, not only for attorney related positions, but all offices. To me, for instance, the County Clerk certainly she should, the county should pay any clerk association dues or national association, if she belongs to such a thing. As far as the Prosecutor is concerned it would be the same type of thing. The prosecutors association, those types of fees. Judges, judges association and so on and so forth. The Evansville Bar Association, the State Bar Association, American, those types of things, along with your fees to the Indiana Supreme Court...

Doug Brown: I think that was the only thing our office was paying.

Joe Harrison, Jr.: Okay, I don't know what offices are doing, I know that there must have been some problems in other counties, because that's why they sent out this memo. I attached of their memorandum to you, and what the County Commissioners will do in the next several weeks, they'll pass an ordinance saying it's permissible to pay association dues for these types of things even though the state statute doesn't set that out. They will have some sort of home rule ordinance. If you can think of some association dues that I didn't, all I put on here was prosecutor, Indiana Prosecutors Association. There's probably some others. I'm sure you have national and some other things that relate to the betterment of your office. You might want to get that to our office or to Sandie Deig, may be she can get that to the Commissioners, so they can make reference to that in their ordinance.

Doug Brown: Thanks.

President Jerrel: That's something we're going to have to get a number with the judges between now and tomorrow. Thank you very much.

Lauren Kincaid: Do you want to do the other one?

President Jerrel: Your new budget you mean?

Lauren Kincaid: Yes.

President Jerrel: I thought you had referenced...yes, we have a couple of new budgets that are in here.

Lauren Kincaid: There's also the child support.

President Jerrel: The one thing that you must remember is, we're looking at when we add these, we're increasing the general fund by that amount. You're on page...when I moved you, I moved you all the way down and I didn't move all of your funds. Page 42 and 186.

Lauren Kincaid: Which budget are you looking at first?

President Jerrel: Page 42, that's your Fees/Check Recovery.

Lauren Kincaid: Check Deception, Okay. This is the department that handles exactly what it says, they go after people who bounce checks. There's one person employed in there. The only thing we need is the salary for her, the benefits and her general operating expenses in her office.

Suzanne Crouch: If I may, this was entered into the budget. This also came as a result of the State Board of Accounts bulletin instructing counties to let this money, before it was set up if I'm not mistaken as a cash card?

Lauren Kincaid: That's correct.

Suzanne Crouch: It indicated that this is fees that should be receipted into the general fund and it should be budgeted by County Council. So that's why it is appearing here. It always has existed as my understanding but it's been outside the general fund.

Lauren Kincaid: We haven't asked Council for any money to support this office at all. She is self-sufficient.

Suzanne Crouch: There's the revenues that Lauren indicated were going to be available to the general fund, it's basically going to be in this neighborhood of \$40,000.00 or perhaps a little higher for the year.

President Jerrel: Is this what's happening in every county? They're putting, because it does inflate the general fund's final bottom line.

Suzanne Crouch: I presume. It's a State Board of Accounts county bulletin directing counties that is the way it is to be handled. I don't know if that's because of legislation. I would be happy to do some further research and perhaps get that bulletin for Council.

President Jerrel: Did you have anything about your IV-D account that we didn't cover?

Lauren Kincaid: I don't believe so, I think it's virtually the same as last year.

President Jerrel: Okay, how about Pre-trial Diversion?

Lauren Kincaid: It's the same as well.

President Jerrel: Anybody else have a question? We're not adjourning we're just recessing.

Lauren Kincaid: I'd like to ask, I don't know if this is the appropriate time or not, but we would like a Job Study done on the Check Deception position. I don't know if this is the time to ask for that.

Councilmember Raben: This is not position, I mean this person has been there, we just need to write a job description for it.

Lauren Kincaid: I'd like her salary looked at. She's on a COMOT level right now, but I believe she should be on a PAT level to bring her up to the other people who are in the office with the same responsibilities.

President Jerrel: We will have a number of reports relating to these issues prepared for you. Mr. Deisher is looking at some of our compensatory time issues and before next week we'll have those ready. Is there anything else to come before Council? We'll see you tomorrow morning at 9:00 a.m.

Councilmember Raben: Can I just make one comment?

President Jerrel: Certainly.

Councilmember Raben: I almost hate doing it while they're still here. I think it's something we all need to think about because there are numerous new position requests in this budget and I really wish everybody would reflect on what's happening in the private sector. You see it with a lot of the big corporations. We're going through it here locally with Bristol-Meyers. You know Chrysler, AT&T, Xerox, IBM, everybody has cut back. I mean, everybody is going in the opposite direction of the way government's doing it here. Chrysler isn't selling any fewer cars today and I'm sure Bristol-Meyers is not producing fewer drugs. We really need to be careful on granting all these new employees because I think with what we're spending on computerization and what not, the trend ought to be turning the opposite direction. We ought to be looking at reducing staff and not adding to it.

President Jerrel: That may be the result. To get to \$2 million, lot of sharpened pencils. It's a long way. Thank you.

Meeting recessed at 12:25 p.m.

**Vanderburgh County Council
Budget Hearings
August 14, 1996**

President Jerrel: I would like to call the second day of the Council's Budget Hearings to order and ask that the roll be called.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Bassemier	X	
Councilmember Hoy	X	
Councilmember Jones	X	
Councilmember Raben	X	
Councilmember Sutton	X	
Councilmember Wortman		X
President Jerrel	X	

WEIGHTS AND MEASURES

President Jerrel: The first up is Weights and Measures and that is on Page 87 of the budget book. If you would give your name.

Loretta Townsend: I've got mine, so I don't need this.

President Jerrel: Okay.

Loretta Townsend: Okay, I'm Loretta Townsend for the City of Evansville/Vanderburgh County Weights and Measures Department.

President Jerrel: Are there any questions that members of Council would like to ask Ms. Townsend?

Councilmember Jones: Madam Chair?

President Jerrel: Yes.

Councilmember Jones: Ms. Townsend, you had mentioned something that you increased your printing budget a little bit. Would you like to elaborate on that?

Loretta Townsend: Well, we increased it because over a period of time, every so often, we have to reorder our inspection books and we have to reorder our gasoline books. Of course, the printing goes up on approval stickers and this type of thing and we do run out. I try to go and take an inventory before I fill out the budget to see what we are going to have to last us until the end of the year and then what we are going to have to order the following year. That is just normal. There really isn't any additional extra thing that we plan on ordering, but it is just that we are going to have to replenish our supply, especially gasoline books

because we've got a bunch of them. We may also have one other thing, too, that I was going to bring up a little bit later. The scanners that are hooked up to the cash registers and when that law does go into effect, and actually we have our ordinance which would allow us to do that now in Vanderburgh County, we will have to...it is going to cost us a little bit more because we have no such thing as an inspection book for that, not to mention all the scanners that are in Vanderburgh County. We already have the EPO's, they have been sent to us over a year ago. We will be getting training on it after the first of the year. The state of Kentucky is already doing that with their Weights and Measures Department. It is going to be quite a job. It is a very necessary job. I, myself, have got a stack on my desk that I know is six inches deep that has happened to me. Not what people have brought in, but what has happened to me. This will be our job when it goes into effect so this is going to have a bearing on a number of the line items in the whole budget, but that is part of it, Rick, is the scanners.

President Jerrel: Any other questions? Thank you very much.

Loretta Townsend: Can I ask something before you all do make your cuts? Will somebody contact me to see where it can be cut?

President Jerrel: Certainly.

Loretta Townsend: Okay, thank you.

LEGAL AID

President Jerrel: The next item is Legal Aid and that is Page 120.

Tim Sanders: Good morning, my name is Tim Sanders. My day job is with the Social Security Administration, but I am here this morning as Treasurer of the Legal Aid Society's Board. With me is Ms. Hartig, the Executive Director; and Paul Black, a member of the Board who is an attorney with the law firm of Bowers Harrison Kent and Miller. Before you today, right now, you have two budgets. As you know, we receive some of the funding from city/county, it's a 50/50 split. The rest of it comes from the United Way. We are somewhat optimistic of receiving an increase in funding from the United Way this year, but we are not going to hear from them until later on in December. We are hoping that we will have an increase and get back up to about a 20 percent funding level from United Way. I think, in the past there was some decrease from that area because we hadn't expanded as fast and had a carry over from United Way and they don't seem to like that. Hopefully, United Way will come through again this year. Looking at our budget there are some raises that are being requested. The raises are set at the three percent cost of living and I guess this is a quadruple witching year for our employees. I think four out of the five are at the seniority step in the job study so we are asking that those steps be implemented. Our biggest thing this year is to expand the support staff to a certain extent. On our budget you will note that we have two items, line item 116, for another Junior Legal Secretary and then also line item 199, which we called extra help. That is an alternative request. We are not asking for both, we

would like one of them to be funded. Actually, we would like 116 to be the one that is funded. I think all of you are aware that it is very important to have a good person as your receptionist. The first person who meets with the public when they touch base with your organization. For us, line 116, has a name and it is Lawanda Hawkins. She has been with us for some time now. She came to us from Bristol Myers, after there was some downsizing there, and she is very good. We are very happy to have her and she does an excellent job of being the person who is the interface between our clients and our attorneys. We would like to keep her. On the other hand, probably 199 does not have a name. That is a part-time position and it is going to be very tough to hold anybody at a part-time wage without any benefits. I think that before Lawanda came we had gone through about three people who were good workers, but they found better jobs with benefits. I think it is very important to have somebody at that point that is good and is as good as Lawanda and we would like to keep her. Our caseload is up. One of the other low income poverty law program in the area, the Legal Services Organization, has had a significant cut in their budget in the past year. They cover ten counties in Southern Indiana. As a result, we are the agency that concentrates mostly on Vanderburgh County. Right now I guess we have 286 cases that are open and that is the largest number that we have ever had open. According to the APA Standards, I think we should be down around 210 cases or 70 cases per attorney. Both LSO and the Evansville Bar Association Pro Bono has gone through a period just recently where they haven't been taking any cases because of the high caseload that they have. We have kept our lines open. I guess that I have heard some comments that perhaps it might be easier to handle a case for people who don't have any money, for low income people, and I don't really think that is the case. Many of our clients do not have the support system that perhaps middle class and wealthier people have. Our clients are under socialized and come to us for problems that threaten their very existence. They are always in crisis and that is by definition the type of case we take. Each case is an emergency to that person. The cases take just as long, if not longer, and require more paperwork than the typical case because quite often our clients are not able to fund the assistance themselves that perhaps wealthier and more affluent clients are able to do. A couple of other comments about our budget. Sue has written some notes about the PERF figures and I'm not real familiar with that program. I don't know if you have any comments on the PERF program, but I think that Sue might be able to address those. The insurance figures we recognize might be a bit high, but we are basing that on some information that we have received from, who is it?

Sue Hartig: The Auditor's Office.

Tim Sanders: From the Auditor's Office and if we are wrong on that then no problem with reducing that. Again, line 199 will be deleted if we receive the funding for line 116. We asked for less money in 1996 than in 1995 for Worker's Compensation, bonds and insurance, printing and the Yellow Pages we have asked for slight increases this year for things like rent, office supplies and law books. We receive, I guess, \$24,000.00 worth of services from the

computer department and we sent about \$1,700.00 of postage through bulk mail from the third floor and these two figures are not reflected in our budget. If you want us to account for these figures, the city is charged back their half, and we would be happy to do that. I think this is a pretty bare-bones budget for what we are trying to do in the county. We haven't inflated any of our requests and a small amount of funding for furniture, fixtures, office machines and things like that in the past two years. If the cuts are needed we suggest that the accounts of office furniture account be reduced. We might have to come back in the future if we need some additional monies for computer networking. I think that is about all of the comments that I have at this time. I will be happy to address any questions or concerns.

President Jerrel: Does anyone have any questions that they would like to ask Mr. Sanders?

Councilmember Raben: The difference in the rent is that a correct figure? Would your rent have gone up almost \$4,000.00?

Sue Hartig: Actually, I made that figure up. The rent has never been increased since we moved to bigger offices with more square footage. I have tried to get a correct figure on that so that you have the correct figure to charge the city back their 50 percent and I have not been able to do so. It ought to be more than it was before we moved because we have more square footage.

President Jerrel: Do you know what your total square footage is?

Sue Hartig: I have it at the office, I don't know what it is.

President Jerrel: Would you mind calling me or call Cindy Mayo?

Sue Hartig: Sure.

President Jerrel: You can call Cindy and we can figure it so it will be accurate because if we are going to ask the city they should reimburse us.

Sue Hartig: Right.

President Jerrel: Okay. Are there any other questions? I have one and it might be of interest at some point to find out what the LSO's total budget is that they allocate to Vanderburgh County and then your budget and then all of the courts. I am doing a study on that right now. Circuit and Superior's pauper accounts and public defenders and all of that. I am already up to a half million and it is climbing so we are talking about, probably, in excess of several million dollars that are devoted. I think that the county is doing their share and all of those represent in some way or another either voluntary contributions or tax dollars.

Tim Sanders: Okay, so you would like the...

President Jerrel: No, I just meant for perhaps Ms. Hartig could do that and check sometime with LSO and ask what theirs is for

Vanderburgh County so that we can add them all together. I don't know them well enough to call up and ask them about their money.

Tim Sanders: I used to be an employee with the Legal Services Organization. I didn't have a whole lot to do with the budget, however, but I don't believe that things are broken down by county.

President Jerrel: My main reason for asking is simply that I don't want Vanderburgh County taxpayers to assume other departments cuts. You know what I am saying? If they are reduced in some other way I don't want us to have to absorb that. I don't think that is fair. Well, if no one has any other questions, we certainly appreciate your coming and we did have a presentation from some of your Board Members from the joint meeting that all of us attended.

Tim Sanders: Okay, thank you very much.

Joe Harrison, Jr: Bettye Lou, I had one comment, I'm sorry. The State Board of Accounts, and we brought this up yesterday, has put out a directive that states, and I don't know if your office is doing this, but state dues for like the Evansville Bar Association, State Bar Association, the American Bar Association, disciplinary fees paid to the State Supreme Court can't be paid from county funds. I've got a memo on that and I don't know if your office has been paying those types of things in the past, but I do know that you have a line item 3700 and it says dues and subscriptions. This doesn't relate to continuing education or anything like that it is just those particular dues because they believe that is not something that, I guess they say, beneficial to the county, but certainly if it is the Legal Aid Association or something like that, then certainly that would be appropriate, but the Evansville Bar and the State Bar and those types of things and the disciplinary fees are not. I've got a memo on that if you want.

Councilmember Raben: Can I ask one question before they get away, please?

President Jerrel: Certainly.

Councilmember Raben: What is the amount of the grant from United Way?

Sue Hartig: Last year the figure was \$4,800.00. Several years ago it was as high as \$54,000.00, I believe. Those funds stay in a revolving account so when the year end comes and we don't spend them they stay there. When we did not get the office space which at the time we expected we therefore didn't hire the third full-time attorney at the time that we expected and that built up an increase in that account. For that reason, the funding that United Way gave us decreased. We now have the space, we have the third attorney and we have spent most of that increase down to zero and we hope that figure will go back up. What we are asking for is \$62,000.00. The figures that you have in front of you probably say \$72,000.00, but, again, you've got the full-time position and the part-time position in there. I doubt that we will get \$62,000.00. Hopefully we will get back up to \$53,000.00 or \$54,000.00 where we

were in 1992.

President Jerrel: If you did not, what would you expect to do, the county General Fund pick up the difference?

Sue Hartig: No, I hope to cut every corner possible on the United Way side to get the full-time position in there and make it work and not come back and ask the county for anything more than what we are asking for today.

President Jerrel: Okay, thank you.

Sue Hartig: Thank you.

President Jerrel: Thank you very much.

COUNTY EXTENSION SERVICES

President Jerrel: Okay, the next group up is the County Extension Services that is Page 71.

Jim McCampbell: My name is Jim McCampbell, I'm the County Extension Director. I wanted to share with you some of the reasons for our budgetary increase requests and that is that approximately \$61,000.00 of what we are asking for as an increase goes to the occupancy of our new office space. It was money that up until this year was in the County Commissioners' budget for us and since we moved out of the Civic Center those funds had to show up in our budget in a line item that we control. So, \$61,000.00, almost \$62,000.00 of those funds were funds that up until now have been in the Commissioners' budget. We asked in the budget request for some capital money for tables and chairs for the classroom. We do not have stackable chairs in our classroom and when we do not use all of the chairs in a setup, it is very difficult to store them if they do not stack. We were requesting funds for stackable chairs and some tables for that. We are, again, requesting that our Youth Program line item be increased back. Two years ago it was reduced by \$800.00 and we are again asking that it be reinstated. We have asked for a modest increase in supplies. We have one secretary that should receive a step increase this year.

President Jerrel: Questions?

Councilmember Hoy: How many young people are involved? That is your 4-H program right or wrong?

Jim McCampbell: Yes, well, we have more than one youth program. We have the traditional 4-H program plus we also have other youth programs. I brought Randy Brown, our Youth Educator, and he can address those issues and numbers for us.

Randy Brown: As Jim said, we have a traditional and also a nontraditional program. The figures that I am going to quote for you are required by Purdue University and we provide a report to them every year. These figures are for the 1995 year because we have not yet turned in our figures for and are still working on the

figures for '96. We have two basic programs in the nontraditional areas other than the traditional program. One, an example that I could give of that is at Lincoln Elementary School they have a spring break program where when the school corporation has spring break, those kids that live in those areas can't go anywhere for spring break and so we go and do a program for them during that time. Another example would be at the Methodist Youth Home. We do a nutrition program for them and have done that along with, probably, food safety. Another possibility would be a lot of times at day care we will do programs and we do those a lot of times throughout the summer. As far as some of the programs that we do in the local schools, we have a legal education program that we did in '95 at two schools and then this last year we did that at four schools. We also have an Ag Days program, which is for fourth-graders. Last year we had 1,004 students that participated in that and about 20 different elementary schools. Total for our nontraditional programs for '95, over and above what we had done with 4-H, was 3,719 contacts that we made. Some of those are on a one-time basis. We also during the summer do a program at the elementary schools that have the extended day care program, last year they started that for the first time, and we worked at those schools and this year we worked at Tekoppel and Highland. They were the two schools that the School Corporation deemed as being the extended day care program. Over the two period that they have instituted that program we have worked with all of the kids. I think that is probably kindergarten through fifth grade, maybe older than that, I'm not really sure what the age range is there. I guess, one of the things that we are also trying to do is that we have put together a book of educational materials. All these materials or most of the materials are done and put together by Purdue University. These are things that we make available to teachers, both in the Evansville Vanderburgh School Corporation and also the Catholic Schools. There are 25 different programs listed in here and these are things where teachers can come and pick up from us, obviously, at no charge and use in the classroom. We also offer that if they would wish we can come out and train teachers on these programs or actually do the programs for them in the classroom. We have had some success in that and the more teachers find out that we are willing to do that and the more often that they see that we've got this book, and this is the second edition and we've added some things in here that we didn't have in our first addition, the more that they are asking for us to do that. Like I said, even though the traditional program has stayed fairly stable over the last several years, we have tried to increase and have increased what we have done in the nontraditional area.

Councilmember Hoy: Do you know how many people you have in the 4-H program?

Randy Brown: I would say that probably this year, and when we talk about traditional we've got what is called Exploring 4-H which starts at age 6 and goes to 19 and in those two programs we probably have close to 800.

Jim McCampbell: Mention the Lincoln Program.

Randy Brown: Oh, that is right, I'm sorry. The Lincoln Elementary School has gone to year round school and so during their intersession we will be offering a program two of the three weeks every day. We expect to do that at all the intersession that they have from this point forward. I think they have two or three throughout the school year. This year we will be working with third, fourth and fifth-graders during that two week program.

Councilmember Wortman: On these programs, where is the most concentration at? In the inner city or in the rural areas?

Randy Brown: I would say that, for example, when we talk about Lincoln we also did a program this summer at Cedar Hall. Obviously, in those areas we are talking more of the inner city area. When we talk about schools, again, that varies. We did the legal education program at Delaware, Cedar Hall, Lincoln and we also did at Dexter. Obviously, Dexter is more suburban then the innercity. We try to focus on those areas where we feel like the request and a lot of times they do because they don't necessarily have the funds to go out and purchase new materials. Usually, when we talk with those folks those are ones that ask us and of course a lot of times we encourage them to take part in our programs if they are interested. Through some other organizations that I have been involved in I have gotten to meet some of those principals and some of the teachers in those areas and so when those time arise I will mention to them about a program that they might be interested in that has been real successful at another school. Of course, a lot of times word of mouth will do that also. Another program, I guess, maybe I should mention that is a traditional 4-H Club that meets at Impact Ministries. Obviously, this is an innercity area. That program is a little unique in that each 4-H member, and there is probably 12 to 15 kids that are in that program, are assigned one leader, kind of as a mentor. So they work with that volunteer one on one and in many cases the volunteer will take that child home with them to work on a particular activity or something that they can't necessarily do at their home or do downtown at the center that they have there.

Councilmember Wortman: Okay, I have several other questions of either one of you. We will start at line item 1990, extra help. The way I figured there was three percent added onto that and we don't give no extra help any three percent. You probably just did that unconsciously.

Jim McCampbell: The guidance when we got our budget package was to add three percent to the salaries and we just added three percent to all those lines that we use as salaries.

Councilmember Wortman: Alright. Then we go down to 3530, contractual services. Now, that is on a three year plan and \$5,667.00 and we have \$17,000.00 so that should be on the second year, \$5,667.00.

Jim McCampbell: The second \$5,667.00 which would make it eleven two something.

Councilmember Wortman: Okay.

Jim McCampbell: I just listed the total figure for the three year period.

Councilmember Wortman: Okay, then on the rent \$44,723.00. Before you moved out was there a bid taken on that? Did you ever find out was that just automatic or did you check on any other building that might be cheaper. See, in the rural area you don't have the possibilities of high rent compared to downtown or out on the east side or something is what I am trying to say.

Jim McCampbell: I guess, to my knowledge, no, we did not do a bid basis. This progressed and first we decided whether or not we wanted to try to move out to be of benefit to our clientele to make it easier to access us. When we decided that, yes, we wanted to pursue that this place, at that point in time, was changing hands and becoming available and I brought that to the Commissioners when we did talk to them about the issue of moving out. It snowballed from there.

Councilmember Wortman: That is the reason that I asked the question to Mr. Brown. Where are all your programs concentrated at? Was that a good move if it is concentrated on the innercity which has expanded, then the rural areas don't have 4-H'ers like they used to, see. This is a question that I kind of wanted to know.

Jim McCampbell: I don't know if we have a concentration of clientele anywhere. We try to and our purpose says that we work with all the residents of Vanderburgh County. We did not seek out Darmstadt as the location necessarily. It does make it handy because it is close to the 4-H Center. Our concerns here is that a lot of days even our staff couldn't find a place to park at 8:00 in the morning let alone those people that visit us for educational materials or help in troubleshooting their crops.

Councilmember Hoy: Do you have a comparison between what the Commissioners were budgeting for rent here and what you are paying now?

Jim McCampbell: We are paying out there...I was told that the rent for the Civic Center is \$13.50 which includes utilities and all that good stuff. That is the figure that I was told. Since it was never in my budget I really had no handle on what it was here. I know that the occupancy, the \$44,723.00 figures out to be \$10.50 per square foot.

Councilmember Hoy: The figure that you have, Jim, on janitorial service is that a hard figure?

Jim McCampbell: No, I did get two estimates and took the highest of the two estimates on that so there is one that is lower than that.

Councilmember Wortman: Down here at the Civic Center, see, that was all included in your rent.

Jim McCampbell: I understand that.

Councilmember Wortman: And utilities too. The average outside of the city limits when I checked around is anywhere from \$6.00 to \$8.00 a square foot rental. That is the reason that I am saying that this \$10.50 just seems like it is high. That is the reason that I asked the question if anything was checked or bid, see? I thought it would have been more fair to bid, but you know, I'm not a Commissioner.

Jim McCampbell: I do know that in the shopping center across the road the rent was raised there this year, but I do not know what the going rate is in that shopping center. I can try to find out, but I really don't know at this point in time.

Councilmember Wortman: I think that varied because I was involved in that years ago. I varied with who was going to rent it and what area and then that was adjusted accordingly. Then there was always ...if you had a retail sales there was always an override of a certain percentage if you reached that goal. That is what we had in there.

President Jerrel: Mr. Harrison, you had something you wanted to comment on?

Joe Harrison, Jr: Sir, do you know when your lease was approved by the Commissioners?

Jim McCampbell: I believe the June 3rd meeting.

Joe Harrison, Jr: Okay, June 3rd. Do you know if there was a public hearing on the approval of that lease, a notice published in the paper--

Jim McCampbell: I cannot answer that.

Joe Harrison, Jr: --prior to the approval of that lease?

Jim McCampbell: I cannot answer that question, I do not know.

Joe Harrison, Jr: Okay. State law requires certain things be done before a lease can be approved and I am just wondering if those things were done?

Jim McCampbell: I cannot answer that question. I guess we will have to check with the Commissioners.

Joe Harrison, Jr: Okay, thanks.

President Jerrel: Are there any other questions? Thank you.

Jim McCampbell: Thank you.

SURVEYOR'S OFFICE

President Jerrel: The next group is the Surveyor's Office and that

is on Page 31.

Robert Brenner: Good morning.

President Jerrel: How are you?

Robert Brenner: Just fine, it's too pretty of a day not to be.

President Jerrel: Would you give us your name.

Robert Brenner: Robert Brenner, Vanderburgh County Surveyor.

President Jerrel: Are there any items that you would like to highlight first, Mr. Brenner? Then the Councilmembers if they have questions.

Robert Brenner: Yes, item...I've got to put my glasses on, it has finally caught up with me...item 2220 is tires and tubes and I would like to change that back to \$700.00 the same as it was last year. Item 3540, maintenance contract, we won't spend anything out of that this year. Our equipment is too old to justify the contract so we will delete that to zero also. The salaries, I believe, that we put a three percent in.

President Jerrel: Are there any questions from Councilmembers? How about equipment repair? You haven't spent any to date and you didn't spend any in '94.

Robert Brenner: I'm lucky. You'll get it back, but, it is getting old and I had maintenance contracts the year before where they came out and fixed it. This year I just haven't had anything. We could go through the \$2,500.00 in a week.

President Jerrel: Sure, okay. Are there any other questions?

Councilmember Sutton: If you could give us an update on projects that you guys might be working on and maybe looking into '97 as well.

Robert Brenner: I'll tell you, drainage is about to inundate us. We are getting subdivision at a pace of five times of what we've had at any other time. The growth is on in Vanderburgh County, you can see it in our office. The state legislature did us a real big favor. On July 1st, the Surveyor's Office became responsible for any private, mutual or anything that carries water, even in the city. If a person has a complaint...we have two now and everyone we get is going to go to court. It could be hundreds of them a year.

President Jerrel: Bob, open, or do you have your budget with you? On Page 31, I'm looking at, and understanding that I try to read the minutes to keep up on the drainage problems. I don't know who these people are in your office, but who of these identified employees actually work in the field on drainage problems?

Robert Brenner: Okay, the Chief Deputy, which is Mr. Jeffers.

President Jerrel: Okay, his name is in there all the time.

Robert Brenner: Right, and his backup will come down as Jim Josey.

President Jerrel: What is his title?

Robert Brenner: He is the instrument man.

President Jerrel: Okay.

Robert Brenner: The Rod Man, which is Mr. Scheller.

President Jerrel: Do you keep, because even we are getting calls now, do you keep some sort of daily documentation that we could, you know, if somebody says, has someone from the Surveyor's Office been at this location, is there someway that I could or somebody that I could call and they could say, yes, Mr. Josey was there on such and such a day and this was his report.

Robert Brenner: I believe that is true that we could come up with that.

President Jerrel: Okay, that would be helpful because I went out, and walked Strawberry Hill. Is that ditch that runs...that is not our ditch?

Robert Brenner: It is not our ditch. Excuse me, July 1st, everything is ours.

President Jerrel: It is ours?

Robert Brenner: We recommended to the Commissioners that they cut that bridge and we recommended that they replace it. They were looking for a place that needed a wooden bridge and they can do those fairly quickly.

President Jerrel: That needs to be done badly.

Robert Brenner: That needs to be done. To my knowledge, the gentleman whose house is being flooded there--

President Jerrel: It is his house and the guy next door his whole backyard is caving in.

Robert Brenner: Yeah, but this guy has it going in his house. You know, the yards...we let them flood the yards. State law says that the floor of the building has got to be above the 100 year flood, but the yard and the streets?

President Jerrel: Yeah.

Robert Brenner: There is no guarantee that you can get to your house!

President Jerrel: No. Well, I don't want to bug you, but when people call I just want us--

Robert Brenner: No, that is okay. This is going to be a tremendous problem.

President Jerrel: --to be able to call.

Robert Brenner: Every project that we have going on will cease as these buildup. We are to do the engineering to fix the problem, we determine who gets billed and everyone of them, if they come and complain that there is a drainage problem and we find that, yes, there is a problem, but it is an act of nature you get to pay for it and you are not going to want to do that.

President Jerrel: Well, some money, frankly, some riverboat money could be allocated to help some of these more serious problems.

Robert Brenner: It is going to change. I mean, our duties are going to change and they are changing drastically right now.

President Jerrel: What is Mr. Sheller's first name?

Robert Brenner: Don.

President Jerrel: Don, okay. I'm sorry, I would just like to be able to call and ask.

Robert Brenner: It is going to become...it is a big item already.

Rick Jones: Madam Chair, I would like to ask Bob a question.

TAPE CHANGE 9:56 A.M.

Councilmember Jones: Bob, I got involved with some people out in University Heights on the old Biggerstaff pump station and all that stuff, and it was kind of reminiscent of my Sewer Department days. I know that those people out there have kind of formed a coalition and they're basically responsible for that treatment plant or the station. Being involved with the Commissioners, let me ask you this question. First of all, if there is a subdivision out in the county is the city still responsible to go out there and to do any kind of testing? Whether that be smoke testing, television inspecting and then submit their recommendations to the County Commissioners for approval?

Bob Brenner: It's their sewer. I mean it's their responsibility. They would have to do it. Now storm sewers are ours.

Councilmember Jones: Okay. But do they, I remember when I use to do that, both sanitary and storm sewers were tested in the same fashion, if you could. I was just wondering, especially out in the county, I know that there is a lot of ditches, even though you have storm sewers running parallel to the street they all empty out into a ditch somewhere.

Bob Brenner: Correct.

Councilmember Jones: Okay.

Councilmember Wortman: Mr. Brenner what do you do when there is a combination of storm sewer and sewer together?

Bob Brenner: I don't do anything. I mean that's the Sewer Department. Until this law passed storm drainage inside the city was theirs, but the State legislature didn't give anything to the City Engineer. They gave everything in the city to the County Surveyor's office. Of the two problems we have, one is in town and the other one is out. We did our best to lay it off to the city's Board of Works, but they could read too and they gave it back to us.

Councilmember Jones: One more question Bob. In the enforcement of these, perhaps an ordinance or whatever because as you mentioned development of those subdivisions have increased quite a bit over the last couple of years.

Bob Brenner: Yes, they have.

Councilmember Jones: And I'm just wondering, in your opinion, should there be an ordinance or if there is an ordinance a strict enforcement of that with the developer before we ever assume the responsibility for those subdivisions.

Bob Brenner: The ordinance is in place. We wrote it--it took us six months, but we wrote an ordinance and it's fairly good. We based it upon Purdue's recommendations and it's working. Excuse me?

Councilmember Jones: What you're doing now?

Bob Brenner: Yes.

Councilmember Jones: But not things that were built 10 or 15 years ago?

Bob Brenner: Well, yes, that's correct. That's correct. The enforcement leaves something to be desired. Even on the new ones, you know it gets approved that this is what they're going to do and one of the prime examples is, and I don't want to say where yet, a gentleman built--he wouldn't pay for a survey and he built a \$750,000.00 house in a drainage easement. But he saved \$50.00 on the survey.

Councilmember Hoy: Mr. Brenner as I understand it, your office in the County Engineer's office and Soil and Water Conservation District and several entities have cooperated on this ordinance. Is that not correct?

Bob Brenner: That's correct.

Councilmember Hoy: It appears to me that it's a good example of cooperation and an effort going in the right direction.

Bob Brenner: It is that. The insuring that it is complied with is very difficult.

Councilmember Hoy: Yes, I think that we have an item coming up.

(INAUDIBLE)

Bob Brenner: Yes. The inspection is weak. I mean we are really weak. There's not defined, exactly you go make sure that the floor is at the 100 year flood. We see things that we don't have the whip, and I don't especially want it, but we don't have the whip to go out and say, hey, you're too low this house is going to drain through your crawl space. You have subdivisions being built and as they step down the hill the only place for the water to go is through the next house, and we're still building them.

Councilmember Wortman: One thing, do you---oh excuse me, go ahead.

Councilmember Hoy: Let's see, I'll lose 50 votes over this to 100.

Bob Brenner: Well, I do all the time so that's okay.

Councilmember Hoy: It seems to me if I was going to spend that kind of money, because I have a son-in-law who is a home builder, and I know what the homes are averaging in that subdivision. Which by the way was the winner this year of the award. I'm real proud of that, as the city's sewer and drainage are in excellent shape and all that. But you're looking at, no home in that subdivision is going out for less than \$125,000.00 to \$150,000.00, I think if I was going to part with that much cash, the Scotsman that I am, I'd sure want to know if I was in a flood plain or not. What I'm saying is that I think the person buying it, if they are giving that individual a building, has some responsibility in making that choice. After all, you know mother nature has designed this and we are in a river valley.

Bob Brenner: That's correct.

Councilmember Hoy: It just astounds me at somebody spending that kind of money.

Bob Brenner: There are some people that are doing beautiful jobs too. I mean, they take--there are some great ones out there and there are some flops.

Councilmember Wortman: The question I was going to ask, do you work closely with the Highway Department on all of these ditches along the roads and things of that nature? See because there is a lot of water that runs over the road, freezing and thawing, and then they've got to come back and repave it and this goes on and on. That's what I was wondering.

Bob Brenner: No.

Councilmember Wortman: You don't work with---

Bob Brenner: No.

Councilmember Wortman: Yes. That needs to be--this drainage is

poor on the roads, as you probably know.

Bob Brenner: Yes it is. Back when we did bridges and things we tried to do that, but we don't get into that anymore. Except where we are dumping into it. The subdivisions, some of the old ones, caused that problem. You know, they just run down into the ditch. The ordinance says, if you're building a new subdivision the rate of run off is the same as it was before you started. We're pretty good at that. But when you get a 200 year storm, here it comes. I mean, there's nothing going to stop it. The State Legislature, on all the new duties that they've assigned to the county, they neglected to provide any method of financing it.

Councilmember Wortman: I know when you handling the bridges, you replaced a lot bridges.

Bob Brenner: Yes, we did.

Councilmember Wortman: You sure did, I know. Them little narrow bridges on these roads, the big equipment of the farmers can get by, you know, and they really appreciated that. It just seems like we're not getting these bridges done or something, I don't know.

Bob Brenner: Well we really don't have in-house engineering anymore.

Councilmember Wortman: You done away with that?

Bob Brenner: Well, Mr. Hartman retired and they are higher paid than we want to pay.

President Jerrel: Okay, I think we're getting backed up here. Thank you very much.

Bob Brenner: Excuse me. Thank you.

President Jerrel: That's alright, it's interesting and it's important. Thank you.

AUDITORIUM

President Jerrel: Next on the agenda is the Auditorium.

Councilmember Hoy: Madam President, the Auditor and I both passed out a sheet. I think everybody has got that sheet on how those certain budgets have been merged into what's on your desk rather than being under contract. Do you all have that?

President Jerrel: Yes. Ms. Cox would you all want to come to the podium? This is Page 111 and Mr. Hoy has given us some information. Would you give your name and then if anyone has any questions.

Nina Cox: My name is Nina Cox. I'm the General Manager at the Auditorium.

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Randy Giles: I'm Randy Giles, the Assistant Manager at the Auditorium.

Nina Cox: Madam Chairman, may I say one thing before you start?

President Jerrel: Certainly, we're just--well I think Mr. Hoy is going to ask some questions or raise some so you may respond.

Nina Cox: Okay.

President Jerrel: Certainly.

Nina Cox: In an era of bad news, generally or dreaded information, I have a couple of good points and I'd just like to pass them out to the Council.

President Jerrel: Sure. Thank you Nina. This will be painless and quick. Thank you.

Councilmember Hoy: Madam President the first thing that I want to say is, and then I think they'll want to comment, is if you'll look at the paper we gave to you all of those top items down to Professional Services are now in your budget book and that's why you are going to see a lot of zeros and then a figure. Those figures should match. I've gone over them three or four times and I think they all do match, but I wanted to try to reduce as much confusion as I can. At this point, would you like to go ahead with your presentation? I have asked for the management to try to figure out some areas where we can cut and not hurt the operation and I'll let Randy handle that. We also will have some questions, and this gets real murky and complex because we don't know when construction is going to start and you might want to go ahead and comment on that. You know, what kind of expenses you expect even when construction is going on.

Andy Davidson: Fine.

Councilmember Hoy: If I've thoroughly confused you, join the ranks.

Andy Davidson: Andy Davidson, Given and Spindler Management Company. Just to explain some of the hand outs that you just received, the Operation City Beautiful is just a letter complimenting us on the grounds and how nice they look. The other two that are stapled on there are something that we have gotten together with the County Auditor and the State Board of Accounts and previously, the last four years when we came up for a budget you saw account 3790, Professional Services, as one big lump sum dollar amount which included management fee and all the bills that Given and Spindler Management Company paid and the county reimbursed. What we have done to make things easier to track for the auditor's and everybody is taking a lot of the professional services accounts and put them under County Line Items. So that now everyone can track uniforms, laundry and cleaning, all of these things with a county item and just track them much better. Also we had a meeting yesterday with the State Board of Accounts and the County Auditor, what we would like to request is actually in

Professional Services account # 3790, as you see on your one hand out we have Box Office Expense, General Manager Salary, Box Office Expense, General Manager Salary, Box Office Managers Salary, Extra Help, Management Fee, Bank Charges, we would like to see those items get County Line Items too so that Box Office Expense could be account # 3791 or whatever number they were so that everybody can track it much more easily to see what the Manager is getting paid, what the Box Office Manager is getting paid and what the management company is getting paid in lieu of everyone thinking that the management company was getting \$230,000.00 a year to manage the property. I just throw that out as a--I know it takes several votes to be able to amend a budget, but if we could get separate line items for all of those, then it's a lot easier for everyone to track, in the future as to where all professional services accounts are going.

President Jerrel: Is this, I just have a technical questions. You want the Auditor to list General Manager, is that to denote anything else, benefits, insurance, anything else, it's just a title of a line?

Andy Davidson: Right.

President Jerrel: In other words, it will be in no way would be listed under the 100 accounts? It could not be listed as an employee?

Andy Davidson: No, because they are Given and Spindler employees.

President Jerrel: I don't know, we're going to have to check on that. I don't know if we can do that or not.

Councilmember Jones: Can I make a suggestion rather than go back and reinvent the wheel, I mean?

President Jerrel: Yes.

Councilmember Jones: We have segregated most of this stuff out so it makes since to us. What's wrong with having a hand out on the management or professional services of what is inclusive of with the items that you've just mentioned.

Andy Davidson: It's no problem with us. Monthly we have been providing all of you and the Commissioners--

Councilmember Jones: Right, exactly.

Andy Davidson: It's just that we've heard that people have trouble tracking. If they don't see our monthly reports and they go to the Auditor's office and look and see Professional Services \$153,000.00 they think the management company is getting \$153,000.00.

Councilmember Jones: You don't?

Andy Davidson: No.

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Councilmember Jones: Oh.

President Jerrel: Well you do, technically, you're getting it and you're hiring people.

Andy Davidson: That's a reimbursement.

President Jerrel: Yes.

Andy Davidson: Yes.

Councilmember Hoy: I think the words you were looking for, Councilman Jones is gravy and that's not it. I mean, there are wages and other things in there and I do think that breakdown is very important.

Andy Davidson: And it's fine if we address at a later date or keep it the way it is, I mean the monthly reports will continue to come to every Council and Commissioner. So if, I mean I don't want to reinvent the wheel either. That's just something that we would like to suggest. The budget this year is one that you all remember last year's budget somewhat got drastically cut because we assumed that the construction would be underway. This year's budget, the Commissioners directed to go ahead and budget everything like there would be no construction. That the facility would be operated as is for 365 days of next year. That's the way that we have submitted the budget. If you look at the actual budget of what year-to-date actually received \$549,949.00. In 1997 we're requesting \$554,704.00. So, you're looking at a little more than a \$5000.00 increase for '97 as opposed to actually what we have received for 1996. So we have not increased a lot of things and we run a very tight ship and I'll be happy to go line item by line item and address anything and everything.

President Jerrel: Mr. Hoy is going to carry this, but I want to make one comment that maybe you don't understand, and two Commissioners are here, I would like to direct this to them also. When you put a half million dollars in a budget, even though as you say you were instructed to do so, the county property tax levy, the actual taxpayers are paying for something that may never happen during this year so we don't want to put that money in there and have them pay for it. I just---

Andy Davidson: We'll be happy to---

President Jerrel: I mean if we could come to some sort of a mutual agreement, because this is General Fund taxpayer money.

Andy Davidson: There is no question, you are right.

President Jerrel: Mr. Tuley is here.

Commissioner Tuley: The difficult part is determining where we are going to be in the course of the year. I mean I don't have a problem if we make a reasonable reduction. I mean I understand there's going to be some operating costs. We don't know what

that's going to be at this point in time, because we don't know which design is going to be picked. If one design is picked over the two that have been presented, basically the whole thing will be shut down. Just because the way that it's designed. If the other one is the one that the Commissioners and everybody chooses to go with, then we're going to be able to work and maintain and keep part of it operating. So, I mean I, at the time that we were asked to put these together in July we didn't know where we were going to be at quite personally. I'm speaking for me, I would assume probably Richard and Rick, when he got here, would agree that we don't need a full year funding. We need a reasonable amount of money.

President Jerrel: I think we'd be much more prudent to make a significant reduction and then say a half year, this was Councilman Hoy's recommendation, and then come back and if those circumstances aren't present, but then that's going to take that much off the property tax.

Commissioner Tuley: I don't have a problem with that.

Councilmember Hoy: My question, because we've discussed this, I've discussed it with Andy and Randy. We spent a lot of time going over this trying to figure out the best way to approach it, because you don't know. If you choose the one plan where you're going to keep the building open, you may not have any reduction in utilities for example. I don't know if you'd have any reduction in staff. I just want to do something where we don't over pledge the money that's not going to be needed, but we don't scalp the operation either. I don't have a figure on that, but if you all could help us.

Commissioner Tuley: I don't have a good breakdown figure on that either, Phil, but if you want to set it in at half of what's been allocated and divide it up however we have to divide it up with the understanding that if we, as you say, staffing or whatever, if we need to transfer money from somewhere else in the staffing, if that's the case. If we can stay within that \$250,000.00 or whatever you're looking for.

Councilmember Hoy: Well, and we do have a union contract with the maintenance workers. I've talked with Mr. Whobrey about that. The possibilities could be changed there.

Commissioner Tuley: There's going to have to be a whole lot of changes determined and worked out once that specific plan is chosen.

Councilmember Hoy: Would you, as Commissioners, be comfortable with us doing it that way? Doing a half year and reviewing it to see if construction starts? As long as you have our pledge, you know we don't want to shut the thing down. Then the other question that I have of Andy is, and that's a separate question, but I want to kind of bundle them and that is, on this sheet here, the items we've moved over, are any of those contracts in place? I mean, I know one place that I'll bring up in just a moment that is extra

staffed. You knew that I was going to bring that up and that's down at the bottom.

Andy Davidson: Right.

Councilmember Hoy: I would love to fund that, I'm not sure we can, just to be honest with you. Because I think you have a security problem when you don't have somebody sitting in the box office there and watching over things. On the other hand, we're kind of in a crunch as you know. So I think that's an area where we might reduce or make a compromise that you might want to come back to us with and that's in the other professional services, as you know. Would you all be comfortable with that? With the half year and then can you give us some other reductions in these costs here or are they firm? One in particular, and I'm not trying to pick on you and you explained this to me, but I still don't understand it. I'll try to find the line here now on pagers and answering service, it seemed a bit high. It's line #3140. No I'm sorry, that's telephone. When we talked, you said pager, answering machine, etc. and I think Council might like to hear the breakout on that. It seems like a larger figure than might be necessary.

Andy Davidson: Well in a lot of items, the pager and answering service, that is pagers for the maintenance man who is on call 24 hours a day seven days a week. Pagers for the general manager, the box office manager, also the answering service that answers the phone 24 hours and seven days a week if someone is not there. So those are what is all included in that pager/answering service. Of course, if we're going to be shut down for six months, I think we still need the answering service there to say something or if we're going to be there. There is a lot of things that if I got direction to say, figure six months worth of sanitary supplies, paper goods, a lot of the contracts, Johnson Control, pest control, all of these contracts, the majority of them start up January 1. We can always not renew the contract, go on a month to month basis in lieu of committing to sign a contract for a full year. A lot of the HVAC repair, electrical repair, plumbing repair, those things will definitely be cut if we're only there three months, four months, but I just was not given direction to figure a six month budget. The payroll is something that I have no idea what to do with as far as all of the county employees and the Teamsters that are there. I mean, I would have to leave their money in for an entire year, because it's not my call. The management contract, a lot of the contracts are firm regardless of whether we're open or not open, but there are areas, cleaning supplies, paper goods, office supplies, that we can trim if I know that we're only going to go six months. I know you all love to see my smiling face, but we hate to have to come back and ask for more money just because we don't want to take up your time and don't want to take our time either. But I'll be happy once someone tells me okay, let's figure six months for operational expenses, salaries will have to be there for a year. I mean, I can sit down and get back with you tomorrow or the next day on what a realistic number is for that.

Councilmember Hoy: The other thing, yes that would be good I think, and the other question that I would raise, and you guys will have

to resolve this. I'm very familiar with maintenance contracts because of the place I run. We have a lot of maintenance contracts and I would hate for you guys to cut out the whole maintenance contract, if they are good ones, and I trust yours are. With a good maintenance contract you're going to save some money. We do save, we save money because we can't afford to have equipment down. That would cost me more and it would cost you more. I think that's a delicate issue there.

Andy Davidson: Well we need to maintain at the time we're open.

Councilmember Hoy: That's right, but would they go with a six month maintenance contract so that you're covered? That's my point. I hope I'm clear on what we're saying. I think we are. I think our communication is good. That's about all I have to say unless other councilmembers have some questions, I think, at this time anyway.

Councilmember Raben: Do you mind?

President Jerrel: Councilman Raben.

Councilmember Raben: Yes Andy, I need help with something. I see some duplication here particularly in heating and air conditioning. Under #3530 you have a request which I'm sure is a maintenance contract with Johnson Controls for \$7000.00, under #3550 heating and air maintenance and repair \$10,000.00 and if you turn the page, under professional services #3790, \$10,000.00 of that is heating and air conditioning repairs.

Andy Davidson: The second page was how I submitted it every other year. The first page is taking the second page and putting into county line items. So the total, you can throw the #3790 Professional Services, the second page, just disregard that. The totals are exactly the same on both sheets. It's just that every year I'd always prepared it this way and so for ease of looking at it I did it both ways, but it's really the way that the one sheet, the proposed Vanderburgh County Auditorium line item distribution, those numbers equal exactly the second sheet. So it's \$230,000.00 not \$460,000.00, I apologize for the confusion.

Councilmember Raben: Okay I understand.

Councilmember Hoy: The only thing that hasn't been shifted, correct me if I'm incorrect, is professional services.

Andy Davidson: Correct.

Councilmember Hoy: The rest of them are all on these pages here unless I lost it in the trifocals.

Andy Davidson: Right.

Commissioner Tuley: I apologize, I wasn't in there when you started on this conversation, but we've been in a meeting with the Auditor's office and the State Board of Accounts and trying to get a better breakdown, a better handle of how we're going to do this

in terms of bill paying and what have you and this came in probably, the first meeting we had was what, the Friday before you guys were to have this on Monday. So that's why there is some confusion on the paperwork that you've got, Jim.

President Jerrel: Could we just leave it, I know you have some other presentations you want to make? Could we just say that between now and Tuesday of next week, could you refigure the budget and I think we need to perhaps leave the salaries in for the year regardless and that'll be a Commissioners decision. And what happens in what timetable, I know that there is bid activity going on as relates to the bonding process. Getting ready for bids. So why don't you all look at it and come up with a reasonable amount of money, because it is absolutely not good judgement to put a big budget in and put it on the tax rolls if we're not going to be operating. Be reasonable.

Andy Davidson: Six months, three months, nine months?

President Jerrel: Well you, that's going to be you and the Commissioners decision. That's not Council's. But we have to make a reduction in our General Fund and this is obviously a logical place to do it.

Councilmember Hoy: If you all want me there, I'm your liaison.

President Jerrel: It would be helpful if Councilman Hoy could.

Commissioner Tuley: That's fine, Commissioner Mourdock has already indicated he doesn't have a problem doing that. I've indicated that I don't have a problem with that. Commissioner Borries, when he came in, I chased him down and he doesn't have a problem with it as long as we all understand. We'll submit to you what we think is reasonable and what we can expect.

President Jerrel: Right.

Commissioner Tuley: The reasonableness we expect on the other side is that if things don't progress like it's supposed to we're going to have to come back and get money and it's going to have to be made available.

President Jerrel: Certainly.

Commissioner Tuley: So I want to make this a mutual project, it is and work together on it.

President Jerrel: Sure. Okay, that would be good.

Councilmember Hoy: Yes, and if I may just make one comment so that it's on the record. I think there are some places where we could definitely save, however, I wouldn't want Council--let me pick utilities as one, because if we do this project in phases we may not save a nickel on utilities.

President Jerrel: Yes.

Councilmember Hoy: Because you're going to have part shut down and then you're going to open up and it's going to be larger, it's going to be using more juice for that side. So I don't want us to enter into this thinking that kind of savings is going to be achievable because we really don't know today whether it will be or not.

Andy Davidson: Well I think it's safe to assume if we're not going to be there for six months the budget won't reduce by half, but we'll cut it the best we can.

President Jerrel: Okay. Thank you very much. The next item on the agenda of the County Commissioners--we're not too far off, about 25 minutes. Do you want to, does everybody want--Pat, would you care if we take a break? Okay, we'll take about a five or 10 minutes.

MEETING RESUMES AT 10:39 A.M.

President Jerrel: If the Councilmen could return we would like to reconvene and the Commissioners are the next item on the agenda and that is page 80 and 142 in the budget book.

COUNTY COMMISSIONERS

Commissioner Pat Tuley: While you were on your break I put down in front of you a letter of action that took place on August 5, with regard to the Commissioners recommendation with allocations of CCD Funding. I would imagine that most of you have either heard about it or read about it or whatever. We decided to go ahead and put in a formal proposal to you. It is somewhat different than what was initially submitted at budget time considering the Burdette requests for the building were dropped down from \$2,000,000.00 to \$500,000.00 with the recommendation and realization that the money is to just be set aside so that hopefully in the future there will be a decision between the Council and the Commissioners that the building is necessary for the park. If that is what we so choose then the money would be there. If for some reason in the future it would not be built then obviously that money would be reallocated to somewhere else. So, it is not a request to put that \$500,000.00 out there and spend it but to set it aside. The rest of those requests or recommendations: the time accrual project, I think that you are all aware of what we are trying to do there; the Sheriff vehicles, computer equipment and the equipment for the new vehicles we did not find that to be an unreasonable request; the Superintendent of County Buildings budget represents the \$187,500.00 requested for the air conditioning for the Old Courthouse and the \$124,000.00 requested for the Soldier and Sailors Coliseum; for Burdette, the land and improvements is basically all of the pavement of the parking lots out there that are currently gravel, park and playground was for various additional equipment for the playground, the motor vehicles is a \$20,000.00 vehicle that they have requested to be used basically for Joyce and her operation of the day care camp. In our meetings with a couple of the Councilmembers, President Jerrel and Councilmember Wortman, Mark and I sat down and we have had several meetings and basically there was a commitment made that there are

a couple of Sheriff vehicles that have high maintenance and they have been handed down from one department to another department and if they were provided with this new vehicle they would declare those as old vehicles and surplus and get rid of them. Union Assessor has asked for a computer and some software. The County Commission listed as a vehicle is not really for the County Commissioners, it is for Soil and Conservation, however, it is part of our budget. They have been doing more and more work and being more directly involved with the Commissioners in terms of drainage problems and soil conservation and we have been utilizing them a lot more in the last four years and the last two years in particular because of the development that is going on in this community. Obviously, it is more than a hill country now and not quite as suitable as some of the other property has been in the past. They are operating with a couple of vehicles, the last time that I went out to meet with Mike to go out and look at a problem we ended up taking my vehicle because the two vehicles that he had available to him were both dead and wouldn't operate. So, we had to end up taking my vehicle. So, that is the recommendation on the CCD. The idea was to try and sit back and hold a minimum of \$500,000.00 in the CCD money for emergencies for next year based on numbers that we had received from the Auditor's office. It looks like with what is there and to be projected, we have a total of \$2,200,000.00 available for next year. We are trying to sit on somewhere between \$500,000.00 and \$600,000.00 in the bank. That pretty much takes care of the CCD money.

President Jerrel: Do you have a question?

Councilmember Raben: Yes, if I may? On the land and improvements, Pat, is that for the roads out there? Then is it not possible to pay for that out of the R & S Fund? I don't know, since they are not public roads, I mean they are public roads, but with them on county property, I don't know if it would be. I think that the bulk of that, and I don't see Mark, is for the actual paving of the parking lot.

President Jerrel: It is for the parking lot.

Councilmember Raben: Again, it is a county...

Commissioner Pat Tuley: That is really just for the material because the county is ...

President Jerrel: It is kind of, it is half a dozen of one and six of the other. It is coming out of the CCD, which is not the General Fund. It is a stand alone fund and the Roads and Streets, we contribute COIT money and gasoline money to that so it doesn't affect the General Fund either way or either place.

Councilmember Raben: Other than it would free up...

President Jerrel: Yes.

Commissioner Pat Tuley: It wouldn't free up any of your General Fund.

President Jerrel: No, it wouldn't make any difference.

Councilmember Hoy: But it would keep that freed up for Roads and Streets. If we took R & S out, then we...

Commissioner Pat Tuley: We would have \$40,000.00.

President Jerrel: We would probably be better off leaving it where it is.

Commissioner Pat Tuley: I would tend to agree with you. I think that when the budget was submitted, Cindy gave you a rationale for the 1997 proposed budget that shows by account item the rationale behind what we have requested. I think that we have tried to stay within 3% of the total budget.

Cindy Mayo: It is actually 9%.

Commissioner Pat Tuley: A 9% increase, I'm sorry.

Cindy Mayo: A 9% increase from what was budgeted (inaudible)

Commissioner Pat Tuley: Okay, it is about 9% of what was appropriated last year at budget time. However, there have been something like \$800,000.00 in additional appropriations granted this year so.

President Jerrel: I am going to sit down with Cindy sometime if you don't mind. I have some little questions, rent questions and little line items. They are not really anything to take your time with because I know you have some presentations.

Commissioner Pat Tuley: The Councilmembers, the best thing that they can do, I mean you saw what we did with Burdette and the only way that you can do that is sit down with those department heads and officeholders.

President Jerrel: Well, Cindy and I work well together, we will get it done. If you don't mind, we just want go over each little line item, except where other Councilmen have questions.

Councilmember Hoy: I would, if possible, like to sit in that meeting since I am liaison to you guys.

President Jerrel: Well, let me just say, that would be fine, and what we need to do then Phil and you can do it rather than me, I will just make a list. It is some of the minor changes after the City got their final numbers in on the joint departments, some of those things have changed and some of those are different.

Commissioner Pat Tuley: That's fine. Outside of you guys having a quorum, I think that it would be a good idea for as many of you that want to get with Cindy. We have a large budget.

Councilmember Wortman: Mr. Tuley, I would just want to ask 1990, or Cindy, extra help for \$14,000.00. I was just curious of what that

could be.

President Jerrel: That is the Board of Review numbers that are in there and that is the kind of stuff that we have got to...

Councilmember Wortman: Board of Review?

Councilmember Hoy: There are several points in there with the Board of Review.

President Jerrel: Those have to all be ironed out.

Councilmember Hoy: I think but tell me if I am incorrect, but I think in the rationale you can find most of those things noted in there.

Commissioner Pat Tuley: You will note that in the rationale section that is for the Board of Review.

Councilmember Hoy: They are scattered throughout them.

Commissioner Pat Tuley: That would be one. We really, other than our civilian appointments, we don't have a lot to do with the Board of Review so I wouldn't care too much if you took that completely out of our budget.

President Jerrel: Are there any other questions? Would you want to go ahead with your presentation?

Commissioner Pat Tuley: I really don't have a lot to present to you. Like I said, we have given you our allocation on our CCD and we have tried to take a conservative approach and set on some money for you. There has been some discussion and I think by next Monday, or next Tuesday, there will be a written letter just like this with regard to riverboat expenditures. The general concept hasn't been nailed down yet and it has just kind of been battered about is a third for the Welfare to Work program, a third for infrastructure and a third for economic development and those two can kind of be seen as one in the same really. I mean infrastructure and improvements a lot of time is for economic development means. Again, the premise being when we make a recommendation like that the money is to be set aside. If there is a need for some major infrastructure improvements, or whatever happened that would happen in 1997. The money is sitting there and if it is not needed, we just accumulate it and just keep building it and hopefully down the road somewhere along the line if we have to have a big company come in here that needs road extensions or side roads or whatever, the money is there and we don't have to go fishing for it.

Councilmember Jones: Commissioner Tuley, I have a question and it basically has to do with bond and insurance, line item 3000. A question that came up, some of the judges and perhaps Mr. Feldhaus would be in a better position to answer this but in meeting with the judges, some of them require a \$500.00 bond or insurance payment and what we were trying to do, if possible, especially with

this crime insurance that the Commissioners just recently approved, is to try and get all of that under one umbrella and if it comes out and we are paying insurance for all those different entities, have it to come out of one line item rather than everybody having to stash \$500.00 to \$1,000.00 in their budget. I would also like, and I guess because this is something that has been near and dear to me for the last three and one-half years, is what improvements and how are we doing with the county health insurance plans?

Commissioner Tuley: As you know for the last couple of years I think that what we have done is two years ago, for the first time in a number of years, we not only increased the employees participation, I think in fact that we doubled it. Last year what we tried to do is say okay everything is free and it makes it very easy for someone to wake up one morning and say they don't feel particularly bad and they don't feel particularly good but make a trip to the hospital. We thought that some of those trips might be cut out by virtue of a \$10.00 co-pay. I think that we also increased the level of participants payment towards their medication whereby if you got a generic brand is was "x" dollars, yet if you got a name brand it would be a little more. Health care is one of those things that we really have to take a hard look at. We have looked at a couple of ideas. The possibility that we can increase the employees contribution again if we, the problem is that if we have so many plans out there and there is no incentive for the employee one way or the other to choose one plan or the other. It is strictly their choice, so we are looking at the choice of a preferred provider, where if our insurance costs this much for this plan, and this much for this plan, and this much for this plan, there will be an increased level of contribution depending on the employees choice in that plan and one idea that we have talked about in general is the possibility of one provider. Although there are pitfalls and things with that so I am not sure that is what we are really looking at. You know, we have an employee steering committee and their thoughts are well we've taken a hit the last two years and that is unfortunate but it is a fact of life. We have an outstanding program and quite honestly we're trying to find a way to reduce our cost to the provider, either limit the number of people or number of plans available or go through a scale. Those are the 3 options that we are looking at that says, okay, if you want these different programs and this one costs "X" dollars, in order to stay in that one you will pay more money than the person that chooses this one down here that costs the County less money. So, we are looking at this right now, all three of them and those are basically the three options that we are looking at.

Councilmember Jones: As far as the crime insurance and the bonding and those kinds of insurance plans. Are they are all the same or are they different or can we put them all in one line item and make sure that we have coverage?

Dennis Feldhaus: Good morning, Council, for the record my name is Dennis Feldhaus and I am the agent of record for the insurance for Vanderburgh County. Councilman Jones, to answer the question, yes there is more than one type of insurance. The ordinance that was

recently passed by the Commissioners and the Council allows the property and casualty portion of the current policy, which is already in there, the crime coverage, to provide faithful performance and employee dishonesty coverage. That is in lieu of the blanket bond which used to be covered for all the employees which was a separate policy. That separate policy was dropped several years ago and we were a step ahead of the State Board of Accounts and they made me aware of that. We finally caught up with that and we are okay now with the ordinance and we don't need a separate bond for employee blanket bonding, but there is some bonding that will continue to be needed. Obviously, notary bonds will continue to be needed and especially in courts, there is a need for judicial liability, which is excluded from the county's insurance policy. So, judicial liability for the judges and the courts will need to be a separate item from bonding, it's not bond it is insurance. There are two different items there. Your suggestion about putting it all into the Commissioners 3000 account, I like that. I am not sure that it can be done with all parties coming out being happy but it would be a very nice way from the Auditor's point of view, from my point of view, from the Commissioners point of view of coordinating of who has what and making sure that we don't duplicate coverage. So, from that standpoint I would truly love to see all bond and insurance through the Commissioners line item. Now, how that gets done and who is going to do it, that is the Commissioners call and your call. It is a good suggestion. To the medical insurance, basically the good news is that our projected increase for 1997 is less than what it was for 1996. The bad news is that the increase is not justified. The insurance committee knows that and the Commissioners know that and we are negotiating with PHN which is one of the three providers presently. We have asked them to go back and crunch their numbers and have asked their underwriters to come to a Commissioners hearing, public hearing to justify this pricing and we are adamantly working from a 3% increase to a rate hold. HMO from Welborn is a rate hold and Blue Cross Blue Shield is a 3%. Overall it is a 3% rate increase which in dollars is about \$110,000.00 more than last year. So, as Commission President Tuley has mentioned, there are options that we are looking at, options of different plans and of course, the other two options are different benefits and different levels of contributions of which those two we have already approached the last two years. So, that is where we are at right now. I am hopeful that between now and January 1, either PHN goes to 0% or we have a PPO provider and PHN is maybe going to have to reconsider.

Councilmember Jones: I would like to make a comment and I know it is real difficult for us to look at line items such as the insurance and having to deal with that. I know that Mr. Feldhaus and the Commissioners have a tough job to tackle and it is not something that is going to change over night. But, I do commend Mr. Feldhaus and the Commissioners for at least addressing the issue and hopefully in future years we will either see plan design changes or hopefully, if there is such an animal anymore, some reductions in the health care premiums.

Councilmember Hoy: Mr. Feldhaus, I had some information that

indicated to me that the insurance figures, maybe you spoke to this awhile ago and maybe if you spoke to this I missed it and I apologize, it seems to me that in the health insurance accounts they are probably not going to cost us as much as in the budget. I heard that it might be as much as \$200,000.00. Is that accurate or not?

Dennis Feldhaus: I am not sure that I am understanding your question.

Councilmember Hoy: In any of the, Mrs. Deig would you want to comment on that?

Sandie Deig: The Auditor's office under, I don't know whose direction but anyway, asked all of the department heads and officeholders to put in for a 13% increase when in fact we are not going to need that. It is not the difference of the increase, it is the difference of what we used last year as to what was budgeted last year or this year, 1996. So, that is the difference of \$200,000.00 that you are talking about, Phil.

Councilmember Hoy: Well, we would like to know that because we are going to have to trim \$2,000,000.00 off of this budget and if that's 10% of it.

Dennis Feldhaus: The only way that I can address that concern, Councilman, is that I deal in total dollars and Sandie has the problem of backing that into twenty plus departments and obviously within each department depending on which department and the type of plan that is being used. For example PHN would be higher than an HMO family plan would be higher than a single plan and especially in the large offices, such as the Sheriff's. Courts, where you have numbers that are changing, I don't get caught up into that and I am not trying to defer back to Sandie, but I look at total dollars and total number of participants, right now 698 and I crunched the numbers, based the numbers of 698 participants in those three plans and I looked at a percentage increase on total dollars. How we back that in to make sure that each department doesn't come up in a shortfall and has to come back to you during the course of the year, I defer that to Sandie and she does a good job. I think that we only have two departments with the...

Councilmember Hoy: So, we may be legit.

Dennis Feldhaus: The rest of those being underbudgeted and those with monies coming back.

President Jerrel: At budget time there is usually the motion is made that all will be adjusted appropriately and then we get the correct amounts from the Auditor and Sandie.

Councilmember Hoy: All that I am saying is that if we have a figure that looks pretty accurate then that will help us as we try to carve out two million dollars here.

Dennis Feldhaus: I can tell you based on the current rates for

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1997, or the projected rates for 1997, and based on 698 current employees that are on the three plans, your dollar figure is \$3,543,439.00. Now if the budgets end up beyond that there will be some play and some money returned back to the General Fund at the end of the year but I would say that figure would be your minimum number.

Councilmember Hoy: Okay, and one thing that we did three years ago, we estimated these high enough so that every month...

Dennis Feldhaus: That is correct.

Councilmember Hoy: That has made budgeting a lot smoother. I don't want to jeopardize that, but I am just looking for wherever we can save and that's all. One other question, and I think that I already know the answer to this, but in the insurance plan that I am in we have some strong incentives for checking the bills that we receive. I don't know how to build this into this plan but I am, I have POA for one of my family members and there was \$15,000.00 that was billed but not ordered, was not signed off for or anything else. I am not blaming the health care industry or anybody else, but if people would check the bills and look and say that service wasn't done we might save some money. I wish that we could put incentives in, but it is probably impossible to do that, but if there is a way that you all could figure out.

Dennis Feldhaus: I would say that under the workers compensation which we have a very good checks and balances because we are self-insured and handle most of the claims internally and we do that a lot, and, yes, there are a lot of errors and duplications. On the medical end we are presently and pretty much at the mercy of what is coming in and employees checking.

Councilmember Hoy: The difference is my plan we gain and that is why all of us look at it real hard because all of us know that if that premium goes up, we will not get a raise in our salary.

Councilmember Jones: Well, that is the general idea.

Councilmember Hoy: If it's enlightened self interest that keeps us...

Councilmember Jones: That is the general idea with the HMO's and everything. That's hard to track because you just have to, whatever they charge, you just pay for. There are managed care systems that will be a checks and balances for your health care program as well. Just like the bill that you received.

Dennis Feldhaus: You've paid for those services.

Councilmember Jones: Exactly.

Dennis Feldhaus: There is med-track...

Councilmember Jones: Exactly.

Dennis Feldhaus: There are companies that will actually do that for you and it's another fee, another line item.

Councilmember Jones: One final concern. I had talked to Mr. Feldhaus about a week ago and it was something that was on my wish list yesterday as far as liability insurance for the County and the funding of that. Could you elaborate on that, Dennis?

Dennis Feldhaus: Yes, the line item of \$700,000.00?

Councilmember Jones: Yes, sir.

