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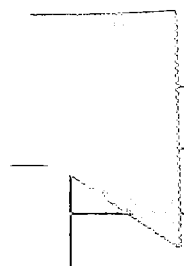
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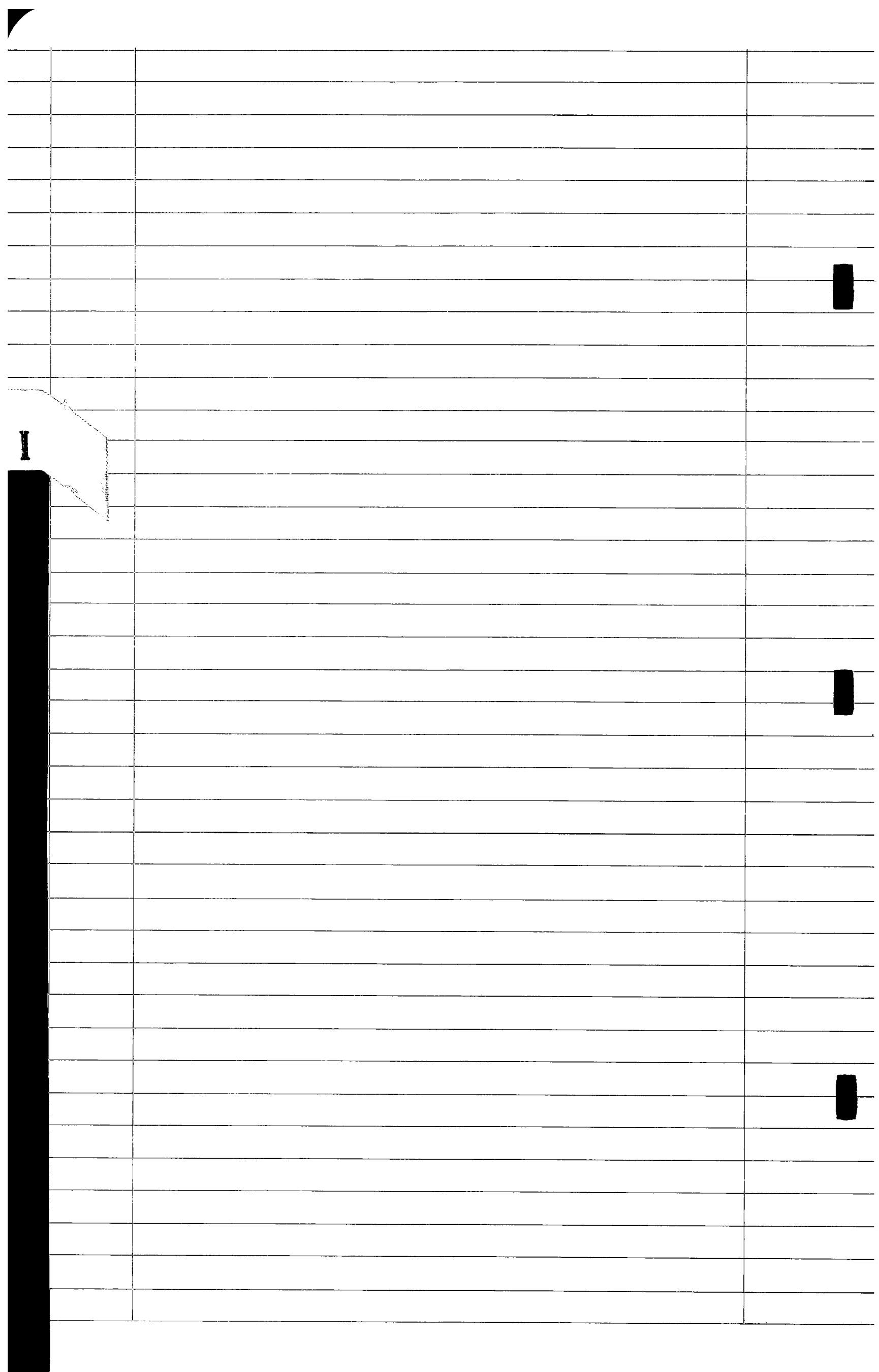


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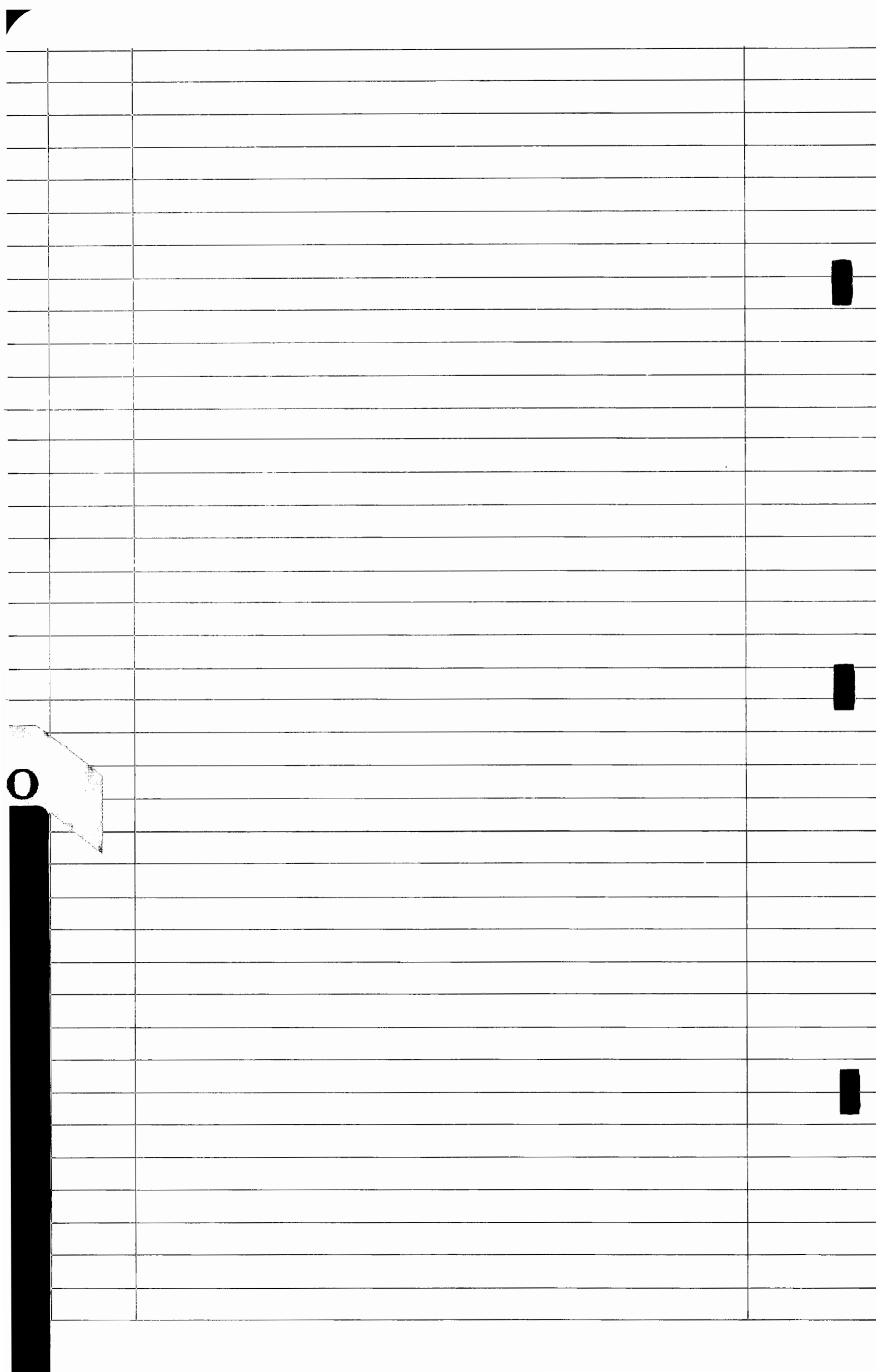
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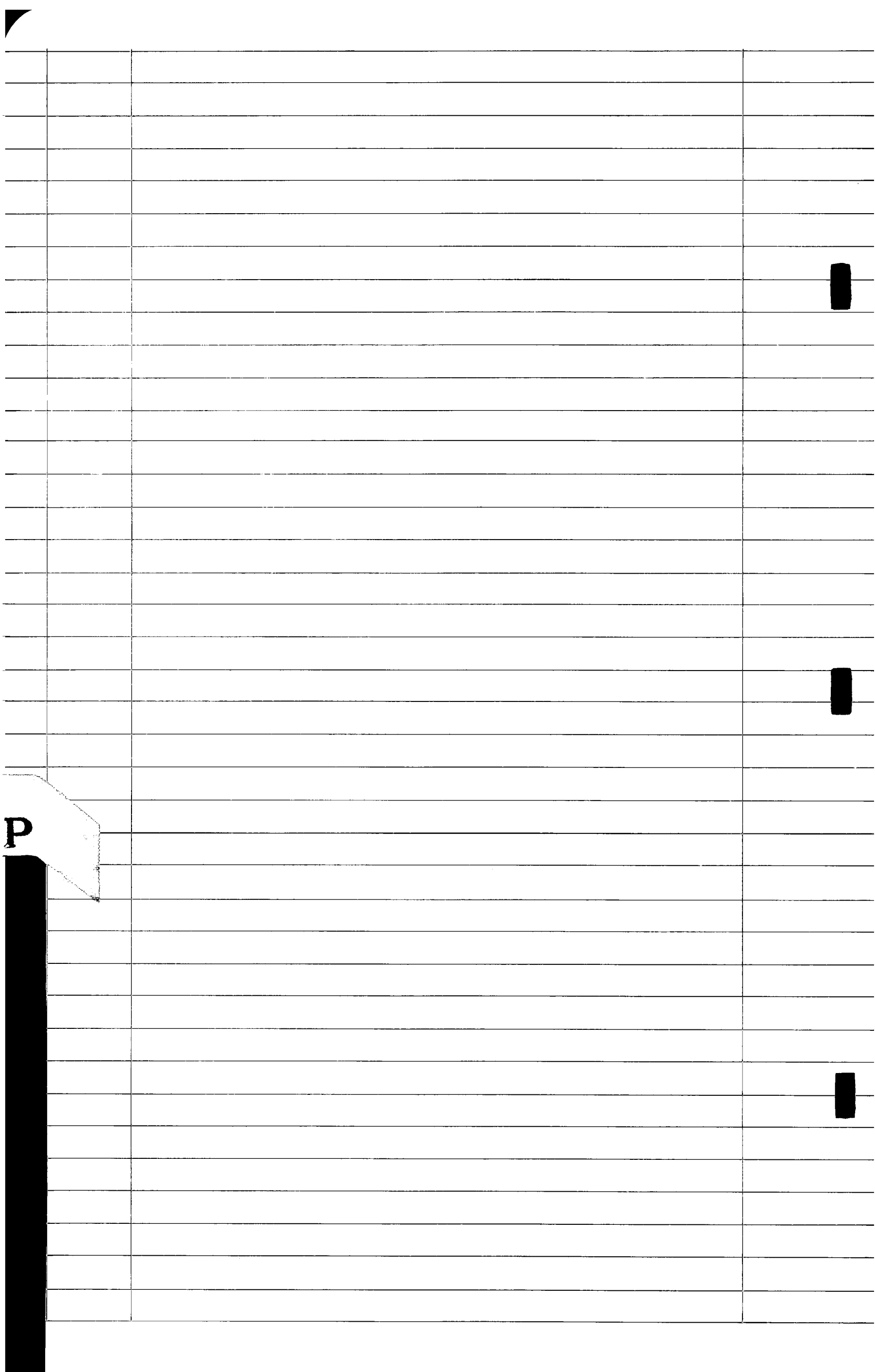
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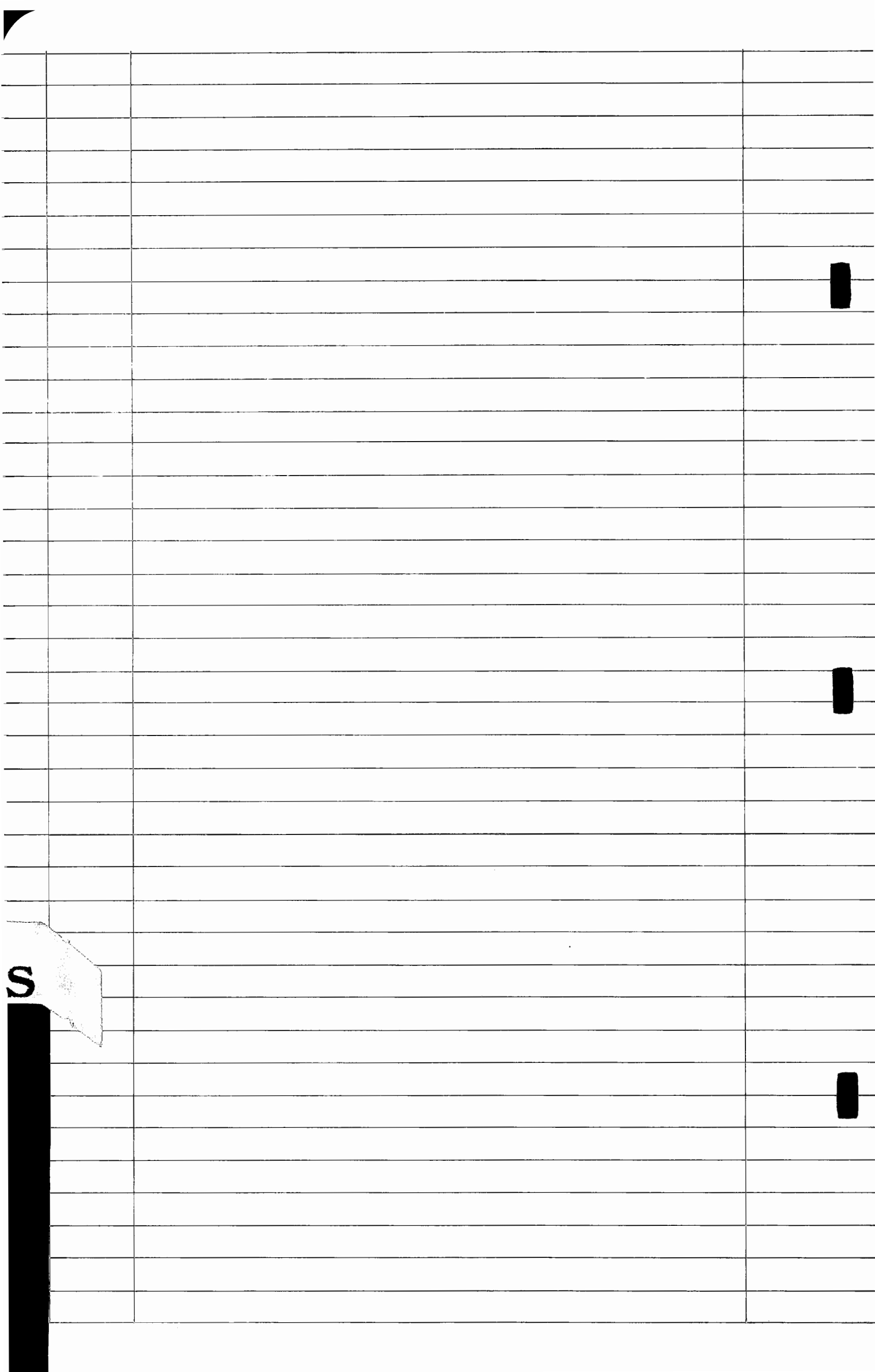
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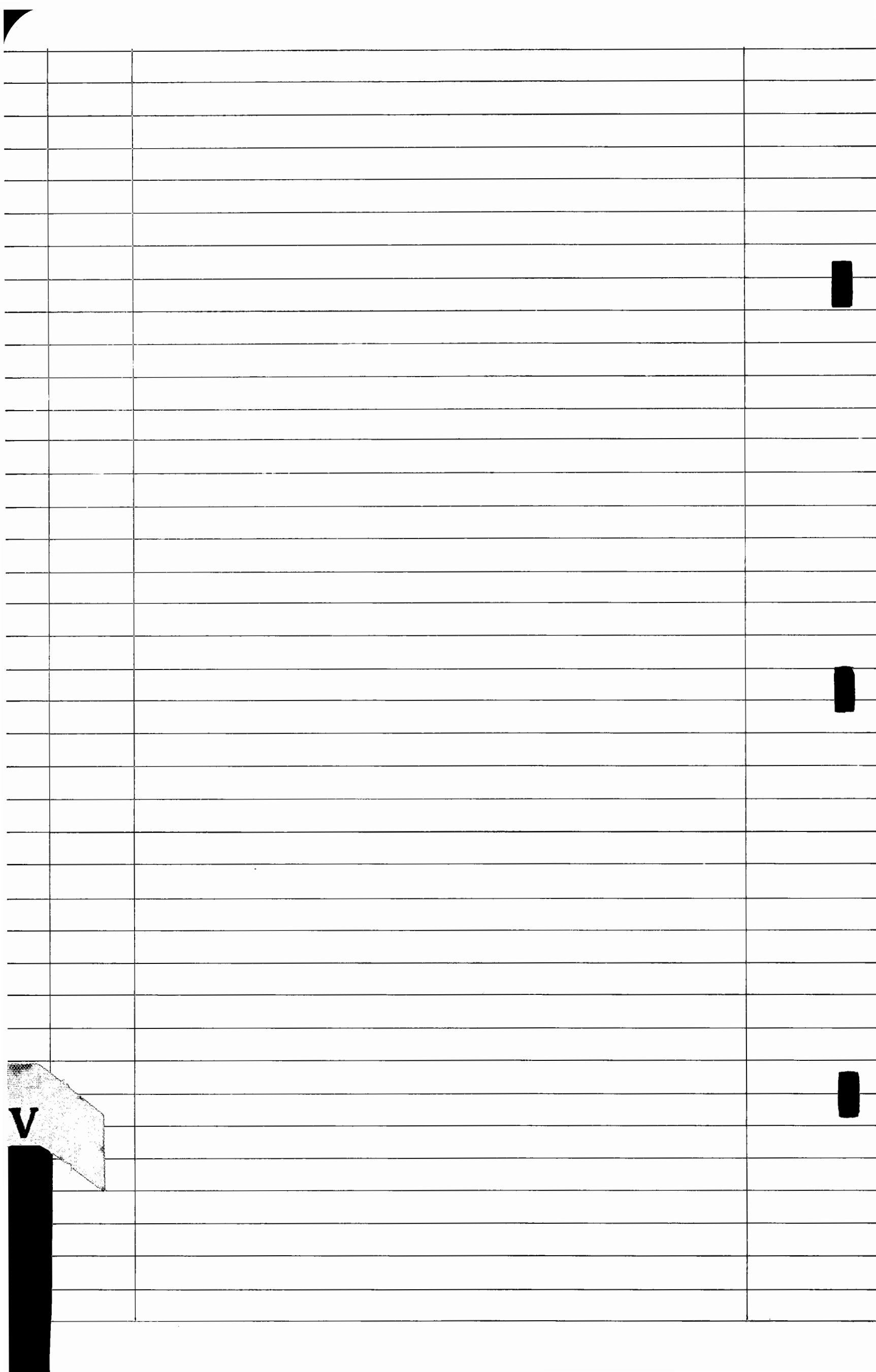
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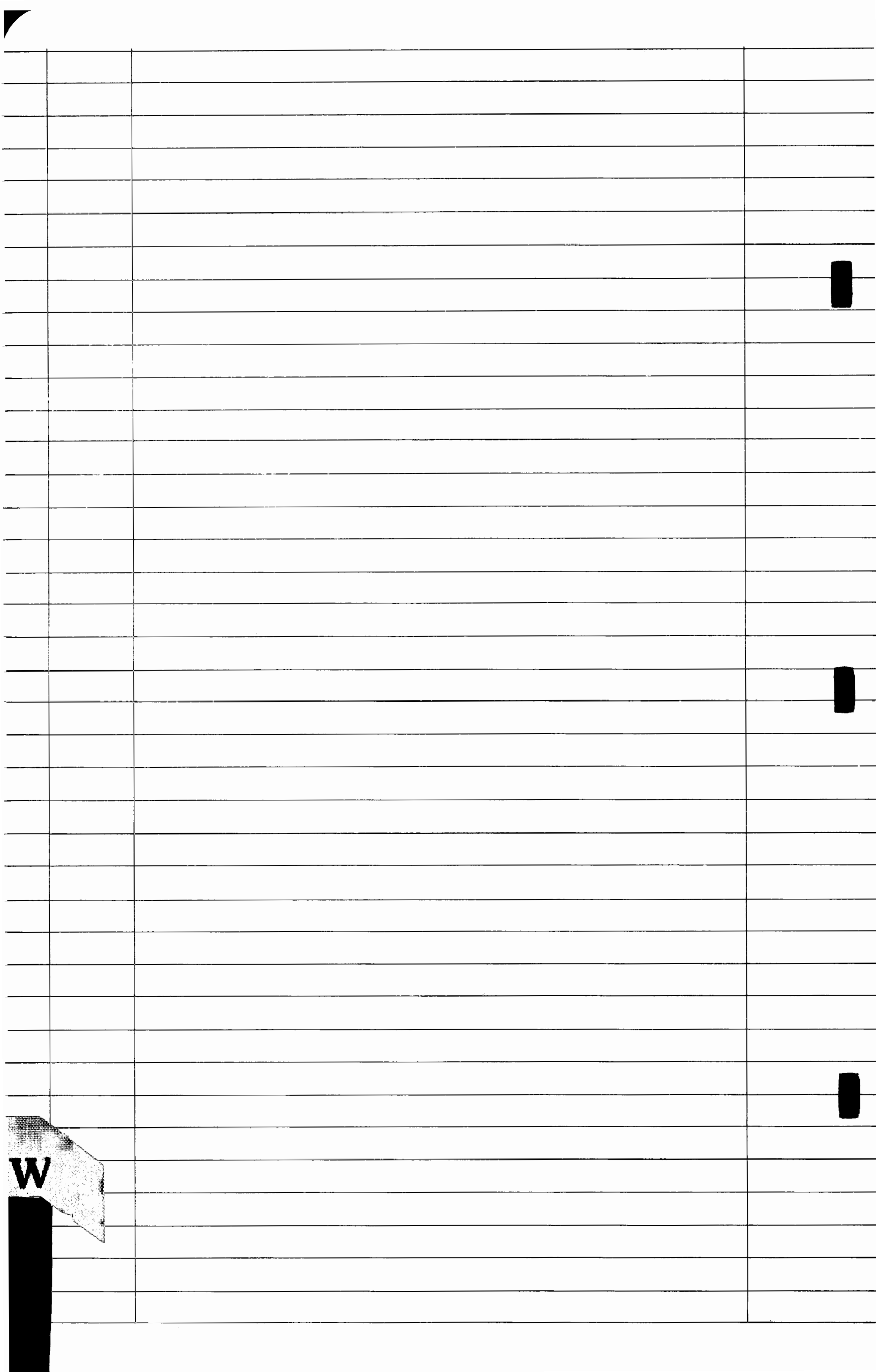
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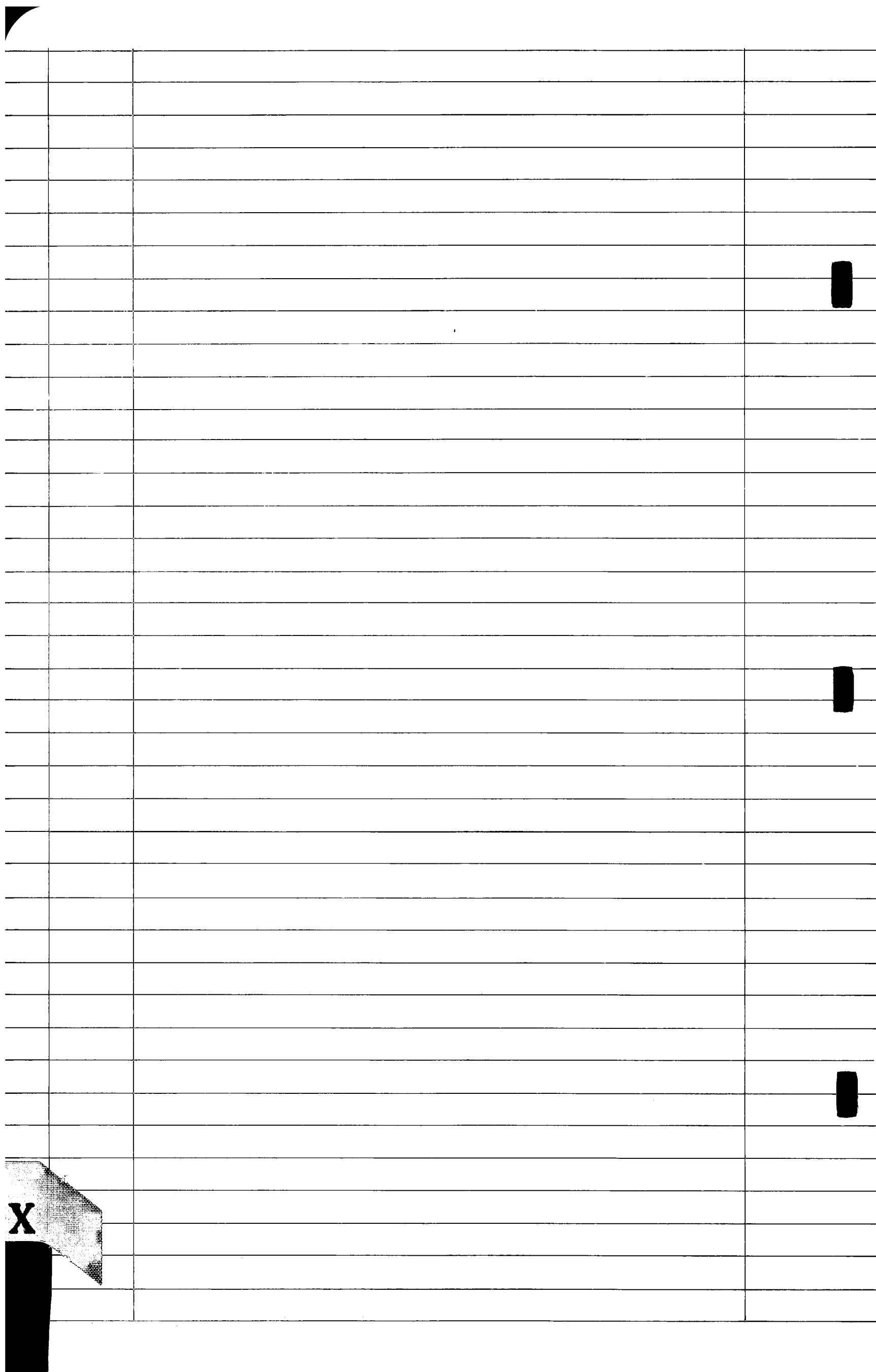
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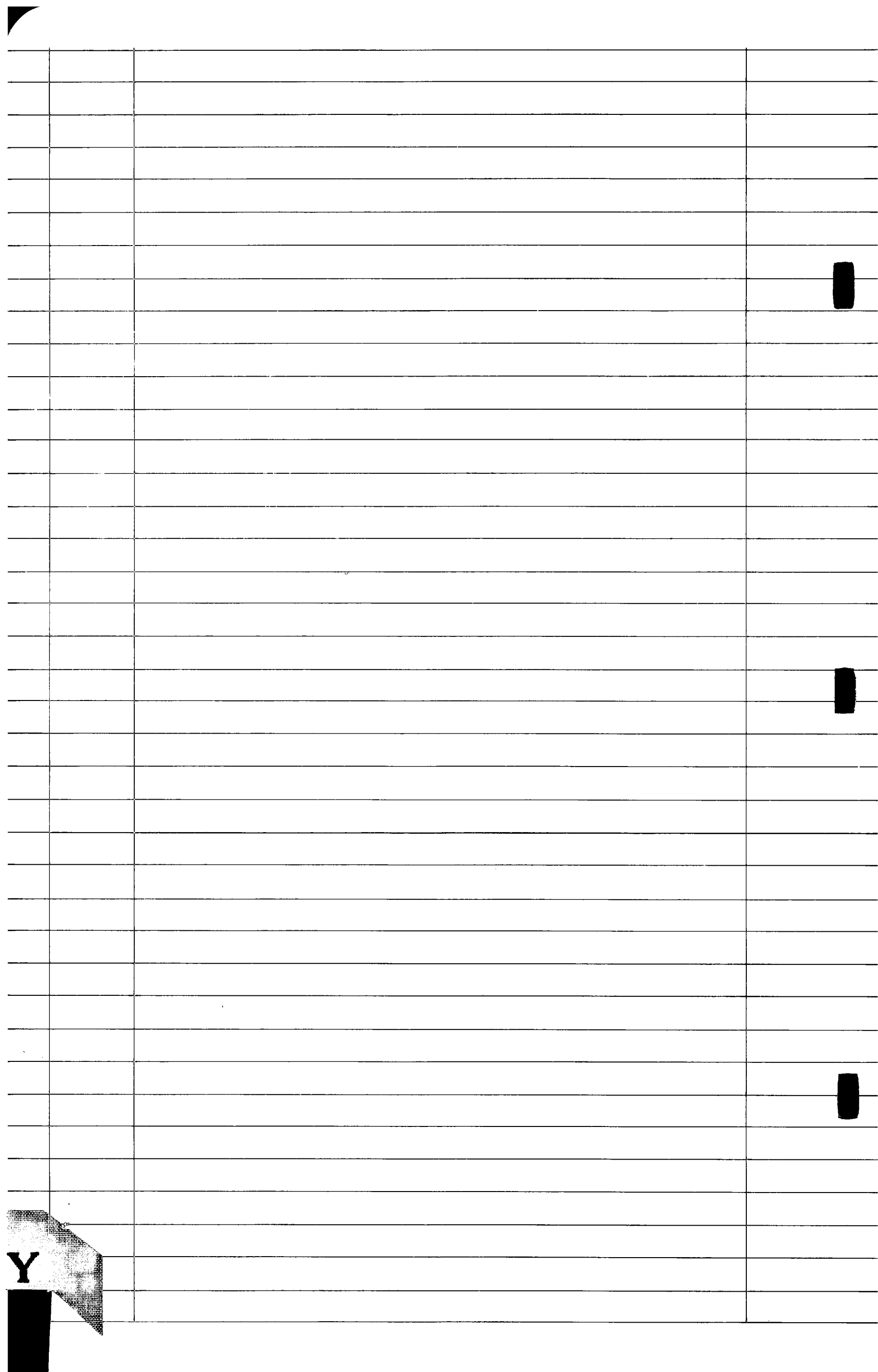
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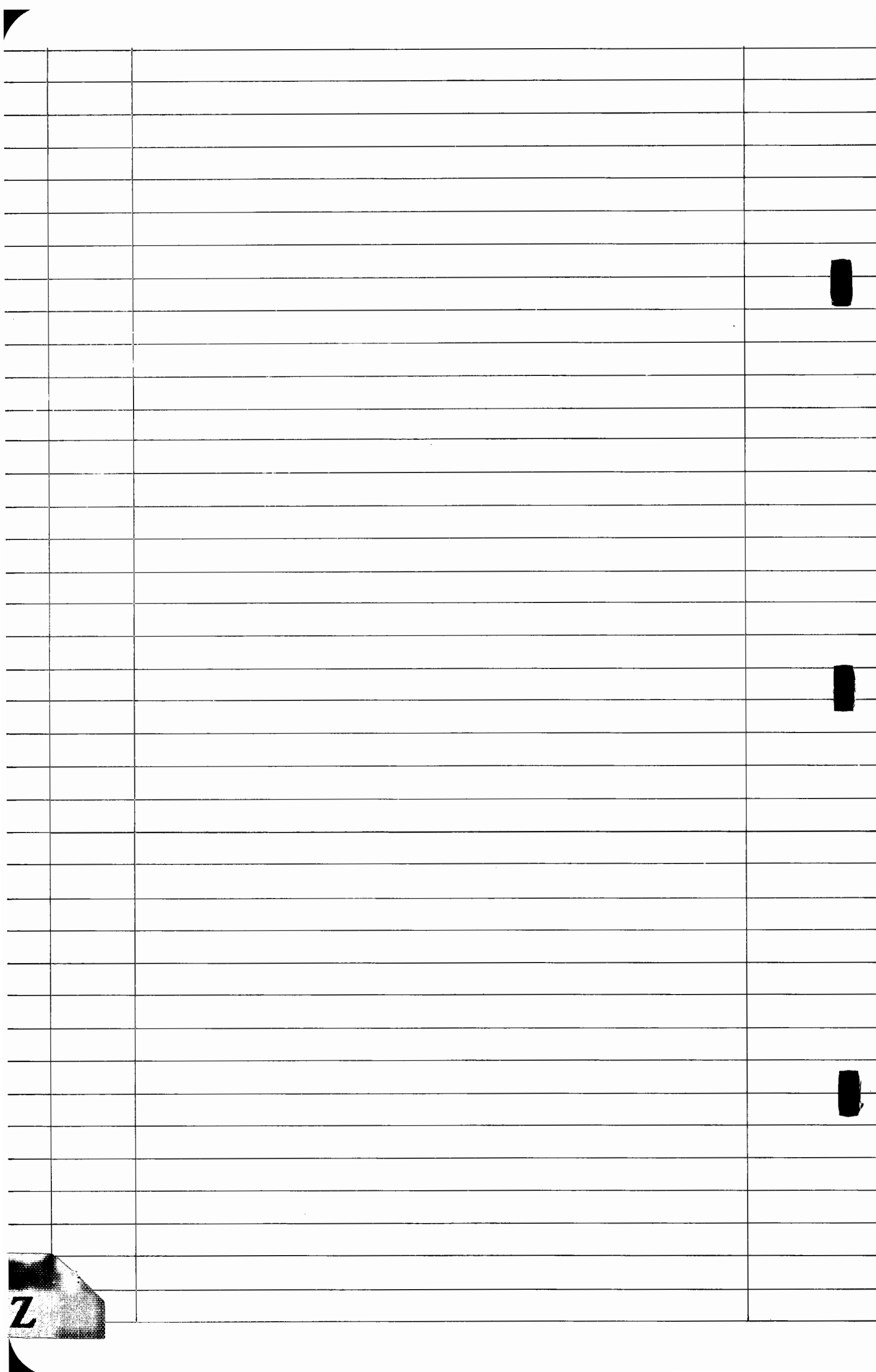
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ORDINANCE FOR APPROPRIATIONS