Dennis Feldhaus: I have addressed this in previous years to Council and also to the Commissioners. That money is used to pay insurance premiums along with the County Highway also. Their accounts number, and Mr. Morpew dislikes me for that, but it is 3010 under the Highway. This is where the money comes to pay for all property and casualty, all bonds, no medical, work comp, public officials liability which covers you all. This is where the monies in those two line items come from. As you know we have been self-insured since 1985 and that program has worked wonderfully for the taxpayers of Vanderburgh County. The insurance premiums and the line item for the Commissioners account has not changed in the past seven years. It continues to not change this year and the reason being that we chose the path of being self insured. The problem that has occurred since January 1, 1994 to date are losses out of our loss fund must have exceeded our funding of our loss fund. We have paid out \$648,000.00 and we funded that fund with less than \$400,000.00. So, our loss fund is going in the wrong direction. Our self-insurance account pays the losses. We don't currently have a good mechanism of funding the loss fund and it is 428.1 and 428.2 on your accounts. The only way we have been funding that is by what is left over in the Commissioners 3000 account and the Highways department 3010 at year end. Instead of running that back into the General Fund it funds the loss funds. Well, this year there was -0- in the County Highway because the state cut that out and there was -0- in that account and last year we got \$ 67,000.00 from that account and we have -0- going into that loss fund for 1997. I am already worried about 1996. So, we currently have in that fund of 428.1 and 428.2 and we have a litigation judgment that has not come out of there yet but we have \$543,000.00. It wasn't too long ago that we had over \$900,000.00. So that is my concern that it's going in the wrong direction.

President Jerrel: I know that you can't, and I don't want names or anything but what or how many, the \$648,000.00 represents lawsuits that settlements have been reached?

Dennis Feldhaus: Every work comp, every auto, every law suit. Every claim that comes in and every med pay, every bent finger, every employee that goes to the MEC Center.

President Jerrel: Do you have a ratio of lawsuits, settlements as opposed to other?

Dennis Feldhaus: The bulk of that \$648,000.00 was basically the

June 8, 1995. We took some pretty good hits at Burdette, at the Coliseum, the Old Courthouse roof was well over \$100,000.00 just to fix that. I would say that 50% of the \$648,000.00 was the June 8, 1995 storm, which is why you carry insurance and that is what it was all about. Litigation basically, you have been blessed with good attorneys, since my involvement with this plan in 1987. We have rarely gone to court and paid the big dollars. A lot of it is out of court settlement, mediation, arbitration and we have done a very excellent job although we have paid some losses.

President Jerrel: Okay, any other questions?

Unidentified: Thanks a lot.

Dennis Feldhaus: That is what we are here for.

President Jerrel: Is there any other? Yes, Commissioner Mourdock.

Commissioner Mourdock: Good morning, ladies and gentlemen of the Council. I am Richard Mourdock, County Commissioner. I know that you are running behind schedule so I am trying to make this as brief as possible. But I am here to talk about one of the line items in our budget that Rick or Pat mentioned a moment ago which is the one-third of the Riverboat funds and the expenditure of that money toward the Welfare to Work group. I am going to try to be brief but I hope that you will indulge me for a few minutes because I think that it is an issue that is worthy enough and has the potential of making this community a national model is worth a few minutes of your time at the budget process. Basically, let me give you just a couple of minutes of history, maybe less than that if I can. In 1993, this community went through a very contentious argument about whether or not we should allow riverboat gambling in Evansville. One of the pitches that was made repeatedly and especially in the poorer sections of Evansville was that monies received by the City and the County could help alleviate some of the human problems, if you will, that we have in this community. In 1993, of course that referendum passed by a very, very slim margin, about 1½%. In 1994 the mayor solicited a riverboat selection committee and at least two members of this panel were on that committee with me and I think that most of you at one time or another dropped in on those hearings just to hear how the presentations were being given. If you spent any time at all you again heard that theme, that money would be provided to the City and to this County and could be used to help meet some very basic human needs. To Aztar's credit after they were selected they have met to my knowledge each of those obligations that they were contractually obligated to do and again I say that to their credit. In 1994, we had an election that had nothing to do with riverboat gambling but had a real national message and this congressional district participated in it and the message was: less government in Washington, less government in state capitals and more of it back at the local level. Personally, I think that is the right way to go, especially with an issue as complex as welfare is. I think the message that it shouldn't be done in Washington and shouldn't be counted on necessarily from Indianapolis is a good message and it gives us as leaders of this community a wonderful, wonderful

opportunity. In 1995, the state legislature passed and we received a federal waiver for a two year and out program. In Indiana, after October 1, 1995 people have basically two years to become self sufficient and after the end of that time the first of which will be October 1, 1997 people will be kicked off of welfare in Indiana. Also, as part of that legislation, the governor mandated that the County Commissioners assign a committee of people to evaluate the local welfare needs. In this community that became known as the W to W, Welfare to Work Group. A group of volunteers, twenty-seven of them, from all segments of the social service agencies and I think this is very important, former welfare recipients got together on many occasions, probably better than twenty, to sit down to see number one, what were the needs in Evansville, formulate a report and turn that into the Governor's office. I will tell you from the reports I received from Indianapolis, this county was one of a very few, probably less than five in the state, that did all those things to the time table legislation required. I think the W to W people deserve a pat on the back for that, because they showed that they were serious about the program that they were working with. They then moved from an analysis situation to a proposal situation. They wanted to suggest how this county could use riverboat funds to help serve again the basic needs of the identified, basically four of them, transportation, job training, child care, and essential safety net services for people who've been kicked off the welfare roll. When they came to me with that approach I said from my personal political perspective from having conversations with others in the political realm and office holders, if they were going to do that, they had to present a proposal that did four things. Number one, it had to be simple, because we're not, and I use the term we, are not rocket scientists. This is a very complex issue. It's something that we need to be able to understand if we're going to vote on it. Second, it needed to be innovative. Third, it could not duplicate existing services. Fourth, and I think most importantly, it has to be measurable. The problem with the old welfare programs administered from the federal level were basically anyone qualified, the amount of money they received was unlimited, they could be on the welfare rolls forever, there was no standard of performance whatsoever, and the money went directly to the recipients. The proposal that they have presented to the Commission and the Commission passed, and basically it's summarized in the folder I just gave you, says if we're going to have a program in this county, people must be qualified for it. It's not open to anyone. It says there are very specific limits on the benefits that they can receive. It says there are short terms as to how long they can receive benefits. Most importantly, it is initiative-based assistance. If people aren't working to earn these benefits, if they're not in job training, then they don't get the benefits. In no condition, in no event, does any recipient get the money handed to them. The money goes directly to the providers of the services, of the child care, of the transportation, of the job training, of the safety net services. Why do we have those items? Quite simply because they're needed. There's been a lot of inches, if you will, of ink in the Evansville papers about the need for child care. The people who need it most are those who are trying to pull themselves up the economic ladder. There's no second shift or third shift

infant child care in this city to speak of. This program helps create those slots. There's no good assistance for people who are trying for instance, they're in a job training program, maybe they're working full-time but they still don't have the money for child assistance, so they're falling by the wayside. This is a program that when it came to the Commission was bi-partisan in its approach and in its acceptance. As I said then, Republicans ought to like this program because it's 100% initiative-based and Democrats ought to like this program because it serves a lot of what has historically been their concerns of social services. I think this program has an excellence opportunity to put Evansville, Indiana and Vanderburgh County on the map nationally. It is that radical. Finally, next steps, where do we go. I know there are some concerns on this Council, and they are well founded, how loosey-goosey is this, if you will? The Commission is prepared to act with a formal ordinance to make sure that money is expended within the city limits from county funds, as it's my understanding state law dictates. I think that's important. It's also important that we have the State Board of Accounts review our procedure. We're more than willing to do that, but we're kind of in a chicken-and-egg scenario until we know what's approved. It's kind of hard to put something on their desk and expect a speedy response. Lastly, I have been asked many times as to where the City is in this deal? I look at that with the idea that before we make too many overtures to the City, we need to make sure that we have our own house in order. If this Council will act to fund this I will guarantee you that I will go to City Council and ask them for funding to at least match this, because this is not just a county problem. It is a city problem. One of the wonderful things about this program is it allows us to leverage funds. For instance, in transportation, money that's available federally today can only be expended if you can document you'd have an innovative program. This is it folks. We can get more for our dollars and I think your leadership by supporting this type of proposal will help us lead the city and sometimes, as a county official, I think we're forced to follow the lead of city government, but I think we can lead the way here and help get them involved. Worse case scenario, what if it doesn't work, what if nobody shows up, well we haven't spent any money. Again, this money is issued on a case-by-case basis, only as people apply for it. I think the Welfare to Work group has done an outstanding job of meeting the criteria that were laid out for them. I think that this essentially serves and keeps the promise that was made in 1993 that if we're going to have riverboat gambling, those who most need help ought to get it. There are a number of folks back in the audience, I'd have them stand if they would, who were the leaders to the Welfare to Work committee. If you have any questions, I'd be glad to refer them probably to them. I'd urge you, in the strongest possible terms, please accept this, please fund it fully, and if you can't fund it fully, ask us back to defend it and give you better answers. Thank you.

President Jerrel: Are there any questions?

Councilmember Wortman: Mr. Mourdock, thanks. I understand a lot of this. You've got two different areas. The Commissioners represent the county and the Mayor and the City Council represent the city.

There's more welfare in the city and there's not a whole lot in the county. Now, the city is putting money instead of this program like you've got, if they'd put that in the welfare program instead of that Victory Theater, we'd have a better situation. I'm going by what the people say. That's why I think it should be diverted there, because that doesn't help the poor people, that Victory Theater, that I know of, it might could in construction at the beginning, but that's why I have a problem with it. They should take that money and the promise, I understand what you're saying, you made a promise and there's nothing wrong with keeping it, and the training, I kind of like that, from there on I think we concentrate on the city because they're getting more of the money than the county. Am I right or am I wrong?

Commissioner Mourdock: That is absolutely right. This area is plenty wide. This is a city council room, too. I'd be glad to have you stand beside me and ask that question, Curt, regarding the Victory. I think it is a priority, Councilwoman Jerrel and I just the other day had lunch with a business that was planning, or still hopefully planning, on coming to Evansville. Three times during a one hour conversation, a company that wants to put a \$50 million dollar investment in this community said three times, "You know we can locate that plant anywhere, but can you tell us as representatives of this community, are we going to have trained people who can fill those jobs?" I'm not so naive or even so hopeful to think that people from welfare are going to work out here at \$40,000 a year jobs at Toyota. There's going to be a lot of pulling up through the job classifications of this community. When people ask us as elected officials are those jobs out there, are the people qualified, I want to be able to say to them, look at this innovative program that we've got to take care of what you offer. I think it's a critical, critical need.

President Jerrel: Councilman Hoy.

Councilmember Hoy: Yes. I think that I need to say something that supports Mr. Mourdock and me because I think we were the only county folks that showed up and took the lumps over the Victory. The Victory's completed. It's done. It's spent. It's all locked up. We took a lot of slings and arrows just for raising questions about the funding of it and a private committee running a school with nobody, they're not accountable to nobody, and that's done. I'm not going to beat that horse to death, but we did take our lumps over that. What I would like to do with this, it would be real important to me anyway, is to have some more time with it, kind of an open hearing, see where we could go with it. I can't give you hard statistics, Mr. Wortman, about who's poor out in the county. There aren't as many poor folks out there. None the less, they are there. This would be offered to city or county people, is that correct?

Commissioner Mourdock: That's correct. I was not just elected in Darmstadt where I live or in the northern part, I'm different from many of you in that I ran county-wide and people who live in the city also live in the county although the opposite is not true.

Councilmember Hoy: Yeah, we all pay taxes, that's right.

(Inaudible comments away from microphone.)

Commissioner Mourdock: That's right. Which is another way of saying they're entitled to services.

Councilmember Hoy: Thank you..

TAPE CHANGE 11:21 A.M.

Commissioner Borries: Rick Borries, County Commissioner. Curt, in case you didn't get it, sometimes all of us in the city live in the county as well. I had asked Commissioner Mourdock to serve on this committee. I think he's done an outstanding job along with Gary Heck and this group that has had no agenda, no turf problems and as a democrat, I endorse the plan 100%.

President Jerrel: Okay, thank you.

Councilmember Wortman: Excuse me, what I was really--my main idea behind this was, the city is getting more money from the riverboat and I think that they should fund more of their share to this program as you are compared to the building downtown. That was kind of more of my point.

Commissioner Borries: Leadership. He's exercised this, we're not worried at this point about the city. You're sitting inside the City of Evansville with no walls, doing what you have to do as a county official. Yes, they do get more money. Did you show up to the City Council as Councilman Hoy and Commissioner Mourdock did? Well, you got your shot at them.

Councilmember Sutton: I think this group has done a great job in terms of preparing an overall scope and plan as we are looking at a number of different changes that will impact this entire county. However, I guess in looking at the source of the funds, I know Commissioner Mourdock made reference in terms of moving many of the initiatives from the federal level down to the local level and I guess in looking from a long term perspective from the source of the funds themselves and the instability of riverboat gaming funds. That's where I do have some concern, especially in light of the fact that we will not be the only boat floating on the Ohio River. There will be increased competition here very soon and therefore, with that competition there will be fewer dollars available to provide the programs just like what we're talking here. When that does occur, how will these initiatives be funded? I've heard some discussion about different grants that might be applied for, but I guess what I'm thinking about, if we're looking at this proposal and only using riverboat money at this particular point in time, I don't know if we're going to have a solid enough source of funds to do all what needs to be done and all what's been discussed in this very elaborate plan that you have here. Now, has there been some consideration given to that?

Commissioner Mourdock: Sure it has and let me address that. That is an excellent question, let me address it in three points. First of all as a member of that commission that I mentioned before,

Councilman Sutton, you and I both heard and I think both sat back in our chairs when Aztar was the only company that came forward when the State announced it was going to do more licenses and say, competition is good for us. There will be more business, not less. We all kind of scoffed at that, they've raised their number and low and behold they're hitting that number.. So I'm not sure exactly what the competition means for them. That's point number one. Point number two is no matter how you expend these funds, that same scenario may exist! In other words if you say let's use them to fill chuck holes, we still may not have money that we're going to allocate for chuck holes. It may not be there.

Councilmember Sutton: Well the difference between filling the chuck hole and filling the need in someone's family--so you're talking about human need as opposed to a capital need.

Commissioner Mourdock: Which brings me to point three.

Councilmember Sutton: Okay.

Commissioner Mourdock: Point three is, if you believe that, if you believe that boat is going to float away, what you're saying is there is going to be more unemployment in Evansville which screams to have greater job training. If you think that boat's going to float away, Aztar is going to lay off 800 to 1200 people and if that happens, that's that many more unemployed. In the meantime, we need to provide job training and these other elements that can help people advance in their jobs. And yes, I thought what Phil was going to say a moment ago, was he and I were the only two politicians in Evansville that publicly came out against the river boat before the referendum, but even as an opponent I've never said that boat would leave. I mean I think you're right, the numbers may show up and be less and less and maybe what we can do if those number shrink, is simply say on a first come first serve basis or prioritize who qualifies. You know, those who are working harder get more funding. In other words those who are earning more benefits get more benefits. I don't have a perfect answer for that because it's not a perfect world and if that boat leaves it's certainly going to affect our program.

Councilmember Sutton: I don't think there any perfect answers, I'm just saying that there needs to be some consideration given into some additional sources of funding down the road. I just don't think that we can look for just this one particular source from riverboat gaming to be able to meet all of the needs that we are looking at here.

Commissioner Mourdock: Yes and I used the phrase before, I'm neither so hopeful nor so naive to think that this proposal is going to eliminate poverty in Evansville. It's not going to do that. There's always going to be poor, that comes from a lot better authority than me. The point is, we can, we have the funding, we have the mechanism to do something that most communities don't have. It's locally based and I think it's a wonderful opportunity.

Councilmember Sutton: The other thing too, if I could finish up on the riverboat gaming proceeds. I think that in order for us to adequately apply those funds to provide incentive to those in the community that we're looking at targeting, I think that the Welfare To Work area is one part, one segment of the community and I think there's some other areas that those funds could be used to spur development which I think that's where the greatest need is. There's a great gap, a great need out there for a number of very basic services that don't really relate, necessarily to Welfare To Work, that I think that could be adequately used by the riverboat gaming proceeds.

Commissioner Mourdock: You understand that we voted for a third?

Councilmember Sutton: Right. So just recognizing that particular issue.

Councilmember Hoy: Madam President?

President Jerrel: Yes?

Councilmember Hoy: The folks that stood awhile ago and support this plan, I think I know most of them pretty well and I'm looking at a real broad spectrum of opinions, because I see one man out there on social issues for the poor that's probably more radical than I am.

President Jerrel: Could we have them introduced? I think that would be appropriate.

Councilmember Hoy: I think that's a good idea.

Commissioner Mourdock: Do you want them at the microphone?

President Jerrel: I'd just like to have it on the record. We appreciate your work and I think if we just keep calling you the committee, it's kind of nice to have your names.

Commissioner Mourdock: You are right and it was rude of me not to do that. Standing is Gary Heck with Junior Achievement, to his left is Terry Hubert with Ivy Tech, to his left is Tim Suenram with Cumberland Presbyterian Church. I surprised myself. Phyllis Donahue with AFDE and Jerry Yezbick with PIC.

Councilmember Sutton: Is that the entire committee?

Commissioner Mourdock: Oh no.

Councilmember Sutton: Oh, okay.

Commissioner Mourdock: We have 27 people on the committee.

Commissioner Tuley: One real quick short story, because there are questions about if the boat leaves and funding and how much of a difference maybe we're going to be able to make. We were at a meeting with some people from United Way and there was a young man named Artrell Harris who told us a story about this young man that

was walking along the beach after high tide came in and washed up all these starfish. He walks by and he picks up one and he throws it back and then he throws another one. He picks up another one. Then a man comes along behind him and says, son, what are you doing, he says you can't begin to help all of them. You're not even going to make a difference. With that he leans down and he says, it makes a difference to this one and to this one. Keep that in mind with this Welfare to Work program.

Councilmember Hoy: If you'd like, I carry that in my note cards. I'll make you a copy.

President Jerrel: One thing before we move on, keep us informed to the ordinance when you get a timetable and we can participate with you.

Commissioner Mourdock: We will certainly do that. And again, in going to the city to ask them to help with this I'd certainly welcome the input of all of you and if you have any questions or have any thoughts of doing something less than a third, please call us. We feel that this is fully defensible, so thank you.

President Jerrel: Thank you. If there are no more questions, I am going to move on. Is that all any of you have? Okay.

BURDETTE PARK

President Jerrel: The next is Burdette Park. Well, Cindy, hers is included in the Commissioners presentation.

Mark Tuley: Good morning. With your permission, I'd kind of like to do things a little different this year. Just give us everything we ask for and we'll leave. No, I'm just kidding. Actually, what I wanted to tell you and the rest of the Councilmembers, Pat eluded to earlier and we had last month Ms. Jerrel and Curt Wortman and Pat Tuley from the Commissioners office, we've met on many occasions working on our budget trying to come up with a realistic figure that would benefit the park in the best way. From a department head, I want to tell you, I enjoyed this probably more and I know it worked well for us and I think Mrs. Jerrel thinks that it worked well. It may work with your other departments as well. Basically what that was, to try to save you some time and I know that you're running behind was we tried to come up with a base figure of what they actually could afford to spend on recreation and they asked us to put it where it would, I guess, be spent at the best for the citizens of this community. Basically, I guess, to set priorities for the park. It was educational and it was kind of tough on our part. I think I finally got to see the coin from your side. It's easy to stand up and ask for a lot of things and then when you have to make a decision as to what do you cut--so it kind of opened my eyes a little bit and with that our committee's recommendations, if you don't care, we'll go through. I'll put Joyce Moers and let her go through line item by line item the recommendations that the committee has for you. Thank you.

President Jerrel: Thank you, Mark.

Joyce Moers: Would you like for me to go through each individual line or just the ones that we've changed?

President Jerrel: Why don't you just do the ones that have been changed and as I said they made these recommendations. So I'm hoping that the rest of you will approve them.

Joyce Moers: Okay. The first change that we made was in our 1180 account, Other Employees, we have reduced to \$335,000.00. Our Line Item #1230, Maintenance Carpenter, we have zeroed that out. Clothing Allowance will be reduced because of that reduction to \$4956.00, that's account #1750, I'm sorry. Social Security will be reduced. Do you want me to go ahead and do the right numbers?

President Jerrel: Go ahead and then we'll double check them.

Joyce Moers: Okay, #1900 Social Security, \$48,350.00; #1910 Retirement, \$16,600.00; #1920 Group Insurance, \$69,335.00; #2100 Fuel and Butane, \$2500.00; #2120 Day Camp Supplies, \$15,000.00; #2210 Gas, Oil and Lubricants, \$5500.00; #2220 Tires and Tubes, \$2000.00; #2230 Other Garage and Motor, \$2000.00; #2300 Uniforms \$3500.00. I'm sorry, that's not a change. Number 2550 Sand, Gravel and Cement, \$4000.00; #2600 Office Supplies, \$2700.00; #2610 Copy Machine Supplies, \$1500.00; #2730 Sanitary Supplies, \$12,000.00; #2740 Chemicals, \$15,000.00; #3120 Postage, \$1500.00; #3440 Advertising, \$50,000.00; #3520 Repairs to Equipment, \$15,000.00; #3550 Repairs to Buildings and Structures, \$23,000.00 and on those two accounts, in our meeting we discussed if you still need to make additional cuts that the Commissioners would consider part of this into their CCD Fund. Number 3580, Repairs to Vehicles, \$5000.00; #3990 Miscellaneous, \$3000.00. The rest of this is our CCD funding which I think Pat Tuley discussed earlier. Do you want me to go over that again?

President Jerrel: He's already done that for us.

Joyce Moers: Okay.

President Jerrel: I really appreciate that and Mark, I appreciate your working with me on this and I'm sure the rest of the Council does. If we need to reduce the General Fund, the additional \$30,000.00 we can move that to the CCD Fund. Thank you very much.

COUNTY HIGHWAY DEPARTMENT

President Jerrel: The County Highway is next.

Bill Morphew: Good morning. I'm Bill Morphew, Vanderburgh County Highway Department.

President Jerrel: The best thing to say to initiate this is that normally we do not do anything with the County Highway budget because we have typically said the State will reduce it to the appropriate amount based upon the income. The Auditor and Mr.

Wortman have been talking about some other issues and I think at this time perhaps, maybe we ought to at least get them on the table.

Bill Morphew: Sure.

Councilmember Wortman: I think Suzanne has been talking to the proper people and hopefully, we'll have that at the end of this month. Then we can proceed with our cuts so we will know where we are at and don't have to be in limbo for two or three months and then come down and say we've got no money or something. You know how we did before.

President Jerrel: The reason that happens is because the Tax Commissioners will give us a sum that we have to meet and it would make more sense if Mr. Morphew could do that in advance.

Councilmember Wortman: Madam Chairman?

President Jerrel: Yes?

Councilmember Wortman: I also might add that we have diverted money into the R and S Fund with the help and the anticipation of the State cutting us.

Bill Morphew: Yes.

President Jerrel: I have a question and it's either for the Auditor or for you. I made a note during our joint city-county hearings

about the 14% City Traffic Engineer office and the notation said it was paid out of the County Highway, but I believe that's moved. Where is it going to paid, our share?

Bill Morphew: We've moved that to Local Roads and Streets.

President Jerrel: Okay, and is it in the budget we have?

Bill Morphew: Yes.

President Jerrel: Okay. Thank you. Does anyone have any questions of Mr. Morphew? Since you will be cutting this, but the items that I can see that were up considerably were the Overtime, Gas and Oil, Garage and Motors, so I'm just going to leave it alone and when you get it ready, let us know.

Bill Morphew: Okay.

President Jerrel: Anybody else, any questions?

Councilmember Wortman: Hopefully the State will figure in our blizzard conditions that we've had in the past.

President Jerrel: Yes, right. By the way, what's happened to our salt barn? Is that finished?

Bill Morphey: It's not up yet. The County Engineer is putting a contract out for the erection of the barn. We do have the kit in. It's out there on the garage property now and John is getting ready to, Mr. John Stoll, the County Engineer, is getting ready to put that out for contract. It will be erected in October and be filled at the same time with whatever remaining money I have in the salt account.

President Jerrel: That CCD money was given to you in 95?

Bill Morphey: Yes it was.

President Jerrel: So what's been happening with it?

Bill Morphey: We've had some problems at the garage as far as getting a good site location and we've had to change the location on it couple of times. We've also had to go through the process of getting the building permits and things like that. During the heat of the summer is not a good time to erect that salt barn. It's creosote timber and if you've ever worked with creosote, it will burn you. We intentionally delayed it until cooler weather.

President Jerrel: Okay.

Councilmember Bassemier: Bill, is that going to be built in-house?

Bill Morphey: No, we were going to build it in-house, that was the original plan, which is another thing that delayed it somewhat. I'm sure that you are all aware of the bad snows that we've had this year plus at each one of those storms we've had, they count them as 100 year storms. So, you had three 100 year storms this year. Three in a row. Each one of those storms has created additional work for us. I am currently working with FEMA and also SEMA, that's what I should be doing right now instead of being here, but I know I have to do this also. We're trying to get back a lot of the money that we've already spent in repair and some of the larger washouts and the damages out on the right of way and the roads.

Councilmember Wortman: Have they responded to the money coming back?

Bill Morphey: Yes, they have. I've done the paperwork as...

Councilmember Wortman: Is there a chance that you might get it then?

Bill Morphey: I'm going to get a sizable amount back.

Councilmember Wortman: Good.

Bill Morphey: Or at least that's what their indications are.

Councilmember Jones: Bill, are we continuing with our program to replace equipment before it gets to the point where they're Fred

Flintstone trucks and no floor boards in them and that kind of stuff?

Bill Morphey: Yes, sir. In the Local Roads and Streets budget I have asked for additional money for equipment for next year. One is to replace a gradall... We're looking at approximately \$200,000.00 for that one piece of equipment. We're looking at approximately \$35,000.00 for a tractor with a mowing deck on it. The reason that I'm asking for a tractor with a mowing deck on it is that we've got almost 600 miles of county road, which means you've got 1200 miles of shoulders and ditches. We have two mowers three miles per hour and the math done accordingly, that means that you're going to get the weeds cut twice. It needs to be cut more often.

Councilmember Jones: The gradall is the piece of equipment that has the extended arm on it to trench out ditches and those kinds of things?

Bill Morphey: Yes, sir. The gradall is a rubber tire excavator. It stays on the county roads. We don't get it off the pavement. It's for the ditching and culvert installation. Things like that.

Councilmember Raben: Bill, that gradall, that originally was on a lease program, wasn't it?

Bill Morphey: It was a five year lease-purchase. Both gradalls have been purchased that way.

Councilmember Raben: Now will you sell or trade them in to get the other gradall? I mean you're only going to replace one of them. I mean this is in addition.

Bill Morphey: No, it would be replacing one. I've been looking at different methods of doing that. The trade-in value is not very high on a machine that's 10 or 12 years old. You get your highest trade-in value between five and seven years and I haven't asked the Council yet. One of my questions to our County Council would be, if we could get this out on basically sealed bid, advertise it nationally through construction magazines I believe that we could get quite a bit more money out of it than we will on trade-in.

Councilmember Raben: How come we're not looking at a lease on the new gradall?

Bill Morphey: We've had some problems with the five year lease-purchase programs. I personally think that if we buy something we should pay for it and then it's ours. Instead of having that carry on each year. With this sizeable amount of money we may have to look into it.

Councilmember Raben: What's the savings?

Bill Morphey: The savings on buying it outright?

Councilmember Raben: Right.

Bill Morphey: On that piece of equipment, probably, I'm going to say in the neighborhood of \$10,000.00.

Councilmember Wortman: I think the other one was \$23,000.00 for five years. The payloader wasn't it? The payloader, wasn't that on a lease there?

Bill Morphey: That's on a lease-purchase for five years.

Councilmember Wortman: Yes, that was the \$23,000.00.

Bill Morphey: The distributor is a three year lease-purchase. There was about \$8000.00 difference in the distributor. There could be more savings. It depends on...you are dealing with different companies, with, of course, different rates of savings, you might say. How we do it on a five year lease program or a three year lease program, whatever their interest is, whatever it comes up to is the extra that you're going to spend.

Councilmember Jones: Bill, when you get ready to do that, we went through that with our track mobile and the company that we actually purchased the track mobile from wasn't even the company that we have to lease vehicles through. They all have different interest rates, they all have different terms and the bottom line is the only thing I was asking for is that we just replace them. Whether we buy them or lease them, it doesn't really matter to me.

Bill Morphey: There are some things that a lease is a better deal. Pickup trucks, automobiles, I think that a lease is a better deal. You keep it for the two years, the four years, the five years or whatever and turn it over. I think when you buy a piece of equipment, such as a tractor or a gradall or something like that, in five to seven years you clean it up and get rid of it. You're going to get the most of your money back or you're going to maximize what you can. Once it goes past that seven year mark, it's going downhill fast. It's just that you're going to get pennies on the dollar. That gradall that we're talking about right now, one of the quotes from Southeastern Equipment was that they would give us \$10,000.00 on trade-in. I put \$10,000.00 in the motor last year, that new motor cost \$10,000.00, it has two engines on it. One was \$10,000.00 by itself. We're not going to get anything, we're losing money if we trade it in. In some of the national magazines they have the same gradall going for \$35,000.00. So why wouldn't this be a better deal, if we can advertise this in a national magazine, you still have to put it out for bid because you're a public entity and do it that way instead of having an auction there at the garage. Get as much money as you can out of it.

Councilmember Wortman: I think that a lot of this equipment, trucks, hole digging equipment, you've got so many different people that's operating it and if that was their own they wouldn't be doing some of these things, using the word and phrase "cowboy type tactics". Do you know what I mean?

Bill Morphey: Yes. Well, that's just like when you had kids

growing up, did they drive your car the speed limit or did they spin their tires? Everybody here has had kids, I'm sure. I've had two sons, I know how they are. I think they are the same way.

Councilmember Hoy: I have a cowboy lecture that I give to my forklift drivers and drivers. I'll do it for you, Bill. It kind of goes with the territory. You get behind one of those things, you know that Curt, and then you get all, our problem is, I think, is the same problem you have if you have different drivers driving. It can be harder on a lot of things. It is at our place.

(INAUDIBLE)

Councilmember Bassemier: Bill, I'd just like to add though, you do have some guys out there that they really do take care of that equipment. They treat it like their own.

Bill Morphey: Absolutely. There are seven tandem trucks out there, five Internationals and two Ford trucks. The Fords are 89's, the Internationals are 92 and 93's. Now if you take a look at those trucks they're just as clean right now as the day they came out of the factory. That's because when they were new of course, they were signed out to a particular driver. One driver drives that truck. When that person is on vacation we may put additional drivers in there, but as the rule, that person drives that truck. The same way with the gradall. The gradall that we're talking about, the gentleman that runs that particular gradall has been running a gradall for 25 years. That's a lot of experience. The man is good at it, he takes very good care of the machine. There are other pieces of equipment that I know that, some are laborers, some operators don't take as good of care as what should be, but I've done quite a bit to change a lot of that in the past years. If you take a look at our budget and what we actually spent for maintenance and repair it's down from what it used to be seven, eight or ten years ago. If I can keep it that way we'll continue to go down to a point where it's going to level off. That we're not stepping over a dollar to pick up a dime.

Councilmember Hoy: And you're not, you know, when you first came before us, there aren't any vehicles out there that you would be afraid to ride in. I mean, we had some really dangerous vehicles, I think.

Bill Morphey: So far, I've gotten rid of all of those.

Councilmember Hoy: Good.

CUMULATIVE BRIDGE

President Jerrel: Thank you very much. Mr. Stoll? We do need to move along, we've still got, as I said, CUM Bridge and we're going to touch on Convention and Visitors Bureau, the Auditor and we've got ten minutes. Mr. Stoll, CUM Bridge that's a \$.15 on the, it generates whatever the assessed value is, but it's a penny per, like a 123 some thousand a penny and what are you going to do with all that money? What you've shown us here?

John Stoll: Yes.

President Jerrel: Okay, on page 133. Is there anything in particular you would like to point out about the CUM Bridge Fund budget this year John?

John Stoll: I don't have anything specific unless you've got any questions about anything.

President Jerrel: Mr. Wortman?

Councilmember Wortman: No it's pretty well intact. That drinking fountain is still on there.

President Jerrel: It might of interest sometime, John, and you're busy so I'm not asking for a lot of paperwork, but sometime it would be interesting for you to report to us what you complete from a budget you present and what actually happens during that year with those budget items, because often times they get carried over or transferred. We never have a clear picture of what actually was accomplished in construction during the year with that \$.15 on the tax levy.

John Stoll: I know on some of these, especially the ones that are federal aid projects, never knowing exactly when they would be going that's why you'll see money budgeted and it's not spent in a given year and then they'll come back again in the following year.

President Jerrel: Yes, it would be kind of nice just to know what we did accomplish.

John Stoll: Okay.

President Jerrel: If there are no further questions then, we'll move on to Visitors and Convention Bureau.

Unidentified: You've got streets.

President Jerrel: Well, the Roads and Streets we were going to leave them the same way. That was a budget that we weren't going to... Yes, come in.

CONVENTION & VISITORS BUREAU

President Jerrel: This is a very responsible looking group that has joined us.

Pete Helfrich: Do you know what page by any chance?

President Jerrel: Page 192.

Pete Helfrich: Page 192, okay, thank you.

President Jerrel: You want to give your name.

Pete Helfrich: Oh, excuse me. My name is Pete Helfrich, and I'm

the Executive Director of the Evansville Convention and Visitors Bureau. Yesterday I dropped off at each place a brief report that we had produced out at the Convention Bureau for your perusal to see what we've accomplished in the past year. We've been able to do a lot this year thanks to your support and the guidance that we've received from our Board of Directors and it just gives you a brief synopsis of what we've done and sort of what we plan to do for the next year which is roughly duplicate of what we've done this year and go into some different directions and do some fine tuning on our advertising. If you have any specific questions about what was in the material, I'd be happy to answer them. If you did not receive a packet, I have one available for you.

President Jerrel: It was very well done.

Pete Helfrich: That was done all in-house on our computers and our materials.

President Jerrel: What kind of software do you have on that? It is a MAC?

Pete Helfrich: Yes. I have a MAC.

President Jerrel: That's what it looked like.

Pete Helfrich: It's Cork Express, Illustrator and then also Photo Shop.

President Jerrel: That's what I thought it was.

Pete Helfrich: I'm sorry? Oh my Dilbert tie, yes. Thank you. Do you have any questions.

President Jerrel: Would you want to bring us up to date on some of the projects and what's happening?

Pete Helfrich: Sure, if you'd like to turn to bureau highlights, if you have your book with you. Actually to give you a brief synopsis on the bureau, we are funded through the room tax and now we have a second funding source, the riverboat admissions tax where we receive \$.10 a head and we have been able to put those into use in four primary areas. One is the convention tourism sales. The convention sales have been somewhat down because we no longer have a facility available and our flagship hotel is going through a renovation right now. But we see big things happening with the Vanderburgh Auditorium and Convention Center being planned. It's going to be an exciting two years for the convention sales department. Tourism sales is skyrocketing. Aztar has taken us from doing 150 buses in an entire year to where we can do that in a week. That will begin to diminish as competition begins cropping up along the Ohio River. Our primary suppliers have been Cincinnati, Louisville, Indianapolis and Nashville. Well, there is a new boat that's getting ready to open soon at Rising Sun across from Cincinnati. That will put a crimp in our marketing in that area and then as they open up down the river. But tourism sales have just been fantastic and people are beginning to experience

some of the new attractions or the old attractions that we have in addition to the riverboat. When they come to visit the boat, we're getting them down to the Reitz Home and they've just fallen in love with it. We've taken them for lunch down on the Main Street Walkway to the coffee shop. They loved the place, it's just going over so well. And also with the museum and the other attractions. One of our primary activities this year has been doing convention and visitor services and that's supplying packets of information, responding on the telephone. We have a breakdown on one of the back sheets that shows you just how many telephone calls we handle in a month's time. The average month is somewhere around 1200 telephone calls. We still have the same five people working at the convention bureau that was allotted to the staff in 1983. We've not increased the size of our staff. Now we've been able to pick up a little bit of help through our Extra Help line item budget. We've employed a couple of high school students to assist us during the summer, during the peak. This year a big highlight has been finally implementing the Tourism Capital Development Fund. The three percent tax that we were able to raise from two to five several years ago. The first project that we funded was the Pagoda and it's nearing completion. We're hoping to have a major event at the end of September where we'll open the facility and present the facility back to the City of Evansville. We want to invite all the community back into this facility. It's really looking great. We have moved the train and we will begin construction on the second portion of that project, which is the transportation hall for the museum. That will begin sometime after the Mistletoe Mart that the museum has asked us to try to schedule it around their main fundraiser of the year. Also we've given \$300,000.00 to the Reitz Home project and they have started construction on their project and it's well under way. They're hoping to have it completed sometime prior to Christmas. That's their hope, but you know how schedules are when you have volunteer boards and limited budgets. Then we've also just approved the Greenbelt project from the Commission and it will be coming to the County Council for appropriation and they will be requesting a \$300,000.00 grant there. We had a request from the Four Freedom's Monument. It was a group, the Downtown Optimist Club, or the Downtown Civitan, excuse me. They were in the middle of a fundraising project. We asked them to come back to us after they had done their fundraising and they were more successful than they had expected. We were able working with the Civitan, they came to County Council and County Commission, where they received a substantial sum. I think it was a total of \$16,000.00 that they were short. The bureau made up a third, the county made up a third and the city made up a third and they were able to complete the project. The only unfortunate thing, is their whip, the person that got them going, one of their primary people, Al Shetlon won't be around to see it. He passed away recently. If you'd like to turn to another bureau highlight page, you can see all of the groups that we have worked with in the past year and in recent years also. People that we supply funding to for their brochures through the matching grants program that we have. We also have another program that's called the special promotions grant, but that's out of our budget, we come back to County Council for special appropriation when that occurs. So we want to make sure that the project is agreeable to the entire

community. Our biggest change this year has been in our advertising program. In years past we've always been focused on convention sales. That's the one thing that we've been able to do and we've been able to do it well. We had enough money to do either that or advertising, but not both. Well now we've got both and we've got the highlights of what we've done, you can see some of the magazines that we have published in and the response rates that we're getting from those magazines. And some of them have just been phenomenal. Midwest Living has produced 7,600 leads. With that lead we then send out a packet that has package offers at all of our hotels that want to participate. They get a visitor guide and a calendar of events. Year to date, as of July 30, we had sent out 22,000 kits.

TAPE CHANGE

Pete Helfrich: It has been a wonderfully successful year for the Convention and Visitors Bureau.

President Jerrel: Thank you very much. I know that we have all read in the papers about the increased occupancy and after all, that is what a lot of this has been about.

Pete Helfrich: Yes, ma'am. It is up roughly...we don't really know for sure from the hotels because they don't have to supply us that number, but we know from one report that it is somewhere between 20 and 24 percent.

President Jerrel: That's good. Any questions from Council or comments?

Councilmember Hoy: I took a tour of the Executive and not putting any other hotels down because I know I see two managers and owners here, but I was pleasantly surprised by what is being done over there. I don't know how you feel, but apparently...

Pete Helfrich: We are thrilled. It is nice to see our 500 room hotel coming back up to a grade that we will be able to bring conventions back to it.

Councilmember Hoy: Yeah, when I went over, he had almost completed 140 rooms. When I saw Bill Gaiser's name on it I knew he was serious about redesigning the place because that is what Bill is doing.

Pete Helfrich: Right.

Councilmember Hoy: That is good news, I think, to us considering what we are going to be looking at with the facility across the street. I don't think that is going to hurt your hotel or yours either one. It is going to help them all.

Councilmember Jones: Madam Chair, I would just like to make a comment that in my association as being liaison for the Visitors and Convention Bureau I never dreamed three years ago that all these things would start to come together and it is just a shame

that I am at the end of my tenure here and that I won't be around...well, I'll still be in Evansville to see it. It has been nice to be a part of this, it really has, and I have enjoyed working with these guys tremendously.

Councilmember Hoy: If you move, Rick, they'll rent you a room.

President Jerrel: Thank you very much.

Pete Helfrich: Thank you.

President Jerrel: We appreciate you coming and sharing this information with us. We will be in touch with you if there are any specific budget questions that somebody decides they didn't get in.

Pete Helfrich: Okay, thank you very much.

AUDITOR'S OFFICE

President Jerrel: At this time we are ready for the Auditor and that is Page 6.

Suzanne Crouch: Do you want me to do the Bond Issue or is that necessary?

President Jerrel: No, it isn't necessary.

Suzanne Crouch: On Page 6, in recognition of the fact that you have a very difficult job ahead of you I am adjusting some of my line items. If you go to line item 3401 that can be set in at zero. Line item 4210, zero. Line item 4220, \$4000.00.

President Jerrel: Did all of you get those? Do you want to start over again?

Suzanne Crouch: I'm sorry.

President Jerrel: Would you? I don't think everybody was ready, would you want to start over at the beginning?

Suzanne Crouch: Line item 3401, zero.

President Jerrel: That's 3401, microfilming.

Suzanne Crouch: Line item 4210, zero. Line item 4220, \$4,000.00.

President Jerrel: Very good.

Suzanne Crouch: I'm just going to fold.

President Jerrel: We appreciate it. It helps if we can do it this way. Do any of you have any questions? The Auditor does have, on Page 138, CCD money that is for time accrual.

Suzanne Crouch: I believe that you all have a handout. This information had been shared with you earlier, but just to kind of

refresh your memories and I have attached the minutes of the Commissioners meeting where they have approved this request.

President Jerrel: When do you anticipate moving ahead?

Suzanne Crouch: The Council just approved at their August meeting a request by the Commissioners for \$3,000.00 in funding to implement a pilot program in the Auditor's Office. We are hoping to start implementing that in September. I am sure with all of the areas that need to be addressed that it is not going to be any time until...I'm thinking probably a year before the county would be in a position to get on board full scale. Hopefully, before then, but I don't want to be overly optimistic.

Councilmember Jones: Did you go with the Kronos system?

Suzanne Crouch: You know that is what I believe that Joe Profaizer has advised.. I know that Dwight in SCT was contacting...he had been at a PDS seminar and that seemed to be the system that works best with PDS. I had asked that they do check around before they purchase something in the test pilot just to be sure that is what seems to work best so that we can eliminate some problems ahead of time.

Councilmember Jones: There is also a security system that goes along with that, too.

Suzanne Crouch: I want to thank Councilmember Jones. He has been very helpful in supplying information. I know his company...that is kind of how I got onto this project initially because this is something that his company utilizes and is very involved in.

Councilmember Bassemier: Madam President?

President Jerrel: Yes.

Councilmember Bassemier: Suzanne, I want to thank you and your staff for all the additional work that you did for me. I really appreciate it.

Suzanne Crouch: Thank you, that is what we are here for.

Councilmember Bassemier: I know one little project that I put you and your staff on and I know it took you a long time when you went all the way back to '95 on one of the offices expenditures and I really do appreciate that and I want to pass that along to you.

Suzanne Crouch: Thank you.

Councilmember Bassemier: Thank you very much.

President Jerrel: If there are no further questions, we will recess until tomorrow.

The meeting was recessed at 12:10 p.m.

Vanderburgh County Council
Budget Hearings
August 15, 1996

President Jerrel: I would like to convene the third day of the County Councils' Public Hearing. We have been in recess and we are beginning today with our third day of review and listening to the departments present their budgets.

Roll call was taken by Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Bassemier	X	
Councilmember Hoy	X	
Councilmember Jones	X	
Councilmember Raben	X	
Councilmember Sutton	X	
Councilmember Wortman	X	
President Jerrel	X	

VOTER'S REGISTRATION OFFICE

President Jerrel: The first group to be heard today is the Voter's Registration Office and that is on Page 69 in your budget books.

John Hill: Good morning. Before we begin I would like to ask if the County Council would advise the Building Authority to remove that sign down there during budget hearings as you come in that says no begging or soliciting in the building.

President Jerrel: Thank you, sir.

Susie Kirk: I'm not going to listen to that sign, I'm going to beg anyway!

President Jerrel: Before you start would you please give your name, both of you?

John Hill: I'm John Hill.

Susan Kirk: Susan Kirk. First, I want to start off by telling you that next year we are going to eliminate line item 1990, extra help, which will be \$500.00. There will be no election next year. Also line item 3520, equipment repair, for \$1000.00. Our typewriters are so old that they won't even come down and service them anymore because they can't get parts and stuff so we are just doing the best with what we have. I want to let you know that before we explain our raise. Our raise isn't really going to be that much compared to what it would have originally been with the three percent. We always give you money back every year. We now have 40 different agencies that we deal with due to the Motor/Voter

Law. We have absorbed the cost of printing which has gone up quite a lot, but we have taken care of that with the money that we've had. In the last seven months voter's registration and the voters have increased by 10,000 in the last seven months. That will just continue to go up until we can purge in another seven years. Also, I would like the Council to consider if they want to help cover our raises or any extra costs that we might incur. We can charge down in our office for voter's registration cards. That would be a card, a replacement card, like a drivers license if you lost it or also a card and you can use those to get in and out of the country and it has to have a seal on it. Most counties charge \$1.00 for those. We could do that or we could also charge for registration lists to candidates that are running. A lot of counties do that, most every one of them do, as a matter of fact. Also, we have come up with a little street guide list that...I was up in Al Folz's office and they were using an antiquated list to find out which streets were in what townships and that has turned out to be popular. I think there is a good possibility that with a little bit of us getting in touch with some different agencies, realty companies, they would really like to have something that. We could also charge for that. I would the Council to consider that. The other counties just take the money and quietus it right back into the General Fund. It is not like we would have to be bonded and go through all that. We would just take the money, take it up to the Treasurer's Office and put it right back into the General Fund.

President Jerrel: May I make just a quick comment and then you can proceed? The county is in the process now of evaluating the fee structures in all the offices and there is an ordinance being developed because we have major collections of fees. We have the Recorder's Office who collects a lot of fees, you have Clerk's Office, and we have a lot of that going on and a lot of people were not aware of the amounts. It needs to be, not necessarily standardized, but I mean when something is the same...when a copy is made in Area Plan and it looks like the same kind of sheet of paper as you would do somewhere else, we ought to have some kind of standardization. Of course, by law, by statute, many of these fees are already set. Why don't you do some evaluation of that and prepare something so that the Council and the Commissioners can look at it.

Susan Kirk: Well, I'm not saying how much money we can generate, but I was just comparing more to the County Clerk's Office where they charge a dollar and it is basically a certified copy. As far as other lists that we would generate being that ours is a little unique, I did check with South Bend and Fort Wayne and they have a totally different way of doing it. South Bend charges \$50.00 per hour, a minimum charge, for anything that they do or their computer room. Fort Wayne charges a flat fee of \$250.00 for lists. The way that I understand it, John and I, as a Board, we would just come up with whatever we deemed you know...I don't know what we can compare with.

President Jerrel: I think maybe it would be better if you put the information that you have currently gathered and then think about what you would recommend and then I think that is probably

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something that the Commissioners need to take a look at. I know that Joe Harrison is looking at an ordinance because the fiscal body is responsible for establishing that.

Susan Kirk: I know on the third day everybody has already asked and I hope there is some money left for us.

President Jerrel: Well don't...

Susan Kirk: Please, please...

President Jerrel: Anyway, I think that might be of help to everyone.

Susan Kirk: We'll do that. Do you want us to give something to you and something to the Commissioners so that you can look it over as far as fee costs and what we could possibly charge?

President Jerrel: Joe, would you want to tell them what you are working on?

Joe Harrison, Jr: There are many offices, as Betty Lou indicated, that the county can't change the copy charges that are already established by state statute. The Recorder's Office has, I know, certain fees that they have to charge. The Clerk's Office has certain fees and other offices, but there are a number of offices that there are no state statutes on, it is silent. For those particular offices, we need to devise some sort of a fee charged for certain items. Now, in your instance you are talking about maybe lists or copies possibly, but it is not necessarily copies. For a lot of offices it is simply copies, maybe certifications, verifications and that sort of thing, but you are talking about something that is a little different. What we would want to do is to try to adopt an ordinance that would, basically, catch all various charges that might be levied against the taxpayers when they come in or the citizens when they come in and have it standardized. Certainly, there are already other fees that are already required by state statute and we can't change that, but all these other ones we are going to want to standardize it if we can. If you would get some information to us that would be very helpful and then we can look at that. Down the road there may be a situation where a lot of these items might be able to be retrieved by computer online and that is why there has been some talk about the enhanced access possibility. We have to get these copy things in line first before we can even talk about that particular method of retrieving information. So, if you can get that to us in the next month or two that would be very helpful.

Susan Kirk: Remember, even without us generating any revenue our raise will be pretty well taken care of by just the money that we give you back. We are already going to give you back \$1,000.00 this year untouched. Our budget really, in the long run, with the money that we are going to give you back at the end of the year really is not going to increase the overall total budget.

President Jerrel: Basically, what you are saying is that instead of a three percent raise you want an 8.9 percent raise.

Susan Kirk: Yeah, whatever that figured out to be.

President Jerrel: Yes.

Susan Kirk: Like I said, I think we can even absorb it. We will be giving you money back even without generating any revenue out of our office.

President Jerrel: Do any Councilmembers have questions that they would like to ask?

Councilmember Jones: Just a comment. It is a great idea to generate some fees. I won't comment, at this time, on the 8.9 percent increase.

Susan Kirk: Do you want to go to lunch?

Councilmember Hoy: Where?

Susan Kirk: I don't know, that depends. You want to go, too?

President Jerrel: Any other questions? Thank you very much.

Susan Kirk: Thank you.

RECORDER'S OFFICE

President Jerrel: Next, the Recorder's Office.

Betty Hermann: Good morning, Betty Hermann, County Recorder.

President Jerrel: That is on Page 13.

Betty Hermann: Do you want me to start out?

President Jerrel: Yes.

Betty Hermann: Okay. I think that you are all going to be very pleased with my budget. Remember, I was in your seats not too many years ago. I understand what you are going through, probably more than anyone. I sympathize and I praise you for the hours that you have put in. When I started out doing my budget and when I went into the Recorder's Office the one thing that I wanted to do is to look at how we could upgrade the office. I also looked at the budget and the Recorder before me had kept a very good budget. In doing my budget this year, I decided that I would go through and since we have computerized we do have, like Joe was talking about, a Recorder's Perpetuation Fund. It is set by state and that cannot be touched and this cannot be used for salaries, it can be used to upgrade and use for our office. What we have done is that we have used this so that the county would not have to pay for and we have paid for half of our computerization and now I am saving our Recorder's Perpetuation money to go into imaging which is see,

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probably, in the next year I will have enough money to do this. Now, in going over my budget, I thought, now, I can use this in other ways. I cannot use it for any salaries, so I went through and go to your 2600, office supplies, I zeroed it out. I can use that and I can save the county \$12,000.00. I also went to my equipment repair, and we do have a lot of equipment and a lot of repairs. I can use that so I zeroed out another \$7,500.00. So, \$19,500.00 in the budget that you all are working with, I know doesn't look like a whole lot, but I think if each one could go through their own budget and do a little cutting themselves, then it would save you all the job of doing so. Last year we took in right around \$350,000.00. This year, from January to July, we have taken in \$291,924.00 from January to July. We will make well over \$400,000.00 this year. Are we overworked? Yes, we are overworked. Am I asking for new people? No, I am not asking for new people. I feel that these people are doing a wonderful job at doing what they are doing. Evansville, Indiana, we can tell from our office that we are on the move, ladies and gentlemen. I think, in another year or two years this city is going to be one of the most popular cities that any of us can live in. We are on the move and are growing, but what we have to do, as officeholders, is that we do have to do our own offices, take care of our own offices and not come in and ask for all these big things for right now. Those things are to come. What I would like to ask for is the three percent raise for our people. Our people, as you can tell by the growth, my people work hard and these other people out here, their offices work hard. We are like the mom and pop over these people. If we don't look out for our people in our offices no one else does. These people work very, very hard and they are due a three percent raise and I hope that this Council can give it to them. As you see, my whole budget is \$321,268.00 and that is with salaries. We will make well over \$400,000.00 so we are very proud because we are giving something back to this county and we are very proud of it.

President Jerrel: Thank you. Actually, it is \$31,400.00 because you didn't ask for one of the other line items, too, so it is a little more than that. We appreciate it. Are there any Councilmembers who would like to ask Ms. Hermann a question?

Councilmember Bassemier: It is nice, Betty, to have an office that is self-supporting and makes its money.

Betty Herman: We are proud of it.

Councilmember Bassemier: I also want to congratulate you and your office on that Riverfest Chili Cookoff--

Betty Hermann: We can cook, too!

Councilmember Bassemier: Yeah, congratulations on that, too.

Betty Hermann: Thanks.

President Jerrel: I think that is all. Anybody that doesn't come

up and ask for any new money there is little that we can say except thank you.

Betty Hermann: Thank you.

LEVEE AUTHORITY

President Jerrel: The next budget that we will hear...next on your agenda is the Levee Authority and we do have the representative here. We have heard him before, but somebody may have thought of something between two weeks ago and today.

Kelly Lawrence: Kelly Lawrence, Superintendent of the Levee Authority. Good morning.

President Jerrel: Good morning.

Kelly Lawrence: Curt, how are you doing?

President Jerrel: Page 195 and 196 in your budget books. I guess that Mr. Raben asked the most questions two weeks ago. I don't know if anybody else has thought of any that they would like to have answered.

Councilmember Raben: If anyone is interested, I can run some copies, but I had raised the question about why the city maintains such a high cash balance in their account and I have that information if anybody wants a copy of it.

President Jerrel: It wasn't earned interest?

Councilmember Raben: Yes, but there was some reasoning with it and I still think it is considerably higher than it needs to be. I am a little more comfortable with it than I was.

President Jerrel: Anyone else have a question? You did a good job two weeks ago.

Kelly Lawrence: Thank you. The only other thing that I've got is that I've got a vacation day scheduled for next Thursday. Does Council have any problem with me sending a representative?

President Jerrel: No, none at all.

Kelly Lawrence: Okay, thank you.

President Jerrel: Thank you very much.

CORONER'S OFFICE

President Jerrel: The next item on the agenda is the Coroner's Office and that is Page 33.

Dennis Buickel: Good morning, ladies and gentlemen. I'm Dennis Buickel, the Vanderburgh County Coroner. Madam President, how do you want me to work this? Do you want me to go through starting

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with the salaries?

President Jerrel: If there are any highlights. A few of the offices have had unique situations that they have pointed out and I think that helps all of the Councilmen.

Dennis Buickel: Our office has requested the three percent pay increase for our personnel as has, from what I gather, every other office. I think with the same justification, I don't know of any office in county government that really doesn't work and will try to do the best job that they can for the residents and taxpayers in Vanderburgh County. Going through the rest of our budget request for 1997, some of the line items stayed the same. The ones that we requested the increase in, all of you should have a copy of our rational sheet. In line item 2230, garage and motor, while we appropriated \$1,000.00 for this year, for 1997 we requested \$1,400.00. The \$400.00 increase is for the purchase of two new sets of tires for both of the office vehicles. In line item account 2410, body transport, to date we have expended \$2,110.00 out of this line item account. We have requested \$3,000.00 for next year, very simply because traditionally over the past three years we have expended around \$3,000.00. One year, I believe, it was around \$2,900.00 and the next year it was \$3,300.00 so we are still looking at the \$3,000.00 ballpark. Item 2600, office supplies account, to date we have expended \$1,476.00 and some change and we have requested the \$2,000.00 because we are going to need a new inquest book sometime during the first part of 1997. Inquest books run around \$415.00 a piece. Under the 2700, other supplies account, to date we have expended \$775.00. The reason that we have asked for more money under that particular account, and as morbid as this may sound, the body bags that we have are the heavy weight disaster pouches and after these pouches are used they are sanitized, cleaned and put back into service, but everybody in our offices feels that we need a quantity of eight or ten of the lightweight disposable body bags so that if we are in a situation where we know that there is a communicable disease, whether it be Hepatitis B, HIV or something like that, then we don't have to expose any of our people to the situation or putting them in a position of sanitizing a \$70.00 disaster pouch when we can use an eight dollar throw away pouch. I just think it is a lot safer for everybody involved. Under 2710 line item account, for color film, the reason that we have asked for an increase for next year is that to date we have expended \$1,382.00 and our x-ray film is also taken out of this particular line item account. X-ray film per box has realized about a 42 or 43 percent increase over the last eight or nine months. Right now we are paying right at \$400.00 dollars for a box of x-ray film. Under the 2730 line item account, sanitary supplies, we have already expended \$429.77 for this year. We were appropriated \$1,000.00 and what we are realizing is that over the last three and a half year period more and more outer counties continue to use our facilities. When they do come in and use our facilities, granted we are paid a fee by the other county coroner, but we still end up having to use our chemicals, our supplies, our paper products. The same rationale is true for the 2740, chemicals line item account and the 3190 solid waste disposal. Our solid

waste disposal expense has dramatically increased. At the same time on the other hand we've increased the out of county usage of our facility by about 40 percent. There again, as the out of county usage increases so do our costs for getting the biohazardous waste out and producing the reports that are needed. The utilities line item, account 3200, this is, honestly, just a stab in the dark. Councilman Hoy and I talked and we are both under the impression that SIGECO is looking at a rate increase for next year. I don't have the faintest idea how much that increase will be, but we were both pretty much in agreement, right Mr. Hoy, that there is going to be an increase, but it was a stab in the dark. The 3310 training line item account, we had \$1,000.00 for this year and we have expended \$946.75. As of about the third week in November of this year, the Indiana State Coroner's Training Board will be mandating under the power under state statute a minimum number of training hours required for every deputy coroner, every chief deputy coroner within the state of Indiana. Although, after having talked with them we don't know a specific number of hours that they are going to set, or I should say a specific minimum number of hours. Every indication is that they are anticipating somewhere between 16 and 24 contact hours per year, per deputy coroner and the chief deputy coroner as well. That is the reason for the increase in the training line item account up to \$2,000.00. I can get the Training Board to pay for any registration fees or tuition fees. The \$2,000.00 reasonably should cover per diem, should cover mileage if necessary and should cover any lodging if necessary as well. The 3530, contractual services line item account, we have, as some of you are aware, an x-ray machine that was, for lack of a better word, loaned to us by the Vanderburgh County Health Department when the machine that we have now was replaced by a newer model. The ideal situation would be to place this x-ray machine under a contractual agreement so that when we have to have it serviced we have a certain vendor to do it. We can get competitive bidding, the Commissioners can sign off on it and approve it and we will get a lot better deal and a bigger bang for the buck, if you will, instead of calling some x-ray repair company because they know that they are holding you hostage. They come in and they charge premium prices all the time. The 3540, maintenance contract account, we have already expended \$801.67. We have a 24 hour emergency generator and the generator is not under maintenance agreement. We run it routinely, as we are supposed to, under the directions of the generator. Several times I have gotten maintenance contract prices, if you will, and all those prices and all those bids are right in the realm of about \$500.00. The two big items, the 3640, diagnostic studies, to date we have expended \$7,845.50. Back in 1995 \$12,343.00 was expended. What we are doing is looking back and we are asking really less for 1997 than we expended in 1995 and, quite honestly, probably less than we will expend this year in that same line item account. The 3650, autopsy account to date...well, when Councilman Hoy and I had discussed this we had expended about \$47,500.00 in autopsies. As of today's date we have expended \$62,535.00. Traditionally, when I say traditionally, over the last three years, this autopsy line item account continues to be somewhere in the neighborhood of \$95,000.00 to \$100,000.00. Madam President, if I may, also?

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President Jerrel: Sure.

Dennis Buickel: I realize that you ladies and gentlemen are going through your budget requests and you have to cut and chop somewhere. That is common sense. Please understand that when myself or the other officeholders submit these budgets there is no way that we expect this to fly through without being cut here or there. What I am getting at is that this is simply what we think to be...even if you have to cut here and there, do it knowing full well that probably that we are there again going to have to be coming back as the other officeholders do.

President Jerrel: Councilman Hoy?

Councilmember Hoy: Mr. Buickel, I had some notes made here and I wanted to clarify them. Under lab supplies, sanitary supplies and some of those where you are doing work for other counties and they pay us a fee for that, that fee does not go into your budget, as I understand, it goes into General Fund or is that incorrect?

Dennis Buickel: No, sir, that is correct. By law it reverts back to the General Fund.

Councilmember Hoy: I think it is important for Council to know that because we are, and I beat this drum a lot, a regional center and the other counties cannot afford what we have and actually, I hate to use the term "making money", but I guess that is just part of it and that does come back to us to the General Fund.

Dennis Buickel: At the beginning of this year I went before the County Commissioners and we increased the morgue usage fee from \$50.00 up to \$75.00. The cost of any x-rays that we take for the out of county cases where the bodies or the deceased are shipped in the x-ray fees were increased as well. I honestly do not have the exact figure of the money that we have taken in to date. I know that we are looking realistically at the end of this year as having brought into Vanderburgh County, if you will, not a whole lot, but around \$14,000.00 or \$14,500.00. The Indiana State Police is using our facility more and more for one of their investigations upstate. The other counties are using our facility more and I submitted to the Auditor's Office an estimate of \$15,700.00 as being brought into our General Fund through the use of our facility for 1997. It isn't a lot of money, but on one hand, yes, we use our supplies and our equipment when these other counties use our facility...we are using our supplies and equipment on one hand and we are getting paid on the other hand, too. It's a trade-off. I don't think that we really make money.

President Jerrel: Mr. Raben.

Councilmember Raben: My first question is when does the contract with Dr. Heidingsfelder come back up?

Dennis Buickel: It should come back up...well, the first of next year. Actually later on this year looking at next year.

Councilmember Raben: Okay. What percentage do we keep when he does an autopsy for an outside county? What percentage of his fee?

Dennis Buickel: That is a private agreement between Dr. Heidingsfelder and the other county. Our county doesn't realize anything when that county sends a body here for examination.

Councilmember Raben: Okay, we should. That should be part of his contract with us is that when he does an autopsy for an outside county and if he is making a profit off of our facility then we should as well. You might want to try and get that included in the contract. You don't know what his fee is to the outside counties do you?

Dennis Buickel: I don't know officially what the fee is. I know what it is reported to be, but at the same time I think that would be better coming from him. The point that I make...

Councilmember Raben: What is his fee to us for autopsies?

Dennis Buickel: He charges us \$685.00 per autopsy.

Councilmember Raben: Okay, so it is probably that or more.

Dennis Buickel: I would say somewhere in that ballpark.

Councilmember Raben: Alright, thanks.

President Jerrel: Any other questions? If you would just...and if you've got it already I would just like to have a copy to share with the Councilmen, but if you could give us the number of out of county autopsies. The Health Department death records indicate some information, but your autopsy records are categorized, are they not, as to when they are called...criminal autopsies as opposed to just judgement calls and that sort of thing?

Dennis Buickel: Our autopsies, by statute are classified into six different categories. Realistically, you are looking at four categories: homicide, suicide, accident or natural.

President Jerrel: Right. Would you mind, I know that you do that anyway, but I would just like to share that.

Dennis Buickel: I don't have that information with me.

President Jerrel: Oh, no. It doesn't have to be done right now, but I just think it would be interesting for them to see. I appreciate and I know that Councilman Hoy will be talking to you and reporting back to us, but we appreciate you coming.

Councilmember Hoy: I just want to call the Councils' attention to something that Mr. Buickel said. We have often cut the autopsy account and may well have to do that again, but if you will look over the years there, 1995 was \$109,000.00 it was \$120,000.00 in 1994 and you know that stays pretty even. Mr. Buickel and I have also discussed Dr. Heidingsfelder's fee which I think is less than

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a number of other forensic pathologists or close to it. I am not President of Dr. Heidingsfelder's fan club, but 'this man's reputation as a forensic pathologist is excellent throughout the country. It is a delicate balance and I am glad that we've got him. I have worked with Mr. Buickel and we communicate all the time when there are very difficult situations where the call is absolutely crucial. I had one recently where I felt that the work was exceptionally well done and the family was also very pleased. Some of those situations are not easy to deal with at all. That probably explains to Council why I am fairly positive about his budget because I think it is fairly accurate. We will work, he and I will get together on it, on some appropriate cuts knowing full well that we will see your smiling face again, I'm sure.

Dennis Buickel: No doubt.

Councilmember Raben: Could I ask one more question?

President Jerrel: Certainly.

Councilmember Raben: What is the percentage of the autopsies that he actually does himself?

Dennis Buickel: Mr. Raben, that...

Councilmember Raben: Just a ballpark, I am just curious.

Dennis Buickel: It's 50 percent, maybe. In the past, I think there has been, perhaps, some wrong impressions, if you will. In the past, Dr Heidingsfelder has had two different forensic pathologists covering for him when he was unavailable, out of town, on vacation or what have you. Yet, he submitted the bill to us, to Vanderburgh County, and then turned around and reimbursed these other two forensic pathologists. I don't think it is out of line in saying that I do know for a fact that the fee that he reimbursed them was the same fee that he charged us for. Here recently, what we have started doing and the Council probably picked up on it, but instead of having one invoice, one claim, for autopsies to come out of the autopsy line item we had three. One from Dr. Heidingsfelder, one from Dr. Jacobi and one from Dr. LeVaughn. I like it better because that way it gives Council a better and more accurate impression of who is doing what particular autopsy or what particular examination.

Councilmember Hoy: It would be helpful to Mr. Buickel and me if Mr. Raben and if some of the others have questions if you would please type them up for me and I would rather have them in that form and it would help me in working with Mr. Buickel and the budget. Thank you.

President Jerrel: Thank you very much.

AREA PLAN

President Jerrel: Area Plan Commission is next and that is Page 74.

Barbara Cunningham: I'll start out by saying we are an income producing agency. Last year our fees amounted to \$88,813.00 and some cents. We're also a city-county agency and 15% of our budget is paid for by the city. Our request to transfer within our budget to our equipment account this year, recently, and our requests for CCD funds for equipment was approved by the County Council on August 7, 1996. The transfer was to purchase a new AutoCad system. We'd like to amend our budget to reduce our request in 4250, Equipment by \$12,300.00. This will leave the usual amount we need for equipment in that account. Our original budget...

President Jerrel: Say that again.

Barbara Cunningham: We'd like to amend our budget to reduce our request in 4250-Equipment by \$12,300. Since we received the AutoCad by transfers last year and by CCD money, \$12,300.00, we'd like to reduce it. I don't see anybody saying they won't take it back. So I'll assume it will come back. Our original budget with that figure in it was under a 2.7% increase for next year. With this amendment, we're only asking for a little over .25% increase. This amount includes two step increases this year. Speaking to Mr. Buickel on the lease thing, I want to report to you because I know Mr. Jones is always interested, we used up our five year contract on the lease copier. It worked very well. We had a repair contract with it. We use so many copies that we need a heavy duty one and we are pretty close to using one up. We were able to at the end of five years, the copier was paid off and the County Commissioners are now using it. We have a new five-year lease and a new copier for about the same price that we had the last five year lease. I think that's really well. I think prices have gone down. Do you have any questions I can answer? Is there anything else I should address? I think Suzanne, Teri called me this morning and said she was giving them some more information, but they might have already gotten it. Is that it? Usually, I give you a dialogue when we do it and I think that kind of explains what we want.

President Jerrel: Are there any questions from Council?

Councilmember Jones: Thanks for giving some money back.

Barbara Cunningham: Oh, thank you for letting me transfer and do all that. Thank you. Oh, I might also ask on, I might also mention on Contractual Services and Legal Expense, we're doing really well in the legal area. I had a note from my attorney this year. I wish I could share it with you. Our current cases we're doing very well with protecting the county's ordinances and holding up the county end and what I'm trying to say is, we're winning them, except in one instance with Keith Wallace when there was a sympathy vote by BZA that shouldn't have been. We're doing very well and I want you all to know that.

HEALTH DEPARTMENT

President Jerrel: Thank you very much. Next department is the

Health Department. That's on page 152.

Sam Elder: Sam Elder. I'm the Administrative Director for the County Health Department. I'd like to start just a little bit and I'm sure most of you are familiar that the delivery of health services, not just in the public sector, but in the private sector, too, is kind of in a turmoil. There has been some major changes in Medicaid that have adversely affected some of our funding. There has been reductions in the federal grants that will affect our funding. I know that most of you know that we have a total of 13 different sources of funds. In other words, we have 13 budgets, 13 sets of books. It's kind of difficult not to mingle some of these. We've had Grant Coordinators from the federal agency before that wanted us to keep 12 different stacks of mimeograph paper. All of you know that with 83 employees, this is impossible to do. Our NCH grant, which operates and pays for part of our clinics, has been reduced 30% by the federal and state agencies. They have a different plan. It has not reduced our case load as much as it has our money. With Medicaid, we're not attempting to be a Medicaid provider. It would be too expensive. You would have to have a half-time physician in each clinic. Now we have a half-time physician in one of the clinics, in the clinic here. She rotates in the others. Doctor Grace, she's a contract employee. We also have been told we couldn't have a physician as a contract employee anymore, but it doesn't make any difference because with the 30% reduction, we're not going to have a part-time in the NCH clinics after the first of the year. A lot of the children that were put under managed care are assigned to a physician. The ones that didn't request one were assigned to a physician that they just pulled out of the hat, so to speak. The people still continue to come to our clinic. It doesn't reduce the case load, but it does reduce the income. Now, I have talked personally with some of the people at the State Board of Health, who are orchestrating this change and they tell me that in this interim period, nobody's going to like it. I can vouch for that. I haven't found anybody that was well satisfied with it, but I think that it's real important that during this period where everything is in flux, that the Council not reduce the funding for any of these things that involve the direct delivery of medical services. I'm sure all of you are aware of the fact that we do the A-symptomatic gonorrhea and the AIDS program for 20 counties. I've been told by some of the Councilmembers in the past that they feel that we subsidize this. Before we had federal funds in the VD clinic for example, we treated anybody who came in based on the premise that if they could come here for treatment, they could come here to spread it. Maybe they caught it here anyway. We did this before we had federal money, based on the public health philosophy that you can't be well if your neighbor is sick. We are the central location. Any reduction and the first place we'd have to reduce is out of the area of clinics. We have a lot of people come to our TB clinic from out of the county too. TB and VD are really the only two things that we treat without any outside physician. This is to protect the unaffected. The sorry part about these preventive programs is that you can't measure them. It wouldn't do me any good to tell you that 100 of our residents didn't have gonorrhea or TB

because of our program. I mean, that doesn't make any impact that this didn't happen. I can assure you if you reduce the prevention part of our programs, it will show up. It might be five years down the road. It's kind of like that old commercial that they have on TV sometimes for the automobile mechanic with the oil filter. Pay me now or pay me later. That's what you'll be confronted with, just like the TV program. Even though they talk about changing some of the child health programs to the private sector, they never mention that with the TB program or the VD program. We've got a lot of people on the TB program, not a lot but we've always got a few that are on observed therapy. This means that the nurse has to stand there and watch him take his medication how many times it is required. That's time consuming. It's expensive. We know that. I did want to explain to you some of our problems before we go into the budget. We've got the area-wide lead program. We do all the child blood leads in our laboratory. We're the only Health Department south of Indianapolis that still has a lab. Maybe this is not admirable, I don't know. I know it's expensive but with some things like the TB clinic, it's very, very difficult to operate one without your own laboratory. It might be able to be done by the private sector. Maybe change some money. I think it would reduce the level of the service if this were done. The lead program is completely supported by fees and with Medicaid and us not being a Medicaid provider this has reduced them. We realize that probably some changes are going to have to be made in that, but they're not made yet. We've reduced the cost of that. As I said before, the prevention services, I think it's a mistake to reduce them. Most of the safety programs have increased substantially over the years. If you'll look at your budgets you'll see this. I submit to you that the Health Department is just as much a safety program as police and fire. We have a few changes I might go over real quick for the things that we did increase. We increased account #2700, \$1,200.00 for software for the communicable disease section. We also included \$8,700.00 for two computers for that. We want these computers so that we can do all the reporting and investigations on other areas through the computers. It's going to be connected to the State Board of Health's system. We had put in for two new motor vehicles. All four of our vehicles that we use are the same year and they have in excess of 80,000 on them. If they're not replaced this year, they'll probably have 120,000. After they have 120,000 miles on inner city streets, they're just a terrible expense. Another one of those pay me now or pay me later. We need a new still for the laboratory if we're going to keep it. That was \$6,000.00, that's in 4250. The Purchasing Department had requested when you bought cars, that you should try to put them under natural gas and it's my understanding that's \$5,000.00 each and we'd also put that in 4290. I'd like to call to your attention, even though it's not an increase, in account 3930, Other Contracting, there is \$114,000.00 in there for changing the ventilation system. If you remember that when we changed it about two years ago when we came before the Council for it, we had two ways of changing it. One was to do the whole thing at one time and the other was just to not comply with the requirement and that had to do with the air exchange and that's what our Board voted to do. But the Council has left that \$114,000 in there to complete it at a future date if it's required and I'd be glad to answer any questions that any of you might have.

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Councilmember Wortman: The motor vehicle, 4230, that would possibly qualify under the CCD fund.

Sam Elder: Well, I've got to present it some place but I think the last time that we purchased them we used unused funds from --

Councilmember Wortman: We might add that to the list and possibly the 4290 vehicle equipment is the same thing, so those two items I think would qualify. I'd have to check with the Commissioners on that.

President Jerrel: Just a point on that. Remember now, if you can kind of visualize this, we're talking about not the General Fund, we're talking about the list of funds that impact the total freeze and they include the Cum Bridge, Museum, CCD, Health Department, you know that list of funds that we keep talking about. The total of all of those which is in the neighborhood of \$21,000,000. Those are the funds that are under the freeze, so when they go up or down, it influences what happens to each of the other funds and if the Health Department levy -- there's a difference between the levy and the rates, but the increase, and in this case, we're talking about \$152,755, but to put the vehicles in CCD really, the point I'm making, they're both the funds that are influencing the total freeze so you wouldn't achieve anything one way or another no matter where you put them. So we just need to, and Mr. Elder and his staff of very qualified people are going to meet with the Auditor and I on Monday and we're going to go over all those numbers Monday, but he carries a lot of it around in his head and I told him this morning, I don't know what we're going to do if he decides to retire some day and walks off with all that's up there. One point, Mr. Elder that you didn't make that I think is interesting when you were discussing the global impact of federal and state changes, and that is the State of Indiana has made a conscious decision on the managed care change and we have a number of new developing clinics in Vanderburgh County. Would you want to identify those and how they are channeling money to them rather than to the public health departments. It's a new philosophy so do you want to touch on the three or four clinics?

Sam Elder: The two that always stand out are Echo and Washington Avenue and the State Health Commissioner and the Governor feel that the State Board of Health and he is orchestrating the change at the State Board of Health. He feels that they should steer the boat and not row it anymore. In other words, no one on one services from the State Board of Health and every month you get a notice from them that they're not going to do something anymore and that you have to. I hear people complaining about legislatures that give you extra duties and doesn't give you any money, well that happens to us every month. It has come from them and that's his way of reducing his costs, especially like the private sewage disposal and that's a world that most of us don't like to even get into it and people that have experience with it and looking here, I can see several of you that I've worked with on sewage disposal problems. The state doesn't want to be involved in it. They don't want involvement in small landfills anymore, they've kicked them

back and I don't know if you're aware of it, but we do all of the initial investigation for Indiana Department of Environmental Management and the State Board of Health. If there is something that comes up, they're in Indianapolis and we're here. We usually are involved until it's closed. For example, with the gas problem that they had out on the southeast side, we had an employee on the scene there from the time it started until the time it left and I think that he contributed substantially to the outcome of it.

President Jerrel: That gives you an idea of the grants, too, his grants are now going to the --

Sam Elder: To the two clinics, Washington Avenue and Echo received a new grant of approximately, I asked them if it came out of our CH funds, we are not privy to their books at the State Board of Health. They said we scraped it up and, of course, the first thing that comes to my mind is you scraped it up out of our share, but that could be wrong.

President Jerrel: But that's a new direction.

Councilmember Hoy: A question and a comment. This is what bothers me when, because I'm on a charity and people say well, the private sector can pick up these costs, or private like ECHO and Washington Avenue, when in actuality we are picking the money up. I'm not against that. I just think that is a false way to present the case. Maybe I'm wrong. We hear this all the time that private charities can pick things up and all of us handle private charities, I don't know many of us that don't handle government funds in one way or another. Every food pantry or soup kitchen that is on my USDA list from Tri-State Food Bank is handling tax supported programs. I just think it's a myth and somewhere it needs to be said the emperor really doesn't have his clothes on.

Sam Elder: Do you know any business or program that's not subsidized by the government in some fashion? They use roads that's a subsidy, if nothing else.

Councilmember Hoy: My question, Sam, and I'll expect an exhaustive answer but it's a concern that I have and that is I'm watching us spend more and more money at the criminal justice end of things on kids, whereas funds are being cut here. Do you have any judgement on the impact? In other words, if the child does not get proper nutrition, proper health care, etcetera in the first five years, he'll never recoup that. It's lost for life. It seems to me where a lot more are ready to put money into the other end than into preventive end. Do you have any comment on that?

Sam Elder: Well, you know, a lot of the experts in the field of child development feel that the reason that a lot of children don't develop beyond an eighth grade level is inadequate diet in the real early years. Now, I don't know if you realize it, but through the Health Department, through the Department of Agriculture, almost \$2 million of high protein food is distributed to children that fail to thrive. I personally feel this is about as good a money as the taxpayer spends, is on these children who don't thrive, giving them

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an adequate protein diet, so that they do have a chance to develop as they should. The same way with lead and the lead program. A lot of the children, this retards their development, but nobody looks on it as a safety program.

Councilmember Hoy: And they don't have to get much lead in their system, do they?

Sam Elder: Oh no, they don't have to....

Councilmember Hoy: Not very much.

Sam Elder: Not very much.

Councilmember Hoy: From paint or whatever.

Sam Elder: I don't know if you know it but we test, we draw blood leads from all the clinics here in town and from the other 20 counties and they're running our laboratory and that's an expensive piece of equipment. It's an automated atomic spectrometer. It cost is about \$80,000, the federal government bought it. It's one of three in the state. We do the 20 counties. That program has been and still is self-supporting. I don't have any grant for that. I don't have any funds from the local department for it. It has to bring it in and it all comes from Medicaid. About one-third of the children that have the blood leads that we receive are on Medicaid. Before it has not been any problem. In fact, it wouldn't even be functioning now if we hadn't have saved the money that we did from when it was producing. I know that the State of Indiana on managed care, they went at three licks at it. The first year the only one of our counties was in New Albany that went on managed care. When they go on managed care, you have to have the physicians that they're assigned to get written permission to use his number to bill Medicaid. Well, New Albany didn't hurt much. Last year, we went on it. This July 1st, all of these other rural counties went on it. We were able to do fairly well with the local counties because we're here and we know most of the physicians, at least who they are. Most of them are willing to cooperate and give us the numbers. I don't know how on earth we're going to get them from these other 20 rural counties. It just would be too time consuming. It has cut the income from that. I'd hope too, we cut back on it. We cut the technician back to part-time. We eliminated the secretary in it. We've got a half-time computer operator and a half, 24 hour a week technician. I hope by doing that we can stretch out the money with the little income we'll receive for a year or a year and a half and by that time, maybe they'll change.

President Jerrel: Mr. Wortman.

Councilmember Wortman: The only question I've got is I read about this state surplus and I can't understand why they don't subsidize some of these programs.

Sam Elder: You know I'm glad you brought that up. Indiana is third in the country in state funding for local health departments. Third

from the bottom. They say we're closer to the top in some other things that we subsidize. They're third from the bottom. All of the state tax money that we receive is \$50,000 a year. All of the cities of our size get \$50,000. All the other money we get from the state is federal taxes. It's not state taxes. The \$50,000 subsidy, occasionally we'll get some things from them that amounts to anything. Also, you're talking about generating funds. We generate about \$250,000 in fees and that doesn't count grants. Most of it comes from vital records.

President Jerrel: We have, if you could send us a sheet, I'll pick it up Monday, of the fees that you charge. You weren't in here earlier when we were talking to them. We're trying to get a handle on the cost to people requesting like your birth certificates, death certificates, or any other kind of fee you charge.

Sam Elder: I don't know if you have it, but we gave you a book. It's all in there, but I'll be glad to make you a copy.

President Jerrel: Well, I meant for Mr. Harrison.

Sam Elder: I've got a copy.

President Jerrel: That would be nice for him to have. What we'd like to do and I think this is a good opportunity for Councilmen to listen to the different, the Health Department has changed over the last fifteen years. It's grown a great deal in services. It's been important and I know that it's difficult for Mr. Elder to deal with the changes that are coming from the state level. As he pointed out to me this morning, that five years from now, they told him you might like it better and you might like it worse. Anyway all this money we keep talking about, it's not any big mystery where it's coming from. It's coming from people who are working, so we have to consider them. We'll see you next week and see you Monday. Thank you very much.

Sam Elder: Thank you.

President Jerrel: Circuit Court. Thank you judge. I don't know how far off we are but we're moving right along.

Councilmember Raben: Madam Chairman, would it be a bad time to take a recess?

President Jerrel: Did you raise your hand? Do you mind judge?

Judge Young: No.

(Inaudible comment away from microphone.)

Judge Young: I don't know how much, I don't know how long...

President Jerrel: Well, they may have some questions. Let's just take five minutes and we'll be right back.

Judge Young: That's like when I tell a jury we're going to take

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five minutes, it never works.

TAPE CHANGE AND RECESS

CIRCUIT COURT

Richard Young: My name is Richard Young and I'm a Circuit Court Judge. Which one do you want to do first? Do you want to do 136 first, Circuit Court budget?

President Jerrel: Yes, let's begin with that and it's on Page 92.

Richard Young: You should have in your packets the items that we sent over, the rationale sheets for this budget. I think the most, at least the one that draws your interest the most is the request for probation officers. We all know that the case loads have increased dramatically and these are probation officers for Circuit Court and Superior Court Adult Felony Division. We haven't had an increase in officers since 1991. Five years ago when...in 1990, I think, the case filings in my court alone were 750 and at the end of December the last cause number was 750. This year we're already past that and we're in August, we'll probably hit 1400 this year. The majority of those cases need presentence investigation reports prepared. In the past, for many, many years, Circuit Court has had an internship program and a lot of college students and law students help us with these, but it's just getting a little over bearing.

Councilmember Jones: As a point of reference for the rest of the Councilmembers, those line items can, instead of \$27,326.00 should read \$21,138.00. The state has made a recommendation to get all the probationary officers salaries in line, so it's \$21,138.00.

Richard Young: That's for all four positions, entry level positions. The other items, obviously, you can see where a three percent request on pay increase, special reporter, 1960, requested an additional \$10,000.00. We're probably going to need...you allowed \$30,000.00 last year; we are probably going to have to come in and ask for another ten to get us through the rest of the year so I requested what I thought would be a realistic figure for the year 1997. Extra help, \$20,000.00 was allowed in 1996. That was not our request, but that is what you allowed us. We've already spent \$16,000.00 of that. This is for our interns that we use now to make up the shortfall on staffing for presentence investigation reports.

President Jerrel: Judge, do you recall last year during the budget hearings we talked a little bit about what our total costs were as they related to indigent or pauper expenses?

Richard Young: Yes.

President Jerrel: I don't know that we ever really did put a pencil to it. We did add public defenders and you discussed presentencing interns and how this question comes up periodically about the

transcripts and how much of that we do. That is also part of the free work.

Richard Young: I would say on your transcript work, 90 percent of the individuals who appeal their convictions are indigent in terms of their appeal. Although, they may have private counsel for their trial, usually, that money available to hire private counsel, in most instances, is used up during the trial and they find that when they are convicted, and if it's of a violent crime, they are usually placed in jail, and their ability to earn money is greatly diminished at that point and there is nothing that we can do about it. If we find that they are indigent they have to be appointed counsel.

President Jerrel: Right.

Richard Young: That is 90 percent.

President Jerrel: Did you say on your probation officers, did you say that you were having them do the presentencing and the gathering of the information to see who qualifies or you were having the interns, or you wanted...what did you say?

Richard Young: On the appeals?

President Jerrel: Yes.

Richard Young: No, that is just an examination made by the court with the individual.

President Jerrel: Right, but that would be for those that would qualify that hadn't been found guilty, right, the presentencing?

Richard Young: Right.

President Jerrel: Then the initial intake in the jail when a client says, I've been arrested, I don't have money, who does the proof of whether they have the money or not, initially?

Richard Young: That is an examination made by the court. When they first come into court for their initial hearing they are examined as to their assets, their employment, other family members ability to help pay.

President Jerrel: Who in your office does that?

Richard Young: Whoever the Judge is on the bench. Either myself or the Magistrate.

President Jerrel: You have a standardized form?

Richard Young: Standardized examination, right.

President Jerrel: Okay.

Richard Young: On 260, office supplies, you allowed \$10,000.00 last

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year and we are just asking for an additional \$3,000.00 for supplies and those are transcript paper for appeals. There has to be a special paper used to prepare a transcript. In 4250, miscellaneous equipment, you allowed \$4,000.00 last year and we are asking for \$10,000.00 this year and this is again a Probation Department item. We have requested to update computers, the hardware and the software, and I believe that computer services has agreed that is something that is necessary for them to operate efficiently. Other than that, the Circuit Court budget pretty much remains the same.

President Jerrel: The courts recommendations from SCT did not include those computers. I guess they were thinking that might be something during the year that you might request, but the court package is the number one priority this year.

Richard Young: Right, right.

President Jerrel: But that was not included in their prioritizing.

Richard Young: Right.

President Jerrel: That may be something that has to get...because they decided that it would be close to a million dollars and the court system and the jail package was the number one...

Richard Young: My understanding of that, Madam President, is that the probation package, the software package, is so different than what is required with the entire court system that they're choosing to handle those two things separately.

President Jerrel: I can show it to you.

Councilmember Jones: Is that the one that we made reference to the other day to take this into the millennium?

President Jerrel: Yes.

Councilmember Jones: Okay.

President Jerrel: What they are working on first, they divided this up into their major projects and the purchasing of some of the hardware was not the priority at first, it was some of these other things so you might want to take a look at this. Does anyone have any questions at this point? Councilman Jones has met with the Judge. Are there any issues that any of you would like to ask questions about?

Councilmember Sutton: Yes, Judge, back up just for a moment on the probation officer positions.

Richard Young: Yes.

Councilmember Sutton: The number that you are requesting, four, I know that you have made mention of the number of clients and the

caseloads that you are dealing with, but were there any other factors that weighed into the number of probation officers that you are requesting?

Richard Young: The Supreme Court has made a recommendation regarding the caseload level of each individual probation officer. Our current probation officers are greatly in excess of the number of caseloads that they are recommended to have. The Chief Probation Officer, Alan Henson, tried to project out what is going to be the number of cases coming in and in order to get within that recommended caseload for each probation officer he figured four additional officers would then be required to bring everybody in compliance with that caseload.

Councilmember Sutton: Is that based on the number of cases that you are working on in '96 or is it '95 numbers, what you are projecting down the road?

Richard Young: It's '95 numbers and '96 projected numbers.

Councilmember Sutton: Okay, thank you.

President Jerrel: Are there any other questions? Okay, we'll move on to your next budget.

MISDEMEANOR OFFENDER

Richard Young: Okay, that is Misdemeanor Offender?

President Jerrel: Yes.

Richard Young: That is no change from last year and several years past. This is, again, a grant that we receive from the Department of Corrections so that we don't send misdemeanors to the Department of Corrections. The Sheriff and I split this money. The only thing that we have done is redistributed some of the money. You will see down there, uniform allowance, overtime and holiday pay, and Teamsters fund. The reason for the redistribution of some of that money is to satisfy the union contract. We have cut back elsewhere to satisfy the union contract.

President Jerrel: Any questions on that particular one? The Judge stays in the bounds of the contract.

SUPPLEMENTAL ADULT PROBATION

President Jerrel: Do you want to do your Circuit Court Supplemental Adult Probation? I think this is important, now. If you will turn to Page 180, we are now talking about a fee system that the court has.

Richard Young: User fees, yes.

President Jerrel: User fees, however, it is for supplemental adult probation. I think maybe the Judge might want to tell us how many full-time salaried people are in there and then his decision to

give additional salary incentives to existing probation officers and about the idea and philosophy on not using this money to hire additional probation officers. This is almost a \$400,000.00 budget. Do you want to talk about those things, Judge?

Richard Young: Sure. State law provides, and I believe it was enacted many years ago, that people who are on probation should pay for their keep and supervision. Individuals who are on probation pay an additional probate user fee of, I believe, it is \$100.00, is that right? And then \$15.00 per month while they are on probation. These fees are collected and the state law, I think, was adopted to try to help counties and their general funds out by allowing these funds to be used for probation related services, one being salaries. The statute specifically allows for user fees to be used to supplement salaries and that has been a long time practice here in Vanderburgh County. It certainly helps the probation officers out to supplement their salaries out of these fees and it also helps General Fund because we don't have to come to the General Fund and ask for raises. That is the rationale behind that.

President Jerrel: Well, they get a normal three percent raise, but in many cases they are getting six, seven thousand additional dollars.

Richard Young: Right.

President Jerrel: You don't think that there is any measure of--

Richard Young: Anything left in there to hire additional--

President Jerrel: No, you made the decision to do that rather than to use this money to pay for additional probation officers.

Richard Young: Like I said, it has been a long time practice to where these officers have been supplemented out there. I figure that wasn't solely my decision, although, I have decided to continue it. I don't think it would be fair to the existing officers who have been there a long time. There is hardly any turnover in that probation office. We've got people who have been there for 20 years, 15 years, 10 years, so that is my rationale there. They have this money and it has supplemented their salaries for many years and I don't think it would be fair to come and take it away from them. I would probably lose some officers at that time.

President Jerrel: Could you elaborate a little bit on who the other pay...I mean, I know that most of them are line item additional pay, but there is \$45,000.00 just kind of lumped in other pay. Who does that go to?

Richard Young: Interns.

President Jerrel: Oh, you give that to the interns in addition to the other money?

Richard Young: We spend about \$100,000.00 a year on interns. What is their rate, \$5.00 an hour, is that what we are paying them? Yeah, \$5.00 an hour. We have some who work the entire year, school year with us and we have several who come in during the summer time. As a matter of fact, we have several who are leaving this week.

President Jerrel: They'll be leaving in July next year, probably.

Richard Young: That is right, but it is a good opportunity for them and it certainly helps us out. It is something where we don't have to pay benefits.

President Jerrel: I think it helps if we understand some of the fee structures that are in the budget also. Do any of you have any questions? Okay, are you going to stay for Harris' presentation of the Community Corrections?

Richard Young: Yeah, I'll do it.

COMMUNITY CORRECTIONS

President Jerrel: Okay, Community Corrections, then.

Richard Young: Community Corrections budget, as I promised you over the years, the last few years anyway, I would not come to the General Fund to seek increases in this budget. I believe that we have been hounding the State Department of Corrections over the last few years to increase their grants to us. They have responded, for the most part. You will see three percent increases. The Director, Mr. Howerton, the secretary and some of the other steps and Mr. Howerton has requested that increase because he has not received step increases over the years. In my discussions with Ms. Deig and Councilman Bassemier, we were informed that since those were unclassified positions they are not entitled to step increases, so we would just put those unclassified positions in at three percent. If we need to address the amount of compensation we can come back either to the job study or other avenues to address that. For the purposes of your budget hearings, everybody in here is at three percent. There are no other increases in any of the items. Everything that we have requested is what you allowed last year except for satisfaction of the union contract. Outside of the three percent, those are the only additional requests in the Community Corrections budget. As you know, I have no control over that. That was a contract that was made with the Teamsters and the County Commission and you and I have to, I guess, figure out a way to satisfy it.

President Jerrel: Questions?

Councilmember Jones: I have a comment and it is going back to the Director. I talked to Mr. Howerton, as well, and I would like to address the Council, the Job Study, and also Mr. Deisher. I recall wishing that we could get all these jobs classified somewhat because I think it is kind of unfair especially when you are looking at a salary of \$47,000.00 and the proposal to go to

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\$51,000.00 and that is unclassified? That is unheard of. There has got to be some kind of--

Joe Harrison, Jr: That was his choice.

Councilmember Jones: Pardon me?

Joe Harrison, Jr: That was his choice.

Councilmember Jones: What I am saying is that if you have job study, then a lot of times that falls out of the realm of the employee's choice and my point is that there has got to be a comparison somewhere in the state of Indiana or some other states to a Director of a safe house or Community Corrections such as this. I personally don't like to hear unclassified positions. If you are doing something and you have a job description, how in the heck can it be unclassified? I guess that is just a hypothetical question. It is not anything that was done recently. This has just been continued on, but it makes no sense to me to have something unclassified.

Tim Deisher: If I could just make a comment that I somewhat agree. Tim Deisher, maybe I should state my name. I think that comparison was done when it was originally established and we looked to see what other communities are paying directors and similar positions and once that was established then the position simply receives the inflationary increases that other employees receive.

Richard Young: I guess the thought was that, I believe, the policy on step increases is to reward longevity? Is that what step increases are basically for?

President Jerrel: Yes.

Councilmember Jones: Those aren't traditionally given to unclassified positions.

Richard Young: I don't understand why there should be...if you are rewarding longevity it shouldn't matter.

Councilmember Jones: Judge, I guess that is where I am coming from because if you have a job study or a where everybody fits into this parameter here it can't be either/or. It has got to be the same for everybody. So, when you penalize somebody for an unclassified position, whether or not that was his choice or not, that does not seem fair. I am just speaking from my years in H.R., I mean, it would have some kind of classification. It may or may not fall within that job parameter right there, but it would have a classification to it.

Richard Young: Maybe this is something that we can address after budget hearings. I think there is some confusion over it and, Mr. Deisher, you may want to add some input to it at some point and time, but maybe in another forum we can address this.

President Jerrel: I think that would be a good idea. Are there any other questions. We have discussed this as far as the jail was concerned and I notice that you have included a large amount of overtime. Could you discuss that just a little bit? It is a little bit different arrangement at the Community Corrections than it is at the jail.

Richard Young: If I might ask Mr. Howerton or Ms. Angermeier to address that.

Harris Howerton: I'm Harris Howerton. According to the contract, the union contract, we have to be able to pay people overtime. As you know, we have people who are sick or on vacation and we really have a limited staff. We don't have near as many officers as we used to and we have no choice but to pay people overtime now and that is why we have asked for that. There is no way of knowing if a person is going to get sick or not so this number is our best guess, if you will.

President Jerrel: Do you have any way that you handle that situation that differentiates among the people that handle the cases out at the work release level rather than those inside? In other words, on a call in sick one day and what you do is that you just make someone stay over and pay them time and a half rather than perhaps someone administratively take over or divide up those assignments? Is there any thought to any of that?

Harris Howerton: Everyone's plate is full. To suggest that I would go become a guard--

President Jerrel: I am not referring to you. I'm just talking about if you have an emergency plan other than overtime?

Richard Young: I don't know if the union would allow you to.

President Jerrel: Have an emergency plan?

Harris Howerton: Sure we have emergency plans and I don't know what you would deem an emergency?

President Jerrel: I guess I am trying to come up with how do you get a figure. Do you take the number of sick days and personal days that everybody has and multiple that by...is that the way you get your overtime?

Richard Young: Yes.

President Jerrel: You figure everybody is going to take every day that they've got coming?

Karen Angermeier: In the rationale packet that I have given, that is based on what is happening out there now.

President Jerrel: Yeah.

Karen Angermeier: I think it was approximately 32--

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Harris Howerton: Yeah, 32 hours a week was the average.

Karen Angermeier: But the contract really dictates who we can call and all of that so it is not necessarily--

Harris Howerton: Those most senior person gets first call.

President Jerrel: Is the \$52,000.00 for the 19 employees that we have in the General Fund or is this for all the employees?

Harris Howerton: That is another problem, too. We don't know who is going to be sick and who the most senior person is. Is it a person who is getting paid out of the grant or is it a person that is not paid out of the grant. There is no way of knowing exactly who that person is going to be.

President Jerrel: That is one of the things that I think we've got to come to grips with because the General Fund is going to have to deal with those employees that are in our salary ordinance and the overtime for the employees in our salary ordinance. Since we have the contract we don't have the employees that are paid out of the grant on our ordinance. I just want to point out the problem and if anybody else has any suggestions.

Richard Young: It is confusing, but we can't predict now who we are going to have to pay overtime to. It could be a General Fund person, it could be a User Fee person, so this is just our best bet.

President Jerrel: But you can control the number of people that you hire out of the grant.

Harris Howerton: Yeah, definitely.

President Jerrel: Well, then the overtime ought to be in the grant.

Harris Howerton: It is.

President Jerrel: Okay, that is what I am saying. That was my question, is this overtime for our 19 employees?

Harris Howerton: Yes, it is. Above and beyond that we have monies from the grant to pay these things.

President Jerrel: So 32 hours a week times 19 employees times the wage would give \$52,000.

Harris Howerton: Times 52 weeks, right.

Councilmember Jones: Refresh my memory on the contract, I mean, if they have the stress days, they have the sick days or whatever, they will be paid for those one way or another. If they take them or they can carry them over, but they will be paid for it one way or the other.

Harris Howerton: We were informed that stress days do not carry over.

Councilmember Bassemier: Madam President, I've got a couple of changes that need to be made. Line 1750, clothing allowance, should be \$12,744.00 because this is just the union employees who are entitled to this. Also, the other change would be the safety educational charitables, that is 1950/1361, that should be \$1,705.00.

Harris Howerton: So that you know that we weren't trying to double dip there, these figures were put in before we knew whether the grant was going to be accepted and they would pay for that part.

President Jerrel: Say that one agin.

Councilmember Bassemier: Okay, union overtime...I'm sorry, the clothing allowance should be \$12,744.00. That 1361 should be \$1,705.00 that is also union employees only.

Richard Young: The bottom line is without the union contract the only change that would be made in this budget would be the three percent.

President Jerrel: We understand that, Judge, and we have sent many memos to the Commissioners about it. It is a case of a contract that was not thoroughly evaluated before it was signed so we are paying the piper. Any other questions for the Judge or Harris or Karen?

Councilmember Raben: This may be petty, but 3721, that is for urine tests and I know it is not going to change the overall freeze, but could something like that be paid out of the Health Department?

President Jerrel: I don't know.

Richard Young: It is fine with me. If you look back on the history of this account, several years this was probably a \$40,000.00 or \$50,000.00 request each year. The state now has picked up a lot of this cost and the \$10,000.00 is, basically, what the state does not pick up. The situation being if I have someone come into my court and I think they are intoxicated or some other way impaired and if I want to find out for sure if they have got something in their systems I will send them out for a urine drop. I try to keep it at a minimum, but sometimes I have to do it. The state won't pay for that, okay? The other judges and myself...this \$10,000 is about...as you can see, right now we have spent \$7,700.00 so far this year.

President Jerrel: I appreciate all the information that you provided. I have one question, do you have a user fee budget like this that is available for Council?

Karen Angermeier: For the fee account?

Richard Young: Yes, it was presented.

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President Jerrel: I don't have it in mine. Is it in this material? It is not in my book.

Karen Angermeier: Since we don't get a printout it was done on a state form.

President Jerrel: Okay, that is the account and what about the state grant?

Richard Young: That is in there.

President Jerrel: The state grant? No.

Harris Howerton: No, I gave that to Mr. Bassemier.

President Jerrel: Right, I have a copy, but the rest of the Councilmen...there is a large, inch thick grant and this is what I am referencing that the rest of Council doesn't have, that outlines...Karen, do you have a sheet like...what I am trying to do is get something simple that everybody can see.

Richard Young: This is the document that we send to the state budget office every year for our grant and it is very detailed about what we do, where we spend our money and I know it is probably not the most interesting thing you want to read, but if you want to find out what Community Corrections does, here it is.

President Jerrel: It is a very interesting document and I appreciate it. I did read it, but I thought it would help all the Councilman if the budget like this is easy for us to work with and make notes on and I know I can go around and the Councilmen all have questions and things written in their books and it helps them from year to year.

Richard Young: Can you do that? Yeah, we furnished Councilman Bassemier a copy and certainly any one who wants one we would be happy to do that. I understand that it is confusing sometimes.

President Jerrel: We shuffle a lot of papers, but we would appreciate it. Any other questions? How many individuals are currently housed at the safe house?

Richard Young: There are 150 men and 30 women. We have a waiting list of approximately 25, which is probably anywhere from a two to three week period before they can get in. It is not the most ideal situation. When you sentence somebody you like to have that in effect immediately when they go and have their liberties restricted, but we just don't have the beds.

President Jerrel: When I see the numbers in here of clients listed, are some of them counted in more than one category?

Richard Young: Un-huh.

Harris Howerton: In addition to the 180 people who are actually in

the work release component there are another 150 people on electronic monitoring house arrest. Those numbers are not duplicated. There are some numbers duplicated in the number of people on Alcohol and Drug Intensive Supervision Program. At any given time there can be as many as 900 of those folks and perhaps 100 of those would be a duplicate count with one of the other components. All totaled there is in the neighborhood at any given time 1,200 or 1,300 people in community corrections.

President Jerrel: We saw the number 600 in this.

Harris Howerton: That is on an annual basis how many people come through the safe house.

Richard Young: Residential.

President Jerrel: Residential, so at any given moment we are talking about 180, but there could be as many as 600 different ones go through? Okay, that just kind of helps us. This was very interesting. Any other questions? Thank you very much for coming.

Richard Young: Alright, thank you.

VETERAN'S SERVICE

President Jerrel: Mr. Acker.

Mark Acker: Good morning. I apologize for being late this morning.

I am short staffed and one individual had to go to the eye doctor so I kept the doors open so that we could take care of the customers. Mark Acker, Veteran's Service of Vanderburgh County. I would like to point out to the Council that our budget is pretty bare bones since the changing of another staff member and waiting for the Commissioners to approve the hiring of another Clerk/Typist which I hope can be accomplished this week, yet, I think that line item 1990 is a listing for additional help or part-time vacation replacement could be purged this year which might help.

President Jerrel: Did I understand you to say that you were getting a new employee?

Mark Acker: Yes. A Clerk/Typist terminated her employment and went back to her prior employment.

President Jerrel: So you are not adding a new one?

Mark Acker: No, I am trying to find a replacement for what I have. It is getting pretty slim as it is.

President Jerrel: Okay.

Mark Acker: I would like to point out to the Council, also, that our workload is increasing. We all know the new trend of politics and the Veterans took a \$347,000,000.00 hit this year for health care and benefits and we are now being inundated with customers and

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clients who are in need to alternative services for those being eliminated by the federal government. That is increasing and with the needs of the community programs such as the Food Bank and other types of health care and alternative housing we are really going to have to be innovative in helping veterans find assistance in medical care and other things. Certainly the V.A. rendered back to the county through our services \$14,300,000.00 into the community. I think that reflects against our conservative budget of one hundred and some odd thousand dollars for operation costs and rent. I think that is a pretty good dollar return for the county's investment in Veteran's Services of Vanderburgh County.

President Jerrel: Do any of you have any questions of Mr. Acker? Thank you very much.

Mark Acker: I was hoping you would tell me I was getting a bigger pay raise!

President Jerrel: No.

Mark Acker: Thank you.

President Jerrel: Thank you very much.

DRUG AND ALCOHOL DEFERRAL

President Jerrel: The next item up is Drug and Alcohol Deferral on Page 109.

Bill Campbell: Good morning.

President Jerrel: Good morning.

Bill Campbell: I am Bill Campbell, with Drug and Alcohol Deferral. I think the substantive issue is other than the standard three percent salary, the entire '97 budget is \$950.00 over the '96 budget which I think is reasonable. In fact, you may see some switching up of dollars in some of this, but it is certainly well thought out and needed. In fact, I very much appreciate your consideration in regard to the computer situation that we dealt with most recently. That is working out. We still do not have one, but we are a lot closer. I think it is probably helpful to know, though be it not of great consequence, there will be several thousand dollars returned. I think we can come back in well under the initial budget.

President Jerrel: That is good to hear.

Bill Campbell: Any questions?

President Jerrel: Thank you very much.

TAPE CHANGE

SUPERIOR COURT

President Jerrel: Judge Dietsch.

Judge Dietsch: Judge Dietsch, Vanderburgh Superior Court. I managed to wrangle a week off this week, so it goes without saying that this is the highlight of my week's vacation.

Councilmember Sutton: We haven't started cutting yet. We'll see how high it gets.

Judge Dietsch: If I may, I would like to call your attention to a few items where we have asked for an increase and explain those. The first one, I don't know what page it's on, the number is #1840, Juror Lodging and Meals. We asked for an increase of \$1,000 over last year's budget and that's because we have been informed that there will be a price increase in our juror's meals. It's simply a hedge against running out of money in that account. Hopefully, we will be able to get by with about the same amount that we have been spending, but I can't say that for certain. #3250, Law Books. We asked for in 1996 for \$7,000.00. We have expended as of today, \$5,700.00. We have current claims unpaid that exceed \$3,000.00. So we're asking for \$2,000.00 additional for 1997. Mr. Jones was kind enough to come down and work with us on our budget and I explained to him that we are captives of the law book industry. Mr. Harrison would understand this also. All of the statutes that we utilize, they are constantly coming out with replacement volumes and also supplement parts, pocket parts each year and those things simply keep getting more and more expensive. We feel in order to cover those basic items we're going to need that much. Number 3980, Transportation of Children and Miscellaneous. In 1996, you budgeted \$8,000.00. To date, we have, is that figure correct, \$2,882.00 has been expended to date. Judge Lensing requested that I budget that item this year for \$9,500.00. He indicates to me that the transportation costs simply have increased. In our general budget, those are the only items that I would like to call to your attention. Obviously, if you have any questions regarding or any other items I'd be happy to answer them.

President Jerrel: Any questions? I have one, Judge, maybe you don't know about it, but if you could check for me. I noticed as I was kind of going through the grants and the other expenditures that are available to the courts, I noticed that there was a juvenile transportation grant in the amount of about \$29,000 the judge had. Would you ask him about that?

Judge Dietsch: Sure will.

President Jerrel: Juvenile court. It's a grant that doesn't appear here, so it's something that he gets direct.

Judge Dietsch: Yes, I'll be happy to.

Councilmember Sutton: Judge, line items #4210 and #4220, Office Furniture and Office Machines. You're looking for the same amount on office furniture as you requested last year. We haven't really

expended that much under office furniture?

Judge Dietsch: No.

Councilmember Sutton: We haven't expended anything under office machines and you're requesting the same amount.

Judge Dietsch: Under office machines, Mr. Sutton, I think that maybe you'll recall what we do is we plan to replace certain machinery at odd times, so that we don't get into a position where one year we have to come to the Council and say we've got four courtroom recorders that we have to replace and we want \$12,000. So what we do is we phase those things out. In the high volume courtrooms, if we get a new one, we'll put that one in there and we'll switch that to a lower volume courtroom, so we're not asking for new equipment all the time. On the furniture, the reason why we're asking for that this year is that in our juvenile division, which is quite large, many of the secretarial chairs are the same chairs that have been in use since we moved into this building in what, late 1969, early 1970. Some of those things are simply going to have to be replaced.

Councilmember Sutton: I guess I'm just wondering if what you've got in your budget in this year, if you can take what you've got in your budget this year and pick up some of the costs of some of the things you might be looking at.

Judge Dietsch: Well, we are certainly, we're getting down toward the end of the year now. Once we get past the summer, then what Mrs. Norbury does is she goes into her austerity mode. We try then to transfer from one account to another account so that we don't have to ask for an additional appropriation and so that I'm not embarrassed to appear before Mr. Bassemier like I was the last time I came here. He said I didn't appear very often and I think the very next week, here I was. We do, we attempt to transfer the last half of the year wherever possible.

Councilmember Raben: What he was asking, Judge, is could you purchase those chairs this year, since you've not spent any money out of that line item?

Judge Dietsch: Yeah, we're going to.

Councilmember Raben: So we could zero out that amount knowing that you're going to go ahead and purchase the chairs?

Judge Dietsch: No, no I don't think so, because we have chairs that are just not usable.

Councilmember Jones: Nice try.

Judge Dietsch: You're asking would the money we have now, cover all our furniture expenses that have to be replaced? Is that what you're asking Mr. Sutton?

Councilmember Sutton: Yes, or can it put a pretty good hit on what your needs are and reduce what we have to expend next year?

Judge Dietsch: Yes, it is certainly going to reduce. That's for sure and we'll do that.

President Jerrel: Any other questions that anyone would like to ask the Judge about his regular account?

Judge Dietsch: About what, Ms. Jerrel?

President Jerrel: About your regular account. I was going to say we could go to the Supplemental, 1840.

SUPPLEMENTAL ADULT PROBATE - SUPERIOR COURT

Judge Dietsch: The probation user fee account. Probation user fees are the fees that we collect over a period of time and are placed into that particular account for our use and we ask the Council to appropriate in any given fiscal year what we feel is necessary. Part of that is used to augment the probation officers' salaries. The reason we do that is because we are, by doing that, in line with the state guidelines on probation officer salaries and I don't want to run afoul of that and get into a position down the line some year where we're going to have to ask the Council to appropriate more money.

President Jerrel: That's a little unusual. The Judge said we should change those salaries, what did you tell us to change those salaries to, Councilman Jones?

Councilmember Jones: \$21,138.00.

President Jerrel: The new ones. He told us to put them in at that. Your supplemental use gives the existing probation officers a six percent pay increase a year. So you give them....

Judge Dietsch: Three and three.

President Jerrel: You give them a three percent increase here and you give them a three percent increase on the regular. So that's just for your information for those of you that....

Judge Dietsch: You're right, Ms. Jerrel. I checked that to make sure, because I wanted to know if that was necessary to keep them in line with what the state says they should be making and I think all of them will be in line, even any new people that start if we have a vacancy.

Councilmember Jones: The \$21,138.00 that I gave you, that is a starting salary for a brand-new, rookie probationary officer, Ms. Jerrel, it's stair-stepped all the way to \$29,000.00 for five or more years.

President Jerrel: Right, so the top is \$29,000.00 for five and what's the top?

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Councilmember Jones: That's for five and then you have recommendations of numbers of probationary officers in the probation department if you have four to eight. The chief probationary officer, they're recommending \$32,700.00 and it just goes on and on all the way up to \$45,000.00.

Judge Dietsch: I think another problem we ran into this time that we maybe had five or so probation people who reached the certain step-increase level.

Rosemary Norbury: Seven.

Judge Dietsch: Seven.

President Jerrel: Most of ours are in the \$40,000 to \$45,000 range.

Councilmember Raben: If you look back in the Circuit, there's some of those probation officers that have an additional \$6,000 to \$8,000.

President Jerrel: Yes. You have 15 probation officers?

Rosemary Norbury: Right.

President Jerrel: Circuit has 11 or 12?

Judge Dietsch: I don't know what Circuit has.

President Jerrel: Nobody, there's no sharing of probation officers?

Judge Dietsch: Oh, yes, there is.

President Jerrel: So, we really have 26 or 27 probation officers.

Judge Dietsch: We share on felony cases with Circuit. Circuit shares with us on misdemeanor probation services and from time to time, I guess, ancillaries at least on juvenile probation services.

President Jerrel: Are there any other questions?

Councilmember Sutton: Judge, just one question. On line item #3930 in the Supplemental budget. What is Other Contractual?

Judge Dietsch: Number 3930? (Inaudible). That is an additional sum from our probation user services that we set aside for extraordinary expenses that we feel can be attributed in some way to probation services. For example, instead of coming to you, when was it, Ms. Jerrel, last year or the year before, and asking you for whatever money it cost us to buy a new copying machine, we purchased that out of those funds so that we didn't have to come to you to ask for that money. I have to be able to make some showing, of course, that this is an appropriate expenditure for a probation service. For example, if we would need, and I think it's going to

be a matter of I don't know when, we're probably going to need a small copy machine in the Misdemeanor Probation office. I will at the appropriate time ask that funds from our probation users fund be appropriated by the Council for our use to purchase a copy machine for that particular office, rather than coming to the Council and saying we need a new copy machine, please give us the money. In other words, that's our money and we're simply advising you what we're doing with that money.

Councilmember Sutton: Taxpayer's money.

President Jerrel: Are there any other questions? Thank you, Judge. Thank you, Rosemary. The next item is the Evansville Vanderburgh Airport.

EVANSVILLE AIRPORT

Bob Working: Hi, Madam President, Councilmembers. It's a pleasure to be here today to present the Airport's 1997 operating budget. I'm Bob Working, manager of Evansville Regional. Before reviewing the budget, however, I'd like to give you a brief update on current events at the airport and changes in the industry that we're facing today. First, I'd like to say that 1996 has been a very good year for the airport to this point. Last year at this time we were faced with the knowledge that USAir, the airport's only major airline, had announced ceasing jet service in our community and the uncertainty that change would bring to our community. I'm happy to report that the airport has experienced a growth of over 7 1/2% in passenger traffic as compared to this time last year. This past month, we experienced our third largest monthly increase in passengers since moving into the new terminal building, a total of 14.47% over July of last year. At this point in time, the airport has 48 daily flights to 9 major hubs. Our airline services gained national recognition for the number of airlines and frequency of service we enjoy for a community of our size. Each of our airlines has experienced strong growth this year and we have seen them respond by increasing the size and or number of aircraft that they fly in. Comair, who is flying the Canada regional jet twice a day here, has increased the total number of available seats by 12%. We've experienced a 41% increase in the number of passengers they board. Also, Evansville has become a very competitive market in terms of fares. In recent months, our boarding numbers reflect that fact. When given a competitive fare, our passengers will opt to utilize our facilities. Another favorable trend we are experiencing is in the area of charter traffic. This part of our traffic is up over 85% as compared to this same time last year and already exceeds the total number of passengers carried by charter Fall of 1995. This past year the airport retired the \$12 million revenue bond for the terminal building. As you know, this bond was funded by the Food and Beverage tax and was retired in half of the time of the issue and saved the community millions of dollars in interest. This fund is now being directed to the renovation of the Auditorium. The airport is very grateful to the community for creating this revenue source and making the terminal a reality which is now paid in full. We used the final amount of those funds that the airport received for the installation of elevators in our

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hold rooms. This not only provides ADA minimum standards, but allows all passengers the highest level of ease to our terminal and our community. We're excited about the United States Postal Service leasing land for the construction of a new mail distribution center. We believe having this facility on airport property provides both the airport and the postal service the opportunity for the expansion of mail handling facilities and the movement of that mail by air. We're about three weeks into the rehabilitation of the east-west runway. This improvement will provide a usable crosswind runway for general aviation use for many years to come. Next week the airport will hold a public hearing on the environmental assessment of the extension of the north-south runway. This much needed extension will ensure to the airlines that Evansville has a viable, alternative runway for their use that doesn't needlessly restrict their operation and provides increased safety during snow removal operations. We have seen this year both good news and bad news on the national level. The good news is that standards have been adopted by the federal government that insures airports the ability to set rates and charges with the airlines that will provide self-sufficiency financially. This will go to ensure this Council that the airport will not require property tax subsidy to operate, just as it will not in this budget year, or has since 1983. The bad news is soon the trend to less and less federal funds which were collected for the development of airports, not being used for that purpose, but instead being used to operate the Federal Aviation Administration. In this regard, the state must prepare for the assumption of funding of many aviation projects to maintain a high level of infrastructure for economic development. Certainly your support with our state legislators to see that such a program is put into effect would be greatly appreciated. As you may have read recently, the Airport Authority Board is very sensitive to the recent economic developments the region has enjoyed and are considering proposals from our newly selected consultant for the development of a program which will provide the authority with the needs of the area as it pertains to the airport and the services required of it. Before turning to the budget, I'd be happy to try to answer any questions which the Council might have in this update.

President Jerrel: I have a question. I spoke to the Auditor this morning and I asked to review your levy last year, which was \$457,296.00. Do you anticipate that being higher or lower or what?

Bob Working: The only thing that we receive is the four cents from the Cumulative Building Fund. That's set by....

President Jerrel: It's not quite four cents this year.

Bob Working: I'm not sure, I thought it was always set at four cents.

Suzanne Crouch: They readjusted because of the reassessment with all of those cum funds.

President Jerrel: Anyway, it isn't any issue. It isn't going to

impact it. I just was curious about it.

Bob Working: In regards to the budget, we've kept the total personal services at 2.48% which is below the suggested 3% by the Council. The total budget reflects a 4.8% increase. I'd be happy to try to answer any questions you all have on the budget.

President Jerrel: Are there any questions from Council?

Councilmember Raben: I think in the past we've been given, and I've looked for it, I don't have any, a breakdown on the salaries and what not. Basically, all we have to look at is the amounts requested, not really what it's all about.

President Jerrel: I guess total number of employees and all that.

Bob Working: I always forget that your format is set up that way. I have an ordinance and would be happy to make copies for everyone.

President Jerrel: Yes, why don't you just do that or you could give to it Mrs. Deig. I think a lot of them just like to have it.

Councilmember Bassemier: Mr. Working, what was your overall average of your pay increases or raises?

Bob Working: It was 2.4%

Councilmember Bassemier: Oh, 2.4%. Thank you.

Bob Working: That's in total personal services.

President Jerrel: Right, but what kind of percent raise did you give to everyone?

Bob Working: Basically, of those that weren't set, the Teamsters had already been set by contract and I believe that was 3% across the board was based on what we have there. Our safety department, we used 3% across the board. 3% is what I have for myself. For some salaried people, some of the administrative staff were increased. Also, we're looking at developing the longevity program for the, not the airport manager or the assistant, but the administrative staff people below that, putting that program in. I believe that was about it.

Councilmember Jones: Madam Chair, are those positions included in the job study?

Bob Working: The Airport Authority did participate in the original job study and they were used as part of the base of the analysis.

President Jerrel: That's a good point. Would you want...

Councilmember Jones: Mr. Working said the longevity part, I mean, if that's the case and I think I brought that up about two years ago, if they're county employees why would they not be inclusive in that? I was just wondering if their jobs had been reviewed? I

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don't remember any airport people coming up since I've served on the job study. That's my matter.

Bob Working: They were only used in the base, in the initial stage study.

President Jerrel: But they're not included in our ordinance, salary ordinance?

Bob Working: That's correct.

Councilmember Jones: My point is that they're going to have to be reviewed if we're bringing up the longevity issue. I don't, I see that being a sticking point, if you don't participate in that. Everybody else, all the other county employees, if you're talking about step increases and those kind of things.

Joe Harrison, Jr.: So they're not county employees. That makes, that's why they're not...

Councilmember Jones: Why aren't they considered county employees?

Joe Harrison, Jr.: Because they're not.

Bob Working: Because we're a separate government entity.

Joe Harrison, Jr.: Just like the school corp.

President Jerrel: In defense of Councilman Jones...

Councilmember Jones: It's just, I disagree, it's just not like the school corporation. The school corporation doesn't fall under the county's budget.

President Jerrel: In defense of what Councilman Jones' comments, let's look at it this way. The museum employees are not called county employees, but the Cum Bridge are called county employees. They're both in the same category of county funds that impact upon the General Fund. So Mr. Jones is correct in that we have a list of funds that are all a part of the frozen property tax levy.

Councilmember Jones: This is just reminiscent of an issue that we raised two years ago, that you are, but you're not, just like the township people.

President Jerrel: Trustees.

Bob Working: Well, the county has fiscal review of the airport's budget, but the Airport Authority is a separate governmental entity that can sue and be sued and all those other good things and we have to, you have to have your review because we can impact the property tax. We don't and haven't since '83 but you still have that responsibility to review and approve.

President Jerrel: Do you do all your own bargaining? You do all

your own bargaining with the Teamsters?

Bob Working: We do all our own bargaining, our hiring, all personnel services at the airport.

President Jerrel: It's just a strange arrangement, but that's good for the discussion.

Councilmember Jones: No offense intended. They're doing a wonderful job. It's just that I don't, I still can't understand how we cut, carve, and there's parallels and then you are, but you're not.

President Jerrel: It's a very complicated, the tax structure is very complicated and the rights of an authority are complicated.

Councilmember Hoy: Is was designed in the mental hospital.

President Jerrel: Are there any other questions? Thank you very much, Mr. Working. Would you mind leaving your statement with Mrs. Lukeman? It would sure make it easier.

Bob Working: I scratched all over it.

President Jerrel: Oh, I don't know.

Councilmember Hoy: Madam President, with all of the press coverage that you get and the difficultly running a regional airport, I was glad to hear all the positive things this year, because...

Bob Working: Well, you know, it could have been very bad. It really could have been. The flip-side of the coin were the airlines and having the ability to ensure financially, to being financially self-sufficient. The flip-side of that coin is the airlines can leave if they want to. So, you always have to maintain the balance there.

President Jerrel: If you don't mind, it might help, because we use verbatim minutes. Okay, we'll do that. I've got a red pencil I use. The last item is the County Council. I don't know who wants to speak for us. If you'll turn to page 123, we'll speak for each other.

911 EMERGENCY SERVICES

Councilmember Sutton: Emergency Service? Did we....?

President Jerrel: The 911 is simply, we're trying to, we don't know if we're going to leave the budget in or add just a nominal amount to keep open, because we're trying to find a way to put those fees in the central dispatch. This is one of the recommended ways to do it. There's no item that will really be discussed. Those are fees that pay for our central dispatch. Okay, page 123.

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COUNTY COUNCIL

President Jerrel: We have a meeting allowance for \$500.00. Sandie, would you want to go through some of the items that we have spent money for?

Sandie Deig: The meeting allowance is just that. It's for Plan Commission attendance. If you want to go down to \$2600, do you want to start there?

President Jerrel: That's for...

Sandie Deig: That's for a councilman that attends meetings.

President Jerrel: Okay, so we've had somebody go to one meeting this year.

Sandie Deig: No, they only receive \$35.00 per meeting.

President Jerrel: Okay, Area Plan, that's meeting attendance, is that what that is, Office Supplies?

Sandie Deig: Office Supplies, the correct amount expended is \$637.52, this year, rather than the \$151.00 that's printed. I think that can be dropped, Madam President, to \$800.00. My correct amount expended in #2700 is \$31.34. My expense for this account starts about in September. Mileage, the correct amount expended is \$300.00. I think if the Council would like to drop that to \$1,500.00

President Jerrel: Why don't we take it down to \$1,000.00? If we want to go somewhere next year....

Sandie Deig: That's up to you all.

President Jerrel: Is that just one trip on there?

Sandie Deig: It's AIC and it depends on how many members participate, but we've never ever spent more than \$1,500 in six years, that's why I said, it's up to you all. It's up to you.

Councilmember Sutton: Well, in case there might be some changes on Council, if we have some new members, they may want to participate, especially in some of the training courses, early training courses with AIC. I wouldn't drop it too much.

President Jerrel: What, \$1,500.00? Alright.

Sandie Deig: Consultant, the correct amount expended, \$6,225.00. I didn't ask for any increase, but that's what it will take to cover the end of the year. Equipment Repair, I requested again \$700.00. As of this date, I've spent \$575 and the rest will go on my calculator expense. That has no increase. Legal Fees, I've expended \$550.00. We do have some litigation going on right now so there might be more expense. I didn't ask for increase.

President Jerrel: We could reduce it?

Joe Harrison, Jr.: I'd say cut it to \$1,000.00.

President Jerrel: The attorney said cut it back to \$1,000.00. Oh, cut it \$1,000.00. I always like to hear those numbers.

Sandie Deig: In Dues and Subscription, I have my usual expense, probably about \$3,500.00 so, I think, about \$100.00 can be dropped. That's for all county officeholders for their NACO and AIC.

President Jerrel: We carry that in our budget.

Councilmember Raben: Can I ask a question? I want to know why Councilman Wortman put himself in for \$20,000.00?

President Jerrel: I don't know, but we'll cut that one quick.

Sandie Deig: All the raises are three percent.

President Jerrel: Anybody have any questions or want to make any other changes? We're recessed again until next Tuesday. We do have the Community Corrections budgets. The airport will be ready in just a minute.

Meeting recessed at 11:36.

**VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
AUGUST 20, 21, & 22, 1996**

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**VANDEBURGH COUNTY COUNCIL
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President Jerrel: I'd like to reconvene the County Council budget hearings and we are now in the process of making reductions. I'd like to thank all the Councilmen for the input that they've given and it isn't easy and we're not real popular right now, it's a process that probably could be improved upon, but it's the one that we have and I think everyone has worked hard to make it successful this time. I think we've reached our goals and we'll ask the Finance Chairman to read the line items slowly enough that they can be recorded in the minutes so that the Auditor can prepare the budget books. At this time, would you call the roll?

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

President Jerrel: Councilman Wortman, would you want to begin with the first one on today's agenda? It is the Treasurer's Office.

FICA & PERF

Councilmember Wortman: Madam Chairman, before I start on the Treasurer I'd like to make a motion that the salaries be read and adopted with a 3% increase for employees during the September 11, 1996 final budget hearing, FICA and PERF will be adjusted accordingly at that time. I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion, is there discussion?

Councilmember Jones: Only that I'd like Council, before we vote on that, that we might save that until the end of the hearings because the proposal that I made last Tuesday, I'd still like Council to reconsider that, that we fund the PERF line item and not

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necessarily the 3% increase to see how everything shakes out after we get done with all of our cuts. It's just a consideration.

President Jerrel: There is a motion on the floor. Is there any other discussion? Hearing none, all those in favor of the motion signify by raising your hand. Opposed, same sign. Motion carried.

(Motion carried 5-2. Councilmembers Jones & Sutton opposed.)

President Jerrel: Would you continue, Mr. Wortman?

COUNTY TREASURER

Councilmember Wortman: We'll start off on page 11, that's the County Treasurer, line item:

1920	Insurance	66,877.00
2600	Office supplies	5,000.00
3410	Printing	25,000.00
3610	Legal services	3,000.00

The rest of the items as listed and I make this in the form of a motion.

President Jerrel: Is there a second?

Councilmember Hoy: Second.

President Jerrel: Discussion? I'm the liaison to the Treasurer's Office and I did speak with Mrs. Bland this morning. She has all of the information. She will provide us with the information we requested about the amount of taxes that have been collected and the legal fees charged. Any other discussion? Hearing none, all those in favor of the motion signify by raising your hand.

(Motion unanimously approved 7-0)

PROSECUTOR

Councilmember Wortman: Page 36, Prosecutor. Go down to line item:

1140-1080	Deputy	-0-
1180-1080	Part-time deputy	-0-
1920	Insurance	144,107.00

The rest of the items as listed. I make that in the form of a motion.

President Jerrel: Is there a second to that motion?

Councilmember Raben: Second.

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President Jerrel: Discussion? Again, I'm not able to make motions, but I did meet with the Prosecutor's Office this morning and last week also and they're aware of these and have been very cooperative in working with us. Any other discussion? Hearing none, all those in favor of the motion please signify by raising your hand.

(Motion unanimously approved 7-0)

PROSECUTOR IV-D

Councilmember Wortman: Page 40, Prosecutor IV-D program, line item:

1920	Insurance	70,429.00
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Turn to page 41, the rest of the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Any discussion? These are, of course, the fees that are shared with the Clerk and the General Fund and they are declining. Any other discussion? Hearing none, all those in favor signify by raising your hand.

(Motion unanimously approved 7-0)

PROSECUTOR FEES - CHECK RECOVERY

Councilmember Wortman: Page 42, Prosecutor Fees - Check Recovery. We'll go to page 42, line item:

2600	Office supplies	500.00
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The rest of the items as listed. I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: This is a new account. Again, the State Board of Accounts requested that we include this in the budget rather than using a cash card and so it is new and that is the purpose for it. Having heard the motion, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

PROSECUTOR PRETRIAL DIVERSION

Councilmember Wortman: The next item is Prosecutor Pretrial Diversion. That's page 186, all items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

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President Jerrel: Again, this is outside the General Fund. Is there any further discussion on the Prosecutor? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

WELFARE DEPARTMENT

Councilmember Wortman: Welfare Department, page 149. All the items as listed. I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

FAMILY & CHILDREN

Councilmember Wortman: Page 150, Family & Children and also page 151, all the items as listed and I make that in the form of a motion.

Councilmember Sutton: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion about this budget? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

SHERIFF

Councilmember Wortman: Vanderburgh County Sheriff, pages 15, 16, 17, 18, 19, 20, 21, 22, and page 23:

1300-1050	Overtime	100,000.00
1530-1050	Shift differential	60,000.00
1750	Clothing allowance	100,000.00
1920	Insurance	753,667.00
2210	Gas & oil	85,000.00
3520	Equipment repair	15,000.00
3630	Equipment lease/rental	1,200.00
3700	Dues & subscriptions	1,000.00

The rest are as listed. I make that in the form of a motion.

Councilmember Raben: Second.

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President Jerrel: You've heard the motion. Is there any discussion?

Councilmember Jones: Even though it's going to be a moot point, on the overtime, again, this is going to be my last budget hearing and I'm just looking ahead toward the future. One hundred thousand, and speaking to the Sheriff, is not going to cover it. I hope that the County doesn't find itself in the situation, well, I know we won't, but a very similar situation to what the city of Evansville does and I wish there were more money to put in there.

Councilmember Hoy: I have a question, I think I know the answer, but on --

President Jerrel: What page are you on?

Councilmember Hoy: I'm on page 21, line 1130-0101 and the following ones, those three officers were added under President Clinton's program. Are we still paying half at this point?

Sheriff Ray Hamner: Twenty-five percent.

Councilmember Hoy: When will that cease and be fully on the county?

Sheriff Ray Hamner: Two more years.

Councilmember Hoy: Thank you.

President Jerrel: If there are no further questions, all those in favor of the motion please signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilmember Jones opposed.)

SHERIFF/CCD

Councilmember Wortman: Page 139, Sheriff/CCD Fund. All the items as listed and I make that in the form of a motion.

Councilmember Bassemier: Second.

President Jerrel: You've heard the motion, are there any questions that anyone would like to ask? This is, of course, the computerization that was described to us by the Sheriff's department last week. Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

JAIL

Councilmember Wortman: Jail, pages 27, 28, 29 and 30. On page 30:

1920	Insurance	221,444.00
3130	Travel/mileage	-0-

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All the rest of the items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Any discussion? Any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

SHERIFF MISDEMEANOR HOUSING

Councilmember Wortman: Page 190, Sheriff Misdemeanor Housing. All the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. All those in favor signify by raising your hand.

(Motion unanimously approved 7-0)

President Jerrel: Just a note, you know we will carry \$40,793.00 of that over to the General Fund because it exceeds the grant.

COUNTY ASSESSOR

Councilmember Wortman: County Assessor, page 43:

1920	Insurance	41,414.00
2700	Other supplies	650.00
3371	Computer hardware	-0-
3372	Computer software	-0-

All the rest of the items as listed. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Just a reminder, we're going to try to get all of the computer ware out of the Reassessment account so that those are not just being zeroed out. Any other discussion? Hearing none, all those in favor signify by raising your hand.

(Motion unanimously approved 7-0)

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ARMSTRONG ASSESSOR

Councilmember Wortman: Go to page 47, Armstrong Assessor. Line item:

1920	Insurance	8,043.00
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All of the other items as listed. I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion? Again, this is being moved from one to another. Any other questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

President Jerrel: Mr. Wortman, could you go back and do page 46?

BOARD OF REVIEW

Councilmember Wortman: Page 46, that's Board of Review:

3370	Computer	-0-
3530	Contractual services	-0-

The rest of the items as listed. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: May I just say that this budget formerly was in the Commissioner's budget and now it's a stand alone budget. The \$10,000 is the Enhanced Access and I've met with the Commissioners and until that's fully settled, we didn't want to put any money in until it's all settled. Any questions or further discussion?

Councilmember Hoy: The only comment is that I think Council needs to keep in mind that probably will come up next year and we're going to need the money for that because I think that's going to move forward and personally I'd like to see it move forward.

President Jerrel: Any other discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

CENTER ASSESSOR

Councilmember Wortman: Page 49, Center Assessor, line item:

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1920	Insurance	50,316.00
2600	Office supplies	2,500.00
3370	Computer	-0-
3372	Computer software	-0-

All the other items as listed and I make that in the form of a motion.

Councilmember Sutton: Mr. Wortman? On page 49, I think we need to go back to the very first line in this budget here, line item 1110.

Councilmember Wortman: I was going to correct that at the September 11 meeting.

President Jerrel: Would it be appropriate to give it now?

Councilmember Wortman: I could.

President Jerrel: Why don't you just go ahead and give it now.

Councilmember Sutton: I really would like for you to give it now.

President Jerrel: I would, too. Thank you, Mr. Sutton.

Councilmember Wortman: Okay.

Councilmember Sutton: For those of you who are not familiar, we are talking about the increases there --

Councilmember Wortman: Alright, I'm going to include that in my motion. We'll go back to the top of page 49:

1110-1110	Center Assessor	32,848.00
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That's with a 3% raise.

President Jerrel: That's all of them? Was there a second to that motion?

Councilmember Raben: I seconded.

President Jerrel: Okay, thank you, Mr. Sutton. Any discussion, questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

GERMAN ASSESSOR

Councilmember Wortman: Page 52, the German Township Assessor. We'll go to the same situation:

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1110-1120	German Assessor	8,384.00
1920	Insurance	10,335.00
3310	Training	1,000.00

Page 53, all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and it's been seconded. Any discussion or questions? Hearing none, all those in favor of the motion please raise your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

KNIGHT TOWNSHIP ASSESSOR

Councilmember Wortman: Page 54, Knight Township Assessor, top of the page:

1110-1130	Knight Assessor	33,909.00
1200-1130	Real estate deputy	-0-
1920	Insurance	45,708.00
1990	Extra help	7,500.00
2600	Office supplies	2,500.00
3310	Training	1,000.00
3370	Computer	-0-
4210	Office furniture	2,500.00

Page 56, all the items as listed. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Yes?

Councilmember Bassemier: Curt, what was that 1160-1130? Did you make a change there?

Councilmember Wortman: That's at the top of page 54?

Councilmember Bassemier: Yes, sir.

Councilmember Wortman: That's \$33,909.00

President Jerrel: Oh, I know what you're talking about. That's going to be --

VANDEBURGH COUNTY COUNCIL
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Councilmember Bassemier: No, 1160-1130, Deputy Assessor.