33-1

Section 1. Be it Ordained by the County Council of Vanderburgh County, Indiana, That for the expenses of the County government and its institutions for the year ending December 31, 19 , the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. 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.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

		Appropriation Requested	Amount Appropriated
CLERK OF CIRCUIT COURT			
100	Personal Services.....	\$138,758.40	\$138,075.96
200	Contractual Services.....	1,850.00	1,850.00
300	Supplies.....	14,138.46	13,000.00
500	Current Charges.....	6,000.00	6,000.00
700	Properties.....	4,360.00	4,225.00
	Total Clerk of Circuit Court.....	165,106.86	163,150.96
COUNTY AUDITOR			
100	Personal Services.....	163,570.00	163,570.00
200	Contractual Services.....	5,660.48	4,446.00
300	Supplies.....	8,500.00	7,600.00
	Current Charges.....	17,340.00	17,340.00
700	Properties.....	68,842.80	13,960.56
	Total County Auditor.....	263,913.28	206,916.56
COUNTY TREASURER			
100	Personal Services.....	114,611.50	114,611.50
200	Contractual Services.....	3,450.00	3,450.00
300	Supplies.....	7,500.00	6,750.00
500	Current Charges.....		
700	Properties.....		
	Total County Treasurer.....	125,561.50	124,811.50
COUNTY RECORDER			
100	Personal Services.....	48,555.00	48,555.00
	Contractual Services.....	250.00	250.00
300	Supplies.....	8,750.00	8,000.00
500	Current Charges.....		
700	Properties.....		
	Total County Recorder.....	57,555.00	56,805.00

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
COUNTY SHERIFF		
100 Personal Services.....	<u>683,702.45</u>	<u>650,106.32</u>
200 Contractual Services.....	<u>9,400.00</u>	<u>6,900.00</u>
300 Supplies.....	<u>42,000.00</u>	<u>112,700.00</u>
500 Current Charges.....	<u>86,136.00</u>	<u>74,888.00</u>
700 Properties.....	<u>13,500.00</u>	<u>1,900.00</u>
Total County Sheriff.....	<u>834,738.45</u>	<u>846,494.32</u>
COUNTY SURVEYOR		
100 Personal Services.....	<u>112,830.00</u>	<u>112,710.00</u>
200 Contractual Services.....	<u>1,504.00</u>	<u>1,504.00</u>
300 Supplies.....	<u>2,645.00</u>	<u>2,410.00</u>
500 Current Charges.....		
700 Properties.....		
Total County Surveyor.....	<u>116,979.00</u>	<u>116,624.00</u>
COUNTY CORONER		
100 Personal Services.....	<u>22,465.00</u>	<u>22,215.00</u>
200 Contractual Services.....	<u>11,930.00</u>	<u>8,930.00</u>
300 Supplies.....	<u>1,100.00</u>	<u>1,100.00</u>
500 Current Charges.....		
700 Properties.....		
Total County Coroner.....	<u>35,495.00</u>	<u>32,245.00</u>
PROSECUTING ATTORNEY		
100 Personal Services.....	<u>168,500.00</u>	<u>139,640.00</u>
200 Contractual Services.....	<u>2,300.00</u>	<u>2,300.00</u>
300 Supplies.....	<u>1,500.00</u>	<u>1,000.00</u>
500 Current Charges.....	<u>590.00</u>	<u>450.00</u>
700 Properties.....	<u>1,000.00</u>	
Total Prosecuting Attorney.....	<u>173,890.00</u>	<u>143,390.00</u>
COUNTY ASSESSOR		
100 Personal Services.....	<u>52,655.00</u>	<u>51,170.00</u>
200 Contractual Services.....	<u>760.00</u>	<u>660.00</u>
300 Supplies.....	<u>1,000.00</u>	<u>900.00</u>
500 Current Charges.....	<u>150.00</u>	<u>150.00</u>
700 Properties.....	<u>325.00</u>	<u>300.00</u>
Total County Assessor.....	<u>54,890.00</u>	<u>53,180.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

3

	Appropriation Requested	Amount Appropriated
<u>CENTER</u> TOWNSHIP ASSESSOR/TRUSTEE		
00 Personal Services.....	<u>40,625.00</u>	<u>33,200.00</u>
00 Contractual Services.....	<u>1,325.00</u>	<u>1,300.00</u>
00 Supplies.....	<u>550.00</u>	<u>525.00</u>
00 Current Charges.....		
00 Properties.....		
Total <u>CENTER</u> Township Assessor/Trustee.....	<u>42,500.00</u>	<u>35,025.00</u>
<u>KNIGHT</u> TOWNSHIP ASSESSOR/TRUSTEE		
00 Personal Services.....	<u>35,340.00</u>	<u>35,340.00</u>
00 Contractual Services.....	<u>2,500.00</u>	<u>2,350.00</u>
00 Supplies.....		
00 Current Charges.....		
00 Properties.....	<u>300.00</u>	<u>300.00</u>
Total <u>KNIGHT</u> Township Assessor/Trustee.....	<u>38,140.00</u>	<u>37,990.00</u>
<u>PERRY</u> TOWNSHIP ASSESSOR/TRUSTEE		
00 Personal Services.....	<u>16,860.00</u>	<u>15,400.00</u>
00 Contractual Services.....	<u>660.00</u>	<u>560.00</u>
00 Supplies.....	<u>600.00</u>	<u>500.00</u>
00 Current Charges.....		
00 Properties.....		
Total <u>PERRY</u> Township Assessor/Trustee.....	<u>18,120.00</u>	<u>16,460.00</u>
<u>PIGEON</u> TOWNSHIP ASSESSOR/TRUSTEE		
00 Personal Services.....	<u>45,360.00</u>	<u>44,000.00</u>
00 Contractual Services.....	<u>1,500.00</u>	<u>1,300.00</u>
00 Supplies.....	<u>2,500.00</u>	<u>2,250.00</u>
00 Current Charges.....		
00 Properties.....		
Total <u>PIGEON</u> Township Assessor/Trustee.....	<u>49,360.00</u>	<u>47,550.00</u>
<u>ARMSTRONG</u> TOWNSHIP ASSESSOR/TRUSTEE		
00 Personal Services.....	<u>3,295.00</u>	<u>2,645.00</u>
00 Contractual Services.....	<u>350.00</u>	<u>350.00</u>
00 Supplies.....	<u>175.00</u>	<u>150.00</u>
00 Current Charges.....		
00 Properties.....		
Total <u>ARMSTRONG</u> Township Assessor/Trustee.....	<u>3,820.00</u>	<u>3,145.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<u>GERMAN</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	<u>5,290.00</u>	<u>5,290.00</u>
200	Contractual Services.....	<u>800.00</u>	<u>800.00</u>
300	Supplies.....	<u>300.00</u>	<u>270.00</u>
500	Current Charges.....		
700	Properties.....		
	Total <u>GERMAN</u> Township Assessor/Trustee.....	<u>6,390.00</u>	<u>6,360.00</u>
<u>SCOTT</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	<u>5,290.00</u>	<u>5,290.00</u>
200	Contractual Services.....	<u>350.00</u>	<u>350.00</u>
300	Supplies.....	<u>525.00</u>	<u>500.00</u>
500	Current Charges.....		
700	Properties.....		
	Total <u>SCOTT</u> Township Assessor/Trustee.....	<u>6,165.00</u>	<u>6,140.00</u>
<u>UNION</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	<u>1,980.00</u>	<u>1,900.00</u>
200	Contractual Services.....	<u>75.00</u>	<u>75.00</u>
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total <u>UNION</u> Township Assessor/Trustee.....	<u>2,055.00</u>	<u>1,980.00</u>
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____
_____TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	_____	_____
200	Contractual Services.....	_____	_____
300	Supplies.....	_____	_____
500	Current Charges.....	_____	_____
700	Properties.....	_____	_____
	Total _____ Township Assessor/Trustee.....	_____	_____

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
COUNTY ELECTION BOARD			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total County Election Board.....		
REGISTRATION OF VOTERS			
100	Personal Services.....	38,520.00	36,520.00
200	Contractual Services.....	550.00	540.00
300	Supplies.....	900.00	825.00
500	Current Charges.....	100.00	100.00
700	Properties.....	1,612.00	1,612.00
	Total Registration of Voters.....	41,682.00	39,597.00
COUNTY COOPERATIVE EXTENSION SERVICE			
100	Personal Services.....	37,670.00	34,550.00
200	Contractual Services.....	11,500.00	10,000.00
300	Supplies.....	3,200.00	3,000.00
500	Current Charges.....		
700	Properties.....	875.00	600.00
	Total County Cooperative Extension Service.....	53,245.00	48,150.00
BUILDING PLAN COMMISSION			
100	Personal Services.....	37,435.00	31,115.00
200	Contractual Services.....	3,650.00	2,450.00
300	Supplies.....	500.00	450.00
500	Current Charges.....	32.00	32.00
700	Properties.....		
	Total Plan Commission.....	41,617.00	34,047.00

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
BOARD OF REVIEW		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
Total Board of Review.....		
DRAINAGE BOARD		
100 Personal Services.....	2,400.00	2,400.00
200 Contractual Services.....	79,350.00	39,100.00
300 Supplies.....	1,000.00	900.00
500 Current Charges.....		
700 Properties.....		
Total Drainage Board.....	82,750.00	42,400.00
VETERANS SERVICE OFFICER		
100 Personal Services.....	17,075.00	16,635.00
200 Contractual Services.....	342.00	242.00
300 Supplies.....	400.00	360.00
500 Current Charges.....		
700 Properties.....		
Total Veterans Service Officer.....	17,817.00	17,237.00
WEIGHTS AND MEASURES INSPECTOR		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Weights and Measures Inspector.....		
BOARD OF EDUCATION		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Board of Education.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

9

		Appropriation Requested	Amount Appropriated
	<u><i>Regulation</i></u> (Office, Board, Commission or Department)		
100	Personal Services.....	<u>61,130.00</u>	<u>58,610.00</u>
200	Contractual Services.....	<u>51,650.00</u>	<u>51,150.00</u>
300	Supplies.....	<u>6,600.00</u>	<u>6,050.00</u>
500	Current Charges.....	<u>125.00</u>	<u>125.00</u>
700	Properties.....	<u>2,500.00</u>	<u>2,500.00</u>
	Total	<u>122,005.00</u>	<u>118,435.00</u>

(Office, Board, Commission or Department)

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total		

(Office, Board, Commission or Department)

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total		

(Office, Board, Commission or Department)

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total		

BOARD OF COUNTY COMMISSIONERS

100	Personal Services.....	<u>104,800.00</u>	<u>92,260.00</u>
200	Contractual Services.....	<u>273,702.00</u>	<u>174,000.00</u>
300	Supplies.....	<u>9,025.00</u>	<u>8,970.00</u>
500	Current Charges.....		
510	Official Bonds and Insurance.....	<u>60,000.00</u>	<u>60,000.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
BOARD OF COUNTY COMMISSIONERS (Continued)		
520 Employee Benefits - County's Share.....	<u>398,000.00</u>	<u>398,000.00</u>
540 Awards, Grants and Public Assistance		
541 County Hospital.....	<u>35,000.00</u>	<u>25,000.00</u>
542 Public Health Nursing Association.....		
543 Mental Health Centers, Mental Retardation Centers and Psychiatric Clinics		
543.1	<u>132,274.00</u>	<u>132,274.00</u>
543.2	<u>57,863.00</u>	<u>57,863.00</u>
543.3	<u>49,570.00</u>	<u>43,190.00</u>
543.4	<u>124,226.20</u>	<u>121,704.00</u>
544 Agricultural Fairs and 4H Club Associations		
544.1 Construction of Buildings.....		
544.2 Operation and Maintenance of Buildings.....		
544.3 Fair Premiums and Expense.....		
544.4		
545 Soil and Water Conservation District.....	<u>11,662.00</u>	<u>11,662.00</u>
546 Care of Patients and Inmates in Institutions.....	<u>45,000.00</u>	<u>45,000.00</u>
547 Burial of Soldiers, Sailors, Marines, Their Wives and Widows.....	<u>53,800.00</u>	<u>53,800.00</u>
548	<u>1,200.00</u>	<u>1,200.00</u>
549 Other Awards, Grants and Public Assistance		
549.1	<u>5,500.00</u>	<u>5,120.00</u>
549.2	<u>150.00</u>	<u>140.00</u>
549.3		
550 Refunds, Indemnities and Judgments.....	<u>23,000.00</u>	<u>18,000.00</u>
560 Rents.....	<u>1,345,121.00</u>	<u>1,282,546.00</u>
570 Dues and Subscriptions.....	<u>750.00</u>	<u>750.00</u>
580 Drainage Expense.....		
590 Other Current Charges.....	<u>75,000.00</u>	<u>70,000.00</u>
600 Current Obligations.....	<u>—</u>	<u>—</u>
700 Properties.....	<u>63,000.00</u>	<u>8,000.00</u>
800 Debt Service.....		
Total Board of County Commissioners.....	<u>2,868,643.20</u>	<u>2,609,479.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<i>Supt. of County Buildings</i> COURT HOUSE			
100	Personal Services.....	<u>28,692.00</u>	<u>24,892.00</u>
200	Contractual Services.....	<u>9,000.00</u>	<u>8,500.00</u>
300	Supplies.....		
500	Current Charges.....		
700	Properties.....	<u>2,500.00</u>	<u>2,500.00</u>
	Total Court House.....	<u>40,192.00</u>	<u>35,892.00</u>
JAIL			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Jail.....		
<i>Pleasantview Rest</i> COUNTY HOME			
100	Personal Services.....	<u>108,350.00</u>	<u>107,700.00</u>
200	Contractual Services.....	<u>15,990.00</u>	<u>15,990.00</u>
300	Supplies.....	<u>24,780.00</u>	<u>24,725.00</u>
500	Current Charges.....	<u>75.00</u>	<u>75.00</u>
700	Properties.....	<u>5,200.00</u>	<u>4,000.00</u>
	Total County Home.....	<u>154,395.00</u>	<u>152,490.00</u>
CHILDREN'S HOME			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Children's Home.....		
JUVENILE DETENTION HOME			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Juvenile Detention Home.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
(Institution)			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total			
CIRCUIT COURT			
100	Personal Services.....	172,170.00	147,110.00
200	Contractual Services.....	8,900.00	8,750.00
300	Supplies.....	1,450.00	1,325.00
500	Current Charges.....	4,000.00	3,600.00
700	Properties.....	3,750.00	3,750.00
Total Circuit Court.....		190,270.00	164,535.00
SUPERIOR COURT NO. <u>1, 2, 3 & 4</u> & Juvenile Court			
100	Personal Services.....	323,513.50	310,020.00
200	Contractual Services.....	13,610.00	13,310.00
300	Supplies.....	6,000.00	5,400.00
500	Current Charges.....	5,000.00	5,000.00
700	Properties.....	5,600.00	3,050.00
Total Superior Court No. <u>1, 2, 3 & 4</u>		353,723.50	336,780.00
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____.....			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____.....			

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
	SUPERIOR COURT NO. _____		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		
	SUPERIOR COURT NO. _____		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		
	SUPERIOR COURT NO. _____		
100	Personal Services.....		
500	Contractual Services.....		
500	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		
	SUPERIOR COURT NO. _____		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		
	SUPERIOR COURT NO. _____		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
PROBATE COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Probate Court.....		
CRIMINAL COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Criminal Court.....		
JUVENILE COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Juvenile Court.....		
MUNICIPAL COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Municipal Court.....		
PROBATION DEPARTMENT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Probation Department.....		
	TOTAL COUNTY GENERAL FUND.....	\$	\$

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Highway Fund" the following:			
COUNTY HIGHWAY FUND			
1000	Administration		
1100	Personal Services.....	\$ <u>90,800.00</u>	<u>69,500.00</u>
1200	Contractual Services.....	<u>13,605.00</u>	<u>13,605.00</u>
1300	Supplies.....	<u>480.00</u>	<u>430.00</u>
1500	Current Charges.....		
1700	Properties.....	<u>300.00</u>	<u>250.00</u>
2000	Maintenance and Repair		
2100	Personal Services.....	<u>200,725.00</u>	<u>200,725.00</u>
2200	Contractual Services.....	<u>33,523.40</u>	<u>72,923.40</u>
2300	Supplies.....	<u>16,105.00</u>	<u>16,105.00</u>
2400	Materials.....	<u>134,500.00</u>	<u>134,500.00</u>
2500	Current Charges.....	<u>14,000.00</u>	<u>14,000.00</u>
3000	Construction and Reconstruction		
3700	Properties		
3740	Roads		
3741	<u>EICHUFF ROAD</u> Road...	<u>125,000.00</u>	<u>125,000.00</u>
3742	<u>SCHUTTE ROAD S.R #62</u> Road...	<u>12,000.00</u>	<u>12,000.00</u>
3743	<u>MIDDLE MT VERNIN RD & PEEBLES</u> Road...	<u>6,000.00</u>	<u>6,000.00</u>
3744	<u>LYNCH & HITCH PETERS</u> Road...	<u>3,000.00</u>	<u>3,000.00</u>
3745	<u>ST GEORGE - U.S. 41 & HITCH PETERS</u> Road...	<u>30,000.00</u>	<u>30,000.00</u>
3750	Bridges		
3751	_____ Bridge		
3752	_____ Bridge		
3753	_____ Bridge		
3754	_____ Bridge		
3755	_____ Bridge		
3760	Grade Separations		
3761	_____		
3762	_____		
3770	<u>RIGHT OF WAY</u>	<u>40,000.00</u>	<u>40,000.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
4000 General and Undistributed Expense		
4100 Personal Services.....	<u>61,301.60</u>	<u>61,443.20</u>
4200 Contractual Services.....	<u>25,000.00</u>	<u>25,000.00</u>
4300 Supplies.....	<u>27,100.00</u>	<u>27,100.00</u>
4500 Current Charges.....	<u>116,560.00</u>	<u>108,560.00</u>
4700 Properties.....	<u>50,000.00</u>	<u>32,000.00</u>
TOTAL COUNTY HIGHWAY FUND.....	<u>\$1,000,000.00</u>	<u>\$992,141.60</u>

Sec. 4. That for said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" the following:

CUMULATIVE BRIDGE FUND

2000 Maintenance and Repair

2100 Personal Services.....	<u>\$ 40,225.00</u>	<u>\$ 39,700.00</u>
2200 Contractual Services.....	<u>106,000.00</u>	<u>106,000.00</u>
2300 Supplies.....	<u>250.00</u>	<u>250.00</u>
2400 Materials.....		
2500 Current Charges.....		

3000 Construction and Reconstruction

3700 Properties

3750 Bridges

3751 Vogel Rd. @ Hagen Witch Bridge	<u>25,000.00</u>	<u>25,000.00</u>
3752 North of Vogel Rd. @ Hagen Witch Bridge	<u>45,000.00</u>	<u>45,000.00</u>
3753 Stockwell Rd. @ Hagen Witch Bridge	<u>55,000.00</u>	<u>55,000.00</u>
3754 Southern P.R. @ Hagen Witch Bridge	<u>60,000.00</u>	<u>60,000.00</u>
3755 Weiskopf @ Eagle Slough Bridge	<u>30,000.00</u>	<u>30,000.00</u>
3756 N. Green River @ Eagle Slough Bridge	<u>30,000.00</u>	<u>30,000.00</u>
3757 Old Green River @ Eagle Slough Bridge	<u>30,000.00</u>	<u>30,000.00</u>
3758 Buena Vista @ Locust Creek Bridge	<u>49,150.00</u>	<u>49,150.00</u>
3759.1 Pleasant Ave. @ Pleasant Creek Bridge	<u>28,950.00</u>	<u>28,950.00</u>
3759.2 St. Joe @ Locust Creek Bridge	<u>274,500.00</u>	<u>274,500.00</u>
3759.3 Eschroff Rd. Bridge	<u>15,000.00</u>	<u>15,000.00</u>
3759.4 Bridge		
3759.5 Bridge		

3760 Grade Separations

3761 Old State & L & N R/w	<u>65,000.00</u>	<u>65,000.00</u>
3762 Barker Ave. & Pleasant	<u>175,000.00</u>	<u>175,000.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
CUMULATIVE BRIDGE FUND (Continued)			
3770	<i>Eichhoff Rd.</i>	375,000.00	375,000.00
TOTAL CUMULATIVE BRIDGE FUND.....		<u>\$1,404,075.00</u>	<u>\$1,403,550.00</u>

Sec. 5. That for said fiscal year there is hereby appropriated out of the "Local Road and Street Fund" the following:

LOCAL ROAD AND STREET FUND

00 Construction and Reconstruction

3700 Properties

3740 Roads

3741	<i>Eichhoff Road</i>	Road...	\$ 175,000.00	\$ 175,000.00
3742	<i>S R 62 & Schutte Rd.</i>	Road...	36,000.00	36,000.00
3743	<i>Middle Mt. Vernon W. of Peoria</i>	Road...	18,000.00	18,000.00
3744	<i>Lynch & Hitch Peters</i>	Road...	9,000.00	9,000.00
3745	<i>St. George N.S. 41 to Hitch Peters</i>	Road...	90,000.00	90,000.00

3750 Bridges

3751	<i>Eichhoff Rd.</i>	Bridge	45,000.00	45,000.00
3752		Bridge		
3753		Bridge		
3754		Bridge		
3755		Bridge		
3756		Bridge		
3757		Bridge		
3758		Bridge		
3759.1		Bridge		
3759.2		Bridge		
3759.3		Bridge		
3759.4		Bridge		
3759.5		Bridge		

3760 Grade Separations

3761	<i>Eichhoff Rd.</i>	375,000.00	375,000.00
3762			
3770	<i>Design Engineer</i>	9,900.00	- 0 -
TOTAL LOCAL ROAD AND STREET FUND.....			<u>\$757,900.00</u>	<u>\$748,000.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

Sec. 6. That for said fiscal year there is hereby appropriated out of the "County Health Fund" the following:

COUNTY HEALTH FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL COUNTY HEALTH FUND.....	\$ _____	\$ _____

Sec. 7. That for said fiscal year there is hereby appropriated out of the "County Hospital Operating Fund" the following:

COUNTY HOSPITAL OPERATING FUND

	Appropriation Requested	Amount Appropriated
600 Nursing Services.....	\$ _____	\$ _____
700 Other Professional Services.....	_____	_____
800 General Services.....	_____	_____
900 Fiscal and Administrative Services.....	_____	_____
TOTAL COUNTY HOSPITAL FUND.....	\$ _____	\$ _____

Sec. 8. That for said fiscal year there is hereby appropriated out of the "County Park and Recreation Fund" the following:

Burdette Park
COUNTY PARK AND RECREATION FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ <u>89,100.00</u>	\$ <u>85,085.00</u>
200 Contractual Services.....	<u>68,950.00</u>	<u>64,400.00</u>
300 Supplies.....	<u>13,600.00</u>	<u>12,500.00</u>
500 Current Charges.....	<u>150.00</u>	<u>150.00</u>
700 Properties.....	<u>16,200.00</u>	<u>45,150.00</u>
TOTAL COUNTY PARK AND RECREATION FUND.....	\$ <u>188,000.00</u>	\$ <u>207,285.00</u>

Sec. 9. That for said fiscal year there is hereby appropriated out of the "County Aviation Fund" the following:

COUNTY AVIATION FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL COUNTY AVIATION FUND.....	\$ _____	\$ _____

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
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Sec. 10. That for said fiscal year there is hereby appropriated out of the "County Bond Redemption Fund" the following:

COUNTY BOND REDEMPTION FUND

300 Debt Service.....	\$ <u>388879.50</u>	\$ <u>388879.50</u>
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Sec. 11. That for said fiscal year there is hereby appropriated out of the "PIGEON
TWP. POOR RELIEF Bond Redemption Fund" the following:

PIGEON TWP. POOR RELIEF BOND REDEMPTION FUND

300 Debt Service.....	\$ <u>16261.25</u>	\$ <u>16261.25</u>
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Sec. 12. That for said fiscal year there is hereby appropriated out of the "
 Bond Redemption Fund" the following:

 BOND REDEMPTION FUND

300 Debt Service.....	\$ <u> </u>	\$ <u> </u>
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Sec. 13. That for the said fiscal year there is hereby appropriated out of the "
 Fund" the following:

100 Personal Services.....	\$ <u> </u>	\$ <u> </u>
200 Contractual Services.....	<u> </u>	<u> </u>
300 Supplies.....	<u> </u>	<u> </u>
500 Current Charges.....	<u> </u>	<u> </u>
700 Properties.....	<u> </u>	<u> </u>
TOTAL <u> </u> FUND.....	\$ <u> </u>	\$ <u> </u>

Sec. 14. That for the said fiscal year there is hereby appropriated out of the "
 Fund" the following:

100 Personal Services.....	\$ <u> </u>	\$ <u> </u>
200 Contractual Services.....	<u> </u>	<u> </u>
300 Supplies.....	<u> </u>	<u> </u>
500 Current Charges.....	<u> </u>	<u> </u>
700 Properties.....	<u> </u>	<u> </u>
TOTAL <u> </u> FUND.....	\$ <u> </u>	\$ <u> </u>

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
Sec. 15. That for the said fiscal year there is hereby appropriated out of the "_____ Fund" the following:		
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL _____ FUND.....	\$ _____	\$ _____

Presented to the County Council of _____ County, Indiana, and read in full for the first time this _____ day of _____, 19__.

Attest:

President County Council

County Auditor and/or Clerk of County Council

Presented to the County Council of _____ County, Indiana, and read in full for the second time, and adopted, this _____ day of _____, 19__, by the following vote:

Nay

Yea

Councilman

Councilman

Councilman

William E. Miller
Councilman

Councilman

Councilman

Councilman

Arthur B. Farwood
Councilman

F. Wendell Leasing
Councilman

F. Wendell Leasing
Councilman

Councilman

Otto P. N. W. Hammer
Councilman

Councilman

Robert Lutz
Councilman

Attest:

County Auditor and/or Clerk of County Council

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1973.

Be it Ordained by the County Council of Vanderburgh County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1972, to be collected in the year 1973, the following:

For the COUNTY GENERAL FUND, the sum of one dollar 46 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of 59.4 cents on each one hundred dollars of taxable property.

For the COUNTY HEALTH FUND, the sum of 4.5 cents on each one hundred dollars of taxable property.

For the COUNTY BOND REDEMPTION FUND, the sum of 10.5 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of 15 cents on each one hundred dollars of taxable property.

For the Evansville Vand Airport Atuth Dist. FUND, the sum of 15.20 cents on each one hundred dollars of taxable property.

For the Evansville Vand Levee Dist Auth FUND, the sum of 11.57 cents on each one hundred dollars of taxable property.

For the Property Reassessment FUND, the sum of 4 cents on each one hundred dollars of taxable property.

For the Evansville Vand Airport Cum Bldg FUND, the sum of 4 cents on each one hundred dollars of taxable property.

For the Museum Fund FUND, the sum of 2 cents on each one hundred dollars of taxable property.

For the _____ FUND, the sum of _____ cents on each one hundred dollars of taxable property.

For the _____ FUND, the sum of _____ cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of Vanderburgh County, Indiana, this 8 day of Sept 1972.

Nay

Yea

Members of County Council

Paul R. Finney
William E. Miller
Irene E. Mooney
Otto P. Pfeiffer
Arthur B. Arstad
Robert Lutz
F. Wendell Louie

Members of County Council

ATTEST:

County Auditor and/or Clerk of County Council

SECTION 3A. For the use and benefit of the Evansville-Vanderburgh Airport Authority District Cumulative Building Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the Evansville-Vanderburgh Airport Authority District Cumulative Building Fund in the County Treasury.

SECTION 5A. For the use and benefit of the Poor Relief Bond Fund, there shall be levied and assessed in the year 19 72, collectible in the year 19 73, the sum of 1.5 cents on each One Hundred (\$100.00) Dollars of the assessed valuation of taxable property of the respective Townships of said Vanderburgh County, which taxes when collected shall be paid into the Poor Relief Fund in the County Treasury.

Armstrong Township	<u>-0-</u>	Knight Township	<u>-0-</u>	Scott Township	<u>-0-</u>
Center Township	<u>-0-</u>	Perry Township	<u>-0-</u>	Union Township	<u>-0-</u>
German Township	<u>-0-</u>	Pigeon Township	<u>.015</u>		

SECTION 5B. For the use and benefit of the Vanderburgh County Poor Fund, there shall be levied and assessed in the year 19 72, collectible in the year 19 73, the sum of various cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of the respective Townships of said Vanderburgh County, which taxes when collected shall be paid into the Vanderburgh County Poor Fund in the County Treasury.

Armstrong Township	<u>5</u>	Knight Township	<u>6</u>	Scott Township	<u>2.5</u>
Center Township	<u>7.5</u>	Perry Township	<u>16.5</u>	Union Township	<u>12.5</u>
German Township	<u>2</u>	Pigeon Township	<u>30</u>		

SECTION 5C. For the use and benefit of the City-County Board of Health, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) on the assessed valuation of taxable property of said Vanderburgh County inside the City of Evansville and the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation outside of the City of Evansville, which taxes when collected shall be paid into the City-County Board of Health Fund in the County Treasury.

SECTION 5D. For the use and benefit of the County Tuberculosis Hospital Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the County Tuberculosis Hospital Fund in the County Treasury.

SECTION 5E. For the use and benefit of the Museum Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County outside the Corporate limits of the City of Evansville, which taxes when collected, shall be paid into the Museum Fund in the County Treasury.

SECTION 5F. For the use and benefit of the Cumulative Bridge Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the Cumulative Bridge Fund in the County Treasury.

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
SEPTEMBER 8th, 1972

WHEREAS, IC 1971, 17-1-24, 18.1 to 18.5 (Burns Indiana Statutes, Section 49-1072 et seq.), now requires the County Council, on or before the first Tuesday after the first Monday in September of each year, to prepare an ordinance for salaries which will be requested in the annual budget for the ensuing year and to fix the amount or rate of salaries to be paid for each position, both full and part-time, the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1973, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

Section 1. Circuit Court. Clerk

Number Authorized	Job Title	Requested Annual Salary	Allowed Annual Salary
1	Clerk of Circuit Court	\$15,750.00	\$ <u>15,750.00</u>
1	Chief Deputy	9,135.00	<u>9,135.00</u>
1	Circuit Court Clerk	5,775.00	<u>5,775.00</u>
4	Superior Court Clerk	23,100.00	<u>23,100.00</u>
1	Juvenile Div. Superior Court Clerk	5,775.00	<u>5,775.00</u>
1	Bookkeeper	5,775.00	<u>5,092.56</u>
1	Chief Clerk Deputy	4,987.56	<u>4,882.56</u>
13	Clerk Deputies	63,473.28	<u>63,473.28</u>
1	Cashier	4,987.56	<u>5,092.56</u>
	TOTAL	<u>\$138,758.40</u>	<u>138,075.96</u>

Section 2. County Auditor.

1	Auditor	16,850.00	<u>16,850.00</u>
1	Chief Deputy	8,320.00	<u>8,320.00</u>
1	Supervisor	6,020.00	<u>6,020.00</u>
1	Payroll Clerk	5,370.00	<u>5,370.00</u>
1	Claims Clerk	5,470.00	<u>5,470.00</u>
2	Bookkeepers	10,740.00	<u>10,740.00</u>
1	Welfare Clerk	5,370.00	<u>5,370.00</u>
1	Secretary & Legal Clerk	5,670.00	<u>5,670.00</u>
1	Drainage Board Clerk & Ass't. Sec.	5,370.00	<u>5,370.00</u>
1	Assistant Welfare Clerk & Drainage Board Clerk	5,020.00	<u>5,020.00</u>
	TOTAL	<u>\$ 74,200.00</u>	<u>74,200.00</u>

Section 2a. County Auditor Mechanized Accounting.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	First Deputy	\$ 8,320.00	\$ 8,320.00
1	Second Deputy	6,020.00	6,020.00
1	Posting Supervisor	5,370.00	5,370.00
6	Posting Clerks	30,120.00	30,120.00
1	Addressograph Supervisor	5,620.00	5,620.00
2	Transfer Clerks	10,740.00	10,740.00
1	Posting & Addressograph Clerk	5,020.00	5,020.00
2	Posting & Utility Clerks	10,040.00	10,040.00
1	Real Estate Clerk	5,120.00	5,120.00
	TOTAL	\$86,370.00	86,370.00
4	Part-time Employees for Ten (10) weeks during mortgage exemption time - @ \$15.00 per day		

Section 3. County Treasurer.

1	County Treasurer	15,750.00	15,750.00
1	Chief Deputy	8,360.00	8,360.00
1	Head Bookkeeper-City and County	5,527.50	5,527.50
1	Supervisor-Posting Machines	5,527.50	5,527.50
1	Registrar of Taxes	5,373.00	5,373.00
1	Outside Deputy	2,180.00	2,180.00
1	Head Cashier-Bookkeeper	5,012.50	5,012.50
1	Secretary	4,961.00	4,961.00
1	Assistant Cashier	4,920.00	4,920.00
9	Counter & Posting Clerks	44,280.00	44,280.00
1	Accounts Clerk-Certified to Clerk	4,920.00	4,920.00
	TOTAL	\$106,811.50	106,811.50

Extra Clerical @ \$15.00 per day

Section 4. Recorder's Office.