President Jerrel: That will be done September 11. That's those different steps and things.

Councilmember Bassemier: Okay.

President Jerrel: Any other questions?

Councilmember Sutton: There is one question, I guess, that was mentioned in terms of the rate of pay there. Is there some consideration, I know we did cut that down, but still the rate of pay, what might we do to address that ongoing continuing issue that has been raised a number of different ways?

President Jerrel: You're talking about the...?

Councilmember Sutton: They're at \$5.00 per hour on the extra help line.

President Jerrel: Some of them have been addressed. We've raised some of that and on the 11th, if you would like to make some recommendations, we've had some from Mr. Deisher, but I think it would be appropriate if the Councilmen have had input from the Assessors, to give that input between now and September 11 so we can make some adjustments.

Councilmember Sutton: Okay.

President Jerrel: Are there any other questions? Hearing none, all those in favor signify by raising your hand, please. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

PERRY ASSESSOR

Councilmember Wortman: Page 57, Perry Assessor. Line item:

1110-1140	Perry Assessor	33,909.00
1920	Insurance	32,294.00
3371	Computer hardware	-0-
3372	Computer software	-0-

The rest of the items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

Glen Koob: Curt, I thought you were going to change the training, 3310. We were going to take it out of Reassessment.

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Councilmember Wortman: 3310, Training?

Glen Koob: Yes, we had \$2,000 in there and we discussed it last week at the Council hearing.

Councilmember Wortman: Okay, I stand to be corrected.

President Jerrel: Wait just a minute. Real quick, come up and say that on the record. Thank you. Anybody that wishes to alert us to an error, we appreciate it.

Glen Koob: Glen Koob, Perry Township Assessor. As we discussed last week in the budget hearings that we were going to put training back from my regular budget 1140, back down to \$1,000 because whenever we decided what the senate and the house were going to do, then we were going to take it out of Reassessment. So we should be going from \$2,000 to \$1,000. We discussed that.

Councilmember Wortman: That's line item 3310 training.

Glen Koob: Yes, it should be in at \$1,000.00.

Councilmember Wortman: Okay, let's amend that motion and I'll include it in my motion, page 58:

3310	Training	1,000.00
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President Jerrel: Do you accept that change?

Councilmember Raben: I accept that amount.

Councilmember Hoy: Madam President? My understanding is that in all of these Assessor's budgets, where we come to computer hardware and computer software, those are all going to be in Reassessment.

President Jerrel: Correct.

Councilmember Hoy: Okay, I wanted to get that on the record.

President Jerrel: Sure. Thank you.

Councilmember Jones: One other concern, in with the Assessor's salaries and everything, again, it's going to be Council's pleasure to deal with this, but I think it's something we need to take a look at. Unless I am wrong, and most of the time I am, are these unclassified positions?

President Jerrel: These are elected officials.

Councilmember Jones: Okay, but basically unclassified?

President Jerrel: Well, there's a set salary and in the case of a couple of them they were entitled to additional pay because they completed by law, statute, they completed additional training and reached a special level as appraisers. Am I saying that right?

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Glen Koob: Level one and level two, it is by statute, we get an extra \$1,000.00.

Councilmember Jones: So, it would not behoove us to have our job study take a look at it then?

President Jerrel: No.

Councilmember Jones: Okay, fine.

President Jerrel: Okay, you've heard the motion and the second and the discussion. All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

PIGEON ASSESSOR

Councilmember Wortman: Page 59, Pigeon Assessor. Top of the page:

1110-1150	Pigeon Assessor	32,784.00
1190-1150	Real Estate Deputy	-0-
1920	Insurance	38,143.00
2600	Office supplies	4,000.00
3370	Computer	-0-
3372	Computer software	-0-
3410	Printing	4,000.00
4250	Misc. Equipment	-0-

Page 61 and all the rest of the items as listed, I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Is there discussion?

Councilmember Jones: Madam Chair, going back to the jobs again, I don't want to beat a dead horse here, but even with going with the 3% on the Pigeon Assessor, something is going to have to be done to create some kind of percentage increase over and above an elected officeholder and the Chief Deputy because from what I'm looking at, it's \$32,784 for the Pigeon Assessor and \$32,709 for the Chief Deputy.

President Jerrel: That's correct. Your point is very well taken and that's an issue we need to involve the Commissioners with also because it's a policy decision and that's a good point. Any other discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

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(Motion unanimously approved 7-0)

SCOTT ASSESSOR

Councilmember Wortman: Scott Township, page 62, top of the page:

1110-1160	Scott Assessor	3,585.00
1130-1160	Real Estate Deputy	-0-
1920	Insurance	14,931.00
2600	Office supplies	1,500.00
3410	Printing	300.00

The rest of the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

UNION ASSESSOR

Councilmember Wortman: Page 64, Union Assessor, line item:

1110-1170	Union Assessor	2,775.00
1120-1170	Chief Deputy	2,514.00
1920	Insurance	6,676.00

Page 65 and all the items as listed, and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

UNION ASSESSOR/CCD

Councilmember Wortman: Go to page 141, Union Assessor/CCD Fund.

President Jerrel: May I interrupt you just for a second? Their computer was put in there and since it's a fund that doesn't affect the General Fund we decided to just leave it in there. I spoke with Mr. Tuley this morning. All the rest of them will come out of the Reassessment money.

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Councilmember Wortman: On page 141, the Union Assessor/CCD Fund. All the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Any discussion or questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

COUNTY CLERK

Councilmember Wortman: County Clerk, page 2, 3, and we'll start on page 4, line item:

1670-1010	Court Clerk	-0-
1920	Insurance	251,904.00
2600	Office supplies	30,000.00
3540	Maintenance contract	10,000.00

The rest of the items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion, any discussion or questions?

Councilmember Jones: Madam Chair? I know what Council's preference is and that is not to hire any new employees. I talked to Mrs. Smith this morning and I also talked to Judge Young. We had a packet laying here in front of us this morning from Judge Young and some news clippings that the problem with our court system and the number of criminals that we're handling is not going to go away. I urge Council, especially in this position and Mr. Wortman, Mr. Raben and Mrs. Jerrel all sit in on the job study, that position was approved by the job study and it was basically, you know, I'm putting it to Council right now for the '97 budget. I don't think that if, with all the people who I have contacted rallied around it and said that they needed the position, I wouldn't be sitting here today begging for it, but I am. I would just ask that you consider that position.

Councilmember Sutton: Or even as an alternative, coming back, since it has been approved by job study, the first of the year to reconsider this particular position because as it is now, it would basically be dead in the water, but coming back to revisit this particular position.

President Jerrel: Any other questions or discussion? Hearing none,

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all those in favor of the motion signify by raising your hand. Opposed, same sign. Motion carried.

(Motion approved 5-2. Councilmen Sutton and Jones opposed.)

President Jerrel: My math may not be real good but I believe today we've reduced, and I've had to add a couple in including a little shy in the Sheriff, but about \$644,700, so we're part of the way there.

Councilmember Hoy: Madam President, I have a question and a comment. The question is addressed to legal counsel. Let's say the union employees in the county wish to have the 3% in PERF rather than in their wage, is that allowable to only grant that to a group of people or not? That's the legal question I have. I don't need the answer right now, I think that would -- because my understanding in my conversations with Mr. Whobrey is that his workers would prefer that. My second comment ties in with Councilman Jones' comment. I understand a lot -- putting the 3% in PERF is not real popular. I do think it might be a good idea for us to explore that in the next year and maybe do some sessions with various departments and see if they want to make that change, but right now I'm hearing a yes from the unions and a no from everybody else.

President Jerrel: May I ask a question that I don't really know the answer to? If you gave a 3% PERF to every employee in 1997, in 1998 they would retain that 3% and then they would get a salary increase also?

Councilmember Hoy: Yes.

President Jerrel: Okay.

Councilmember Jones: Madam Chair? If I could impose on Sandie, I've got some copies, or at least one copy here, of what Chuck Whobrey gave me and it's based on an annual income of \$22,800, so you can apply it to almost any scenario here and I'd like to share that with the Councilmembers. If you're not going to consider it this year, it may be something to look at in the future. The only reason why I brought it up in the first place is I hate to see some departments penalized because we don't have the funds or we have to reduce it in other ways, when if we have something like this and I realize it's not going to be popular with everyone, and I've already heard that it's not, but it is popular with some and it does make good business sense to do that. In essence, that's what we are trying to do here is to run a good business.

Councilmember Hoy: The only comment I'd like to make is that we seem to arrive at this point when it's not a good time for discussion and consideration because we have deadlines on us and I'd like to see us settle the issue next year one way or the other.

President Jerrel: And we should involve the Commissioners because they're the negotiators for those contracts.

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Councilmember Hoy: If it's not going to fly, fine. If it will fly or whatever, let's settle the dust on it next year.

Joe Harrison, Jr: I will take a look at it.

President Jerrel: Any other questions to come before Council? I know all of you have done a lot of work and I don't think anyone can say that enough. We've reached this point and we're well on our way to meeting the goal of two million dollars and we'll be back tomorrow at noon. Thank you very much for coming.

Councilmember Sutton: I'm sorry, I didn't catch the total for today.

President Jerrel: I may be off a little bit, but \$644,700 give or take a few dollars. Any other questions? See you in the morning.

Meeting recessed at 12:43.

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President Jerrel: We're ready to reconvene the budget hearing for the County Council. It's not truly a hearing, it's action week. I'd like to have the roll called, please.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

President Jerrel: At this time we'll go ahead and begin. There are a few things that we will have just a brief explanation. I'll clarify when we get to them, but, Councilman Wortman? We're ready to begin on page 87, Weights & Measures.

KNIGHT ASSESSOR

Councilmember Wortman: Before we start on the August 21 budget, I would like for everyone to turn to page 54, excuse me, Loretta, to line item:

1160-1130	Deputy Assessor/Deeds	17,566.00
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Everybody got that? I'd like to add that to the motion and that's in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion. Is there any discussion? Hearing none, all those in favor signify --

Betty Knight Smith: Is that a new employee?

President Jerrel: No, it is not. It's a step down. They had the salary too high for an existing employee. All those in favor

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signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

WEIGHTS & MEASURES

President Jerrel: Now to page 87.

Councilmember Wortman: Page 87, Weights & Measures. We'll go down to line item:

1920	Insurance	23,882.00
2600	Office supplies	600.00
2700	Other supplies	1,200.00
3250	Law books	-0-
4250	Misc. equipment	1,350.00

The rest as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and second. Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

LEGAL AID

President Jerrel: Next is Legal Aid, that's on page 120.

Councilmember Wortman: Legal Aid, page 120. We'll go down to line item:

1160-1460	Jr. Legal Secretary #2	-0-
1920	Insurance	27,439.00
3730	Continuing education	1,500.00
4220	Office machines	-0-

The rest as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Do the Councilmen have any questions? Hearing none, all those in favor of the motion signify --

Tim Sanders: Excuse me, before you go on, I'd like to address the Council, if I could, as Treasurer for the Legal Aid Society.

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President Jerrel: We appreciate that and if you have anything related directly to those, we did use last week for the discussion and this week for the Council's action. That's the way the officeholders that have been in here have responded. This --

Tim Sanders: My understanding, there were some opportunities for other offices perhaps to negotiate other items --

President Jerrel: No. The liaisons met with them and in some instances there were things that needed to be put, either taken out or put in.

Tim Sanders: All I have to say is that the extra legal secretary position is something that's very important to us and if possible we'd like an opportunity perhaps to negotiate on some other items in order to obtain that position, which we don't feel is a new position, it's actually an upgrade of one that's been in place for some time and it's part of what we understood the long range plan for the Legal Aid Society to be since 1988.

President Jerrel: Right, and I would urge you to continue your discussion about the long range plans that are appropriate, what duties that the Legal Aid Society, if you're expanding, your parameters. You might want to discuss that, but the Council did make a decision not to add any new employees.

Tim Sanders: Thank you.

Councilmember Bassemier: Bettye, real quick, I talked to Miss Hartig about this. I'll make this real brief, she wanted that new helper and do away with the extra help and I said sometime down the road we'll discuss it further, but right now we did not have the funds for it.

President Jerrel: Thank you. Alright, hearing the discussion and anyone else, any comments? If not, all those in favor --

Councilmember Hoy: I just wanted to -- my understanding was that on line 1160-1460 and line 1990, we were going to fund one or the other to take care of it. Is that correct?

President Jerrel: That's correct. All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

LEGAL AID/UNITED WAY

President Jerrel: The next item would be page 198, the United Way side of the budget.

Councilmember Wortman: Page 198, Legal Aid/United Way, we go to line item:

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1160-4290	Intern Legal Aid	-0-
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Turn the page to 199, all items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Any further discussion?

Sue Hartig: Could you repeat that? I wasn't told anything was changed on this.

President Jerrel: This was the other part of that salary, is it not?

Sue Hartig: I didn't hear the line item, I'm sorry.

President Jerrel: It was line item 1160-4290.

Sue Hartig: Okay.

President Jerrel: All those in favor of the motion as stated, please raise your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

CO-OP EXTENSION SERVICE

President Jerrel: If you'll turn to page 71.

Councilmember Wortman: Page 71, we'll go down to line item:

1220-1230	Part-time Paraprofessional	9,355.00
1920	Insurance	33,959.00
1990	Extra help	5,000.00
2600	Office supplies	4,500.00
2700	Other supplies	650.00
3130	Travel/mileage	3,000.00
3310	Training	200.00
3530	Contractual services	5,667.00
3570	Janitorial service	-0-
3910	Vand. youth program	9,000.00
4220	Office machines	2,000.00

Page 73, and all the items as listed. I make that in the form of

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a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Questions?

Councilmember Sutton: Yes. In travel and mileage, line item 3130, did I hear that correct as \$3,000? I thought that was going to be \$7,000.00.

President Jerrel: Yes, I thought \$7,000 also.

Councilmember Wortman: I spoke with one of the Commissioners and we decided to set that in at \$3,000.

President Jerrel: You did that with the Commissioners?

Councilmember Wortman: Yes, ma'am.

President Jerrel: I had seven also, Royce.

Councilmember Sutton: Well, I guess as the liaison I guess I was not aware of that particular reduction there. I thought I would be aware of that. I wasn't involved in that conversation.

President Jerrel: Do you want to tell him which Commissioner it was that you spoke with?

Councilmember Wortman: Mr. Pat Tuley. We spoke with him and we discussed the whole agenda even in reference to the rent, and they were going to study it and the cleaning, which there are several other officeholders that do their own cleaning and things of that nature. So that's what came out of it. On the travel and the mileage we thought that would be a realistic figure and within reason. We didn't tamper with the postage and freight but there might be a possibility to make arrangements with Old National Bank because they make two trips a day from Darmstadt in, which is not money, just paperwork. I think I mentioned that to you. Does that answer everybody's questions?

Councilmember Sutton: I just didn't know if, Mr. McCampbell, if you were aware of the reductions here?

Jim McCampbell: No, I was not aware of that reduction and it is about half of what we normally spend on mileage and it would definitely put us in a bind.

President Jerrel: Perhaps what better happen is, since the Commissioners have some additional questions and Mr. Wortman and Mr. Tuley have been talking, perhaps it will be a good idea for Mr. Sutton to be involved since you do have a number of issues on the table and then we can approve your budget today. If there needs to be adjustments up or down since he mentioned also the rent, the three of you could negotiate that, Mr. Tuley, Mr. Sutton --

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Councilmember Sutton: And also the janitorial as well.

President Jerrel: Okay. Alright, you've heard the motion. Is there any other discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

SURVEYOR

President Jerrel: Page 31, Surveyor.

Councilmember Wortman: Page 31, line item:

1920	Insurance	39,392.00
2220	Tires & tubes	700.00
3520	Equipment repair	1,000.00
3540	Maintenance contract	-0-

All the other items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Are there any additional questions? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

SURVEYOR CORNER PERPETUATION

President Jerrel: Surveyor's Perpetuation Fund, page 187.

Councilmember Wortman: Page 187, all the items that are listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: On page 187, that budget is not a General Fund budget. You've heard the motion, do you have any additional questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

MAPS

President Jerrel: If you'll go now to the Map Fund.

Councilmember Wortman: Page 163. All the items as listed. I make that in the form of a motion.

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Councilmember Raben: Second.

President Jerrel: This, again, is not one of the General Fund funds. Anybody have any questions they want to ask the Surveyor? Hearing none, all those in favor signify by raising your hand. Thank you.

(Motion unanimously approved 7-0)

AUDITORIUM

President Jerrel: Next is the Auditorium.

Councilmember Wortman: Page 111. Go down to line item:

1850	Union overtime	5,000.00
1990	Extra help	-0-
2100	Fuel & butane	50.00
2210	Gas & oil	250.00
2300	Uniforms	1,500.00
2310	Laundry & cleaning	1,000.00
2570	Hardware & tools	500.00
2600	Office supplies	500.00
2700	Other supplies	600.00
2730	Sanitary supplies	3,000.00
3140	Telephone	1,000.00
3190	Solid waste disposal	2,500.00
3310	Training	1,000.00
3410	Printing	3,000.00
3440	Advertising	3,000.00
3510	Other operating	1,500.00
3520	Equipment repair	1,000.00
3550	Repairs to buildings & grounds	7,200.00
3580	Vehicle repair	-0-
3790	Professional services	112,670.00
4100	Lighting & sound	1,000.00
4250	Misc. equipment	2,000.00
4280	Maint. equipment	500.00

The rest as listed and I make that in the form of a motion.

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Councilmember Raben: Second.

Councilmember Hoy: #3120, I think we left in at \$500.00 instead of \$250.00.

President Jerrel: That's right.

Councilmember Hoy: Postage and freight.

President Jerrel: Should be \$250.00.

Councilmember Wortman: It should be \$250.00?

Councilmember Hoy: No, it should be \$500.00 instead of \$250.00.

President Jerrel: He left it at \$500.00.

Councilmember Hoy: Okay, I just wanted to make sure we didn't cut that one. I thought he did.

President Jerrel: No, he didn't cut it. Okay, we're straight on it. Any further questions? Hearing none, all those --

Andy Davidson: I've got a question. I'm just trying to understand the rationale of cutting printing and advertising to \$3,000 when we'll need to print new brochures and be advertising heavily for the expanded center and what will be cut. The printing when we printed the current brochures was in excess of \$10,000 and that was over four years ago. With that budget we won't be able to develop any new brochures and be sending out any marketing pieces for the brand new facility.

President Jerrel: We had a meeting this morning about just in general terms of the progress, and I know Mr. Hoy has been working with you and perhaps he can add some thoughts to this, but the Auditorium advertising will also be heavily promoted by the Visitors & Convention Bureau this year. They have a lot of additional funding and you're going to be one of the stars in their entourage to promote. I think --

Andy Davidson: So they'll print our brochures for us?

President Jerrel: I'm sure if they don't print them, that the county will print them. But we first need to find out what the building is going to look like and -- I mean, you're a long way from putting out brochures. A long way. So wait until the Architect and the Commissioners complete their job and then we'll take care of that. Councilman Hoy?

Councilmember Hoy: The difficulty we had with this budget is we do not know when construction is going to start. We were trying to do a half year budget, but frankly you can't do that with wages and a number of other items. What I would like to say to Council is that I would like to see Council remain open in case we need this sooner. Nobody knows when we're going to need it, so I just want to go on record as saying that because it looks like the project is

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moving, but we've all seen projects move very slowly and some very rapidly and we're just kind of in the dark on this one. The other one that I would like to speak to is 4100. The only problem that I have there with only \$1,000 is if we have some bad luck with spotlights and things like that because bulbs, some of those bulbs are \$200 a piece. So we may be forcing him to come back and ask for money for that. I just experienced that at the Food Bank. The lightning hit one of our buildings, came into the sound system, ruined the phone system, but we have every protection device on there we could have and we still got messed up.

President Jerrel: I think we're being very prudent until the final plans are completed and we know whether it's going to be a plan A or a plan B, and the Commissioners will be making that decision and I think they're trying to seek input. So, any further discussion?

Andy Davidson: Is there any breakdown on account 3790? We went from \$153,000. We cut it to \$141,000 and now we're at \$112,000. Do you have any input as to how that was broken down or was that --

President Jerrel: Councilman Hoy does and he'll be working with you and the Commissioners because until we know, we're going to be facing a lot of things. If the full facility is shut down for more than half of the year, then there are a lot of issues that have to be dealt with including personnel, union employees, and so we're not going to put you in a difficult position, Andy, but we're not going to put in a half million dollar budget when we're going to build a new facility. So Councilman Hoy will be your contact.

Councilmember Hoy: Yeah, and that ties in with what I said earlier, Andy, and that is we're struggling with how to manage this during a time when we really don't know what the time table is and unless other Councilmembers feel otherwise, I think we're in pretty much agreement that we'll work with you. Should I be re-elected, I'll work with you.

President Jerrel: We're looking forward to it, it's going to be a beautiful building. Okay, you've heard the motion and the discussion. All those in favor signify by raising your hand. Opposed, same sign. Motion carried. Thank you.

(Motion unanimously approved 7-0)

COUNTY COMMISSIONERS

President Jerrel: Page 80, the Commissioners.

Councilmember Wortman: County Commissioners, page 80. We go down to line item:

1180-1300	Board of Review	-0-
1300-1300	Overtime	-0-
1920	Insurance	60,842.00

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1990	Extra help	-0-
2600	Office supplies	15,000.00
2610	Copy machine supplies	5,000.00
2700	Other supplies	-0-
3000	Bond & insurance	515,000.00
3001	Self-insurance	185,000.00
3030	E.A.R.C.	279,000.00
3060	Vet.burial allowance	40,000.00
3080	Emergency medical	197,000.00
3100	Animal control	98,133.00
3170	Depositions	500.00
3210	Emergency management	60,136.00
3270	Change of venue	2,000.00
3370	Computer	-0-
3500	Human relations	25,770.00
3530	Contractual services	-0-
3532	Garage remediation	30,000.00
3534	ADA	250.00
3600	Rent	2,029,000.00

President Jerrel: Councilman Wortman, back up one line item, the maintenance contract is for the voting machines and we're not voting next year, so that should be zero.

Councilmember Wortman: That's line item:

3540	Maintenance contract	-0-
3750	Purchasing dept.	61,048.00
3760	Occu/Med	3,000.00
3850	Build. commission	271,760.00
3890	Central dispatch	326,378.00
4210	Office furniture	-0-

All the other items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

Councilmember Hoy: Madam President? Just for the record's sake, on

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3532 Garage Remediation, it looks like we're about to wind that up, but Council needs to know that we may need more money. That's another one of those where I think we're okay, but we may not be and that's all I want to make sure of, that we have that on record because that's something we have to do and finish up.

Councilmember Jones: I have a question I'd like to ask Commissioner Borries, if I could, and it's concerning the Auditorium. Do we have the capabilities if we decide to shut the Auditorium down altogether, do we have the flexibility of transferring the Teamster employees to other county employment as opposed to flat laying them off for however long the project is going to take?

Rick Borries: I think it depends on if you want to pay them or not. There could be a possibility, but there would have to be funds available from some other source in order to do that.

President Jerrel: Just one note on the Central Dispatch for your information. The fund was not reduced significantly, that additional money comes from the 911 account. Any other questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

COUNTY COMMISSIONERS/CCD

President Jerrel: Next, go to page 142.

Councilmember Wortman: Page 142, County Commissioners/CCD Fund. All items as listed. Turn the page to 143, a new line item, that should be a vehicle for Soil Conservation Service:

4230	Vehicle	25,000.00
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All the other items as listed.

President Jerrel: You need to write it in. The Commissioners are getting a new vehicle for --

Councilmember Wortman: Did everybody get that? Page 143, new line item 4230, Vehicle SCS, \$25,000.00. Everything else as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Thank you. Are there any questions? They've just approved that. Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

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SUPERINTENDENT OF COUNTY BUILDINGS

President Jerrel: Superintendent of County Buildings, page 90.

Councilmember Wortman: Page 90, Superintendent of County Buildings. We'll go down to line item:

1920	Insurance	13,598.00
3550	Repairs to buildings & grounds	-0-

That's transferred to the CCD Fund. The next page 91, all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: Any questions? Mr. Wortman said that we're going to go to their CCD Fund next and that's where the \$5,000 has been placed. If there are no further questions, all those in favor signify by raising your hand, please. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

SUPERINTENDENT OF COUNTY BUILDINGS/CCD

President Jerrel: Page 145.

Councilmember Wortman: Page 145, Superintendent of County Buildings, that's the CCD Fund. At the top of your page, line item:

1310-3550	Repairs to buildings & grounds	5,000.00
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Everything else as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Any discussion? That's the post office, Coliseum, and then general repairs. No further questions? All those in favor of the motion please raise your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

BURDETTE PARK

President Jerrel: The next item is Burdette, page 115.

Councilmember Wortman: Page 115, Burdette Park. We'll go to line item:

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1180-1450	Other employees	335,000.00
1230-1450	Maint/Carpenter	-0-
1750	Clothing allowance	4,956.00
1920	Insurance	63,806.00
2100	Fuel/Butane	2,500.00
2120	Day camp supplies	15,000.00
2210	Gas & oil	5,500.00
2220	Tires & tubes	2,000.00
2230	Garage & motor	2,000.00
2300	Uniforms	3,500.00
2550	Sand & gravel	4,000.00
2600	Office supplies	2,700.00
2610	Copy machine supplies	1,500.00
2730	Sanitary supplies	12,000.00
2740	Chemicals	15,000.00
3120	Postage & freight	1,500.00
3440	Advertising	50,000.00
3520	Equipment repair	15,000.00
3550	Repairs to buildings & grounds	-0-
3580	Vehicle repair	5,000.00
3590	Pool operation	-0-
3990	Miscellaneous	3,000.00

Third page, 119, and all the other items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: We put those two in CCD.

Joyce Moers: I have one other question. There were several lines that were not mentioned, the ones that we did not make any changes to in our original request.

President Jerrel: They're all just like -- his motion said any not listed would be just like they are printed.

Joyce Moers: Okay. Thank you.

President Jerrel: Anybody else have any questions? Okay, you've

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heard the motion and the second. All those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

BURDETTE PARK/CCD

President Jerrel: Now we need to do the Burdette/CCD on page 147.

Councilmember Wortman: Burdette Park/CCD Fund, page 147. We'll go to line item:

1450-4120	Buildings	500,000.00
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President Jerrel: Wait a minute, Mr. Wortman. What about 1450-4110?

Councilmember Wortman: It stays the same, \$40,000.

President Jerrel: Oh, okay, I'm sorry.

Councilmember Wortman: We go to line item 1450-4230 Motor vehicles, \$20,000. That's for a van as listed. Now we've got two new items. The items are as follows:

1450-3550	Repairs to buildings & grounds	23,000.00
1450-3590	Pool operation	50,000.00

Councilmember Wortman: Everything else as listed and I make that in the form of a motion.

Councilmember Sutton: Second.

President Jerrel: Are there any discussions? Those are all the items that we went over with Mr. Tuley last week.

Councilmember Hoy: I think we said this before, too, Madam President, but as I understand it, the \$500,000 is somewhat being set aside for a future building.

President Jerrel: That's right. The Commissioners are going to put it in an account and wait until they accrue more money. All those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

COUNTY HIGHWAY

Councilmember Wortman: County Highway, I'm going to set these line items in as presented to the Council, but the state will give us the correct amounts based on projected revenues before the September 11 meeting. All the pages as listed and I make that in the form of a motion.

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President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? That'll be given to us in September. We do have an insurance number. Do you want to put that in, Curt? Just so they have it right, it's on page 129.

Councilmember Wortman: Page 129, line item:

1920	Insurance	273,631.00
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President Jerrel: Okay, do you amend your motion?

Councilmember Wortman: I'll amend my motion and add this line item into the total.

President Jerrel: Okay, we're going to take another vote on this. Mr. Jones?

Councilmember Jones: That's fine.

President Jerrel: That will give them some money to start out reducing. Okay, all those in favor of this corrected motion raise your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

CUMULATIVE BRIDGE

President Jerrel: Cum Bridge, page 133.

Councilmember Wortman: Cumulative Bridge, page 133. We go on to page 134, at the top of the page, line item:

1920	Insurance	75,325.00
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Pages 135, 136, 137, 138 as listed. I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Sutton: Second.

President Jerrel: You've heard the motion and the second. All those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

LOCAL ROADS & STREETS

President Jerrel: Local Roads & Streets, page 161.

Councilmember Wortman: Page 161, Local Roads & Streets. We go down to line item:

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4310	Road equipment	290,000.00
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Page 162, every other item as listed. I make that in the form of a motion.

Councilmember Hoy: Second.

Councilmember Bassemier: Curt, what was that, 4310?

President Jerrel: It's \$290,000. You've heard the motion and the second. Are there any questions? Hearing none, all those in favor of the motion please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

Councilmember Hoy: Madam President?

President Jerrel: I know, I missed one.

DRAINAGE BOARD

President Jerrel: If you'll go back to the Drainage Board, page 77. I apologize.

Councilmember Hoy: Madam President, I missed it, too. Mr. Deisher is the one that prompted me.

Councilmember Wortman: Page 77, Drainage Board. All the items as listed and I make that in the form of a motion.

President Jerrel: You've heard the motion. Is there a second?

Councilmember Jones: Second.

President Jerrel: Are there any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

BOND ISSUE

President Jerrel: If you'll turn to page 198 the Bond information is listed.

Councilmember Wortman: All the items as listed and I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Are there any questions concerning the bond? Gentlemen, that's on page 200. Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

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(Motion unanimously approved 7-0)

CONVENTION & VISITORS BUREAU

President Jerrel: Convention & Visitors Bureau, page 192.

Councilmember Wortman: Page 192, all items as listed; page 193, all items as listed; page 194, all items as listed. I make that in the form of a motion.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. Are there any discussions? We did receive all that material last week. Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

AUDITOR

President Jerrel: The last item on the agenda is the Auditor, page 6.

Councilmember Wortman: County Auditor, page 6, all items as listed; page 7, all items as listed; we go down to:

3401	Microfilming	-0-
3520	Equipment repair	4,000.00
4210	Office furniture	-0-
4220	Office machines	4,000.00

All the other items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? Any questions? Hearing none, all those in favor of the Auditor's budget signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

AUDITOR/CCD

President Jerrel: Page 138, the Auditor has a CCD request for Time Accrual.

Councilmember Wortman: Page 138, the Auditor's CCD Fund. All the items as listed and I make that in the form of a motion.

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President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. All those in favor signify by raising your hand. Thank you.

(Motion unanimously approved 7-0)

RIVERBOAT

President Jerrel: We have one more piece of business today and I'm going to take just a moment to explain it. You have at your desks a sheet that is printed County General Riverboat. We would like to place this budget before you for approval today and it will take six votes, five and a quarter votes, so that means six of us will have to vote to approve it because it will establish the three line items that the discussion that the Commissioners have been having about what to do with the Riverboat money. Line item 3110 will be Economic Development; line item 3111 will be Welfare to Work; line item 3112 will be Infrastructure/Drainage. Each of those items will be set in for the 1997 requests at a dollar. That is being done to protect this current General Fund because this will be 1996 money and the final payment from the Riverboat will not be in until it's either the end of October or November. Then the Commissioners can continue their hearing process and appropriate if they choose to appropriate, 1/3, 1/3, 1/3, that will be what they will have the choice of doing. The funding will be in place and it will not affect our current General Fund by doing it this way. The Auditor has been very careful and has helped with the discussion. Mr. Tuley is aware of this as are all of the Commissioners and the State Board of Accounts has approved this process so that we have it in motion, we'll just put the dollar in so the line items are open and they'll be, again, 3110 Economic Development; 3111 Welfare to Work; and 3112 will be Infrastructure/Drainage.

Councilmember Hoy: Madam President, I make that in the form of a motion.

President Jerrel: Okay, thank you very much. Is there a second?

Councilmember Bassemier: Second.

President Jerrel: All those in favor --

Councilmember Hoy: One thing --

President Jerrel: Oh, discussion? I'm sorry. I know you want to say something.

Councilmember Hoy: Do you want to go first? I don't care.

Councilmember Wortman: Yeah, I'll just elaborate on the three: the 3110, I have no problems with; 3112, I don't have a problem with; I have a problem with 3111 and, therefore, I'll exercise my vote when the time comes.

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Councilmember Hoy: Alright, my comment on 3111 is, and again, we've discussed this, you and I have and a lot of us have, I want to go on record as proposing a public hearing which I think we're going to have on this anyway, the Welfare to Work, so that we all know what direction we're going with that. I think that's real important.

President Jerrel: Okay, and today we're just putting a dollar in and establishing line items. Mr. Sutton, did you...

Councilmember Sutton: No, I'll just reserve my comments for the appropriate time when we meet on this particular issue. Right now it's just a formality.

President Jerrel: The way they divide the money and the way the line items they establish, will be done by the Commissioners. Okay, you've heard the motion and was there a second?

Councilmember Bassemier: I seconded.

President Jerrel: Any further questions? All those in favor of the motion please signify by raising your hand. We've got to have six votes.

Councilmember Jones: We do have six.

President Jerrel: We have six votes. I'm going to ask him, but I wanted to make sure I had six votes before I continued. I couldn't see all the hands up at one time. Alright, all those opposed. One. Everybody present and accounted for. Motion carried.

(Motion carried 6-1. Councilmember Wortman opposed.)

President Jerrel: I appreciate today. Thank you very much. We're moving on. Our numbers get a little fuzzy when we try to add them up as we go and we've made a few changes, but today we probably did, I'm going to say \$1,070,000, in that neighborhood. Don't hold me exactly to these numbers, but that's pretty close.

Councilmember Hoy: We were \$600,000 --

President Jerrel: Yeah, \$600,000 something yesterday. Three or four of us had different numbers, but we're close to that amount and we'll get the final one from the Auditor's Office.

Councilmember Hoy: Is there a budget for a new pair of glasses for Councilmembers?

President Jerrel: Yes! Okay, we'll be back tomorrow and --

Sandie Deig: Excuse me, we have a resolution for the Councilmembers to sign.

President Jerrel: Yes? Okay, we have a resolution.

Sandie Deig: It's to change the PERF designee in the Auditor's

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Office.

President Jerrel: Oh, it's a paper that the Auditor needs for each of us to sign. Okay, anybody else? Anything that they'd like to say? Any questions? Okay, we'll be back tomorrow at noon. Thank you.

Meeting recessed at 12:59.

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President Jerrel: The correct total should read \$1,042,485 on page 197, \$1,042,485 and that change was a small item that they gave to us at the joint session. You've heard the motion and the second. Are there any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried. Thank you.

(Motion unanimously approved 7-0)

CORONER'S OFFICE

President Jerrel: The next item is the Coroner's Office, page 33.

Councilmember Wortman: Page 33, County Coroner. We go to line item:

1920	Insurance	17,641.00
2210	Gas & oil	1,500.00
2230	Garage & motor	900.00
2410	Body transport	2,500.00
2600	Office supplies	1,500.00
2710	Color film	2,500.00
2730	Sanitary supplies	1,000.00
2740	Chemicals	1,000.00
3200	Utilities	7,000.00
3310	Training	1,500.00
3530	Contractual services	1,500.00
3540	Maintenance contract	2,000.00
3640	Diagnostic studies	11,000.00
3650	Autopsies	80,000.00

All the other items as listed and I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Are there any questions?

Councilmember Hoy: I have a couple of comments. I'm fine with the figures, but Council needs to know that on autopsies, in 1993 we spent \$92,000, then \$120,000 plus in '94, and almost \$110,00 in 1995 and I know we're trying to get under the state cap, but that budget and several others from the Coroner's Office are simply things that are mandated and we just need to keep that in mind. We will see Mr. Buickel back here next year, I'm sure. I did ask Mr.

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Buickel one question and that was, we were discussing how much we receive from other counties and I think, Mr. Buickel, you have a total on that?

Dennis Buickel: Yes, sir. As of June 30th, our office had taken in \$6,580 in the form of revenue. We projected over \$7,000 from July 1st through December 31st of this year, for about \$14,000 and change.

Councilmember Hoy: And that does come back to the General Fund?

Dennis Buickel: Yes, sir. It does.

Councilmember Hoy: Thank you.

Councilmember Jones: Madam Chair, for whatever it's worth, Councilman Wortman, you know I'm going to ask you this. Most of the cuts are realistic. I know it has got to be cut somewhere, but I have to agree with Councilman Hoy that the autopsies, we already know what we've been running, and I think it's still the Council's view that we want to try to prevent people from coming back and asking for more money in 1997, unless we've gotten away from that. Would there be a possibility to increase the autopsies?

President Jerrel: May I make a comment? I think we're going to reach our goal, Rick, and those things that we don't know what they're going to be, because we don't know how many people are going to die, if they're going to die in a way that's going to require an autopsy, those are the only areas that we can realistically reduce. And if we reduce this one, we need to find that amount of money in somebody else's budget. So I think it would be more prudent to wait and see if this is needed, if that's agreeable with Council.

Councilmember Hoy: Yeah, and I'm working on Councilman Raben to donate the tires! He just now heard about this.

President Jerrel: Okay, you've heard the motion and the discussion. All those in favor please signify by raising your hand. Opposed, same sign. Thank you, sir.

(Motion carried 6-1. Councilman Jones opposed.)

VETERANS

President Jerrel: The next is the Veterans.

Councilmember Wortman: Page 78, Veterans Administration. Go down to line item:

1920	Insurance	17,215.00
4220	Office machines	-0-

All the other items as listed on both pages, I make that in the

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form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion?

Councilmember Hoy: There may be another line here, 1990.

President Jerrel: He corrected 1990.

Councilmember Hoy: 1990, I thought that was going to be set in at zero on extra help.

1990	Extra help	-0-
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President Jerrel: That's your call.

Councilmember Raben: I'll amend my motion.

Councilmember Wortman: And I'll amend my motion, is that on line item 1990 extra help?

President Jerrel: Correct. Thank you, Councilman Hoy.

Councilmember Hoy: Actually, it was Mr. Deisher again. He's my prompter.

President Jerrel: Okay. Alright, the motion has been amended. We'll take that vote again. All those in favor signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

AREA PLAN

President Jerrel: Area Plan, that's page 74.

Councilmember Wortman: Area Plan, page 74. Go down to the bottom of the page. Line item:

1920	Insurance	68,270.00
2210	Gas & oil	700.00
2230	Garage & motor	500.00
3410	Printing	1,000.00
4250	Misc. equipment	4,000.00

All the other items on the page as listed. I make that in the form of a motion.

President Jerrel: Is there a second?

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Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. We did have discussion from Mrs. Cunningham last week. Are there any other questions? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

HEALTH DEPARTMENT

President Jerrel: The next item on the agenda is the Health Department.

Councilmember Wortman: Health Department, page 152, then we turn to page 153, then we turn the page to 154. At the top of page 155, we start off with line item:

1920	Insurance	238,089.00
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Page 156 and 157, all the items as listed and I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Just one comment concerning the Health Department's budget. They are one of the funds under the freeze, and while we're meeting our goals, Mr. Elder has been here a long time and he understands we're all going to sit down before the final September meeting to make sure we've done that because some of the funds, we don't want to reduce anything if we don't have to in his fund. But he understands that's the goal. You've heard the motion and the second, all those in favor signify by raising your hand, please. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

CIRCUIT COURT

Councilmember Wortman: Circuit Court, page 92, we'll turn to page 93, and we'll go to line item:

1300-1360	Probation Officer	-0-
1310-1360	Probation Officer	-0-
1320-1360	Probation Officer	-0-
1330-1360	Probation Officer	-0-
1870-1360	Senior Judge	-0-
1920	Insurance	94,481.00
1960	Special Reporter	30,000.00

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1990	Extra help	25,000.00
2270	Juror meals & lodging	4,000.00
2600	Office supplies	12,000.00
3520	Equipment repair	1,000.00
4210	Office furniture	750.00
4250	Misc. equipment	-0-

All the other items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: One comment. The computers, we're going to work those into the current CCD funds, so I expect we'll do that before the end of this year, out of the current budget. The judge is well aware that when something is, you know, it depends on what comes before him. It's just as simple as that.

Judge Young: That's correct. There's some things we just don't know what they're going to cost and hopefully we won't have to come back, but if we do...

President Jerrel: Alright, you've heard the motion and the second.

Councilmember Jones: When I talked to Judge Young today, I did double check with, Cindy is out today, but I double checked with Sunny just to make sure because I know that we've stashed a lot of things in the CCD funds and I just wanted to make darn sure there was \$10,000 left in there.

President Jerrel: There's plenty in there. And that's good, I'm glad you talked to --

Councilmember Jones: Well, another comment, too. And, of course, I've taken into consideration what you have said, you know, if we give it to one, then we're going to have to cut somewhere else, but as I stated before, the concern with the courts is it's getting to be a big business and unfortunately, we're having to pay for it. I wish that we'd give future consideration to some probationary officers and especially like right now, give some consideration to 1990 on the extra help. Those are interns that work for the court system and that do a heck of a job, a cheap heck of a job, and I just wish if Council could consider it and we could find some money somewhere else, to fund that line item more than \$25,000.

President Jerrel: I think both Judge Dietsch and Judge Young realize that we put public defenders as last year's goal and probation will also be, but it doesn't compute right now.

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Councilmember Jones: Okay.

President Jerrel: You've heard the motion and the discussion. All those in favor please signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilmember Jones opposed.)

CIRCUIT COURT MISDEMEANOR OFFENDER

President Jerrel: The next item on the agenda is Community Corrections --

Councilmember Wortman: No, it will be Misdemeanor Offender.

President Jerrel: Excuse me, page 188.

Councilmember Wortman: Page 188, turn to page 189, all the items as listed and I make that in the form of a motion.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion, is there any discussion? Hearing none, all those in favor signify by raising your hand. Thank you. Motion carried.

(Motion unanimously approved 7-0)

COMMUNITY CORRECTIONS

President Jerrel: Page 96, Community Corrections.

Councilmember Wortman: Page 96, Community Corrections. Top of the page, line item:

1110-1361	Director/Court Services	48,579.00
1750	Clothing allowance	12,744.00
1850	Union overtime	40,000.00
1920	Insurance	154,092.00
1950-1361	Safety education charitable	1,705.00
2210	Gas & oil	15,000.00
3200	Utilities	50,000.00

Page 100, all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

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President Jerrel: You've heard the motion and the second. Are there any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilman Jones opposed.)

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

President Jerrel: Page 180.

Councilmember Wortman: Circuit Court Adult Probation. Page 180, turn the page to 181 and 182, all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Any questions? Discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Thank you.

Judge Young: Thank you.

(Motion unanimously approved 7-0)

DRUG & ALCOHOL DEFERRAL

President Jerrel: Next is the Drug & Alcohol Deferral, page 109.

Councilmember Wortman: Page 109, we'll go down to line item:

1920	Insurance	35,786.00
2600	Office supplies	1,000.00
3770	Treatment costs	8,000.00

All the other items as listed and I make that in the form of a motion.

Councilmember Sutton: Second.

President Jerrel: You've heard the motion and it's been seconded. Any questions?

Councilmember Raben: Could I make an additional cut there? On equipment lease 3630?

President Jerrel: Let me ask the question, what is the lease for?

Bill Campbell: I'm believing that's for the computer services that we're --

Councilmember Raben: Which is currently about \$1,200 a year.

Bill Campbell: We also have a copy machine and we have a postage

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meter. That's the only things we have leases on. That's what has been standard.

Councilmember Raben: Do you have more leased for '97 than you did for '96?

Bill Campbell: Those computers that we're getting installed right now.

Councilmember Sutton: Yeah, we just approved those computers at last month's meeting.

Bill Campbell: And it may not be the entirety of that because much of that will be under warranty, but some will be.

Councilmember Wortman: That's all contract, isn't it?

Bill Campbell: Most of it will be, yeah.

President Jerrel: So we can have that rolled back over if you don't use it?

Bill Campbell: Absolutely.

President Jerrel: Is that alright, Mr. Raben?

Councilmember Raben: Yes.

President Jerrel: You've heard the discussion. All those in favor signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

SUPERIOR COURT

President Jerrel: Superior Court.

Councilmember Wortman: Superior Court, page 101, 102, 103 and page 104, at the middle of your page, line item:

1610	Judge Pro Tem	1,000.00
1820	Petit jurors	25,000.00
1840	Juror lodging & meals	5,000.00
1880	Guardian ad litem	9,000.00
1920	Insurance	405,732.00
1990	Extra help	2,500.00
2230	Garage & motor	1,000.00
2600	Office supplies	15,000.00
2700	Other supplies	3,500.00

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3310	Training	4,000.00
3410	Printing	4,000.00
3520	Equipment repair	10,000.00
3620	Copy machine lease	5,000.00
3722	Drug testing	-0-
3730	Continued education	2,000.00
3931	Youth services	27,810.00
3940	Public Defender Secretarial	9,000.00
3980	Trans. child & misc.	7,500.00
4210	Office furniture	2,000.00
4220	Office machines	-0-

All the other items as listed and I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: I'm going to just make a comment, Rosemary is going to check on the Secretary to the Public Defender because we've added a public defender and they've just given a stipend to the secretaries, so I think that's (inaudible - microphone turned off).

Councilmember Jones: There's a couple others, in talking to Rosemary and also Judge Dietsch, that I just want Council to be aware of because we have cut 1840 Juror Lodging & Meals, and then get the same kind of deal that we had before Mr. Granoff bought the Executive, so it did go up in price, so there's a good possibility that's under funded with the cuts. The Guardian Ad Litem, it was a new law that was passed stating that guardians have to be provided for senior citizens, so that's probably going to be way under funded. Up at the top of the page on 107, Garage & motor, we had already heard from Judge Lensing on how many trips that he has been making with the juveniles and everything and to cut that, I think it's ridiculous for us to think that it's going to go down. One other thing, on line item 3620 on Copy machine lease, that increased just by virtue of a contract increase. Let's see here, I'm sorry, I made a mistake here. On 2230, that transportation grant is gone, okay. What I was making reference to, the 3980 Transportation Child & Miscellaneous, that's the one that is used for juvenile transport, so I just wanted to make Council aware of it for whatever it's worth.

President Jerrel: Thank you. As you know, we are saving money by transporting the juveniles from here to three blocks over to the new juvenile detention center instead of Johnson County. We are

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saving the dollars in that respect and we won't short you. In terms of juries, I know that most of them are reaching settlements without going to trial, so maybe we won't need that jury money. But if we do, we will. Any other questions? Yes, sir.

Councilmember Hoy: I just want to comment on something Councilman Jones mentioned in terms of Guardian Ad Litem for older persons. My daughter works in the state of Illinois in that field and I do want to see that restored. That's a tremendously sad social issue with which we're dealing and while I'm in favor of focusing on our youth, we also ought to focus on our senior citizens and we're going to need that money. We'll probably have to restore it later, but I want to go on record as supporting what the Councilman said. Thank you.

President Jerrel: It would be helpful, Rosemary and Judge Dietsch, if you would provide us with how many you appointed last year and what the cost was. That would be helpful. Okay, You've heard the motion and the second. All those in favor please signify by raising your hand. Opposed, same sign.

(Motion carried 4-3. Councilmen Hoy, Sutton & Jones opposed.)

SUPERIOR COURT SUPPLEMENTAL MISDEMEANOR

President Jerrel: The next item on the agenda is the Superior Court Supplemental Misdemeanor.

Councilmember Wortman: Page 184, all items as listed. Turn to page 185, all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

AIRPORT AUTHORITY

President Jerrel: Next item on the agenda, page 158.

Councilmember Wortman: Page 158, 159 and 160, all the items as listed and I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Are there any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

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911 EMERGENCY SERVICE

President Jerrel: The next item on the agenda is the 911 budget and, again, this budget is, as I mentioned yesterday, a projected revenue and we will use it to help fund the Central Dispatch. We now have a budget here that we've never had before so that we can have it for you to view when we know how much each year it collects.

Councilmember Wortman: Page 191, Emergency Service, the two items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Are there any questions? Hearing none, all those in favor please raise your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

COUNTY COUNCIL

President Jerrel: The last item is the County Council.

Councilmember Wortman: Page 123, County Council. Go down to the bottom of the page:

1920	Insurance	65,479.00
2600	Office supplies	800.00
3130	Travel/mileage	1,500.00
3610	Legal services	4,000.00
3700	Dues & subscriptions	3,500.00

All the other items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second.

Councilmember Jones: Madam Chair, I just have a comment. During my tenure on Council I have never accepted a proposed salary increase, so I don't want anybody to think that I'm against the Council's budget, but I'm not going to vote for a salary increase, I'll leave that up to whoever assumes my position in '97.

President Jerrel: Any other discussion? Hearing none, all those in favor please signify by raising their hand. Opposed, same sign.

(Motion carried 6-1. Councilman Jones opposed.)

TOURISM CAPITAL DEVELOPMENT

President Jerrel: We have one more budget to attend to, and if you'll excuse me just a minute.

Teri Lukeman: It's the 360 Tourism Capital Development.

President Jerrel: I know, but do we have a copy in here?

Teri Lukeman: Just the one submitted last week.

President Jerrel: We do have one other budget and you received this from the Convention & Visitor's Bureau, but it was not read into the record and we need to do that. I have to have a copy of it before I can read it into the record. It looks like this, it's the Tourism Capital Development Fund, just to refresh your memory. The budget that we approved on page 192, 193 and 194 was their regular budget; they also have additional dollars that they use for special projects and that was not in the budget book. They requested that we give them a budget and approve it so it could be part of the budget book and that's what was distributed to us along with the estimated revenues for 1997. The amount that they are requesting that is to be placed in that budget is \$415,425. They will still come before us and seek approval before it's actually appropriated, but that is the budget. I'd be happy to share -- do you want to pass that around? Is there a motion to that effect?

Councilmember Jones: So moved.

Councilmember Wortman: Second.

President Jerrel: You've heard the motion and the second. Are there any questions about that budget? It will be in the budget book from now on.

Councilmember Raben: When you say money is committed for other projects, are you specifically talking about the Pagoda?

President Jerrel: Uh-huh, the Pagoda and the things that they've come before us and asked for approval and the reason they have, that's the additional money that came when that tax was increased. No further questions? All those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

President Jerrel: I want to thank all of you. I really appreciate the effort and we will be back next week for our regular meeting and then the final approval, but I want to thank all of you for the work that you've done.

Councilmember Sutton: Madam Chair, I would like to make a comment in conclusion. Just on behalf of the minority party, I would like to say that I think this particular budget process in dealing with some 36 departments is not easy for any of us, but I think no one walked away necessarily overly happy, but I think we've provided a

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budget that is workable for our county departments and I think, speaking from this side of the aisle, I think those who aren't necessarily pleased with all the different reductions, I think in terms of the courts and in a couple of other offices, we're going to have to go back and look at some ways in which we can address those issues. But on the whole, I think that I've been quite pleased with the process in terms of how we've worked out this. It's been quite smooth for our department heads and for Councilmen as well, and using our liaisons effectively this year has proven to be the best way in terms of getting the best budget that we can possibly get. Also, I'd like to add that the proposal that Councilman Jones placed before us, though it's not necessarily a popular proposal among many of the departments and many of our employees throughout the county, I think some consideration needs to be given to the PERF addition in terms of how we might be able to address some concerns down the road with how we might be able to address pay raises and also if we can give some further study to that, I think it should be something we should really give some evaluation. And as well, the Auditorium, some of the issues that are going to be affected over there in terms of our personnel issues, I think we're going to have to spend some more time looking at exactly how we're going to address that. We've reduced the budget, but I think there's some other outstanding issues to look at there and then the new issue that we've raised, our new item we've listed with the riverboat money. I want to see Council as involved in that as can possibly be. I think there are a lot of dollars and there are a lot of concerns out there and I'd like to see some more questions answered with that money, the allocation of that money in particular with the Welfare to Work. I think the proposal that's put together, I think there's some other things in the community that need to be considered and I'd like to see an independent committee with Council's involvement with that involved with the allocation of those funds so that they can be put to the best possible use and not just used to meet what might be today's need and not looking at the needs on the whole. So those are just some comments that I wanted to make in closing.

Councilmember Hoy: Madam President, I'd like to connect with what Councilman Sutton said in terms of Welfare to Work and I know we're going to have a public hearing on that. Included in that, I would like to see some of the programs that are going to come out of the Department of Metro Development. I sat through hearings last night, the night before and will again tonight because I have some grant applications and there were a number of proposals there that read Welfare to Work in terms of child care, etc., and I think it's crucial that all of that be put into the bundle of discussion for us. This is my field in social service, and one of the things over the years I don't think we've done well, is to sit down and talk with each other and coordinate that kind of program. Last time we tried to do that, and I'm not playing politics because this was a long time ago, because I chaired Mayor Lloyd's committee that was attempting to do that and that committee was dropped and I think it's a shame. It was an attempt not to duplicate and I think we need to take a real good look at that so that the money is used well. The other concern that I have about Welfare to Work, I'm not

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opposed to it, every time I raise a question somebody wants to -- I'm not opposed, but those riverboat revenues can go up and down and we've got to plan that very carefully because if we put in motion something for people --

TAPE CHANGE

Councilmember Hoy: --\$50,000 the first year or something like that, we could end up shy and hang some people out to dry that are looking to get off welfare. I have one more comment, with all of the smoke and mirrors that have been used about welfare reform nationally and on the local and state level, the average stay on welfare is already less than two years. That's the average, that's not everyone, but the average is around two years. So some of the reductions that we may be seeing may not be reductions at all and that's why I wanted Mr. Schroder or somebody from Family & Children in on this discussion because they know that field and that just kind of goes around the bush many times and some of the figures we get really are not accurate. So I think it's a crucial thing to discuss. Thank you for the time.

President Jerrel: Those are excellent points.

Councilmember Jones: I promised Council that I would get with Commissioner Tuley and Commissioner Borries and just try to ensure that this Council, as well as representatives from other social agencies are represented on that committee as well, and as we talked briefly a little bit yesterday, it is imperative that this is not just a quick hit, that a three to five year plan is put together not to leave the folks hanging high and dry as Councilman Hoy said and that it's not just a -- I'm just scared to death it's going to be a quick fix and that's not going to do the county, and it's not going to do the people that's on welfare any good if it's a quick fix. It's got to be a good concerted plan and with a three to five year plan backup.

President Jerrel: In closing, I'll just say that your action on the budget has maintained the integrity of the budget of Vanderburgh County and we've also shown real careful planning with the taxpayer's dollars. You've all done a good job and I want to thank you very much and we'll see you next week. Motion for adjournment.

Councilmember Hoy: So moved.

Councilmember Sutton: Second.

Meeting adjourned at 12:56.

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President Jerrel: This is the Council's last day of setting reductions in before our September meeting and is now called to order. I'd like to have the roll called, please.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

President Jerrel: We are now at \$1,682,326 and that report was done by Sandie Deig and the Auditor's Office verified. Teri and Sandie have worked together on that and they agree, so \$1,682,326 and we're still counting. The first department is on page 69. Mr. Wortman, do you want to begin?

VOTER'S REGISTRATION

Councilmember Wortman: Page 69, Voter's Registration. We're going to take the two top Board Members, line item:

1110-1220	Board Member	34,716.00
1120-1220	Board Member	34,716.00
1920	Insurance	36,219.00

Councilmember Wortman: Page 70 and all the items as listed and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion or any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

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RECORDER

President Jerrel: The next item is the Recorder's Office, page 13.

Councilmember Wortman: The County Recorder. We go down to line item:

1920	Insurance	57,422.00
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Page 14 and all items as listed on both pages, and I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: The corrected insurance, that's what he gave. The corrected insurance amount would be \$57,422.

Betty Hermann: Okay, I had got the corrected amount and it was \$63,271.

President Jerrel: But they had it in too high so that's accurate.

Betty Hermann: You've heard the motion and the second. Are there any questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

President Jerrel: Did you have a question?

Betty Hermann: I do have a question on several of these like 1990. Could we go over that, please?

President Jerrel: Those are all set in just like you have them.

Betty Hermann: Just like I have them? Okay.

President Jerrel: Yes, that was the only change in your budget was insurance.

Councilmember Sutton: Unless you want to put some more money out there. We're more than willing to take more if you want to give more. Do you want us to re-open that?

LEVEE AUTHORITY

President Jerrel: The next item is the Levee Authority, page 195 and 196.

Councilmember Wortman: Levee Authority, page 195, page 196 and 197, all items as listed on the three pages and I make that in the form of a motion.

Councilmember Sutton: Second.

**VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
SEPTEMBER 11, 1996**

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**VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
SEPTEMBER 11, 1996**

The Vanderburgh County Council met on September 11, 1996 for the final day of budget hearings. The meeting was opened by Tana Bailey of the Vanderburgh County Sheriff's Department and called to order at 12:05 p.m. with President Bettie Lou Jerrel presiding.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

Pledge of Allegiance was recited.

President Jerrel: As you know, this is the final budget meeting and the purpose is to complete the adoption of our budget and establish the salaries and all employee benefits and also to recommend to the state what would be the proposed tax rate. At this time I'm going to ask Councilman Wortman, the Finance Chairman, to begin and he will begin with the salary ordinance.

SALARY ORDINANCE

Councilmember Wortman: A copy of your 1997 Salary Ordinance has been placed on all the Councilmembers desks and we're going to read 1997 corrected salaries that will be in the Salary Ordinance, but listed different in the 1997 budget book. The first correction will be the Treasurer's Office. Go down to the bottom of the page, where they are numbered it will be page 4 of 48, and we'll start out with:

TREASURER 103.0

1230	Administrative Assistant	19,284.00
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turn to page 5,

VANDEBURGH COUNTY COUNCIL
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COUNTY RECORDER 104.0

1130	1st Deputy/Bookkeeper	25,502.00
1190	Deeds Deputy	21,200.00

Councilmember Sutton: Excuse me, Councilman Wortman, I guess I haven't caught up with you yet. On your pages here, I...

Sandie Deig: Don't read the page number.

Councilmember Sutton: What page are you on? I didn't get the Treasurer, I'm still flipping.

Councilmember Wortman: Yeah, Darmstadt does it different!

Councilmember Sutton: Are you reading out of this or are you reading out of the notebook?

Councilmember Wortman: I've got my own Salary Ordinance. We'll go back then, Royce, we'll go to the County Treasurer, and then line item 1230, Administrative Assistant should be \$19,284; County Recorder, line item 1130, 1st Deputy/Bookkeeper, \$25,502; line item 1190, Deeds Deputy, should read \$21,200. Now we'll go to the Sheriff:

SHERIFF 105.0

2	Captain	45,794.00
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Councilmember Sutton: Is that for both Captains or just one?

Councilmember Wortman: One Captain.

Councilmember Sutton: But there are two Captains listed.

Councilmember Wortman: Yes, sir. This is number two and if you don't have the name, it's Roberts. Now we'll go to:

SHERIFF 105.0

5	Lieutenant	43,346.00
52	Patrolman	30,938.00
89	Patrolman	31,364.00
114	Asst. Chief Deputy	47,299.00
1210	Payment Officer	38,000.00
1520	FTO Incentive	4,800.00
1530	Shift Differential	60,000.00
206	Bookkeeper	26,819.00
207	Clerk-Typist	20,218.00
208	Clerk-Typist	19,284.00
209	Clerk-Typist	19,284.00

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SHERIFF 105.0

210	Investigative Transcript.	24,316.00
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That's replacing, instead of a Clerk-Typist, it's line item 210.

SHERIFF 105.0

216	Post Command Receptionist	20,218.00
217	Post Command Receptionist	20,218.00
218	Post Command Receptionist	20,218.00
1300	Overtime	100,000.00

Then we've got a new item:

SHERIFF 105.0

105Q-1110-105Q	Grant	23,186.00
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President Jerrel: Let me just insert, that's a grant. It's not in our -- but we do have to read it.

Councilmember Wortman: We'll go over to the Surveyor:

SURVEYOR 106.0

1210	Assistant to the Surveyor	32,337.00
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CORONER 107.0

1140	Assistant Deputy	4,685.00
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A new line item:

CORONER 107.0

1180	Assistant Deputy	3,940.00
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President Jerrel: Do you all know we're in the Coroner now?

Councilmember Wortman: We'll go to the Prosecutor, line item:

PROSECUTOR 108.0

1290	Paralegal Secretary	21,008.00
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COUNTY ASSESSOR 109.0

1150	Dep.R/E Appr/Hearing Ofcr.	24,380.00
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ARMSTRONG ASSESSOR 110.0

1120	Chief Deputy	7,500.00
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CENTER ASSESSOR 111.0

1990	Extra Help	6,500.00
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VANDERBURGH COUNTY COUNCIL
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GERMAN ASSESSOR 112.0

1130	Real Estate Deputy	17,566.00
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VOTERS REGISTRATION 122.0

1150	Deputy	21,843.00
1160	Deputy	21,226.00

CO-OP EXTENSION 123.0

1990	Extra Help	5,000.00
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AREA PLAN 124.0

1190	Zoning Investigator	22,028.00
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COUNTY COMMISSIONERS 130.0

1180	Board of Review	-0-
1300	Overtime	-0-

WEIGHTS & MEASURES 130.2

1120	Deputy Inspector	25,609.00
1130	Deputy Inspector	25,947.00
1140	Secretary	17,566.00

CIRCUIT COURT 136.0

1870	Senior Judge	-0-
1990	Extra Help	25,000.00

COMMUNITY CORRECTIONS 136.1 (SEE PAGE 5 FOR ADDITIONAL ITEM)

1150	Intake Clerk	17,566.00
1160	Verification Officer	23,245.00
1170	Transport. Officer	24,791.00
1200	Work Release Officer	22,313.00
1220	Work Release Officer	21,505.00
1240	Work Release Officer	22,172.00
1270	Verification Officer	23,241.00
1300	Counselor I	27,554.00
1320	Work Release Officer	21,265.00
1400	Work Release Officer	21,600.00

SUPERIOR COURT 137.0

1700	Public Defender	24,128.00
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President Jerrel: Mr. Wortman?

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Councilmember Wortman: Yes, ma'am.

President Jerrel: Keep your finger there. Teri, point...

Teri Lukeman: In the Community Corrections, did you read 1250 Work Release Officer? It was back on page 25.

Councilmember Wortman: I had 1240, but not 1250. Yes, I'm sorry, I missed that. Okay, go back to:

COMMUNITY CORRECTIONS 136.1 (ADDITION)

1250	Work Release Officer	21,997.00
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Councilmember Wortman: Thank you, I appreciate you correcting me. We'll go back to the Courts again and we start off with 1801, a new line item:

SUPERIOR COURT 137.0

1801	Small Claims Secretary	21,008.00
1803	Legal Trans./Pauper	35,000.00

President Jerrel: Mr. Wortman?

Councilmember Wortman: Yes, ma'am?

President Jerrel: We need to read under Superior Court, employee 1200, the Juvenile Magistrate.

Councilmember Wortman: That's item:

SUPERIOR COURT 137.0

1200	Juvenile Magistrate	45,208.00
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AUDITORIUM 144.0

1120	Asst. Manager	21,749.00
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BURDETTE PARK 145.0

1230	Maintenance/Carpenter	-0-
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Councilmember Wortman: Now we'll go down to the Health Department.

President Jerrel: Wait just a minute. Is there one missing in the Auditorium? Are we okay on that?

Sandie Deig: Yes.

President Jerrel: Okay, go ahead.

Councilmember Bassemier: Curt, do me a favor. Would you give me the page when you jump to the next page?

Councilmember Wortman: I've got a different book.

VANDERBURGH COUNTY COUNCIL
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Councilmember Bassemier: Okay, well, I can keep up.

Councilmember Wortman: If I go too fast, tell me like Royce did. Ed, I'll try to talk loud. Can you hear me okay?

Councilmember Bassemier: I can now, thanks.

Councilmember Wortman: If not, just raise your hand and holler something. We'll go to Health Department:

HEALTH DEPARTMENT 213.0

1400	Secretary	19,307.00
1450	Clinic Clerk	17,638.00
1480	Secretary/Bookkeeper MCN	20,218.00

278.0 JAIL - MISD. HOUSING

1400	Clerk-Typist	21,200.00
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Councilmember Jones: Curt?

President Jerrel: Yes, Rick?

Councilmember Jones: Is that name right? Crook, and working in the jail?

Councilmember Wortman: Yeah, I noticed that, too, Rick. I move that all corrections be approved and all other salaries and line items listed be approved as printed in this 1997 Salary Ordinance, FICA and PERF to be adjusted accordingly. I make that in the form of a motion.

Councilmember Raben: Second.

President Jerrel: You've heard the motion and the second. Are there any questions from Council? Hearing none, all those in favor of the motion please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

Councilmember Wortman: Next, I move that Exhibit A through Exhibit G be approved as listed in the Salary Ordinance. I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Are there any questions regarding the Exhibits A through G? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

VANDEBURGH COUNTY COUNCIL
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HIGHWAY DEPARTMENT

President Jerrel: Mr. Wortman?

Councilmember Wortman: The next will be the County Highway, in your budget book, page 129.

President Jerrel: Before you read these, let me say that these reductions relate to the total given to us by the State Board of Accounts and they have been given to the Auditor and Mr. Wortman through John Stoll and the people at the Highway Garage.

Councilmember Wortman: Okay, we're on page 129 of the County Highway Department. Go down to the bottom of the page, line item:

2230	Garage & motor	39,000.00
2530	Bituminous material	55,000.00
2550	Sand & gravel	40,000.00
2580	Calcium chloride	55,567.00

We've got a new line item:

3001	Self-insurance	65,000.00
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Councilmember Hoy: What was that number, again?

Councilmember Wortman: 3001, Self-insurance. They wanted us to split this up, and then we go to the next item:

3010	Other insurance	225,000.00
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And that's the liability. Turn to page 131 and we get into the next line item:

3481	Traffic department	-0-
3820	Tractor & truck repair	-0-
3830	Road equipment repair	-0-
4210	Office furniture	-0-
4220	Office machines	-0-

APPROVAL OF COUNTY DEPARTMENT BUDGETS

Councilmember Wortman: Now, I also move that the budgets for the County Clerk, the County Auditor, the County Treasurer, the County Recorder, the Sheriff, Sheriff/Jail, County Surveyor, County Coroner, County Prosecutor, County Prosecutor IV-D, County Prosecutor Check Recovery, County Assessor, County Board of Review,

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Armstrong Township Assessor, Center Township Assessor, German Township Assessor, Knight Township Assessor, Perry Township Assessor, Pigeon Township Assessor, Scott Township Assessor, Union Township Assessor, Voters Registration, Cooperative Extension Service, Area Plan, Veterans Service, County Commissioners, Weights & Measures, Superintendent of County Buildings, Circuit Court, Community Corrections, Superior Court, Drug & Alcohol Deferral Service, Auditorium, Burdette Park, Legal Aid, County Council, County Auditor/CCD, Burdette Park/CCD, Center Township Assessor/Reassessment, Convention & Visitors Bureau, County Commissioners/CCD, County Welfare, Cumulative Bridge, 911 Emergency Service, Division of Family & Children Services, Health Department, Legal Aid/United Way, Levee Distribution Tax, Local Roads & Streets, Maps, Misdemeanor Housing/Jail, Misdemeanor Offender, County Prosecutor Pre-Trial Diversion, Sheriff/CCD, Supplemental Adult Probation, Supplemental Adult Probation Misdemeanor, Superintendent of County Buildings/CCD, County Surveyor Corner Perpetuation Fund, Union Township Assessor/CCD, be approved as previously adopted August 20, 21, and 22, 1996. I make that in the form of a motion.