1	Recorder	11,500.00	11,500.00
1	Chief Deputy	7,995.00	7,995.00
1	Bookkeeper	5,095.00	5,095.00
1	Miscellaneous Deputy	4,793.00	4,793.00
1	Mortgage & Release Deputy	4,793.00	4,793.00
1	Deed Deputy	4,793.00	4,793.00
1	Uniform Commercial Code Deputy	4,793.00	4,793.00
1	Photo Copy Deputy	4,793.00	4,793.00
	TOTAL		48,555.00

Section 5. Sheriff's Office.

1	Sheriff	22,500.00	15,750.00
1	Chief Deputy County Policeman	13,129.33	12,942.64
2	Lieutenant County Policeman	23,871.50	23,532.08
9	Sergeant County Policeman	97,656.12	96,267.60
6	Detective County Policeman	59,185.50	58,344.00
48	Patrolman County Policeman & Policewomen	430,440.00	413,200.00
2	Probationary County Policeman	15,825.00	15,600.00
	TOTAL	\$662,607.45	634,636.32

Section 6. County Surveyor.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	County Surveyor	\$ 15,400.00	<u>15,400.00</u>
1	Drainage Engineer	11,670.00	<u>11,550.00</u>
1	1st Deputy, Drainage	9,320.00	<u>9,320.00</u>
1	2nd Deputy, Sec. Corners & Legal Surveys	9,320.00	<u>9,320.00</u>
2	Party Chiefs	15,240.00	<u>15,240.00</u>
2	Instrumentmen	13,440.00	<u>13,440.00</u>
2	Rodmen	11,440.00	<u>11,440.00</u>
3	Draftsman	21,780.00	<u>21,780.00</u>
1	Secretary	5,220.00	<u>5,220.00</u>
TOTAL		<u>\$112,830.00</u>	<u>112,710.00</u>

Section 7. County Auditorium.

1	Manager	14,000.00	<u>12,000.00</u>
1	Superintendent of Maintenance	7,875.00	<u>7,620.00</u>
1	Secretary	5,135.00	<u>4,870.00</u>
TOTAL		<u>\$ 27,010.00</u>	<u>24,490.00</u>
1	Building & Grounds Cleanup @ \$2.65 per hour	5,963.00	<u>5,963.00</u>
1	Building & Grounds Cleanup @ \$2.45 per hour	5,513.00	<u>5,513.00</u>
2	Building & Grounds Cleanup @ \$2.25 per hour	10,125.00	<u>10,125.00</u>
1	Building & Grounds Cleanup @ \$2.15 per hour	4,838.00	<u>4,838.00</u>
2	Parking Lot @ \$1.85 per hour	6,031.00	<u>6,031.00</u>
	Coat Check & Extra Help (various) @ \$1.65 per hour	1,650.00	<u>1,650.00</u>
TOTAL		<u>\$ 34,120.00</u>	<u>34,120.00</u>

Section 8. County Coroner.

1	Coroner	8,400.00	<u>8,400.00</u>
1	Chief Deputy Coroner	8,715.00	<u>8,715.00</u>
1	Clerk	5,200.00	<u>4,950.00</u>
TOTAL		<u>\$ 22,315.00</u>	<u>22,065.00</u>

Vacation help @ \$15.00 per day

Section 9. County Assessor.

1	County Assessor	15,750.00	<u>15,250.00</u>
1	Chief Deputy Assessor	8,050.00	<u>7,970.00</u>
1	Chief Deputy, Inheritance Tax	8,050.00	<u>7,970.00</u>
1	2nd Deputy, Inheritance Tax	5,275.00	<u>5,120.00</u>
1	3rd Deputy, Inheritance Tax	5,275.00	<u>5,120.00</u>
1	4th Deputy	5,275.00	<u>5,120.00</u>
1	5th Deputy, Auto Excise Tax	4,980.00	<u>4,120.00</u>
TOTAL		<u>\$ 52,655.00</u>	<u>51,170.00</u>

Section 9a. Assessor, Armstrong Township.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Assessor, Armstrong Township	\$ 1,250.00	<u>600.00</u>
1	Chief Deputy	<u>1,250.00</u>	<u>1,250.00</u>
	TOTAL	\$ <u>2,500.00</u>	<u>1,850.00</u>
1	Deputy @ \$15.00 per day		
1	Deputy @ \$15.00 per day		

Section 9b. Assessor, Center Township.

1	Assessor, Center Township	8,500.00	<u>7,000.00</u>
1	Chief Deputy	6,000.00	<u>5,120.00</u>
1	Real Estate Deputy	5,800.00	<u>5,020.00</u>
1	Office Real Estate Deputy	5,800.00	<u>5,020.00</u>
1	Second Deputy	5,500.00	<u>3,920.00</u>
1	Third Deputy	<u>5,400.00</u>	<u>3,720.00</u>
	TOTAL	\$ <u>37,000.00</u>	<u>29,800.00</u>
	Extra Office Deputy @ \$15.00 per day		
	Extra Real Estate Deputy Outside @ \$15.00 per day		

Section 9c. Assessor, German Township.

1	Assessor, German Township	790.00	<u>790.00</u>
	Deputy & Part-time Help @ \$15.00 per day for 300 days	<u>4,500.00</u>	<u>4,500.00</u>
	TOTAL	\$ <u>5,290.00</u>	<u>5,290.00</u>

Section 9d. Assessor, Knight Township.

1	Assessor, Knight Township	7,500.00	<u>7,500.00</u>
1	Chief Deputy	6,220.00	<u>6,220.00</u>
1	Real Estate Deputy	6,220.00	<u>6,220.00</u>
1	First Deputy	4,900.00	<u>4,900.00</u>
1	Second Deputy	<u>4,800.00</u>	<u>4,800.00</u>
	TOTAL	\$ <u>29,640.00</u>	<u>29,640.00</u>

Section 9e. Assessor, Perry Township.

1	Assessor, Perry Township	<u>5,860.00</u>	<u>5,500.00</u>
	TOTAL	\$ <u>5,860.00</u>	<u>5,500.00</u>

Section 9f. Assessor, Pigeon Township.

1	Assessor, Pigeon Township	12,000.00	<u>11,500.00</u>
1	Chief Deputy	6,825.00	<u>6,630.00</u>
1	Real Estate Deputy	6,825.00	<u>6,620.00</u>
1	2nd Deputy	5,775.00	<u>5,620.00</u>
1	3rd Deputy	5,775.00	<u>5,620.00</u>
1	4th Deputy	<u>5,460.00</u>	<u>5,320.00</u>
	TOTAL	\$ <u>42,660.00</u>	<u>41,300.00</u>

Extra Deputies @ \$15.00 per day
for 180 days

Section 9g. Assessor, Scott Township.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Assessor, Scott Township	790.00	790.00
	TOTAL	\$ 790.00	790.00

Three Deputy Assessors @
\$15.00 per day for 300 days

Section 9h. Trustee, Union Township.

1	Trustee, Union Township	1,589.72	506.00
1	Township Clerk <i>EXTRA Help</i>	150.00	1400.00
	TOTAL	\$ 1,739.22	1906.00

Deputy Assessor @ \$700.00 per year
Deputy Assessor @ \$700.00 per year

Section 10. Prosecutor's Office.

10	Deputy Prosecutor	105,000.00	90,000.00
1	Office Manager	8,400.00	6,600.00
1	Assistant Office Manager	6,600.00	5,620.00
1	Secretary - First Class	5,800.00	5,620.00
1	Secretary - Second Class	5,400.00	5,120.00
1	Receptionist	5,200.00	5,120.00
1	Investigator	7,150.00	6,920.00
1	Investigator (Support Division)	6,400.00	6,920.00
1	Investigator (Field)	6,400.00	6,220.00
	TOTAL	\$156,350.00	138,140.00

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~~2~~ Investigators @ \$3,575.00 each

Section 11. Circuit Court.

1	Judge	9,500.00	9,500.00
2	Reporters (Court Reporters)	16,800.00	8,120.00
2	Court Bailiffs	13,400.00	12,840.00
2	Probation Officers	20,500.00	20,500.00
1	Special Bailiff & Probation Investigator	6,700.00	6,420.00
1	Public Defender	11,600.00	11,000.00
1	Secretary-Public Defender	2,850.00	2,700.00
2	Probation Clerks	10,650.00	10,590.00
1	Investigator - Public Defender	7,350.00	7,120.00
1	Bail Commissioner	7,000.00	2,500.00
	TOTAL	\$106,350.00	91,290.00

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Section 12. Superior Court.

1	Superior Court Judge (M. Newman)	9,500.00	9,500.00
1	Court Reporter	8,400.00	8,120.00
1	Court Bailiff	6,615.00	6,420.00
1	Riding Bailiff	6,615.00	6,420.00
1	Superior Court Judge (C. Lynn)	9,500.00	9,500.00
1	Court Reporter	8,400.00	8,120.00
1	Court Bailiff	6,615.00	6,420.00
1	Riding Bailiff	6,615.00	6,420.00
	TOTAL	\$ 62,260.00	60,920.00

Section 12a. Superior Court.

1	Superior Court Judge (T. Dietsch)	9,500.00	<u>9500.00</u>
1	Court Reporter	8,400.00	<u>8120.00</u>
1	Court Bailiff	6,615.00	<u>6420.00</u>
1	Riding Bailiff	6,615.00	<u>6420.00</u>
1	Superior Court Judge (M. Merrell)	9,500.00	<u>9500.00</u>
1	Court Reporter	8,400.00	<u>8120.00</u>
1	Court Bailiff	6,615.00	<u>6420.00</u>
1	Riding Bailiff	6,615.00	<u>6420.00</u>
		<u>\$ 62,260.00</u>	<u>60,920.00</u>

Section 13. Juvenile Division.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Probate Commissioner & Juvenile Referee	11,025.00	<u>10,500.00</u>
1	Chief Clerk	8,610.00	<u>8,320.00</u>
1	Public Defender	11,550.00	<u>11,000.00</u>
1	Pauper Investigator	5,460.00	<u>5,320.00</u>
1	Court Reporter	8,400.00	<u>8,120.00</u>
7	Clerical Assistants	37,310.50	<u>36,380.00</u>
10	Probation Officers	84,938.00	<u>83,840.00</u>
1	Public Defender's Secretary	3,000.00	<u>2,000.00</u>
	TOTAL	\$170,293.50	<u>160,480.00</u>

Section 14. Superintendent of County Buildings.

1	Superintendent	7,732.00	<u>7,732.00</u>
1	Carpenter	6,945.00	<u>6,945.00</u>
1	Painter	5,580.00	<u>5,580.00</u>
1	Utility Man	4,635.00	<u>4,635.00</u>
	TOTAL	\$ 24,892.00	<u>24,892.00</u>

Extra held - Laborers @ \$2.00
per hour

Section 16. Pleasantview Nursing Home.

1	Administrator	7,700.00	<u>7,470.00</u>
1	Food Service Supervisor & Assistant Administrator	4,700.00	<u>4,620.00</u>
1	Registered Nurse	7,300.00	<u>7,120.00</u>
1	Physician	3,600.00	<u>3,520.00</u>
1	Bookkeeper	4,600.00	<u>4,520.00</u>
13	Nurses Aide	53,360.00	<u>53,360.00</u>
4	Cooks	16,320.00	<u>16,320.00</u>
1	Maintenance & Gardener	4,500.00	<u>4,500.00</u>
	TOTAL	\$102,080.00	<u>101,430.00</u>

Extra Help @ \$350.00 per month
Six Paid Holidays @ \$15.00
per Holiday

Section 17. Cooperative Extension Service.

1	Area Extension Agent	7,220.00	<u>7,100.00</u>
1	Area Extension Agent	4,020.00	<u>3,900.00</u>
1	Area Extension Agent	4,020.00	<u>3,900.00</u>
1	Area Extension Agent	4,020.00	<u>3,900.00</u>
1	Area Extension Agent	4,020.00	<u>4,000.00</u>
1	Office Manager	5,160.00	<u>5,160.00</u>
1	Secretary	4,690.00	<u>4,690.00</u>
	TOTAL	\$ 33,150.00	<u>33,650.00</u>

Additional Office Help and
College Work Study @
\$15.00 per day

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Section 18. Building Commission.

Number Authorized	Job Title	<i>REPEALED</i>	
		Requested Annual Salary	Allowed Annual Salary
1	Building Commissioner	\$ 7,150.00	<u>7,150.00</u>
1	Chief Plumbing Inspector	6,320.00	<u>6,320.00</u>
1	Chief Heating & Air Conditioning Inspector	6,320.00	<u>6,320.00</u>
1	Chief Electrical Inspector	6,320.00	<u>6,320.00</u>
1	Building & Zoning Inspector	6,320.00	<u>-0-</u>
1	Clerical Assistant	5,005.00	<u>5005.00</u>
TOTAL		<u>\$37,435.00</u>	<u>31,115.00</u>

Section 19. County Commissioners.

3	County Commissioners	26,400.00	<u>26,400.00</u>
7	County Councilmen	16,800.00	<u>16,800.00</u>
2	County Attorneys	15,000.00	<u>13,000.00</u>
1	Executive Assistant	5,800.00	<u>5,000.00</u>
1	Law Librarian	5,000.00	<u>5,120.00</u>
TOTAL		<u>\$69,000.00</u>	<u>66,320.00</u>

Dog Catcher Driver @ \$3.10 per
hour

Dog Catcher Labor @ \$3.00 per
hour

Trash Container Driver @
\$3.10 per hour

Trash Container Labor @
\$3.00 per hour

5 Members of Board of Review @
\$25.00 per day

4 Members of Tax Adjustment Board
@ \$25.00 per day

Section 19a. County Jail.

2 Cooks for County Jail @ \$2.00
per hour

Not Passed

Section 22. Voters Registration Office.

2	Board Members	13,440.00	<u>13,440.00</u>
4	Deputies	22,080.00	<u>22,080.00</u>
TOTAL		<u>\$35,520.00</u>	<u>35,520.00</u>
14	Typists @ \$15.00 per day for 10 days	2,100.00	<u>1,000.00</u>
10	Clerks @ \$15.00 per day for 6 days	900.00	<u>-0-</u>
TOTAL		<u>\$ 3,000.00</u>	<u>1,000.00</u>

Section 23. Burdette Park.

1	Manager	8,525.00	<u>8,520.00</u>
1	Assistant Manager	7,000.00	<u>6,000.00</u>
1	Custodian	5,275.00	<u>5,270.00</u>
1	Secretary-Bookkeeper	4,400.00	<u>4,375.00</u>
3	Park Board Members	900.00	<u>900.00</u>
TOTAL		<u>\$26,100.00</u>	<u>25,065.00</u>

Section 23A

Skating Rink

Head Guard	2.25 per Hour
Senior Rink Guards	1.75
Junior Guards	1.50 - 1.60
Cashier	1.85
Assistant Cashier	1.50

Grounds & Maintenance

Maintenance Men	2.25 Per Hour
Maintenance Men	2.00
Grounds & Maintenance	1.50 - 1.75
Night Man	1.75

Pool Manager @ \$2.75 per hour
 Assistant Pool Manager @ \$2.25
 per hour
 Head Guard @ \$1.75 per hour
 Assistant Head Guard @ \$1.65
 per hour
 Senior Life Guards @ \$1.50
 per hour
 Junior Life Guards @ \$1.35
 per hour
 Extra Guards @ \$1.35 per hour

Section 24. Veterans Services.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Veterans Service Officer	7,025.00	6,945.00
1	Assistant Veterans Service Officer	5,550.00	5,370.00
1	Clerk-Typist	4,500.00	4,320.00
	TOTAL	\$17,075.00	16,635.00

Section 25. Drainage Board.

1	President, Drainage Board @ \$25.00 per Meeting		
1	Member @ \$25.00 per Meeting		
1	Member @ \$25.00 per Meeting	2,400.00	2,400.00
	TOTAL	\$ 2,400.00	2,400.00

Section 26. Highway Department.

1	Superintendent	12,500.00	10,000.00
3	Foremen	18,240.00	23,100.00
1	Bookkeeper & Payroll Clerk	5,720.00	5,720.00
1	Clerk-Typist	4,820.00	4,820.00
1	Highway Engineer	15,500.00	-0-
1	Survey Party Chief	7,620.00	7,620.00
2	Survey-Rod & Chainmen	12,160.00	12,160.00
1	Design Engineer	3,300.00	-0-
1	Highway Cuts & Subdivision Development Inspector	6,080.00	6,080.00
	TOTAL	\$85,940.00	69,500.00

4	Night Watchmen @ \$3.125 per hour		
1	Janitor @ \$3.125 per hour		
8	Laborers @ \$3.125 per hour		
4	Summer Employees @ \$2.25 per hour		

Head Mechanic @ \$4.045 per hour
 Assistant Mechanic @ \$3.425 per hour
 Heavy Equipment @ \$3.525 per hour
 Lead Men @ \$3.375 per hour
 Grease Man @ \$3.375 per hour
 Truck Drivers @ \$3.225 per hour
 Tool Crib Clerk 2.22 Per hour

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Section 27. Cumulative Bridge Salaries.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Bridge Engineer	13,320.00	<u>13,200.00</u>
1	Project Engineer	10,150.00	<u>10,000.00</u>
1	Chief Inspector	9,255.00	<u>9,000.00</u>
1	Assistant Inspector	7,500.00	<u>7,500.00</u>
	TOTAL	\$40,225.00	<u>39,700.00</u>

Section 28. Roads and Streets Projects.

1	Design Engineer	3,300.00	<u>- 0 -</u>
1	Survey Party Chief	7,975.00	<u>7,975.00</u>
1	Rodman	6,080.00	<u>6,080.00</u>
1	Chainman	6,080.00	<u>6,080.00</u>
1	Road Inspector	6,080.00	<u>6,080.00</u>
	TOTAL	\$29,515.00	<u>26,215.00</u>

Section 29. Department of Public Welfare.

1	Director	15,720.00	<u>15,120.00</u>
1	Assistant Director	11,760.00	<u>11,280.00</u>
2	Caseworkers (Supervisor C-7) ^{2 @ 10,800.00}	22,080.00	<u>21,600.00</u>
2	Caseworkers (Supervisor C-6) ^{2 @ 10,320.00}	21,120.00	<u>20,640.00</u>
1	Caseworker (Supervisor C-5) ^{3 @ 9,840.00}	10,320.00	<u>9,520.00</u>
2	Caseworkers (Supervisor C-5) ^{2 @ 9,420.00}	20,160.00	<u>18,840.00</u>
2	Caseworkers (Supervisor C-5) ^{2 @ 9,060.00}	19,680.00	<u>18,120.00</u>
16	Caseworkers (Supervisor C-5) ^{2 @ 9,000.00}	150,720.00	<u>18,000.00</u>
6	Caseworkers (Supervisor C-1)	56,520.00	<u>- 0 -</u>
18	Caseworkers ^{6 @ 9,000.00}	162,000.00	<u>54,000.00</u>
1	Caseworkers (Supervisor C-1)	8,910.00	<u>- 0 -</u>
3	Caseworkers (Supervisor C-1) ^{1 @ 8,640.00}	26,460.00	<u>16,416.00</u>
2	Caseworkers (Supervisor C-1) ^{2 @ 8,230.00}	17,460.00	<u>16,560.00</u>
8	Caseworkers (Supervisor C-1) ^{1 @ 7,920.00}	69,120.00	<u>42,768.00</u>
9	Caseworkers (Supervisor C-1)	76,950.00	<u>0</u>
4	Caseworkers (Supervisor C-1)	33,840.00	<u>- 0 -</u>
8	Caseworkers (Supervisor C-1)	66,960.00	<u>- 0 -</u>
14	Caseworkers (Supervisor C-1)	115,920.00	<u>- 0 -</u>
10	Caseworkers (Supervisor C-1)	81,900.00	<u>0</u>
2	Caseworkers (Supervisor C-1)	16,200.00	<u>- 0 -</u>
33	Caseworkers (Supervisor C-1)	261,360.00	<u>- 0 -</u>
1	Clerk V	8,820.00	<u>(24) 8,820.00</u>
1	Secretary I	7,200.00	<u>(1) 7,200.00</u>
1	Clerk IV	6,600.00	<u>(1) 6,600.00</u>
1	Switchboard Operator II	6,000.00	<u>(1) 6,000.00</u>
1	Clerk Steno. II	5,880.00	<u>(1) 5,880.00</u>
1	Clerk Typist III	5,640.00	<u>(1) 5,640.00</u>
1	Clerk Steno I	5,520.00	<u>(1) 5,520.00</u>
1	Clerk Steno I	5,280.00	<u>(1) 5,280.00</u>
1	Clerk Steno I	4,560.00	<u>(1) 4,560.00</u>
5	Clerk Typist II	26,400.00	<u>(5) 26,400.00</u>
1	Clerk Typist II	4,800.00	<u>(1) 4,800.00</u>
1	Clerk Typist II	4,740.00	<u>(1) 4,740.00</u>
3	Clerk Typist II	13,680.00	<u>(3) 13,680.00</u>
1	Clerk Typist II	4,380.00	<u>(1) 4,380.00</u>
1	Clerk Typist II	4,320.00	<u>(1) 4,320.00</u>
1	Clerk Typist II	4,275.00	<u>(1) 4,275.00</u>
2	Clerk Typist II	8,280.00	<u>(2) 8,280.00</u>
25	Case Aids	99,000.00	<u>- 0 -</u>
2	Attorneys	12,000.00	<u>(2) 12,000.00</u>
	TOTAL	\$1,502,535.00	<u>1,102,935.00</u>

Section 30. Hillcrest-Washington Home.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Superintendent	8,340.00	<u>7980.00</u>
1	Maintenance Man	4,380.00	<u>4280.00</u>
2	Janitress	6,720.00	<u>6540.00</u>
2	Laundress	6,720.00	<u>6540.00</u>
4	Cooks	14,160.00	<u>13340.00</u>
2	Head Matrons	8,880.00	<u>8540.00</u>
16	Matrons	64,320.00	<u>62,400.00</u>
	TOTAL	<u>\$113,520.00</u>	<u>110,140.00</u>

1	Recreation Director @ \$525.00 per month		
1	Assistant Recreation Director @ \$405.00 per month		

Section 31. Area Plan Commission.

1	Attorney	3,820.00	<u>3700.00</u>
1	Senior Secretary	5,620.00	<u>5620.00</u>
1	Junior Secretary	4,720.00	<u>4720.00</u>
1	Clerk-Typist	4,270.00	<u>4270.00</u>
2	Technicians	13,320.00	<u>12840.00</u>
	TOTAL	<u>\$31,750.00</u>	<u>31,150.00</u>

Section 32. COG Transportation and Development.

1	Executive Director	19,010.00	<u>18,650.00</u>
2	Planner II	23,820.00	<u>23,100.00</u>
1	Planner I	8,760.00	<u>8520.00</u>
1	Planner I	8,360.00	<u>8120.00</u>
4	Technicians	26,640.00	<u>25,680.00</u>
1	1st Coder	4,710.00	<u>4470.00</u>
1	2nd Coder	4,510.00	<u>4270.00</u>
	TOTAL	<u>\$95,810.00</u>	<u>92,870.00</u>

Counter Technician @ \$2.21 per hour

Section 33. Health Department.

1	Health Officer	27,650.00	<u>27,650.00</u>
1	Director Sanitation & Assistant to Director	10,863.00	<u>10,863.00</u>
1	T.B. Control & Somm. Disease	10,327.50	<u>10,327.50</u>
1	Supervisor Child Health Conference	8,806.50	<u>8806.50</u>
1	Supervisor Food & Assistant to Sanitation Director	7,762.85	<u>7,762.85</u>
1	Acting Director & Supervisor of Nursing	9,347.25	<u>9347.25</u>
1	Pediatric Nurse Associate	8,806.50	<u>8806.50</u>
1	Director of Laboratory	10,100.00	<u>10,100.00</u>
1	Rabies Control Officer	7,422.18	<u>7422.18</u>
2	Staff Nurses	16,531.50	<u>16,531.50</u>
1	Staff Nurse	7,879.50	<u>7879.50</u>
1	R. N. Venereal Disease	4,271.77	<u>4271.77</u>
1	Supervisor Vector Control Sani- tation	6,967.95	<u>6,967.95</u>
1	Supervisor General Section	7,195.07	<u>7195.07</u>

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
1	Administrative Secretary & Bookkeeper	6,270.38	<u>6,270.38</u>
6	Sanitarian Class B	39,763.68	<u>39,763.68</u>
1	Communicable Disease Investigator	6,513.72	<u>6,513.72</u>
3	Stenographers	15,453.09	<u>15,453.09</u>
3	Sanitarian Class A	17,837.79	<u>17,837.79</u>
1	Clerk Typist	4,810.36	<u>4,810.36</u>
2	Nurse Assistants	10,042.50	<u>10,042.50</u>
1	Laboratory Helper (Part-time)	2,209.35	<u>2,209.35</u>
2	Staff Nurses (Part-time)	8,312.10	<u>8,312.10</u>
	Insurance	6,667.32	<u>6,667.32</u>
	TOTAL	<u>\$261,811.86</u>	<u>261,811.86</u>

Section 34. Levee Authority District.

1	Superintendent	10,500.00	<u>10,500.00</u>
3	Board Members	3,600.00	<u>3,600.00</u>
1	Treasurer (Part-time)	630.00	<u>630.00</u>
1	Purchasing Agent (Part-time)	237.00	<u>237.00</u>
1	Secretary (Part-time)	630.00	<u>630.00</u>
3	Clerical (Part-time)	1,890.00	<u>1,890.00</u>
1	Attorney	1,644.40	<u>1,644.40</u>
1	Foreman	7,000.00	<u>7,000.00</u>
8	Operators @ \$3.366 per hour	56,010.24	<u>56,010.24</u>
	Overtime	5,000.00	<u>5,000.00</u>
	Insurance	2,950.00	<u>2,950.00</u>
	TOTAL	<u>\$90,091.64</u>	<u>90,091.64</u>

Section 35. Airport Authority District.

1	Assistant Airport Manager	12,000.00	<u>11,200.00</u>
1	Accountant	6,930.00	<u>6,720.00</u>
1	Secretary	6,037.50	<u>5,870.00</u>
1	Airport Manager/Treasurer	14,575.00	<u>14,575.00</u>
7	Sr. Fireman/Security Officer	53,200.00	<u>50,540.00</u>
6	Jr. Fireman/Security Officer	40,500.00	<u>38,520.00</u>
1	Chief Fire & Security Force	9,200.00	<u>8,730.00</u>
1	Clerk	5,145.00	<u>5,020.00</u>
	TOTAL	<u>\$147,587.50</u>	<u>141,175.00</u>
2	Heavy Equipment Operators @ 3.465 - \$3.50 per hour		
2	Light Equipment Operators @ 3.185 - \$3.21 per hour		
2	Airfield Laborer/Truck Driver 2.795 - \$2.80 per hour		
1	Equipment and Airfield Maintenance 4.045 Mechanic @ \$4.12 per hour		
1	Building & Electrical Maintenance 4.045 Technician @ \$4.12 per hour		
1	Building Maintenance Technician 3.395 @ \$3.43 per hour		
1	Electrical & Air Conditioning 3.395 Technician @ \$3.43 per hour		
5	2.635 Janitors @ \$2.64 per hour		
1	Matron @ \$2.28 per hour		

Section 36.

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of Fifteen Dollars (\$15.00) per day.

Presented to the Vanderburgh County Council, read in full on the 8th day of September, 1972, and adopted on the 8th day of September, 1972 by the following aye and nay vote:

AYE

NAY

Paul R. JunneyWilliam E. HilerIrene E. MooneyOtto P. NuthammerArthur B. ArstadF. Wendell LensingRobert SitzPaul R. Junney

President, Vanderburgh County Council
Vanderburgh County, Indiana

Attest:

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
SEPTEMBER 20, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th day of September, 1972 at 7:00 p.m. with the following members present.

President Arthur Aarstad, Vice-President Robert Lutz, William Miller, Otto P. Neithammer, F. Wendell Lensing.

Meeting was opened by Chief Deputy Richard O'Risky.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

SHERIFF:

5-102---Salary of all others.....Sheriff Jerry Riney said this is a transfer of funds within the department. Mr. Volpe said when the State Board was down here November 28th and 29th, 1971 for their two (2) day session, they went over the County portion and they finished this on their second day, just before lunch, and then when they met after the lunch hour he was sitting by Charley Burke, John Munger came up and said he would like to reopen the Sheriff's budget and Charley said not now, I've made up my mind. So Mr. Volpe said if there was any change what-so-ever, Charley did not tell him of it. A few days later Sheriff Riney called Mr. Volpe and asked if he could hire those Detectives and Mr. Volpe said yes, then on January 18th, Mr. Volpe received this official notice from the State and in the General Fund it said an appeal budget for 1972 restored \$80,389.00 from 5,451,806.00 to 5,532,195.00 and when he seen this he was upset because that was a different figure. That was his first knowledge this \$12,500.00 had been cut out and the State Board gave no reason for cutting it. Sheriff Riney said he talked to his men and they wanted to wait until the end of the year and see if they would regain this last money, so they can receive full pay for the rest of the year.

CORONER

Mr. Earl Cox said this is all transfer funds.

8-201-D.....Mr. Cox said he owes \$75.00 in this account because he had to buy two (2) new tires.

8-205.....His radio needs special attention to it.

8-211.....He owes \$75.00 in this account.

8-213.....Need \$150.00 to last until the end of the year.

PIGEON ASSESSOR:

Mr. Kornblum said this is a transfer of funds. He said some 60 days ago was the first he knew the council had cut his transportation by \$300.00. He said this is for two (2) cars and sometime you have to return several times to look at property. He said last year they had some money left over and they used it to buy some small items such as pens, pencils, etc.

President Aarstad said in 1971, \$300.00 was appropriated and for 1972 \$900.00.

Mr. Kornblum said one year the Council based their assumption on the previous year and there was a very limited amount done that year. Mr. Lensing asked if this is 10¢ per mile, Mr. Kornblum said yes, this is State approved rate.

PROSECUTING ATTORNEY:

Mr. Brune said this a transfer of funds. Mr. Brune said he started off the year with \$1200.00 and they owe \$100.00 now. He also said he needs to pay for the secreterial desk and chair. Mr. Miller asked how come he is repealing from Law Books. Mr. Brune said he had asked for so much in Law Books because they had recalled the Indiana Statutes and he was anticipating they were putting out a new volume which they thought would run around \$600.00. but this never materialized, so he has this extra money.

COUNTY BUILDING COMMISSION:

Jesse Crooks explains this need.

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18-102.....This is to take care of the salary of the County Building Inspector. In the beginning of the year they used the money from the County Building commissioner to pay for the County Building Inspector.

18-201.....For this same person they have requested transportation cost which is mileage transportation at 8¢ per mile.

Mr. Lensing asked if this a new man, Mr. Crooks said he has been there since the first of the year, the job title is new but the function is not, as the Building Commissioner himself should have been inspecting the Buildings.

COUNTY COMMISSIONERS:

19-205-A.....Herman Hotz said at present time there is a dishwasher at the jail that may require extensive repairs. They also feel that \$2500.00 will hold them until the end of the year. They also need \$8,524.86 which is the balance due for emergency hot water system at Hillcrest Home, which was under estimated by the engineer.

HIGHWAY DEPARTMENT:

MR. BIGGERSTAFF AND MR. WILLARD:

Mr. Biggerstaff said that Mr. Willards 1972 budget was out of proportion to his needs and they went to the Auditors Office and thru his accounts and tried to square it away to where it belongs. In 1972 all that was allowed was \$125,000.00 as far as repairing and reconstructing roads. They think this amount requested is very close to what he will need for the rest of the year and the surplus they want to put into the 217 account. Mr. Willard laid off 12 men to try and build up his contractual account because he couldn't do much with \$125,000.00. Mr. Lensing asked if he laid off any engineers, Mr. Willard said no. Mr. Lensing then asked, if you don't have anyone working out there would you still have all the engineers, Mr. Willard answered no. Mr. Lensing said it looks to him like if you cut your work force down, you should cut your supervisors. Mr. Biggerstaff said he would compile a list of all the engineers and give the Council a copy of it.

CUMMULATIVE BRIDGE:

191-18.....Old State.....For installing a relief culvert under Old State Road approximately $\frac{1}{2}$ mile north of where the L. & N. crosses it.

191-65.....Repairs to a Bridge Structure. To widen it and put some guard rails up.

191-66.....This is where one of the sub-contractors for L. & N. carried too heavy equipment across the structure and broke it down. We have bids on it at this time in the amount of some \$20,000.00. The county has received a check from the insurance company for \$4,900.00 and that is what we asked for to cover the damage to the Bridge. This Bridge is presently 16 feet wide and we want to make it 24 feet wide.

President Aarstad said before voting he would like to make a comment about what happened in the Tax Adjustment Board. There was one item in particular from the airport authority that we deleted and that was \$52,500.00 in interest and \$31,000.00 in principal on the bond. This was deleted because it came to their attention that these sums were on proposed bonds. It is actually a legal problem that can you appropriate money for things that have not been presented yet. In other words these bonds have not been presented to the County Council, and the law reads the board has the authority to issue bonds subject to the approval of the County Council. The County Attorneys have been looking into this problem. Mr. Lensing asked, Is this a phase of the long range program of airport development which has been mentioned within the past two (2) years which contemplated a Seventeen Million dollar (\$17,000,000.00) program and if we adopt this \$875,000.00 bond issue we're not only going to add \$75,000.00 a year to the tax duplicate for the next 25 years, but in addition we are approving this \$17,000,000.00 program which is going to take \$13,000,000.00 of bond issues. Now isn't the airport supposed to get the taxpayers consent in some way before they do this.

SHERIFF:

Mr. Lutz moved that account # 5-102 be approved in the amount requested, Mr. Miller seconded the motion. Motion carried.

CORONER:

Mr. Miller moved that account numbers 8-201D, 8-205, 8-211, 8-213, be approved in the amount requested. Mr. Neithammer seconded. Motion carried.

PIGEON TOWNSHIP ASSESSOR:

President Aarstad recommended the council approve account # 9F-201D. Mr. Miller moved that the recommendation of president Aarstad be approved in the amount requested. Mr. Lutz seconded the motion. Motion carried.

PROSECUTING ATTORNEY:

Mr. Miller moved that account # 10-211 and 10-602 be approved in the amount requested, Mr. Lutz seconded. Motion carried.

COUNTY BUILDING COMMISSIONER:

Mr. Miller moved that the accounts # 18-102 and 18-201D be approved as requested. Mr. Neithammer seconded the motion, with only three votes the motion failed. DISCUSSION.....Mr. Lensing said he would not vote on this because this was deleted in the budget for 1973 and this shifting around of people is not very good. He would say this is a new job, it was deleted for 1973 and it never was in the budget for 1972. Mr. Miller said the man presently holding the position is already there and this is not increasing the budget. Mr. Crooks inherited this position and he is trying to square away these accounts and work them out, he thinks we should cooperate, until January 1st he feels this man should have a salary. Mr. Neithammer said he is for this because for one thing, he wants to see the salaries in the department they belong. Mr. Miller moved we reconsider the accounts for the County Building Commissioners budget. Mr. Neithammer seconded. Passed. Mr. Miller also moved that travel be approved in the amount of \$500.00 and salaries be approved at \$450.00. Mr. Neithammer seconded the motion. Motion carried.

COUNTY COMMISSIONERS:

President Aarstad recommended the approval of account # 19-205 A. Mr. Lutz moved that the recommendation of President Lutz be approved in the amount requested. Mr. Miller seconded. With only 4 positive votes the motion failed. DISCUSSION.....Mr. Lensing says he is not going to vote because he doesn't think this is right and he wants to wait until they can see the claim because it was double what they said it would be. He also wants to put it on the October agenda. Mr. Lensing moved they reconsider the account # 19-205 A. Mr. Lutz seconded, Passed. Mr. Lensing moved that account # 205 A be approved in the amount of \$3,400.00, Mr. Lutz seconded. Motion carried.

HIGHWAY:

Mr. Neithammer moved that the accounts 187-201D thru 187-406 be approved as advertised, Mr. Lutz seconded the motion, Motion carried.

CUMULATIVE BRIDGE:

Mr. Lensing moved that accounts 191-18, 191-65, 191-66 be approved as requested, Mr. Miller seconded. Passed.

REPEAL OF FUNDS

Mr. Miller moved that the following accounts be appealed as stated;

COUNTY GENERAL FUND:SHERIFF:

5-104	Longevity--3 yr.	\$ 487.50
5-201C	Radio Equipment	2,410.50
5-201D	Travel Expenses	250.00
5-203B	Training and Exams	550.00
5-206	Meals for Prisoners	3,413.36
5-215	Insurance Participation	1,764.30

REPEALS CONT'D

5-602C	Lights and Sirens	\$ 235.60
5-602F	Equipment (Safe Street Program)	898.17
TOTAL		\$10,009.43

CORONER

8-104	Per Diem of Autopsy	\$ 440.00
TOTAL		\$ 440.00

PIGEON TOWNSHIP ASSESSOR

9F-211	Office Supplies	\$ 300.00
TOTAL		\$ 300.00

PROSECUTING ATTORNEY

10-104	Witness Fees and Procuring Evidence	\$ 600.00
10-602B	Law Books	200.00
TOTAL		\$ 800.00

SUPERINTENDENT OF COUNTY BUILDINGS

14-205	Repairs to Equipment	\$ 3,400.00
TOTAL		\$ 3,400.00

COUNTY BUILDING COMMISSIONER

18-101	Salaries	\$ 1,420.00
18-104	Attorney Fees	1,000.00
18-602C	Test Equipment	500.00
TOTAL		\$ 2,920.00

Mr. Miller moved that the above repeals be approved as is except for account # 18-104 in the County Building Commissioners. He moves that this account be reduced to \$950.00. Mr. Lutz seconded the motion, Motion carried.

AMENDMENT:

Mr. Lensing moved that section 18 reads as follows:

1 Building Inspector.....\$450.00 per three (3) weeks.

Mr. Miller seconded the motion, motion carried.

Meeting adjourned at 8:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
ON SEPTEMBER 20, 1972

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WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh Council does now act accordingly:

Section 1. BE IT ORDAINED BY the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1972, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

I. APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND</u>	<u>Requested</u>	<u>Allowed</u>
<u>SHERIFF</u>		
5-102 Salary of All Others	\$ 10,009.43	10,009.43
	\$ 10,009.43	10,009.43
<u>CORONER</u>		
8-201D Transportation	\$ 150.00	150.00
8-205 Repair to Equipment	\$ 40.00	40.00
8-211 Office Supplies	\$ 100.00	100.00
8-213 Film Colored and Film Processing	\$ 150.00	150.00
	\$ 440.00	440.00
<u>PIGEON TOWNSHIP ASSESSOR</u>		
9F-201D Transportation	\$ 300.00	300.00
	\$ 300.00	300.00
<u>PROSECUTING ATTORNEY</u>		
10-211 Office Supplies	\$ 600.00	600.00
10-602 Equipment	\$ 200.00	200.00
	\$ 800.00	800.00
<u>COUNTY BUILDING COMMISSIONER</u>		
18-102 Salaries	\$ 2,420.00	450.00
18-201D Travel Expense	\$ 500.00	500.00
	\$ 2,920.00	950.00
<u>COUNTY COMMISSIONER</u>		
19-205A Repair to County Buildings	\$ 11,924.86	3,400.00
	\$ 11,924.86	3,400.00
 TOTAL COUNTY GENERAL FUND	 \$ 26,394.29	 15,899.43

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HIGHWAY

	<u>Requested</u>	<u>Allowed</u>
187-201D Mileage	\$ 144.00	<u>144.00</u>
187-208A Gas and Oil	\$ 2,224.00	<u>2,224.00</u>
187-208D Other Supplies	\$ 300.00	<u>300.00</u>
187-213 Other Operating Expense	\$ 542.00	<u>542.00</u>
187-302 Gravel	\$ 3,500.00	<u>3,500.00</u>
187-304 Lumber	\$ 750.00	<u>750.00</u>
187-307 Concrete	\$ 1,680.00	<u>1,680.00</u>
187-310 Paint	\$ 432.00	<u>432.00</u>
187-313 Guard Rail	\$ 7,000.00	<u>7,000.00</u>
187-317 Contractual Work	\$147,743.00	<u>147,743.00</u>
187-401 Insurance Premiums	\$ 3,950.00	<u>3,950.00</u>
187-406 Hospital Insurance	\$ 5,455.00	<u>5,455.00</u>
	<u>\$173,720.00</u>	<u>173,720.00</u>

CUMULATIVE BRIDGE

191-18 Old State Road	\$ 14,000.00	<u>14,000.00</u>
191-65 Seminary Road	\$ 15,000.00	<u>15,000.00</u>
191-66 Mt. Pleasant Road	\$ 15,000.00	<u>15,000.00</u>
	<u>\$ 44,000.00</u>	<u>44,000.00</u>

II. REPEAL OF FUNDSCOUNTY GENERAL FUNDSHERIFF

5-104 Longevity--3 Yr.	\$ 487.50	<u>487.50</u>
5-201C Radio Equipment	\$ 2,410.50	<u>2,410.50</u>
5-201D Travel Expense	\$ 250.00	<u>250.00</u>
5-203B Training and Exams	\$ 550.00	<u>550.00</u>
5-206 Meals for Prisoners	\$ 3,413.36	<u>3,413.36</u>
5-215 Insurance Participation	\$ 1,764.30	<u>1,764.30</u>
5-602C Lights and Sirens	\$ 235.60	<u>235.60</u>
5-602F Equipment (Safe Street Program)	\$ 898.17	<u>898.17</u>
	<u>\$ 10,009.43</u>	<u>10,009.43</u>

CORCNER

8-104 Per Diem of Autopsy	\$ 440.00	<u>440.00</u>
	<u>\$ 440.00</u>	<u>440.00</u>

PIGEON TOWNSHIP ASSESSOR

9F-211 Office Supplies	\$ 300.00	<u>300.00</u>
	<u>\$ 300.00</u>	<u>300.00</u>

PROSECUTING ATTORNEY

10-104 Witness Fees and Procuring Evidence	\$ 600.00	<u>600.00</u>
10-602B Law Books	\$ 200.00	<u>200.00</u>
	<u>\$ 800.00</u>	<u>800.00</u>

SUPERINTENDENT OF COUNTY BUILDINGS

14-205 Repairs to Equipment	\$ 3,400.00	<u>3,400.00</u>
	<u>\$ 3,400.00</u>	<u>3,400.00</u>

COUNTY BUILDING COMMISSIONER

18-101 Salaries	\$ 1,420.00	<u>1,420.00</u>
18-104 Attorney Fees	\$ 1,000.00	<u>950.00</u>
18-602C Test Equipment	\$ 500.00	<u>500.00</u>
	<u>\$ 2,920.00</u>	<u>2,870.00</u>

TOTAL COUNTY GENERAL FUND	\$ 17,869.43	<u>17,819.43</u>
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HIGHWAY

187-102A Salary of Asst. Hwy. Supvr. & Other Personal Service	\$ 1,500.00	<u>1,500.00</u>
187-102B Wages-Truck and Tractor Drivers and Machinist	\$122,364.00	<u>122,364.00</u>
187-102C Engineers, Inspectors and Design Engineer	\$ 7,846.00	<u>7,846.00</u>
187-205 Truck and Machine Repair	\$ 8,000.00	<u>8,000.00</u>
187-305 Culverts	\$ 1,182.00	<u>1,182.00</u>
187-306 Hardware, Other than Tools	\$ 66.00	<u>66.00</u>
187-308 Asphalt and Road Oil	\$ 15,000.00	<u>15,000.00</u>
187-311 Road Signs	\$ 1,000.00	<u>1,000.00</u>
187-312 Salt and All Other Materials	\$ 3,000.00	<u>3,000.00</u>
187-602 Heavy Equipment	\$ 9,326.00	<u>9,326.00</u>
187-602C Trucks	\$ 4,436.00	<u>4,436.00</u>
	\$173,720.00	<u>173,720.00</u>

ADMENDMENT #8 TO SALARY ORDINANCE FOR 1972

SECTION #17 of the Salary Ordinance of 1972 is amended as to the following:

1 Building Inspector \$7250.00 450.00 per three weeks

Presented to the Vanderburgh County Council, read in full on the 20 day of September, 1972, and adopted on the 20 day of September, 1972, by the following aye and nay vote:

<u>AYE</u>	<u>NAY</u>
<u>Arthur B. Pursard</u>	
<u>Robert Lutz</u>	
<u>William E. Miller</u>	
<u>F. Wendell Lanning</u>	
<u>Otto P. Neuharmer</u>	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

President Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

MINUTES OF THE MEETING OF THE COUNTY BOARD
OF TAX ADJUSTMENT OF VANDERBURGH COUNTY

1972

The Vanderburgh County Board of Tax Adjustment met in the Council Chambers in the Civic Center Complex at 9:00 A.M. on Monday, September 11, 1972.

Those present were:

Jerry A. Linzy	Appointee of Judges of Circuit & Superior Courts
Byron Hubbard	Appointee of Judges of Circuit & Superior Courts
Alfred Porter	Representative of the Evansville Vanderburgh School Corporation
John F. Gaither, Doris Dauble, or Robert L. Miller	Representative of the City of Evansville, Indiana
Charles E. Taylor	Appointee of Judges of Circuit & Superior Courts
Loral E. Barnett	Appointee of Judges of Circuit & Superior Courts
Arthur B. Aarstad	Representative of the County Council of Vanderburgh County

All of the above are duly selected members of the said County Board of Tax Adjustment for the County of Vanderburgh, State of Indiana.

Meeting was called to order by Lewis F. Volpe, Auditor of Vanderburgh County, who administered the oath of office to each member of the Board.

A motion was made by Mr. Aarstad, seconded by Mr. Miller, that Mr. Jerry Linzy be nominated to serve as Chairman of the Board. The vote being unanimous, the motion carried.

Mr. Linzy declared to be Chairman of the Board of Tax Adjustment by acclamation.

A motion was made by Mr. Aarstad, seconded by Mr. Taylor, that Mr. Hubbard be nominated to serve as Vice Chairman of the Board. The vote being unanimous, the motion carried.

Mr. Hubbard declared to be the Vice Chairman of the Board of Tax Adjustment by acclamation.

It was declared by the Chairman, with the general consent of the members of the Board, that all meetings would be from 8:30 a.m. until 3:00 p.m.

Mr. Hubbard said that there has always been a representative from the State Tax Board to attend these meetings and wondered if this must be made in the form of a request.

Mr. Volpe said that this must be made in the form of a request, by law, and he must then make the request of the Chairman of the State Board of Accounts and he will then nominate a person to sit in on the meetings of the Board of Tax Adjustment.

Mr. Linzy so moved, the motion being seconded by Mr. Aarstad. Mr. Volpe then contacted the Chairman of the State Board of Accounts who appointed Mr. Casper Hudson as their representative, who will be in attendance at ensuing meetings.

Mr. John Munger, the Government Affairs Director of the Chamber of Commerce will also be in attendance.

Chairman Linzy said, in reference to the City Budget, as well as that of the County and the School Corporation, that in view of the fact, based on last year's experience with the State Board of Accounts, he thought they restored just about everything that the Tax Adjustment Board cut last year and in reference to the fact that the city has gone through their budget four times and that there is no tax increase proposed for next year in the city budget, that they not spend on every item, a detailed amount of time, thereby moving through the city budget rather rapidly and he asked the other members of the Board to keep this in mind while reviewing the city budget.

Mr. Hubbard asked if the budgets would be reviewed by the Board before acting upon them.

Chairman Linzy said that probably for clarification sake, it would be better to review each budget as they are acted upon, rather than having to go back to each budget.

Mr. Hubbard offered one alteration to this system, in that all budgets are subject to being re-opened.

Chairman Linzy agreed with this, by consent of the Board, and said he would also need to get a clarification from Mr. Volpe as to if the Board could reduce budgets by line item or just had the authority to reduce the budget in a general area.

Mr. Miller asked Mr. Gaither, the City Controller, to give the Board a brief explanation as to what has been done in reference to the city's budget.

Mr. Gaither said they adopted a somewhat different procedure this year as far as the preparation of the city's budget, that the Controller's office met with each of the department heads in two preliminary meetings prior to the time that the budgets were prepared, and at this time they established, as far as the department heads were concerned, the ground rules that they were expected to follow and a memorandum was issued to them explaining exactly what was expected. He said two things that were primarily directed of the department heads were that no rounded off figures would be accepted and that every figure had to be substantiated by detail, the department heads were also asked to establish priorities as to what each department head felt for the priorities so that when it came time for the budgets to be reviewed in order to make necessary cuts that they would be totally involved in the preparation of the budgets and nothing arbitrarily would be done, that they themselves could establish certain priorities and needs within their departments. He said, this they did do, prior to the time that they met in the mayor's Finance Committee. They compiled the budgets and he and the Deputy Controller reviewed the budgets before they were presented to the Committee. The salary ordinance was presented at that time, they also implemented the man plan study that had been adopted the previous year, they established new salary rates, determined personnel needs and reviewed the job evaluation system to the change and the needs of the various jobs. He said these factors were all taken into consideration prior to the establishment of the salary ordinance and following this the Mayor's Finance Committee met and reviewed the budgets which was followed by review of the City Council and the budget was then adopted as it is now presented to the Tax Adjustment Board. He said the tax rate was reduced by approximately 1.5% and more important, the overall spending of the budget as allowed by the City Council was down approximately \$200,000.00 over the previous year. He also said that \$300,000.00 of sewer fund is to be used to reduce the cost of the garbage collection which is permitted by statute.

Mr. Gaither also said that the interest income which was earned is higher than in previous years. He asked the Board to keep these facts in mind when acting on the city budgets.

Mr. Miller said they were given information on a relatively new law from the State. It is attached to the secondary treatment plant law, the basic philosophy being that the more garbage pick-up you have, the less secondary treatment you have.

Mr. Gaither said in the establishment of a budget rate, one thing that was quite apparent as they reviewed the operations of the city was that there should be certain restructuring within the departments, namely they want to establish General Services Administration to probably co-ordinate certain services such as printing duplication and other services for the city and also hope to supply some of these services to the county. They would also like to establish a central maintenance. Tentative plans have been proposed for co-operation in purchasing and other areas with the county and that the budget, at this time, pre-supposes that these changes will be made in the structure within the city itself and they are anticipating that between now and going into the new year with the restructuring that will take place, they have anticipated the reduction of some 40 employees.

Mr. Taylor said that the Board has been trying to get a 40 hour week for the public employees for the past five years, that a resolution was passed but was never implemented and he is proud of the fact that the city government has now endorsed the 40 hour week.

Mr. Hubbard wondered if Mr. Gaither knew who authorized the number of lights that are installed in the city.

Mr. Gaither said that this was left up to the Electrical Company's engineering last year and that steps are going to be taken that are necessary to determine the use of electricity. He said that he has made plans to discuss this with representatives of the Southern Indiana Gas & Electric Co., that they propose a substantial increase this year, so the city is anxious to make a determination as this is an area in which the city has no control and there isn't much that the city can do. He said the rates aren't only based on the usage of lights, but also on the number of lights, the size of the poles, the number of poles etc. and he has been assured by the Gas Co. that they would submit a report on this matter. He said the city is also making studies on other utilities.

Mr. Hubbard said he doesn't think anyone is against good lighting but thinks that it has been overdone in a number of instances.

Mr. Gaither said they have also requested a reduction in rent and that they will take steps for reviewing of same.

Mr. Hudson of the State Board of Accounts was welcomed to the meeting.

Mr. Munger of the Chamber of Commerce appeared in order to make a general statement to the Board on suggested recommendations. He said the business community has made a number of recommendations regarding all budgets and that the Chamber of Commerce is proud of the reviewing bodies because almost all of the recommendations have been implemented regarding the city, county and school budgets, with one exception, which he is obligated by his organization to point out for the Tax Adjustment Board and this was, the failure of the County Council to reduce personnel for next year despite the fact that county offices are supposed to go to the 40 hour work week.

Mr. Munger made the following recommendations on behalf of the Chamber of Commerce:

The Metropolitan Evansville Chamber of Commerce, following analysis and review of proposed Vanderburgh, Township and miscellaneous budgets by the Taxation Committee, recommends that County Council and others responsible for establishing such 1973 budgets, seek to match the pattern of lowered city and school tax rates.

The Chamber recommends that officials reviewing Vanderburgh County budget proposals strive for a county tax rate no larger than the amount for 1972. At the very least, the goal of councilmen and other budgeting officials should be establishment of final township tax rates that are no higher than those for 1972. It is vitally important that tight control be exercised in view of the undesirable and increasingly severe impact the property tax burden is having on the economic climate of Vanderburgh County and its residents.

1. The County Council should strive for 1973 tax rates that are no larger than those of 1972.

2. The Chamber supports the Vanderburgh County Council in its publicly stated resolve concerning personnel guidelines --

- a) No salary increases for elected officeholders.
- b) A maximum of \$120.00 a year pay increases for all full-time salaried personnel.
- c) Pay increases for the Sheriff's Department the same as those to be recommended for the City Police Department by the city administration. (\$337.50 a year for a patrolman, bringing the 1973 salary to \$8,587.50. The Chamber recommends that County Patrolmen should be paid \$8,587.50 in 1973, which would mean a \$337.50 increase over the amount authorized for 1972 by the State Tax Board when 1972 budgets were established. Parity in city and county patrolman pay thus would be restored.)
- d) No new personnel to be added, other than those that may be required by any new law. (A possible exception is stated in d-1 and d-2 below.)
- e) Council members involved in negotiations with hourly-paid employees should use the \$120.00 figure as a guideline.
- f) All extra help hired by the county be paid \$15.00 a day, the current rate.

d-1) The Council may conclude it is necessary to make an exception to its "no new personnel" guideline with regard to the Dress Regional Airport budget. In relation to this, the Chamber recognizes the vital importance of retaining FAA certification for Dress Regional Airport and urges the Council to consider the request for additional airport fire/police officers in this light. The Chamber believes that all alternatives should be explored including possible use of volunteers in emergencies and minimizing security staffing from 9:30 p.m. to 6:30 a.m., a period during which there normally are no commercial landings or take-offs, and so full-crewing of fire apparatus would not be necessary.

d-2) The Chamber recommends Council approval of that \$83,500 portion of the Airport's debt retirement budget consisting of \$52,000 interest on a 1972 bond issue and \$31,000 bond principal payment on that issue. The amounts are contained in lines 61 and 81, respectively. Support for these proposed expenditures follows Chamber endorsement of the cost of the diagonal runway overlay planned at Dress Regional Airport. The Chamber believes this project should be approved as a necessary step toward continued certification for the Airport.

3. All offices and departments subject to budgetary review by County Council should begin working a 40-hour week. In addition to restoring uniformity of hours in local government, the additional hours of work per employee make possible a 12 1/2% reduction in the number of employees without loss of worker productivity. Thus, we recommend that there should be at least 50 fewer full-time county employees on the payroll for 1973.

This reduction, comparable to that built into city budgeting for next year, will be possible under a 40-hour week because the county's more than 400 employees now working a 35-hour week would be on the job at least two thousand more hours each week. This reduction in personnel is essential if final tax rates are to approximate those paid by Vanderburgh County taxpayers in 1972.

4. To accomodate the occasional need for additional manpower after these reductions have taken place, the Chamber recommends use of clerical, secretarial, labor and other pools beginning January 1, 1973, a technique included in city planning for a 1973 budgetary program permitting a lowered city tax rate. This arrangement will permit fuller utilization of personnel that is seasonally under-occupied under the current staffing method. Peak manpower needs occur at varying times and there are busy and slack periods of varying length in most if not all county offices and departments. Pooling of other specialists may be found to be practical and desirable. Personnel to staff the county trash collection should be provided from a pool.
5. County officials should pursue the goal of consolidated purchasing and computerization and other mergers and modernizations within county government and in cooperation with city, township and school units of government under existing statutes permitting inter-agency contracts. At the same time, county officials should work for longer-range, wider-encompassing local government modernization so there will be in Vanderburgh County one administrative head and one legislative body. Efficiencies that can be brought about through these consolidations are essential in order to permit local government to control property taxation in a manner that will ease the present burden. Through consolidations, there can be reduction or elimination of duplicate and costly effort.
6. County officials involved in budgeting processes should secure from the city administration results of its governmental services study being conducted by volunteers from the business community and should incorporate appropriate practices in the interest of more efficient government.
7. Older programs, projects and activities of county offices and departments should be reduced to provide manpower and operational funding for any proposed new activities determined to be desirable for 1973. As needs of Vanderburgh County change, county services should be reshaped to comply rather than continuing old projects, programs and activities out of habit.
8. The Chamber recommends that funds be provided to the Auditor's office for replacing an Addressograph, but this equipment should not be upgraded. However, we believe such equipment should be leased or that arrangement for contracting out the work should be made with a service bureau. We make this recommendation in view of the general direction local government is taking with regard to coordinated computerization.
9. There should be no additional county police or jail personnel for 1973. In other words, if two cooks for the jail are added to the County Commissioners' budget and one sergeant is added to the Sheriff's budget and given responsibility for overseeing the food program, sheriff's office personnel should total two less than authorized for 1972. Nor should the sheriff's pay be increased if Council approves the proposal to change the present prisoner-feeding plan. It does not appear realistic to pay a public official more for reduced responsibility.
10. Uniformed sheriff's personnel retiring or quitting in 1973 should be replaced by non-uniformed, lower-paid individuals to extent that uniformed personnel now performing "inside" jobs could be freed for "outside" assignment.

11. We recommend that prior to consideration of 1974 budget proposals, County Council should make a determination of the number of cars used by county offices and mileage allowances with the aim of bringing about more efficient and economical transportation and use of county vehicles, perhaps on a pooled basis.
12. Proposed welfare expenditures should be scrutinized and pruned as carefully as other budgets. Councilmen and others reviewing the budget should keep in mind the fiscal limitations imposed by the need to end the spiraling cost of property taxation and that federal and state funding has not been withheld in the past when local approval of proposed spending excesses was not forthcoming.

In closing, Mr. Munger reminded the Board that the County Council, which generally did a very acceptable job on its budgeting, made a slight pass at reducing the number of persons in compliance their recommendations but for reasons unknown, the effort cooled so there was no reduction in the 1972 payroll. He commended the County Council in holding down of additional personnel but urged the Board of Tax Adjustment to reduce the number of personnel now that there will be a 40-hour week and help in the effort to retain the present township tax rates.

Mr. Aarstad asked Mr. Hudson if the Board of Tax Adjustment had any jurisdiction over salaries.

Mr. Hudson said he would check on this matter.

Chairman Linzy asked Mr. Hudson if the Board had the authority to review the budgets on line item by line item or should it be reviewed in a general area.

Mr. Hudson said the budgets can only be cut by major classifications.

Mr. Aarstad said that the County Council passed a resolution that they would co-operate if the County Commissioners ordered the county offices to remain open an hour longer but at no time did they ever say that they would cut personnel. He said that he didn't see how the personnel could be cut when some of the county offices have increased responsibilities. He said that no new employees were added, except in very limited circumstances.

The Board being duly organized, now proceeding with the viewing of city budgets.

Chairman Linzy said that one change in the city budget book was made in that the expenditures for the first six months has been eliminated.

Mr. Miller explained that the reason for this was due to the fact that it was felt to be poor budgetary procedure and he has the figures available through August as to what has been spent and they show additional appropriations through June as to where the problem areas were in that particular budget.

MAYOR'S OFFICE

Mr. Miller explained that this office had to appropriate an additional \$1,000 for dues due to the fees for the conference of Mayor's being increased to \$1,000. He said there are approximately 10 exceptions or less to the following rule: up to \$10,000, a 3% raise was given; from \$10,000 to \$12,000, a 2% raise was given; over \$12,000, a 1% raise was given. It was thought this practice was necessary to get the salaries in line and the merit increases would be on top of this. In addition to this, the union employees are hourly rated employees that are contained and they ended up with a 3.99% increase due to the settlement of the union contract with the Teamsters and this reflects 12 1/2% hourly increase on all salaries. He said that they were required to stay within the wage guideline of 5.5 overall, set out by the Federal Government or use the pooling method, which is what they chose and that it was way below the 5.5.

Chairman Linzy said that he assumed this would be the case throughout the budget in terms of insurance.

Mr. Miller said the insurance is with Golden Rule and has cost the city a considerable amount of money in that it was passed in the latter part of the year. He said that the family plan which is \$42.54, that the individual pays \$5.00 for this plan and the city picks up the balance of \$37.54 and prior to this the city paid \$13.00 of the family plan with the employee paying the balance and because of this, line item insurance will be up, as everyone that had a single plan now wants a family plan and those that weren't covered are now covered.

Mr. Miller explained that it is allowed by the Federal Government to pool salaries and the gross amount of increase for the total city must be less than 5.5 increase over last year.

Mr. Taylor moved that the Mayor's budget be approved as allowed by City Council in the amount of \$59,234.42. Mr. Aarstad seconded the motion. The vote being in the affirmative unanimously, the motion carried.

COMMISSION OF HUMAN RELATIONS

Mr. Miller explained that some of the titles have been changed in trying to get some semblance of uniformity in titles through the city, also that the budget has been increased in accordance with the original guidelines.

Mr. Miller moved that the budget for Commission on Human Relations be approved as presented in the amount of \$35,829.64. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CITY JUDGE

Mr. Miller said the Board would notice a sizeable increase in this budget due to the fact that they went from a part-time City Judge to a full-time judge and the money was funded for him but not for a full-time secretary, bailiff and probation officer, which was amended the first of the year, by County Council and by ordinance, raising the salaries on a full-time base, the full-time base was then increased with the exception of the bailiff.

Mr. Aarstad moved that the budget of the City Judge be approved as presented in the amount of \$45,341.12. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

COMMON COUNCIL

Mr. Miller moved that the budget of the Common Council be approved as allowed by City Council, in the amount of \$59,500.00. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CITY CLERK

Mr. Miller explained that the item of "Other Compensation" is set at \$1,000.00 because it is required by state, a statute for protem judges, to be paid out of. He said they are behind in these payments, also that the office supplies are also up and this is related back to the City Judge and the City Council, as the City Council wasn't allowed any money so they have been subsidizing from this office, as well as from his office and thought it about time they took care of it, so they were given \$1,000 to see them through and the additional is because of the increased work load due to the full-time judge. He stated that there was an additional employee added in this budget, by ordinance of the City Council, the first of the year and that this person has been removed.

Mr. Hubbard moved that the budget of the City Clerk be approved as presented, in the amount of \$48,516.32. Mr. Aarstad seconded the motion. The vote being in the affirmative, unanimously, the motion carried.

DEPARTMENT OF FINANCE

Mr. Miller noted that this salary account is down due to the elimination of personnel in the office. He said the job classification of "Office Supply Clerk" has been eliminated and the "License Officer" has been changed to a part-time position, also that the Payroll Assistant's salary has been eliminated. Mr. Miller said that what increase he will be getting is from the Sewer Department, as he handles all their investments. He explained that the Department of Finance gives the museum a subsidy and he hopes to be able to give them more money to make up for the deficit they are suffering through increased taxation in assessed valuation.

Mr. Taylor asked about the rent situation.

Mr. Miller said that nothing can be done about this at the present time, but that it is going to be appealed to the state. This will be a joint appeal by the City, County, and the School Corporation.

Mr. Volpe said that perhaps the situation on the rent should be recapped. He said there is a 1969 law which reads that this Board has review powers over the Building Authority and they are contesting it. He said that in 1969 or 1970, the Tax Adjustment Board cut \$28,000 from the budget of the Building Authority.

Mr. Hubbard said the intent was for the Building Authority to man the parking lot in order to get that additional revenue.

Mr. Taylor asked Mr. Miller if they were using more space.

Mr. Miller said that since there had been a re-allocation of space in the City-County building, the city's space is less and the rent has gone down. The actual rental of the city amounts to \$648,742.00 per year. He said that there will be an increase next year and the rent will be \$704,915.00 for the city.

Mr. Gaither said the Building Authority has approximately \$204,000 for depreciation and replacement in addition to maintenance and repair. He said there is a law suit pending on rent now. It was said that according to the contract, the rent will have to be paid, then repealed.

Mr. Hubbard asked if the Board will review the budget of the Building Authority this year.

Mr. Gaither suggested the Board note, that they do not like the amount of the budget and approve the position that this will be appealed through the proper authorities on the increase.

Mr. Hubbard moved that the Board of Tax Commissioners request the Building Authority to render their budget before this chamber. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried. Action on the budget of the Department of Finance was deferred at this time.

Mr. Hudson has checked the statute as to what the Tax Adjustment Board is allowed to cut in a budget and said that according to a new law that was passed in Burns Statute 64-1908, the Board can only cut on the total budget.

Mr. Miller said they have now limited cuts to be made from major class to the total budget, in which case, this Board is of no use.

Mr. Hubbard said that the Board of Tax Adjustment should be abolished.

Mr. Linzy said he thought the Board should recommend to the County Attorney's, to draw up legislation to abolish this function because the Board is suppose to represent the citizens of this community in reference to taxes and that everything that the Board cut last year was appealed and restored, with one exception in the amount of \$200.00 where an appeal wasn't filed.

Chairman Linzy said it is pointless for the Board to spend one to two weeks reviewing budgets only to have the state restore the cuts later. He said that this is a lesson in futility.

LAW DEPARTMENT

Mr. Miller said there is a new part-time City Assistant Attorney in this budget which was granted by the City Council in the early part of the year at \$4,000, also that the budget proposes an \$8,000 increase in Refunds, Awards, and Indemnities because there are law suits unpaid that will use up the \$20,000 that they have appropriated for next year. These are suits that are filed against the city and they must be paid. He noted that the Attorney's maintain their offices outside of the building so the city doesn't have to pay rent for them. He said that he knows that the Attorney's are more than earning their money.

Mr. Miller said if there are any budgets that are in question by the Board, he will be more than happy to notify those concerned to come before them.

Mr. Hubbard wondered if the secretaries listed in the budget were doing work for the Attorney's private business.

Mr. Miller said they didn't.

Mr. Munger said he thought it a good idea to have Mr. Cox come in to answer any questions on this budget that the Board would care to ask.

Mr. Miller said that he would contact Mr. Cox.

Action on the budget of the Law Department was deferred until a later time.

After a short recess, the Tax Adjustment Board continued to review the city budget.

Mr. Hudson presented the statute in reference to the Building Authority which reads "Budgets Subject To Review".

Mr. Linzy read as follows:

The annual operating budget of any Building Authority shall be subject to review by the County Tax Adjustment Board of the county in which the said Building Authority is located and thereafter by the State Board of Tax Commissioners as in the case of other tax levy.

Mr. Volpe said that their position is that a subsequent law cannot affect a prior contract, however, the prior contracts of millions of workers were affected by the price freeze last year, therefore, it is his feeling that there must be some consistency somewhere.

Mr. Taylor said that this is debatable, that it is a legal problem. The Board will ask for a review of this matter by the County Attorney.

BOARD OF PUBLIC WORKS AND SAFETY

Mr. Miller explained this budget in that everything was taken out of "Other Contractual Services" except for \$350.00, that the differential was Eagle Slough's money, which was needed this year, but will not be needed next year. He also said another change was in B.P.W. members, which last year called for three members at \$6,660.00 each. This year only two B.P.W. members are needed at \$4,200 each. The salaries were not cut but the trained members served as the governing bodies of the Sewer Department and the difference will be paid by the Sewer Department, since they spent 40% of their time there and the third member refuses to serve for a salary since he is with Creditthrift and because of their company rule, he cannot accept any additional money.