President Jerrel: You said for what year?

Councilmember Wortman: 1997.

President Jerrel: You said six, right?

Councilmember Wortman: Did I? I'm sorry. You're supposed to take what I mean.

President Jerrel: Okay, is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion and this would be all of the previously approved -- yes, sir?

Councilmember Jones: I do have a question on the Highway Department. Some of those cuts are pretty -- and, of course, I know it comes from the state, how do they calculate that? I mean, that you can just go from \$129,000 to zero for the Traffic Department?

President Jerrel: That got moved to another department, that one was moved.

Councilmember Jones: Some of these other funds where they spent \$75,000, \$50,000, those kinds of things, that it's just zero, and we already knew what we spent in '96.

Councilmember Wortman: What we did, Rick, we took it out of the R & S Fund, and we figured --

Councilmember Jones: Those line items that you mentioned there? Okay. The furniture as well?

VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
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Councilmember Wortman: He said he could get by and we'll cross that bridge --

Councilmember Jones: There were some additional cuts in there, too.

President Jerrel: They made those decisions, though, because the Gasoline Tax simply wouldn't support it.

Councilmember Jones: Okay, that's what I was asking. Okay.

Councilmember Wortman: Originally, I'll check with the Auditor, I think it was this year that it started at \$600,000, we had to put \$300,000 back in, I believe it was. They just come down based on Gasoline Tax consumption.

Councilmember Jones: All I wanted to do was just ask a question because I saw your face was getting red over there, your vein was sticking out, and I thought you were out of breath.

Councilmember Wortman: I feel like it!

President Jerrel: Okay, are there any other questions?

Councilmember Sutton: Yes, on the Co-op Extension budget. They had requested \$8,000 initially in the budget and then for last year we had allocated \$7,000 in there. I'm not wanting to reopen any of the budgets, but on that particular line item, that's on page 72. The Travel & Mileage line item 3130, the initial proposal was to cut them down to \$3,000 and really that's even far below what they even had last year, and wanting us to at least move that up to last year's level on that. I think the other cuts on there, we've made some pretty heavy cuts in that department, are okay with that department, but that's one that's really just kind of out of line with what will be probably good functioning operation for that particular department, so just requesting that we go and at least make that \$4,000 change, and I don't think that would have any affect on our freeze limitations that we're looking at. In fact, I know it wouldn't in terms of taking us over the freeze. So, I'm just asking that we make a correction or addition on that particular line item.

President Jerrel: I think the reason for putting it in is, you're absolutely right, Councilman Sutton, that we know they will come back and that's what we want them to do because we want some careful monitoring of coming into the schools in the inner-city so that they will have a better idea of what this move actually costs and you're right, and we should increase their funding, but they're going to come back after the first quarter.

Councilmember Sutton: Well, I'm not asking for an increase in funding --

President Jerrel: No, I meant restore it.

Councilmember Jones: Restore it to where it was before and actually the schools that they are going to be serving in the central core

VANDERBURGH COUNTY COUNCIL
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of the city is something they had been doing previously and I think that the travel also encompasses meetings and things that they do outside of the county and they have to participate in, and so a lot of the budget incorporates, that travel incorporates that, too. So it's really not much of the travel that's really dedicated to (inaudible) within the county, but some of their required meetings that they have to participate in.

President Jerrel: Have you ever determined what Purdue pays toward that budget?

Councilmember Sutton: Purdue pays toward the salaries in that budget and not any of the other line items on that, so really the county picks up the other line items on that. I had a chance to speak with a couple of people, and in particular, Commissioner Tuley, on that because he had some questions about their budget and he did recommend some additional cuts on there which we've spoken with Jim McCampbell on that. But that one in particular is the only one, I guess, where it's probably a little bit outside of what might be reasonable, in terms of what they can work with.

President Jerrel: I don't object to any adjustment, I know they're going to have to come back for more money. I personally don't object to any discussion or a motion, it's just that I want them to come back because, since this is mostly county funding, I think we want to establish some parameters and I have some evaluations going on in the schools.

Councilmember Sutton: Okay, well, I guess when we're talking about, I guess the issue, though, when we talked two weeks ago, or whatever, when we were doing the budget, was that we wanted to cut so that we don't affect the freeze and I guess with this here, the freeze wouldn't necessarily be affected.

President Jerrel: No, this doesn't have anything to do with that, it has to do with the department. That doesn't have anything to do with the freeze, we expect them to come back.

Councilmember Sutton: Well, maybe -- their department in terms of programs that they provide or where they provide maybe --

President Jerrel: Where and an evaluation of their travel time because they've made a move to the other end of the county and there is going to be some logging of travel time to see how that has affected the move.

Councilmember Sutton: Okay, now the point is understood, but I guess my point is that if their travel does increase over what their total was last year, we've already cut them below what they even had last year before the move was even made. So that probably is not maybe, maybe we're talking about two separate issues.

President Jerrel: Two separate things. What is the pleasure of Council?

Councilmember Sutton: As we're about to approve all the budgets, if

VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
SEPTEMBER 11, 1996

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he would accept the amendment at least to that particular line item and then we just monitor very closely the activity so they know we're very interested in that move and concerned about things regarding that move.

Councilmember Raben: My only comment is that so many budgets have encountered the blade through this budget session that I hate to go back in and single out one and increase it. The other thing is, again, like Councilwoman Jerrel was saying, if they have to come back for three or four thousand dollars next year, we're all aware of it, so it's a small amount and we can deal with it then. But I'm with her, when they extended their travel time by moving on the other end of the county, we're going to want a little better handle next year on monitoring travel expense.

Councilmember Sutton: I think what we're trying to do is create a situation where our departments can work and function efficiently and at the same time, provide some responsibility there. I don't think we're in the business of penalizing departments because maybe we don't agree with a decision, and I think if you look through that budget, we cut it down to the bare bones on there pretty good on that particular budget and, like I said, the only one that would seem out of line with what would be normal operation of the budget would be on that travel. It has no affect upon their move or programming that they might be taking on in terms of new things. I guess that's the point I'm trying to make.

Councilmember Wortman: Madam Chairman, I forgot to insert when I read all the budgets, the Airport Authority.

President Jerrel: We'll we don't want to leave them out, but let's discuss Mr. Sutton's -- I don't want to leave him...

Councilmember Hoy: Madam President, I think it sounds to me like we're trying to figure out how much that move is going to cost in terms of travel and what changes we may see. I don't want to shortchange them, either, but I'm willing to go with the cut, provided we understand they're going to be back before us, I'm sure, and last year we budgeted \$7,000 when they were in town.

President Jerrel: We know they're going to come back.

Councilmember Hoy: I do occasionally have a problem with the fact that we're monitoring them for a small amount of money and all and nobody else is being monitored in terms of their travel, but those are the things I'd like on record, that's all.

President Jerrel: Okay, is there any further action?

Councilmember Sutton: Is that accepted or rejected, Councilman Wortman? I didn't hear a response, he began to talk about the Airport, I didn't maybe get a response from you on the recommendation.

Councilmember Raben: You can make a motion.

VANDERBURGH COUNTY COUNCIL
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Councilmember Sutton: Well, he's already made the motion. I guess I'm just asking that he...

Councilmember Wortman: I think they got plenty because there's other things that's got a question mark in there, Mr. Sutton. In reference to the rent, when you rent for \$10.50 and you can rent at the shopping center for \$5.00, half price, which they didn't check. I've got some mixed emotions. There's going to be money that they can transfer or come back. This is my opinion.

Councilmember Sutton: I guess we're dealing, we're talking about another issue, because I think that's something else that maybe we've got a concern about. I think we can thoroughly discuss that, but this is probably something different and I think --

President Jerrel: Okay, what is before the Chair at this time is would you accept an amendment to increase their travel or would you not accept the amendment?

Councilmember Wortman: I reject.

President Jerrel: Okay, that's all that we --

Councilmember Sutton: Actually, to restore it to what it was last year, I guess.

President Jerrel: Okay, and you reject that amendment. Alright, you've heard the motion, you've heard the discussion, all those in favor of the motion as it was originally given please raise your hand. Opposed, same sign.

(Motion carried 5-2. Councilmen Sutton & Jones opposed.)

President Jerrel: The next item is the Airport Authority. Will you include them?

Councilmember Wortman: I included that.

President Jerrel: They were included in that motion, alright.

AMENDMENT TO INSURANCE DATA

Councilmember Wortman: And the next, then, all the Councilmembers have been given an amendment to the insurance data, your sheets, and I move that the County Council approve the amended insurance data as prescribed for the 1997 budgets.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second regarding the amended insurance. All those in favor signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilman Jones opposed.)

ESTABLISHMENT OF COUNTY TAX RATE

Councilmember Wortman: The next item, I move that the Council set a county tax rate as deemed appropriate by the Indiana State Tax Commissioners following their review of our county budget including the Auditor.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion that establishes the rate deemed appropriate by the State Tax Commissioners. All those in favor of that motion please raise your hand. Opposed, same sign.

(Motion unanimously proved 7-0)

(Tape change).

President Jerrel: Our attorney is worried, he wants to make sure that all funds that are in our budgets that have previously been approved, have been included in today's motions.

Joe Harrison, Jr.: Those would have been every single budget you've gone through on the dates of August 13, 14, 15, 20, 21, and 22.

Councilmember Raben: I move that we accept that recommendation.

President Jerrel: Okay, so that motion will be that all other previously accepted budgets on the 13th, 14th, 15th, 20th, 21st, and 22nd of August be approved.

Joe Harrison, Jr: Is there a second?

Councilmember Wortman: Second.

President Jerrel: All those in favor of that motion signify by raising your hand. Opposed, same sign.

(Motion carried 5-2. Councilmen Sutton & Jones opposed.)

President Jerrel: Is there any further business to come before Council?

Councilmember Sutton: Yeah, I guess on that Co-op Extension, if we could revisit that, not necessarily that particular line item, in particular, with some of the concerns I guess that we have with the move and all. I know there was some uncomfortableness in terms of the location and everything, and I went back and took a look at how much per square foot that they are paying at the new location as opposed to what they're doing, as opposed to what they had here. With the new location, they're paying just a shade over \$43,000 at the new location. In their old location here in the county building, even though we don't see the rent figure reflected in our

VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
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budgets here, and our County Commissioners are obviously picking that up, our totals for the square footage that they had was right about \$49,000, so actually it's less in terms of what they were paying when they were here in this particular building. I think some of our concerns, even though it might be less, even though it might have been more, whatever the case might be, our concern is we want to be involved in that decision. Like I said, I think that the other concern I guess I have with Co-op Extension, I am really concerned about comments that were made in reference to where they're programming and Councilman Wortman had a concern about the number of programs that they are having in the central core of the city. I don't know if he has reviewed the programs or looked at them, I know Councilman Jerrel has had an opportunity to look at those, the concerns that she has are maybe different in terms of the quality of the programs, his concerns are more in relation to the location and I guess I really do take issue with that. I think that agency serves the entire county, and whether they are servicing our rural farmers, which they do that, and they're also providing things in the central core of the city. I think that is a very viable program in terms of what they're doing. I think to penalize them because they're providing programs in the central core of the city, and having a problem with that, I do have a real problem with that. And then as well, looking at them location-wise, you make mention that maybe there are cheaper rents that they could be paying in other locations, possibly so. I know you have properties out there. You probably would maybe like to see them in those properties, but that's neither here nor there. The contract has already been written. I think we'd like to be included in on future contracts, but I just wanted to point those out and just hate to see an office penalized over things that maybe are unrelated.

President Jerrel: Okay, just a comment, Councilman Sutton. I advertised their programs effective going out the 13th in all newsletters and all elementary schools, trying to improve and increase their coverage, and listed them all in those documents that went to all the parents throughout the city. So that is definitely not my, you don't need to be concerned about --

Councilmember Sutton: Yours is more --

President Jerrel: Yes, mine has to do with other issues and we are going to be paying an additional \$49,000, the county is, because we're going to be paying for the rent of that facility. So that, they may have moved, but we are paying where they are now, \$44,723, and we're also paying the \$49,000 that they left.

Councilmember Sutton: But there are county departments going in there --

President Jerrel: I know, but that's still a growth.

Councilmember Sutton: And we didn't penalize those offices who are now taking new office space, the Prosecutor is going in there, we didn't penalize or cut them, but --

VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
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President Jerrel: But Council needs to be apprised any time any contract is issued, any contract, so that we know. I don't care what it's for, when the Commissioners act, and it has a fiscal impact, all of us ought to know. That's the only point I want to make. Do not forget that we have a special meeting and four people agreed to come.

Councilmember Sutton: Monday?

President Jerrel: Yes, at 9:00 a.m. Who are the four people that are going to be here? One, two, three, four.

Joe Harrison, Jr: And it's in the Commissioners room.

President Jerrel: Okay, and I'd like to extend my thanks to all of you and appreciate the work that you've done. Mrs. Deig has a comment.

Sandie Deig: I have a question on the Magistrate salary, can you hold for just a second?

President Jerrel: Yes, we may have a Magistrate salary we've got to do something to, so don't leave.

Rosemary Norbury: May I speak? I don't know unless Joe knows something I don't know, but according to the legislature, according to the statutes, the amount we had in there was all we could pay. The state picks up the difference.

President Jerrel: What page and what --

Rosemary Norbury: It's 1700, 1370-1700. I think you're paying him \$1,317 too much.

President Jerrel: Okay, well, we don't want to do that.

Rosemary Norbury: Joe will have to check the statute or I would, I checked when I did the budget and that was the amount of all that we could pay him.

Sandie Deig: What is the name?

Rosemary Norbury: It's Ralph Moore, 1700.

President Jerrel: Okay, our attorney made a suggestion. Why don't we verify it? We'll leave it like it is and we'll repeal it in January if we're doing too much. Is that okay with the rest of you? Is that okay with everybody? Okay, if it's more than we can pay, and you remember that new law that went into effect where the fees are now being diverted to the Judge's salaries and certain others. That's why it has been changed. Okay, is there any other business to come before Council? I'd like to thank you very much and I'll entertain a motion to adjourn.

Councilmember Wortman: So moved.

VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
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President Jerrel: Second?

Councilmember Raben: Second.

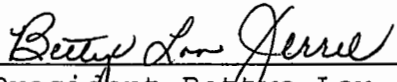
President Jerrel: Okay, thank you.

Meeting adjourned at 12:55 p.m.


VANDERBURGH COUNTY COUNCIL
BUDGET HEARINGS
SEPTEMBER 11, 1996

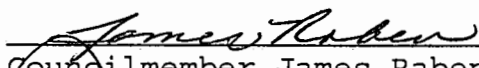
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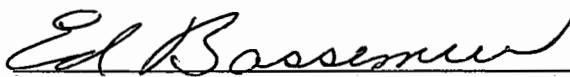
VANDERBURGH COUNTY COUNCIL

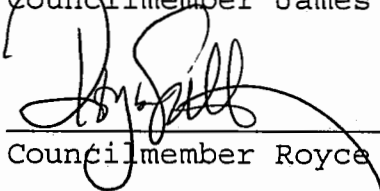

President Bettye Lou Jerrel



Councilmember Rick Jones


Vice President Curt Wortman


Councilmember James Raben


Councilmember Ed Bassemier


Councilmember Royce Sutton


Councilmember Phil Hoy

Recorded and transcribed by Teri Lukeman

**VANDERBURGH COUNTY EMPLOYEE SALARY
ORDINANCE FOR CALENDAR YEAR 1997**

WHEREAS, I.C. 36-2-3-7, I.C. 36-2-5-11 AND I.C. 6-1.1-17-5, the Vanderburgh County Council adopts an ordinance fixing the compensation of all county offices,

BE IT ORDAINED that the Vanderburgh County Council hereby fixes the compensation of all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1997.

The "Vanderburgh County Personnel Administration Committee" is hereby re-established to oversee job classification maintenance procedures, review County wage and salary policies, and make recommendations for improving public administration operations for the County.

The Vanderburgh County Personnel Administration Committee shall be formed of Twelve (12) County officials appointed by the County Council President by virtue of their respective positions held as follows:

- One (1) County Council President
- One (1) County Council Personnel Committee Chairman
- One (1) County Council Member of the minority political party
- One (1) County Council Finance Committee Chairman
- One (1) County Judge
- One (1) Republican elected County officeholder
- One (1) Democrat elected County officeholder
- One (1) County employee holding a (PAT) position
- One (1) County employee holding a (COMOT) position
- One (1) County employee holding a (EXEC) position
- One (1) County employee holding a (POLE) position
- One (1) County Commissioner

and shall continue serving on said committee until December 31, 1997; and thereafter shall be appointed to serve a term of one (1) year.

The Vanderburgh County Personnel Administration Committee shall be chaired by the County Council Personnel Committee chairman and shall hold meetings and serve in an advisory capacity to oversee maintenance procedures for the County job classification and pay plan, and review County wage and salary policies, programs, and regulations and make recommendations for improving the public administration operations of the County.

RECEIVED FOR RECORD Oct. 23 1996 at 4:17 P.M.
CTRL # 0125 BETTY J. HERMANN RECORDER
VANDERBURGH CO.

The Committee shall establish policies and procedures for its day to day operations, based on the Vanderburgh County, Indiana, Personnel System Maintenance Guide. All policies and procedures and any amendments thereto shall be presented to the Vanderburgh County Council for approval by resolution.

The range of salaries for all classified employees from hire date to maximum for each job category is shown on Exhibits A, B, C, D, E, F, and G (attached). The job categories as established by the Oliver System of position classification are as follows:

(COMOT):	Clerical, Office Machine Operator, Technician
(PAT):	Professional, Administrative, Technological
(PAT-MED):	Professional, Administrative, Technological-Medical
(EXEC):	Executive and Scientific
(POLE):	Protective Occupations, Law Enforcement

When a position is designated (U), it indicates the position is currently unclassified. Only full-time positions are included in the classification.

The exact salary for each individual employee in a position within a job category is determined by seniority and performance by reference to the attached Exhibits, A (COMOT); B (PAT); C (EXEC); D (POLE) and E (PAT-MED).

Pay increases under the seniority steps of the Pay Schedules are not to be considered automatic. These increases are based upon the performance of the individual employee and must be initiated by the respective department head, board, or elected official and notification made to the County Council. Pay increases, if granted under the seniority steps of the Pay Schedules, will become effective the budget year following the completion of seniority, with the exception that any employee at initiation hire date will receive the pay increase to Step 1 in the pay period immediately following the completion of 6 months and certification of proper performance in the position or when any employee reaches an anniversary step increase between January 1-31 of the budget year. Seniority increments for all POLE positions will become effective the pay period following the anniversary date of hire.

The Seniority of all employees is defined as continuous full-time employment within the County government of Vanderburgh County.

Seniority shall be determined for (POLE) employees based solely on full-time employment in (POLE) positions within the County government of Vanderburgh County.

New employees who have no continuous full-time service with the County must be hired in at the minimum of the range.

All requests for new hire salaries, salary increases for seniority, automatic step increases for professional experience and any other salary changes or exceptions shall be made only after submission of said requests to the Vanderburgh County Personnel Administration Committee and approval of the Vanderburgh County Council.

Salary ranges are based on a point value of the job description for each position. Said job descriptions will be kept on file, open for inspection, in the office of the Vanderburgh County Council.

All salaries are established on a forty (40) hour work week, pursuant to the provisions of the Fair Labor Standards Act. Exhibit D, which is incorporated as part of this ordinance, designates the status of each classified position under the Fair Labor Standards Act and specifies the hourly rate based on 2096 work hours per year.

REGULAR FULL-TIME employees are those who are not in a temporary or probationary status and who are employed continuously and regularly scheduled to work the County's full-time schedule, (minimum of 40 hours per week) and whose salaries fall within the County's annual budget. Generally, they are eligible for the employer's benefit package, subject to the terms, conditions, and limitations of each benefit program.

PART-TIME employees are those who are not assigned to a temporary or probationary status and who are scheduled to work less than 40 hours per week. While they do receive all legally mandated benefits (such as worker's compensation and Social Security), they are ineligible for the County's other benefit programs.

The compensation for all officers, deputies and other employees of Vanderburgh County, Indiana for the calendar year 1997 is set as follows:

PASSED by the County Council of Vanderburgh County, Indiana, on the 11th day of September, 1996.

Betty Lou Jerrell
Bettye Lou Jerrell, President

Curt Wortman
Curt Wortman, Vice President

Ed Bassemier
Ed Bassemier, Member

Rev. Phil Hoy
Rev. Phil Hoy, Member

Rick Jones
Rick Jones, Member

Jim Raben
Jim Raben, Member

Royce Sutton
Royce Sutton, Member

ATTEST:

Suzanne M. Crouch
Suzanne Crouch
Vanderburgh County Auditor

ORDINANCE FOR APPROPRIATIONS AND TAX RATES

Be it Ordained by the County, City or Town of Vanderburgh, Indiana: That for the expenses of the County, City or Town government and its institutions for the year ending December 31, 1997, the sums of money shown on Budget Form 4-A 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. Such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided for by law. In addition for the purpose of raising revenue to meet the necessary expense of county, city or town government, tax rates are shown on Budget Form 4-B and included herein. Two (2) copies of Budget Forms 4-A and 4-B for all funds and departments are made a part of the budget report and submitted herewith.

APPROVED BY:

COUNTY COUNCIL
Presented to the County Council of Vanderburgh County, Indiana, and read in full for the first time this 22nd day of August, 1996.

Attest: Betty Lou Jemel
President County Council
Suzanne M. Crouch
County Auditor and/or Clerk of County Council

Presented to the County Council of Vanderburgh County, Indiana, and read in full for the second time, and adopted, this 9/11, 1996, by the following vote:

Yea	Nay
<u>Betty Lou Jemel</u> Council Member	<u> </u> Council Member
<u>Philip Lee</u> Council Member	<u> </u> Council Member
<u>James Hubert</u> Council Member	<u> </u> Council Member
<u>Charles Woodruff</u> Council Member	<u> </u> Council Member
<u>Ed Basseneau</u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member

Attest: Suzanne M. Crouch
County Auditor and/or Clerk of County Council

COMMON COUNCIL
This ordinance shall be in full force and effect from and after its passage and approval by the Common Council and Mayor.
Adopted by the following vote on _____, 19____.

Yea	Nay
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
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<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member

Approved by the Mayor _____, 19____.
Attest: _____ Mayor

City Clerk or Clerk of Council

TOWN COUNCIL
This ordinance shall be in full force and effect from and after its passage and approval by the Town Council.
Adopted with the following vote on _____, 19____.

Yea	Nay
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member
<u> </u> Council Member	<u> </u> Council Member

Attest: _____
Town Clerk or Treasurer

FAX TRANSMISSION

August 19, 1996

TO: EVANSVILLE COURIER & PRESS
ATTN: PAT

FROM: TERI LUKEMAN
COUNTY AUDITOR'S OFFICE

RE: LEGAL AD FOR PAPER

Pat, I appreciate your help and thank you for your assistance. If you have any questions or problems, please call me at 435-5460.

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 September, 1996 will consider the following additional appropriations.

GENERAL	\$ 112,438.00
PROPERTY REASSESSMENT	1,200.00
SURVEYOR CORNER PERPETUATION	12,000.00
CONVENTION & VISITORS BUREAU	10,000.00
TOURISM CAPITAL DEVELOPMENT	300,000.00

TOTAL	\$ 435,638.00

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.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press August 22, 1996)

AGENDA

VANDEBURGH COUNTY COUNCIL
SEPTEMBER 4, 1996
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES (AUGUST 7, 1996)
- 5) APPROPRIATIONS:
 - (A) SHERIFF
 - (B) CORONER
 - (C) COOP EXTENSION
 - (D) CIRCUIT COURT
 - (E) COMMUNITY CORRECTIONS
 - (F) BURDETTE PARK
 - (G) PIGEON ASSESSOR/
REASSESSMENT
 - (H) SURVEYOR CORNER
PERPETUATION
 - (I) CONVENTION &
VISITORS BUREAU
 - (J) TOURISM CAPITAL
DEVELOPMENT FUND
- 6) TRANSFERS:
 - (A) SHERIFF
 - (B) CORONER
 - (C) CENTER ASSESSOR
 - (D) COMMUNITY CORRECTIONS
 - (E) BURDETTE PARK
 - (F) HEALTH DEPARTMENT
 - (G) LOCAL ROADS AND
STREETS
 - (H) LEGAL AID/UNITED
WAY
- 7) AMENDMENT TO SALARY ORDINANCE:
 - (A) ELECTION OFFICE
 - (B) CORONER
 - (C) BURDETTE PARK
 - (D) COMMUNITY CORRECTIONS
- 8) OLD BUSINESS:
 - (A) CONFIRMING TAX ABATEMENT RESOLUTION FOR TEMME
INVESTMENTS, L.L.C.
 - (B) CONFIRMING TAX ABATEMENT RESOLUTION FOR TEMME
MOLD AND ENGINEERING
- 9) NEW BUSINESS:
- 10) ADJOURNMENT

PERSONNEL AND FINANCE MEETING
AUGUST 28, 1996
3:30 P.M.
ROOM 301

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 4, 1996

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**VANDERBURGH COUNTY COUNCIL
MINUTES
SEPTEMBER 4, 1996**

The Vanderburgh County Council met in session this 4th day of September, 1996 in room 301 of the Civic Center Complex with Council President Bettye Lou Jerrel presiding. The meeting was officially opened by Ken Mitz of the Vanderburgh County Sheriff's Department.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

Pledge of Allegiance to the flag was given.

APPROVAL OF AUGUST 7, 1996 MINUTES

President Jerrel: You have now before you the minutes from August 7, but you also have the first three days of the budget hearings and the last three days of the budget hearings.

Teri Lukeman: You won't approve the minutes from the budget hearings until after the final meeting, will you?

President Jerrel: No, we're going to do it on the 11th, so I just wanted to alert everybody. We'll have a motion to approve the August 7th minutes, but remember we need to be ready to act on the 11th on all of them. Is there a motion regarding the August 7th?

Councilmember Hoy: So moved that we approve.

Councilmember Bassemier: Second.

President Jerrel: You've heard the motion. Any discussion or changes? Hearing none, all those in favor, please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

APPROPRIATIONS

President Jerrel: The first item on the agenda is the Sheriff's

Department.

A) SHERIFF

Councilmember Bassemier: I'll make a motion that we approve 1051-2260 Food for \$30,000.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion, we did have a discussion last week. Are there any additional questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

SHERIFF		AMOUNT APPROVED	
1051-2260	Food	30,000.00	30,000.00
TOTAL		30,000.00	30,000.00

(Motion unanimously approved 7-0)

B) CORONER

President Jerrel: The next item is the Coroner's Office.

Councilmember Hoy: Madam Chair, I move that line 1070-1120 for \$503; line 1070-1900 for \$39; 1070-1910 \$31; 1070-3640 \$6,000; and 1070-3650 \$20,000 be approved.

Councilmember Bassemier: Second.

President Jerrel: You've heard the motion and the second. Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

COUNTY CORONER		AMOUNT APPROVED	
1070-1120	Chief Deputy Salary	503.00	503.00
1070-1900	FICA	39.00	39.00
1070-1910	PERF	31.00	31.00
1070-3640	Diagnostic Studies	6,000.00	6,000.00
1070-3650	Autopsies	20,000.00	20,000.00
TOTAL		26,573.00	26,573.00

(Motion unanimously approved 7-0)

C) COOPERATIVE EXTENSION SERVICE

President Jerrel: The next item is the County Extension Center.

Councilmember Sutton: Madam Chair, I move that item 1230-3200 Utilities in the amount of \$1,200 be approved.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: Any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3200	Utilities	1,200.00	1,200.00
TOTAL		1,200.00	1,200.00

(Motion unanimously approved 7-0)

D) CIRCUIT COURT

President Jerrel: The next item is Circuit Court.

Councilmember Jones: Madam Chair, I'll make a motion that we approve line item 1360-3260 Law library books for \$18,900 with some discussion.

President Jerrel: Is there a second?

Councilmember Hoy: With some discussion, yeah!

President Jerrel: Okay, you've heard the motion and the second.

Councilmember Wortman: I heard him, \$18,900!

President Jerrel: I know, he couldn't get it out very easily! Are there any questions or discussion?

Councilmember Jones: I just want to make a comment. I was not able to talk to the judge at the last meeting, so I had an opportunity to do so this past week. Law library books, as everybody knows on the Council, has been a sore spot with me. I still would like to see some kind of consolidation between the court system, but the judge did give me a reasonable explanation. There are certain subscriptions that you have to have, whether it's Commerce Clearing House or Bureau of National Affairs, and they tie these supplements into their basic volumes of law books that they supplement the judges, and so consequently when you tie into buying these law books, you almost have to buy the supplements or you're going to be up the creek without a paddle. This is probably not going to get any better until they can have the use of CD ROMS and condense all this material, then it won't be an issue. But I tried to talk to Judge Young about did he need this, and in looking back in past years, the Circuit Court has spent that much on law library books. I'd still like to see some consolidation, though, and obviously, it won't be on my time on the Council.

President Jerrel: Thank you. Any further discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

CIRCUIT COURT		AMOUNT APPROVED	
1360-3260	Law library books	18,900.00	18,900.00
TOTAL		18,900.00	18,900.00

(Motion unanimously approved 7-0)

E) COMMUNITY CORRECTIONS

President Jerrel: Community Corrections.

Councilmember Bassemier: I'd like to make a motion we approve 1361-1900 FICA \$765; 1361-1990 Extra help for \$10,000; for a total amount of \$10,765.

President Jerrel: Is there a second?

Councilmember Sutton: Second.

President Jerrel: Are there any further questions? We discussed this last week. Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

COMMUNITY CORRECTIONS		AMOUNT APPROVED	
1361-1900	FICA	765.00	765.00
1361-1990	Extra help	10,000.00	10,000.00
TOTAL		10,765.00	10,765.00

(Motion unanimously approved 7-0)

F) BURDETTE PARK

President Jerrel: The next item on the agenda is Burdette Park. I'm the liaison for Burdette Park. I can just indicate to you that this \$25,000 will be covered by the funds that have been raised through the revolving account and they will be placed into the General Fund. We will simply appropriate it from our General Fund at this time. Is there --

Councilmember Hoy: Madam Chair, I make a motion that 1450-1180 for \$25,000 be approved.

Councilmember Sutton: Second.

President Jerrel: Are there any further questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	25,000.00
TOTAL		25,000.00	25,000.00

(Motion unanimously approved 7-0)

G) PIGEON TOWNSHIP ASSESSOR/REASSESSMENT

President Jerrel: Pigeon Township Assessor.

Councilmember Wortman: Pigeon Township Assessor, 2490-1150-1930 Unemployment \$1,200. I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion and the second. Any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	1,200.00
TOTAL		1,200.00	1,200.00

(Motion unanimously approved 7-0)

H) SURVEYOR CORNER PERPETUATION FUND

President Jerrel: Next on the agenda is the Surveyor Perpetuation Fund.

Councilmember Bassemier: I'd like to make a motion we approve 2650-2700 Other supplies for \$12,000.

Councilmember Wortman: Second.

President Jerrel: Are there any questions? We had the Surveyor here last week and he explained that purpose.

Councilmember Hoy: Is there a tape available for all those initials, the alphabet soup?

President Jerrel: Yeah, I think there are. I think they'll be listed in our minutes.

Councilmember Hoy: We could probably sell it and make money.

President Jerrel: I think so. If there are no further questions, all those in favor signify by raising your hand. Opposed, same sign.

SURVEYOR CORNER PERPETUATION		AMOUNT APPROVED	
2650-2700	Other Supplies	12,000.00	12,000.00
TOTAL		12,000.00	12,000.00

(Motion unanimously approved 7-0)

I) CONVENTION & VISITORS BUREAU

President Jerrel: The next item on the agenda is the Convention & Visitors Bureau.

Councilmember Jones: I'll make a motion that we approve line item 3570-3994 Matching grants for \$10,000.

Councilmember Bassemier: Second.

President Jerrel: Again, we do have people here from the Convention & Visitors Bureau, but they did present this last week and they did answer our questions, so if there are no further questions? All those in favor signify by raising your hand. Opposed, same sign. Motion carried.

CONVENTION & VISITORS BUREAU		AMOUNT APPROVED	
3570-3994	Matching grants	10,000.00	10,000.00
TOTAL		10,000.00	10,000.00

(Motion unanimously approved 7-0)

J) TOURISM CAPITAL DEVELOPMENT FUND

President Jerrel: The next item on the agenda is the Tourism Capital Development Fund and we did have the presentations last week from U of E and the Greenway. Is there a motion?

Councilmember Jones: I'll make a motion that we approve line item 3600 Funding Grant for \$300,000.

Councilmember Hoy: Second.

President Jerrel: You've heard the motion -- gentlemen, you're welcome to say anything, but we don't...

Unidentified: Thank you very much.

President Jerrel: Your people did a good job last week. You've heard the motion and the second. If there are no further questions all those in favor signify by raising your hand. Thank you. Motion carries.

TOURISM CAPITAL DEVELOPMENT FUND		AMOUNT APPROVED	
3600	Funding grant	300,000.00	300,000.00
TOTAL		300,000.00	300,000.00

(Motion unanimously approved 7-0)

President Jerrel: That was Jim Byers. His people explained it last week. They came just to make sure.

TRANSFERS

President Jerrel: Mr. Wortman, the Transfers?

Councilmember Wortman: If nobody has any reason not to take them all at once, I will go ahead the repeat the headings, it will be the Sheriff, County Coroner, Center Assessor, Community Corrections, Burdette Park. The next page, the Health Department, Local Roads & Streets, Legal Aid/United Way. I make that in the form of a motion to be transferred.

Councilmember Bassemier: Second.

President Jerrel: You've heard the motion and the second to approve the transfers. All those in favor signify by raising their hand. Opposed, same sign.

SHERIFF		AMOUNT APPROVED	
FROM:1050-3630	Equip. lease	1,792.00	1,792.00
TO: 1050-3520	Equip. repair	1,792.00	1,792.00

COUNTY CORONER		AMOUNT APPROVED	
FROM:1070-2210	Gas & oil	900.00	900.00
1070-2720	Lab supplies	250.00	250.00
1070-2740	Chemicals	200.00	200.00
1070-3160	Radios	119.00	119.00
1070-3200	Utilities	600.00	600.00
TO: 1070-2230	Garage & motor	50.00	50.00
1070-2410	Body transport	1,000.00	1,000.00
1070-2600	Office supply	150.00	150.00
1070-3190	Solid Waste	719.00	719.00
1070-3530	Contractual	150.00	150.00

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	81.80
1110-4220	Office Mach.	99.23	99.23
1110-3390	Plat Sheets	350.00	350.00
TO: 1110-2710	Color Film	531.03	531.03

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	116.27
1361-1270	Verification Officer	784.63	784.63
TO: 1361-1850	Overtime & Holiday Pay	900.90	900.90

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	2,600.00
1450-1230	Maintenance/ Carpenter	10,000.00	10,000.00
1450-1280	Office Assist.	4,500.00	4,500.00
TO: 1450-1180	Other Employees	17,100.00	17,100.00

HEALTH DEPARTMENT

AMOUNT APPROVED

FROM:2130-3510	Other operating	1,200.00	1,200.00
TO: 2130-3410	Printing	1,200.00	1,200.00

LOCAL ROADS & STREETS

AMOUNT APPROVED

FROM:2160-4380	Green River Rd Sec. B	98,068.00	98,068.00
TO: 2160-3930	Other Contractual	98,068.00	98,068.00

LEGAL AID/UNITED WAY

AMOUNT APPROVED

FROM:4290-3280	Audit	500.00	500.00
4290-3410	Printing	333.00	333.00
TO: 4290-4210	Furn. & Fixtures	100.00	100.00
4290-2600	Office supplies	733.00	733.00

(Motion unanimously approved 7-0)

LATE TRANSFERS

Councilmember Wortman: Excuse me, I have one late transfer from the Levee and I want to include that in that motion, too, for \$12,000.

President Jerrel: Okay, you've heard the --

Joe Harrison, Jr: Why don't you vote on that again.

Councilmember Wortman: I'm sorry, I've got the wrong one.

Joe Harrison, Jr.: Why don't you vote on that.

President Jerrel: Yes, you want to read the Levee's transfer so that we can get it in the minutes?

Councilmember Wortman: Yes. Levee Authority was \$31,800.

Joe Harrison, Jr.: Is that a motion?

President Jerrel: Is that a motion, Mr. Wortman?

Councilmember Wortman: Yes.

President Jerrel: Is there a second?

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. I'm going to ask at this time, would you want to come forth and -- because there is something else tied to this that we might as well do right now, also. I've been in contact with the Controller's Office and with Kelly, so if you want to explain both of them, Kelly.

Kelly Lawrence: I'm Kelly Lawrence with the Levee Authority. What we've done here is with this FEMA Disaster Relief and we've declared it a disaster area, we're trying to get a bunch of grift removed off our levee in the Knight section and get a wave wash fixed due to all the flooding we had last year. FEMA kind of promised us at first that they would give us \$98,200 to do this work, now they're kind of backing out on it saying that the federal government, if we want to go ahead and let the contract, and the contract is for \$124,861, and we want to take that out of our cash balance along with this \$31,800, so we can go ahead and let the contract due to the lateness of the season, so we can get the grass to grow on the levee, so when the river comes back up it won't go ahead and wash out the work that we're doing.

President Jerrel: Okay, now that does necessitate, we can act on this motion at this time, but it will mean that to get the money before all the appropriating bodies we need to have a special meeting of our Council. We had talked about doing it on the 25th because we have a Vanderburgh County Bond meeting, special meeting on the 25th, but in speaking to Kelly and Jack Cunningham, who is

with the Board, they really do not want to have to wait another cycle, so I was wondering if there was any day when at least four or more members could be present, and the earliest we could do anything would be the 16th. We could do it like at lunch, I think, if we could get a room. It would just be the one item.

Councilmember Jones: If it's later on in the afternoon I can't do it.

President Jerrel: Okay, well how about the 17th? The 17th is on a Tuesday, we could do it on the 17th or 18th.

Councilmember Jones: Maybe I could do it on the 17th in the afternoon. I've already (inaudible - microphone turned off)

President Jerrel: Okay. What about the room, I wonder...

Sandie Deig: I'd have to check.

President Jerrel: See if we couldn't meet in here or we could meet over there.

Sandie Deig: Probably that would be your better chance.

President Jerrel: We could meet next door.

Councilmember Raben: When do we finalize the budgets, the 11th?

President Jerrel: Eleventh.

Councilmember Raben: Why can't we do it then?

Joe Harrison, Jr.: You've got to advertise.

Councilmember Raben: You can call an emergency meeting in 48 hours.

Joe Harrison, Jr.: Not for an appropriation.

President Jerrel: That's what the problem is, the law provides --

Joe Harrison, Jr.: It's an additional appropriation.

Kelly Lawrence: We tried to get under the ten-day limit and from the Controller's Office to how they all work, it just didn't happen and I apologize for that.

President Jerrel: We could do it some morning real early.

Joe Harrison, Jr.: Do it at 8:00 in the morning.

Councilmember Wortman: Six o'clock or something.

President Jerrel: What might work? Would any of you --

Joe Harrison, Jr.: We only need four of you.

President Jerrel: Yeah, who could come Tuesday or Wednesday morning

like at 8:00? Who could come by at 8:00?

Councilmember Sutton: Are you talking about the 17th or the 18th?

President Jerrel: Yeah, either day.

Councilmember Sutton: I can't do it either day.

President Jerrel: Okay, that would be one, two, three --

Councilmember Raben: I possibly can.

President Jerrel: I'm going to be in Indianapolis on the 17th, so I couldn't, I could on the 18th. I could be here. You couldn't on the 18th? What about the 16th?

Joe Harrison, Jr.: Can you get it advertised that fast?

Teri Lukeman: Yes.

President Jerrel: They can make it by the 16th.

Joe Harrison, Jr: You can get it advertised that fast? That's a Monday, is that the 16th? Will any of you guys be here the 16th?

Councilmember Sutton: If it were say at 9:00 rather than say at 8:00, then I could do it.

Councilmember Hoy: I can do it.

President Jerrel: Okay, who could do it at nine? It wouldn't take but a few minutes. One, two, three, four.

Joe Harrison, Jr: She's going to look at the calendar.

President Jerrel: Okay, I've got a Miss Alabama in here for a Drug Free Program, so I couldn't be here, but as long as there were --

Councilmember Raben: I might possibly be able to. I don't have my calendar with me.

President Jerrel: Well, we'd have four for sure.

Kelly Lawrence: That was on the 16th?

President Jerrel: Uh-huh, but let her check and see.

Councilmember Jones: Did you say you had Miss Alabama coming in?

President Jerrel: Do you want to come with me?

Councilmember Jones: Well, yeah!

President Jerrel: All of my principals are just thrilled to death about this.

Councilmember Jones: I would be, too!

President Jerrel: I've got her going to three schools a day for that week and then we've got a news conference with her and she is a doll.

(Inaudible - microphone not turned on.)

President Jerrel: I could give you my schedule if you'd like that.

Sandie Deig: Nine o'clock is not available.

President Jerrel: Okay, either room?

Sandie Deig: Either room.

President Jerrel: Okay.

Sandie Deig: Monday is not a good day.

President Jerrel: Okay.

Kelly Lawrence: Couldn't we go to a break room? I mean, do we have to have a --

Joe Harrison, Jr: Yeah, you've got to do it in a --

President Jerrel: In a chamber.

Joe Harrison, Jr: Its got to be in a public room. Its got to either be this one or that one.

Sandie Deig: Both of these rooms are taken.

President Jerrel: Okay.

Joe Harrison, Jr: What about the Commissioner's room?

Sandie Deig: The Commissioners room, I think, is open. Would you like for me to check that?

President Jerrel: Yeah, we could do it over there.

Sandie Deig: You'd have to kind of scrunch up.

President Jerrel: Oh, well, we wouldn't be in there that long.

Teri Lukeman: I think there would be room.

President Jerrel: Are there enough chairs?

Teri Lukeman: There are seven.

Joe Harrison, Jr: I'll have to talk to you about the notice. Its got to be advertised as a special meeting.

Sandie Deig: Monday, September 16th, nine in the morning.

President Jerrel: Alright, we're set for room #307, 9:00 A.M., September 16.

Kelly Lawrence: Thank you.

President Jerrel: You're welcome. Now we need to vote on that. Is there a motion?

Councilmember Sutton: I'm sorry, the date, was it the 16th?

President Jerrel: The 16th.

Councilmember Sutton: At 9:00?

President Jerrel: Nine.

Councilmember Sutton: Okay, alright.

Joe Harrison, Jr: And you already had a motion and a second on the transfer.

President Jerrel: We have that in our motion. Are there any other questions of Kelly? If not, all those in favor of the transfer please signify by raising your hand. Opposed, same sign.

LEVEE AUTHORITY		AMOUNT APPROVED	
FROM:4250-4120	Buildings	31,800.00	31,800.00
TO: 4250-3540	Maintenance	31,800.00	31,800.00

(Motion unanimously approved 7-0)

President Jerrel: Do we need to vote on the special meeting?

Joe Harrison, Jr: I'd just say it.

President Jerrel: Okay, we're going to have the special meeting in room 307, September 16th at 9:00 A.M.

AMENDMENT TO SALARY ORDINANCE

President Jerrel: The next item on the agenda is the Amendment to the Salary Ordinance. Mr. Raben?

Councilmember Raben: Okay, there's four items. First is the Election Office which is for two employees at \$7.00 per hour, and then the Coroner's Office, Burdette and Community Corrections.

President Jerrel: Is there a motion to approve?

Councilmember Wortman: So moved.

Councilmember Jones: Second.

President Jerrel: Well, Mr. Raben made the motion, I needed a second.

Councilmember Wortman: Second.

President Jerrel: Alright, you've heard the motion. Are there any questions? They reflect the action that we took during the appropriation. All those in favor please signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

OLD BUSINESS

President Jerrel: Under old business, we have some confirming tax abatement resolutions. Mr. Robling?

A & B) CONFIRMING TAX ABATEMENT RESOLUTIONS FOR TEMME INVESTMENTS, L.L.C. AND TEMME MOLD & ENGINEERING

Mike Robling: Yes, at the last meeting you adopted preliminary resolutions for Temme Mold & Engineering for new manufacturing equipment and Temme Investments for real estate improvements. This has been advertised as a public hearing on both of those designations. As far as I know, nothing about this project has changed. I passed out a letter from Stan Temme regarding their hiring practices which they were asked about at the last meeting, so you have two separate resolutions.

Councilmember Jones: Mike, I have a question on the letter here. I was kind of curious, I know that Ivy Tech has some industrial technology classes over there. I didn't know if they were as strong as perhaps Temme would want, but I mean, would they be willing to take a look at Ivy Tech as well?

Mike Robling: I would suspect they would. The letter does say such as North High School or Vincennes University. So, it sounds like they get them wherever they can find them, by the tone of the letter.

Councilmember Sutton: Mike, the last time that they were here, Temme, I did ask them about their affirmative action plan and what their plans were for an affirmative action plan. At that particular point in time they indicated that they would work on that and that the next time they appeared they would have some progress made toward that. They also indicated, I guess, that they didn't feel like they maybe applied from a federal standpoint, but that's not the same issue in terms of what we're dealing with here. What feedback are we getting back on their progress on that because I really would like to see that?

Mike Robling: I think this is intended to be their response to that.

Councilmember Sutton: This is intended to be their --

Mike Robling: Everyone they hire are highly skilled tool engineers and they get them -- everyone that has those skills in this market is hired, is employed by someone, so I think they've explained it in that way rather than coming back with a more formalized affirmative action plan.

Councilmember Sutton: Well, I understand that, but it still doesn't get what I'm looking for. I guess it still is far from the mark in terms of really making a statement. I think what we're looking at here is something that the county really sees as kind of a bonus. It's not something that we extend to everyone and looking for them to accord some things on our end and this affirmative action thing is something that we don't ask from just a few, we ask it of them all, and I really would like to see them get this in place. I really can't vote in favor of it until I see some progress on this particular end. So if there is any way that we can relay that information back to them or if they could even come before us --

Mike Robling: I tried to impress that point upon them before they showed up last month and they acknowledged that I had told them that, but they did not respond at that point, and then this is apparently their response.

Councilmember Sutton: I don't know if they maybe don't have an understanding, maybe they're under the impression that --

Mike Robling: I think from this letter that they think because there really are no skilled tool engineers running around unemployed, that the fact that everyone is employed in this market means that it's more a matter of them selling themselves to employees rather than them picking and choosing among applicants.

Councilmember Sutton: And that's why I think that an affirmative action plan would really even further their efforts in terms of what they're doing.

Mike Robling: But I will pass that message along that we would really like to see a more formalized affirmative action plan from them.

Councilmember Sutton: Okay, appreciate it.

Councilmember Hoy: Help me out. Where is Locust Creek Drive?

Councilmember Jones: Out by DSM.

Councilmember Hoy: I'm sorry?

Councilmember Wortman: Corner of St. Joe Avenue and Mill Road on the north.

Councilmember Jones: Where the American Red Cross is now.

President Jerrel: Are there any further questions?

Councilmember Jones: Madam Chair, I'll have to concur with what

Councilman Sutton said, this is not an affirmative action plan and that's basically what he has asked for. In the time frame that I have sat on the Council, and while I take in consideration that there may or may not be highly skilled tool engineers and mold makers out there, I think it would behoove a company to go ahead, and it's not that much trouble to implement an affirmative action plan, so I'll vote no until I see that as well.

President Jerrel: Are there any other questions or discussion? Will you be able to get in touch with him? Regardless of whether this passes or fails, I think even those that may vote for it want to see some kind of action.

Mike Robling: Right, I understand.

Councilmember Hoy: Yeah, I wasn't going to say anything, Madam President, but I know of a company that moved a top executive in here who is African-American. They have since left town for a promotion, he has. It was a real refreshing contribution they brought to the community even though they came from another community. They stepped into a lot of places of leadership and it would seem to me that having taken that stand for affirmative action and implementing it would do nothing but enrich our community in many ways. Thank you.

President Jerrel: Do we have a motion?

Councilmember Wortman: I'll make a motion for approval.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: You've heard the motion and the discussion. All those in favor signify by raising your hand. Opposed, same sign. Do give us a report on that. Motion carried.

Mike Robling: The motion was on both resolutions?

President Jerrel: Yes, on the two under old business. Right.

(Motion carried 4-3. Councilmen Hoy, Sutton & Jones opposed.)

NEW BUSINESS

A) TAX ABATEMENT LENGTH OF DEDUCTION - EVANSVILLE INDUSTRIAL FOUNDATION, 9845 HEDDON ROAD

President Jerrel: Now we're ready to move to the other item that you had before us.

Mike Robling: The other item is a length of deduction application. This is the last spec building the Industrial Foundation built on Heddon Road which they've subsequently sold to Edmond Seaman for their Product Acceptance & Research Corporation. This building was

completed and first assessed in 1995, I guess it was, and we've never established a length of deduction. The Industrial Foundation always sort of put that off hoping there would be lots of jobs or whatever created so there would be a higher length. But based upon the jobs projected and the investment projected by Seaman, it will only qualify for the minimum three year length of deduction, so this resolution --

Councilmember Hoy: Excuse me, I didn't hear the --

Mike Robling: Based upon the jobs and the investment projected by Seaman, this only qualifies for the minimum three year length of deduction.

President Jerrel: Is there a motion to approve the three year minimum?

Councilmember Wortman: So moved.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Are there any further questions?

Councilmember Raben: You may have stated this when I was reading something. Is this a preliminary hearing, I mean, is this --

Mike Robling: No, this is just a follow-up length of deduction. This was all approved several years ago.

Councilmember Raben: I didn't mean preliminary, is this the final action on the three year?

Mike Robling: Right, this is the only action on the length of deduction, right.

Councilmember Hoy: Mr. Robling, as I recall, the wages and benefits are pretty good with this firm?

Mike Robling: Twelve to fourteen dollars an hour is what Seaman --

Councilmember Hoy: Plus, I think they had health --

Mike Robling: Some sort of, plus benefits. Because when you actually approved this deduction that we're working on, there was no business attached to it whatsoever, it was just a vacant building, a spec building.

President Jerrel: Any further questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

Mike Robling: Thank you.

B) WELFARE-TO-WORK

President Jerrel: Is there any other business to come before this body?

Councilmember Hoy: Madam President?

President Jerrel: Yes?

Councilmember Hoy: I've been listening to all the Welfare-To-Work debate and everything. I would like for our Council to go on record, and I want to make a motion that in the near future, perhaps next month, we have a --

Councilmember Bassemier: Could you speak up?

Councilmember Hoy: Sure. I get a little laryngitis and my friends and enemies are happy about that. But seriously, I know this plan has been aired before. I would like to see it have another public go around because we all know that when the finances come down, they are going to end up on our desks at some time, or if it's after the election or the first of the year, somebody else's desk, but it will still be County Council, and I'd sure like to have a hearing. So I move that we call for a special hearing on the Welfare-To-Work proposal.

President Jerrel: I think before we take a second, I noticed the Auditor was just --

Suzanne Crouch: Councilmember Hoy, at the Commissioner's meeting on Monday evening, they had nominated and appointed Commissioner Mourdock to sit on a task force and to create a task force with representation from County Council. I'm unclear as to whether they've set a date, I don't think they actually set a date, but just to kind of inform you that they're moving in that direction.

President Jerrel: May I ask a question before I ask for the second, too? Did they talk about how many members or if...

Suzanne Crouch: If my memory serves me, they talked about one Commissioner, one Councilmember and then the Welfare-To-Work committee, five total members, five to seven. Thank you, esteemed media.

Councilmember Hoy: And they're going to be charged with working out the proposal, is that --

Suzanne Crouch: That is my understanding and looking at the long-term planning.

Councilmember Hoy: Yeah, that's what I thought I read in the minutes, too, but I wanted to make sure. They had discussed this before, though, I think.

President Jerrel: Okay, your motion, is it somewhat different than that?

Councilmember Hoy: I just, I want us on record as soon as possible, maybe when this Commission has met.

President Jerrel: Alright, so we're going on record that we want one additional hearing at least whenever the plans are ready to be reviewed publicly.

Councilmember Hoy: For the County Council in particular.

President Jerrel: Okay, is there a second to that?

Councilmember Sutton: Second.

President Jerrel: Okay, you've heard the motion and this is to hold an additional hearing as soon as the plans are formalized. All those in favor signify by raising your hand. Opposed, same sign.

(Motion carried 6-1. Councilman Wortman opposed.)

President Jerrel: In terms of our representation, are they going to send us a letter?

Suzanne Crouch: I presume.

Councilmember Hoy: I apologize, I was looking at some other minutes where they also discussed that --

President Jerrel: Okay, well, I'll talk to Mr. Tuley tomorrow and find out and then I'll call all of you and we'll arrive at something by consensus maybe that representation, those that would like to serve.

Councilmember Jones: Curt could.

President Jerrel: That would be a learning experience for the Welfare-To-Work Council.

Councilmember Sutton: I think that they're looking for more than "no" answers on that.

C) SPECIAL MEETING REGARDING LEASE/RENTAL OF VANDERBURGH AUDITORIUM

President Jerrel: Mr. Raben?

Councilmember Raben: Let me ask a question about the 25th meeting. From what I understand, we're being asked to hold a special meeting to discuss or approve the agreement between the Building Authority and Vanderburgh County on the Auditorium, correct?

Joe Harrison, Jr: Yeah, what it is, there is a proposal regarding the Auditorium project to enter into a lease/rental arrangement. We've done that on some other projects in the past. The Bond Counsel up in Indianapolis has suggested that in order to keep our county debt limit to a low level, because this would put us over the limit, in fact I'm sure it would, that what will happen is at the time of the closing on the bond ordinance, title will go to the

Building Authority. The title to the Auditorium will go to them and it will be their property for the length of the term of the bond, 20 years or so, and thereafter it reverts back to the county, but we would then pay lease payments to them and that would be the note obligation on the bond, the amount of the bond. The Building Authority and the County Commissioners are going to consider a lease for that transaction within the next several weeks. I think the Building Authority is going to consider it Friday and then the County Commissioners I think will consider it the following Monday after that, and then it will come to us after its been approved by both of them. Thereafter, we have two readings: the 25th is a first reading and on October 2nd or 3rd, whenever our next meeting is, that would be the second reading, but we have to consider it twice. We have to vote on it twice. So that's why we're going to have it the 25th and the second as opposed to having it October 2nd and November 3rd, or whatever, November 6th.

Councilmember Raben: I guess I'm a little skeptical. It seems like we're almost putting the cart before the horse. We've not actually seen any final design or anything like that's been brought to us by the Commissioners. Before I enter into any agreements, it seems appropriate that they would bring us some design work and stuff like that because the way this --

Joe Harrison, Jr: I haven't seen anything either, but I know that the Auditor's Office has the proposal and I've asked for them to copy it and I think maybe they did and I thought that was going to be distributed to all of you.

President Jerrel: It was.

Councilmember Hoy: It gives both plans and if you've got insomnia, it's pretty thick.

President Jerrel: If there are any other questions you'd like for me to ask Mr. Tuley tomorrow about any of this, I'll relay your questions.

Councilmember Sutton: Hopefully, he'll be here.

Councilmember Hoy: To do what we're going to do next is kind of the logical, even though it seems illogical, that's the normal process or is it required, or just --

Joe Harrison, Jr: Well, it's logical and it's required.

Councilmember Hoy: Okay, thank you.

D) UNITED WAY

President Jerrel: Are there any other questions? I would like to make sure that we are part of the United Way process no matter what the amount that you would chose to give. If we could do that maybe on the 11th so we could turn it over to the Commissioners. It's just a reminder. Is there any other business to come before Council?

Councilmember Hoy: I move to adjourn.

President Jerrel: There's been a motion to adjourn. Is there a second?


Councilmember Bassemier: Second.

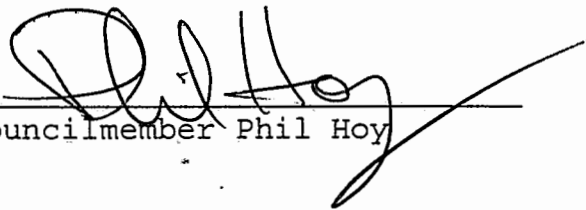
Meeting adjourned at 4:15 p.m.

VANDERBURGH COUNTY COUNCIL

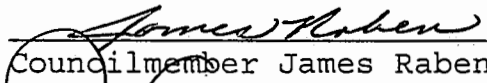

President Bettye Lou Jerrel

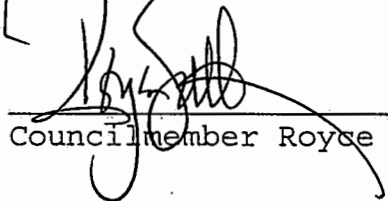

Vice President Curt Wortman


Councilmember Ed Bassemier


Councilmember Phil Hoy


Councilmember Rick Jones


Councilmember James Raben


Councilmember Royce Sutton

VANDERBURGH COUNTY ELECTION BOARD

214 CIVIC CENTER COMPLEX
1 NW MARTIN LUTHER KING, JR. BLVD.
EVANSVILLE, IN 47708-1832



2 Employees
only

AUGUST 15, 1996

TO: THE VANDERBURGH COUNTY COUNCIL

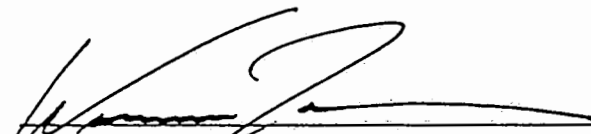
RE: WAGE INCREASE FOR PART-TIME ELECTION DEPUTY CLERKS

IN AN OFFICIAL MEETING OF THE VANDERBURGH COUNTY ELECTION BOARD HELD ON AUGUST 8, 1996, IT WAS AGREED THAT AN INCREASE IN WAGES WOULD BE IN ORDER FOR THE TWO LEAD REPRESENTATIVES OF EACH PARTY IN THE POSITIONS OF PART-TIME DEPUTY ELECTION CLERKS. GIVEN THE LEVEL OF RESPONSIBILITY INHERENT IN THESE POSITIONS, AS WELL AS THE DEGREE OF SKILL REQUIRED TO PERFORM THEIR TASKS, WE THINK THAT A HOURLY RATE OF \$7.00 WOULD BE A SMALL PRICE TO PAY FOR EMPLOYEES OF THIS CALIBER.

THE CURRENT RATE FOR ALL DEPUTY ELECTION CLERKS IS \$6.00 PER HOUR BUT WE BELIEVE THE ADDED RESPONSIBILITY GIVEN THESE TWO WOMEN WARRANTS A HIGHER PAY RATE. NO ADDITIONAL FUNDS WOULD NEED TO BE TRANSFERRED AS THE BALANCE IN THIS ACCOUNT IS ADEQUATE TO FACILITATE THIS SMALL INCREASE.

WE THANK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

RECEIVED
AUG 16 1996
Vanderburgh County Council


WAYNE S. TROCKMAN, CHAIRMAN


THOMAS A. MASSEY, MEMBER


BETTY KNIGHT SMITH, SECRETARY

**A RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL
GRANTING A DEDUCTION FROM PROPERTY TAXES
FOR A PERIOD OF THREE (3) YEARS
(9845 Hedden Road)**

WHEREAS, heretofore, on the 3rd day of November, 1993, the Vanderburgh County Council, by resolution, declared property located at 9845 Hedden Road to meet the qualifications of an Economic Revitalization Area pursuant to I.C. 6-1.1-12.1 et. seq. and the Vanderburgh County Council Tax Abatement Resolution; and

WHEREAS, heretofore, on the 1st day of December, 1993, the Vanderburgh County Council, by resolution confirmed its previous declaration; and

WHEREAS, the Evansville Industrial Foundation, Inc. ("the applicant"), has completed the project as set forth on its Statement of Benefits dated September 21, 1993, and subsequently sold the property to E.H. Seaman III, who desires to obtain the tax deduction provided by I.C. 6-1.1-12.1-3 for the aforementioned property and pursuant to I.C. 6-1.1-12.1-5, has filed certified deduction applications (Form 322ERA) at the office of the Auditor of Vanderburgh County; and

WHEREAS, E.H. Seaman III has submitted a Statement of Benefits for additional work to the building and projects the creation of fewer than twenty-five (25) jobs and an investment of less than \$2,500,000; and

WHEREAS, Pursuant to Section 3.(B)(iii) of the Vanderburgh County Tax Abatement Resolution, the length of deduction for real estate improvements is to be based on the number of full time equivalent jobs created as a result of the project for which the tax deduction is sought or the level of investment made. Having created fewer than twenty-five (25) jobs, and projecting an investment of less than \$2,500,000, E.H. Seaman III qualifies for a three (3) year length of deduction for real estate improvements.

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

Section 1. Length of Deduction.

E.H. Seaman III, as successor in interest to the Evansville Industrial Foundation of the property located at 9845 Hedden Road, is hereby granted, for the increase in assessed value attributed to real estate improvements located at 9845 Hedden Road, which was assessed as of March 1, 1995, the deduction as provided in I.C.6-1.1-12.1-4 for a period of three (3) years.

Section 2. Effective Date.

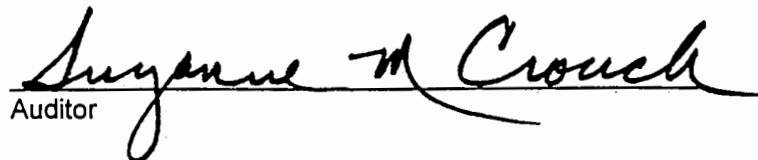
This resolution shall be in full force and effect from and after its passage by the County Council.

Adopted this 4th day of September, 1996.

VANDERBURGH COUNTY COUNCIL


President

ATTEST:


Auditor

**A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
Tax Abatement for Redevelopment or Rehabilitation
of property located at 2415 Locust Creek Drive
(Temme Investments, L.L.C.)**

Whereas, Temme Investments, L.L.C. (the "Applicant") 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 2415 Locust Creek Drive, Evansville, Indiana; and

Whereas, heretofore, under provision of the Tax Abatement Resolution, the County Council of Vanderburgh County found the above-described property 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 2415 Locust Creek Drive and more particularly described as follows:

Locust Creek Industrial, Lot 1, Blk 1

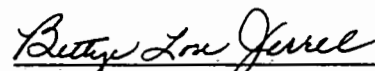
has been found to meet the qualifications of an economic revitalization area as outlined in IC 6-1.1-12.1.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh Count Council on August 7, 1996 the is hereby confirmed.

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

Adopted this 4th day of September, 1996, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL



President

ATTEST:



Suzanne Crouch, Auditor

**A Confirming Resolution of the Vanderburgh County Council
Confirming the Declaration of an
Economic Revitalization Area for Property
Tax Abatement for Acquisition and Installation
of New Manufacturing Equipment
located at 2415 Locust Creek Drive
(Temme Mold & Engineering)**

Whereas, Temme Mold & Engineering (The "Applicant") 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 2415 Locust Creek Drive, Evansville, Indiana; and

Whereas, heretofore, under provision 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 2415 Locust Creek Drive and more particularly described as follows:

Locust Creek Industrial, Lot 1 in Blk 1

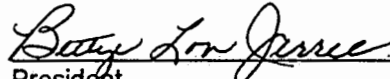
has been found to meet the qualifications of an economic revitalization area as outlined in IC 6-1.1-12.1.

Section 2. The Preliminary Tax Abatement Resolution, which was adopted by the Vanderburgh Count Council on August 7, 1996 is hereby confirmed.

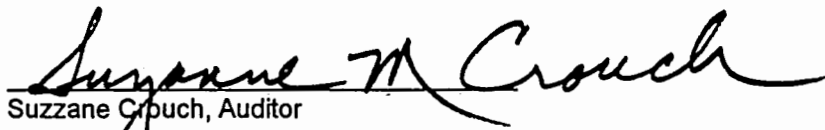
Section 3. This Resolution shall be in full force and effect from and after its passage.

Adopted this 4th day of September, 1996, by the Vanderburgh County Council

VANDERBURGH COUNTY COUNCIL


President

ATTEST:


Suzanne Crouch, Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

SHERIFF			AMOUNT APPROVED
1051-2260	Food	30,000.00	
TOTAL		30,000.00	30,000.00

COUNTY CORONER			AMOUNT APPROVED
1070-1120	Chief Deputy Salary	503.00	
1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	26,573.00

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	1,200.00

CIRCUIT COURT			AMOUNT APPROVED
1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	18,900.00

COMMUNITY CORRECTIONS			AMOUNT APPROVED
1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	10,765.00

INITIALS _____

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	25,000.00

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	
TOTAL		1,200.00	1,200.00

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	12,000.00

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	10,000.00

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	300,000.00

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS_____

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	
TO: 1050-3520	Equip. repair	1,792.00	

approved

COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	
1070-2720	Lab supplies	250.00	
1070-2740	Chemicals	200.00	
1070-3160	Radios	119.00	
1070-3200	Utilities	600.00	
TO: 1070-2230	Garage & motor	50.00	
1070-2410	Body transport	1,000.00	
1070-2600	Office supply	150.00	
1070-3190	Solid Waste	719.00	
1070-3530	Contractual	150.00	

approved

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	
1110-4220	Office Mach.	99.23	
1110-3390	Plat Sheets	350.00	
TO: 1110-2710	Color Film	531.03	

approved

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	
1361-1270	Verification Officer	784.63	
TO: 1361-1850	Overtime & Holiday Pay	900.90	

approved

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	
1450-1230	Maintentance/ Carpenter	10,000.00	
1450-1280	Office Assist.	4,500.00	
TO: 1450-1180	Other Employees	17,100.00	

approved

INITIALS _____

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM:2130-3510	Other operating	1,200.00	
TO: 2130-3410	Printing	1,200.00	

*approved***LOCAL ROADS & STREETS****AMOUNT APPROVED**

FROM:2160-4380	Green River Rd Sec. B	98,068.00	
TO: 2160-3930	Other Contractual	98,068.00	

*approved***LEGAL AID/UNITED WAY****AMOUNT APPROVED**

FROM:4290-3280	Audit	500.00	
4290-3410	Printing	333.00	
TO: 4290-4210	Furn. & Fixtures	100.00	
4290-2600	Office supplies	733.00	

*approved***LATE TRANSFERS****LEVEE AUTHORITY****AMOUNT APPROVED**

FROM:4250-4120	Buildings	31,800.00	
TO: 4250-3540	Maintenance	31,800.00	

approved

Individual votes on file in permanent record book.
Councilmember Signature

Suzanne M Crouch
Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

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Subject to the law governing the same.

GENERAL FUND

SHERIFF			AMOUNT APPROVED
1051-2260	Food	30,000.00	
TOTAL		30,000.00	30,000 ⁰⁰

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1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	26,573 ⁰⁰

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	1200 ⁰⁰

CIRCUIT COURT			AMOUNT APPROVED
1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	18,900 ⁰⁰

COMMUNITY CORRECTIONS			AMOUNT APPROVED
1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	10,765

INITIALS *PH*

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	25,000 ⁰⁰

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

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AMOUNT APPROVED

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AMOUNT APPROVED

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INITIALS

PH.