Mr. Taylor moved that the budget of the Board of Public Works and Safety be approved as presented in the amount of \$30,806.64. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CITY ENGINEER-

Mr. Miller explained this budget by saying there is a sizeable reduction in it and this is one office where a merger is going on and they are doing a lot of contractual work that they haven't done before and a great deal of money is being saved by having the engineering department do the sewer engineering which was contracted in the past. He said that there will be \$37,000 in salaries that the sewer department will be

paying this year that they did not pay before.

Mr. Miller also said they have done away with control accounts by departments because they don't mean anything.

Mr. Munger said the city did a thorough job in cutting the departments, that there are approximately 35 departments and of these, he found reductions had been made in 18 of them and this means they have cut the dollar spending about half.

Mr. Aarstad moved to accept the budget of the City Engineer as presented in the amount of \$55,298.18. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

BUILDINGS AND GROUNDS

Mr. Miller said that the title of this budget will be corrected as it should be "Buildings Department". He said that there is a reduction of personnel in the budget, also that the fire houses are maintained from this budget. He said that the item of "Other Contractual Services" was raised as there is much repair work to be done, that there is also a repeal of monies out of the Board of Works going through to give them some additional money to do work in this department. Mr. Miller also said they have predicated these budgets on the establishment of some of these departments by merging and having a maintenance department. Chairman Linzy asked why there was a Superintendent listed in this budget for three people.

Mr. Chreste said this a working superintendent and the only full time licensed carpenter that they have.

Mr. Miller said if they don't end up with a maintenance Department, they are in trouble since personnel has been reduced.

Mr. Aarstad moved that the budget of the City Engineer be approved at \$56,367.19. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

MUNICIPAL STADIUM

Mr. Miller said it appears that the income from the stadium will exceed \$200,000.00 and that this is a self-supporting operation. He said however, that it doesn't turn a profit since they aren't allowed to depreciate anything and Mr. Schiff is having problems with the building right now and this budget is up because they tried to give him some money to do some repair work as one of his biggest problems is that when something happens, he doesn't have the money to take care of it.

Mr. Barnett asked what was in the item, "Fuel and Ice".

Mr. Miller said they allowed \$750.00 to fill a fuel oil tank as Mr. Schiff has requested for some time, in the event that the power failed.

Mr. Taylor moved that the budget of the Municipal Stadium be approved in the amount of \$138,003.36. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Hudson said he had a call from the State Board of Accounts and found that the budgets can be cut by major classifications, the same as last year.

STREET LIGHTING

Mr. Miller said the amount allowed by the Board of Finance in the amount of \$1,049,812.00 is actually \$40,000.00 less than a projected expenditure for 1973 and this was cut by the Board of Finance. He said the contract expires in 1993.

Mr. Hubbard said there should be some control on this.

Mr. Chreste said there has been a change in the allocation of street lights, that a petition used to come in and was referred to the City Engineer, but now it must come to the Board of Works, then is referred to the City Engineer for recommendation, then back to the Board of Works who in turn gives it to the Chairman, then the Board of Works determines if this light is needed, if so, he will approve it; but one will be removed from another location. He also said that if the Gas Co. is notified of an outage, they will be credited for that light.

Mr. Hubbard said that at the rate the street light situation is going, in another five years it will exceed \$2,500,000.00 and something needs to be done about it.

Mr. Chreste said there is a very stringent control exercise in this now and they are only installing them where there is a definite need and when this is done, one light is removed for each light that is installed.

Mr. Hubbard moved to approve the budget for Street Lighting in the amount of \$1,025,000.00, a reduction of \$24,812.00. Mr. Taylor seconded the motion. The vote being in the negative by majority, the motion was defeated.

Mr. Aarstad said that it seemed to him that this contract is an obligation and that the administration is trying to control it and feels that this budget shouldn't be cut.

Mr. Miller said if the money is not there, the bill still must be paid, as it is a contractual obligation of the city and he agrees that the contract needs to be re-negotiated.

Mr. Aarstad then moved that the Street Lighting budget be approved in the amount of \$1,049,812.00, as presented. Mr. Miller seconded the motion. The vote being in the affirmative by majority, the motion carried.

Chairman Linzy said he thought that they should come up with a rather strong statement to the city to insure that no more additional lighting will be authorized.

Mr. Chreste said it would be swell to have the contract reviewed with a possibility of re-negotiation and have a greater degree of control, also to have any new street lights approved at a public meeting with the Board of Public Works or the City Council, and in this manner it would be of public record.

WEIGHTS AND MEASURES

The number of employees have been reduced in this budget and the budget is lower than last year. Mr. Miller said that this office is also engaged in consolidation.

Mr. Hubbard moved that the budget of Weights and Measures be approved in the amount of \$14,339.35, as presented. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

GARBAGE AND REFUSE

Mr. Miller said that if the city goes to a four can pick-up after the first of the year, the approximate total will run about \$770,000.00. This practice is now in experimentation process. This is when they went to the new law in regards to secondary treatment and have funded \$300,000.00 of this amount out of the Sewer Department.

Mr. Hubbard moved that the budget of Garbage and Refuse be approved at \$470,000.00, as presented. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Recessed at 12:00 noon

The meeting was called to order by Chairman Linzy at 1:00 a.m. with all members present.

RESOLUTION

Chairman Linzy read the following recommendation:

RESOLVED, that the Tax Adjustment Board recommends that the City Administration seek to review the contract, now existing between the City and the Southern Indiana Gas & Electric Co. for the purpose of greater control in regard to the placing of new street lighting, additionally that the Tax Adjustment Board strongly recommend that this budget item be reduced by re-allocating current street lighting in the future.

Mr. Aarstad moved that this recommendation be adopted as a resolution of the Board of Tax Adjustment. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

BUILDING INSPECTION

Mr. Miller said this is self-sustaining and the budget is down. He said the County and the City Inspection Departments are being consolidated and this is the reason for the reduction of personnel. He stated that Mr. Jesse Crooks, the Building Commissioner, will be in charge of the City and County consolidation and is a registered engineer.

Mr. Munger said he thought the main idea here is that the man is to assume more responsibility and therefore should be paid more and thought it a good idea for Mr. Crooks to come before the Board.

Mr. Aarstad said that the offices that proposed consolidation would affect are the works, maintenance, traffic engineering, purchasing, weights and measures and the building commissioners. He said that this agreement would be for the period of three years and shall automatically be renewed for a period of three years. He said that this proposal has been reviewed favorably by the City Council, also by the County Council and has received favorable comments from the County Commissioners. The state statutes and the state authority has also been checked on this matter.

Mr. Hubbard asked what would be done on double licenses.

Mr. Aarstad said that as far as he knows, the inspector will issue the licenses on the basis of what law prevails and if combining them is by local ordinance, this will be corrected by the appropriate body.

Mr. Miller said that Mr. Cox, the City Attorney, will be in and can be asked about this. No further action was taken on the budget of Building Inspection at this time.

POLICE DEPARTMENT

Mr. Miller said there is no rolling stock in any of the city budgets for 1973, that they were all taken out as the city feels there should be a motor pool and a better utilization of city vehicles than there has been in the past and under the C.I.C. 1967 law, police and fire vehicles may be purchased and this will be done strictly on the need of them and by approval of the City Council only.

Mr. Miller said that if the board wanted to get into this budget further, they should have the Police Chief come in, but he knew that in the opinion of the Chief of Police, that the cars that are used by the men who take them home is probably the best thing that has ever happened to the city and he knows of many cases where the men have been off duty and have helped in many areas that they wouldn't have been able to do, had they not had a car.

Mr. Miller said that the raise for a patrolman will be \$337.50 and that each rank above this gets an 8% increase. There is no new personnel requested. In discussing the pension, Mr. Miller said that the Mayor is one of two mayors in the state of Indiana that has been appointed to a committee to study the pension plan and all agree that something must be done on this matter.

There were some questions on the item of supplies and it was suggested that the Police Chief appear before the Board. No further action was taken on this budget at this time.

POLICE MERIT COMMISSION

Chairman Linzy said that this budget seems to be in line except for the \$4,000 in "Criminal Justice Planning" which is mandated. Mr. Aarstad moved that the budget of the Police Merit Commission be approved in the amount of \$9,552.00 as presented. Mr. Barnett seconded the motion, the vote being unanimous in the affirmative, the motion carried.

FIRE DEPARTMENT

Mr. Miller said fire trucks are repaired at a separate location and must be funded but he is hoping that a new garage will be considered in it's entirety and a new one may have to be built because of the re-routing of Highway 41. This garage would be able to take care of all city vehicles. He said the item, "Lease Purchase" is for the annual payment on the pumpers that were bought several years ago.

Assistant Chief Dennis said that the "Rent" item is for rental on their fire alarm system with the Indiana Bell Telephone Co., that this is contractual and on a fixed amount but they were told that they might raise the rent. He said that Mr. Kaylor understood that there was an agreement where this couldn't raise for a number of years.

Mr. Dennis said the raise in "Institutional Medical" was raised due to a change in accounts, since they were listed under the wrong classification. He said that the employees are getting no pay increase, only shorter hours by going to a 56 hour week instead of a pay increase. No new fire houses have been planned for next year. He said that some of the equipment is new and others are replacements. and that they have started on a replacement program since about 20 to 25 radio's are outdated and the F.C.C. can make them be replaced immediately.

Mr. Taylor asked about the longevity.

Mr. Dennis explained that a man is on probation for 9 months and receives \$7,250.00, where a first class fireman received \$8,250.00 a year. They are on the lower rate for 9 months and on the higher rate for three months. The 18 new men must be hired to go on a 56 hour work week.

Mr. Dennis presented an agreement that they have with the Telephone Co. which read that changes could be made, subject to giving the city notice of at least 30 days prior to effective date of such rate change. This agreement has to do with the fire alarm system.

Mr. Aarstad moved to accept the budget of the Fire Department in the amount of \$2,854,855.01, as presented. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Aarstad stated for the record, that the county's guidelines are actually lower than the city's.

Mr. Miller said there were 40 people cut from the city budget but he didn't think any were cut from the county budget.

HEALTH DEPARTMENT

Mr. Volpe said there is one change here, that the city-pay guidelines exceeded the county-pay guidelines. He said that the Health Department must go to the City Council first, then to the County Council, so the County Council subtracted \$1,000 from the "Salaries" account which brings this budget down to the county guidelines.

Mr. Miller said there were three people cut from this budget, one secretary, one staff nurse, and a sanitarian.

He said that the budget is up in the "Mosquito Control" account is up because they are completely out of insecticide.

Mr. Miller also said that for Social Security, they were advised to use 5.65 on a \$12,000 salary.

Mr. Volpe said he used 5.5 on a \$10,800 salary.

The Board discussed the insurance and Mr. Miller said that the county pays approximately 21% of the Health Department budget, which is based on population.

Mr. Taylor moved to approve the budget of the Health Department in the amount of \$316,019.54, as approved by City Council. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

STATE ASSESSED PROPERTY

Mr. Volpe said they just worked up the figures on the state assessed properties and it is about one-half million higher.

AIR POLLUTION CONTROL

Mr. Miller said that if one penny is cut from this budget, they will lose all their Federal and State money.

Mr. Aarstad moved that the budget of the Air Pollution Control be approved in the amount of \$33,774.00, as presented. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

DOG POUND

Mr. Volpe said that the county contributes to this budget, since they furnish two men which are listed in the County Commissioner's budget and the County Council allowed \$13,020.00 for them, which was the same salary they had plus \$120.00 raise for each of them.

Mr. Miller moved that the budget of the Dog Pound be approved, as submitted by City Council, in the amount of \$36,712.20. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CENTRAL GARAGE

Mr. Miller said it was necessary to appropriate \$67,000 into the Central Garage in order to operate for the balance of the year and that they had a hearing last Friday to appropriate an additional \$64,000 into the budget for this year and this has apparently been the one place the budget has been cut to keep the tax rate down and using a line 3 on the budget to pick it up. It was his feeling that they start funding it adequately so the budget is larger. The Council felt that this couldn't be done at one time, that it should be done in stages. Action on this budget was deferred until a later time.

BUILDING INSPECTION...CON'T.

This budget has been discussed previously and any action had been deferred until Mr. Crooks could appear before the Board. He is now present. Mr. Hubbard asked Mr. Crooks, in reference to consolidation, if the policy would be to have one or two licenses.

Mr. Crooks said he didn't know but hoped it would be one license for both the city and the county. He said he would suggest only one performance bond also. He stated that when making up the budget, he assumed that it would not be consolidated because if he had, he wouldn't have much to operate on.

Mr. Hunger said that adjustments can be made between now and when the State Tax Board meets.

Mr. Aarstad said the County Council made cuts in all supply accounts in the county budget, which indicates approval of the contemplated central purchasing office.

Mr. Crooks said the income was around \$90,000.00 and will probably be more next year.

Mr. Miller moved that the budget of the Building Inspection be approved in the amount of \$72,672.31, as presented by City Council. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CENTRAL GARAGE...CON'T.

Mr. Miller said that the parts manager has become a position rather than that of a patronage employee, and when he went in, there was no inventory, and they are trying to build it up through an inventory control system, to do a better job. He said that the salary of this parts manager was raised at the request of the mayor. He thought there should be a consolidation of the city and the county garages. Mr. Hubbard moved that the Central Garage budget be reduced by \$4,819.74, thereby making the total allowed at \$300,000.00. Mr. Taylor seconded the motion. The vote being 5 to 2 with Mr. Miller and Mr. Aarstad voting "no". The motion carried.

Meeting recessed at 3:05 p.m.

September 12, 1972

The meeting was called to order at 8:30 a.m. with all members present. Chairman Linzy presiding.

Chairman Linzy stated that it disturbed him after thinking about the Street Lighting budget, in reference to the resolution that was read into the minutes yesterday and it seemed to him that there is a problem here and although he went strongly on record in asking the City Administration to see if the contract could be re-negotiated, or if some fair settlement could be made, so that perhaps the budget could be reduced through the re-allocation of lights, he isn't sure it will do much good unless it is indicated more strongly. He said that he was willing to re-open the budget of Street Lighting for further consideration if the Board so desired. After further discussion, Mr. Miller said that he left word for the Mayor to come over to give the Board some insight on this matter.

Mr. Taylor moved to re-open the budget of Street Lighting, for further consideration. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

POLICE DEPARTMENT...CON'T.

Action on this budget had been deferred until the Police Chief could come before the Board. He is now present.

Chairman Linzy told the Chief that there were some questions on longevity concerning the number of people in the 3, 6, and 9 years, from last year to this year.

Chief Jackson said a man is a 3 year man until he has been on the department for 6 years, then he is a 6 year man. He said that a 3 year man is eligible for longevity. There are now 244 men on the Police Department.

Mr. Taylor said there is an \$18,000 increase in Health Insurance, in this budget.

Mr. Miller said this was because the insurance changed over last year and this amount is an educated guess. He said an Insurance Committee has been formed to look into the possibility of having new bids, also that when the insurance changed, he signed up around 60 from the single plan to the family plan.

Chief Jackson said that his predecessor moved to hire civilians for the communication division but they were never implemented and this is why there is a decline of nine persons in the budget.

Mr. Miller said there are civilian dispatchers in the Fire Department budget, that these will be removed and a new department will be formed as it is illegal in the State of Indiana, according to a ruling by the Appellate Court.

Mr. Aarstad moved that the budget of the Police Department be approved as presented by the City Council, in the amount of \$2,556,124.68.

Mr. Miller seconded the motion. The vote was in the affirmative by majority, with Mr. Hubbard voting "no". The motion carried.

Mr. Munger said that the Fire Chiefs Association has recommended that the contributory portions that the firemen pay from their salary be raised to 5% toward their retirement pension.

Mr. Miller explained the costs of insurance for the city, as it jumped over \$40,000 over last year.

CIVIL DEFENSE

Mr. Miller explained the reason for the raising of this budget, by saying that they have been able to obtain a state grant on it which is going to reimburse the city 50% of this budget, plus approximately \$4,000 in rent. He said they have saved over \$30,000 in police salaries so far this year.

Mr. Miller said he thought that the Civil Defense should either be abolished, or give them some money to work with, so they came to the decision to help them, also the Mayor was very much in favor of this program. He said that the University of Evansville is setting up, in manual form, the guidelines to show people what to do in an emergency. The Civil Defense is made up of volunteers.

He gave a breakdown of the cost to the city for this service.

Mr. Munger said that the county also contributes \$4,200 per year and thought perhaps there was a possibility that they also could qualify for state aid.

Mr. Aarstad asked Mr. Miller to look into this possibility.

Mr. Hubbard said this is still tax payers money.

Chairman Linzy said that this is a question then, of whether or not, based on a state grant, that the budget will go down, and if not, the tax payers are stuck with the budget account.

Mr. Miller said that this budget can be looked at on a year to year basis.

Mr. Aarstad then moved to approve the budget of Civil Defense at \$26,192.63, with the provision that should the state grant not be provided in 1973-1974, that serious consideration be given to reduce the budget back to its proper context. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

METROPOLITAN EVANSVILLE TRANSIT SYSTEM

Chairman Linzy noted that this is a new budget.

Mr. Miller said the recap on this for the first year's operation was from September 1, 1971 through August 31, 1972 and the actual loss for that period of time was over \$77,000.00, and he hoped the amount would slowly decrease. He said that the income fluctuates, that he and Mr. Kaylor have discussed this problem, trying to figure out some way that something can be built in for depreciation. He said that the budget is based on actual figures of expenditures on a year's basis, since this is the first time they had a budget and they should have a better view of this problem next year.

Mr. Miller moved that the budget of the metropolitan Evansville Transit System be approved at \$323,830.94, as approved by City Council.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

POLICE AND FIREMEN'S PENSION FUND

Mr. Munger said a patrolman's pension is based on 74% of his base pay plus 74% of whatever longevity he is earning by the time he retires and must have worked for 32 years to be eligible for maximum retirement.

Mr. Aarstad moved that the Firemen's Pension be set at \$266,988.75 as presented and that the Policemen's Pension Fund be set as \$12,961.16 as presented. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

WILLARD LIBRARY

Mr. Miller explained that the city has always contributed 2¢ on the tax rate toward this budget and it was on this basis that the budget was approved.

Mr. Aarstad moved to approve the budget of Willard Library in the amount of \$80,004.00 as presented. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PARK DEPARTMENT

Mr. Miller stated that this department has reduced it's employees by four people, also that the golf pro's pay was reduced. He said that the revenue for the zoo for the next eighteen months at \$8,400.00 and because the City Council passed a resolution in dedicating part of the zoo so 85% of the zoo will go into the revolving fund so they can do capital improvements and the balance will go into revenue. The golf fees for an eighteen month figure was approximately \$320,000.00. He said the raises, other than adjustments made, were on the 3,2,1, basis. Mr. Miller moved to approve the budget of the Park Department in the amount of \$688,541.41 as approved by City Council. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

STREET LIGHTING...CON'T.

Mr. Linzy said that as far as he can see, the City Administration and the City Council has done an excellent job of keeping the budgets pretty much in line. He stated that this budget was approved yesterday, as authorized by City Council but voted to re-open the budget this morning because the Board feels, based on the resolution, that was passed yesterday, recommending that the city attempt to seek re-negotiation with Southern Indiana Gas & Electric Co. to get more control in street lighting and perhaps the budget could be lowered by the re-allocation of the current lighting. He said it is his feeling that in order to make a point, not only to the city but to the Gas Co. as well, that the Board protests this kind of rate, especially if the city is paying the same rate as other small neighboring cities.

Mayor Lloyd said that two problems that are most frustrating are the street lighting and the rent. He said these are two areas over which the city has no control. He said that in computing the billing for the lights, the city will be mandated to pay for the new lights on Hwy. 41 and the Mayor's Finance Committee arbitrarily cut that by \$40,000, leaving that amount below what the cost will be next year. He said the Gas Co. has corrected it's position in that these rates are established by the Public Service Commission and they will have to decide any changes in the rate. He said he is equally concerned about this problem.

Mr. Miller said even though a cut was made by the Finance Committee, he is still required, by law, to make the payment per State Board of Accounts, whether the money is there or not, since this is an obligation of the city.

Mr. Aarstad moved that the vote previously made on the Street Lighting budget, including the resolution, remain as stated yesterday. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PENSION'S DISCUSSED

The pension's of the Firemen and Policemen were again discussed and Mayor Lloyd said the best thing the city can do on this problem is to seek some form of additional state assistance to help bear this burden, as both the Firemen's and Policemen's pensions have raised considerably.

After a short recess the meeting resumed.

RECREATION COMMISSION

Mr. Miller explained this budget by saying that it was on a 50-50 proposition by the school and the city and in 1972, by contract, the city gave the city a lump sum of money in the amount of \$164,164.00 and effective 1973, they will give the city nothing so the city will have to pick up the entire load. He said the budret is lower because they had to curtail some of the programs, changed some things from weekly to bi-weekly and cut down wherever they could.

He said that no insurance is carried for part-time help and that the employees are carried under the school's insurance program. also that they used the school guidelines.

Mr. Miller said under the city ordinance, the city employees are allowed to be paid for 10 sick days and get 1 week's vacation, after working for 6 months and 2 week's vacation after working 1 full year. He said that this wasn't the way the Recreation Commission was set up, since they used the school guidelines but this is in the process of being changed since it will be completely under the jurisdiction of the city, next year.

Mr. Miller moved that the budget of the Recreation Commission be approved in the amount of \$337,394.24, as approved by Council.

Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

OLYMPIC POOL

Mr. Miller stated that the personnel in this budget has been upgraded and the number of people has been reduced. He said that this pool has always been set out separately since there is a charge made, that there is no charge of admission at the other city pools and this matter is presently under study, as to a usage charge.

Mr. Taylor moved to approve the budget of the Olympic Pool at \$29,412.00, as presented. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

ZOO DEPARTMENT

Mr. Miller said that one zoo keeper has been cut from this budget. He said that the city contributes 11% of salaries for the Public Retirement Fund and the employees contribute 3% and he has requested a new actuarial study from the Public Employees Retirement Fund, to see if the percentage paid by the city, can be reduced.

Mr. Miller moved that the budget of the Zoo Department be approved at \$261,313.53, as presented. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

REDEVELOPMENT COMMISSION

Mr. Miller said that although the salaries of some of the housing inspectors have not been what was appropriated, they have added the percentage of increase to what they were getting paid and thereby reduced the budget slightly.

Mr. Miller moved that the budget of the Redevelopment Commission be accepted in the amount of \$55,389.70, as approved by City Council.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

REDEVELOPMENT DISTRICT BOND & INTEREST REDEMPTION FUND

There was discussion of these bonds and Mr. Miller explained that the 1968 & 1970 Bond Issues were for paying part of the cost, the acquisition, clearance and redevelopment of the properties relating to the Riverside Renewal area and the 1971 Bond Issue was for the Villa Sites Urban Renewal area.

OAK HILL CEMETERY

Mr. Miller said that this is the first time this budget has appeared in the budget book, that it was mandated by city ordinance last year, that it be placed in the budget book. This is strictly a revolving fund and self-supporting and it isn't on the tax rate.

Mr. Hubbard moved that the budget of Oak Hill Cemetery be approved at \$145,146.75, as set by City Council. Mr. Miller seconded the motion.

The vote being unanimous in the affirmative, the motion carried.

LOCUST HILL CEMETERY

Mr. Aarstad moved that the budget of the Locust Hill Cemetery be approved in the amount of \$65,673.30, as approved by the City Council. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

MOTOR VEHICLE HWY. DEPT...TRAFFIC ENG'R DEPT...TRAFFIC POLICE AND SAFETY

Mr. Miller suggested that the Motor Vehicle Highway Dept., Traffic Engineer Motor Vehicle Highway Dept., and the Traffic Police and Safety Dept. be reviewed at the same time, as they are all funded by the gasoline tax money, and that next year they are going to be some \$300,000.00 short on what the state will give, so the three combined budgets were reduced by some \$200,000.00 over last year.

Mr. Volpe said the tax used to be 6¢ per gallon and all of this went to the Highway Department, then they added an additional 2¢ per gallon and set up a Local Road & Street Account and the account is run differently because there is no personnel except, perhaps, for an inspector. He said that there must be a contract, with plans approved by the state. The 7th and 8th cent are strictly for contractual funds and the first 6 ¢ is for maintenance, etc. He said the money on the licensing of trucks was placed in the Highway Department for about 18 months instead of the Road & Street Account, where it should have been and is now being changed to other account.

Mr. Miller said they have recommended that someone get to the legislature the first thing, in January, and try to get this corrected.

Mr. Hubbard moved that the budget of the Motor Vehicle Highway Dept. be approved at \$749,009.74, that the budget of the Traffic Engineer Motor Vehicle Highway Dept. be approved at \$181,120.73 and that the budget of Traffic Police & Safety be approved at \$120,225.00, as they were presented. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PARKING METER DEPARTMENT

This budget is not on the tax rate, as it is a revolving fund.

Mr. Barnett asked what the attorney was for, in this budget.

Mr. Hubbard said that in the event that a person failed to pay their fine and this went to court, the attorney has to appear for the city. He also said that they recommended to the Council, that the fine on parking tickets be increased from \$1.00 to \$2.00 and thought it to be justified. This increase was approved by the Council.

Mr. Miller wondered if the charge for parking should be raised at the stadium. It was noted that this is under the jurisdiction of the Board of Works.

Mr. Aarstad moved that the budget of the Parking Meter Department be approved in the amount of \$123,125.44 as approved by City Council.

Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

LAW DEPARTMENT....CON'T.

Mr. Cox, the City Attorney, stated that there is a new Assistant Attorney in this budget for next year and he has a number of responsibilities, including code enforcement and the land banking of which requirements are placed on the city by the federal grants, in that when a house is torn down and the city takes title to the property, this requires foreclosure of mechanics liens and is pursued in court in taking the title to the property, also the enforcement of all codes. This attorney also is the attorney for the Area Plan Commission and for the Levee Board.

Mr. Cox said that this isn't really a new position, but a new dimension to the job filled previously. He stated that he puts in at least 50 hours per week for the city, which includes quite a few nights.

Mr. Linzy asked about the cost of equipment.

Mr. Cox said this is to defray some of the cost of the computer that is being used and he will pick up part of the cost. He also explained the Labor Consultant, in that he is employed on a per-job basis. He said he feels that almost all of his duties is geared for serving the people of the community.

Mr. Hubbard questioned the salaries of the secretaries.

Mr. Aarstad said these were legal secretaries and had additional qualifications.

After further discussion, Mr. Miller moved that the budget of the Law Department be approved in the amount of \$92,097.24, as presented.

Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Recessed at 12:00 noon

The meeting was called to order at 1:00 p.m. with all members present. Chairman Linzy presiding.

EVANSVILLE-VANDEBURGH LEVEE AUTHORITY DISTRICT

Mr. Miller explained that the Superintendent's salary is the same as last year, as are the Board members salaries. The Assistant Treasurer has been removed from this budget and in lieu of this, have added a Purchasing Agent and since he has been there, they have started to try to make them purchase their equipment and line items in accordance with the purchasing practice of the city. He said the secretary and the part-time clerical help is in his office, the attorney is Mike Mitchell. He said the foreman received no raise and the operators are all teamsters, also that the overtime is in proportion to their contract.

Mr. Miller said if there is anymore done to the Levee Authority, as far as he is concerned, they can have it because it is in such a sad condition that he doesn't know what is going to happen to it. A terrible deficit was inherited from last year and they had to use operating monies to pay the bond issue because of improper budgeting. There is \$35,000 left in the budget and if anymore is cut from this budget, he will just toss in the sponge.

Mr. Hudson said this situation will get worse before it gets better because it is getting bigger all the time.

Mr. Miller said, as an example, just this week, this department is now in the rent collection property management business, as they just took over 26 house trailers, that all the rent has to be collected and the utilities have to be paid. This was due to some recent acquisition of land because of the levee, in which these people have to be re-located. He said they have managed to cut it to a point where the tax rate on the Levee Authority is less than the 12¢ than it was this year. Mr. Miller said he would love to find some way to get the legislature to change this and make it subject to one reviewing body, as the airport is.

Mr. Aarstad moved that the budget of the Levee Authority be approved as presented by the City Council in the amount of \$168,507.47. Mr. Porter seconded the motion. The vote being unanimous, the motion carried.

Mr. Hubbard said that he thought it would make the job of the Board much easier if the departments that had revenue items, would state, in order that they could be compared with the budget.

Chairman Linzy said that the City budget has now been completed except for the Finance Department and the Building Authority, which will be reviewed later.

REVIEW OF COUNTY BUDGETSEVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT

Mr. Aarstad pointed out that the County Council allowed additional employees here because of the federal standards involved.

Mr. Munger said these additional employees were included in the recommendations of the Chamber of Commerce and is included in paragraph d-1 on page 4 of these minutes. He said the County Council explored this very carefully and he was sure they concluded that no alternative was possible.

Colonel Stapleton, President of the Airport Authority, said that in "Personal Services" he has a total amount of \$283,356.60, which is an increase of over 1972 in the amount of \$54,811.60, and in this he has requested 6 additional personnel which are required if they are to obtain certification, as the F.A.A. has now established criteria for certain size airports of which ours is a small hub airport, meaning that they have to have 1500 gallons of water to be delivered to the scene of a crash in four minutes from the time the bell is sounded. He said the equipment they now have is incapable of doing this so equipment must be obtained and 50% of the cost has been requested of the F.A.A. and the Airport Authority has their 50% set aside for this purpose.

Colonel Stapleton explained the duties of various other employees as well as other budget items. He also said that they are requesting \$3,200 to replace the four year old station wagon at the airport, as well as \$6,000 to provide for a farm tractor and a rotary mower. He said that the airport has received approximately 90% of their rolling stock through surplus sources of the F.A.A. and the only cost to the tax payers is to pick up the equipment and get it into shape.

Mr. Aarstad said that the County Council cut the supply account as they did in all county budgets.

Colonel Stapleton said the bond issue is \$875,000 and is generated to bring the runway up to strength, as they have been directed by the F.A.A. to accomplish this as soon as possible and they are trying to get it done this year. He said that this is because of the increased weight of aircraft that are coming in and tearing up the runway.

He also explained the meetings they attended and the subscriptions and dues.

Mr. Miller said he was curious about the meetings and dues because they have found several thousands of dollars that have been paid out for personal dues and personal trips and they are trying to get this back to where it should be.

Mr. Aarstad said this was discussed in County Council and it was found that a number of department heads must attend meeting's pertaining to their offices and said that the subscriptions, dues, and fees pertain to county business.

Colonel Stapleton said his office help must be there to answer phones and as far as he is concerned, they are on an eight-hour day, as they eat lunch at their desks. He said the other employees work from 7:30 a.m. until 4:00 p.m. with a half-hour off for lunch. Action on this budget was deferred until a later time.

Mr. Aarstad explained the position of the County Council as to the salaries of the county employees by stating that they reduced all the hourly wages to 12-1/2¢ and allowed a \$120.00 raise for all full-time employees. No increase was given to elected officials which included the township officials and anyone making over \$10,000 received no raise. He said one of their guidelines was for the County Commissioners to keep the hourly rate at approximately the same given to the county employees.

The 40-hour work week was again discussed and Chairman Linzy said that all the Board could do would be to cut a salary line item and this would not guarantee that they would go to a 40-hour week or that it would reduce employees.

Mr. Aarstad said he thought a lot of attention has been given to the 40-hour work week and he would like to explain the county Council's position on it.

He said they endorsed the 40-hour work week and their resolution to the County Commissioners was that they would co-operate and they feel that they have lived up to their guidelines because their guidelines were to co-operate in not adding additional personnel. He pointed out the legal difficulties that are faced with a 40-hour work week and asked, who is going to implement it, as the County Commissioners, by law, can say that the county offices will be open from 8:00 a.m. until 5:00 p.m. He said that the County Council does not have the legislative authority to say what hours the employees will work.

He said that another opinion is that the office holder makes his policy and he doesn't know how this can be resolved because there are legal points of view. One is that the County Council can reduce the amounts, another, that the County Commissioners have the authority but they don't have the authority, and that the other opinion is, that because of the organization of the county offices, each office holder is an elected official and it is up to the elected official, in terms of the hours, that are decided upon by the County Commissioners.

He thought this whole question must be resolved in the election when the office holder states if he has worked a 40-hour week or not.

Mr. Aarstad said the County Council made up the budget and also gave a salary predicated upon a 35-hour week and when there was a great demand for a 40-hour week, they said they would co-operate and would go along with the County Commissioners if they formed a resolution, and they did co-operate by not adding additional personnel, with few exceptions. He said, that to tell the employee's that they are going to work for 40 hours at the same salary they were getting for working 35 hours isn't fair, also, that one or two of the County Commissioners were hesitant last year in asking for a 40-hour week because they didn't think it was fair. He said, in looking at the general problem, the Chamber of Commerce has endorsed their view, not to get the work up to 40 hours, but to get the reduction of personnel.

He explained the problems of various offices and the work load they have and said that it would make it virtually impossible for a reduction in personnel and that they have co-operated by not allowing additional personnel, in most cases, that they have been asking for over the years. He said that the County Council added an Assistant Manager to the Burdette Park, which was thought justified, and one additional clerk was allowed in the County Assessor's office since there was a change in the law and they will be responsible for excise tax, next year, and a certification of it must be made in 30 days. He said he thought this was a reasonable addition. He also said that they had cut one employee in the Clerk's office, but later restored this employee since they found that if any employees were cut, it would impair the efficiencies of County Government. He said that as a County Councilman he has a responsibility to the tax payers and a responsibility for the county offices, to give the office holders the personnel and equipment whereby they can provide the services for efficiency in government. He implored the Board to consider his remarks.

Mr. Aarstad said that the County Council was very careful in reviewing the county budget and made numerous cuts. He also said that since the consolidation of offices is under study, he would like to propose for next year, that the City Councilmen and the County Councilmen sit in on the Committee that determines the budgets.

He said that Judge Lensing has asked for a personnel and manpower study, but there has been some suggestion that an efficiency expert be employed to look at the manpower now utilized by the county. He said that there is some hope that with computerization, there will be a basis for determining manpower.

He said that the county employees were given a 5% raise last year, according to the President's guidelines and this was the first raise in many years.

In closing, Mr. Aarstad said that he doesn't feel, to arbitrarily cut employees from the county offices, would be the most efficient thing to do.

Mr. Munger said the Chamber of Commerce has complimented the County Council for following it's guidelines, but the recommendation that they are still fighting for is a reduction in personnel and the County Council has reduced proposed personnel by about 70 persons, and credited them for this. He said the Chamber of Commerce wants county offices to reduce their personnel because they feel if a 40-hour work week is available, and has been mandated by the County Commissioners, there would be no point in having this number of hours unless there were a personnel reduction. He said they sought the 40 hours to reduce personnel, not arbitrarily, but to reduce the county personnel by 50, which they thought was possible. He said that public officials have the right and the duty to carefully consider the recommendations, then to carefully consider the budgets as to how many can be cut and if the Board disagrees with the ideas the Chamber has on how to cut employees, then they will go along with the Board on what they have concluded.

Mr. Munger then explained how the Chamber of Commerce thought the employees could be cut, due to the 40-hour work week, thereby cutting the tax rate to within a few cents of the rate for 1972. He said that they can see that a cut can't possibly be made to get back to the tax rate that is the same, because the inheritance tax refund of last year has made this virtually impossible and if the cuts are made as recommended by the Chamber, the county will save \$300,000.00 in salaries and an additional \$100,000.00 in proposed spending and fringe benefits, thereby saving 12¢ on the tax dollar.

BUILDING AUTHORITY

Mr. Ruston, the General Manager of the Building Authority, made the following statement:

"The Building Authority takes the position that the County Tax Adjustment Board has no authority to review the Building Authority budget. The only agency which has the authority to review the Building Authority budget is the State Board of Tax Commissioners of the State of Indiana. My appearance is not to be construed as a recognition of the power of the County Tax Adjustment Board to review the budget of the Building Authority.

I appear merely as a courtesy in order to explain to the Board and to the public, facts concerning the Building Authority budget."

Chairman Linzy said that there is a law suit pending on this particular decision at the present time, but that it seems to him, that until it is proved otherwise, the Board of Tax Adjustment has the authority to review this budget.

Mr. Ruston then presented a copy of the budget and said he was concerned about the increase of \$174,000.00 over the 1972 budget. He said that the utilities are up, over which they have no control, and that the building replacement budget item is up some \$54,000.00. He said that the American Appraisal Co. completed there first estimate on replacements and it was \$206,088.00 per year, but the directors said they would only take 70% of this amount which might be sufficient. This is based on a replacement value of \$5,357,000.00 worth of equipment. He also said there was an unexpected credit of \$86,500.00, that when the books were closed in 1970, operations were completed and they hadn't spent this amount and since their books were closed, this money was credited against their 1972 budget, thus reducing their rent. The budget of 1973 indicates that the 1971 budget was estimated \$6,000.00 higher so this amount is credited to the 1973 budget. He said that if they are to be able to continue to reduce their operating costs over the previous year's budget, such credits will continue, but it is becoming more difficult each year. He also said that they will become more experienced in their building operation each year. He explained other budget items, then said that he has close to \$200,000.00 in his reserve this year. He said that the income from concessions and the telephones for this year is estimated at \$15,000 and at \$10,000 for next year.

Mr. Ruston said that he would like to raise the problem of the parking lot, as there has been much confusion. He said that the Board of Director's of the Building Authority is very clear in their position, in that they will at any time, make whatever provisions for parking that is agreed upon and is economical feasible to the Building Authority. They have made requests on any type of parking on that lot, he said, and have received no response. He said they had removed the parking mechanism's sometime ago, at the request of the lessee's who at that time expressed their willingness to make up for the loss of revenue. He said that the back lot was never sealed and needs it badly, that the cost would be \$18,000 or \$19,000, also that they maintain the front lot but the revenue has gone to the City Parking Meter Department. The rent was discussed and he said that up until May of this year the City paid 35%, the County, 55% and the School, 10%, but when the Revised Space Study was made, the rate was changed to 32% for the City and 58% for the County, while the School stayed the same.

Mr. Volpe explained that the Welfare pays rent to the County at the present time, but he has heard that there is a possibility of matching federal funds being available in the future, that the County acts as tenant and sub-lease to the Welfare Department, meaning that their expense shows up as an income item for the County and he would like to keep it this way so if the Federal funds become available, there will be a history of this method of payment.

Mr. Ruston said that the rental's are as follows for 1973:

City.....	\$ 704,915
County.....	\$1,277,746.00
School.....	\$ 209,239.00

Chairman Linzy thanked Mr. Ruston for having the courtesy and taking the time to appear before the Board.

Chairman Linzy said that he wasn't sure, because of the suits pending, that the Board could act on this budget at this time. He asked Mr. Volpe to check with the County Attorney to see if the Board could make a decision on this budget without causing any complications with the law suit pending.

Mr. Volpe said he thought the least the Board should do is to re-assert their authority over this budget, whether it is cut or not.

Chairman Linzy said that according to the law, the Board has the right to review this budget and since the law suit hasn't been decided, he assumed they still had this authority.
Action on this budget was deferred at this time.

Meeting recessed at 3:10 p.m.

September 13, 1972

The meeting was called to order at 8:30 a.m. with all members present. Chairman Linzy presiding.

Mr. Miller presented the following letter to the members of the Board:

After listening to both Dr. Aarstad and Mr. Munger explaining their view-points concerning personnel in the county, I feel compelled to make the following statement, not as a city official, but as a private citizen of Evansville and a member of this Board.

First, let me compliment both Dr. Aarstad and Mr. Munger for eloquently explaining their positions. There can be no question that both are sincere, dedicated men doing a job. Both have made valid arguments for their positions and I respect both for being equally concerned about the tax rates and both for exploring means to reduce them.

After a great deal of thought my personal position must be as follows, and quite frankly, somewhat in conflict with both.

Having spent some 2 1/2 months studying, almost daily, city budgets, it deeply concerns me to now find myself in a position of not being able to adequately question other budget appropriations in the same depth, I do not and will not simply give lip-service to a job as important as we have all been assigned.

Our Chairman, Mr. Linzy, expressed this same concern on the first day of hearings stating that perhaps legislation should be passed to abolish this body because of the appeals that are normally granted. I concur with him that it would appear to be the case, but perhaps and only perhaps, we are overlooking one basic reason the appeals are granted. Mr. Hudson from the State Board of Accounts told us on our first day that any budget cuts must have a reason. What he really was saying - if you cut - do it intelligently, after proper deliberation and with adequate knowledge to substantiate the reduction.

Normally, budgets are granted based upon historical data. We have been taught that history repeats itself and it should be used as a guideline. However, therein lies the problem and the pit-fall that needs to be averted. I think Dr. Aarstad would agree that more often than not we truly do not learn from history, but repeat the same mistake over and over.

Personally, I feel we should set up a schedule and request that each county department head, regardless of political party, appear and defend his or her personnel needs. Only with this information can we cut or attempt to eliminate any personnel with any degree of intelligence. Only then can we have the right to expect the state to uphold this Board. To cut people or dollars arbitrarily is not sound business. I feel like I'm expected to approve or decline a loan based upon no facts, only a loan request without proper documentation. Really, there is a great deal of similarity when you consider the taxpayers become the lender and we serve as the loan committee.

I make this suggestion with the hope that it will be taken in the spirit intended. I guess what I'm really saying is - "Mr. Munger, I don't think you can apply mathematics to departments or people carte blanche", and "Mr. Aarstad, I sincerely believe that some cuts in personnel can be made with the implementation of a 40 hour work week."

Chairman Linzy responded by saying that the department heads should be required to be present as it is only fair to them, as there are two sides to this issue. He therefore asked Mr. Volpe to see that the various office heads were contacted in order to appear before the Board to explain their budget.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT...CON'T.

Mr. Taylor thought the salaries in this budget to be out of line and thought the temporary help account could be cut.

Chairman Linzy said that from what Mr. Stapleton said yesterday and concurred by the Chamber of Commerce, that in view of the F.A.A. regulations, they have to have X number of people and he assumes that the Chamber went along with the 6 additional people for that reason.

Mr. Aarstad said this was discussed by County Council and Mr. Stapleton said that according to regulations, that if they were maintenance people, they could not get the proper training and could not get to the planes in four minutes, which is the sole purpose of hiring the 6 people for security and fire work, and must be available at all times.

Mr. Hubbard thought that some of the other 22 people could do some of these jobs.

Mr. Munger said the Chamber felt 6 additional security people were needed. He said the question he had in mind was, if the other 22 people were needed to do all the other chores, that Mr. Stapleton had said that the employees worked 8 hours per day with a half-hour for lunch, so if they work efficiently, they may need the 22 people.

Chairman Linzy said it seems to him that this is another reason the Board should be abolished, because he didn't think it possible for seven people to come forward with a budget book and intelligently make decisions about jobs that people are doing. He said that there has been an assumption that there has been fat in the budgets, but he believes that the office holders today are more competent and have to answer to the tax payers and are responding to this. In 1972 these people were allowed by the Board

as well as by the Council and the hiring of 6 people to do a specific job has already been settled and he doesn't see how any of the full-time people can be cut because they were there last year and he doesn't think their jobs have changed.

Mr. Miller said the thing that concern him about the 40-hour week is that there should be some consistency as to the hours that people work in the City, County, and the School Corporation.

Mr. Aarstad said that an amendment to the Airport Authority Act reads as follows:

"The Board shall have the power to issue bonds subject to the approval of the County Council."

He said in Account #61 of the Building Authority, there is interest for bonds in the amount of \$52,500 which has been proposed in the 1973 appropriation, appropriated on bonds that have not been issued, these bonds have not been brought to the County Council to be cleared and yet this amount represents those bonds. Account #81, in the amount of \$31,000 represents the bond principal and he would suggest that these accounts be reduced by these amounts, until the Airport Authority comes before the County Council and receives permission to issue these bonds.

Mr. Aarstad said that he has asked the Auditor about this and he said that if there are any difficulties, this money can be deducted from the working balance and he thought this point is in order and a matter of procedure that the Airport Authority should follow. For them to put this money in the budget is out-of-order until it has been approved by the County Council. It was explained that these bonds are for the overlay on the runway at the airport.

Mr. Hubbard moved that the salaries of the temporary help under "Services Personal" be reduced by \$2,500, or a total of \$1,000. Mr. Taylor seconded the motion.

Mr. Aarstad said he thought this an arbitrary cut, that the Board doesn't have enough information on it and he feels that these employees were in the budget in 1972 and should be allowed for 1973.

Mr. Hubbard said he wasn't satisfied with the answers of Colonel Stapleton on the working hours of the employees.

The vote was in the affirmative by majority with Mr. Porter, Mr. Miller and Mr. Aarstad voting "no". The motion carried.

Mr. Aarstad moved that Account #61 of the Airport Authority budget, "Interest on Bonds" be set in at \$74,504.45, a reduction of \$52,500.00, and that Account #81, "Bond Principal" be set in at \$204,000.00, a reduction of \$31,000.00. Total reduction being \$86,000.00, setting the Airport budget at \$745,956.83.

Mr. Aarstad said these deletions were proposed and made on the basis that they were on bonds that were proposed and had not been presented to the County Council for approval.

Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Judge Miller appeared before the Board and said that he was advised that the Chamber of Commerce has recommended that two members from his budget, that of Circuit Court, should be cut, and he would like to ask Mr. Munger which two members should be cut, that he has 8 members on his staff.

Mr. Munger said he doesn't have any specific members in mind but explained that if they go from 35 to 40 hours per week, Mr. Miller would have the ability to cut 12 1/2% of their staff and get the same production and it was on this premise that this was recommended.

Judge Miller said that if his staff is cut it will cut his federal contributions, also he will not be able to keep his court open until 8:00 p.m.. He named numerous programs that would have to be eliminated.

Mr. Munger said he didn't recommend that the staff of the Judge be cut, he said that these are mathematically possible cuts based on the fact that there is more production with the same number of people and if he is able to convince this Board that his arguments are wrong, this Board wants to hear them, as it is up to them as to who should be cut. Mr. Munger also said that if Judge Miller has 8 employees, he should have recommended that only one person be cut from his office.

Mr. Aarstad said the figures that Mr. Munger has given are arbitrary and have no basis in fact or foundation and that this court has increased responsibilities and that the County Council has cooperated by not giving additional employees, also that this situation needs a manpower study before they can even begin to look at what these County offices do.

Judge Miller said he thought that his office had a reputation for work and that it is run efficiently. No action was taken on his budget at this time.

CLERK OF THE CIRCUIT COURT

Chairman Linzy said that according to the information given the Board by the Chamber of Commerce, there is a full-time personnel of 23 people and 1 clerk that was added during the year, per State Board of Accounts. The Chamber recommended that this office could be reduced by 3 people.

Mr. O'Day said he is speaking as a tax payer and as a disinterested person in the Clerk's office, since the County will have a new Clerk next year. He said he feels the Clerk's office is doing a good job, that it is a service office, and he has kept the budget down. He said they asked for an employee in 1972 and this was only after the State Board of Accounts had made the suggestion of a new employee for this office, also that he did not ask for a raise for his employees this year and believed this is the only office that isn't getting a raise, as he was tax conscious and thought this might set a precedent in holding the tax rate and now they are asking the people to do more work, work more hours for the same amount of money, and they are doing a great injustice if they cut personnel because it is impossible to keep up the work that is increasing in the courts. He said that they need every employee that they have, and if there are more working hours, there will just be more cases heard, which makes more work to do. He said there are also more marriages which take more time, and he thought the governmental offices were getting out of hand, that the person who is elected to a particular office really doesn't run that office, that everybody runs it, when an elected individual is responsible to the people. He said if they plan on putting these people on a 40-hour week, they had better start figuring how to pay them overtime because these extra hours will demand even more time to complete the work. He then explained the duties of his deputies.

Mr. Taylor asked if this office had a pension plan. It was explained that there is a pension plan and that it is in the County Commissioner's budget.

Mr. Munger then read a letter from John R. Stallings, the Vice President and General Manager of the Faultless Caster Division of Glisson-Laughlin Industries addressed to Mr. Kinney, the President of the County Council pertaining to the importance of holding the tax rate.

Mr. Aarstad said he believed that all of the Council's that have reviewed the budgets and the office holders are cognizant of the rise in the property tax and have diligently tried to hold the property tax down and he doesn't feel that a cut in personnel is advisable, he thought it would be disruptive and the efficiency in the offices would be impaired and he thought that they have co-operated by not adding additional personnel.

Mr. O'Day said he agreed with Mr. Stallings and is in line with his thinking because they have cut their budget and would like to challenge the other authorities in polling their budget for 1973.

Mr. Miller said it would appear to him that surely there is an area where 1 individual could be eliminated in this office without impairing his operation, with the extra hour per day.

Mr. O'Day said the time would not help as there would just be more work and he again pointed out that his budget was not increased.

Mr. Aarstad moved that the budget of the Clerk of the Circuit Court be accepted as presented in the amount of \$163,150.96, as presented by County Council. Mr. Porter seconded the motion. The vote was in the affirmative by majority, the motion carried.

COUNTY AUDITOR

Mr. Volpe presented the following letter to the Board explaining the functions of his office:

In presenting my budget, I should like to make these points:

(1) Everyone in my office works much more than 40 hours a week now. Many work 50 or 60 hours a week. Each person will work approximately 10 Saturdays a year, and many nights.

(2) My work load is increasing terribly. Here are the increases which I will take on in 1973:

(A) A new billing procedure on reconstruction of legal drains.

(B) A ballooning welfare work load. In 1972, 43,000 checks will be written, against 35,000 in 1971.

Also, now that social security increases are going to be automatic each quarter, and since this will result in welfare changes for about 700 people a quarter, we have to constantly change our addressograph plates.

A new welfare law requires me to withhold from payments on amounts equal to their food stamps.

(C) The new addressograph system which I successfully advocated for the registration office will result in more work and tighter scheduling in that section. My proposal has already resulted in a savings of \$2,000.00 in 1973 and will result in an additional \$15,000.00 savings in each election year thereafter.

(D) My proposal for the land data base, which is pending before County Council will result in about \$250,000.00 savings on the next reassessment in 1976, will result in greater equality, and will save us a lot of trouble, such as law suits, and taxpayer condusion, as we had last time. I am really excited about this. I am planning on doing this with my present staff.

(E) The new federal program whereby counties receive Law Enforcement funds has increased my work load because the law states that I am the fiscal officer for these funds.

(F) The increasing number of deeds which are recorded have made it necessary for me to increase my real estate section to four, whereas only two were in that section when I took office.

(G) I am now using three secretaries (one fulltime, two halftime) whereas one was sufficient when I took office. Incidentally, secretarial service was never accorded to the County Council until I became Auditor. My secretaries take work home 2 or 3 nights a week, and often on weekends.

(3) I am the only officeholder who has voluntarily gone out of his way to extend services radically without ever asking for additional workers:

(A) In 1970 I began setting up exemption sub-stations in various parts of the community. This service is a benefit to about two thousand people, and an absolute necessity for many of the older or more ill of the area. I do this work on Saturdays and evenings. Usually four or five people accompany me.

(B) I do the work for and issue the checks for the Alcoholic Help Inc. which is sponsored by Judge Newman. I've done this at his request because I consider it vital to the community.

(C) I do the same work for the Youth Service Corps, which is sponsored by Judge Dietsch.

(D) Each Year my staff and I spend a great deal of time taking exemption applications to the homes of shut-ins.

Since I took office I have taken on much new work, and have held the personnel line by.... 1. extending hours; and 2. installing more efficient machinery.

Mr. Aarstad said that he supports this information and that he represented this office on the County Council. He said that the addressograph machine will result in a great savings. He also said that Mr. Volpe received no raise because of the guidelines and that the employees received \$120.00 each, as allowed.

Mr. Volpe asked the Board to please leave in the extra help, as they are really needed for exemptions. He said that the land bank was cut out but the County has asked to bring it back and he felt confident that approval will be given by the Council. He said that he is going to work with the University of Evansville and there is a flat fee of \$7,900 per year for everything he can put into the machine. He said that he will need \$2,000 for a key punch, that this isn't reflected in the budget, but that it could be handled on Council call.

Mr. Hubbard asked how many hours an average employee works per week. Mr. Volpe said 50 to 60 hours a week and sometimes more.

Chairman Linzy asked Mr. Volpe if he planned on going to a 40-hour week. Mr. Volpe said "yes" but that this should be co-ordinated, that all offices should have the same hours.

After a short recess, the meeting resumed.

Chairman Linzy asked about the Contractual Services account in the Auditor's budget.

Mr. Volpe explained this item and said that they are scheduled to computerize exemptions in 1974, that this is part of the proposal of the University that was given on the land data bank. He also said that he owes \$431.00 on repairs and he hasn't bought adding machines or typewriters for six or seven years and that his finance equipment is rented so it has no service contract.

Mr. Aarstad moved to approve the Auditor's budget in the amount of \$79,700.00, as approved by County Council.

Mr. Taylor asked Mr. Volpe if he had more employees than last year. Mr. Volpe said "no", that last year he added one employee, as an assistant welfare clerk and she also serves as an assistant drainage board clerk, due to the increasing welfare load and the reconstruction of legal drains.

Mr. Porter seconded the motion made by Mr. Aarstad. The vote being unanimous in the affirmative, the motion carried.

COUNTY AUDITOR MECHANIZED ACCOUNTING

Mr. Volpe explained this budget and how the operation works. He presented the Board with a list of the various employees and a detailed account of their responsibilities.

Mr. Aarstad moved that the budget of the County Auditor Mechanized Accounting be approved at \$127,216.56, as approved by County Council. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PROSECUTOR

Mr. Brune said he had no new personnel, that he presently has nine deputies and the County Council allowed \$90,000 for salaries, so that his nine deputies would receive the same pay. He also said that his employees already work 40 hours. He said that he doesn't know how he is going to get by next year with his office supply budget having been cut. He said that he had a secretary who knew as much as any county reporter but he lost her because she was only making \$5,500

per year and she is now a probationary police officer, making \$2,500 per year, starting the first of the year.

He said that he has a job, not filled, for an office manager, that this office has been revamped but there is no new personnel. One investigator was deleted since Mr. Brune said he didn't need another investigator, what he needed was more secretarial help, so the money was allowed for the secretarial help.

He said that the Chamber of Commerce suggested that this office go to full time and he is now starting to find full-time prosecutor's deputies. Mr. Bruen said that the state now pays his entire salary. He also thought the deputies should be taken out of politics. He said that it is hard to find good deputies because there is no security. He is going to see if he can get legislative assistance for the full time deputy prosecutor's. A part-time deputy works 20 to 25 hours a week. He said the bar rate for work outside the office is \$30.00 per hour.

Mr. Miller recommended that the salary for an office manager be cut from \$6,600 to \$6,000 because he felt that there is too much differential in salaries.

Mr. Aarstad said that the County Council thought that \$6,600 was really a minimum wage for a qualified legal secretary.

Mr. Brune also said that his court is trying ten times as many cases as ever before.

Mr. Hubbard moved that the budget of the Prosecutor be set the same as the 1972 budget in the amount of \$142,878.69. This motion died for lack of a second.

Mr. Miller moved that the salary of the office manager in the Prosecutor's budget be reduced from \$6,600 to \$6,000 thereby making the \$142,790.00, with the reduction of \$600.00, the reason being that this position is not now filled and that \$6,000 would be a good starting salary. Mr. Barnett seconded the motion. The vote being in the negative by majority, the motion died.

Mr. Aarstad moved that the Prosecutor's budget be reduced by \$200.00, in Services Personal, making the total of the budget at \$143,190.00. This motion died for lack of a second.

Mr. Aarstad said that when the question of going to a 40-hour week was asked by the County Council, Mr. Brune was the only office holder that said "yes" without any reservation and he didn't think you reward people by a reduction in salary. He also said that according to the way Mr. Brune has designed his office, the person that will be hired will be an office manager as well as a legal secretary so she will assume additional responsibility.

Mr. Aarstad then moved that the Prosecutor's budget be set at \$143,390.00 as presented. This motion died for lack of a second.

Mr. Miller then moved that the budget of the Prosecutor be reduced by \$300.00, under Services Personal, making the total of this budget \$143,090.00, in the hope that this is a compromise that everyone can live with. Mr. Aarstad seconded the motion. The vote being in the negative by majority, the motion died.

Mr. Munger asked Mr. Brune if he didn't have a position filled in the salary account for 1972, he would have a few hundred dollars and wondered if this money couldn't be placed in the next year's budget. Mr. Brune said "no", that salaries cannot be encumbered. Mr. Bruen asked Mr. Miller if the mayor's secretary wasn't making \$7,000 per year. Mr. Miller said she is making \$6,300 right now and will go to \$7,000 the first of next year.

Mr. Brune said that this secretary doesn't have the qualifications that his office manager must have and the Board won't give a qualified girl \$6,600.00.

Mr. Hubbard said that Mr. Brune could definitely operate on last year's budget and do the job without any problems.

Mr. Miller then moved that the budget of the Prosecutor be set in at \$143,390.00, as presented. Mr. Aarstad seconded the motion. The vote being in the affirmative by the majority, the motion carried.

RESOLUTION OF THE TAX ADJUSTMENT BOARD

Mr. Taylor read the following resolution, as approved by the Tax Adjustment Board:

Inasmuch as the County Commissioners have ruled in favor of a forty-hour work week for the County employees, and the County Council endorsed such action, all of which has been in effect and adopted by the other governmental bodies such as the City Government and the Vanderburgh County School System, he would like to make record of the resolution, that the Board of Tax Adjustment endorses this policy, to bring more efficiency and less waste in the spending of the tax payers dollar.

TREASURER

Mr. Tilford said he was in accord with the 40-hour work week. He also said that he could use additional help, since his work load has increased, but if the Board feels it is necessary and the other offices follow suit, he will cut one person from his office staff, although it will work a hardship on his office. He offered this providing that other offices will do the same thing, as something must be done to keep the taxes down. He said his girls work all hours and put in much overtime, particularly at tax time. His budget is down from last year.

Mr. Barnett wondered if his extra clerical help could be cut.

Mr. Tilford said he runs a tight budget and has cut extra help 28%.

Mr. Aarstad asked Mr. Tilford if he was suggesting that they cut one employee, at this time.

Mr. Tilford said he made this offer, providing other offices would cut their help.

Mr. Aarstad then questioned as to whether such a reduction would reduce the efficiency of his office.

Mr. Taylor congratulated Mr. Tilford on his offer, and Mr. Aarstad pointed out that the Treasurer's offer was conditional.

Mr. Munger said he found it hard to believe that a member of the Tax Adjustment Board was attempting to dissuade an officeholder from making a cut.

Mr. Aarstad replied that he was not trying to dissuade Mr. Tilford. He was merely attempting to find out if a reduction would cause inefficiency. He also questioned the Tax Adjustment Board's authority to reduce personnel.

Mr. Tilford said that he would like his budget to be approved as it is.

This budget was taken under advisement, until the Board determines whether full-time personnel can be eliminated from other offices.

Mr. Aarstad commended Mr. Tilford for presenting a budget in line with with his previous years budget.

QUESTION PERTAINING TO THE BUILDING AUTHORITY BUDGET

Chairman Linzy explained to Attorney Bill Stephens, that the Board of Tax Adjustment questioned their authority in reviewing the budget of the Building Authority because of the suit pending.

Mr. Stephens said that the Board of Tax Adjustment has the right to review this budget.

Meeting recessed at 12:00 noon.

The meeting resumed at 1:00 p.m. with all members present. Chairman Linzy presiding.

Chairman Linzy asked, if possible, that the Board keep comments at a minimum, in the interest of time, so they can move on, in reviewing these budgets.

RECORDER

Mr. Cole explained his budget by saying that they are still able to operate under the budget of 1968. He was questioned as to the 40-hour work week.

Mr. Cole said his office would work the hours that was set by the County Commissioners. He also said that his office will make close to \$9,000 over and above operating expenses, not counting the \$3,000 from the abstractors.

The estimated revenue was discussed and Mr. Cole also stated that his work load had doubled and it has been done with the same number of employees, that he has had no additional help.

Mr. Munger said that perhaps each office holder should be advised of Mr. Tilford's offer of reducing personnel, if other offices followed suit.

Mr. Cole explained the duties of his employees and said he has had no additional help in twenty years.

Mr. Aarstad moved that the budget of the County Recorder be accepted, as approved by the County Council, in the amount of \$56,805.00. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

BUILDING AUTHORITY...CON'T.

Mr. Taylor questioned the overtime in this budget, and also said there was a terrific increase in utilities of \$30,000.00.

Mr. Miller said he questioned this and was told it was a result of the extra hours due to the 40-hour week.

Mr. Aarstad said this is under the County Commissioner's budget and they said they did not know, because the Building Authority would not appear and would not present the budget and that he was surprised that they appeared before this Board, and he thought some adjustment was in order. He said that the only thing to do was to pay it, with objection, then appeal it.

Chairman Linzy stated that the County Attorney assumed that the Board could review and act on this budget.

Mr. Hubbard moved that the budget of the Building Authority, under "Services Personal" be reduced by \$15,000...\$6,000 out of #108 account and \$10,000 out of #109 account, because he can't see where overtime can be that great in a 24 hour scheduled operation and the administration cost has gone down

by \$12,000, yet they raised it by \$5,000, and that all budgets affected by rent will be reduced according to their percentage. This would reduce the total of "Personal Services" to \$505,100.00. Mr. Taylor seconded the motion. The vote being in the affirmative by majority, the motion carried.

Mr. Hubbard then moved that the budget of the Building Authority be cut in "Other Operating Expense" by \$14,500 and be set in at \$210,000 making the total of this category \$292,650.00. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Taylor suggested that there should be a parking charge of 25¢ per day on the back parking lot, after noting that Mr. Ruston had said that this parking lot needed a sealer.

Mr. Taylor moved that the budget of the Building Authority be reduced in the "Depreciation Reserve" account #702, from \$144,000 to \$120,000, a reduction of \$24,000.

Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

This is a total reduction of \$54,500 in the budget of the Building Authority, which makes the total of this budget, as allowed by the Tax Adjustment Board, to be \$2,137,400.00.

DEPARTMENT OF FINANCE...CITY...CON'T.

Action had been delayed on this budget previously and was now acted upon.

Mr. Hubbard moved that the budget of the Finance Department of the City be set in with a new balance of \$1,254,348.04, a reduction of \$17,527.20 in the rent account. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

TOTAL REDUCTION ON CITY BUDGET

Chairman Linzy stated that by action taken on the Department of Finance, by the Board of Tax Adjustment, they have now completed the review of the City budget.

The total amount of the City Budget as allowed by the Board of Finance in the amount of \$15,482,905.58 was reduced by \$27,346.20, making the total of the City Budget, as allowed by the Tax Adjustment Board, in the amount of \$15,455,559.38.

The Board, now having completed their review of the City Budget, now continued to review the County Budget.

COUNTY SHERIFF

Sheriff Riney said the County Council must have made a mistake in his Salary Account, in that they left 9 Sergeants in it, where there should only have been 8, there should have been 1 less probationary County Policeman and 49 County Policemen insted of 48, and the total of "Services Personal" should read \$640,197.42.

The Sheriff said there is an increase here because 3 bailiff's were transferred from the Circuit Court, that would ordinarily be in the Court's budget, but are now in the Sheriff's budget as regular deputies.

Mr. Linzy asked the Sheriff about the \$71,000 in the jail item, under "Supplies".

The Sheriff said that this is a new figure and has been added, since the jail operating expense was in the County Commissioner's budget last year. He said they can operate at 7 1/2¢ per mile to operate on the county roads and that the tires are bid for, by the County Commissioners.

He explained the balance of his budget and said that the meals, medical supplies and mattresses are included in the \$71,000 figure, for supplies for the jail.

Mr. Aarstad broke this down in that the meals were listed at \$50,000, the medical at \$14,000 and the operating expenses at \$7,000.

Mr. Aarstad explained that one of the aims of the County Council was to equalize the pay and fringe benefits of the County Policemen with the City Policemen, therefore they had made a resolution in which one point in their guidelines was that they would give to the County Policemen, the same as the City Council gave the City Policemen, so they came up with a \$87.00 raise to make them equal. He said they had a problem, in that the fringe and clothing benefits are not the same, also the Social Security in one and the retirement pension in the other, etc. The differential between the ranks was 10% in the County and 8% in the City, so they raised the base pay and kept the 10% differential in order to keep to their guidelines. The County Council felt that this would be fair.

Mr. Aarstad then moved that the Sheriff's budget be accepted with a reduction of \$9,908.90, under Personal Services, or a total amount of \$836,585.42, and explained that this really wasn't a reduction, but that the amount was reduced, due to an error, in that the County Council included one extra person, inadvertently. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CIRCUIT COURT

Judge Miller had already appeared before the Board to explain his budget and the need for his employees for the greater number of trials that are now being held. He said the probation department has fewer probation officers than any county of this size, in the state, and the reason this can be done is because volunteer counselors are used and also because he takes advantage of federal money that is available. He noted that his Bail Bond had been reduced from \$2,500 to \$1,497, that the final papers were received from the Federal Government after the final working meeting of the Tax Adjustment Board. He found that the amount was lower and asked the Auditor to lower the amount. This was done on the approval of the Tax Adjustment Board, to be finalized on approval of same at their meeting of September 29, 1972.

Mr. Aarstad said there have been a number of volunteer counselors in this program, with a great deal of success and Judge Miller has been able to keep this item in his budget at a minimum. After further discussion, Mr. Aarstad moved that the budget of the Circuit Court be approved in the amount of \$163,532.00, as presented by County Council. Mr. Barnett seconded the motion. The vote was unanimous in the affirmative, the motion carried.

Meeting recessed at 3:00 p.m.

September 14, 1972

The meeting was called to order at 8:30 a.m. with all members present. Chairman Linzy presiding.

COOPERATIVE EXTENSION SERVICE

Mr. Whitham explained this budget, in that the Extension Agent is full time and the County pays half of his salary while Purdue pays the other half, and the purpose of this being to bring the education and research knowledge from the University's, to the people, in agriculture and Home Economics. He said in Transportation, the mileage is paid by the County, however, they file a report monthly, stating where they went and the miles that are traveled. These reports are sent, monthly, to Purdue, to be rechecked. This amount is totaled for the 5 agents and the county is then billed each month.

Mr. Whitham said that they asked for a supplemental appropriation of \$600.00 because they ran out of mileage money, one reason being that the cost was raised from 8¢ per mile to 10¢ per mile, effective July 1, 1972, and that there was also more mileage.

He said they used \$1,700 worth of mileage in a four-month period and there was another agent added in May which makes 5 agents instead of 4 and it averages out to about \$1,200 per agent and this is the reason for the \$6,000 that is requested for Traveling Expense.

Mr. Whitham said there has been a decline of farm families over the past year but they get a lot of calls, more from the suburban and urban people on plant disease, lawn problems, etc., than they get from the farmer. He said this department has spent 50 years in agriculture and it is a good thing that they did because food wouldn't be as reasonable if it hadn't been for the land-grant colleges and the extension system. Mr. Whitham had with him, Mr. Ed Cole, Chairman of the County Extension Board and said that they have a budget committee who meet with the staff to develop a budget each year for this office. He said that since they were short on secretarial help and the Council said there would be no new personnel, they asked for \$600.00 increase in college work-study to get two college work-study secretaries from Lockyear's Business College that would work 15 hours a week, part time, and go to school.

Mr. Whitham said that they were advised to contract their duplicating and addressograph equipment, but not the typewriters, as it would be cheaper to repair them as they were needed.

Mr. Taylor moved to reduce the budget of the Cooperative Extension Service in #213, under Contractual Services from \$5,000 to \$5,000, a reduction of \$1,000, making the total budget at \$47,150.00. Mr. Hubbard seconded the motion. The vote being in the affirmative by majority, the motion carried.