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

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COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	900 ⁰⁰
1070-2720	Lab supplies	250.00	250 ⁰⁰
1070-2740	Chemicals	200.00	200 ⁰⁰
1070-3160	Radios	119.00	119 ⁰⁰
1070-3200	Utilities	600.00	600 ⁰⁰
TO: 1070-2230	Garage & motor	50.00	50 ⁰⁰
1070-2410	Body transport	1,000.00	1,000 ⁰⁰
1070-2600	Office supply	150.00	150 ⁰⁰
1070-3190	Solid Waste	719.00	719 ⁰⁰
1070-3530	Contractual	150.00	150 ⁰⁰

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	81.80
1110-4220	Office Mach.	99.23	99.23
1110-3390	Plat Sheets	350.00	350 ⁰⁰
TO: 1110-2710	Color Film	531.03	531.03

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	116.27
1361-1270	Verification Officer	784.63	784.63
TO: 1361-1850	Overtime & Holiday Pay	900.90	900.90

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	2,600 ⁰⁰
1450-1230	Maintenance/ Carpenter	10,000.00	10,000 ⁰⁰
1450-1280	Office Assist.	4,500.00	4,500 ⁰⁰
TO: 1450-1180	Other Employees	17,100.00	17,100 ⁰⁰

INITIALS

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

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TO: 2130-3410	Printing	1,200.00	1200 ⁰⁰

LOCAL ROADS & STREETS**AMOUNT APPROVED**

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TO: 2160-3930	Other Contractual	98,068.00	98,068 ⁰⁰

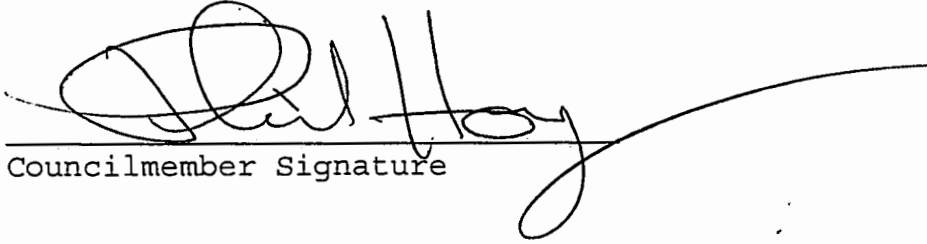
LEGAL AID/UNITED WAY**AMOUNT APPROVED**

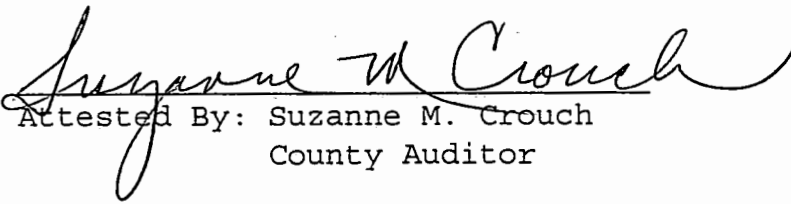
FROM: 4290-3280	Audit	500.00	500 ⁰⁰
4290-3410	Printing	333.00	333 ⁰⁰
TO: 4290-4210	Furn. & Fixtures	100.00	100 ⁰⁰
4290-2600	Office supplies	733.00	733 ⁰⁰

LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM: 4250-4120	Buildings	31,800.00	31,800 ⁰⁰
TO: 4250-3540	Maintenance	31,800.00	31,800 ⁰⁰


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

**VANDEBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

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 names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

SHERIFF		AMOUNT APPROVED	
1051-2260	Food	30,000.00	
TOTAL		30,000.00	30,000

COUNTY CORONER		AMOUNT APPROVED	
1070-1120	Chief Deputy Salary	503.00	
1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	26,573

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	1,200

CIRCUIT COURT		AMOUNT APPROVED	
1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	18,900

COMMUNITY CORRECTIONS		AMOUNT APPROVED	
1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	10,765

INITIALS AR

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	25,000

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	
TOTAL		1,200.00	1,200

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION.

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	12,000

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	10,000

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	300,000

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS *AL*

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	1,792
TO: 1050-3520	Equip. repair	1,792.00	1,792

COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	900.
1070-2720	Lab supplies	250.00	250.
1070-2740	Chemicals	200.00	200.
1070-3160	Radios	119.00	119.
1070-3200	Utilities	600.00	600.
TO: 1070-2230	Garage & motor	50.00	50.
1070-2410	Body transport	1,000.00	1,000.
1070-2600	Office supply	150.00	150.
1070-3190	Solid Waste	719.00	719.
1070-3530	Contractual	150.00	150.

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	81.80
1110-4220	Office Mach.	99.23	99.23
1110-3390	Plat Sheets	350.00	350.
TO: 1110-2710	Color Film	531.03	531.03

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	116.27
1361-1270	Verification Officer	784.63	784.63
TO: 1361-1850	Overtime & Holiday Pay	900.90	900.90

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	2,600.
1450-1230	Maintentance/ Carpenter	10,000.00	10,000.
1450-1280	Office Assist.	4,500.00	4,500.
TO: 1450-1180	Other Employees	17,100.00	17,100.

INITIALS AK

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM:2130-3510	Other operating	1,200.00	<i>1,200</i>
TO: 2130-3410	Printing	1,200.00	<i>1,200</i>

LOCAL ROADS & STREETS**AMOUNT APPROVED**

FROM:2160-4380	Green River Rd Sec. B	98,068.00	<i>98,068.</i>
TO: 2160-3930	Other Contractual	98,068.00	<i>98,068.</i>

LEGAL AID/UNITED WAY**AMOUNT APPROVED**

FROM:4290-3280	Audit	500.00	<i>500.</i>
4290-3410	Printing	333.00	<i>333.</i>
TO: 4290-4210	Furn. & Fixtures	100.00	<i>100.</i>
4290-2600	Office supplies	733.00	<i>733.</i>

LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM:4250-4120	Buildings	31,800.00	<i>31,800.</i>
TO: 4250-3540	Maintenance	31,800.00	<i>31,800.</i>

James Hobbs
Councilmember Signature

Suzanne M. Crouch
Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

SHERIFF			AMOUNT APPROVED
1051-2260	Food	30,000.00	✓
TOTAL		30,000.00	✓

COUNTY CORONER			AMOUNT APPROVED
1070-1120	Chief Deputy Salary	503.00	✓
1070-1900	FICA	39.00	✓
1070-1910	PERF	31.00	✓
1070-3640	Diagnostic Studies	6,000.00	✓
1070-3650	Autopsies	20,000.00	✓
TOTAL		26,573.00	✓

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3200	Utilities	1,200.00	✓
TOTAL		1,200.00	✓

CIRCUIT COURT			AMOUNT APPROVED
1360-3260	Law library books	18,900.00	✓
TOTAL		18,900.00	✓

COMMUNITY CORRECTIONS			AMOUNT APPROVED
1361-1900	FICA	765.00	✓
1361-1990	Extra help	10,000.00	✓
TOTAL		10,765.00	✓

INITIALS C.W.

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	✓
TOTAL		25,000.00	✓

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	✓
TOTAL		1,200.00	✓

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	✓
TOTAL		12,000.00	✓

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	✓
TOTAL		10,000.00	✓

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	✓
TOTAL		300,000.00	✓

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS C. W.

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	✓
TO: 1050-3520	Equip. repair	1,792.00	✓

COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	✓
1070-2720	Lab supplies	250.00	✓
1070-2740	Chemicals	200.00	✓
1070-3160	Radios	119.00	✓
1070-3200	Utilities	600.00	✓
TO: 1070-2230	Garage & motor	50.00	✓
1070-2410	Body transport	1,000.00	✓
1070-2600	Office supply	150.00	✓
1070-3190	Solid Waste	719.00	✓
1070-3530	Contractual	150.00	✓

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	✓
1110-4220	Office Mach.	99.23	✓
1110-3390	Plat Sheets	350.00	✓
TO: 1110-2710	Color Film	531.03	✓

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	✓
1361-1270	Verification Officer	784.63	✓
TO: 1361-1850	Overtime & Holiday Pay	900.90	✓

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	✓
1450-1230	Maintentance/ Carpenter	10,000.00	✓
1450-1280	Office Assist.	4,500.00	✓
TO: 1450-1180	Other Employees	17,100.00	✓

INITIALS C. W.

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM:2130-3510	Other operating	1,200.00	✓
TO: 2130-3410	Printing	1,200.00	✓

LOCAL ROADS & STREETS**AMOUNT APPROVED**

FROM:2160-4380	Green River Rd Sec. B	98,068.00	✓
TO: 2160-3930	Other Contractual	98,068.00	✓

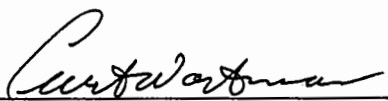
LEGAL AID/UNITED WAY**AMOUNT APPROVED**

FROM:4290-3280	Audit	500.00	✓
4290-3410	Printing	333.00	✓
TO: 4290-4210	Furn. & Fixtures	100.00	✓
4290-2600	Office supplies	733.00	✓

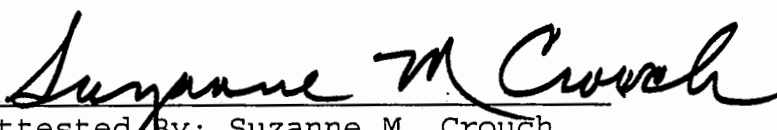
LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM:4250-4120	Buildings	31,800.00	✓
TO: 4250-3540	Maintenance	31,800.00	✓



Councilmember Signature



Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

SHERIFF		AMOUNT APPROVED	
1051-2260	Food	30,000.00	
TOTAL		30,000.00	30000

COUNTY CORONER		AMOUNT APPROVED	
1070-1120	Chief Deputy Salary	503.00	
1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	26573

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	1200

CIRCUIT COURT		AMOUNT APPROVED	
1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	18900

COMMUNITY CORRECTIONS		AMOUNT APPROVED	
1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	10765

INITIALS B9

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	25,000

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	
TOTAL		1,200.00	1200

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	12,000

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	10,000

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

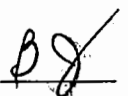
TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	300,000

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS



APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	
TO: 1050-3520	Equip. repair	1,792.00	1792

COUNTY CORONER AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	
1070-2720	Lab supplies	250.00	
1070-2740	Chemicals	200.00	
1070-3160	Radios	119.00	
1070-3200	Utilities	600.00	
TO: 1070-2230	Garage & motor	50.00	
1070-2410	Body transport	1,000.00	
1070-2600	Office supply	150.00	
1070-3190	Solid Waste	719.00	
1070-3530	Contractual	150.00	

CENTER ASSESSOR AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	
1110-4220	Office Mach.	99.23	
1110-3390	Plat Sheets	350.00	
TO: 1110-2710	Color Film	531.03	

COMMUNITY CORRECTIONS AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	
1361-1270	Verification Officer	784.63	
TO: 1361-1850	Overtime & Holiday Pay	900.90	

BURDETTE PARK AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	
1450-1230	Maintentance/ Carpenter	10,000.00	
1450-1280	Office Assist.	4,500.00	
TO: 1450-1180	Other Employees	17,100.00	

INITIALS BY

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM:2130-3510	Other operating	1,200.00	
TO: 2130-3410	Printing	1,200.00	

LOCAL ROADS & STREETS**AMOUNT APPROVED**

FROM:2160-4380	Green River Rd Sec. B	98,068.00	
TO: 2160-3930	Other Contractual	98,068.00	


LEGAL AID/UNITED WAY**AMOUNT APPROVED**


FROM:4290-3280	Audit	500.00	
4290-3410	Printing	333.00	
TO: 4290-4210	Furn. & Fixtures	100.00	
4290-2600	Office supplies	733.00	

LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM:4250-4120	Buildings	31,800.00	
TO: 4250-3540	Maintenance	31,800.00	


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

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 law governing the same.

SHERIFF

AMOUNT APPROVED

COUNTY CORONER

AMOUNT APPROVED

COOPERATIVE EXTENSION SERVICE

AMOUNT APPROVED

CIRCUIT COURT

AMOUNT APPROVED

COMMUNITY CORRECTIONS

AMOUNT APPROVED

INITIALS *EB*

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	<i>E.B. ok</i>

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	
TOTAL		1,200.00	<i>E.B. ok</i>

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	<i>E.B. ok</i>

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	<i>ok E.B.</i>

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	<i>ok E.B.</i>

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS *E.B.*

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	ok
TO: 1050-3520	Equip. repair	1,792.00	ok

COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	ok EB
1070-2720	Lab supplies	250.00	ok EB
1070-2740	Chemicals	200.00	ok EB
1070-3160	Radios	119.00	ok EB
1070-3200	Utilities	600.00	ok EB
TO: 1070-2230	Garage & motor	50.00	ok EB
1070-2410	Body transport	1,000.00	ok EB
1070-2600	Office supply	150.00	ok EB
1070-3190	Solid Waste	719.00	ok EB
1070-3530	Contractual	150.00	ok EB

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	ok EB
1110-4220	Office Mach.	99.23	ok EB
1110-3390	Plat Sheets	350.00	ok EB
TO: 1110-2710	Color Film	531.03	ok EB

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	ok EB
1361-1270	Verification Officer	784.63	ok EB
TO: 1361-1850	Overtime & Holiday Pay	900.90	ok EB

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	ok EB
1450-1230	Maintenance/ Carpenter	10,000.00	ok EB
1450-1280	Office Assist.	4,500.00	ok EB
TO: 1450-1180	Other Employees	17,100.00	ok EB

INITIALS EB

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM: 2130-3510	Other operating	1,200.00	<i>ok EB</i>
TO: 2130-3410	Printing	1,200.00	<i>ok EB</i>

LOCAL ROADS & STREETS**AMOUNT APPROVED**

FROM: 2160-4380	Green River Rd Sec. B	98,068.00	<i>ok EB</i>
TO: 2160-3930	Other Contractual	98,068.00	<i>ok EB</i>

LEGAL AID/UNITED WAY**AMOUNT APPROVED**

FROM: 4290-3280	Audit	500.00	<i>ok EB</i>
4290-3410	Printing	333.00	<i>ok EB</i>
TO: 4290-4210	Furn. & Fixtures	100.00	<i>ok EB</i>
4290-2600	Office supplies	733.00	<i>ok EB</i>

LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM: 4250-4120	Buildings	31,800.00	<i>ok EB</i>
TO: 4250-3540	Maintenance	31,800.00	<i>ok EB</i>

Ed Bassemer

Councilmember Signature

Suzanne M Crouch

Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

SHERIFF		y	AMOUNT APPROVED
1051-2260	Food	30,000.00	
TOTAL		30,000.00	30K

COUNTY CORONER		y	AMOUNT APPROVED
1070-1120	Chief Deputy Salary	503.00	
1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	26,573.

COOPERATIVE EXTENSION SERVICE		y	AMOUNT APPROVED
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	1200

CIRCUIT COURT		y	AMOUNT APPROVED
1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	18,900

COMMUNITY CORRECTIONS		y	AMOUNT APPROVED
1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	10,765

INITIALS JS

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

y AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	25,000

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

y AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	1200
TOTAL		1,200.00	1200

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

y AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	12,000

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	10,000

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	300,000

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS RS.

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

Yes to all

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	
TO: 1050-3520	Equip. repair	1,792.00	1,792.00

COUNTY CORONER

AMOUNT APPROVED

FROM:1070-2210	Gas & oil	900.00	
1070-2720	Lab supplies	250.00	
1070-2740	Chemicals	200.00	
1070-3160	Radios	119.00	
1070-3200	Utilities	600.00	
TO: 1070-2230	Garage & motor	50.00	
1070-2410	Body transport	1,000.00	
1070-2600	Office supply	150.00	
1070-3190	Solid Waste	719.00	
1070-3530	Contractual	150.00	

CENTER ASSESSOR

AMOUNT APPROVED

FROM:1110-4210	Office Furn.	81.80	
1110-4220	Office Mach.	99.23	
1110-3390	Plat Sheets	350.00	
TO: 1110-2710	Color Film	531.03	

COMMUNITY CORRECTIONS

AMOUNT APPROVED

FROM:1361-1340	Work Release Officer	116.27	
1361-1270	Verification Officer	784.63	
TO: 1361-1850	Overtime & Holiday Pay	900.90	

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	
1450-1230	Maintenance/ Carpenter	10,000.00	
1450-1280	Office Assist.	4,500.00	
TO: 1450-1180	Other Employees	17,100.00	

INITIALS _____

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

HEALTH DEPARTMENT

AMOUNT APPROVED

FROM: 2130-3510	Other operating	1,200.00	
TO: 2130-3410	Printing	1,200.00	

LOCAL ROADS & STREETS

AMOUNT APPROVED

FROM: 2160-4380	Green River Rd Sec. B	98,068.00	
TO: 2160-3930	Other Contractual	98,068.00	

LEGAL AID/UNITED WAY

AMOUNT APPROVED

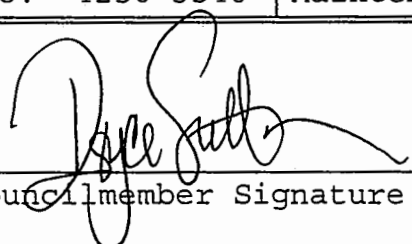
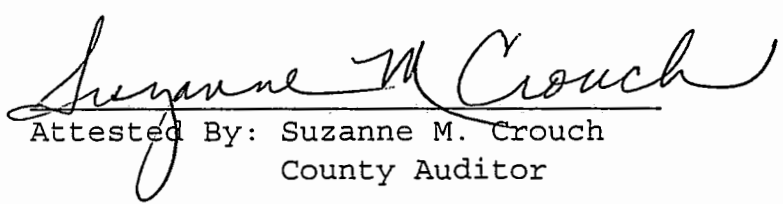
FROM: 4290-3280	Audit	500.00	
4290-3410	Printing	333.00	
TO: 4290-4210	Furn. & Fixtures	100.00	
4290-2600	Office supplies	733.00	

LATE TRANSFERS

LEVEE AUTHORITY

AMOUNT APPROVED

FROM: 4250-4120	Buildings	31,800.00	
TO: 4250-3540	Maintenance	31,800.00	


Councilmember Signature
Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

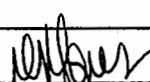
WHEREAS, it has been determinted that it is now necessary to appropriate more money than was appropriated in the annual budget, therefore:

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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

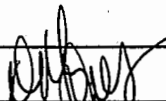
Subject to the law governing the same.

GENERAL FUND

SHERIFF AMOUNT APPROVED

1051-2260	Food	30,000.00	
TOTAL		30,000.00	

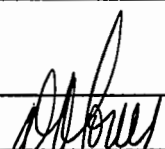
COUNTY CORONER AMOUNT APPROVED

1070-1120	Chief Deputy Salary	503.00	
1070-1900	FICA	39.00	
1070-1910	PERF	31.00	
1070-3640	Diagnostic Studies	6,000.00	
1070-3650	Autopsies	20,000.00	
TOTAL		26,573.00	

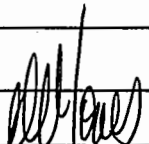
COOPERATIVE EXTENSION SERVICE AMOUNT APPROVED

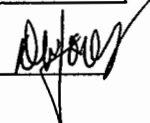
1230-3200	Utilities	1,200.00	
TOTAL		1,200.00	

CIRCUIT COURT AMOUNT APPROVED

1360-3260	Law library books	18,900.00	
TOTAL		18,900.00	

COMMUNITY CORRECTIONS AMOUNT APPROVED

1361-1900	FICA	765.00	
1361-1990	Extra help	10,000.00	
TOTAL		10,765.00	

INITIALS 

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

BURDETTE PARK

AMOUNT APPROVED

1450-1180	Other employees	25,000.00	
TOTAL		25,000.00	<i>refused</i>

TOTAL GENERAL FUND

\$112,438.00

PROPERTY REASSESSMENT

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

2490-1150-1930	Unemployment	1,200.00	
TOTAL		1,200.00	<i>refused</i>

TOTAL PROPERTY REASSESSMENT FUND

\$ 1,200.00

SURVEYOR CORNER PERPETUATION

SURVEYOR CORNER PERPETUATION

AMOUNT APPROVED

2650-2700	Other Supplies	12,000.00	
TOTAL		12,000.00	<i>refused</i>

TOTAL SURVEYOR CORNER PERPETUATION FUND

\$ 12,000.00

CONVENTION & VISITORS BUREAU

3570-3994	Matching grants	10,000.00	
TOTAL		10,000.00	<i>refused</i>

TOTAL CONVENTION & VISITORS BUREAU FUND

\$ 10,000.00

TOURISM CAPITAL DEVELOPMENT FUND

3600	Funding grant	300,000.00	
TOTAL		300,000.00	<i>refused</i>

TOTAL TOURISM CAPITAL DEVELOPMENT FUND

\$300,000.00

INITIALS *refused*

APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-3630	Equip. lease	1,792.00	
TO: 1050-3520	Equip. repair	1,792.00	<i>[Signature]</i>

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AMOUNT APPROVED

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1070-3530	Contractual	150.00	<i>[Signature]</i>

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AMOUNT APPROVED

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TO: 1361-1850	Overtime & Holiday Pay	900.90	<i>[Signature]</i>

BURDETTE PARK

AMOUNT APPROVED

FROM:1450-1240	Secretary/ Receptionist	2,600.00	
1450-1230	Maintentance/ Carpenter	10,000.00	
1450-1280	Office Assist.	4,500.00	
TO: 1450-1180	Other Employees	17,100.00	<i>[Signature]</i>

INITIALS *[Signature]*

**APPROPRIATION ORDINANCE
SEPTEMBER 4, 1996**

HEALTH DEPARTMENT**AMOUNT APPROVED**

FROM: 2130-3510	Other operating	1,200.00	
TO: 2130-3410	Printing	1,200.00	<i>referred</i>

LOCAL ROADS & STREETS**AMOUNT APPROVED**

FROM: 2160-4380	Green River Rd Sec. B	98,068.00	
TO: 2160-3930	Other Contractual	98,068.00	<i>referred</i>

LEGAL AID/UNITED WAY**AMOUNT APPROVED**

FROM: 4290-3280	Audit	500.00	
4290-3410	Printing	333.00	
TO: 4290-4210	Furn. & Fixtures	100.00	
4290-2600	Office supplies	733.00	<i>referred</i>

LATE TRANSFERS

LEVEE AUTHORITY**AMOUNT APPROVED**

FROM: 4250-4120	Buildings	31,800.00	
TO: 4250-3540	Maintenance	31,800.00	<i>referred</i>

D. Richard Pires

Councilmember Signature

Suzanne M. Crouch

Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
SEPTEMBER 16, 1996

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Request for appropriation:	
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Adjournment.....	2
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**VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING**

SEPTEMBER 16, 1996

The Vanderburgh County Council met for a special called meeting this 16th day of September, 1996 at 9:04 a.m. in room 307 of the Civic Center Complex with Councilman Curtis Wortman presiding.

Councilmember Wortman: The special meeting is called to order on September 16 for the consideration of an appropriation for the Levee Authority in the amount of \$131,991.00. Sheriff, would you open the meeting, please?

Ken Mitz of the Vanderburgh County Sheriff's Department opened the meeting.

Councilmember Wortman: And we'll have the secretary call roll.

Roll call was taken by Council Secretary, Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones		X
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel		X
Councilmember Wortman	X	
Councilmember Raben		X
Councilmember Hoy	X	

Teri Lukeman: Let the record show that Councilmember Jones, President Jerrel and Councilmember Raben are absent.

Councilmember Wortman: Okay, we've got a quorum then, four members here, so we'll pledge allegiance.

Pledge of Allegiance to the flag was given.

APPROPRIATION

A) LEVEE AUTHORITY

Councilmember Wortman: I'm going to call for a motion to approve the Levee Authority's appropriation in the amount of \$131,991.00.

Councilmember Bassemier: I'll make that motion.

Councilmember Wortman: Do I have a second?

Councilmember Hoy: Second.

VANDEBURGH COUNTY COUNCIL
SPECIAL MEETING
SEPTEMBER 16, 1996

Councilmember Wortman: Ed Bassemier made the motion and Phil Hoy made the second. Is there any discussion? I don't see any, so I'm going to call for the vote. All those in favor raise your right hand. Four, and there's four present.

LEVEE AUTHORITY		AMOUNT APPROVED	
4250-1100-4250	Salaries	13,197.00	13,197.00
4250-3200	Utilities	20,594.00	20,594.00
4250-3540	Maintenance	98,200.00	98,200.00
TOTAL		131,991.00	131,991.00

(Motion unanimously approved 4-0)

Councilmember Wortman: I'll entertain a motion to adjourn the meeting.

Councilmember Hoy: So moved.

Councilmember Raben: Second.

Councilmember Wortman: This meeting is adjourned. Thank you.

Meeting adjourned at 9:06 a.m.

VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
SEPTEMBER 16, 1996

3

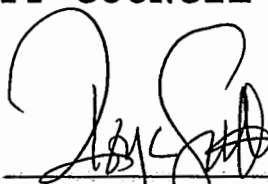
VANDERBURGH COUNTY COUNCIL



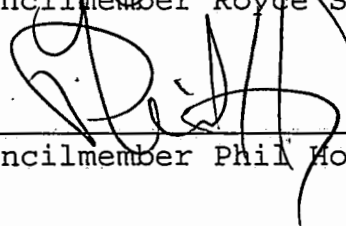
Vice President Curt Wortman



Councilmember Ed Bassemier



Councilmember Royce Sutton



Councilmember Phil Hoy

Recorded and transcribed by Teri Lukeman

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996**

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 law governing the same.

LEVEE AUTHORITY

LEVEE AUTHORITY

AMOUNT APPROVED

4250-1100-4250	Salaries	13,197.00	
4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	131,991.00

Individual signatures on file
Councilmember Signature

Attested By: Suzanne M. Crouch
County Auditor

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996**

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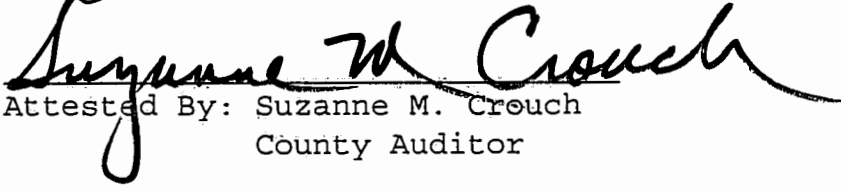
Subject to the law governing the same.

LEEVE AUTHORITY

LEEVE AUTHORITY		AMOUNT APPROVED	
4250-1100-4250	Salaries	13,197.00	
4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	131,991.00



Councilmember Signature



Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996

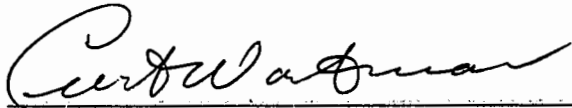
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TOTAL		131,991.00	131,991.00


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996

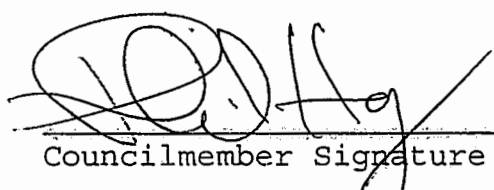
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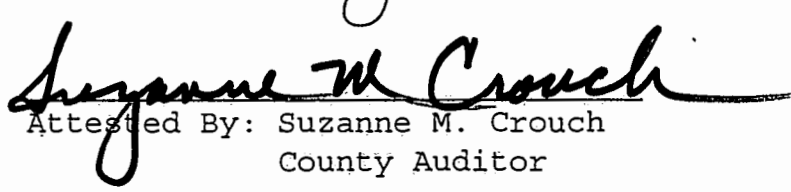
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LEVEE AUTHORITY

LEVEE AUTHORITY		AMOUNT APPROVED	
4250-1100-4250	Salaries	13,197.00	
4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	131,991 ⁰⁰


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996

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LEVEE AUTHORITY			
LEVEE AUTHORITY		AMOUNT APPROVED	
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4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	131,991.00

Ed. Bassemir
Councilmember Signature

Suzanne M. Crouch
Attested By: Suzanne M. Crouch
County Auditor

Rick Jones - absent

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996**

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

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Subject to the law governing the same.

LEVEE AUTHORITY

LEVEE AUTHORITY		AMOUNT APPROVED	
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4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	

Councilmember Signature

Attested By: Suzanne M. Crouch
County Auditor

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996**

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LEVEE AUTHORITY

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4250-1100-4250	Salaries	13,197.00	
4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	

Councilmember Signature

Attested By: Suzanne M. Crouch
County Auditor

Jeri Ralun-absent

**APPROPRIATION ORDINANCE
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 16, 1996**

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

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Subject to the law governing the same.

LEVEE AUTHORITY

LEVEE AUTHORITY		AMOUNT APPROVED	
4250-1100-4250	Salaries	13,197.00	
4250-3200	Utilities	20,594.00	
4250-3540	Maintenance	98,200.00	
TOTAL		131,991.00	

Councilmember Signature

Attested By: Suzanne M. Crouch
County Auditor

FAX TRANSMISSION

September 10, 1996

TO: EVANSVILLE COURIER & PRESS
ATTN: PAT

FROM: TERI LUKEMAN
COUNTY AUDITOR'S OFFICE

RE: LEGAL AD FOR PAPER

Pat, I appreciate your help and thank you for your assistance. If you have any questions or problems, please call me at 435-5460.

NOTICE OF SPECIAL MEETING
OF VANDERBURGH COUNTY COUNCIL

Notice is hereby given to the taxpayers of Vanderburgh County, Indiana that the proper legal officers of the Vanderburgh County Council in Room 301 of the Civic Center Complex, Evansville, Indiana at 3:30 p.m. on the 25th day of September, 1996 will hold a special meeting to consider the first reading of an ordinance regarding the approval of a Lease Agreement between Vanderburgh County and the Evansville-Vanderburgh County Building Authority. Such Lease Agreement relates to the financing associated with the acquisition, renovation, construction, and equipping of the Vanderburgh County Auditorium resulting in a new Vanderburgh County Convention Center.

The Vanderburgh County Council personnel and finance meeting will follow the special meeting.

BETTYE LOU JERREL, PRESIDENT
VANDERBURGH COUNTY COUNCIL

SUZANNE M. CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA

(Courier & Press, September 13, 1996)

SPECIAL MEETING

AGENDA

VANDERBURGH COUNTY COUNCIL
SEPTEMBER 25, 1996
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) NEW BUSINESS:
 - (A) FIRST READING OF ORDINANCE REGARDING APPROVAL OF LEASE BETWEEN VANDERBURGH COUNTY AND EVANSVILLE-VANDERBURGH BUILDING AUTHORITY (AUDITORIUM PROJECT)
- 5) ADJOURNMENT

VANDEBURGH COUNTY COUNCIL
SEPTEMBER 25, 1996
SPECIAL MEETING
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**VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING**

SEPTEMBER 25, 1996

The Vanderburgh County Council met for a special called meeting this 25th day of September, 1996 at 3:40 p.m. in Room 301 of the Civic Center Complex with President Bettye Lou Jerrel presiding to consider the first reading of an ordinance regarding the approval of a Lease Agreement between Vanderburgh County and the Evansville-Vanderburgh County Building Authority.

The meeting was officially opened by Captain Brad Ellsworth of the Vanderburgh County Sheriff's Department.

Roll call was taken by Council Secretary, Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

Pledge of Allegiance to the flag was given.

President Jerrel: We do have a first reading of an ordinance for the approval of the lease between Vanderburgh County and the Evansville-Vanderburgh Building Authority and we do have bond counsel present and Mr. Umbaugh. Pardon me, I'm sorry. I'm looking at Umbaugh and I'm saying the wrong thing. Would you please come to the microphone? We do have a presentation that I think would be very helpful before we actually enter into any vote. Gary, do you want these passed out now or not? Or would it just be better to let you go through this first?

Gary Malone: Whatever your pleasure is. It can be done either way. I have overheads that summarize the information.

President Jerrel: Okay, you will get hard copies of the information.

Buddy Downs: Madam President, would it be okay for me to kind of give a three-minute overview, probably less than three minute overview, of what we're talking about? My name is Buddy Downs, I'm a bond attorney with Ice Miller Donadio & Ryan in Indianapolis. What you have before you is an ordinance that would authorize a lease, which I'm going to get to in a minute, and that would pledge the County Option Income Tax as a backup and most importantly the

VANDERBURGH COUNTY COUNCIL
SPECIAL MEETING
SEPTEMBER 25, 1996

Food & Beverage Tax to pay the lease rentals. The project, as you all know, is the Auditorium renovation and the lease structure would be a lease from the Building Authority which would own the project and lease it to the county. Then that Food & Beverage Tax would be paid to pay the lease rentals and that would be the source of payment of the Building Authority's bonds. The reason for that structure, and some of the numbers that you'll see from Gary reflect that structure, is that, and I know that you all know that in Indiana counties have a two percent constitutional debt limit. Your debt limit would be in the range of 24 to 25 million dollars. You have about eight million dollars in outstanding bonds that count toward that debt limit, which leaves you about 16 or 17 million dollars in leeway, and this project would be above your constitutional debt limit. Many, many years ago, decades ago, we began structuring leases in Indiana that did not count against the debt limit. We took statutes that authorized those leases including the Building Authority statute to the Indiana Supreme Court so that they would say yes, we bless this, it doesn't count toward the debt limit. In fact, this building was the third one done in Indiana back in 1966 under the new Building Authority statute. So we're not doing anything new here and at the very beginning of the legislative work on this Food & Beverage Tax I said we need to throw in a provision that permits this lease and not just a straight bond issue, because when you don't know exactly, I'm not sure that anybody knew exactly what the cost was, but we did know that you did have, just as every other county, a fairly restrictive debt limit. So, that's pretty much it. That's why we're doing a lease and, as to those pledges in the documents of the Food & Beverage and the COIT, they really are required by the market that you say that you are going to make these lease rental payments through the life of the bonds because nobody would want to buy bonds that maybe you're going to make the payments and maybe you're not. And it's consistent with the similar pledges for not only this building, but the types of pledges you did for the road bonds back in 1988 for the Azteca bonds. Thank you.

Gary Malone: My name is Gary Malone, I'm with H. J. Umbaugh & Associates. We have completed a feasibility analysis that shows how the Food & Beverage Tax might be used to repay the bonds to be issued through the lease. And if it's okay, I'll go ahead and just take a few minutes to explain that study. Each of you will be provided with a copy of that study. You will find within the lease that the lease provides for a maximum bond issue amount of \$35,000,000. That \$35,000,000 maximum bond issue, coupled with the Food & Beverage Taxes that have already been collected, and that of the architects fees that have already been paid, and interest earnings which you could expect during the construction of the project, would be sufficient to pay for a lease rental reserve and that is to serve as a margin of safety to satisfy bondholders initially to be set aside in the amount of \$2,272,000, which is in essence the first lease rental payment. It would be sufficient to pay an allowance for furnishings and equipment, the one and a half million dollars, to pay architectural fees, to pay capitalized interest on the facility up through February of 1997, leaving a balance of \$32,500,000 approximately for "bricks and mortar", that would be hard construction costs including contingencies. We would

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anticipate that those bonds would be paid from lease rentals to be paid by the county to the Building Authority and the bonds would actually be issued through the Building Authority as Buddy has already pointed out. The bonds would be repaid over about a 24-year period, that would be to coincide with the Food & Beverage Tax that is in place for a 25-year period, with the final bond due on February 1, in the year 2021. The bond payments would be structured with lower principal payments in the earlier years and as the years went by, the bond payments would increase. The interest on the bonds would be tax exempt and that would be determined at the time of sale and we hope to get the county to the point where these bonds could be sold by a competitive bidding as opposed through a negotiated sale process. So we will be working closely with the Auditor's Office in trying to obtain insurance on the bonds and to increase the credit rating that the county presently has on its COIT bonds. The first interest payment would be capitalized, that means that it will be paid from proceeds of the bonds, but beginning with the payments due for the bonds maturing in February of '98, so as a practical matter that means using the COIT dollars received in 1997, those bond payments would be paid from lease rentals to be paid from the Food & Beverage Tax. The first payment to be paid on the 1997 Food & Beverage Tax collections is estimated at \$2,272,000. Those payments would gradually increase, as hopefully, the Food & Beverage Taxes will increase and would not reach the maximum payment until the end of the bond issue. And as shown here, we're anticipating a lease rental payment of just under \$4,000,000 to meet the bond principal and interest payment due February 1st in the year 2021. So we would begin with lower lease rental payments and those payments would gradually increase over the life of the bond issue. The source of payments of the lease rentals would be from the Food & Beverage Tax. Ideally, if we were to issue bonds paid solely out of Food & Beverage Tax with no other security, we would want those lease rentals to only be one half of what the historical Food & Beverage Tax would be. So if we had bonds issued and secured solely by the Food & Beverage Tax, we would want to limit the lease rental payment to 1.1 million dollars. Now that roughly translates into a bond issue of about 11 million dollars, which is significantly less than the needs for improvements to the Auditorium. To better utilize the Food & Beverage Tax monies and use 100% of them or most of those monies instead of only half of those monies, it's necessary to use another revenue source to secure the payments to create a market for the bonds. The source that is suggested and proposed is the use of the County Option Income Tax to provide that safety net, so to speak, to bondholders to create a market for those bonds. The Food & Beverage Tax first began collections in 1985 and since then has grown through 1995 to a level of \$2,241,000, and 1995 was before the riverboat began operations, so presumably that year does not reflect any growth attributable to the riverboat operations. With the exception of two years, the Food & Beverage Tax has increased in each of those years and you'll note that in the two years where there were declines, those years were followed by years in which there is a significant increase in the percentage of Food & Beverage Tax collected. Overall, Food & Beverage Taxes have grown at an average rate of 5.8% annually since the inception of the tax back in 1985.

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No one has a crystal ball that can look 25 years into the future and know exactly what the Food & Beverage Tax will likely be. The past suggests that tax revenue will continue to grow, we just don't know at what rate that tax will grow. If that tax grows at an annual rate of 4%, which is less than what the historical average has been, you would find that tax would generate enough revenue to pay the lease rentals through the life of the bond issue and with an excess of about 21 million dollars over the life of the bonds, which means that the bonds could be paid off prior to maturity. If the Food & Beverage Tax grows at an annual rate of 2.75% since 1995 as a base, again, not factoring any growth due to the riverboat, there would be sufficient Food & Beverage Tax to make the payments on the lease without applying the COIT revenues to the lease payments themselves. If Food & Beverage Taxes were much less than the 2.75%, then it would be necessary to use the COIT revenues to the extent of any shortfall in the revenue.

Buddy Downs: I was going to make a couple of points and Gary can correct me if I'm wrong, but one thing, Gary, by structuring the lease rental reserve in there, we have substantial protection do we not for there being, let's say in one year you have one of those blips and you go down to .99 coverage, you've got the money in the lease rental reserve to make that payment, is that fair to say?

Gary Malone: Yeah, that is correct.

Buddy Downs: And then the other thing is, and this will be covered in the bond indenture which will be the indenture of the Building Authority when it issues its bonds, but we do have to remember that to the extent that there is excess Food & Beverage in the years where the coverage is above the debt service, that Food & Beverage, by statute, can only be used for the Auditorium. It's just like when we did the Airport thing, it can only be used for the Airport. So to the extent that you filled up your debt service reserve, and that's supposed to be filled up according to the lease rental reserve, according to that schedule, to the extent that you have money in excess of the 2.75 and you have those excess dollars that either has to be used for bricks and mortar for the Auditorium or has to go into other coffers in the bond indenture which can only be used to pay debt service on the bonds. Since no one has a crystal ball and can tell exactly what that number is, I'm not going to speculate, but for the Airport bonds, of course, when those monies went into the coffer they were able to be repaid early.

Gary Malone: The other point that was discussed was the Auditor's Office asked that we provide some additional information to the Commissioners as to the effects of limiting the lease rental to a lower number. We still have the same problem; we still have the problem that the Food & Beverage Tax as it exists still is not sufficient, so we still have to depend upon growth in Food & Beverage in order to fund the improvements. So it's a function of which option is most realistic. Limiting the lease rental to \$3,000,000 still requires that the Food & Beverage Tax grows at an annual rate of 1% per year. Again, that's in light of what the historical experience has been, which is 5.8%.

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President Jerrel: May I repeat that in a different way and see if we're saying it correctly? What you're saying is that the projected growth actually is 5.8% and you are taking half of that and saying 2.7 would fulfill the payments Food & Beverage obligation for this bond issue if it were issued at the 4 million cap?

Gary Malone: Yes, if the Food & Beverage Tax continues to grow as it has historically, without factoring in any effects of the riverboat, you would continue to see a growth rate of 5.8%, all of the things remaining constant. At that level, only one half of that growth rate would actually be necessary to fund the lease rental at the maximum rate of 4 million dollars as it's presently structured.

President Jerrel: I want to make sure everybody is comfortable with what numbers are being given and I, if you don't mind, I'd like to give all the Councilmen an opportunity to ask any questions that they may have about that.

Councilmember Hoy: My understanding is that we would be locked in four ten years not being able to make early payment. Is that correct?

Gary Malone: Yes, that's correct.

Councilmember Hoy: But after ten years, if we have surplus then that could be applied to the principal, any excess?

Gary Malone: Yes. Bonds of this type generally have a ten year call protection or call feature, so during the first ten years, the opportunity would not be there to call the bonds prior to redemption, but after that time, surplus funds could be used to retire those bonds early. That's correct.

President Jerrel: And again, just for anyone's information, if you bought a bond and you were planning on using it for ten years, and you're going to get 6% interest, you don't want somebody calling it in in three years, so that's the reason that factor is in there. That's just an attractive way of selling the bonds.

Gary Malone: That's correct. That's something that's expected by the marketplace.

President Jerrel: Right.

Buddy Downs: I think this might be repeating, but let's say that during the ten years there was an upside year and the debt service reserve is filled, and during that ten years there is surplus Food & Beverage above paying the debt service and keeping that reserve filled, then that must go into some, I like to think of indentured funds as buckets, it has to be accumulated in some indenture fund and either used for improvements to the Auditorium or to save and invest and accumulate further monies so you could redeem bonds at that time, because under the statute there are no other uses. It can't trickle out into the budget or any place else.

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President Jerrel: Mr. Raben?

Councilmember Raben: I was having a problem seeing from here. What is the total payout? The total debt?

President Jerrel: We're going to pass these out so you've got your hard copy.

Councilmember Raben: Okay.

Gary Malone: The total principal and interest payments can be found on page three of the handout. The total principal payments are shown at \$35,000,000, which is the maximum amount of the bond issue that's provided for in the lease. We're estimating that the interest cost of that would be approximately \$40,000,000 to \$500,000 over that 24½ year period, making the total principal and interest payments over the life of the bonds \$75,585,000.

Councilmember Raben: I'm a little unclear on the actual tax collection. What all institutions are responsible for collection of this tax? I mean, grocery stores, everything? Is it all...what?

Gary Malone: I believe it's just restaurants and food establishments. I don't believe it's grocery stores.

Councilmember Hoy: It doesn't include grocery stores. If you go in a grocery store you can find that out real quickly.

Gary Malone: Okay, I stand corrected.

Councilmember Jones: Madam Chair, I just have a comment that I'd like to make. Knowing the growth that we have seen with the renovation of the Executive Inn, the riverboat, all those things considered, I also looked at with the Evansville Urban Transportation Study there is also another group that would like to build a five-story hotel on the northwestern section in Vanderburgh County and we've all seen the growth on restaurant row, so we know it's not going to go away or it's not going to go down. I'm comfortable with the figures that I see here today and I want to get this show on the road. I'd like to get this thing renovated so we don't run off any more business, any more Broadway shows, whatever, and that's just my opinion.

President Jerrel: The architect is here also if there are any questions. I think he'd be happy to respond, too. I want everybody to be comfortable. If you want to go back to the 2.7, 5.8 growth, I mean, whatever it is. This is a preliminary and we do want to be sure that there is ample discussion. The next reading will be next week, I believe.

Councilmember Hoy: Just to add to what was said a while ago, I don't think the state's 5% sales tax is charged on grocery stores, either except for non-grocery items, if you'll look at your tape when you get out of the store. There might be a restaurant section in that supermarket or something.

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Buddy Downs: I don't have all the statutes memorized, but I brought it with me, it said the tax imposed under the chapter applies to any transaction which a food or beverage is purchased is furnished prepared or served for consumption at a location or on equipment provided by a retail merchant. And then of course, it goes on to define that a little bit further, so it applies to something served by a retail merchant off their premises or by a street vendor. So, it's basically a restaurant.

Councilmember Sutton: One question, I guess, that I know we've had in the past when we've considered any bond related issues, if there's going to be any impact upon our rating at this time and proceeding on with this project, how will we stand as far as the county's rating?

Gary Malone: The answer to that question is yes, a bond issue of this size will need to submit the financing proposal to both, at least two of the major rating agencies and they'll need to review the county's credit. We actually started a process this summer by inviting representatives of Moody's Investor Services to Vanderburgh County, we spent a couple of days with them, gave them a tour of the entire county so they could get a better appreciation for someone living in New York City what Vanderburgh County is really all about. They were very impressed with that tour. They have since asked for additional information and I've communicated that to the Auditor's Office and their office has been extremely helpful in helping us in that process. Our hope is to bring the credit rating back up on the COIT bonds for the county. We don't know if we can accomplish that on this bond issue, but that's the direction we are headed.

President Jerrel: Mr. Bassemier?

Councilmember Bassemier: Sir, you know, we've got a pretty good track record with the airport, and you two guys are the experts, if you were in our shoes, does this look good to you? Do you feel pretty comfortable with this, with these numbers?

Gary Malone: Well, as I prefaced earlier on, I don't have a crystal ball, but based upon what I've seen, the historical trends, this seems to be a very conservative approach, so the answer is yes, I feel comfortable.

Councilmember Bassemier: Thank you very much.

President Jerrel: I'm going to ask our attorney to read the resolution so that we have it on the record.

Joe Harrison, Jr: I think all of you have the proposed ordinance in front of you. What it is titled is, An Ordinance Regarding Approval of a Lease Between Vanderburgh County and the Evansville-Vanderburgh County Building Authority. This particular lease was approved by the Commissioners on September 16 and then by the Building Authority yesterday. I'll read the ordinance relating to that lease that was approved between those two bodies.

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"WHEREAS, the Board of Commissioners, after a public hearing, did by order adopted on September 16, 1996, approve the execution of a lease with the Evansville-Vanderburgh County Building Authority for acquisition, construction, renovation and equipping of the County auditorium resulting in a new convention center and related parking facilities ("Project");

WHEREAS, the Authority has been created as a separate municipal corporation, in and under the authority of IC 36-9-13 for the purpose of financing, constructing, acquiring, renovating, equipping and leasing government buildings, including the Project to the County;

WHEREAS, the estimated total cost of financing the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$35,000,000; and

WHEREAS, rentals due under the Lease shall be payable from the Vanderburgh County Food and Beverage Tax (the "Food and Beverage Tax") and, if the Food and Beverage Tax is not sufficient, from the County's distributive share of the Vanderburgh County Option Income Tax ("COIT") on a parity with certain Prior COIT Obligations (as defined in the Lease);

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, is for a government building that 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 basis for determining the lease rentals provided for in the Lease is fair and reasonable.

(b) The execution of the Lease between the County and the Authority is hereby approved.

(c) Providing for the financing, acquisition, construction, renovation, and equipping of the Project by the Authority and the leasing of the Project to the County is in the public interest of the citizens of this County and it is a proper public purpose for which the County agrees to cooperate with the Authority to assist in fulfilling the requirements of all agencies of the Federal, State and County Government.

SECTION 2. (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the Food and Beverage Tax to the payment of lease rentals under the Lease, for a term of

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years not less than the term of the Lease. The County Council hereby irrevocably pledges the Food and Beverage Tax pursuant to IC 5-1-14-4 and IC 6-9-20 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the Food and Beverage Tax.

(b) The County reserves the right to enter into leases or other obligations payable from the Food & Beverage Tax on a parity with the Lease in accordance with the requirements set forth in Section 15(a) of the Lease.

SECTION 3 (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the COIT to the payment of lease rentals under the Lease on a parity with the Parity COIT Obligations, for a term of years not less than the term of the Lease to the extent that the Food and Beverage Tax is not sufficient. The County Council hereby irrevocably pledges the COIT pursuant to IC 5-1-14-4 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease on a parity with the pledge of COIT to the payment of the Parity COIT Obligations. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the COIT except for the Parity COIT Obligations.

(b) The County reserves the right to enter into leases or other obligations payable from COIT, in whole or in part, and to pledge the COIT on a parity with the Lease in accordance with the requirements set forth in Section 15 (b) of the Lease.

SECTION 4. This Ordinance shall be in full force and effect immediately upon its passage and signing by the County Council."

President Jerrel: Again, this is a first reading today. The second reading with regard to this ordinance will be next Wednesday at the regular meeting at 3:30 p.m. I'll entertain a motion at this time and then if you have any other questions, we can address them. I had one person send me a note about the timetable. You might want to say something about that.

Councilmember Hoy: Madam President, I move the approval of the ordinance.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. Is there any further discussion? I do have the question, would you want to respond about the timetable? Mr. Shoulders is here and I got a note, so this will give you a little bit of an idea, those of you that did not attend the meeting Monday night that the Commissioners

had.

Mike Shoulders: I'm Mike Shoulders, President of Veazey, Parrott & Shoulders. We have been talking with the Convention Bureau. As you probably know, large conventions are booked two and three years in advance, so they have already begun their work in trying to sell this facility and we have given them a preliminary date to work to for the booking of the first event, of July 15 of 1999. So we'll have this construction process, possibly will be a phased process. By that I mean that we will keep some revenue ongoing in the existing facility for as long as we can and we will begin some of the new construction on the periphery while we still have activity within the facility. So anytime you have a phased construction process, it will go a little longer. We would anticipate bidding this project early spring to early summer next year. The bid process will take thirty to forty-five days. We would anticipate having bids in hand prior to a bond sale. The counsel can respond to that, but that's normally the way that I've seen it done, then the bond sale will take, what, thirty to forty-five additionally, so we would anticipate having bonds sold by July 15 of '97, then, in turn, have a two-year construction timetable, which then gives us our July 15 of '99.

President Jerrel: Are there any questions of Mr. Shoulders?

Councilmember Raben: No, but I would like to make a statement prior to the vote.

Councilmember Hoy: I just want to make sure that I have the answer to my question because we get asked a lot, you know, if we are going to be able to continue to hold some events in this facility and I hear you saying we will, at least to a point. Is that correct?

Mike Shoulders: To a point, yes. We have had calls from the Philharmonic. We've assured them that they can complete their season through next spring through, I think, March, April, early May, that there will be no construction through that time and we will continue to monitor that situation and try to allow activity for as long as we can.

Councilmember Hoy: Thank you.

President Jerrel: Mr. Raben?

Councilmember Raben: I think maybe there ought to be a little more discussion on this. I think we need to look at the whole picture. We're talking \$75,000,000 here. I, for one, would like to see a scaled-down version of this, something a little more feasible. I, in good conscience, putting it in plain English, I have a problem with telling the taxpayers of Vanderburgh County that I supported overcharging them \$75,000,000 for their Big Macs over the term of this issue. I think it's far more than what this county needs to do.

Councilmember Hoy: I haven't checked the interest on my home, but

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I know I'm going to pay a lot more for my home than I pay for what it sold for, that's pretty normal for any kind of debt service.

Councilmember Sutton: That pretty much concurs with the comments that I was just going to let go, but I'm glad that you did bring that up.

Councilmember Hoy: You're a banker, go ahead.

Councilmember Sutton: I think if we could afford, as a county, if we had the ability to pay cash, then we wouldn't stop at a heartbeat to drop down the necessary funds to get ourselves a first-class facility that's indicative of the demand that's out there. It's indicative of what this community deserves, but we're not in that position to pay cash, and when you can't pay cash, which most of us don't pay cash for everything that we own, then you have to look at alternative means to finance those projects. I think it's a very worthwhile project and I think when we think about it, the life span of this project, it's going to be a long-term project and the possibilities of things that can happen through there. We can think visionary-wise of the things that we can provide through this county and the revenue that can be generated through this project, much more than we're getting right now. So, if we look at it from that standpoint, it does seem like a lot of money, it is a lot of money in terms of what we deal with, maybe, but I think it's well worth the money that we may invest into this community.

President Jerrel: I think one point needs to be made and I appreciate what you're saying, Mr. Raben, I know that's a leap of faith, but we will be collecting the Food & Beverage and it will be going somewhere, and we will get something for this and we will not be increasing anybody's property tax or adding anything, any other additional tax on anybody in this county and we will be getting a lot of the Food & Beverage money from people outside the county and that's one of the few opportunities to get money from other than Vanderburgh County taxpayers. I, again, I appreciate how you feel and I think that every Councilman has some concerns, but I believe we will be receiving an exceptionally fine facility and it will be paid for by money that we really are very fortunate as a county to be able to devote to one major project. While it is located in the heart of the city, I think everyone feels that's where it really belongs and we're happy to have it across the street.

Councilmember Sutton: Even in reference to your comments, Mr. Raben, I think that there should be some attention at some point in time given, I know that I am more than sure that the dollars that we take in on this tax are going to exceed the projections and what we may do with that excess revenue beyond that window that we have to work with, I think we'll need to sit down and look at that, that way in which we're going to deal with those excess funds, because like I say, I'm just confident that we will definitely exceed all of our projections in that regard. We can't, obviously, have those excess dollars just kind of, you know, trying to figure out what we're going to do there.

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Councilmember Raben: I understand 100%, but, you know, again, I realize that this isn't a property tax, it's a Food & Beverage Tax. Nonetheless, it's a tax collected that belongs to the citizens of Vanderburgh County and if -- I would be willing to bet anything that if this were fortunate enough to be put on a referendum, the taxpayers of Vanderburgh County would not want their money spent in this manner.

Councilmember Jones: Well, I have to take issue with that, Councilman, because I think if we used that approach, whether it's Food & Beverage Tax or hotel tax, you'd never generate any kind of tourism, you'd never had people visiting any cities because they'd simply just boycott any Food & Beverage or hotel tax, and I mean, we've probably got one of the cheaper ones in the county.

Tape change

Councilmember Jones: And just to sum up, we have a good bargain here and you can't travel, and I don't travel all that much, but the traveling I do, ours is minuscule compared to other counties when you go to California, Chicago, wherever, and I mean, we're just never going to have any first-class facilities like that if we're not willing to have those kind of taxes.

President Jerrel: I want to say something about our Auditor because I was not comfortable initially and I expressed that to Mr. Downs earlier, but Suzanne has been keeping the telephones hot between Gary and her office asking all of these questions and getting projections and making me feel more comfortable with this. She's, and Gary will attest to that, she's put him through some tough questioning for the last two weeks and are you comfortable now?

Suzanne Crouch: Yes, I'm very comfortable with Mr. Malone's projections.

President Jerrel: So when I got her to that point, then I was willing to be comfortable also.

Councilmember Bassemier: Bettye, Jim has made a good point, but we've got to move on with this and I can see his concerns, but we've got to move ahead, and you spend this kind of money, I don't think there's ever going to be a good time, but we've got to go with it.

President Jerrel: If there are no further questions, I'd like to call for the vote. All those in favor, please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion approved 5-2. Councilmen Wortman and Raben opposed.)

President Jerrel: Did you have anything further? Okay, we'll adjourn this one and --

Councilmember Hoy: So moved.

President Jerrel: Second?

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Councilmember Wortman: Second.

President Jerrel: All those in favor?

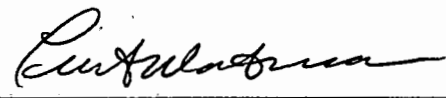
(Motion to adjourn approved 7-0)

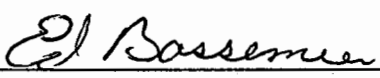
Meeting adjourned at 4:20 p.m.


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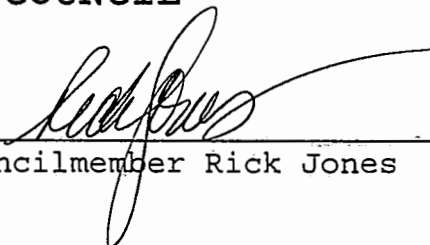
VANDERBURGH COUNTY COUNCIL

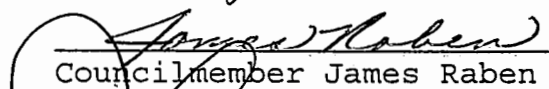

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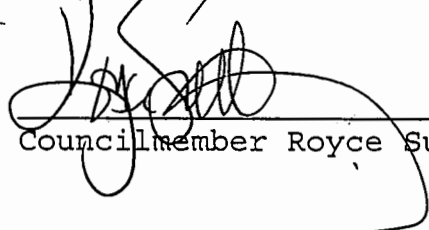

Vice President Curt Wortman


Councilmember Ed Bassemier


Councilmember Phil Hoy


Councilmember Rick Jones


Councilmember James Raben


Councilmember Royce Sutton

Recorded and transcribed by Teri Lukeman

ORDINANCE NO. _____

VANDERBURGH COUNTY COUNCIL

AN ORDINANCE REGARDING APPROVAL OF A LEASE BETWEEN
VANDERBURGH COUNTY AND THE EVANSVILLE-VANDERBURGH
COUNTY BUILDING AUTHORITY

WHEREAS, the Board of Commissioners, after a public hearing, did by order adopted on September 16, 1996, approve the execution of a lease ("Lease") with the Evansville-Vanderburgh County Building Authority ("Authority") for acquisition, construction, renovation and equipping of the County auditorium resulting in a new convention center and related parking facilities ("Project");

WHEREAS, the Authority has been created as a separate municipal corporation, in and under the authority of IC 36-9-13 for the purpose of financing, constructing, acquiring, renovating, equipping and leasing government buildings, including the Project to the County;

WHEREAS, the estimated total cost of financing the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$35,000,000; and

WHEREAS, rentals due under the Lease shall be payable from the Vanderburgh County Food and Beverage Tax (the "Food and Beverage Tax") and, if the Food and Beverage Tax is not sufficient, from the County's distributive share of the Vanderburgh County Option Income Tax ("COIT") on a parity with certain Prior COIT Obligations (as defined in the Lease);

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, is for a government building that 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 basis for determining the lease rentals provided for in the Lease is fair and reasonable.

(b) The execution of the Lease between the County and the Authority is hereby approved.

(c) Providing for the financing, acquisition, construction, renovation, and equipping of the Project by the Authority and the leasing of the Project to the County is in the public interest of the citizens of this County and it is a proper public purpose for which the County agrees to cooperate with the Authority to assist in fulfilling the requirements of all agencies of the Federal, State and County Government.

SECTION 2. (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the Food and Beverage Tax to the payment of lease rentals under the Lease, for a term of years not less than the term of the Lease. The County Council hereby irrevocably pledges the Food and Beverage Tax pursuant to IC 5-1-14-4 and IC 6-9-20 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the Food and Beverage Tax.

(b) The County reserves the right to enter into leases or other obligations payable from the Food and Beverage Tax, in whole or in part, and to pledge the Food and Beverage Tax on a parity with the Lease in accordance with the requirements set forth in Section 15(a) of the Lease.

SECTION 3. (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the COIT to the payment of lease rentals under the Lease on a parity with the Parity COIT Obligations, for a term of years not less than the term of the Lease to the extent that the Food and Beverage Tax is not sufficient. The County Council hereby irrevocably pledges the COIT pursuant to IC 5-1-14-4 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease on a parity with the pledge of COIT to the payment of the Parity COIT Obligations. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the COIT except for the Parity COIT Obligations.

(b) The County reserves the right to enter into leases or other obligations payable from COIT, in whole or in part, and to pledge the COIT on a parity with the Lease in accordance with the requirements set forth in Section 15(b) of the Lease.

SECTION 4. This Ordinance shall be in full force and effect immediately upon its passage and signing by the County Council.

Adopted on first reading this _____ day of _____, 1996, by a vote of _____ ayes and _____ nays.

VANDERBURGH COUNTY, INDIANA

County Council, Presiding Officer

ATTEST:

Auditor

Adopted on second and final reading this _____ day of _____, 1996, by a vote of _____ ayes and _____ nays.

VANDERBURGH COUNTY, INDIANA

County Council, Presiding Officer

ATTEST:

Auditor



H.J. Umbaugh & Associates

Certified Public Accountants, LLP

Herschell J. Umbaugh, CPA
(1915-1989)
Myron H. Frasier, CPA
(Retired)

Suite 100 9100 Meridian Square 20 East 91st Street P.O. Box 40458
Indianapolis, Indiana 46240-0458 Telephone 317 844-7288 Telecopier 317 848-3604

Partners

Roger L. Umbaugh, CPA
Edward W. Guntz, CPA
Gerald G. Malone, CPA
Charles A. Dalton, CPA
David C. Frederick, CPA
John D. Julien, CPA
John M. Seever, CPA
Principal
Colette J. Irwin-Knott

September 16, 1996

Board of Commissioners
and Members of the Council
of 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 of the proposed renovation of the Vanderburgh County Auditorium 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.

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|---|--|
| 2 | Summary of Estimated Project Costs Assuming Tax Exempt
Special Tax Lease Rental Revenue Bonds and a Maximum Annual Lease
Rental of \$3,000,000 |
| 3 | Amortization of Tax-Exempt Special Tax Lease Rental Revenue
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| 4 | Comparison of Annual Lease Rental and Estimated Revenue Assuming
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growth in food and beverage tax revenues.) |

We would appreciate your questions or comments on this information and would provide additional information upon request.

Plymouth Office 219 935-5178

VANDEBURGH COUNTY, INDIANA

SUMMARY OF ESTIMATED PROJECT COSTS ASSUMING
TAX EXEMPT SPECIAL TAX LEASE RENTAL REVENUE BONDS
AND A MAXIMUM ANNUAL LEASE RENTAL OF \$3,000,000 (1)

Estimated project costs:

Estimated fundable improvements		\$28,100,000
Net funding of capitalized interest		
Gross capitalized interest	\$484,114	
Estimated interest earnings	(4,793)	
Net capitalized interest		479,321
A/E fees, including reimburseables		2,165,000
Allowance for furnishing and fixed equipment (FFE)		1,500,000
Bond issuance costs and contingencies		225,000
Bond discount	1.00%	305,650
Bond insurance premium		254,000
Lease rental reserve		2,297,000
Rounding		18,659
Total estimated project costs		35,344,630
Less:		
Estimated interest earnings on construction fund		(779,630)
County funds (estimated available @ 12/15/96)		(4,000,000)
TOTAL ESTIMATED BOND ISSUE		\$30,565,000 =====

(1) Assumes lease payments are secured by food & beverage tax revenues and County Option Income Taxes.

(Subject to the comments in the accompanying report dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)

VANDEBURGH COUNTY, INDIANA

AMORTIZATION OF TAX-EXEMPT SPECIAL TAX LEASE RENTAL REVENUE BONDS
ASSUMING A MAXIMUM ANNUAL LEASE RENTAL OF \$3,000,000

Mon/Yr of Maturity	Principal	Assumed Rate	Interest	Annual Debt Service	Capitalized Interest	Net Debt Service	Estimated Annual Lease Rentals
Feb-97			\$484,114	\$484,114	\$484,114	\$0	\$0
Feb-98	\$335,000	4.90%	1,936,457	2,271,457	0	2,271,457	2,297,000
Feb-99	375,000	5.15%	1,920,042	2,295,042	0	2,295,042	2,321,000
Feb-2000	425,000	5.30%	1,900,729	2,325,729	0	2,325,729	2,351,000
Feb-2001	475,000	5.40%	1,878,204	2,353,204	0	2,353,204	2,379,000
Feb-2002	535,000	5.50%	1,852,554	2,387,554	0	2,387,554	2,413,000
Feb-2003	595,000	5.60%	1,823,129	2,418,129	0	2,418,129	2,444,000
Feb-2004	655,000	5.70%	1,789,809	2,444,809	0	2,444,809	2,470,000
Feb-2005	725,000	5.80%	1,752,474	2,477,474	0	2,477,474	2,503,000
Feb-2006	800,000	5.90%	1,710,424	2,510,424	0	2,510,424	2,536,000
Feb-2007	880,000	6.00%	1,663,224	2,543,224	0	2,543,224	2,569,000
Feb-2008	960,000	6.10%	1,610,424	2,570,424	0	2,570,424	2,596,000
Feb-2009	1,055,000	6.20%	1,551,864	2,606,864	0	2,606,864	2,632,000
Feb-2010	1,150,000	6.30%	1,486,454	2,636,454	0	2,636,454	2,662,000
Feb-2011	1,260,000	6.35%	1,414,004	2,674,004	0	2,674,004	2,700,000
Feb-2012	1,370,000	6.40%	1,333,994	2,703,994	0	2,703,994	2,729,000
Feb-2013	1,495,000	6.45%	1,246,314	2,741,314	0	2,741,314	2,767,000
Feb-2014	1,625,000	6.50%	1,149,886	2,774,886	0	2,774,886	2,800,000
Feb-2015	1,765,000	6.55%	1,044,261	2,809,261	0	2,809,261	2,835,000
Feb-2016	1,915,000	6.55%	928,653	2,843,653	0	2,843,653	2,869,000
Feb-2017	2,080,000	6.60%	803,220	2,883,220	0	2,883,220	2,909,000
Feb-2018	2,250,000	6.60%	665,940	2,915,940	0	2,915,940	2,941,000
Feb-2019	2,435,000	6.60%	517,440	2,952,440	0	2,952,440	2,978,000
Feb-2020	2,615,000	6.60%	356,730	2,971,730	0	2,971,730	2,997,000
Feb-2021	2,790,000	6.60%	184,140	2,974,140	0	2,974,140	3,000,000
Totals	\$30,565,000		\$33,004,484	\$63,569,484	\$484,114	\$63,085,370	\$63,698,000

Bond Assumptions:

Dated Date
First Interest
Term of Issue

01-Nov-96
01-Feb-97
24.25

(Subject to the comments in the accompanying report
dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)

VANDEBURGH COUNTY, INDIANA

COMPARISON OF ANNUAL LEASE RENTAL AND ESTIMATED REVENUE
ASSUMING A MAXIMUM ANNUAL LEASE RENTAL OF \$3,000,000
 (Assumes 1.25% annual growth in food and beverage tax revenues.)

Collect Year	Mon/Yr of Maturity	Estimated Annual Lease Rentals	Estimated Annual Revenues	Estimated Revenues Remaining	Estimated Cumulative F & B Balance	Lease Rental Reserve	Coverage
1996	Feb-97	\$0	\$2,297,000	\$2,297,000	\$2,297,000	\$2,297,000	- -
1997	Feb-98	2,297,000	2,297,000	0	2,297,000	2,321,000	100.0%
1998	Feb-99	2,321,000	2,326,000	5,000	2,302,000	2,351,000	100.2%
1999	Feb-2000	2,351,000	2,355,000	4,000	2,306,000	2,379,000	100.2%
2000	Feb-2001	2,379,000	2,384,000	5,000	2,311,000	2,413,000	100.2%
2001	Feb-2002	2,413,000	2,414,000	1,000	2,312,000	2,444,000	100.0%
2002	Feb-2003	2,444,000	2,444,000	0	2,312,000	2,470,000	100.0%
2003	Feb-2004	2,470,000	2,475,000	5,000	2,317,000	2,503,000	100.2%
2004	Feb-2005	2,503,000	2,506,000	3,000	2,320,000	2,536,000	100.1%
2005	Feb-2006	2,536,000	2,537,000	1,000	2,321,000	2,569,000	100.0%
2006	Feb-2007	2,569,000	2,569,000	0	2,321,000	2,596,000	100.0%
2007	Feb-2008	2,596,000	2,601,000	5,000	2,326,000	2,632,000	100.2%
2008	Feb-2009	2,632,000	2,634,000	2,000	2,328,000	2,662,000	100.1%
2009	Feb-2010	2,662,000	2,667,000	5,000	2,333,000	2,700,000	100.2%
2010	Feb-2011	2,700,000	2,700,000	0	2,333,000	2,729,000	100.0%
2011	Feb-2012	2,729,000	2,734,000	5,000	2,338,000	2,767,000	100.2%
2012	Feb-2013	2,767,000	2,768,000	1,000	2,339,000	2,800,000	100.0%
2013	Feb-2014	2,800,000	2,803,000	3,000	2,342,000	2,835,000	100.1%
2014	Feb-2015	2,835,000	2,838,000	3,000	2,345,000	2,869,000	100.1%
2015	Feb-2016	2,869,000	2,873,000	4,000	2,349,000	2,909,000	100.1%
2016	Feb-2017	2,909,000	2,909,000	0	2,349,000	2,941,000	100.0%
2017	Feb-2018	2,941,000	2,945,000	4,000	2,353,000	2,978,000	100.1%
2018	Feb-2019	2,978,000	2,982,000	4,000	2,357,000	2,997,000	100.1%
2019	Feb-2020	2,997,000	3,019,000	22,000	2,379,000	3,000,000	100.7%
2020	Feb-2021	3,000,000	3,057,000	57,000	2,436,000	0	101.9%
Totals		<u>\$63,698,000</u>	<u>\$66,134,000</u>	<u>\$2,436,000</u>			

(Subject to the comments in the accompanying report
 dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)



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Certified Public Accountants, LLP

Herschell J. Umbaugh, CPA
(1915-1989)
Myron H. Frasier, CPA
(Retired)

Suite 100 9100 Meridian Square 20 East 91st Street P.O. Box 40433
Indianapolis, Indiana 46240-0438 Telephone 317 844-7288 Telecopier 317 343-3604

Partners

Roger L. Umbaugh, CPA
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Principal

Coleen J. Irwin-Knott

September 16, 1996

Board of Commissioners
and Members of the Council
of Vanderburgh County
Vanderburgh County Courthouse
Civic Center Complex
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Evansville, Indiana 47708

The attached schedules (listed below) present unaudited and limited financial information for the purpose of discussion and consideration of the proposed renovation of the Vanderburgh County Auditorium 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.

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2	Summary of Estimated Project Costs Assuming Tax Exempt Special Tax Lease Rental Revenue Bonds
3	Amortization of Maximum Tax Exempt Special Tax Lease Rental Revenue Bonds
4	Comparison of Annual Lease Rental and Estimated Revenue (Assumes 2.75% annual growth in food and beverage tax revenues.)
5	Comparison of Annual Lease Rental and Estimated Revenue (Assumes 4.0% annual growth in food and beverage tax revenues.)
6	Estimated Revenue from Food and Beverage Taxes
7	Analysis of Historical Food and Beverage Tax Receipts

We would appreciate your questions or comments on this information and would provide additional information upon request.

Plymouth Office 219 935-5173

VANDEBURGH COUNTY, INDIANA

SUMMARY OF ESTIMATED PROJECT COSTS ASSUMING
TAX EXEMPT SPECIAL TAX LEASE RENTAL REVENUE BONDS (1)

Estimated project costs:

Estimated fundable improvements		\$32,500,000
Net funding of capitalized interest		
Gross capitalized interest	\$561,518	
Estimated interest earnings	(5,560)	
Net capitalized interest		555,958
A/E fees, including reimburseables		2,165,000
Allowance for furnishing and fixed equipment (FFE)		1,500,000
Bond issuance costs and contingencies		225,000
Bond discount	1.00%	350,000
Bond insurance premium		302,000
Lease rental reserve		2,272,000
Rounding		31,752
Total estimated project costs		39,901,710
Less:		
Estimated interest earnings on construction fund		(901,710)
County funds (estimated available @ 12/15/96) (2)		(4,000,000)
TOTAL ESTIMATED BOND ISSUE		\$35,000,000
		=====

(1) Assumes lease payments are secured by food & beverage tax revenues and County Option Income Taxes.

(2) Includes A/E fees previously paid.

(Subject to the comments in the accompanying report dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)

VANDEBURGH COUNTY, INDIANA

AMORTIZATION OF MAXIMUM TAX EXEMPT SPECIAL TAX LEASE RENTAL REVENUE BONDS

Mon/Yr of Maturity	Principal	Assumed Rate	Interest	Annual Debt Service	Capitalized Interest	Net Debt Service	Estimated Annual Lease Rentals
Feb-97			\$561,518	\$561,518	\$561,518	\$0	\$0
Feb-98	\$0	4.90%	2,246,071	2,246,071	0	2,246,071	2,272,000
Feb-99	75,000	5.15%	2,246,071	2,321,071	0	2,321,071	2,347,000
Feb-2000	165,000	5.30%	2,242,208	2,407,208	0	2,407,208	2,433,000
Feb-2001	260,000	5.40%	2,233,463	2,493,463	0	2,493,463	2,519,000
Feb-2002	365,000	5.50%	2,219,423	2,584,423	0	2,584,423	2,610,000
Feb-2003	480,000	5.60%	2,199,348	2,679,348	0	2,679,348	2,705,000
Feb-2004	560,000	5.70%	2,172,468	2,732,468	0	2,732,468	2,758,000
Feb-2005	645,000	5.80%	2,140,548	2,785,548	0	2,785,548	2,811,000
Feb-2006	735,000	5.00%	2,103,138	2,838,138	0	2,838,138	2,864,000
Feb-2007	915,000	6.00%	2,059,773	2,974,773	0	2,974,773	3,000,000
Feb-2008	1,030,000	6.10%	2,004,873	3,034,873	0	3,034,873	3,060,000
Feb-2009	1,195,000	6.20%	1,942,043	3,137,043	0	3,137,043	3,163,000
Feb-2010	1,330,000	6.30%	1,867,953	3,197,953	0	3,197,953	3,223,000
Feb-2011	1,480,000	6.35%	1,784,163	3,264,163	0	3,264,163	3,290,000
Feb-2012	1,640,000	6.40%	1,690,183	3,330,183	0	3,330,183	3,356,000
Feb-2013	1,815,000	6.45%	1,585,223	3,400,223	0	3,400,223	3,426,000
Feb-2014	2,000,000	6.50%	1,468,155	3,468,155	0	3,468,155	3,494,000
Feb-2015	2,200,000	6.55%	1,338,155	3,538,155	0	3,538,155	3,564,000
Feb-2016	2,410,000	6.55%	1,194,055	3,604,055	0	3,604,055	3,630,000
Feb-2017	2,615,000	6.60%	1,036,200	3,651,200	0	3,651,200	3,677,000
Feb-2018	2,860,000	6.60%	863,610	3,723,610	0	3,723,610	3,749,000
Feb-2019	3,130,000	6.60%	674,850	3,804,850	0	3,804,850	3,830,000
Feb-2020	3,400,000	6.60%	468,270	3,868,270	0	3,868,270	3,894,000
Feb-2021	3,695,000	6.60%	243,870	3,938,870	0	3,938,870	3,964,000
Totals	\$35,000,000		\$40,585,632	\$75,585,632	\$561,518	\$75,024,114	\$75,639,000

Bond Assumptions

Dated Date
First Interest
Term of Issue

01-Nov-96
01-Feb-97
24.25

(Subject to the comments in the accompanying report
dated September 16, 1998 of H. J. Umbaugh & Associates, LLP.)

VANDEBURGH COUNTY, INDIANA

COMPARISON OF ANNUAL LEASE RENTAL AND ESTIMATED REVENUE

(Assumes 2.75% annual growth in food and beverage tax revenues.)

Collect Year	Mon/Yr of Maturity	Estimated Annual Lease Rentals	Estimated Annual Revenues	Estimated Revenues Remaining	Estimated Cumulative F & B Balance	Lease Rental Reserve	Coverage
1996	Feb-97	\$0	\$2,272,000	\$2,272,000	\$2,272,000	\$2,272,000	--
1997	Feb-98	2,272,000	2,366,000	94,000	2,366,000	2,347,000	104.1%
1998	Feb-99	2,347,000	2,431,000	84,000	2,450,000	2,433,000	103.6%
1999	Feb-2000	2,433,000	2,498,000	65,000	2,515,000	2,519,000	102.7%
2000	Feb-2001	2,519,000	2,567,000	48,000	2,563,000	2,610,000	101.9%
2001	Feb-2002	2,610,000	2,638,000	28,000	2,591,000	2,705,000	101.1%
2002	Feb-2003	2,705,000	2,711,000	6,000	2,597,000	2,758,000	100.2%
2003	Feb-2004	2,758,000	2,786,000	28,000	2,625,000	2,811,000	101.0%
2004	Feb-2005	2,811,000	2,863,000	52,000	2,677,000	2,864,000	101.8%
2005	Feb-2006	2,864,000	2,942,000	78,000	2,755,000	3,000,000	102.7%
2006	Feb-2007	3,000,000	3,023,000	23,000	2,778,000	3,060,000	100.8%
2007	Feb-2008	3,060,000	3,106,000	46,000	2,824,000	3,163,000	101.5%
2008	Feb-2009	3,163,000	3,191,000	28,000	2,852,000	3,223,000	100.9%
2009	Feb-2010	3,223,000	3,279,000	56,000	2,908,000	3,290,000	101.7%
2010	Feb-2011	3,290,000	3,369,000	79,000	2,987,000	3,356,000	102.4%
2011	Feb-2012	3,356,000	3,462,000	106,000	3,093,000	3,426,000	103.2%
2012	Feb-2013	3,426,000	3,557,000	131,000	3,224,000	3,494,000	103.8%
2013	Feb-2014	3,494,000	3,655,000	161,000	3,385,000	3,564,000	104.6%
2014	Feb-2015	3,564,000	3,756,000	192,000	3,577,000	3,630,000	105.4%
2015	Feb-2016	3,630,000	3,859,000	229,000	3,806,000	3,677,000	106.3%
2016	Feb-2017	3,677,000	3,965,000	288,000	4,094,000	3,749,000	107.8%
2017	Feb-2018	3,749,000	4,074,000	325,000	4,419,000	3,830,000	108.7%
2018	Feb-2019	3,830,000	4,186,000	356,000	4,775,000	3,894,000	109.3%
2019	Feb-2020	3,894,000	4,301,000	407,000	5,182,000	3,964,000	110.5%
2020	Feb-2021	3,964,000	4,419,000	455,000	5,637,000	0	111.5%
Totals		\$75,639,000 =====	\$81,276,000 =====	\$5,637,000 =====			

(Subject to the comments in the accompanying report dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)

VANDEBURGH COUNTY, INDIANA

COMPARISON OF ANNUAL LEASE RENTAL AND ESTIMATED REVENUE

(Assumes 4.0% annual growth in food and beverage tax revenues.)

Collect Year	Mon/Yr of Maturity	Estimated Annual Lease Rentals	Estimated Annual Revenues	Estimated Revenues Remaining	Estimated Cumulative F & B Balance	Lease Rental Reserve	Coverage
1996	Feb-97	\$0	\$2,272,000	\$2,272,000	\$2,272,000	\$2,272,000	--
1997	Feb-98	2,272,000	2,424,000	152,000	2,424,000	2,347,000	106.7%
1998	Feb-99	2,347,000	2,521,000	174,000	2,598,000	2,433,000	107.4%
1999	Feb-2000	2,433,000	2,622,000	189,000	2,787,000	2,519,000	107.8%
2000	Feb-2001	2,519,000	2,727,000	208,000	2,995,000	2,610,000	108.3%
2001	Feb-2002	2,610,000	2,836,000	226,000	3,221,000	2,705,000	108.7%
2002	Feb-2003	2,705,000	2,949,000	244,000	3,465,000	2,758,000	109.0%
2003	Feb-2004	2,758,000	3,067,000	309,000	3,774,000	2,811,000	111.2%
2004	Feb-2005	2,811,000	3,190,000	379,000	4,153,000	2,864,000	113.5%
2005	Feb-2006	2,864,000	3,318,000	454,000	4,607,000	3,000,000	115.9%
2006	Feb-2007	3,000,000	3,451,000	451,000	5,058,000	3,060,000	115.0%
2007	Feb-2008	3,060,000	3,589,000	529,000	5,587,000	3,163,000	117.3%
2008	Feb-2009	3,163,000	3,733,000	570,000	6,157,000	3,223,000	118.0%
2009	Feb-2010	3,223,000	3,882,000	659,000	6,816,000	3,290,000	120.4%
2010	Feb-2011	3,290,000	4,037,000	747,000	7,563,000	3,356,000	122.7%
2011	Feb-2012	3,356,000	4,198,000	842,000	8,405,000	3,426,000	125.1%
2012	Feb-2013	3,426,000	4,366,000	940,000	9,345,000	3,494,000	127.4%
2013	Feb-2014	3,494,000	4,541,000	1,047,000	10,392,000	3,564,000	130.0%
2014	Feb-2015	3,564,000	4,723,000	1,159,000	11,551,000	3,630,000	132.5%
2015	Feb-2016	3,630,000	4,912,000	1,282,000	12,833,000	3,677,000	135.3%
2016	Feb-2017	3,677,000	5,108,000	1,431,000	14,264,000	3,749,000	138.9%
2017	Feb-2018	3,749,000	5,312,000	1,563,000	15,827,000	3,830,000	141.7%
2018	Feb-2019	3,830,000	5,524,000	1,694,000	17,521,000	3,894,000	144.2%
2019	Feb-2020	3,894,000	5,745,000	1,851,000	19,372,000	3,964,000	147.5%
2020	Feb-2021	3,964,000	5,975,000	2,011,000	21,383,000	0	150.7%
Totals		\$75,639,000 =====	\$97,022,000 =====	\$21,383,000 =====			

(Subject to the comments in the accompanying report dated September 16, 1996 of H. J. Umbaugh & Associates,LLP.)

VANDERBURGH COUNTY, INDIANA

ESTIMATED REVENUE FROM FOOD AND BEVERAGE TAXES

Collection Year	<u>Assumed Annual Growth (1)</u>	
	<u>2.75%</u>	<u>4.00%</u>
1996	\$2,303,000	\$2,331,000
1997	2,366,000	2,424,000
1998	2,431,000	2,521,000
1999	2,498,000	2,622,000
2000	2,567,000	2,727,000
2001	2,638,000	2,836,000
2002	2,711,000	2,949,000
2003	2,786,000	3,067,000
2004	2,863,000	3,190,000
2005	2,942,000	3,318,000
2006	3,023,000	3,451,000
2007	3,106,000	3,589,000
2008	3,191,000	3,733,000
2009	3,279,000	3,882,000
2010	3,369,000	4,037,000
2011	3,462,000	4,198,000
2012	3,557,000	4,366,000
2013	3,655,000	4,541,000
2014	3,756,000	4,723,000
2015	3,859,000	4,912,000
2016	3,965,000	5,108,000
2017	4,074,000	5,312,000
2018	4,186,000	5,524,000
2019	4,301,000	5,745,000
2020	4,419,000	5,975,000
	<hr/>	<hr/>
	\$81,307,000	\$97,081,000
	=====	=====

(1) Based upon 1995 Food & Beverage Tax Collections.

(Subject to the comments in the accompanying report dated September 16, 1996 of H. J. Umbaugh & Associates, LLP.)

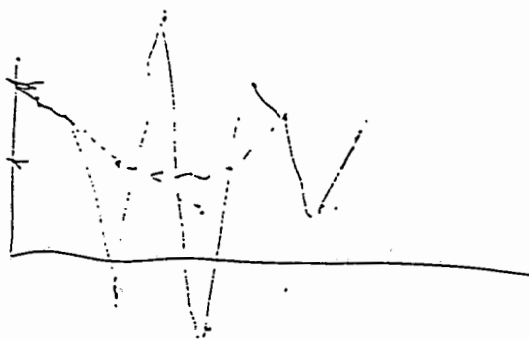
VANDEBURGH COUNTY, INDIANA

ANALYSIS OF HISTORICAL FOOD & BEVERAGE TAX RECEIPTS
(Per Vanderburgh County Auditor's Office)
(Unaudited)

<u>Year</u>	<u>Food & Beverage Collections</u>	<u>Increase</u>	<u>Percentage Increase</u>
1985	\$244,764		
1986	1,367,369	\$1,122,605	
1987	1,494,090	126,721	9.27%
1988	1,615,542	121,452	8.13%
1989	1,565,947	(49,595)	-3.07%
1990	1,798,484	232,537	14.85%
1991	1,710,221	(88,263)	-4.91%
1992	1,882,723	172,502	10.09%
1993	2,022,705	139,981	7.44%
1994	2,098,930	76,225	3.77%
1995	2,241,531	142,601	6.79%

Average growth

5.82%



(Subject to the comments in the accompanying report dated September 16, 1996 of H.J. Umbaugh & Associates.)

RESOLUTION APPROVING PRELIMINARY FORM
OF LEASE FOR COUNTY AUDITORIUM

WHEREAS, the Evansville-Vanderburgh County Building Authority ("Authority") has been created as a separate municipal corporation under IC 36-9-13 for the purpose of financing, constructing, renovating, acquiring, equipping and leasing government buildings, including the county auditorium resulting in a new convention center and related parking facilities ("Project") to Vanderburgh County ("County") and all laws supplemental thereto as in effect on the issue date of bonds issued to finance the Project, including IC 6-9-20 ("Act"), including the issuance of bonds in one or more series to finance the Project; and

WHEREAS, plans, specifications and estimates for the cost of the completion of the Project have been prepared; and

WHEREAS, such plans have been or will be marked to indicate clearly the work covered by the proposed lease; and

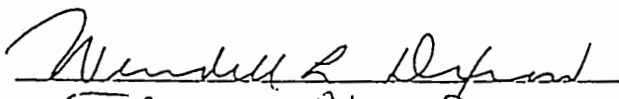
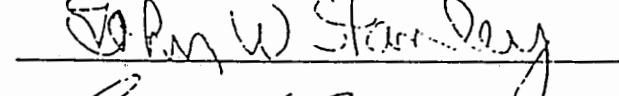

WHEREAS, estimates for the Project have been received and the cost of the Project and incidental costs associated therewith and with the issuance of bonds in one or more series to finance the Project is not expected to exceed \$35,000,000; and

WHEREAS, the Authority has drafted and submitted a proposed lease for the Project; and

WHEREAS, it now appears to the Authority that the Project is a government building for purposes of the Act, that services provided by the Project will serve the public purpose of the County and are in the best interests of its residents, that the execution of the proposed lease is necessary and wise and that the proposed lease with the County, as Lessee, provides for a fair and reasonable basis for determining the Lease rentals;

NOW, THEREFORE, BE IT RESOLVED by the Authority that the terms and conditions of the proposed form of lease are approved and agreed to as the basis for a hearing, as required by law, that the lease should be submitted to the County and that such hearing should be held by the County upon the necessity for the execution of such lease, whether the basis for determining the lease rental provided therein is fair and reasonable and whether the services provided by the Project will serve the public purpose of the County and are in the best interests of its residents, prior to final determination of such questions, so that the Board of Commissioners of the County may determine whether to execute such lease as now written, or as modified.

ADOPTED September 24, 1996.

Directors

LEASE AGREEMENT

between

**EVANSVILLE - VANDERBURGH COUNTY BUILDING AUTHORITY
LESSOR**

and

**VANDERBURGH COUNTY
LESSEE**

Dated as of _____, 1996

LEASE AGREEMENT

THIS LEASE AGREEMENT, made and dated as of this _____ day of _____, 1996, by and between the EVANSVILLE - VANDERBURGH COUNTY BUILDING AUTHORITY (the "Lessor"), a separate municipal corporation organized and existing under Indiana Code 36-9-13, and VANDERBURGH COUNTY (the "Lessee").

W I T N E S S E T H:

WHEREAS, the Lessor has been created under and in pursuance of the provisions of Indiana Code, 5-1-14-4, Indiana Code 6-9-20 and Indiana Code 36-9-13 (collectively the "Act"), for the purpose of acquiring land and financing, acquiring, improving, constructing, reconstructing, renovating, equipping and operating government buildings and systems and leasing them to the Lessee;

WHEREAS, the Lessee in order to facilitate the project described below has pledged revenues received by the Lessee from the Vanderburgh County Food and Beverage Tax imposed under IC 6-9-20 (the "Food and Beverage Tax Revenues") and the Lessee's distributive share of the Vanderburgh County Option Income Tax ("COIT Revenues") to the Lessee to pay lease rentals under this Lease in order to finance the acquisition and construction of the Project (as defined below);

WHEREAS, the County has previously pledged COIT Revenues to (1) the Vanderburgh County Special Tax Refunding Revenue Bond of 1996, dated April 1, 1996, now outstanding in the amount of \$8,420,000 and (2) to the payment of lease rentals under a Lease Agreement, dated July 7, 1995, as amended, between the Vanderburgh County Redevelopment Commission

and the Vanderburgh County Redevelopment Authority (collectively the "Prior COIT Obligations");

WHEREAS, the Prior COIT Obligations provide that the Lessee can issue additional obligations payable from COIT Revenues on a parity with the Prior COIT Obligations if certain conditions are met, and the Lessee, based on the advice of its financial advisor, has determined that those conditions can be met;

WHEREAS, the Lessee has requested the Lessor to finance improvements and to acquire, construct, renovate and equip the county auditorium resulting in a new convention center and related parking facilities (as described in IC 6-9-20), a governmental building under IC 36-9-13, together with necessary appurtenances, and related improvements and equipment (the "Project");

WHEREAS, the Lessor will acquire the real estate, including the existing buildings, as described in Exhibit A, on which the Project will be constructed, renovated and equipped in accordance with the procedures set forth in IC 36-9-13-29;

WHEREAS, at the request of the Lessee, the Lessor has agreed to undertake the Project and the Lessor will purchase the plans and specifications and other services previously contracted by the Lessee for the Project from the Lessee;

WHEREAS, preliminary plans and specifications for the Project have been prepared by Veazey, Parrott & Shoulders, Architect, of Evansville, Indiana, the architect for the Project, which preliminary plans and specifications have been adopted by the Lessor and approved by the Lessee;

WHEREAS, the Lessor, after advertising and receiving bids pursuant to applicable law, will enter into contracts with one or more general contractors for the construction, renovation and equipping of the Project in accordance with such plans and specifications;

WHEREAS, the total cost of the Project, including, but not limited to, costs of acquisition, construction, demolition, reconstruction, renovation, improvements, necessary equipment, architects' and engineers' fees, consultants' services, legal and financing expenses, certain expenses of operation of the Lessor during construction, interest during construction and repayment of funds advanced by the Lessee to meet preliminary expenses necessary to be paid prior to the issuance of bonds by the Lessor, is estimated to be not greater than \$35,000,000;

WHEREAS, the expected economic life of the Project is at least twenty-five (25) years;

WHEREAS, the Lessor will own the Project for the same period of years that the Lessee proposes to lease the Project from the Lessor;

WHEREAS, the annual rentals to be paid under this Lease by the Lessee are based on the value of the Leased Premises (as defined below) and will be pledged by the Lessor to repay funds borrowed by the Lessor to finance the Project;

WHEREAS, the annual rentals to be paid under the Lease by the Lessee will be derived from Food and Beverage Tax Revenues, and to the extent Food and Beverage Tax Revenues are not sufficient for that purpose, from COIT Revenues on a parity with the Prior COIT Obligations;

WHEREAS, the Lessee has determined, after a public hearing held pursuant to the Act after notice given pursuant to IC 5-3-1, that the basis for determining the lease rentals provided for in this Lease is fair and reasonable, that the execution of the Lease is necessary, that the

service to be provided throughout the term of this Lease will serve the public purpose of the Lessee, and that the execution of this Lease is in the best interests of the residents of the Lessee, and the Board of Commissioners of the Lessee and the County Council have approved the Lease, and these actions have been entered in the official records of the Lessee;

WHEREAS, the Lessor has duly authorized the execution of this Lease by resolution, and the resolution has been entered in the official records of the Lessor; and

WHEREAS, the Lessee and the Lessor have obtained all necessary approvals required by law for the execution of this Lease and issuance of bonds in one or more series to finance the Project ("Bonds"), and all other approvals required by law for the execution of this Lease and issuance of such Bonds;

THIS AGREEMENT WITNESSETH THAT:

1. Premises, Term and Warranty. The Lessor does hereby lease, demise and let to Lessee the real estate in Vanderburgh County, Indiana, more particularly described in Exhibit A, and the Project to be acquired, constructed, renovated and equipped thereon by the Lessor according to the plans and specifications described above (the real estate and the Project are referred to as the "Leased Premises").

The above mentioned plans and specifications may be changed, additional construction work may be performed and equipment may be acquired by Lessor, but only with the approval of Lessee, and only if such changes or modifications or additional construction work or equipment do not alter the character of the improvements or reduce the value thereof. Any such additional construction work or equipment shall become part of the property covered by this

Lease. The above mentioned plans and specifications have been filed with and approved by Lessee.

TO HAVE AND TO HOLD the Leased Premises with all rights privileges, easements and appurtenances thereunto belonging, unto the Lessee, beginning on the date or dates on which the Project is completed and ready for occupancy and ending on the day prior to date not more than twenty-five (25) years thereafter ("Lease Term"). However, the term of this Lease will terminate at the earlier of (a) the exercise by the Lessee of the option to purchase the Leased Premises and the payment of the option price, or (b) the payment or defeasance of all Bonds issued (i) to finance the cost of the Leased Premises, (ii) to refund all or a portion of the Bonds, (iii) to refund all or a portion of such refunding bonds, or (iv) to improve the Leased Premises; provided that no bonds or other obligations of the Lessor issued to finance the Project remaining outstanding at the time of such payment or defeasance. The date the Lessor acquires the real estate described in Exhibit A shall be endorsed on this Lease at the end hereof by the parties to this Agreement, and such endorsement shall be recorded with the County Recorder as an addendum to this Lease. The Lessor hereby represents that it is possessed of, or will acquire, the Leased Premises and the Lessor warrants and will defend the Leased Premises against all claims whatsoever not suffered or caused by the acts or omissions of Lessee or its assigns.

2. Fixed Rental Payments. (a) The Lessee agrees to pay fixed annual rentals ("Fixed Annual Rentals") for the Leased Premises at the rate of Four Million Dollars (\$4,000,000) per year during the term of the Lease, payable in equal semiannual installments on the dates set forth in Section 3.

After the sale of the Bonds issued to finance the acquisition, construction, renovation, equipping of the Leased Premises, the Fixed Annual Rental for each year for the completed Leased Premises shall be reduced to an amount equal to the multiple of \$1,000 next higher than the sum of principal and interest due on the Bonds in each twelve-month period ending on February 1 ("Bond Year"), plus Twenty-five Thousand Dollars (\$25,000), payable in equal semiannual installments commencing no earlier than the date or dates the Leased Premises is ready for occupancy. The amount of such reduced Fixed Annual Rentals shall be endorsed on this Lease by the parties hereto at the time of issuance of the Bonds and recorded as an addendum to this lease. If more than one series of Bonds is issued, the addendum shall be executed and recorded upon issuance of the final series of Bonds:

(b) Additional Rental Payments. The Lessee shall pay as further rental (in addition to the rentals paid under Section 2(a) for the Leased Premises ("Additional Rentals") the amount of all taxes and assessments levied against or on account of the Leased Premises or the receipt of lease rental payments and to reimburse the Lessor for any insurance payments made by it under Section 7. Any and all such payments shall be made and satisfactory evidence of such payments in the form of receipts shall be furnished to the Lessor by the Lessee, at least three (3) days before the last day upon which such payments must be paid to avoid delinquency. If the Lessee shall in good faith desire to contest the validity of any such tax or assessment, shall so notify the Lessor and shall furnish bond with surety to the approval of the Lessor conditioned for the payment of the charges so desired to be contested and all damages or loss resulting to the Lessor from the nonpayment thereof when due, the Lessee shall not be obligated to pay the contested amounts until such contests shall have been determined. The Lessee shall also pay as

Additional Rentals the amount calculated by or for Lessor as the amount required to be rebated, or paid as a penalty, to the United States of America under Section 148(f) of the Internal Revenue Code of 1986, as amended and in effect on the date of issue of the Bonds (the "Code"), after taking into account other available moneys, to prevent the Bonds from becoming arbitrage obligations under Section 148 of the Code.

3. Payment of Rentals. The first rental installment shall be due no earlier than the date the Project is completed and ready for occupancy. The date the Project is completed and ready for occupancy shall be endorsed on this Lease on the end hereof the Lessor and the Lessee as soon as possible after such completion and such endorsement shall be recorded with the County Recorder as an addendum to this Lease. If the first rental payment date is later than July 1, 1997, the first rental payment shall be for an amount calculated at the annual rate for that Bond Year from the date of payment to the next January 1 or July 1. Thereafter, rentals shall be payable in advance in equal semiannual installments on January 1 and July 1 of each year. The last semiannual rent payment due before the expiration of this Lease shall be adjusted to provide for a rental payment at the annual rate specified above from the date such installment is due to the expiration of this Lease.

All rentals payable under the terms of this Lease shall be paid by the Lessee to the bank selected as trustee under the Trust Indenture between it and the Lessor ("Indenture"), or to such other bank or trust company as may from time to time succeed such bank as Trustee under the Indenture securing the Bonds ("Trustee"). The bank selected as Trustee shall be endorsed on this Lease at the end hereof by the parties hereto as soon as possible after selection, and such endorsement shall be recorded with the County Recorder as an addendum to this Lease. All

payments so made by the Lessee shall be considered as payment to the Lessor of the rentals payable hereunder.

4. Abatement of Rent. If any part of the Leased Premises shall be partially or totally destroyed, whether by fire or any other casualty, or is taken under the exercise of the power of eminent domain, so as to render it unfit, in whole or part, for occupancy by the Lessee, it shall then be the obligation of the Lessor to restore and rebuild that portion of the Leased Premises as promptly as may be done, unavoidable strikes and other causes beyond the control of the Lessor excepted; provided, however, that the Lessor shall not be obligated to expend on such restoration or rebuilding more than the amount of the proceeds received by the Lessor from the insurance provided for in Section 7 or the condemnation proceeds received by the Lessor, whichever is applicable.

If there is in force on the date of partial or total destruction or taking, insurance on the Leased Premises and the rental value thereof, in accordance with the provisions of Section 7, the rent shall be abated for the period during which the Leased Premises or any part thereof is unfit or unavailable for occupancy, and the abatement shall be in proportion to the percentage of the Leased Premises which is unfit or unavailable for occupancy.

5. Source of Payment of Rentals, Pledge of Food and Beverage Tax Revenues and COIT Revenues, Covenant Not to Repeal Tax.

(a) The rentals shall be payable as follows:

(1) Out of the Food and Beverage Tax Revenues in the Auditorium Fund created by IC 6-9-20. On or before the fifteenth (15th) day of each month for the entire Lease

Term, the Lessee shall deposit with the Trustee in the Lessee's Lease Rental Fund created hereunder an amount at least equal to one-sixth of the next rental payment due under the Lease.

(2) Out of COIT Revenues. To the extent that Food and Beverage Tax Revenues are not sufficient to pay the lease rentals due under this Lease, the Lessee shall on or before the twentieth (20th) day of each month for the entire Lease Term, deposit COIT Revenues in the Lease Rental Fund in an amount sufficient, together with Food and Beverage Tax Revenues deposited in the Lease Rental Fund on the preceding fifteenth (15th) day of that month, to pay one-sixth the Fixed Annual Rental due on the next January 1 or July 1 until the balance therein equals the Fixed Annual Rental due on that date. No further Food and Beverage Tax Revenues or COIT Revenues need be deposited in the Lease Rental Fund after the balance therein equals or exceeds the Fixed Annual Rental due on the next rental payment date.

(b) There is hereby created a Lease Rental Reserve Fund. After making the required deposits under Section 5(a), the Lessee shall, in the first twelve consecutive months after issuance of the Bonds, deposit Food and Beverage Tax Revenues or other legally available revenues, and to the extent Food and Beverage Tax Revenues are not sufficient, COIT Revenues in the Lease Rental Reserve Fund until the balance in the Lease Rental Reserve Fund is equal to the least of: (i) maximum annual debt service on the Bonds; (ii) 125% of average annual debt service on the Bonds; or (iii) 10% of the proceeds of the Bonds (the "Reserve Requirement"). Moneys deposited and maintained in the Lease Rental Reserve Fund shall never exceed the Reserve Requirement and shall be held by the Trustee. The Lease Rental Reserve Fund shall constitute a margin for safety and serve as protection against default in the payment of Fixed Annual Rentals under this Lease, and moneys in the Lease Rental Reserve Fund shall be used

only to pay Fixed Annual Rentals currently due and payable to the extent that moneys in the Lease Rental Fund are insufficient for that purpose. If moneys in the Lease Rental Reserve Fund are transferred to the Lease Rental Fund to pay Fixed Annual Rentals, the depletion of the balance in the Lease Rental Reserve Fund shall be made up from the next available Food and Beverage Tax Revenues or COIT Revenues after the required deposits to the Lease Rental Fund and payments on the Prior COIT Obligations are made. Any moneys in the Lease Rental Reserve Fund in excess of the Reserve Requirement will be immediately deposited in the Lease Rental Fund to meet the requirements of Section 5(a). The Lessee and the Lessor, upon the advice of their financial advisor, hereby find that the funding of the Lease Rental Reserve Fund is reasonably required and that the Reserve Requirement is no larger than necessary for the Lessor to market the Bonds.

(c) The Lessee, in consideration of the execution of this Lease by the Lessor, in order to secure the payment of the rentals due hereunder and to secure the performance and observance by the Lessee of all covenants expressed or implied in this Lease does hereby pledge the Food and Beverage Tax Revenues and COIT Revenues (on a parity with the Prior COIT Obligations) and investment earnings on the Food and Beverage Tax Revenues and COIT Revenues to secure the payment of the rentals due hereunder, such pledge to be effective as set forth in IC 5-1-14-4 without filing or recording of this Lease or any other instrument. This pledge shall be effective only to the extent and for the term that the Lessee is obligated to pay rentals under this Lease. The obligation to pay rentals under this Lease shall not be considered debt of the Lessee for purposes of the Constitution of Indiana. Neither the City or the Lessee have pledged or otherwise encumbered the Food and Beverage Tax Revenues or the COIT

Revenues (except for the Prior COIT Obligations) and there are no prior liens, encumbrances or other restrictions on the Food and Beverage Tax Revenues or the COIT Revenues (except for the Prior COIT Obligations) or on the Lessee's ability to pledge the Food and Beverage Tax Revenues or the COIT Revenues (except for the Prior COIT Obligations). The Lessee hereby covenants that it will not take any action to repeal, rescind or reduce the pledge of the Food and Beverage Tax Revenues or the COIT Revenues under this Lease so long as this Lease remains in effect. This pledge shall be effective only to the extent and for the term that the Lessee is obligated to pay rentals under this Lease.

6. Maintenance, Alterations and Repairs. The Lessee assumes all responsibility for operation, maintenance, repairs and alterations to the Leased Premises, but may enter into a sublease, subleases, contract or contracts with the Lessor for the operation, maintenance, repair and alterations of the Leased Premises or any portion of the Leased Premises. At the end of the Lease Term, the Lessee shall deliver the Leased Premises to Lessor in as good condition as at the beginning of the term, reasonable wear and tear only excepted. Equipment or other personal property which becomes worn out or obsolete may be discarded or sold by the Lessee. The proceeds of the sale of any personal property shall be paid to the Trustee. The Lessee may trade in any obsolete or worn out personal property for replacement property which replacement property will belong to the Lessee upon payment to the Trustee of an amount equal to the trade-in value of such property. The Lessee need not replace worn out or obsolete personal property, but may replace such property at its own expense, and the replacement property shall belong to the Lessee.

7. Insurance. (a) The Lessee, at its own expense, will, during the Lease Term, keep the Leased Premises insured against physical loss or damage, however caused, with such exceptions as are ordinarily required by insurers of facilities of a similar type, with good and responsible insurance companies acceptable to the Lessor and duly qualified to issue insurance policies in Indiana. Such insurance shall be in an amount equal to one hundred percent (100%) of the full replacement cost of the Leased Premises as certified by a registered architect, registered engineer or professional appraisal engineers, selected by the Lessor with the approval of the Trustee, on or before the beginning of the Lease Term and on or before the first day of April of each year thereafter. Such appraisal may be based upon a recognized index of conversion factors.

(b) During the full term of this Lease, the Lessee will also, at its own expense, maintain rent or rental value insurance in amount equal to the full rental value of the Leased Premises for a period of two (2) years against physical loss or damage of the type insured against pursuant to the preceding requirements of this Section.

(c) During the full term of this Lease, the Lessee will also, at its own expense, carry combined bodily injury insurance, including accidental death, and property damage with reference to the Leased Premises in an amount not less than Three Million Dollars (\$3,000,000) on account of each occurrence with one or more good and responsible insurance companies. The public liability insurance required herein may be by blanket insurance policy or policies.

(d) The proceeds of the public liability insurance required herein (after payment of expenses incurred in the collection of such proceeds) shall be applied toward extinguishment or satisfaction of the liability with respect to which such insurance proceeds are paid.

(e) Such policies shall be for the benefit of persons having an insurable interest in the Leased Premises, and shall be made payable to the Lessor or to such other person or persons as the Lessor may designate. Such policies shall be countersigned by an agent of the insurer who is a resident of the State of Indiana, and such policies and the certificate of the architect, engineer or professional appraisal engineer referred to above shall be deposited with the Lessor and the Trustee. If, at any time, the Lessee fails to maintain insurance in accordance with this Section, such insurance may be obtained by the Lessor and the amount paid therefor shall be added to the amount of rental payable by the Lessee under this Lease; provided, however, that the Lessor shall be under no obligation to obtain such insurance and any action or non-action of the Lessor in this regard shall not relieve the Lessee of any consequence of its default in failing to obtain such insurance, including its obligation to continue the rental payments in case of total or partial destruction of the Project as provided in Section 4.

8. Eminent Domain. If title to or the temporary use of the Leased Premises, or any part thereof, shall be taken under the exercise or the power of eminent domain by any governmental body or by any person, firm or corporation acting under governmental authority, any net proceeds received from any award made in such eminent domain proceedings (after payment of expenses incurred in such collection) shall be paid to and held by the Lessor.

Such proceeds shall be applied in one or more of the following ways:

- (a) The restoration of the Leased Premises to substantially the same condition as it existed prior to the exercise of that power of eminent domain, or
- (b) The acquisition, by construction or otherwise, of other buildings suitable for the Lessee's operations on the Leased Premises and which are in furtherance of the purposes of the

Act (the buildings shall be deemed a part of the Leased Premises and available for occupancy by the Lessee without the payment of any rent other than as herein provided, to the same extent as if such other buildings were specifically described herein and demised hereby).

Within ninety (90) days from the date of entry of a final order in any eminent domain proceedings granting condemnation, the Lessee shall direct the Lessor in writing as to which of the ways specified in this Section the Lessee elects to have the net proceeds of the condemnation award applied. Any balance of the net proceeds of the award in such eminent domain proceedings not required to be applied for the purposes specified in subsections (a) or (b) above, or if the net proceeds are not applied in accordance with subsections (a) and (b) above, shall be deposited by the Lessor in the Sinking Fund held by the Trustee under the Indenture.

The Lessor shall cooperate fully with the Lessee in the handling and conduct of any prospective or pending condemnation proceedings with respect to the Leased Premises or any part thereof and will to the extent it may lawfully do to permit the Lessee to litigate in any such proceedings in its own name or in the name and on behalf of the Lessor. In no event will Lessor voluntarily settle or consent to the settlement of any prospective or pending condemnation proceedings with respect to the Leased Premises or any part thereof without the written consent of the Lessee, which consent shall not be unreasonably withheld.

9. General Covenants. The Lessee shall not assign this Lease or mortgage, pledge, or sublet the Leased Premises herein described, except as provided in Section 6, without the written consent of Lessor. The Lessee shall use and maintain the Leased Premises in accordance with the laws, regulations, ordinances and statutes of the United States of America, the State of Indiana, the Lessee, the City of Evansville and all other proper governmental authorities.

10. Tax Covenants.

(a) Neither the Lessor nor the Lessee will take any action or fail to take any action with respect to the Bonds, the Lease or the Leased Premises that would result in the loss of the exclusion from gross income for federal tax purposes of interest on the Bonds under Section 103 of the Code, nor will they act in any other manner which would adversely affect such exclusion; and it will not make any investment or do any other act or thing during the period that the Bonds are outstanding which would cause any of the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code.

(b) Unless the Bonds qualify for an exception under the Code, the Lessee and the Lessor will comply with the rebate requirements of Section 148(f) of the Code to the extent required by the Code to preserve the exclusion from gross income of interest on the Bonds. The Lessee will keep records of investments of funds in the Lease Rental Fund and the Lease Rental Reserve Fund and provided this information at least annually to the Lessor to enable the Lessor to perform any rebate calculations.

(c) Payment of the lease rentals is not federally guaranteed under Section 149(b) of the Code.

(d) The covenants in this Section are based solely on current law in effect and in existence on the date of issuance of the Bonds. It shall not be an event of default under this Lease if interest on any Bonds is not excludable from gross income pursuant to any provision of the Code which is not in existence and in effect on the issue date of the Bonds.

Notwithstanding any other provisions of this Lease, the covenants and authorizations contained in this Lease ("Tax Sections") which are designed to preserve the exclusion of interest

on the Bonds from gross income for federal tax purposes ("Tax Exemption") need not be complied with if the Lessee receives an opinion of nationally recognized bond counsel satisfactory to the Trustee and the Lessor that any Tax Section is unnecessary to preserve the Tax Exemption.

11. Option to Renew. Lessor hereby grants to Lessee the right and option to renew this Lease for a further like or lesser term upon the same or like conditions as herein contained, and applicable to the portion of the premises for which the renewal applies, and Lessee shall exercise this option by written notice to Lessor given upon any rental payment date prior to the expiration of this Lease.

12. Option to Purchase. Lessor hereby grants to Lessee the right and option, on any rental payment date, upon sixty (60) days' written notice to Lessor, to purchase the Leased Premises at a price equal to the amount required to enable Lessor to liquidate the Leased Premises by paying all indebtedness relating to the Leased Premises, including all premiums payable on the redemption thereof and accrued and unpaid interest, and including the proportionate share of the expenses and charges of liquidation, if the Lessor is to be then liquidated. In no event, however, shall such purchase price exceed the capital actually invested in such property by Lessor represented by outstanding securities or existing indebtedness plus the cost of transferring the property. The phrase "capital actually invested" as used herein shall be construed to include the amounts expended by the Lessor in connection with the acquisition, construction and financing of the Leased Premises including, but not by way of limitation, the following: organization expenses, financing costs, carry charges, legal fees, architects' and engineers' fees and reasonable costs and expenses incidental thereto.

Upon request of the Lessee made not less than sixty (60) days prior thereto, the Lessor agrees to furnish an itemized statement setting forth the amount required to be paid by the Lessee on the next rental payment date in order to purchase the Leased Premises in accordance with the preceding paragraph. Upon the exercise of the option to purchase granted herein, Lessor will upon payment of the option price deliver, or cause to be delivered, to the Lessee documents conveying to the Lessee, all of the Lessor's title to the property being purchased, as such property then exists, subject to the following: (i) those liens and encumbrances (if any) to which title to the property was subject when conveyed to Lessor; (ii) those liens and encumbrances created by the Lessee and to the creation or suffering of which the Lessee consented, and liens for taxes or special assessments not then delinquent; and (iii) those liens and encumbrances on its part contained in this Lease.

In the event of purchase of the Leased Premises by the Lessee or conveyance of the Leased Premises to the Lessee or the Lessee's designee, the Lessee shall procure and pay for all surveys, title searches, abstracts, title policies and legal services that may be required, and shall furnish at the Lessee's expense recording fees and all documentary stamps or tax payments required for the transfer of title.

Nothing contained herein shall be construed to provide that Lessee shall be under any obligation to purchase the Leased Premises, or under any obligation in respect to the creditors or security holders of the Lessor.

13. Transfer to Lessee. If the Lessee has not exercised its option to renew in accordance with the provisions of Section 11, and has not exercised its option to purchase the Leased Premises in accordance with the provisions of Section 12, and upon the full discharge

and performance by the Lessee of its obligations under this Lease, the Leased Premises shall thereupon become the absolute property of the Lessee, subject to the limitations, if any, on the conveyance of the site for the Project to the Lessor, and upon the Lessee's request, Lessor shall execute proper instruments conveying to the Lessee, all of Lessor's title to the Leased Premises.

14. Defaults. If the Lessee shall default (a) in the payment of any rentals or other sums payable to the Lessor hereunder, or in the payment of any other sum herein required to be paid for the Lessor; or (b) in the observance of any other covenant, agreement or condition hereof, and such default shall continue for sixty (60) days after written notice to correct such default; then, in any or either of such events, the Lessor may proceed to protect and enforce its rights by suit or suits in equity or at law in any court of competent jurisdiction, whether for specific performance of any covenant or agreement contained herein, or for the enforcement of any other appropriate legal or equitable remedy; or the Lessor, at its option, without further notice, may terminate the estate and interest of the Lessee hereunder, and it shall be lawful for the Lessor forthwith to resume possession of the Leased Premises and the Lessee covenants to surrender the same forthwith upon demand.

The exercise by the Lessor of the above right to terminate this Lease shall not release the Lessee from the performance of any obligation hereof maturing prior to the Lessor's actual entry into possession. No waiver by the Lessor of any right to terminate this Lease upon any default shall operate to waive such right upon the same or other default subsequently occurring.

15. Parity Obligations - Food and Beverage Tax Revenues; COIT Revenues.

(a) The Lessee reserves the right to enter into leases or other obligations payable from Food and Beverage Tax Revenues on a parity with this lease with the approval and upon such terms as are approved by the Lessee.

(b) The Lessee reserves the right to enter into leases or other obligations of the Lessee, payable from COIT Revenues, in whole or in part, and entitled to the pledge of COIT Revenues on a parity with this Lease and the Prior COIT Obligations in accordance with the requirements set forth below ("Parity Obligations"). The authorization and issuance of such Parity Obligations shall be subject to the following conditions precedent:

(1) All rental payments due under the Lease and all payments on any Parity Obligations payable from the COIT Revenues shall be current to date in accordance with the terms thereof, with no payment in arrears.

(2) The Lessee and the Trustee shall have received a certificate prepared by an independent public accountant ("Certifier") certifying the amount of the COIT Revenues received in any twelve consecutive calendar months out of the most recent eighteen calendar months, which amount shall be at least equal to one hundred twenty-five percent (125%) of the annual debt service requirements with respect to the Prior COIT Obligations which are bonds and lease rental payments on this Lease and the Prior COIT Obligations which are leases and the proposed Parity Obligations for each year during the term of this Lease, Prior COIT Obligations and proposed Parity Obligations. If, when the Parity Obligations are issued, the body with final authority over such matters shall have finally approved an increase in the rate at which COIT is imposed and the increased rate or rates shall not have been in effect for the entire twelve month period described above, the Certifier may adjust the amount of COIT

Revenues used to determine the percentage described in the preceding sentence to take into account the increased COIT Revenues that would have been collected if the increased rate or rates had been in effect for the entire twelve month period. If such body shall have finally approved an increase in the COIT, the Certifier may adjust the amount of the COIT Revenues used above to take into account the increased revenues expected to be available to pay debt service or lease rentals on any Parity Obligations. The Lessee shall approve and confirm the figures and estimates set forth in the above-described certificate in any resolution or ordinance authorizing the Parity Obligations. For purposes of this subsection (b), any variable rate obligations shall be deemed to bear interest at the maximum permissible rate under the authorizing ordinance.

(3) Principal of any Parity Obligations shall be payable annually on January 1 or semiannually on January 1 or July 1 and interest on any Parity Obligations or subordinate obligations which are bonds and lease rental payments on any Parity Obligations or subordinate obligations which are leases shall be payable semiannually on January 1 and July 1.

The Lessee shall approve and confirm the figures and estimates set forth in the above-described certificate in any resolution or ordinance authorizing the Parity Obligation.

16. Notices. Whenever either party shall be required to give notice to the other under this Lease, it shall be sufficient service of such notice to deposit the same in the United States mail, in an envelope duly stamped, registered or certified mail and addressed to the other party or parties at the following addresses: (a) to Lessor: Evansville - Vanderburgh County Building Authority, Attn: President, 1 N.W. Martin Luther King, Jr. Blvd., Room 317, Evansville, Indiana 47708; (b) to Lessee: Auditor's Office, Attn: Auditor, 1 N.W. Martin Luther King, Jr.

Bld., Room 208, Evansville, Indiana 47708; and (c) to Trustee at the address set forth in the Addendum to the Lease regarding the appointment of the Trustee.

The Lessor, the Lessee and the Trustee may by notice given hereunder, designate any further or different addresses to which subsequent notices, certificates, requests or other communications shall be sent.

17. Successors or Assigns. All covenants of this Lease, whether by the Lessor or the Lessee shall be binding upon the successors and assigns of the respective parties hereto.

18. Construction of Covenants. The Lessor was organized for the purpose of acquiring land and buildings and financing, acquiring, improving, constructing, reconstructing, renovating, equipping and operating government buildings and systems and leasing the same to the Lessee under the provisions of the Act. All provisions herein contained shall be construed in accordance with the provisions of the Act, and to the extent of inconsistencies, if any, between the covenants and agreements in this Lease and the provisions of the Act, the Act shall be deemed to be controlling and binding upon the Lessor and the Lessee.

IN WITNESS WHEREOF, the parties hereto have caused this Lease to be executed for and on their behalf on the date first written above.

EVANSVILLE - VANDERBURGH COUNTY
BUILDING AUTHORITY

By: _____
President

Attest:

Secretary

LESSEE

BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY

Commissioner

Commissioner

Commissioner

Attest:

Auditor

This instrument was prepared by Thomas K. Downs, Ice Miller Donadio & Ryan, One American Square, Box 82001, Indianapolis, IN 46282.

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)

Before me, the undersigned, a Notary Public in and for this County and State, personally appeared _____ and _____, personally known to be the President and Secretary, respectively, of the Evansville - Vanderburgh County Building Authority, and acknowledged the execution of the foregoing Lease for and on behalf of the Authority.

WITNESS my hand and notarial seal this _____ day of _____, 1996.

(Written Signature)

(Printed Name)

Notary Public

(Seal)

My Commission Expires:

County of Residence:

STATE OF INDIANA)
) SS:
COUNTY OF VANDERBURGH)

Before me, the undersigned, a Notary Public in and for this County and State, personally appeared _____, _____, _____ and _____, personally known to be the Board of Commissioners and Auditor, respectively, of Vanderburgh County, and acknowledged the execution of the foregoing Lease for and on behalf of the County.

WITNESS my hand and notarial seal this ____ day of _____, 1996.

(Written Signature)

(Printed Name) Notary Public

(Seal)

My Commission Expires:

County of Residence:

PT
POM 9/2

VEAZEY
PARROTT &
SHOULDERS



VANDERBURGH AUDITORIUM
CONVENTION CENTER

ARCHITECTS
ENGINEERS
PLANNERS

**Preliminary Construction
Cost Projections**

August 1996

RECEIVED

AUG 20 1996

Vanderburgh County Commissioners

VEAZEY
PARROTT &
SHOULDERS

August 20, 1996

Mr. Patrick Tuley, President
Vanderburgh County Commissioners
Civic Center Complex, Room 305
Martin Luther King, Jr., Boulevard
Evansville, Indiana 47708

ARCHITECTS
ENGINEERS
PLANNERS

RE: VANDERBURGH AUDITORIUM & CONVENTION CENTER
VP&S PROJECT NO. 9536.00

Dear Mr. Tuley:

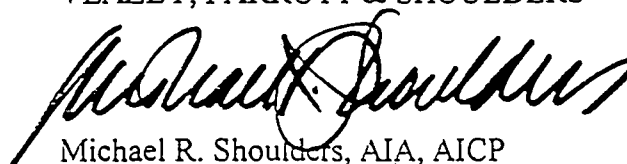
Enclosed for the Commissioners' review are our "Preliminary Construction Cost Projections" for both Scheme A and Scheme B. We have included healthy design and escalation contingencies in the projections. At this stage of the project these contingencies are critical since they represent cost for future complications, items we have not yet anticipated, inflation between now and the time of contract signing, and unpredictability of the bidding market.

These projections represent the costs for providing the complete project (excluding our fees), for all "bricks and mortar", and furniture and equipment. The projections cover the project as depicted in the architectural program, which is based on detailed market analysis.

If the bonding capability of the County does not extend to the level of cost in these projections, we will have to cut out certain items in the program. We will need to know the absolute upper limit of project funding, prior to starting these cuts. If the funding budget will allow for either or both of the cost projections, please let us know as soon as possible, so we can continue work without interruption.

Sincerely,

VEAZEY, PARROTT & SHOULDERS


Michael R. Shoulders, AIA, AICP
President and CEO
Principal Architect-in-Charge

528 Main Street ■ Suite 400 ■ Evansville, IN 47708 ■ 812-423-7729 ■ FAX 812-423-4561

Michael R. Shoulders, AIA
Charles E. Parrott, AIA
Scott C. Veazey, AIA
Thomas H. Durkin, PE
Fred T. Pendley, Jr., PE
Jackie B. Wynn, AIA
Charline Buente, AIA
Michael J. Buente, AIA
Richard A. Anderson, Jr., AIA
Martin L. Truesdell, AIA

VEAZEY
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SHOULDERS

VANDEBURGH AUDITORIUM & CONVENTION CENTER
Scheme A - Convention Center

Preliminary Construction Cost Projections

Demolition and Removals	\$200,000
Substructure	573,300
Structural Frame	1,751,400
Roofing	471,000
Exterior Walls	2,038,540
Interior Subdivision	1,334,850
Vertical Circulation	372,500
Wall Finishes	223,900
Floor Finishes	434,600
Ceiling Finishes	354,950
Millwork and Specialties	120,000
Casework	100,000
Equipment	570,000
Fire Protection	228,750
Plumbing	284,000
HVAC	2,831,250
Electrical	1,569,500
Site Development	<u>1,000,000</u>
Subtotal	14,458,540
General Conditions	650,000
General Contractor's O/Head and Profit - 10.00%	<u>1,359,769</u>
Subtotal	16,468,309
Design Contingency - 10.00%	1,646,831
Escalation Contingency	<u>500,000</u>
TOTAL	<u>\$18,615,140</u>

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VANDEBURGH AUDITORIUM & CONVENTION CENTER
Scheme A - Auditorium

Preliminary Construction Cost Projections

Demolition and Removals	\$300,000
Substructure.....	304,350
Structural Frame	2,606,250
Roofing.....	292,600
Exterior Walls	1,289,200
Interior Subdivision.....	527,340
Vertical Circulation	594,000
Wall Finishes.....	170,350
Floor Finishes.....	327,120
Ceiling Finishes.....	288,960
Millwork and Specialties.....	80,000
Casework	60,000
Equipment.....	1,100,000
Fire Protection.....	174,000
Plumbing	110,000
HVAC	1,930,000
Electrical.....	1,502,000
Site Development.....	<u>500,000</u>
Subtotal	12,156,170
General Conditions	450,000
General Contractor's O/Head and Profit - 10.00%	<u>1,134,555</u>
Subtotal	13,740,725
Design Contingency - 10.00%.....	1,374,073
Escalation Contingency.....	<u>400,000</u>
TOTAL	<u>\$15,514,798</u>

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VANDEBURGH AUDITORIUM & CONVENTION CENTER
Scheme B - Convention Center

Preliminary Construction Cost Projections

Demolition and Removals	\$300,000
Substructure.....	690,500
Structural Frame	2,380,200
Roofing.....	718,040
Exterior Walls	2,634,510
Interior Subdivision.....	1,329,210
Vertical Circulation	347,000
Wall Finishes.....	247,400
Floor Finishes.....	475,170
Ceiling Finishes.....	388,100
Millwork and Specialties.....	120,000
Casework	100,000
Equipment.....	570,000
Fire Protection.....	252,750
Plumbing	294,000
HVAC	2,999,250
Electrical.....	1,695,300
Site Development.....	<u>300,000</u>
Subtotal	15,841,430
General Conditions	700,000
General Contractor's O/Head and Profit - 10.00%	<u>1,488,729</u>
Subtotal	18,030,159
Design Contingency - 10.00%.....	1,803,016
Escalation Contingency.....	<u>500,000</u>
TOTAL	<u>\$20,333,175</u>

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VANDEBURGH AUDITORIUM & CONVENTION CENTER
Scheme B - Auditorium

Preliminary Construction Cost Projections

Demolition and Removals	\$200,000
Substructure	292,600
Structural Frame	2,126,250
Roofing	231,000
Exterior Walls	1,226,550
Interior Subdivision	559,920
Vertical Circulation	863,100
Wall Finishes	151,240
Floor Finishes	290,460
Ceiling Finishes	256,570
Millwork and Specialties	80,000
Casework	60,000
Equipment	1,100,000
Fire Protection	154,500
Plumbing	110,000
HVAC	1,865,000
Electrical	1,682,000
Site Development	100,000
Subtotal	11,349,190
General Conditions	450,000
General Contractor's O/Head and Profit - 10.00%	1,061,927
Subtotal	12,861,117
Design Contingency - 10.00%	1,286,112
Escalation Contingency	300,000
TOTAL	<u>\$14,447,229</u>

VEAZEY
PARROTT &
SHOULDERS

VANDEBURGH AUDITORIUM & CONVENTION CENTER
Summary of Preliminary Construction Cost Projections

Scheme A

Convention Center	\$18,615,140
Auditorium	15,514,798
Furniture, Furnishings, Equipment	<u>1,500,000</u>
GRAND TOTAL	\$35,629,938

Scheme B

Convention Center	\$20,333,175
Auditorium	14,447,229
Furniture, Furnishings, Equipment	<u>1,500,000</u>
GRAND TOTAL	\$36,280,404



FAX TRANSMISSION

September 17, 1996

TO: EVANSVILLE COURIER & PRESS
ATTN: PAT

FROM: TERI LUKEMAN
COUNTY AUDITOR'S OFFICE

RE: LEGAL AD FOR PAPER

Pat, I appreciate your help and thank you for your assistance. If you have any questions or problems, please call me at 435-5460.

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 2nd day of October, 1996 will consider the following additional appropriations.

GENERAL	\$ 1,365,758.00
LOCAL ROADS & STREETS	42,000.00
CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION	26,913.00
TOTAL	<u>\$ 1,434,671.00</u>

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.

SUZANNE CROUCH, AUDITOR
VANDERBURGH COUNTY, INDIANA
(Courier & Press September 20, 1996)

AGENDA

VANDEBURGH COUNTY COUNCIL
OCTOBER 2, 1996
3:30 P.M.
ROOM 301

- 1) OPENING OF MEETING
- 2) ATTENDANCE ROLL CALL
- 3) PLEDGE OF ALLEGIANCE
- 4) APPROVAL OF MINUTES
 - (A) SEPTEMBER 4, 1996
 - (B) 1997 BUDGET MINUTES
 - (C) SEPTEMBER 16, 1996
- 5) APPROPRIATIONS:

(A) PROSECUTOR	(E) COUNTY COMMISSIONERS
(B) SHERIFF/JAIL	(F) BURDETTE PARK
(C) PIGEON ASSESSOR	(G) LOCAL ROADS & STREETS
(D) COOP EXTENSION	(H) CIRCUIT COURT/ SUPPLEMENTAL ADULT PROB.
- 6) TRANSFERS:

(A) SHERIFF	(F) SUPERIOR COURT
(B) COUNTY CORONER	(G) LEGAL AID
(C) PIGEON ASSESSOR	(H) FAMILY & CHILDREN
(D) WEIGHTS & MEASURES	(I) COMMUNITY CORRECTIONS/ CRIME CONTROL
(E) CIRCUIT COURT	
- 7) AMENDMENT TO SALARY ORDINANCE:
 - (A) COUNTY ASSESSOR
 - (B) CORONER
- 8) OLD BUSINESS:
 - (A) SECOND READING OF ORDINANCE REGARDING APPROVAL OF
LEASE BETWEEN VANDERBURGH COUNTY AND EVANSVILLE-
VANDERBURGH BUILDING AUTHORITY (AUDITORIUM PROJECT)
- 9) NEW BUSINESS:
 - (A) FILING DEADLINE DATE FOR JANUARY, 1997 MEETING -(DEC. 6, 1996)
- 10) ADJOURNMENT

PERSONNEL AND FINANCE MEETING
SEPTEMBER 25, 1996
3:30 P.M.
ROOM 301

**VANDERBURGH COUNTY COUNCIL
OCTOBER 2, 1996**

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**VANDERBURGH COUNTY COUNCIL
MINUTES
OCTOBER 2, 1996**

The Vanderburgh County Council met in session this 2nd day of October, 1996 in room 301 of the Civic Center Complex with Council President Bettye Lou Jerrel presiding. The meeting was officially opened by Brad Ellsworth of the Vanderburgh County Sheriff's Department.

Roll call was taken by Council Secretary Teri Lukeman.

COUNCILMEMBER	PRESENT	ABSENT
Councilmember Jones	X	
Councilmember Sutton	X	
Councilmember Bassemier	X	
President Jerrel	X	
Councilmember Wortman	X	
Councilmember Raben	X	
Councilmember Hoy	X	

Pledge of Allegiance to the flag was given.

APPROVAL OF MINUTES

President Jerrel: You have before you the September 4 minutes and the September 16 minutes. Do we have a motion?

Councilmember Sutton: So moved.

Councilmember Hoy: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

President Jerrel: The first item on the agenda --

Teri Lukeman: The budget minutes also need to be approved.

President Jerrel: That's right. We don't have that on there, but do you recall at the last meeting that I asked you to take a look at the minutes that you've received from the budget and we would like to submit those to the state, so at this time, these are the budget minutes that you received in two different sections. Would you be prepared to make a motion on those? They were distributed in August and the week following the --

Councilmember Jones: So moved.

Councilmember Hoy: Second.

President Jerrel: Thank you, is there any discussion concerning those minutes? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Thank you.

(Motion unanimously approved 7-0)

APPROPRIATIONS

A) PROSECUTOR

President Jerrel: The first item on the agenda is the Prosecutor's Office.

Lauren Kincaid: Lauren Kincaid, Prosecutor's Office.

President Jerrel: If you recall, we did have this discussion and did take a preliminary vote, so as their liaison I cannot make a motion. Is there a motion regarding the Prosecutor?

Councilmember Wortman: I'd like to make a motion for approval of 1080-1980 Other Pay and 1080-3250 Law Books for a total of \$7,707. I make that in the form of a motion.

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor of the motion please signify by raising your hand. Opposed, same sign. Thank you.

Lauren Kincaid: Thank you.

PROSECUTOR		AMOUNT APPROVED	
1080-1980	Other pay	1,980.00	1,980.00
1080-3250	Law books	5,727.00	5,727.00
TOTAL		7,707.00	7,707.00

(Motion unanimously approved 7-0)

B) SHERIFF/JAIL

President Jerrel: The next item is the Sheriff.

Councilmember Bassemier: I'll make a motion that we approve 1051-2240 Medical for a total of \$20,000.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second. Tana was nice enough to give us the inmate medical quietus that has been turned in to date and we thank you very much for that. Is there any discussion concerning that motion? Hearing none, all those in

VANDEBURGH COUNTY COUNCIL
OCTOBER 2, 1996

3

favor signify by raising your hand. Opposed, same sign. Thank you.

SHERIFF/JAIL		AMOUNT APPROVED	
1051-2240	Medical	20,000.00	20,000.00
TOTAL		20,000.00	20,000.00

(Motion unanimously approved 7-0)

C) PIGEON ASSESSOR

President Jerrel: The next item is the Pigeon Assessor.

Councilmember Wortman: Pigeon Assessor, line item 1000-1150-1920 Insurance \$7,390; the next item is 1000-1150-1990 Extra Help \$5,808; the next item is 1000-1150-1900 FICA in the amount of \$445, and I make that in the form of a motion. The total is \$13,643, and I might add that we have just almost depleted all of his accounts here and that's the only way we could get it for right now, this insurance, and we're setting a bad precedent here on this, but we don't have a choice. This is an unusual situation, so I would recommend to the Council that they approve just this one.

President Jerrel: Okay, you've heard the motion, is there a second?

Councilmember Bassemier: Second.

President Jerrel: Is there discussion?

Councilmember Sutton: We did state that it's a bad precedent, if at all possible we just really would not get into that, that just makes me uncomfortable when we are doing any kind of transferring out of insurance money and all. So in the future I would hope that none of our other departments are picking up on this. And this department in particular, this wouldn't be a practice that we would see again. This is just something that we just cannot have really as a county being fiscally responsible.

President Jerrel: I agree with you. I think that's a good point. But if there are no further questions, all those in favor signify by raising your hand. Opposed, same sign.

PIGEON TOWNSHIP ASSESSOR		AMOUNT APPROVED	
1150-1920	Insurance	7,390.00	7,390.00
1150-1990	Extra help	5,808.00	5,808.00
1150-1900	FICA	445.00	445.00
TOTAL		13,643.00	13,643.00

(Motion carried 5-2. Councilmembers Jones and Hoy opposed)

D) COOPERATIVE EXTENSION SERVICE

President Jerrel: The next item on the agenda is the County

Extension.

Councilmember Sutton: Line item 1230-3600 Office Lease in the amount of \$14,908, move for approval.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: You've heard the motion, is there any further discussion?

Councilmember Wortman: Yes, I spoke with Linda Thomas out there and she's going to try to repeal some money, at least a \$1,000 or anything else, is that correct, Jim?

Jim McCampbell: Right, we have identified \$1,156 of monies in other accounts that we can get by without for the remainder of the year. We would return those plus we are also expecting around \$1,000 of work-study money yet to come in from the state, so the county would be getting that in also.

Councilmember Wortman: We appreciate that, thank you.

President Jerrel: Are there any other questions? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Thank you very much.

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3600	Office lease	14,908.00	14,908.00
TOTAL		14,908.00	14,908.00

(Motion unanimously approved 7-0)

E) COUNTY COMMISSIONERS

President Jerrel: County Commissioners?

Councilmember Hoy: I'd like to move that line 1300-2690 for Demolition be set in at \$5,500; line 1300-3050 Patient/Inmate be set in at \$300,000, we'll go for that since we've got to pay it anyway; line 1300-3060 Veterans Burial set in at \$10,000; line 1300-3130 Travel set in at \$5,000; line 1300-3140 Telephone at \$20,000; line 1300-3460 Consultant at \$35,000; line 1300-3530 Contractual Services at \$4,000; 1300-3610 Legal Services at \$10,000; 1300-3620 Copy Machine Lease at \$5,000; and 1300-3841 Daylight Sewer Project set in at \$690,000, so moved.