COUNTY BUILDING COMMISSIONERS

Mr. Crooks, the acting County Building Commissioner, appeared before the Board to explain this budget. He said that the Zoning Inspector and the Building Inspector were disallowed by the County Council. Mr. Crooks said that Mr. Newman is in both, the heating and the sheet-metal inspection and also in plumbing when needed. He said the City Inspector and the County Inspector would be combined as a county-wide team when consideration takes place.

Mr. Aarstad moved that the budget of the County Building Commission be approved in the amount of \$34,047.00. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

COUNTY COMMISSIONERS

Mr. Buthod, the President of the County Commissioners, stated that this budget has been carefully reviewed and he didn't think there was any fat left in it. He pointed out that the major difference of approximately \$280,000.00 is accounted for by more realistic budgeting, that some of the items that were traditionally carried in the County Commissioners budget have been transferred and appear in more appropriate budgets, also that the item of voting machines was deleted since there will be no election next year.

Mr. Hubbard questioned the item of "School Transfer Tuition Costs."

Mr. Volpe said this is for wards of the court and that he would get the ledgers on this.

Mr. Barnett asked how many employees were employed in the "Trash Container" account.

Mr. Buthod said this involved two employees, and there is some overtime on this.

Mr. Taylor asked who the County Attorney's are.

Mr. Buthod said that the County Attorney's are Tom Swain and Bill Stephens, and said that were they to go on open market for legal services, the amount would be doubled.

Mr. Taylor asked how many county buildings there are.

Mr. Buthod said the county had Hillcrest-Washington Home, Pleasantview, East Hill, West Haven School, and parts of Boehne Hospital, that

aren't being used. He said that there is also an isolated piece of property that reverted to the county on taxes and the buildings and pools at Burdette Park in which the county is responsible for the routine maintenance.

Mr. Hubbard contended that the county owns the building of the Psychiatric Center. He said that the Federal Government put 75% into the building.

Mr. Buthod said he thought the county owned it and that it is one in which the other counties have not contributed, as they had promised and that there were law suits pending on this.

Mr. Hubbard said there is a point in discussion now, on operations of this nature, where the equipment can be advertised and the state will supplant any restoration of equipment and in order for them to do this, ownership must be shown.

Mr. Buthod said he will have the County Attorney's to check on this.

Mr. Volpe presented the ledgers, in reference to the School Transfer and Tuition Costs account.

Mr. Buthod said there is a shortage of foster homes in the city and he imagined this would represent an accommodation to a particular existing situation by the court and the county, because a child is made a ward of the court, the county must assume the cost of maintaining the child, as far as schooling is concerned, wherever the child is sent, and the Welfare picks up the support costs.

Mr. Buthod said that there is an increase on the books for the Law Library, that this is an uncontrollable expense and that the books must be kept up to date.

Mr. Volpe explained the Board of Review, in that there are two citizen members who receive \$25.00 per day and two girls who receive \$15.00 per day. The statutory time to meet is 40 days per year, that last year and this year they met 50 days. This item includes all forms, envelopes and other supplies.

Mr. Volpe also explained that Memorial day services has always been paid from the Burial of Soldiers, etc. account, but now they want it to be an account of its own, so they have now been split.

Mr. Hubbard wondered where the T. B. patients were now being sent.

Mr. Buthod said they are now getting general hospital care at the Good Samaritan hospital in Vincennes, Indiana, and this care is considerably under the cost of hospitals here.

Other accounts were discussed, including insurance.

Mr. Buthod explained that under the County plan, it is \$43.90 for the family plan, the County pays \$16.50 at the present time and the employee pays \$27.37. What the County did, was to agree to pay the cost of a single membership and make available to the employee's, at their cost, the additional amount, for the family plan.

Mr. Aarstad presented a brochure explaining job descriptions on the county-owned buildings and their operations.

Mr. Volpe explained that he has the entire expenditure of Transportation and Development and that \$91,000 of this account is Federal money and will be sent back to the county. This account has to do with permits, zoning matters, etc.

He also explained that Area Plan is all county money and Area Transportation has to do with traffic counts, etc.

Mr. Barnett said the Telephone & Telegraph account looked awfully high.

Mr. Buthod said he had his phone taken out a year and a half ago, that a survey is being made, to see if there aren't some surplus phones in the Complex that can be removed.

Mr. Volpe said that when the phone bills come in, they are divided into three parts, one for the city, one for the county, and one for the schools, that the Welfare Department and the Pigeon Township Trustee is part of the county bills, so he pays the entire bill for the county, including those of the Welfare and the Pigeon Township Trustee and then when they reimburse the county, this money is added to the budget so he won't have to go back to the Council.

Mr. Buthod said the telephone bill runs about \$5,000 per month for the county and that there are 297 phones.

Mr. Munger said, pertaining to Per Diem on Board of Review, as he understood it, for the year of 1972, Per Diem is allowed for the citizen members of the Board and there are 5 members of the Board of which 3 are officeholders who should not receive Per Diem.

Mr. Volpe said that no elected officials has received any pay, only the two citizen members, and that this account includes any field investigators that are needed, plus the secretarial help.

After a short recess, the meeting resumed.

Mr. Hubbard moved that the following reductions be made in the budget of the County Commissioners:

Account #121...Tax Adjustment Board be set in at 0. Reduction of \$800.00.
 Account #214...Telephone & Telegraph be set at \$37,000..Reduction of \$3,000.
 Account #521...Social Security be set at \$128,000...Reduction of \$2,000.
 Account #522...Retirement be set at \$195,000....Reduction of \$3,000.
 Account #562...Blgd's & Office Space at \$1,245,975.77..Reduction -\$31,770.23
 This adjustment on the rent was made by reducing the county portion.

Total reduction on the budget of the County Commissioners is \$40,570.23, making the total as allowed by the Tax Adjustment Board to be \$2,568,908.77.

Mr. Hubbard gave the following reasons for moving to reduce these accounts:

Tax Adjustment Board....The general consensus is that this Board is useless.
 Rent.....Because of the action that was taken yesterday.
 Telephone.....There could be a saving's, in lieu of survey being made.
 Social Security & Retirement..This is predicated on a 4-year operation and he thought there was a great possibility of this not being full throughout the year.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

STATEMENT BY CLIFF ARDEN

Mr. Arden of the Teamsters, appeared before the Board and said that he had been reading in the newspapers about the Board wanting to cut out employees, and other suggestions were made to cut the budgets, and he was pleased to hear that other things were discussed. He said that he welcomes co-existence with the Chamber of Commerce, but when you solely get into the position that you want to cut people, elected offices and staffs, and continue to publicize this fact, it certainly gives everyone the opinion that all the employees are doing, are sitting there doing nothing and he doesn't think this is true, as he doesn't think that anyone is more responsive than the elected people of the county, and he thinks these people are doing the best job possible. He wanted to point out that the Chamber of Commerce's representative is very still when the street lights are talked about, when other services are discussed, when they talk about saving money at the lowest offer interest rates. They are strangely still when the price of crushed stone or lime stone or Services performed, is discussed. He said that he may be wrong but they

don't seem to be concerned, only that maybe some office worker is working 35 hours per week and getting paid a very small salary in comparison to what private sectors are paying in this area, so he is glad to see that the Board is taking the action that they are taking.

He also said that he disagrees with Mr. Hubbard's statement, that this Board is useless. He said he thought this Board performs a very valuable service in this community and also thought this a healthy situation, where everyone can say what they think.

He wanted to point out that everything should be looked at, like is being done today, and not just look at someone that isn't making a living wage, and try to reduce that work force and have more unemployed people.

He said that it is the duty of the supervisors to see that the employees are doing their jobs. He thanked the Board, as he thought the Board has looked at the overall picture. He said one wants the 40-hour week more than the Teamsters Union does, but they want the people to be paid for it. He said he just couldn't stand by and listen to all the newspaper publicity, as to what the Chamber of Commerce said and that there are other people that can speak up for the people they represent besides the Chamber.

He thanked the Board for hearing him, by reminding them that there are other people who are interested in the tax structure and what the people are paying in taxes, rather than the Chamber of Commerce.

Mr. Munger said that Mr. Chick Shively, the Chairman of the Taxation Committee of the Metropolitan Chamber of Commerce, is present today and would like to say a few words.

STATEMENT BY CHICK SHIVELY

Mr. Shively said he wanted it made crystal clear that their deliberations in the taxation review of all budgets go into all items, not just salaries and man hours. He said they study each budget carefully and make recommendations that they think are in the best interest of the entire community. He said that they are determined to keep the property tax rate at the best level, that this is the purpose of their study and the purpose of Mr. Munger being here to represent the Chamber of Commerce and to present their views, to say that they don't look at individual items, other than manpower, is erroneous, as they look at all items. He said the city has gone to a 40-hour week, that it is a trend, and one that should be carried out and he hopes the Board will be sympathetic toward this view point. He thanked the Board for hearing him.

Chairman Linzy said that since it has been the considered opinion of several members, that the Board be abolished next year, or at least, the very best, that they be given the authority to operate with any kind of efficiency which would require a number of changes. It seems to him, an impossibility, for the Board, with the few days that they have, unless one has been on this Board for a number of years, to know the trends in spending and what is going on. He believed that all lobbying for the particular items would best be done with the elected officials before this Board meets, as there would then be recourse.

TAX RATES

Mr. Volpe said they have figured the tax rates after the Council acted and before the this Board met. He said that the rate for next year includes the 33¢ rebate which was given last year because of the inheritance rebate. They are as follows:

TAXING UNIT	1970 PAYABLE 1971 RATE ACTUAL	1971 PAYABLE 1972 RATE ACTUAL	1972 PAYABLE 1973 PROPOSED RATE AFTER COUNCIL BEFORE T.A.B.
ARMSTRONG	7.91	7.92	8.33
CENTER	7.89	7.94	8.29
GERMAN	7.99	7.99	8.36
KNIGHT	7.89	7.92	8.31
PERRY	8.01	8.13	8.35
PIGEON	8.44	8.26	8.37
SCOTT	7.85	7.94	8.30
UNION	8.02	8.08	8.54

TAXING UNIT	1970 PAYABLE 1971 RATE ACTUAL	1971 PAYABLE 1972 RATE ACTUAL	1972 PAYABLE 1973 PROPOSED RATE AFTER COUNCIL BEFORE T.A.B.
CITY CENTER	12.29	12.25	12.63
CITY KNIGHT	12.30	12.24	12.61
CITY PERRY	12.37	12.32	12.71
CITY PIGEON	12.85	12.58	12.87

NOTE: THERE ARE YET THREE (3) PROCEDURES TO GO:

1. TAX ADJUSTMENT BOARD
2. STATE TAX BOARD
3. READJUSTMENT OF ASSESSED VALUATION

Mr. Volpe said that it appears that the tax rates are in excellent condition, and he had previously made the statement that there would only be a slight increase this year.

AIRPORT AUTHORITY DISTRICT...CONT.

Chairman Linzy told Mr. Howard Trockman, Attorney, that the question that has come up, in reference to the Airport Authority budget, is that of the Bond Issues to overlay the runway, which has been approved by the Airport Authority but has not yet gone before the County Council for final approval and this body cut this budget of the interest on bonds in the amount of \$52,500 and in the bond principal in the amount of \$31,000. Mr. Linzy said these accounts were reduced with the understanding that these were bonds that were not approved by County Council, or issued, and that item would probably appear in next year's budget. He said they thought, this morning, however, that they could possibly have been in error and wanted to get it cleared up.

Mr. Trockman said he would like to discuss the legal and realistic side of the problem. He said the necessity in repairing this runway is urgent, that it is an emergency and it is the only instrument runway they have at the airport and the F.A.A. has made a demand that they do this repair work, at once, and reminded them of their contractual operations to keep this airport certified. He recalled that when he first became associated with the airport, Eastern Airlines refused to bring in aircraft because of the deteriorated conditions of this same runway. He also said that they are now trying to perform some additional maintenance and that they are not engaged in any expansion of the airport or the runway. He pointed out that they must estimate, according to Burns Statute 64-1914, they must prepare and pass the budget which contains, showing in detail, the money proposed to be expended during the succeeding year. He said it is true that they have not contracted for it and legally cannot contract for this expenditure until the Bond Issue, itself, is approved. The Council will probably be hearing the ordinance on this particular Bond Issue immediately after their next Airport meeting, which will be held a week from this Monday.

Mr. Trockman said that they placed in the budget, the actual amount of principal and interest which they have included in the Bond Issue for July 1, 1973 payment. He said that he had requested Mr. Stapleton to do this because it was the actual sum they would incur, if the Bond Issue is, in fact, approved.

He said on the realistic side, he doesn't think there is any question but that they need this money in order to make this overlay in the resurfacing of this runway.

Chairman Linzy said the Board wasn't wanting to cut this out if it is a requirement to meet obligations for next year, but it was felt by the Board that the need for this wouldn't be necessary until 1974.

Mr. Trockman said this wasn't true as their first payment falls on July 1, 1973.

Mr. Volpe said he thought there was some discussion yesterday of whether it would be appropriate to take this \$83,500 out of the line accounts or out

of the working balance of \$196,000.

Mr. Trockman said they are in process of committing some funds for emergency repairs in the ramp area which aren't included in this original Bond Issue. He said that the State Board will meet in December to see if these funds should be legally appropriated or not, that if their ordinances are not approved by the County Council, he will be the first one to tell the State Board to knock it out of the budget.

Mr. Taylor said he thought the proper procedure, then would be to appeal it and by going through the proper procedure, he would get it restored, but that the Board would be in violation to approve something that wasn't approved by the Council.

Mr. Miller said that Mr. Hudson raised two questions, one as to the legality of the Board approving it, due to the fact that it hadn't actually been presented, as yet, to the County Council, and also that payments on Bond Issue's are usually due one year from date rather than six month's from date.

Mr. Trockman said that if they sell the bonds when they expect to sell them, it will probably be seven to eight months before the first payment is due.

Mr. Miller wondered if there was any reason why this first payment couldn't be set at one year from date.

Mr. Trockman said he would assume that the County Commissioners would have the power to amend the ordinance, in order to move it up to a year from date.

Mr. Aarstad said the reason the County Council questioned this, was that there was a legal question involved, in that it reads that the Airport has the authority subject to approval of the County Council and he didn't believe that the County Council or the Tax Adjustment Board could approve interest and Bond Principal on bonds that have not been issued, nor presented to the County Council.

Mr. Miller asked Mr. Trockman if he would object if they would check with Attorney Bill Stephens, as all the Board wants is to be legal.

Mr. Trockman didn't object so Mr. Aarstad said that he would have Mr. Stephens to contact Mr. Trockman and would include this in his motion. No action was taken on this budget at this time.

BURDETTE PARK

Chairman Linzy said that one of the new employees allowed by the County Council is in this budget and is for a new Assistant Manager at the salary of \$6,000 per year.

Mr. Aarstad said the reason there was a large increase in the Account of Buildings, Structures and Improvements in this budget is because it was transferred from the Commissioners budget and is for a new proposed building at Burdette Park to replace a building that is falling down.

Mr. Volpe said that in reality the County Council cut \$10,500 from this account.

Mr. Buthod said the land purchase is all paid and the county has a deed to the property, also that they have been filling out papers trying to get the H.U.D. money back for two and one half years, also that they hope to get \$25,000 back on the new project. He said the primary expenditure will be the new building at the pavilion which will house a first aid room, a manager's office, rest rooms and work shop, also a concession area and a storage area. They do anticipate getting some H.U.D. money back, that they will pay part of everything except the concession area as there will be rental on it.

Mr. Taylor asked how many employees are at Burdette Park.

Mrs. Devoy, Manager at Burdette Park, said that the number of employees varies, that in the summer time she has as many as 55, the regular staff at the pool is 17 and she has an extra staff of 20. She said that when both pools are open; they require 22 guards.

Mr. Taylor asked what the income was at the park.

Mr. Devoy said she has taken in about \$90,000, and is \$3,200 ahead for this year. She said the main activity for the rest of the year will be the skating rink, also the rental of cabins. She also said that they were keeping the prices down.

Mr. Buthod said the Board has considered raising prices but that they want to keep it in range of low income people, as this is the unique qualities of this park and it is available to all segments of the population. He wasn't sure it a raise would be in the public interest of all segments of the community.

The rent on the overnight cottages is \$12.00 a night for a couple and \$1.00 additional, for each person. The rent is the same and the only difference is that Mrs. Devoy now charges this extra dollar per person, also charges them for the use of the facilities.

Mr. Miller said that the city is in the process of doing a complete study of useage, on a statewide basis, of everything, to see how our prices compare to other places.

Mr. Buthod thought that Burdette Park offers something that the other Park systems do not. He said that he wouldn't like to see this park developed as an amusement park but said that they do need activities.

Mr. Buthod said that this park operates under it's own Board, which consists of three official members and three citizen members who are appointed by the County Commissioners, on a staggered term.

Mrs. Devoy thought the skate rental was low, especially since there is constant repair on them. She said, also, that they did get an addition to one building that they have tried to get since 1964 and she has raised the rent on this building from \$7.50 to \$20.00.

Mr. Aarstad said that the guidelines of the County Council was not to increase personnel and these guidelines were followed with few exceptions, and this is one of them. He said that the Council was impressed with the amount of work there is at Burdette and they hoped that the new Assistant Manager can, not only be in administrative personnel, but a man with general repair skills, also one who can do repair work so as to take some of the work load off Mrs. Devoy.

Mr. Buthod said that since Mr. Devoy passed away, Mrs. Devoy has carried an unbelievable load and he didn't think that she was physically capable of continuing this on an unlimited basis. It was also noted that the head custodian hasn't been in the best of health.

Mr. Buthod urged that this Assistant Manager be allowed as they have had two people for the price of one for the last three years, and Mrs. Devoy has been doing an unbelievable job.

Mr. Taylor asked about the repair of the pools.

Mr. Devoy said that a program on the pools was presented previously and the family pool was sandblasted last year, also repaired, then this spring it was painted, and now they want to sandblast and repair the Olympic pool and next year, in the spring, they want to paint the Olympic pool. She said that the filter tanks will also need to be repaired. She explained the maintenance of the equipment that is included in the Repair Account.

Mrs. Devoy said that there should be a backup man for the manager and a backup man for the custodian at the park, as this is a seven-day week operation and she is hoping that she and the custodian can take a couple

of days off each week.

Mr. Munger said he has watched the problems grow at the park and while they have advocated that the County Council's guidelines be followed, with regard to personnel, he would suspect that if there is an exception, it is in this department. He said the County Council has made cuts in purchasing areas reflecting the possibility of purchasing consolidation and there are several areas here that may have been overlooked by the County Council, in its effort to go along with a 10% reduction in the purchasing areas. He said the sand and gravel will be an item that can be purchased at a greatly reduced price in the opinion of the City Purchasing Agent. He suggested a cut in this account of \$250.00, he also suggested a cut in gasoline, tires and tubes, for the same reason. He also thought at least \$2,000 could be reduced from "Other Employees" due to the extra help from the new employee.

Mrs. Devoy said that the boys get \$1.50 per hour and the college boys that have worked there a number of years get \$1.60. She thought they should get a little raise.

Mr. Hubbard said that with a new employee, the extra help should be reduced.

Mr. Buthod said this man has been needed for a long time to correct an existing injustice and it hasn't anything to do with the extra help budget, except that it should improve the output of the extra help.

Mr. Aarstad moved that account #321, Gasoline, be set in at \$900.00, a reduction of \$100.00 and that #222, Tires and Tubes, be set in at \$270.00, a reduction of \$30.00, making the budget of Burdette Park to be \$207,150.00. There was no second. Motion was dropped.

Mr. Aarstad then moved to approve the budget of Burdette Park in the amount of \$207,285.00, as approved by County Council. Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Aarstad said that the Circuit Court budget was passed on, yesterday, and there was an article in the paper yesterday on the voluntary probation program that was discussed here, and that the state is going to adopt this program and Mrs. Becker, Director of this program, is going to be on the State Board.

Recessed at 12:15 p.m.

The meeting was called to order at 1:15 p.m. with all members present. Chairman Linzy presiding.

VETERANS SERVICE

Mr. Oviatt said that last year the state office payed through this office \$5,796,826.00 and \$3,820.00 of this was paid in pensions and that the money stayed here and was spent in Vanderburgh County. He said that he talked to the state man and found that this year the amount will run better than \$7,000,000.00

Mr. Aarstad moved that the budget of the Veterans Service be set in at \$17,237.00, as approved by County Council. Mr. Taylor seconded the motion. The vote was unanimous in the affirmative, the motion carried.

BURDETTE PARK...CON'T.

Chairman Linzy said there is still concern about the temporary help at Burdette Park and if there is sufficient interest in this, he would re-open this budget.

Mr. Barnett said he felt the same thing and thought proper supervision should help and that the wage and hour law will have some affect on it.

Mr. Miller said, in checking on consolidation, that Mr. Dunville, the City Clerk, said that he spent some time at Burdette Park, that Mrs. Devoy does a tremendous job and there is no area in the budget that can be cut. He also said that Mrs. Devoy pays the boys at Burdette Park, \$1.50 per week, and that he can't get a boy to mow his lawn for this amount and he felt that there will have to be efficiency, as it will be hard to get help at this pay.

Mr. Hubbard moved to re-open the budget of Burdette Park for further consideration. Mr. Taylor seconded the motion. The vote was in the negative by majority, the motion defeated.

Mr. Miller said that he received a letter from the Secretary of the Treasury and read thus:

Gentlemen:

The Department of the Treasury is responsible for implementing the revenue sharing legislation now under active consideration by the Congress. Under this legislation most state and local governments are entitled to receive funds directly from the Federal Government, without application. Your government may receive these grants and we are committed to distribute the funds as quickly as possible following enactment of the legislation. Since this is a new program, we are concerned that we may not have adequate titles and addresses for all recipients. This time we are trying to assure that the correct grant reaches each eligible government and official within that government responsible for the custody disbursement of public funds. Would you therefore fill out and return the enclosed card no later than September 22, 1972. Failure to do so will likely result in considerable delay in releasing the funds. Your cooperation in this matter is greatly appreciated. Sincerely Yours.

George P. Schultz

Mr. Miller said that he thought the Board might be interested in this as it is \$2,000,000.00 plus, that we might get.

In explaining why the Board has been skipping around in reviewing the budgets, Mr. Linzy said that the reviewing of the budgets were scheduled in order but that some of them ran over their time so the others had to be rescheduled.

REGISTRATION OF VOTERS

Chairman Linzy asked Mr. Volpe what work in the Registration office will be eliminated by the use of the new addressograph machine.

Mr. Volpe said there is probably a little disagreement between him and Voters Registration on this item but he thoroughly believes that there will be a great savings of about \$15,000 per year of extra help that can be eliminated, during the next three election years, because of the fact that this mechanization should be able to speed things up. He said that part of this savings is in the deletion of \$2,000 for extra help in this budget. He said that he would present the Board with letters that he had received from other counties on the success of this system.

Mrs. Block of the Registration office, said she read the letter from Vigo county and their number of registered voters is 70,000 and our number of registered voters is 101,200. She said that there are 6 people in Voters Registration in this county, 2 Board members and 4 deputies. Vigo County has 6 deputies and 2 Board members, two more full time deputies than we do. She said that it is a beautiful system but that she can't see how money can be saved when extra people have to be hired.

Mr. Volpe said that each county said that when this was put into effect, a great savings did occur.

Mr. Volpe also said there are six people in the Registration office, that are on the payroll, but that there aren't six that are working.

Chairman Linzy said that as he understands this, Mr. Volpe is anticipating approval by the County Council, allowing him to use the land data bank. He said to use the addressograph effectively,, it requires about 1 1/2 people to do a mailing for 14,000. This is in comparison to our 101,200. He said that by going to computer for all their mailings, they have eliminated the need for 1 person. He said the initial problem is in getting the plates made.

Mr. Aarstad said that a representative came from University of Evansville, to the County Council meeting to discuss the computerization and land bank data system. He was asked to present a feasibility study.

No action was taken on this and at budget time, the cost of the computer was deleted from Mr. Volpe's budget because the members decided this was not the time to bring this up and that the addressograph machine and the land bank data system should be considered as separate items.

There has, as yet, no agreement been made with the University of Evansville and they don't know if there will be one made since the County Commissioners has not taken this into consideration.

He said that the addressograph machine is simply to take care of Mr. Volpe's needs, plus the thought of Voters Registration.

Mr. Miller said he didn't know who the individual is that isn't working in the Registration office but everyone apparently aware of this and he wondered if there was any way to correct this situation.

Mrs. Lurker said the Board members are recommended by the County Chairman, appointed by the County Co Council.. and sworn in by the Circuit Judge. She said that the appointment of the Board members comes up in December.

Mr. Miller said this body should go on record insisting that this situation be rectified and something should be done to assist these people in getting this situation corrected.

Mrs. Block explained their equipment in that 2 typewriters have been in service for 25 years and are of no use. They are renting 2 typewriters and the amount included in this budget includes trade in allowance and is for 2 typewriters to replace the old ones.

Mr. Volpe said that he will go to the Commissioners to advertise for the Addressograph on Monday and will take bids in two weeks, and that he should get the machine by the first of the year.

After further discussion, Mr. Aarstad moved to approve the budget of Voters Registration in the amount of \$39,497.00, as approved by County Council. Mr. Porter seconded the motion. The vote being in the negative by majority, the motion failed.

It seemed that the typewriter rental was in question.

Mr. Miller moved that the budget of the Registration of Voters be reduced in #524, Typewriter rentals, under Current Charges, to 0, a reduction of \$100.00 and set the budget total at \$39,497.00. Mr. Taylor seconded the motion. The vote was in the affirmative, unanimously. The motion carried.

ARMSTRONG TOWNSHIP

Mr. Aarstad said the Township Assessor's didn't receive a raise because they are elected officials and they received no additional help. He said the County Council made slight reductions in the supply account.

In four of the townships, the same person serve as Trustee, as well as Assessor. Their salaries are established by law and receives 75% of their pay as Trustee and the other 25 % as Assessor.

Mr. Taylor moved that the budget of the Armstrong Township be reduced in #121, Extra Help, under Personal Services in the amount of \$345.00, making the total of this budget, as allowed by Tax Adjustment Board to be \$2,800.00. Mr. Hubbard seconded the motion. The vote being in the affirmative by majority, with Mr. Aarstad abstaining, the motion carried.

COUNTY CORONER

Mr. Cox explained various accounts in this budget...

Mr. Aarstad said that the cut in offices supplies that the County Council has made in the County budgets was inadvertently omitted in this budget, so he proposed a cut be made.

Mr. Aarstad then moved that the supply account be reduced by \$100.00, setting the County Coroner's budget at \$32,145.00.

Mr. Hubbard seconded the motion. The Vote being unanimous in the affirmative, the motion carried.

CENTER TOWNSHIP ASSESSOR

Mrs. Stucki explained this budget and said that the extra help is called in during the busy season to get the work done.

Mr. Barnett asked what the red and blue books were.

Mrs. Stucki explained these are the books on trucks, farm implements, campers, boats & motors, and airplanes and said that the State Tax Board said that they must buy these books each year. She said that the Traveling Expense is for mileage and that it is sent in periodically.

Mr. Aarstad moved that the budget of the Center Township Assessor be accepted in the amount of \$35,025.00, as presented by County Council.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

KNIGHT TOWNSHIP ASSESSOR

Mr. Aarstad said the full-time personnel received \$120.00 in raises, but that the Assessor didn't receive a raise, nor did the extra deputies.

Mr. Taylor moved that the budget of the Knight Township Assessor be accepted in the amount of \$37,990.00, as approved by County Council.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Volpe presented letters that he received, in reference to the addressograph machine. He said the population of Montgomery County is \$34,000; Crawfordville has 34,000 in the county; Howard County has 82,000; Terre Haute has 114,500 and Allen county has 168,000. The population in Vanderburgh County is 168,000. He stated that the counties that have used the addressograph machine are pleased with the results and that it has proved to be a success in several of these counties.

GERMAN TOWNSHIP

There was some question about the deputies so Mr. Volpe obtained the payrolls.

Mr. Aarstad said that Mr. Volpe sent letters out to the office holders, telling them what the guidelines were and this is probably the reason why the items are the same as last year.

Mr. Aarstad moved that the budget of German Township be accepted at \$6,360.00, as approved by the County Council.

Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PLEASANTVIEW REST HOME

Mr. Jack Harness, the Administrator of the Pleasantview Rest Home, said that the farming out there has ceased and a golf course is being built there. He said the operation of the nursing home has more than doubled in the time that he has been there, that when he took over this facility, there were approximately 29 residents and that today there are 64.

Mr. Harness said that this budget is in the neighborhood of \$152,490.00 and their projected income for 1973 is approximately \$140,000.00, so the home is operating with a deficit of some \$12,000 to \$14,000, which is a far cry from what it used to be, however, this is due largely to medicaid.

Mr. Aarstad said they had a general policy of no new automobiles but Mr. Harness explained that his car was a 1965 station wagon and he used it for produce and for taking the residents of the home just about anywhere, he also uses it for running various errands.

Mr. Aarstad said there was discussion of the need for the car in County Council so it was proposed and accepted at \$2,000.00 with the thought that he could possibly get a good car with a trade-in, but he now understands that the County Commissioners will not accept used car bids and he doesn't know what to do with the account.

Mr. Harness said he thought that perhaps he could buy a good demonstrator for this amount, however, he said he doesn't know what would keep him from purchasing a new vehicle, as when he first went on this job, he was classified as a Superintendent, and since that time he has officially been appointed as an Administrator, which he understands, by statute, gives him some authority that a Superintendent doesn't have. He said he understood that department heads are permitted to spend up to \$4,000 without a bid.

Mr. Harness explained the duties of his employees and the operations of the home.

He said that Judge Lensing paid a compliment to the home, to the facility, and to him, by saying that a man who could take the county poor farm and turn it into a self-supporting home should certainly be complimented, also that if he needed more help, the least the Council could do was to give it to him.

Mr. Harness said that he hoped that the Board wouldn't take his help from him.

Mr. Aarstad said the additional employees were allowed in March because of the additional work load. He said that he has been out at the Pleasantview Rest Home and he thought Mr. Harness has done a remarkable job out there.

Mr. Harness explained that the "Other Contractual Services" is the same item as the "Other Operating Expense" in last year's budget, which included the garbage and trash which is picked up twice a week. He said that they raise a garden at the home but that health laws keep them from canning anymore. He said there is no longer any livestock, and that Food, Dairy Products, and Bakery Supplies are on bid, that Federal Produce Co. is the only company that will bid on groceries, no bids have been received, for sometime, on the Bakery Goods, and as a rule bids are received from two or three dairies on the Dairy Products. He said that he buy's meat to the best of his ability. He said that people would rather not submit bids, with all the trouble it is, also that it takes so long to get their money.

Mr. Harness said that he didn't know the cost of utilities would affect him.

Mr. Miller said he thought Mr. Harness would be better off, if the \$2,000 that was allowed for a car, had been eliminated completely, that he could then go to the County Council with a request that could be justified for a new vehicle, it would be considered, and allowed upon it's merit.

Mr. Hubbard moved that account #723, Motor Vehicles, under Properties, be reduced by \$2,000 making account at 0, and recommended that Mr. Harness go back to County Council after the first of the year and ask for money for a car. This makes the total of the budget of the Pleasantview Rest Home to be \$150,490.00.

Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PERRY TOWNSHIP ASSESSOR

Mr. Bockstege said his extra help varies according to the work load. He also thought his budget was the same as last year.

Mr. Hubbard moved to accept the budget of the Perry Township Assessor, in the amount of \$16,460.00, as approved by County Council.

Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Meeting recessed at 3:00 p.m.

September 15, 1972

The meeting was called to order at 8:30 a.m. with all members present. Chairman Linzy presiding.

PIGEON TOWNSHIP ASSESSOR

Mr. Kornblum explained his budget and said that the cuts that were made in the budget last year were all restored. He also said that there are no new personnel this year, no raise for the Assessor, and \$120.00 was allowed for raise of all full-time employees.

Mr. Kornblum explained his extra help, traveling expense and other accounts.

Mr. Aarstad moved that the budget of the Pigeon Township Assessor be set in at \$47,550.00, as approved by the County Council.

Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

COMMENTS ON 40-HOUR WORK WEEK

Mr. Kornblum said that he would like to say a few words about the 40-hour work week.

He said his employees work 40 hours a week now, they work from 8:00 a.m. until 4:00 p.m. and don't think it is just to submit a budget based on an 8 to 4 working day and then say that the employees should work from 8 to 5, and if he wasn't mistaken, when the city instituted their 40-hour work week, they adjusted their employees' salaries, and he felt if this is going to be done in his office, there should be a salary adjustment for his people.

Mr. Miller said there was no salary adjustment of personnel, there was an adjustment on the hourly workers.

Mr. Kornblum said his employees eat their lunch at their desk.

Mr. Hubbard said they can't eat and work at the same time.

Mr. Kornblum said this isn't the question, that the question is, that when budgets were requested, his budget specifically stated that his budget requests were based upon terms and working conditions, as they presently exist.

EVANSVILLE-VANDERBURGH SCHOOL CORPORATION

Dr. Wilmer Bugher, the Superintendent of Schools, and Mr. Walter Riggs were in attendance to explain the budget of the School Corporation.

Dr. Bugher said that they have had a substantial amount of problems to occur during the last 15 month's, especially in the area of desegregation and some corresponding problems, which have some bearing on the budget.

He said the enrollment in September of last year, when compared to a year prior, they had a substantial drop of some 619 students in grades 1 through 8 and 266 at the kindergarten level, so to try to operate more

efficiently, as a part of the desegregation plan, they also had a re-organization plan which called for the closing of 3 elementary schools, namely; Armstrong, Stanley Hall, and Wheeler. He said there are now 34 elementary schools in operation. He also said that they are under court order, which mandates that they have a new plan submitted to Judge Dillon for his review, on or before January 1, 1973, and it has to be filed for review not later than January 10, 1973.