President Jerrel: Is there a second?

Councilmember Raben: Second.

President Jerrel: Is there discussion?

Councilmember Wortman: Yes, in reference to this \$690,000, I spoke to Rick Jones, Phil, and Marianne Kolb and they don't need that

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money now. If you could amend your motion, it's up to you, though, but we could wait until next month and see how much they need. They might just need \$100,000 or what have you so we keep that interest coming in, if that's in agreement with you.

Councilmember Jones: That's fine, we're still, from what I understand, six or seven weeks away from even getting it off the drawing board to actually take bids on construction, so that's not going to hurt a thing.

Councilmember Hoy: Do you want, Councilman Jones, to leave the whole amount out or put a...you've been dealing with the project.

Councilmember Jones: I'd just leave the whole amount out right now, they've got the \$75,000 to get started with as far as the engineering fees.

Councilmember Hoy: I'll be favorable to the amendment on 1300-3841 that it be --

President Jerrel: May I ask, did you change the 500,000 to 300,000?

Councilmember Hoy: Yes.

President Jerrel: Okay, thank you.

Councilmember Hoy: I'd like to ask our counsel, if I set that in at zero can we bring it back up? We'll be okay?

Joe Harrison, Jr: Yeah, I'd just put it in at zero and she'll readvertise it again next month.

Councilmember Hoy: Okay, I'll set 1300-3841 Daylight Sewer Project in at zero.

Councilmember Raben: I'll second that motion.

President Jerrel: Okay. You've heard the motion and the second. Is there any further discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

Cindy Mayo: Thank you. I'll be in touch with Councilman Jones and see if we need to resubmit the Daylight Sewer for next month.

President Jerrel: Okay, thank you.

COUNTY COMMISSIONERS

AMOUNT APPROVED

1300-2690	Demolition	5,500.00	5,500.00
1300-3050	Patient/Inmate	500,000.00	300,000.00
1300-3060	Vet. burial	10,000.00	10,000.00
1300-3130	Travel	5,000.00	5,000.00
1300-3140	Telephone	20,000.00	20,000.00
1300-3460	Consultant	35,000.00	35,000.00

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1300-3530	Cont. services	4,000.00	4,000.00
1300-3610	Legal services	10,000.00	10,000.00
1300-3620	Copy machine lease	5,000.00	5,000.00
1300-3841	Daylight sewer project	690,000.00	-0-
TOTAL		1,284,500.00	394,500.00

(Motion unanimously approved 7-0)

F) BURDETTE PARK

President Jerrel: The next item on the agenda is Burdette Park.

Mark Tuley: Mark Tuley, Burdette Park. I think Bettye explained to you last week, I could not be down here, that we have bills right now in the Auditor's Office in the utility account that we don't have the money to pay. What happened last year at the end of the year, we spent basically \$83,000. Curt, you had asked me for this about a month ago, and we carried, I think Joyce said two to three months of bills over that we paid the first of the year, so that's why we're asking for the amount of money that we are and which I've explained to Bettye to keep from doing the same thing over this year.

Councilmember Wortman: I'll make a motion that 1450-3200 Utilities be set in at \$25,000. I make that in the form of a motion.

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Just one item of interest. We have been working with SIGECO in the hopes of arriving at a better plan of using the meters so that we can identify that cost centers at Burdette Park and have a little more control over the utilities and we're hopeful that will happen.

Mark Tuley: Yes, as Bettye said, we hope to meet with them by the end of the year and they're doing a total assessment for us and at that point Mrs. Jerrel and Pat Tuley from the Commissioners Office, we're all going to get together and see what we can do to try to control costs. They are spiraling the wrong way and so hopefully we can do something with that.

President Jerrel: You've heard the motion and the second. All those in favor signify by raising your hand. Opposed, same sign. Thank you.

BURDETTE PARK

AMOUNT APPROVED

1450-3200	Utilities	25,000.00	25,000.00
TOTAL		25,000.00	25,000.00

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(Motion unanimously approved 7-0)

G) LOCAL ROADS & STREETS

President Jerrel: The next item on the agenda is Local Roads & Streets.

Councilmember Wortman: Local Roads & Streets, 2160-4910 Green River Road North \$1,008; 2160-4827 Lynch Road Extension \$40,992, for a total of \$42,000. I make that in the form of a motion.

Councilmember Hoy: Second.

President Jerrel: If you'll recall the discussion we had last week when John Stoll explained the one amount was a settlement of a suit? If there are no further questions, all those in favor signify by raising your hand. Opposed, same sign. Motion carried.

LOCAL ROADS & STREETS		AMOUNT APPROVED	
2160-4910	Green River Road - North	1,008.00	1,008.00
2160-4827	Lynch Road Extension	40,992.00	40,992.00
TOTAL		42,000.00	42,000.00

(Motion unanimously approved 7-0)

H) CIRCUIT COURT/SUPPLEMENTAL ADULT PROBATION

President Jerrel: The next item on the agenda is Circuit Court and we did have an opportunity to speak with Judge Young last week and he explained that was for his interns. He will not be able to be with us today, I spoke with him this morning, so Mr. Jones...

Councilmember Jones: I'll make a motion to approve line item 2600-1980 Other Pay for \$25,000; line item 2600-1900 FICA for \$1,913; for a total of \$26,913.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION		AMOUNT APPROVED	
2600-1980	Other pay	25,000.00	25,000.00
2600-1900	FICA	1,913.00	1,913.00
TOTAL		26,913.00	26,913.00

(Motion unanimously approved 7-0)

TRANSFERS

President Jerrel: We're ready to go to the Transfers.

Councilmember Wortman: Transfers, page three, I'd like to make a motion that we accept those transfers as listed, and then we'll go to page four at the top of your page where it says Vanderburgh Superior Court, we'll take 1370-1830 Pauper Expenses \$2,000 to 1370-3250 Law Books, instead of the Insurance and the rest of them as listed on the page there.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and the second to accept the transfers as you've received them except for the one Superior Court. All those in favor signify by raising your hand. Opposed, same sign. Transfers carried.

SHERIFF**AMOUNT APPROVED**

FROM:1050-1900	FICA	3,500.00	3,500.00
TO: 1050-1530-1050	Shift differential	3,500.00	3,500.00

COUNTY CORONER**AMOUNT APPROVED**

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	1,076.50
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	1,076.50

PIGEON TOWNSHIP ASSESSOR**AMOUNT APPROVED**

FROM:1150-1920	Insurance	7,390.00	7,390.00
TO: 1150-1990	Extra help	6,864.00	6,864.00
1150-1900	FICA	526.00	526.00

WEIGHTS & MEASURES**AMOUNT APPROVED**

FROM:1302-3250	Law books	50.00	50.00
1302-3310	Training	200.00	200.00
1302-3520	Equipment repair	200.00	200.00
1302-3540	Maint. contract	100.00	100.00
1302-3580	Vehicle repair	500.00	500.00
1302-3700	Dues	65.00	65.00

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1302-3010	Other insurance	400.00	400.00
1302-3130	Travel/mileage	200.00	200.00
1302-3160	Radio	68.00	68.00
TO: 1302-4250	Misc. equipment	1,783.00	1,783.00

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	3,212.00
TO: 1360-1380	Pauper compensation	3,212.00	3,212.00

VANDEBURGH SUPERIOR COURT (Amended)

AMOUNT APPROVED

FROM: 1370-1830	Pauper Expense	2,000.00	2,000.00
TO: 1370-3250	Law books	2,000.00	2,000.00

LEGAL AID SOCIETY

AMOUNT APPROVED

FROM: 1460-3450	Yellow pages	36.00	36.00
1460-3120	Postage	110.00	110.00
1460-3410	Printing	1,000.00	1,000.00
1460-3540	Maintenance agreements	510.00	510.00
1460-3700	Dues & subscriptions	684.00	684.00
TO: 1460-3140	Telephone	146.00	146.00
1460-3130	Travel	2,194.00	2,194.00

FAMILY & CHILDREN

AMOUNT APPROVED

FROM: 2042-32120	Care of wards in institutions	500,000.00	500,000.00
2042-32170	Trans. tuition & capital costs	60,000.00	60,000.00
TO: 2042-32020	Foster care assistance	400,000.00	400,000.00
2042-32030	Adoption assistance	50,000.00	50,000.00
2042-32110	Care of wards in foster homes	50,000.00	50,000.00
2042-32300	Family services	60,000.00	60,000.00

COMMUNITY CORRECTIONS/CRIME CONTROL

AMOUNT APPROVED

FROM: 505.0136z-1120	Work Release Officer	824.88	824.88
TO: 505.0136z-1850	Overtime & holiday pay	824.88	824.88

(Motion unanimously approved 7-0)

AMENDMENT TO SALARY ORDINANCE

President Jerrel: The next item on the agenda is the amendment to the Salary Ordinance.

A) COUNTY ASSESSOR

Councilmember Raben: I move that we approve the Amendment to the Salary Ordinance for the County Assessor, an additional person paid at the rate of \$7.00 an hour.

President Jerrel: Is there a second to that motion?

Councilmember Jones: Second.

President Jerrel: Is there any discussion? Hearing none, all those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

B) CORONER

President Jerrel: The next item is the Coroner.

Councilmember Raben: I'm sorry, I meant to include both of those in my motion. I'm sorry.

President Jerrel: Oh, okay. Alright, make the Coroner's adjustment to the Salary Ordinance.

Joe Harrison, Jr: Why don't you make that a motion?

President Jerrel: Would you want to make that in the form of --

Councilmember Raben: I make that in the form of a motion.

Councilmember Jones: Second.

President Jerrel: Is there any discussion about that motion? Hearing none, all those in favor please signify by raising your hand. Opposed, same sign. Motion carried.

(Motion unanimously approved 7-0)

OLD BUSINESS

A) ORDINANCE REGARDING APPROVAL OF LEASE BETWEEN VANDERBURGH COUNTY AND EVANSVILLE-VANDERBURGH BUILDING AUTHORITY FOR THE AUDITORIUM PROJECT - SECOND READING

President Jerrel: We're now ready for old business and under old business we have the second reading of the ordinance regarding the approval of the lease between Vanderburgh County and the Evansville-Vanderburgh Building Authority. Would you like to review that for us before we have any motions, Mr. Harrison?

Joe Harrison, Jr: I believe the last time we were here was last Wednesday and there was a first reading regarding the ordinance that's in front of you concerning the approval of the lease that was entered into between the Building Authority and the Vanderburgh County Commissioners. The first reading took place on 25th, I think, which was last Wednesday. That was approved by this body and the requirement is that there be a second reading as well and a vote on the second reading. We did read the entire ordinance into the record at the last meeting and this time around it would be sufficient if there is a motion approving the ordinance as opposed to reading the whole ordinance. The ordinance will be a part of the minutes and also will have to be signed if approved. I believe it has been signed already after the first meeting. Again, this will enable the county to proceed forward with the Vanderburgh County Auditorium project and representatives of Ice Miller are here, Lucy Emison with Ice Miller and Gary Malone of Umbaugh & Associates are here, to provide any other information regarding the project. I'm sure they'd be glad to answer any questions you all have.

President Jerrel: Would you want to come up, Gary, and see if there's any further discussion?

Gary Malone: Gary Malone.

President Jerrel: At this time, I'll entertain a motion regarding the ordinance.

Councilmember Sutton: Madam Chair, I move that we accept the ordinance regarding the approval of a lease between Vanderburgh County and the Evansville-Vanderburgh County Building Authority as submitted.

Councilmember Jones: Second.

President Jerrel: You've heard the motion and there were several seconds, I'll open the meeting up for discussion. Mr. Raben?

Councilmember Raben: I would just like to make a few comments. Again, I stated this last week, I cannot go along with this in good conscience. I think the project has gotten out of hand. I don't deem it right or find it right that just because there is a tax in place that we spend what that tax will raise on that project. Second of all, there's a lot of other things that have not been

addressed in this lease, particularly who will be responsible for the operations of the auditorium. Will it be the county? Will it be the Building Authority? With what are we going to fund the operational costs? Who will retain the revenues? Will the county pay rent? At the end of the termination of the bond, I think it states in there that the county will have the option to buy it, at how much? There's just a lot of unanswered questions there and then the other thing that I hope the Council is aware of is after today, you will not have any say so on the final financial package when it's approved in November or December, that it's up to the Building Authority after today. So as long as everybody is aware of that and I hope they've got a better mousetrap for funding it than what I do.

President Jerrel: Is there any other discussion or attempt to answer questions?

Councilmember Jones: Well no, I'd just like to make a comment to Councilman Raben. Basically, the funding is in place or it will be and I think we've taken a conservative approach at least as far as what the growth is going to be. We've all waited a long time for this thing. There's a lot of things happening down at the riverfront now. The Pagoda is done, they are going to be dedicating the pavilion on the 16th. I don't think we can afford to wait any longer. Yeah, it does have a price tag on it, but I think progress always has a price tag on it and I don't want to delay any more. I think this has been a well thought out plan and I guess you could take both sides, yeah, it does cost a lot of money, but yeah, we could really use it. I think I'm taking the side yeah, we could really use it. So I'd like to get on with it.

Councilmember Sutton: I guess maybe I'm trying to get a feel, Councilman Raben, just maybe looking at the comments that you made, you indicated the project was out of hand and you'd commented last week, I guess, that the project you felt was more expensive than what the county could afford. Maybe I'm just trying to get a feel of what you might feel is a more reasonable price tag on a project that would fit the needs of the community. Maybe I haven't gotten a feel on that yet, and if you could...

Councilmember Raben: You know, again, this is the only plan that I know of, okay? I think that a county this size -- well, for instance, and I'm going to give you a for instance and I would have supplied everyone with a copy of this, but this FAX is dated today and I received it at 2:30. I called for it last Thursday and got it at 2:30, so I didn't have time to get copies printed. But just to give you an example of an existing facility, municipal facility, in the state of Indiana is the Grand Wayne Center, which is considerably smaller than this project. In 1987 it cost 8 million dollars, but it's a -- they gave me the total square footage, and again, I didn't have time to go over it all -- but their 1996 approved budget for operating that center was 2.4 million dollars for an 8 million dollar center. That's what it costs to run that. What's it going to cost us to run a center three or four times that large?

Councilmember Sutton: You know, I think we've got to look at a

number of different things. Obviously, it's kind of hard to compare apples to oranges. You're talking about maybe two different size projects, an eight million dollar project and just using numbers that you look at from '87, nearly a ten year old project. If that project were done now, I'm more than sure it would exceed that cost and their operating cost, it's really difficult to see how much they used that center for and what they are including in their operating cost. I don't think that we're going to get into this project and be blindsided. As much interest as there is across this Council, we're going to want to know every step of the way what we're looking at getting into from an operational standpoint. We've got a good figure on the construction side, but I think, on the other hand, we see some positive benefits from this center and generate some more revenue for this county. We've got some very positive things taking place here in our city and I think it's a good opportunity for us to bring in some things that we haven't been able to bring in before with a first-class facility that can accommodate some of those things out there that can bring some revenue in here. Right now our facility, I think everyone on this Council is disappointed with what we are bringing in from a revenue standpoint from our facility, but that's really about all we can do with the facility that we've got. So, investing something to get something is really what we have to do right now.

Councilmember Hoy: Madam President?

President Jerrel: Yes?

Councilmember Hoy: There is another significant factor. In the comparison between the Grand Wayne and us, the Grand Wayne does not include a 2500 seat auditorium or a stage or anything like that, so that's going to shift the equation considerably since we're looking at a lot of equipment for that auditorium, a new sound system, new chairs, 500 more seats, so it's going to be considerably more just because of the fact that we do have an auditorium and a convention center together. I'm excited about it because of what is going on in the city and county right now, we're just really on a roll and this will help complete it.

Councilmember Raben: (Inaudible)

Councilmember Hoy: It's not on the chart here, Jim.

Councilmember Raben: Twenty-six hundred seat theater.

Councilmember Hoy: That's what it says in print. I apologize, but I don't see it in the plans.

Councilmember Raben: Again, I've only looked at it prior to walking into this meeting --

Councilmember Hoy: I've been in it, it's only attached to the hotel and houses about 250 people. I think our project is considerably different. I also think we're a better convention city. I'll retract the statement about the auditorium, I can't find it, but I guess it's there someplace.

President Jerrel: I think we all recognize Mr. Raben has raised some questions that everyone needs to think about, but I agree that this is an opportunity and you might be interested to know it was, I think, December 4, 1994 when this first approached the legislature to look at the Food & Beverage being used for Vanderburgh County's Auditorium. We now have a lot before us in order to plan and I think planning is the answer to it, it must be done carefully. The operation of it must be thought through carefully and we have two years in which to plan how we will fund and how we will have the operation managed. But, Mr. Malone, did you have anything else that you wanted to say?

Councilmember Bassemier: Madam President, I've got a question.

President Jerrel: Yes?

Councilmember Bassemier: Mr. Malone, how much do you anticipate is going to be brought in from the outside that's going to pay on this bond? Have you got a projection on that?

Gary Malone: With respect to revenues?

Councilmember Bassemier: To the Food & Beverage, yes sir.

Gary Malone: The fund that would be pledged to the payment of the lease would be the Food & Beverage Tax revenues.

Councilmember Bassemier: The question I asked, the people that's going to come into this facility from the outside, what do you project that they will spend to help pay on this bond, the outside revenue?

Gary Malone: We haven't considered that in any of the analysis.

Councilmember Bassemier: Okay, thank you.

President Jerrel: Just to go back to last week. Gary used 5.4, that was the number that you had been working with and 50% of the Food & Beverage Tax was your actual, the estimate that he used, so it's been a very conservative estimate of the Food & Beverage revenue. So that will be the sole source. We'll have a backup, but that will be the source of the bond indebtedness.

Gary Malone: That's correct.

President Jerrel: Are there any other questions while Mr. Malone is here? I'm sure he'd be happy to answer them. Are you ready for the question? You've heard the motion and the second, all those in favor signify by raising your hand. Opposed, same sign. Motion carried. Thank you.

(Motion carried 5-2. Councilmen Wortman & Raben opposed.)

NEW BUSINESS

A) FILING DEADLINE FOR JANUARY 1997 MEETING

President Jerrel: We do have one item on the agenda and also I'm going to circulate -- don't get up now, United Way. I'm going to ask that under new business, that you look at the deadline date for the January 1997 meeting, and in order to file for an appropriation, we're asking that they have the appropriation in on the 6th of December rather than the 15th due to the holiday season. Is that a problem with anyone? Let's make it in the form of a motion then.

Councilmember Wortman: So moved.

Councilmember Jones: Second.

President Jerrel: Okay, all those in favor please signify by raising your hand. Sandie will get the date out to everybody. I'd like to ask you to be sure and look over the papers, because I need some kind of direction, that you received at your desks. So you can't leave yet. Is there any further business for this session?

Sandie Deig: Would you like a memo to circulate through the building to the officeholders regarding the --

President Jerrel: Yes, I think we said that last week that we wanted them to have that announcement. If you could do that and then you could add this to it. Okay, --

Councilmember Hoy: Do you want to deal with this first and then --

President Jerrel: Well, I'll just adjourn the meeting and then I'll just walk around in single file.

Councilmember Hoy: Do we need to take a vote on the message of transferring?

President Jerrel: Yes, all those in favor of that motion, please --

Joe Harrison, Jr: Was that a motion?

Councilmember Hoy: No, but I'll make it.

President Jerrel: Oh, I thought there was.

Councilmember Hoy: I'll make the motion.

President Jerrel: Is there a second?

Councilmember Bassemier: Second.

President Jerrel: Alright, all those in favor please signify by raising your hand. That's the motion on the change of the deadline.

(Motion unanimously approved 7-0)

Councilmember Hoy: And then I want to make a motion on the resolution Sandie mentioned. Say that again.

President Jerrel: Alright, sorry about that. A motion for Sandie to send a memo regarding the 100 account transfers like we sent last year and also the date for the final appropriation.

Councilmember Hoy: So moved.

President Jerrel: Is there a second?

Councilmember Sutton: Second.

President Jerrel: All those in favor signify by raising your hand. Opposed, same sign.

(Motion unanimously approved 7-0)

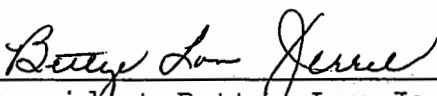
President Jerrel: Okay, now don't leave until you get everything signed.

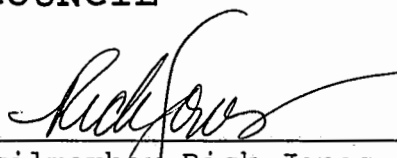
Motion to adjourn made by Phil Hoy and seconded by Royce Sutton.

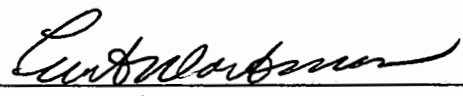
(Motion unanimously approved 7-0)

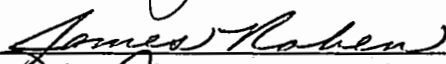
Meeting adjourned at 4:08 p.m.

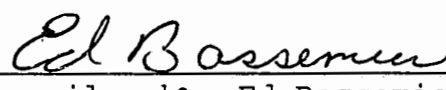
VANDERBURGH COUNTY COUNCIL

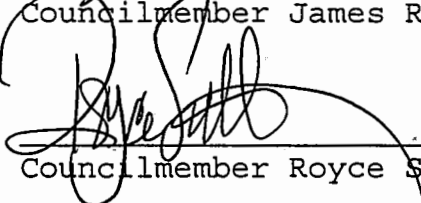

President Bettye Lou Jerrel

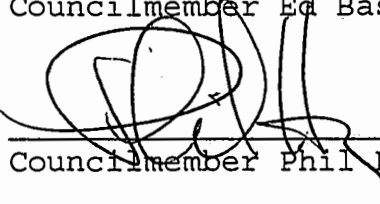

Councilmember Rick Jones


Vice President Curt Wortman


Councilmember James Raben


Councilmember Ed Bassemier


Councilmember Royce Sutton


Councilmember Phil Hoy

Recorded and transcribed by Teri Lukeman

96-25505

ORDINANCE NO. 96-001

VANDERBURGH COUNTY COUNCIL

AN ORDINANCE REGARDING APPROVAL OF A LEASE BETWEEN
VANDERBURGH COUNTY AND THE EVANSVILLE-VANDERBURGH
COUNTY BUILDING AUTHORITY

WHEREAS, the Board of Commissioners, after a public hearing, did by order adopted on September 16, 1996, approve the execution of a lease ("Lease") with the Evansville-Vanderburgh County Building Authority ("Authority") for acquisition, construction, renovation and equipping of the County auditorium resulting in a new convention center and related parking facilities ("Project");

WHEREAS, the Authority has been created as a separate municipal corporation, in and under the authority of IC 36-9-13 for the purpose of financing, constructing, acquiring, renovating, equipping and leasing government buildings, including the Project to the County;

WHEREAS, the estimated total cost of financing the Project, including capitalized interest, a debt service reserve and issuance expenses, is now estimated not to exceed \$35,000,000; and

WHEREAS, rentals due under the Lease shall be payable from the Vanderburgh County Food and Beverage Tax (the "Food and Beverage Tax") and, if the Food and Beverage Tax is not sufficient, from the County's distributive share of the Vanderburgh County Option Income Tax ("COIT") on a parity with certain Prior COIT Obligations (as defined in the Lease);

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, is for a government building that will provide services that will

413001.1

RECEIVED FOR RECORD Oct 3 19 96 at 3:21 P.M.
CTRL # 0098 BETTY J. HERNIMAN RECORDER
VANDERBURGH CO.

serve the public purpose of the County and is in the best interests of the County's residents, and further finds that the basis for determining the lease rentals provided for in the Lease is fair and reasonable.

(b) The execution of the Lease between the County and the Authority is hereby approved.

(c) Providing for the financing, acquisition, construction, renovation, and equipping of the Project by the Authority and the leasing of the Project to the County is in the public interest of the citizens of this County and it is a proper public purpose for which the County agrees to cooperate with the Authority to assist in fulfilling the requirements of all agencies of the Federal, State and County Government.

SECTION 2. (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the Food and Beverage Tax to the payment of lease rentals under the Lease, for a term of years not less than the term of the Lease. The County Council hereby irrevocably pledges the Food and Beverage Tax pursuant to IC 5-1-14-4 and IC 6-9-20 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the Food and Beverage Tax.

(b) The County reserves the right to enter into leases or other obligations payable from the Food and Beverage Tax, in whole or in part, and to pledge the Food and Beverage Tax on a parity with the Lease in accordance with the requirements set forth in Section 15(a) of the Lease.

SECTION 3. (a) The County Council finds that it is in the best interest of the County and its residents to irrevocably pledge the COIT to the payment of lease rentals under the Lease on a parity with the Parity COIT Obligations, for a term of years not less than the term of the Lease to the extent that the Food and Beverage Tax is not sufficient. The County Council hereby irrevocably pledges the COIT pursuant to IC 5-1-14-4 for payment of the lease rentals under the Lease for the term of years not less than the term of the Lease on a parity with the pledge of COIT to the payment of the Parity COIT Obligations. There are no prior liens, encumbrances or other restrictions on the County's ability to pledge the COIT except for the Parity COIT Obligations.

(b) The County reserves the right to enter into leases or other obligations payable from COIT, in whole or in part, and to pledge the COIT on a parity with the Lease in accordance with the requirements set forth in Section 15(b) of the Lease.

SECTION 4. This Ordinance shall be in full force and effect immediately upon its passage and signing by the County Council.

Adopted on first reading this 25th day of Sept., 1996, by a vote of
5 ayes and 2 nays.

VANDERBURGH COUNTY, INDIANA

Betty Lou Jerral
County Council, Presiding Officer

ATTEST:

Shiranne M Crouch
Auditor

Adopted on second and final reading this 2nd day of October, 1996, by
a vote of 5 ayes and 2 nays.

VANDERBURGH COUNTY, INDIANA

Betty Lou Jerral
County Council, Presiding Officer

ATTEST:

Shiranne M Crouch
Auditor



SUZANNE M. CROUCH
VANDERBURGH COUNTY AUDITOR
STATE OF INDIANA

Room 208
1 NW Martin Luther King Jr. Blvd.
Evansville, Indiana 47708
Phone: (812) 435-5293
Fax: (812) 435-5344

September 27, 1996

Mr. Gerald Malone
H.J. Umbaugh & Associates
20 East 91st Street PO Box 40458
Indianapolis, Indiana 46240-0458

COPY

Dear Gary,

At the County Council meeting on September 25, 1996 you indicated that we would be in a position to request an upgrade on our bond rating with the upcoming Auditorium bond issue.

Also, in a letter to my office, dated on July 31, 1996, you made reference to seeking an upgrade in our current credit ratings.


It is my understanding that we would need to forward the most recent audit report of the State Board of Accounts to Moody's, together with unaudited financial information for subsequent periods, and a copy of our 1997 budget once it is available. These documents can then be supplied to the Indiana analysts for Moody's to ascertain whether the financial statements strengthen sufficiently to warrant an upgrade in the credit ratings.

In regards to the 1997 budget, is this the County Council approved budget, or the State approved budget?

Would you please advise me, at your earliest convenience, as to whether or not this is the correct procedure and if there would be any additional information required?

As always, I appreciate your assistance and cooperation.

Respectfully submitted,


Suzanne M. Crouch, Auditor
Vanderburgh County

c: Vanderburgh County Councilmembers

file:gmbond

1996 INMATE MEDICAL CO-PAY QUIETUSES

<u>DATE</u>	<u>AMOUNT</u>
1-30	\$1137.00
2/14	\$467.00
2/29	\$296.00
3/22	\$162.00
3/29	\$323.00
4/12	\$139.00
5/24	\$193.00
6/25	\$307.74
7/3	\$262.00
8/15	\$959.00
9/17	\$907.00

TOTAL AMOUNT \$5152.74

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	✓
TO: 1370-3250	Law books	2,000.00	✓

LEGAL AID SOCIETY**AMOUNT APPROVED**

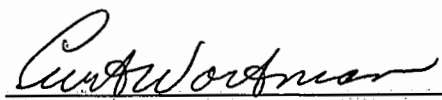
FROM:1460-3450	Yellow pages	36.00	✓
1460-3120	Postage	110.00	✓
1460-3410	Printing	1,000.00	✓
1460-3540	Maintenance agreements	510.00	✓
1460-3700	Dues & subscriptions	684.00	✓
TO: 1460-3140	Telephone	146.00	✓
1460-3130	Travel	2,194.00	✓

FAMILY & CHILDREN**AMOUNT APPROVED**

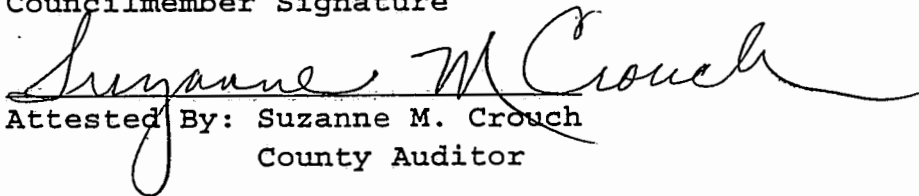
FROM:2042-32120	Care of wards in institutions	500,000.00	✓
2042-32170	Trans. tuition & capital costs	60,000.00	✓
TO: 2042-32020	Foster care assistance	400,000.00	✓
2042-32030	Adoption assistance	50,000.00	✓
2042-32110	Care of wards in foster homes	50,000.00	✓
2042-32300	Family services	60,000.00	✓

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	✓
TO: 505.0136z-1850	Overtime & holiday pay	824.88	✓



Councilmember Signature



Attested By: Suzanne M. Crouch
 County Auditor

Curt W. W. W.

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

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 names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR		AMOUNT APPROVED	
1080-1980	Other pay	1,980.00	✓
1080-3250	Law books	5,727.00	✓
TOTAL		7,707.00	✓

SHERIFF/JAIL		AMOUNT APPROVED	
1051-2240	Medical	20,000.00	✓
TOTAL		20,000.00	✓

PIGEON TOWNSHIP ASSESSOR		AMOUNT APPROVED	
1150-1920	Insurance	7,390.00	✓
1150-1990	Extra help	5,808.00	✓
1150-1900	FICA	445.00	✓
TOTAL		13,643.00	✓

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3600	Office lease	14,908.00	✓
TOTAL		14,908.00	✓

COUNTY COMMISSIONERS		AMOUNT APPROVED	
1300-2690	Demolition	5,500.00	✓
1300-3050	Patient/Inmate	500,000.00	300,000.00 ✓
1300-3060	Vet. burial	10,000.00	✓
1300-3130	Travel	5,000.00	✓

Initials C.W.

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	✓
1300-3460	Consultant	35,000.00	✓
1300-3530	Cont. services	4,000.00	✓
1300-3610	Legal services	10,000.00	✓
1300-3620	Copy machine lease	5,000.00	✓
1300-3841	Daylight sewer project	690,000.00	0 ✓
TOTAL		1,284,500.00	

BURDETTE PARK**AMOUNT APPROVED**

1450-3200	Utilities	25,000.00	✓
TOTAL		25,000.00	✓

TOTAL GENERAL FUND**\$1,365,758.00**

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS**AMOUNT APPROVED**

2160-4910	Green River Road - North	1,008.00	✓
2160-4827	Lynch Road Extension	40,992.00	✓
TOTAL		42,000.00	✓

TOTAL LOCAL ROADS & STREETS FUND**\$42,000.00**

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION**AMOUNT APPROVED**

2600-1980	Other pay	25,000.00	✓
2600-1900	FICA	1,913.00	✓
TOTAL		26,913.00	✓

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials C.W.

APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-1900	FICA	3,500.00	✓
TO: 1050-1530-1050	Shift differential	3,500.00	✓

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	✓
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	✓

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM:1150-1920	Insurance	7,390.00	✓
TO: 1150-1990	Extra help	6,864.00	✓
1150-1900	FICA	526.00	✓

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM:1302-3250	Law books	50.00	✓
1302-3310	Training	200.00	✓
1302-3520	Equipment repair	200.00	✓
1302-3540	Maint. contract	100.00	✓
1302-3580	Vehicle repair	500.00	✓
1302-3700	Dues	65.00	✓
1302-3010	Other insurance	400.00	✓
1302-3130	Travel/mileage	200.00	✓
1302-3160	Radio	68.00	✓
TO: 1302-4250	Misc. equipment	1,783.00	✓

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	✓
TO: 1360-1380	Pauper compensation	3,212.00	✓

Initials C.W.

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	— 0 —
TO: 1370-3250	Law books	2,000.00	— 0 —

LEGAL AID SOCIETY**AMOUNT APPROVED**

FROM:1460-3450	Yellow pages	36.00	36 ⁰⁰
1460-3120	Postage	110.00	110 ⁰⁰
1460-3410	Printing	1,000.00	1,000 ⁰⁰
1460-3540	Maintenance agreements	510.00	510 ⁰⁰
1460-3700	Dues & subscriptions	684.00	684 ⁰⁰
TO: 1460-3140	Telephone	146.00	146 ⁰⁰
1460-3130	Travel	2,194.00	2,194 ⁰⁰

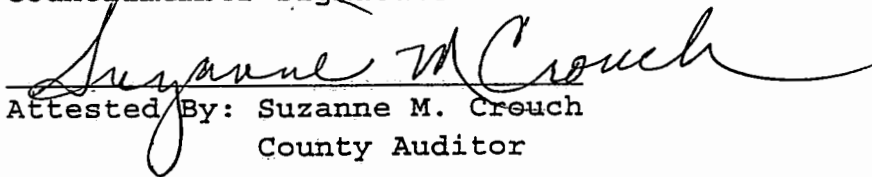
FAMILY & CHILDREN**AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00	500,000 ⁰⁰
2042-32170	Trans. tuition & capital costs	60,000.00	60,000 ⁰⁰
TO: 2042-32020	Foster care assistance	400,000.00	400,000 ⁰⁰
2042-32030	Adoption assistance	50,000.00	50,000 ⁰⁰
2042-32110	Care of wards in foster homes	50,000.00	50,000 ⁰⁰
2042-32300	Family services	60,000.00	60,000 ⁰⁰

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	824.88
TO: 505.0136z-1850	Overtime & holiday pay	824.88	824.88 ✓


 Councilmember Signature


 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

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 law governing the same.

GENERAL FUND

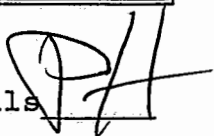
PROSECUTOR			AMOUNT APPROVED
1080-1980	Other pay	1,980.00	1,980 ⁰⁰
1080-3250	Law books	5,727.00	5,727 ⁰⁰
TOTAL		7,707.00	7,707 ⁰⁰

SHERIFF/JAIL			AMOUNT APPROVED
1051-2240	Medical	20,000.00	20,000 ⁰⁰
TOTAL		20,000.00	20,000 ⁰⁰

PIGEON TOWNSHIP ASSESSOR			AMOUNT APPROVED
1150-1920	Insurance	7,390.00	7,390 ⁰⁰
1150-1990	Extra help	5,808.00	5,808 ⁰⁰
1150-1900	FICA	445.00	445 ⁰⁰
TOTAL		13,643.00	13,643 ⁰⁰

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3600	Office lease	14,908.00	14,908 ⁰⁰
TOTAL		14,908.00	14,908 ⁰⁰

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-2690	Demolition	5,500.00	5,500 ⁰⁰
1300-3050	Patient/Inmate	500,000.00	500,000 ⁰⁰
1300-3060	Vet. burial	10,000.00	10,000 ⁰⁰
1300-3130	Travel	5,000.00	500 ⁰⁰

Initials 

APPROPRIATION ORDINANCE

October 2, 1996

1300-3140	Telephone	20,000.00	20,000 ⁰⁰
1300-3460	Consultant	35,000.00	35,000 ⁰⁰
1300-3530	Cont. services	4,000.00	4,000 ⁰⁰
1300-3610	Legal services	10,000.00	10,000 ⁰⁰
1300-3620	Copy machine lease	5,000.00	5,000 ⁰⁰
1300-3841	Daylight sewer project	690,000.00	- 0 -
TOTAL		1,284,500.00	5,94,500 ⁰⁰

BURDETTE PARK

AMOUNT APPROVED

1450-3200	Utilities	25,000.00	25,000 ⁰⁰
TOTAL		25,000.00	25,000 ⁰⁰

TOTAL GENERAL FUND

\$1,365,758.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-4910	Green River Road - North	1,008.00	1,008 ⁰⁰
2160-4827	Lynch Road Extension	40,992.00	40,992 ⁰⁰
TOTAL		42,000.00	42,000 ⁰⁰

TOTAL LOCAL ROADS & STREETS FUND

\$42,000.00

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

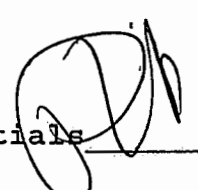
CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

AMOUNT APPROVED

2600-1980	Other pay	25,000.00	25,000 ⁰⁰
2600-1900	FICA	1,913.00	1,913 ⁰⁰
TOTAL		26,913.00	26,913 ⁰⁰

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials



APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-1900	FICA	3,500.00	3,500 ⁰⁰
TO: 1050-1530-1050	Shift differential	3,500.00	3,500 ⁰⁰

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	1,076 ⁵⁰
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	1,076 ⁵⁰

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM:1150-1920	Insurance	7,390.00	7,390 ⁰⁰
TO: 1150-1990	Extra help	6,864.00	6,864 ⁰⁰
1150-1900	FICA	526.00	526 ⁰⁰

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM:1302-3250	Law books	50.00	50 ⁰⁰
1302-3310	Training	200.00	200 ⁰⁰
1302-3520	Equipment repair	200.00	200 ⁰⁰
1302-3540	Maint. contract	100.00	100 ⁰⁰
1302-3580	Vehicle repair	500.00	500 ⁰⁰
1302-3700	Dues	65.00	65 ⁰⁰
1302-3010	Other insurance	400.00	400 ⁰⁰
1302-3130	Travel/mileage	200.00	200 ⁰⁰
1302-3160	Radio	68.00	68 ⁰⁰
TO: 1302-4250	Misc. equipment	1,783.00	1,783 ⁰⁰

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	3,212 ⁰⁰
TO: 1360-1380	Pauper compensation	3,212.00	3,212 ⁰⁰

Initials

PA

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	- 0 -
TO: 1370-3250	Law books	2,000.00	- 0 -

LEGAL AID SOCIETY**AMOUNT APPROVED**

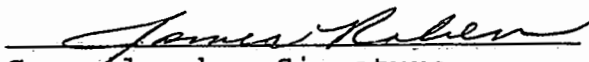
FROM:1460-3450	Yellow pages	36.00	36.00
1460-3120	Postage	110.00	110.00
1460-3410	Printing	1,000.00	1,000.00
1460-3540	Maintenance agreements	510.00	510.00
1460-3700	Dues & subscriptions	684.00	684.00
TO: 1460-3140	Telephone	146.00	146.00
1460-3130	Travel	2,194.00	2194.00

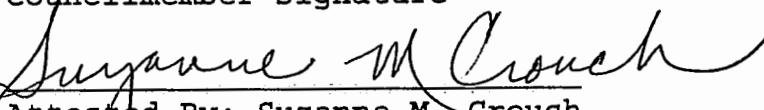
FAMILY & CHILDREN**AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00	500,000.00
2042-32170	Trans. tuition & capital costs	60,000.00	60,000.00
TO: 2042-32020	Foster care assistance	400,000.00	400,000.00
2042-32030	Adoption assistance	50,000.00	50,000.00
2042-32110	Care of wards in foster homes	50,000.00	50,000.00
2042-32300	Family services	60,000.00	60,000.00

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	824.88
TO: 505.0136z-1850	Overtime & holiday pay	824.88	824.88


Councilmember Signature


Attested By: Suzanne M. Crouch
County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR			AMOUNT APPROVED
1080-1980	Other pay	1,980.00	
1080-3250	Law books	5,727.00	
TOTAL		7,707.00	<i>7,707.00</i>

SHERIFF/JAIL			AMOUNT APPROVED
1051-2240	Medical	20,000.00	
TOTAL		20,000.00	<i>20,000.00</i>

PIGEON TOWNSHIP ASSESSOR			AMOUNT APPROVED
1150-1920	Insurance	7,390.00	
1150-1990	Extra help	5,808.00	
1150-1900	FICA	445.00	
TOTAL		13,643.00	<i>13,643.00</i>

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3600	Office lease	14,908.00	
TOTAL		14,908.00	<i>14,908.00</i>

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-2690	Demolition	5,500.00	<i>5,500.00</i>
1300-3050	Patient/Inmate	500,000.00	<i>300,000.00</i>
1300-3060	Vet. burial	10,000.00	<i>10,000.00</i>
1300-3130	Travel	5,000.00	<i>5,000.00</i>

Initials *JR*

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	<i>20,000.00</i>
1300-3460	Consultant	35,000.00	<i>35,000.00</i>
1300-3530	Cont. services	4,000.00	<i>4,000.00</i>
1300-3610	Legal services	10,000.00	<i>10,000.00</i>
1300-3620	Copy machine lease	5,000.00	<i>5,000.00</i>
1300-3841	Daylight sewer project	690,000.00	<i>- 0 -</i>
TOTAL		1,284,500.00	

BURDETTE PARK

AMOUNT APPROVED

1450-3200	Utilities	25,000.00	
TOTAL		25,000.00	<i>25,000.00</i>

TOTAL GENERAL FUND

\$1,365,758.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-4910	Green River Road - North	1,008.00	<i>1,008.00</i>
2160-4827	Lynch Road Extension	40,992.00	<i>40,992.00</i>
TOTAL		42,000.00	<i>42,000.00</i>

TOTAL LOCAL ROADS & STREETS FUND

\$42,000.00

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

AMOUNT APPROVED

2600-1980	Other pay	25,000.00	<i>25,000.00</i>
2600-1900	FICA	1,913.00	<i>1,913.00</i>
TOTAL		26,913.00	<i>26,913.00</i>

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials *ML*

APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM: 1050-1900	FICA	3,500.00	3,500.00
TO: 1050-1530-1050	Shift differential	3,500.00	3,500.00

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	1,076.50
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	1,076.50

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM: 1150-1920	Insurance	7,390.00	7,390.00
TO: 1150-1990	Extra help	6,864.00	6,864.00
1150-1900	FICA	526.00	526.00

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM: 1302-3250	Law books	50.00	50.00
1302-3310	Training	200.00	200.00
1302-3520	Equipment repair	200.00	200.00
1302-3540	Maint. contract	100.00	100.00
1302-3580	Vehicle repair	500.00	500.00
1302-3700	Dues	65.00	65.00
1302-3010	Other insurance	400.00	400.00
1302-3130	Travel/mileage	200.00	200.00
1302-3160	Radio	68.00	68.00
TO: 1302-4250	Misc. equipment	1,783.00	1,783.00

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	3,212.00
TO: 1360-1380	Pauper compensation	3,212.00	3,212.00

Initials *ML*

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM: 1370-1830	Pauper Expense	2,000.00	ok EB
TO: 1370-3250	Law books	2,000.00	ok EB

LEGAL AID SOCIETY**AMOUNT APPROVED**

FROM: 1460-3450	Yellow pages	36.00	ok EB
1460-3120	Postage	110.00	ok EB
1460-3410	Printing	1,000.00	ok EB
1460-3540	Maintenance agreements	510.00	ok EB
1460-3700	Dues & subscriptions	684.00	ok EB
TO: 1460-3140	Telephone	146.00	ok
1460-3130	Travel	2,194.00	

FAMILY & CHILDREN**AMOUNT APPROVED**

FROM: 2042-32120	Care of wards in institutions	500,000.00	ok EB
2042-32170	Trans. tuition & capital costs	60,000.00	ok EB
TO: 2042-32020	Foster care assistance	400,000.00	ok EB
2042-32030	Adoption assistance	50,000.00	ok EB
2042-32110	Care of wards in foster homes	50,000.00	ok EB
2042-32300	Family services	60,000.00	ok EB

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	ok EB
TO: 505.0136z-1850	Overtime & holiday pay	824.88	ok EB

Ed Bessemer
 Councilmember Signature

Suzanne M. Crouch
 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR			AMOUNT APPROVED
1080-1980	Other pay	1,980.00	
1080-3250	Law books	5,727.00	
TOTAL		7,707.00	ok EB.

SHERIFF/JAIL			AMOUNT APPROVED
1051-2240	Medical	20,000.00	
TOTAL		20,000.00	ok EB.

PIGEON TOWNSHIP ASSESSOR			AMOUNT APPROVED
1150-1920	Insurance	7,390.00	
1150-1990	Extra help	5,808.00	
1150-1900	FICA	445.00	
TOTAL		13,643.00	ok EB.

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3600	Office lease	14,908.00	
TOTAL		14,908.00	ok EB.

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-2690	Demolition	5,500.00	ok EB.
1300-3050	Patient/Inmate	500,000.00 300,000.00	ok EB.
1300-3060	Vet. burial	10,000.00	ok EB.
1300-3130	Travel	5,000.00	ok EB.

Initials EB

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	ok E.B.
1300-3460	Consultant	35,000.00	ok E.B.
1300-3530	Cont. services	4,000.00	ok E.B.
1300-3610	Legal services	10,000.00	ok E.B.
1300-3620	Copy machine lease	5,000.00	ok E.B.
1300-3841	Daylight sewer project	690,000.00 0	ok E.B.
TOTAL		1,284,500.00	

BURDETTE PARK**AMOUNT APPROVED**

1450-3200	Utilities	25,000.00	ok E.B.
TOTAL		25,000.00	ok E.B.

TOTAL GENERAL FUND**\$1,365,758.00**

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS**AMOUNT APPROVED**

2160-4910	Green River Road - North	1,008.00	
2160-4827	Lynch Road Extension	40,992.00	
TOTAL		42,000.00	ok E.B.

TOTAL LOCAL ROADS & STREETS FUND**\$42,000.00**

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION**AMOUNT APPROVED**

2600-1980	Other pay	25,000.00	ok E.B.
2600-1900	FICA	1,913.00	ok E.B.
TOTAL		26,913.00	ok E.B.

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials E.B.

APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-1900	FICA	3,500.00	ok EB
TO: 1050-1530-1050	Shift differential	3,500.00	ok EB

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	ok EB
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	ok EB

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM:1150-1920	Insurance	7,390.00	ok EB
TO: 1150-1990	Extra help	6,864.00	ok EB
1150-1900	FICA	526.00	ok EB

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM:1302-3250	Law books	50.00	ok EB
1302-3310	Training	200.00	ok EB
1302-3520	Equipment repair	200.00	ok EB
1302-3540	Maint. contract	100.00	ok EB
1302-3580	Vehicle repair	500.00	ok EB
1302-3700	Dues	65.00	ok EB
1302-3010	Other insurance	400.00	ok EB
1302-3130	Travel/mileage	200.00	ok EB
1302-3160	Radio	68.00	ok EB
TO: 1302-4250	Misc. equipment	1,783.00	ok EB

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	ok EB
TO: 1360-1380	Pauper compensation	3,212.00	ok EB

Initials EB.

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	
TO: 1370-3250	Law books	2,000.00	

LEGAL AID SOCIETY**AMOUNT APPROVED**

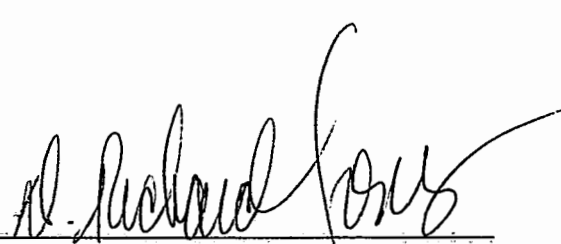
FROM:1460-3450	Yellow pages	36.00	
1460-3120	Postage	110.00	
1460-3410	Printing	1,000.00	
1460-3540	Maintenance agreements	510.00	
1460-3700	Dues & subscriptions	684.00	
TO: 1460-3140	Telephone	146.00	
1460-3130	Travel	2,194.00	

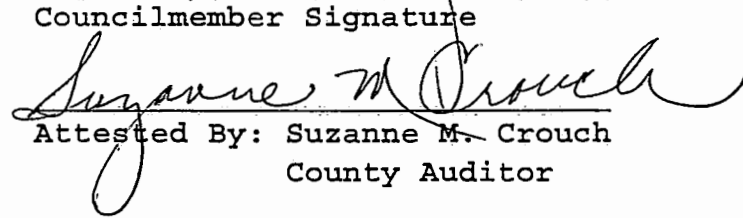
FAMILY & CHILDREN**AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00	
2042-32170	Trans. tuition & capital costs	60,000.00	
TO: 2042-32020	Foster care assistance	400,000.00	
2042-32030	Adoption assistance	50,000.00	
2042-32110	Care of wards in foster homes	50,000.00	
2042-32300	Family services	60,000.00	

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	
TO: 505.0136z-1850	Overtime & holiday pay	824.88	


 Councilmember Signature


 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR **AMOUNT APPROVED**

1080-1980	Other pay	1,980.00	
1080-3250	Law books	5,727.00	
TOTAL		7,707.00	<i>[Signature]</i>

SHERIFF/JAIL **AMOUNT APPROVED**

1051-2240	Medical	20,000.00	
TOTAL		20,000.00	<i>[Signature]</i>

PIGEON TOWNSHIP ASSESSOR **AMOUNT APPROVED**

1150-1920	Insurance	7,390.00	
1150-1990	Extra help	5,808.00	
1150-1900	FICA	445.00	
TOTAL		13,643.00	<i>[Signature]</i>

COOPERATIVE EXTENSION SERVICE **AMOUNT APPROVED**

1230-3600	Office lease	14,908.00	
TOTAL		14,908.00	<i>[Signature]</i>

COUNTY COMMISSIONERS **AMOUNT APPROVED**

1300-2690	Demolition	5,500.00	
1300-3050	Patient/Inmate	500,000.00	
1300-3060	Vet. burial	10,000.00	
1300-3130	Travel	5,000.00	

Initials *[Signature]*

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	
1300-3460	Consultant	35,000.00	
1300-3530	Cont. services	4,000.00	
1300-3610	Legal services	10,000.00	
1300-3620	Copy machine lease	5,000.00	
1300-3841	Daylight sewer project	690,000.00	<i>Q</i>
TOTAL		1,284,500.00	<i>OK</i>

re-advertise

BURDETTE PARK**AMOUNT APPROVED**

1450-3200	Utilities	25,000.00	
TOTAL		25,000.00	<i>OK</i>

TOTAL GENERAL FUND**\$1,365,758.00**

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS**AMOUNT APPROVED**

2160-4910	Green River Road - North	1,008.00	
2160-4827	Lynch Road Extension	40,992.00	
TOTAL		42,000.00	<i>OK</i>

TOTAL LOCAL ROADS & STREETS FUND**\$42,000.00**

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION**AMOUNT APPROVED**

2600-1980	Other pay	25,000.00	
2600-1900	FICA	1,913.00	
TOTAL		26,913.00	<i>OK</i>

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials *OK*

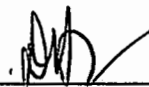
APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS


SHERIFF

AMOUNT APPROVED

FROM:1050-1900	FICA	3,500.00	
TO: 1050-1530-1050	Shift differential	3,500.00	

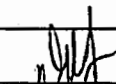
COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	

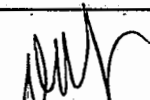
PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM:1150-1920	Insurance	7,390.00	
TO: 1150-1990	Extra help	6,864.00	
1150-1900	FICA	526.00	

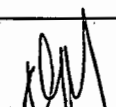
WEIGHTS & MEASURES

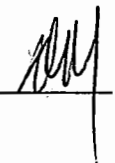
AMOUNT APPROVED

FROM:1302-3250	Law books	50.00	
1302-3310	Training	200.00	
1302-3520	Equipment repair	200.00	
1302-3540	Maint. contract	100.00	
1302-3580	Vehicle repair	500.00	
1302-3700	Dues	65.00	
1302-3010	Other insurance	400.00	
1302-3130	Travel/mileage	200.00	
1302-3160	Radio	68.00	
TO: 1302-4250	Misc. equipment	1,783.00	

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	
TO: 1360-1380	Pauper compensation	3,212.00	

Initials 

APPROPRIATION ORDINANCE
October 2, 1996

VANDEBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00		
TO: 1370-3250	Law books	2,000.00		

LEGAL AID SOCIETY**AMOUNT APPROVED**

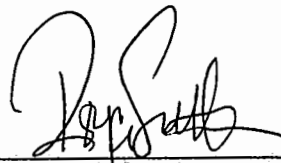
FROM:1460-3450	Yellow pages	36.00		
1460-3120	Postage	110.00		
1460-3410	Printing	1,000.00		
1460-3540	Maintenance agreements	510.00		
1460-3700	Dues & subscriptions	684.00		
TO: 1460-3140	Telephone	146.00		
1460-3130	Travel	2,194.00		

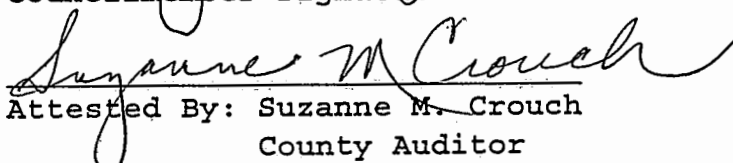
FAMILY & CHILDREN**AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00		
2042-32170	Trans. tuition & capital costs	60,000.00		
TO: 2042-32020	Foster care assistance	400,000.00		
2042-32030	Adoption assistance	50,000.00		
2042-32110	Care of wards in foster homes	50,000.00		
2042-32300	Family services	60,000.00		

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88		
TO: 505.0136z-1850	Overtime & holiday pay	824.88		


 Councilmember Signature


 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR			AMOUNT APPROVED
1080-1980	Other pay	1,980.00	
1080-3250	Law books	5,727.00	
TOTAL		7,707.00	7,707

SHERIFF/JAIL			AMOUNT APPROVED
1051-2240	Medical	20,000.00	
TOTAL		20,000.00	20,000

PIGEON TOWNSHIP ASSESSOR			AMOUNT APPROVED
1150-1920	Insurance	7,390.00	
1150-1990	Extra help	5,808.00	
1150-1900	FICA	445.00	
TOTAL		13,643.00	13,643

COOPERATIVE EXTENSION SERVICE			AMOUNT APPROVED
1230-3600	Office lease	14,908.00	
TOTAL		14,908.00	14,908.00

COUNTY COMMISSIONERS			AMOUNT APPROVED
1300-2690	Demolition	5,500.00	5,500
1300-3050	Patient/Inmate	500,000.00	300,000
1300-3060	Vet. burial	10,000.00	10,000
1300-3130	Travel	5,000.00	5,000

Initials RS

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	20,000
1300-3460	Consultant	35,000.00	35,000
1300-3530	Cont. services	4,000.00	4,000
1300-3610	Legal services	10,000.00	10,000
1300-3620	Copy machine lease	5,000.00	5,000
1300-3841	Daylight sewer project	690,000.00	690,000.00
TOTAL		1,284,500.00	394,500

BURDETTE PARK**AMOUNT APPROVED**

1450-3200	Utilities	25,000.00	25,000
TOTAL		25,000.00	25,000

TOTAL GENERAL FUND**\$1,365,758.00**

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS**AMOUNT APPROVED**

2160-4910	Green River Road - North	1,008.00	
2160-4827	Lynch Road Extension	40,992.00	
TOTAL		42,000.00	42,000

TOTAL LOCAL ROADS & STREETS FUND**\$42,000.00**

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION**AMOUNT APPROVED**

2600-1980	Other pay	25,000.00	
2600-1900	FICA	1,913.00	
TOTAL		26,913.00	26,913

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials RS.

APPROPRIATION ORDINANCE
October 2, 1996

3

yes to all

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM: 1050-1900	FICA	3,500.00		
TO: 1050-1530-1050	Shift differential	3,500.00		

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50		
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50		

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM: 1150-1920	Insurance	7,390.00		
TO: 1150-1990	Extra help	6,864.00		
1150-1900	FICA	526.00		

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM: 1302-3250	Law books	50.00		
1302-3310	Training	200.00		
1302-3520	Equipment repair	200.00		
1302-3540	Maint. contract	100.00		
1302-3580	Vehicle repair	500.00		
1302-3700	Dues	65.00		
1302-3010	Other insurance	400.00		
1302-3130	Travel/mileage	200.00		
1302-3160	Radio	68.00		
TO: 1302-4250	Misc. equipment	1,783.00		

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00		
TO: 1360-1380	Pauper compensation	3,212.00		✓

Initials *DS*

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	
TO: 1370-3250	Law books	2,000.00	

ok
✓**LEGAL AID SOCIETY****AMOUNT APPROVED**

FROM:1460-3450	Yellow pages	36.00	
1460-3120	Postage	110.00	
1460-3410	Printing	1,000.00	
1460-3540	Maintenance agreements	510.00	
1460-3700	Dues & subscriptions	684.00	
TO: 1460-3140	Telephone	146.00	
1460-3130	Travel	2,194.00	

ok
✓**FAMILY & CHILDREN****AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00	
2042-32170	Trans. tuition & capital costs	60,000.00	
TO: 2042-32020	Foster care assistance	400,000.00	
2042-32030	Adoption assistance	50,000.00	
2042-32110	Care of wards in foster homes	50,000.00	
2042-32300	Family services	60,000.00	

ok
✓**COMMUNITY CORRECTIONS/CRIME CONTROL****AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	
TO: 505.0136z-1850	Overtime & holiday pay	824.88	

ok
✓

Betty Ann Ferrell
 Councilmember Signature

Suzanne M. Crouch
 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR		AMOUNT APPROVED	
1080-1980	Other pay	1,980.00	
1080-3250	Law books	5,727.00	
TOTAL		7,707.00	7,707.00

SHERIFF/JAIL		AMOUNT APPROVED	
1051-2240	Medical	20,000.00	
TOTAL		20,000.00	20,000.00

PIGEON TOWNSHIP ASSESSOR		AMOUNT APPROVED	
1150-1920	Insurance	7,390.00	
1150-1990	Extra help	5,808.00	
1150-1900	FICA	445.00	
TOTAL		13,643.00	13,643.00

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3600	Office lease	14,908.00	
TOTAL		14,908.00	14,908.00

COUNTY COMMISSIONERS		AMOUNT APPROVED	
1300-2690	Demolition	5,500.00	
1300-3050	Patient/Inmate	500,000.00	300,000.00
1300-3060	Vet. burial	10,000.00	
1300-3130	Travel	5,000.00	

Initials BSH

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	
1300-3460	Consultant	35,000.00	
1300-3530	Cont. services	4,000.00	
1300-3610	Legal services	10,000.00	
1300-3620	Copy machine lease	5,000.00	
1300-3841	Daylight sewer project	690,000.00	- 0 -
TOTAL		1,284,500.00	394,500.00

BURDETTE PARK**AMOUNT APPROVED**

1450-3200	Utilities	25,000.00	
TOTAL		25,000.00	25,000.00

TOTAL GENERAL FUND**\$1,365,758.00**

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS**AMOUNT APPROVED**

2160-4910	Green River Road - North	1,008.00	
2160-4827	Lynch Road Extension	40,992.00	
TOTAL		42,000.00	42,000.00

TOTAL LOCAL ROADS & STREETS FUND**\$42,000.00**

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION**AMOUNT APPROVED**

2600-1980	Other pay	25,000.00	
2600-1900	FICA	1,913.00	
TOTAL		26,913.00	26,913.00

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials BPA

APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM: 1050-1900	FICA	3,500.00	
TO: 1050-1530-1050	Shift differential	3,500.00	

ok ✓

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	

ok ✓

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM: 1150-1920	Insurance	7,390.00	
TO: 1150-1990	Extra help	6,864.00	
1150-1900	FICA	526.00	

ok ✓

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM: 1302-3250	Law books	50.00	
1302-3310	Training	200.00	
1302-3520	Equipment repair	200.00	
1302-3540	Maint. contract	100.00	
1302-3580	Vehicle repair	500.00	
1302-3700	Dues	65.00	
1302-3010	Other insurance	400.00	
1302-3130	Travel/mileage	200.00	
1302-3160	Radio	68.00	
TO: 1302-4250	Misc. equipment	1,783.00	

ok ✓

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	
TO: 1360-1380	Pauper compensation	3,212.00	

ok ✓

Initials Bfg

APPROPRIATION ORDINANCE
October 2, 1996

VANDERBURGH SUPERIOR COURT (Amended)**AMOUNT APPROVED**

FROM:1370-1830	Pauper Expense	2,000.00	2,000.00
TO: 1370-3250	Law books	2,000.00	2,000.00

LEGAL AID SOCIETY**AMOUNT APPROVED**

FROM:1460-3450	Yellow pages	36.00	36.00
1460-3120	Postage	110.00	110.00
1460-3410	Printing	1,000.00	1,000.00
1460-3540	Maintenance agreements	510.00	510.00
1460-3700	Dues & subscriptions	684.00	684.00
TO: 1460-3140	Telephone	146.00	146.00
1460-3130	Travel	2,194.00	2,194.00

FAMILY & CHILDREN**AMOUNT APPROVED**

FROM:2042-32120	Care of wards in institutions	500,000.00	500,000.00
2042-32170	Trans. tuition & capital costs	60,000.00	60,000.00
TO: 2042-32020	Foster care assistance	400,000.00	400,000.00
2042-32030	Adoption assistance	50,000.00	50,000.00
2042-32110	Care of wards in foster homes	50,000.00	50,000.00
2042-32300	Family services	60,000.00	60,000.00

COMMUNITY CORRECTIONS/CRIME CONTROL**AMOUNT APPROVED**

FROM: 505.0136z-1120	Work Release Officer	824.88	824.88
TO: 505.0136z-1850	Overtime & holiday pay	824.88	824.88

See perm. record for individual signatures
 Councilmember Signature

Suzanne M. Crouch
 Attested By: Suzanne M. Crouch
 County Auditor

VANDERBURGH COUNTY COUNCIL
APPROPRIATION ORDINANCE
October 2, 1996

WHEREAS, it has been determinted 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 apprpriated and ordered set apart out of the several funds herein names and for the purposes herein specified,

Subject to the law governing the same.

GENERAL FUND

PROSECUTOR		AMOUNT APPROVED	
1080-1980	Other pay	1,980.00	1,980.00
1080-3250	Law books	5,727.00	5,727.00
TOTAL		7,707.00	7,707.00

SHERIFF/JAIL		AMOUNT APPROVED	
1051-2240	Medical	20,000.00	20,000.00
TOTAL		20,000.00	20,000.00

PIGEON TOWNSHIP ASSESSOR		AMOUNT APPROVED	
1150-1920	Insurance	7,390.00	7,390.00
1150-1990	Extra help	5,808.00	5,808.00
1150-1900	FICA	445.00	445.00
TOTAL		13,643.00	13,643.00

COOPERATIVE EXTENSION SERVICE		AMOUNT APPROVED	
1230-3600	Office lease	14,908.00	14,908.00
TOTAL		14,908.00	14,908.00

COUNTY COMMISSIONERS		AMOUNT APPROVED	
1300-2690	Demolition	5,500.00	5,500.00
1300-3050	Patient/Inmate	500,000.00	300,000.00
1300-3060	Vet. burial	10,000.00	10,000.00
1300-3130	Travel	5,000.00	5,000.00

Initials_____

APPROPRIATION ORDINANCE
October 2, 1996

1300-3140	Telephone	20,000.00	20,000.00
1300-3460	Consultant	35,000.00	35,000.00
1300-3530	Cont. services	4,000.00	4,000.00
1300-3610	Legal services	10,000.00	10,000.00
1300-3620	Copy machine lease	5,000.00	5,000.00
1300-3841	Daylight sewer project	690,000.00	-0-
TOTAL		1,284,500.00	394,500.00

BURDETTE PARK

AMOUNT APPROVED

1450-3200	Utilities	25,000.00	25,000.00
TOTAL		25,000.00	25,000.00

TOTAL GENERAL FUND

\$1,365,758.00

\$475,758.00

LOCAL ROADS & STREETS

LOCAL ROADS & STREETS

AMOUNT APPROVED

2160-4910	Green River Road - North	1,008.00	1,008.00
2160-4827	Lynch Road Extension	40,992.00	40,992.00
TOTAL		42,000.00	42,000.00

TOTAL LOCAL ROADS & STREETS FUND

\$42,000.00

\$42,000.00

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION

AMOUNT APPROVED

2600-1980	Other pay	25,000.00	25,000.00
2600-1900	FICA	1,913.00	1,913.00
TOTAL		26,913.00	26,913.00

TOTAL CIRCUIT COURT SUPPLEMENTAL ADULT PROBATION \$26,913.00

Initials

APPROPRIATION ORDINANCE
October 2, 1996

3

TRANSFERS

SHERIFF

AMOUNT APPROVED

FROM:1050-1900	FICA	3,500.00	3,500.00
TO: 1050-1530-1050	Shift differential	3,500.00	3,500.00

COUNTY CORONER

AMOUNT APPROVED

FROM: 1070-1140-1070	Asst. Deputy Coroner	1,076.50	1,076.50
TO: 1070-1180-1070	Asst. Deputy Coroner	1,076.50	1,076.50

PIGEON TOWNSHIP ASSESSOR

AMOUNT APPROVED

FROM:1150-1920	Insurance	7,390.00	7,390.00
TO: 1150-1990	Extra help	6,864.00	6,864.00
1150-1900	FICA	526.00	526.00

WEIGHTS & MEASURES

AMOUNT APPROVED

FROM:1302-3250	Law books	50.00	50.00
1302-3310	Training	200.00	200.00
1302-3520	Equipment repair	200.00	200.00
1302-3540	Maint. contract	100.00	100.00
1302-3580	Vehicle repair	500.00	500.00
1302-3700	Dues	65.00	65.00
1302-3010	Other insurance	400.00	400.00
1302-3130	Travel/mileage	200.00	200.00
1302-3160	Radio	68.00	68.00
TO: 1302-4250	Misc. equipment	1,783.00	1,783.00

CIRCUIT COURT

AMOUNT APPROVED

FROM: 1360-1610-1360	Public defender	3,212.00	3,212.00
TO: 1360-1380	Pauper compensation	3,212.00	3,212.00

Initials _____

NOTICE OF APPROVAL OF LEASE
BETWEEN VANDERBURGH AND THE
EVANSVILLE-VANDERBURGH COUNTY
BUILDING AUTHORITY

Pursuant to action previously taken
by the Board of Commissioners of
Vanderburgh County, a lease between
Vanderburgh County and the
Evansville-Vanderburgh Building
Authority has been approved
("Lease"). The Vanderburgh County
Common Council approved the Lease
by ordinance adopted on October 2,
1996. The Lease covers the acqui-
sition, construction, renovation and
equipping of the County auditorium
resulting in a new convention center
in Vanderburgh County. A copy of the
Lease is on file in the office of the
Board of Commissioners, located at
305 Civic Center Complex in
Evansville Indiana, and is available for
inspection during normal business
hours.

Dated this 7th day of October, 1996.
BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY
Patrick Tuley, President
Richard J. Borries, Vice President
Richard E. Mourdock, Member
ATTEST Suzanne M. Crouch,
Vanderburgh County Auditor
(Courier & Press Oct. 17, 1996)