Dr. Bugher said that the School Board has gone on record, supporting the Middle School Concept and that this budget has not been prepared, specifically, for the Middle School Concept, because this is a new experience and they have been mandated to have two schools in operation by September of 1973. He also said that the plans for this are being formulated now.

In the order of Judge Dillon, it was stated that he will be examining such things as resources and allocation of teachers, and other items to the various schools throughout the system and he was also interested in examining the physical facilities, to see whether or not they seem to be comparable in various parts of the school system.

He said the desegregation plan was changed and the budget had been prepared in advance, it was then revised. A court hearing was held and the Judge mandated that the other plan be put in effect. They were advised to use the budget they had advertised and to explain it to this body and said that during the year of 1973, they should advertise for additional appropriations to transfer from one account to another.

In the closing of the three schools, it was proposed that they be sold as well as other buildings that aren't being used.

They have anticipated some revenue to offset appropriations to be derived from the sale of the buildings.

He said serious cuts have been made in the maintenance account because of tax limitations.

Dr. Bugher said the General Assembly passed a bill which mandates that beginning the 1973 - 1974 school year, that they must have programs to meet the needs of the special education students.

He said there are 29 additional teachers to be employed in September of 1973, to meet the special education needs

Mr. Riggs said there is no increase for the Board Members. He said that slightly less than 88% of the budget is for salaries and fringe benefits. He said that some groups took 4 1/2% raise and others took part in salaries and part in insurance & fringe benefits.

Mr. Riggs said that there are 3 less Principals and 1 less Director. He said they are moving into more sophisticated data process equipment and will need to add some people. There are two less teachers and 2 less secretaries. He said they could save money by having teacher's aids.

Mr. Riggs then explained the budgets of the School Corporation. He said they would provide a telephone hook-up from school to the home of students that are confined to the home by a doctor. He said that the number of buses will be increased, they now have 16 and will buy 10 more. They also lease 11 buses. They will bus approximately 12,000 students. He said the total enrollment last year was 33,012.

Mr. Riggs also said that they are anticipating the sale of some buildings and if these can be sold, they will have the appropriation to go ahead in upgrading other buildings, as a great deal of work needs to be done.

Mr. Riggs also explained the Retirement, Social Security, and Insurance costs, also bond obligations. He said that the schools are evaluated every five years. He said their Fire Alarm System has proved worthwhile and has helped in the saving on replacement of equipment. They have made every effort to keep their expenditures down, knowing the tight money situation that they have.

Mr. Munger told Mr. Riggs about the survey being made on possible surplus phones and asked him if a survey had been made in the schools.

Mr. Riggs said there hadn't been, but they are always careful about this and when a new phone is requested, the need is always investigated.

Mr. Linzy explained to Mr. Riggs that in reviewing the budget of the Building Authority, the Board has cut their budget in rent and have pro-rated it out on percentage of rental of the City, County, and the School Corporation.

Mr. Riggs noted that last year the general fund levy was 4.95 and this year it is 4.665, except that they are permitted by law, to include in their tax rate, a sufficient amount to cover the payments of their P.E.R.F. and that has been set as being 7¢, so the General Fund is 473.5; Dept. Service Fund, 15¢; Accumulative Bldg. Fund, 29¢; for a total of 5.175 which is 20 1/2 less on school rate than for the 1972 year.

Mr. Riggs said that they anticipate quite a decrease in enrollment. He said that the T.V. station isn't expected to be terminated before the end of the school year, but the program will continue. No action was taken on the School budget at this time.

After a short recess, the meeting continued.

WELFARE DEPARTMENT

Mr. Work explained this budget and said that the tax rate for 1972 is set at 61.1% and the proposed tax rate, after Council action, would be 59.4% if nothing is changed.

Mr. Aarstad said that the County Council cut about \$729,367.00 from the working balance of this budget.

Mr. Work said there was considerable misunderstanding as to why the department was not now staffed at the level which had finally been allowed by the appropriating agencies last year. He said the Governor had imposed a freeze on all state employees and they were judged to come under this jurisdiction. He said they have 84 caseworkers and should have 97. He said this freeze is effective until December 31, 1972. He said that all salaries are set in at current level and this is one area the County Council did not allow the \$120.00 raise as there was no way to pay it since they would have to be paid in step incliments, much the same as the teachers are paid.

Mr. Barnett asked how many were presently employed by this department.

Mr. Work said there are currently 121 employees but this doesn't include the staff at Hillcrest-Washington Home. He said legal aid has dropped their guardianship and the Prosecutor has advised them that he could no longer handle this and they had to hire an attorney.

This past year they were informed that the Prosecutor's office would no longer handle wardship cases and they would have to hire their own attorney for these services. He also said there is new juvenile legislation.

Mr. Aarstad said that this was discussed in County Council and they were told by the Prosecutor's office that they could no longer take care of this.

Mr. Work said they had 1623 cases as of January 1, in which there were 5407 recipients and as of September 1, they had over 1800 cases in which there were 5704 recipients. He said they have requested 196 employees for the Welfare Department for 1973.

Mr. Petkovsek, the President of the Welfare Board, stressed that the A.D.C. cases were more trouble than other cases to take care of.

Mr. Work further explained his budget and answered questions on various accounts for the Board.

Mr. Berger, who is with the Welfare Rights Organization, appeared and spoke on behalf of the Welfare Department.

Mr. Work said that the Hillcrest-Washington Home will be full by Thanksgiving.

Mr. Volpe said the County is billed for the rent of the Welfare Dept. and is technically sub-leasing to them so the county pays the rent and is reimbursed by Welfare. He said the reason they like it this way is because some day his rent may be partially reimbursed by the Federal Government and he wants to build up a history on it.

Mr. Aarstad moved that the budget of the Department of Welfare be set in at \$6,460,611.00. This includes the budget of the Hillcrest-Washington Home.

Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

COUNTY ASSESSOR

Mr. Angermeier said that the particular job he is asking for in his budget is because that starting in 1973, the determination of the excise tax will be decided by the efforts of the County Assessor's office in determining the exact location of particular vehicles on which excise tax was collected. This work was previously done in the Auditor's office. It was never really a matter of record as to what township a vehicle was in and now this will require a great deal of work by the County Assessor. He said the overall operations of this office has increased tremendously and 2 or 3 people in his office work on nothing but inheritance schedules that are filed in this office. He said over a \$1,000,000.00 was collected in 1971 in inheritance tax. He said they are also charged with opening deposit boxes which over half of his employees is in this particular area. He further explained the operation and responsibilities of his office. He said that the only person that he is asking for is the fifth deputy to be the person for the excise tax work and he hopes that one can do the work, as the law states that such verification shall be done, not later than 30 days after receipt of registration and he feels that it is imperative that he have this person.

Mr. Angermeier said his employees has been working 40 hours per week and many times more. He said they eat at their desk as they must be there, as he doesn't have the personnel for them to go out to lunch.

Mr. Aarstad said there were two exceptions to their general policy of not hiring new employees and they were for one in this office and one at Burdette Park, and when this was discussed, the statute was taken into consideration, he also found that this would involve a great deal of extra work.

Mr. Volpe said people didn't know what township they lived in and this was really a job, then the state put out a regulation that said that since none of the Auditors in the state were equipped to do this, just verify the money and then put it back into taxing unit by % of all other property. Then some of the suburban township's in the state started talking about law suits because they weren't getting there money so the legislature has seen fit to change the law to make it a physical count so decided to put this job in the County Assessor's office. He said this will be a tremendous job.

Mr. Munger urged the Board to remove this extra person from the budget as there are six employees in this office who will work five more hours per week.

No action was taken on this budget at this time. That of County Assessor.

Meeting recessed at 12:00 noon

The meeting was called to order at 1:00 p.m. with all members present. Chairman Linzy presiding.

ARMSTRONG TOWNSHIP

William C. Hepler - Trustee

Mr. Hepler explained his budget by saying it was pretty much the same as last year. He said that his salary is set as it should have been last year, that he wasn't here to appeal his salary as assessor. His Poor Relief Account is up .04.

Mr. Hubbard moved that the budget of Armstrong Township be set at \$6,580.00 as presented.

Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

UNION TOWNSHIP

Clarence Winiger - Trustee

Mr. Winiger explained his budget by saying that the fire fighting is by contract and comes due the latter part of the year, also that the Poor Relief is up.

Mr. Volpe said that 2¢ can be taken off this tax rate without hurting him because he has a pretty fair cash balance. He suggested no reduction in dollars, just a reduction in tax rate.

Mr. Hubbard moved that the tax rate of the Union Township be set in on total in amount of \$5,748.00 and a new tax rate of .35.

Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

EVANSVILLE - VANDERBURGH COUNTY PUBLIC LIBRARY

Mr. Howard, Director of the Evansville Vanderburgh County Public Library, said the principal item is #71, Properties, and this has previously been blank because they rarely use it but are asking \$50,000 this year for the purpose of converting their bookmobile garage into a reading room at the McCullough Library in Washington Square. This amount was an architect's estimate. He said the implement scale for salaries is based on a 5% increase over the income of previous year. He explained the work study program.

Mr. Linzy explained how other governmental units were holding down tax rates through guidelines.

Mr. Howard said they would prefer to be compared to teachers rather than other city employees because their professional staff are required to have master degrees and that the total increase is only 1¢ on tax rate so he thought it should be taken in account that cuts have been made elsewhere and he thought the increase in salaries were justified.

Mr. Miller again explained the Federal guidelines.

Mr. Howard said the promotions are based on written policies adopted by the Library Board and elevated from one rank to another on basis of accomplished degrees. He then explained the rest of the Library budget.

No further action on this budget was taken at this time.

SCOTT TOWNSHIP

Louis Richardt - Trustee

Mr. Richardt explained that his Advisory Board approved money for fences to be put around cemeteries and he will get bids on them after

the first of the year, as the law requires that they have fences. He said that Other Operating Expenses included his telephone, office rent, and Social Security.

Mr. Volpe said they could take out .025 from his poor relief tax rate and not hurt him.

Mr. Hubbard moved that the budget of the Scott Township be set, as requested, in the amount of \$15,800, and the Poor Relief tax rate be set at 0, making new total of tax rate to be 10.5 instead of .13. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PIGEON TOWNSHIP TRUSTEE

Mr. Morrison explained that the rent shown is his, combined with two of the Justice of the Peace rents. He said printing costs have raised and that the legal expense in contractual. The salaries are the same as he asked for no raises from the Advisory Board, and there is no new personnel.

Mr. Aarstad moved that the budget of the Pigeon Township Trustee be set at \$455,120.00 and that the Poor Relief tax rate be reduced by 2¢, to be set in at .28, making the total tax rate .33. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

PERRY TOWNSHIP TRUSTEE

Mr. Mosby said he asked for an increase of \$100.00 to care for cemeteries. He said the Volunteer Fire Department took a petition up and now are tax supported. He said with the raise in Social Security, some cases will be sent to him for help.

Mr. Taylor moved to approve the total Poor Relief Fund of Perry Twp. in amount of \$45,874.00. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Hubbard moved that the Poor Relief fund of the Perry Township's budget be reduced from .025 to .020 and the total tax rate be set in at .29, and that the Township Fund and Firefighting Fund be approved in the amount of \$22,900.00 and the total budget be approved at \$78,774. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

KNIGHT TOWNSHIP TRUSTEE

Mr. Chaddock said that his budget is slightly lower than it was last year. He said that as of the end of August he had spent \$9,581.86 in hospital care. He also said that he may need the money in the food budget as he isn't sure what is going to happen to the food stamp program. He said that they have never had a Volunteer Fire Department, that he has always relied on others and when the Big G burned, it brought many things to light, as the city didn't know if they could go out in the county as there might be a fire in the city at the same time, so his Advisory Board has authorized him to proceed and John Cox is drawing up necessary papers for an agreement with the McCutchanville Fire Department and the City Fire Department and arrived at a \$3,000 figure, he thought he might have to split the \$3,000 between them, but there may be legal problems involved. He said there aren't many poor people in Knight Township but there are many elderly people in this area.

Mr. Volpe said at the present rate, Mr. Chaddock would end up with about \$ 6,800.00 which isn't a tremendous amount for a large township. After further discussion, he said that the Advisory Board has authorized total expenditure for fire protection between the City and the McCutchanville Fire Department for the amount, not to exceed \$3,000.

Mr. Aarstad moved that the Township Fund of Knight Township be set in at \$29,851.80, that Fire Protection be set in at \$1,500, a reduction of \$1,500 shown and that the Fire Fighting tax rate be reduced from .05 to .025 making the total of the Township Tax rate to be .115, that Poor Relief Total be set in at \$60,074.00. The total appropriation as allowed by the Tax Adjustment Board is \$91,425.80

Mr. Porter seconded the motion. The vote being unanimous in the affirmative, the motion carried.

GERMAN TOWNSHIP

Cletus Bittner - Trustee

Mr. Bittner said his Fire Fighting is contractual with the German Township Volunteer Fire Department. He said they anticipated building a new structure and starting a second unit. He said they had enough equipment for two units and cant find the ground right now, they had figured it would cost \$9,818.00 originally and the Board of Trustees cut it by \$800.00 so they are actually asking for \$9,018.00. This \$800.00 was interest.

He said he is afraid that recipients, due to Social Security increase, will be coming to him for help.

Mr. Miller moved that the total of the German Township budget be set in at \$5,955.00 for the Township Fund, at \$9,018.00 for the Fire Fighting Fund and at \$4,200 for the Poor Relief Fund, and amend the tax rate for fire fighting at .09¢ making the total tax rate .18 instead of .19¢. The Total of the German Township budget set at \$19,173.00.

Mr. Aarstad seconded the motion. The vote being unanimous, the motion carried.

CENTER TOWNSHIP TRUSTEE

Mrs. Derrington appeared for Wilbur Schmitt, the Center Township Trustee. She said that the rent is payed partly from their Township Fund and partly from the Poor Relief Fund. She said that the Social Security, rent and Insurance has been raised. She said that the loan they had of \$3,000 has been paid but isn't shown because Mr. Volpe loaned them the money, then in December, took it out before they got their tax reimbursement. She said that they have run out of transportation money.

Mr. Aarstad moved that the budget of Center Township Trustee be set in at \$21,410.00 for Township Fund, that Fire Fighting fund be set in at \$3,000, that the Poor Relief fund be set in at \$39,825.00 and the total Tax Rate be set in at .12, as presented. The total budget being \$64,235.00. Mr. Miller seconded the motion. The vote being unanimous, the motion carried.

VANDEBURGH COUNTY AUDITORIUM

Mr. Aarstad said there was no increase in the managers salary and the employees were only given the raise of \$120.00.

Mr. Dressback said the building and ground clean-up is all his labor with the building itself but the parking lot is separate. The extra help is for coat checking etc.

His projection for income this year is about \$10,000.00.

He said that the Community Center and the new banquet room at the Executive Inn has hurt him at the Auditorium. He thought that 25¢ was ample for parking on the parking lot.

Mr. Aarstad moved that the Vanderburgh County Auditorium budget be set in at \$118,435, as approved by the County Council. Mr. Taylor seconded the motion. The vote being unanimous, the motion carried.

Mr. Linzy said, in reference to the Airport Authority, that the Board has checked with Attorney Stephens and he has informed them that they may leave the budget of the Airport Authority District as a reduction is in line and as long as they have a sufficient working balance to cover it, leave the action as it is.

SURVEYOR

Mr. Biggerstaff said his budget was approximately \$15,200 less than last year. Part of this is due to the transfer of one employee from the Vanderburgh County Surveyor's budget to the Vanderburgh County Highway Department.

He said his office equipment is a fixed amount by contract. He said he had to ask the Council for more money for equipment this year.

Mr. Aarstad moved that the budget of the County Surveyor be approved at \$116,624.00, as approved by County Council. Mr. Barnett seconded the motion. The vote being unanimous in the affirmative, the motion carried.

Mr. Aarstad said that he would like the minutes to show that in the event the bond issue is not granted for the runway at the airport and -- these six employees are related to the bond issue, this item should be deleted.

COUNTY HIGHWAY FUND

Mr. Volpe said all this fund is paid from gasoline tax and that this year, they are experiencing a 12% reduction in receipts and eleven people have already been laid off, also that this budget is as lean as it can be. The reason for this was that the state made a mistake in giving them too much money in past years and now they are taking it back.

Mr. Biggerstaff said they have an 8¢ gasoline tax, that the first 6¢ can be spent for maintenance and repair, but the 7th and 8th cent can only be spent for the reconstruction of roads through the State Highway Department, with their approval, so they were giving the county too much of the 7th and 8th cent, but if they get the proposed projects, they get this money back.

Mr. Hubbard moved that the County Highway Fund budget be set in at \$992,141.60, as approved by the County Council. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

CUMULATIVE BRIDGE FUND

This is paid for from property tax but the money is raised by the Commissioners by resolution and it stays in the fund and cannot be spent unless by budgetary action.

Mr. Biggerstaff said they have a request before the Council now, for three bridges. After discussion on the bridges, Mr. Biggerstaff said that if there is any switching on the construction of one bridge to another, they must appear before the Council.

Mr. Aarstad moved to approve the budget of the Cumulative Bridge Fund and set the amount at \$1,403,550.00. Mr. Miller seconded the motion. The vote being unanimous, the motion carried.

LOCAL ROAD AND STREET FUND

This is state money and is the 7th and 8th cent of the gasoline tax money and is for big construction work. They also get into the Federal money on this, only after plans have been approved by the state. Mr. Miller moved to approve the budget of the Local Road & Street Account in the amount of \$748,000.00. Mr. Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

DRAINAGE BOARD

This is property tax money and the engineering services will eventually come back. The people have 5 years to pay it back after the assessment.

The Attorney's for the Drainage Board were discussed.

Mr. Hubbard asked if this account was in the budget every year. Mr. Biggerstaff said yes and that there is a Federal application in for some \$900,000.00 of drainage work from the Levee to the Pigeon Creek, East of Green River Road and said there would be a lot of work on it.

Mr. Aarstad said he learned that the County Attorney's also get a certain percentage of bonds in addition to the salaries as Attorney's for the Drainage Board.

Mr. Munger said it was pointed out last year, that along the way there \$330,000.00 property tax money going into the pockets of Vanderburgh County lawyers, and it was suggested at that time that they could donate some of this money to the law library for books.

Mr. Hubbard wondered if \$2,000 couldn't be taken from the salaries of the Attorney's from the budget.

Mr. Biggerstaff said all the Drainage Board would do, would be to employ some consulting Attorney's and the cost would be higher than the amount listed here. He also said the time they spend at the meeting isn't their only job, that they spend most of their time working elsewhere.

Mr. Munger said the Drainage Board meets after the County Commissioners meeting and he had asked the County Council to reduce the Attorney's pay here because they get paid on the Drainage Board only to a certain point and when the money is gone, they quit meeting. He said if this were cut, they would have fewer meetings.

Mr. Biggerstaff said the Attorney's have a lot of red tape to go through on one of these federal things and there will be a lot of work in completing it. He said that he calls the Drainage Board meetings.

Mr. Hubbard said that he thought the people were getting a snow job when these people get income besides their regular salary.

Mr. Biggerstaff said that the Drainage Board is relatively new and as government goes, it is getting more complex.

Mr. Aarstad moved to accept the budget of the Drainage Board in the amount of \$42,400.00 as presented. Mr. Porter seconded the motion. The vote was tied 3 to 3 so action was deferred on this until Monday, when Mr. Taylor will be present, as he had to leave early today.

Meeting recessed at 4:15 p.m.

September 18, 1972

The meeting resumed at 8:30 a.m. with all members present. Chairman Linzy presiding.

Mr. Linzy reviewed the budget of the Drainage Board in that there was discussion on Account #111, Salaries. The discussion was that since the County Commissioners are already being paid as County Commissioners, why should they get extra income. There was also a question of legal fees of \$4,000 for the two County Attorney's.

The motion was made by Dr. Aarstad and seconded by Mr. Porter that the Drainage Board budget be set in at \$42,400.00.

There was a 3 to 3 tie vote, so action was held up until today, in order that the tie might be broken.

Mr. Taylor now voted in the negative. Motion was denied.

Mr. Volpe said the salaries are set by legislation, that the three Commissioners on the Drainage Board shall get \$25.00 per meeting. In explaining the Drainage Board Mr. Volpe said there are certain drains called legal drains and they must be cleaned and are subject of the Drainage Board. The County Surveyor acts as assessor for these and a bid is let, then he assesses everyone as their water flows into it. The Auditor sends out tax bills and if they don't pay it, it goes on tax sale. They are now starting a new procedure called the re-construction of ditches of which the first one is Eagle Slough. They are in the process of selling revenue bonds for Eagle

Slough. The money in this budget is for the beginning of the reconstruction of other ditches.

Mr. Hubbard said his point was that he thought this was a matter of law.

Mr. Taylor moved that Legal Services in the Drainage Board budget be set at \$3,500.00, a reduction of \$500.00. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion carried.

COUNTY ASSESSOR...CON'T.

Mr. Hubbard moved to delete Services Personal of the budget of the County Assessor in the amount of \$4,120.00, leaving the account at 0. Mr. Miller seconded the motion. The vote in the affirmative by majority, with Mr. Aarstad voting "no". the motion carried.

Mr. Aarstad moved that the County Assessor's budget be set in at \$49,060.00, a reduction of \$4,120.00. Mr. Taylor seconded the motion. The vote being unanimous, the motion carried.

COUNTY TREASURER

Mr. Aarstad moved that the budget of the County Treasurer be set in at \$124,811.50, as approved by County Council. Mr. Miller then seconded the motion. The vote being unanimous, the motion carried.

Mr. Miller read the law on the Drainage Board, in that, the County Commissioners serving as members of the County Drainage Board may be provided by the County Council, as compensation for their serving as members of the board, the amount not to exceed \$25.00 per day or major part of the day, devoted to work of the Drainage Board.

SCOTT TOWNSHIP

Louis Richardt -

Mr. Taylor moved that the budget of the Scott Township be cut in Personal Services #121 by \$500.00 to \$4,000.00 and the total of the budget to be \$5,640.00. Mr. Hubbard seconded the motion. The vote being unanimous in the affirmative, the motion, the motion carried.

UNION TOWNSHIP ASSESSOR

Mr. Volpe said this is the only township that has two tax rates because of the seminary lands which was supposed to be used for schools and he got permission to take off real estate taxes in Union Township so Union has one rate and one rate for personal taxes.

Mr. Taylor moved that the extra help account under Personal Services in the budget of the Union Township assessor be reduced by \$400.00, making a total of this account to be \$1,000.00. Mr. Hubbard seconded the motion. The vote being in the affirmative by majority, with Mr. Aarstad voting "no". The motion carried. The total of the budget is \$1,581.00.

TREASURER ...CON'T.

There was further discussion in the possibility of cutting one employee in the Treasurer's office.

Mr. Munger said he thought the Board owes the public a fair shot here in setting up a pilot project and said if the Treasurer's budget is re-opened and allow him the cut of one employee, they will avoid the problem of hearing that they didn't even cut one that was offered to be cut.

Mr. Linzy said he doesn't disagree with Mr. Munger in what he says, except that he doesn't know whether the Board will be anymore qualified next year to know if this cut was needed or if it shouldn't have been made.

Mr. Miller said that if this budget is re-opened, that Mr. Tilford should be contacted.

Mr. Hubbard moved to re-open the County Treasurer's budget for further consideration, and ask him to come before the Board. Mr. Taylor seconded the motion.

Mr. Tilford appeared.

Chairman Linzy told Mr. Tilford that he had volunteered to give up an employee, contingent, if others went along with this. He said the other offices have justified their current staffing so there have been no cuts in office personnel, and only one at Burdette Park has been added. He asked Mr. Tilford if he wouldn't give up one employee, even though no one else did.

Mr. Tilford said that he didn't see why, then, that they should cut from his office. He said he volunteered hoping this would help others to follow suit. He said a cut would hurt his office.

Mr. Miller said that Mr. Tilford would have the prerogative to appear before the Council if he found he couldn't stand a cut.

Mr. Aarstad said that it would be unfair to cut this office.

Mr. Taylor moved, in view of discussion, would like to cut extra help under Personal Services in the Treasurer's office from \$7,800.00 to \$4,000, a reduction of \$3,800.00. Mr. Hubbard seconded the motion. The vote affirmative by majority. The motion carried.

Mr. Taylor moved that the total of the budget of the County Treasurer be reduced from \$124,811.50 to \$121,011.50, a reduction of \$3,800.00. Mr. Hubbard seconded the motion. The vote being unanimous, the motion carried.

Mr. Stephens said there has already been a contract let, for engineering in the Drainage Board budget in the account of Consulting Engineering Services in the amount of \$35,000.

Mr. Linzy said that in view of the action taken on the budget of the Treasurer, he would advise the County Council to make the public aware, if he comes before them for more money, if elected in the fall.

DRAINAGE BOARD...CON'T.

Mr. Taylor asked if the \$35,000 in the Consulting Engineering Service under Contractual Services wouldn't come under tax payers liability.

Mr. Volpe said it would.

Mr. Aarstad said it seems to him these things are subject to the County Council's provision.

Mr. Miller moved to delete this \$35,000 in account #263 under Contractual Service and place the account at 0. The total budget to be \$6,300.00.

Mr. Taylor seconded the motion. The vote being unanimous, the motion carried.

Mr. Miller gave the reason for this action...In order to be consistent in as much as this has not been approved by the proper bodies, it is the feeling of this Board, that they cannot appropriate the money until after the approval and there is ample working balance in the County to make up this difference in the event that it is needed.

SUPERINTENDENT OF COUNTY BUILDINGS...CON'T.

Mr. Volpe said Mr. Hotz is in for \$11,000 next month and this is probably in County Commissioners budget. He said that the biggest buildings that Mr. Hotz has to do with are the Hillcrest-Washington Home and Pleasantview Rest Home. He also works at Burdette Park. He also has control of repair to buildings that is in the Commissioners budget.

Mr. Aarstad said that Mr. Hotz has had problems with the Hillcrest-Washington Home equipment.

Mr. Volpe said that this budget is down by about \$10,000.

No action was taken on this budget at the present time.

A short recess was called.

EVANSVILLE VANDERBURGH PUBLIC LIBRARY...CON'T.

Mr. Aarstad stated that his wife is employed by the library, so whatever his remarks are, they will reflect this.

This is one budget that is not reviewed by the County Council.

Mr. Munger made a statement concerning the library, in that it has an unusual responsibility in regard to the library budget and that no one has reviewed this budget except the Library Board. He would like for the city and/or the County Council guidelines to be followed regarding austerity generally and personnel, particularly in the library budget. He recommended no new personnel, either part time or full time. He recommended that pay raises be limited to 2% or as close as the Board can get to the City and County raises as approved by City Council and County Council. He suggested an increase of \$10,970.92 increase over the 1972 salary total and the Library Board can decide how to allocate this amount. This would mean a reduction of \$47,311.08 for the amount proposed for 1973.

With regard to the argument of whether Library people should be considered professionals as teachers are, he would note that T.A.B. cannot cut teachers salaries. He believes to provide property tax in 1973, professionals, as well as all other employees, should share in any posterity program, also suggests the Board consider deleting item #71 as a further move to hold tax rates down to the 1972 level. The library has the right to appeal.

Mr. Aarstad said he believed a librarian should be thought of, in connection with teachers in that they must have degrees, credits, etc.

Mr. Linzy said the librarians have been compared with the teaching profession.

After much discussion, Mr. Miller said he wants to cut this budget but do it properly so that they have a valid argument when they go to the state so that it doesn't get reinstated.

Mr. Aarstad said that they are no longer running the Bookmobile and what they would like to do is to convert the garage into a reading room. He said that the telephone and cleaning service is up in this budget.

Mr. Linzy suggested that the library check on their telephones, that it could be reduced.

He mentioned numerous accounts that could be cut.

Action on this budget was deferred at the present time.

EVANSVILLE-VANDERBURGH SCHOOL CORPORATION

Mr. Taylor asked Mr. Riggs to explain the T.V. people.

Mr. Riggs said that if they are successful in selling the operation of the T.V. station they would still be expected to pay the teachers to continue the program as they are committed to do this for the balance of the year.

After further discussion, Mr. Hubbard moved that the telephone budget be reduced by \$3,000 setting it in at \$50,000.00. Mr. Barnett seconded the motion. The vote in the affirmative by majority, with Mr. Porter voting no. The motion carried.

Mr. Hubbard moved that the lease rental category in the School budget be reduced by \$5,202.57, setting the balance in at \$204,036.43. Mr. Miller seconded the motion. The vote in the affirmative by majority, with Mr. Porter voting "no". The motion carried.

This reduction in the rent was due to the percentage decrease, resulting from similar decrease in the Building Authority budget.

Mr. Taylor moved that the total of the budget as submitted by the Evansville-Vanderburgh School Corporation in the amount of \$29,529,272.00 with reductions of \$8,202.57 result in a total as allowed by the Tax Adjustment Board in the amount of \$29,521,069.43. Mr. Miller seconded the motion. The vote being unanimous in the affirmative, the motion carried.

EVANSVILLE-VANDEBURGH PUBLIC LIBRARY...CON'T.

Mr. Hubbard moved to reduce the following accounts in the budget of the Evansville-Vanderburgh Public Library:

Account #213...Telephones & Telegrams.....	-\$1,000...set at	\$5,000
Account #254...Cleaning Services.....	-\$4,000...set at	\$5,000
Account #256...Tattle Tape Lease.....	-\$2,880...set at	-0-
Account #311...Office Supplies.....	-\$ 500...set at	\$11,000
Account #71....Properties.....	-\$50,000...set at	-0-
Account #73....Library Materials.....	-\$10,000...set at	\$110,000

Total reduced...\$68,380

Mr. Miller moved that total salaries for 1973 be reduced from \$606,828.00 to \$543,380.00, a reduction of \$63,448.00.

Mr. Porter seconded the motion. The vote being unanimous, the motion carried.

Mr. Miller said the salary cuts were derived at by using a breakdown of 3% for Grades one, two, three and four; 4% for Custodian; 4.5% for Professional Staff, arrived at this using personnel they furnished us using this breakdown, deeping it in line with the City, the County, the School Corporation, with the guidelines as set by various governing bodies of the city and in compliance with the criteria and with the wage stabilization act.

Mr. Hubbard moved that the proposed budget of \$943,988.00 be reduced by \$131,828.00 and the budget of the Evansville Vanderburgh Public Library be set in at \$812,160.00. Mr. Taylor seconded the motion. The vote being unanimous in the affirmative, the motion carried.

It was the unanimous consent of the Board of Tax Adjstment to recommend that remodeling or refurbishing of buildings be done from the \$190,000.00 working balance and not be added to the tax roles.

SUPERINTENDENT-OF COUNTY BUILDINGS...CON'T.

Contractual Services were discussed and the account is in the Commissioners budget for major repairs for buildings and the account listed here is for smaller repairs.

Mr. Hubbard moved that the Contractual Account in the budget of the Superintendent of County Buildings be reduced by \$2,500, making the total of this account #200 at \$6,000, making the total of this budget to be \$33,392.00. Mr. Taylor seconded the motion. The vote being unanimous, the motion carried.

TOTAL REDUCTIONS MADE BY TAX ADJUSTMENT BOARD ON COUNTY BUDGETS

Sheriff's Dept.....	\$ 9,908.90
Airport.....	86,000.00
Agriculture Ext. Serv.....	1,000.00
County Commissioners.....	40,570.23
Voters Registration.....	100.00
Armstrong Township.....	345.00
Pleasantview Rest Home.....	2,000.00
County Assessor.....	4,120.00
Knight Township.....	1,500.00
German Township.....	800.00
Drainage Board.....	36,300.00
Scott Township.....	500.00
Union Township.....	400.00
Treasurer.....	3,800.00
Superintendent of Co. Bldgs...	2,500.00
Circuit Court.....	1,003.00

These total reductions of County budgets to be deducted from total amount as allowed by County Council.

\$190,847.13

Mr. Hubbard moved to re-open the budget of the Evansville-Vanderburgh School Corporation.

The motion died for lack of a second.

Chairman Linzy was commended for the way he conducted the Tax Adjustment Board.

Chairman Linzy reminded the members of the Board that they were still subject to call.

In closing, Chairman Linzy offered the following seven point statement in view of previous discussion:

1. The County Council and County Commissioners should review the "myth" that some county offices work an eight-hour day by having their employees eat lunch at their desks.
2. No individual taxpayers other than those representing special interest groups appeared at any of the tax board's meetings.
3. There should be a study into the possibility of attorneys and secretaries on the local government payrolls being pooled, to cut down on the number employed by the taxpayers.
4. A survey should be made of the number of telephones being used in government offices to see how many could be eliminated.
5. The tax adjustment board should be abolished or given enough authority so it may take sufficient action.
6. It should be pointed out to the public that a number of people in city and county government who are being compensated in addition to their regular salaries. He cited the example of the County Commissioners, who automatically compose the Drainage Board and receive an additional \$25.00 for each drainage meeting.
7. Some form of consolidation is needed to clear up some of the "confusion" about local government.

Mr. Miller moved to recess the meeting.

Mr. Aarstad seconded the motion. So ordered.

Chairman Linzy thanked the board for their cooperation and their time.

A meeting of this board has been set for 10:00 a.m. on Friday, September 29, 1972, for the business of approving and signing these minutes.

TOTAL REDUCTIONS MADE BY THE TAX ADJUSTMENT BOARD

City of Evansville	\$ 27,346.00
County of Vanderburgh.....	190,847.13
Evansville-Vanderburgh School Corporation.....	8,202.57
Evansville-Vanderburgh Public Library.....	131,828.00

Grand Total.....\$358,223.90

September 29, 1972

The meeting was called to order by Chairman Linzy, with five members present. Mr. Hubbard and Mr. Taylor was absent.

Members of the Board were presented copies of the minutes prepared by the Auditor's secretary to be studied.

There was a question of an error that was possibly made by the Board, in computing the salaries in the budget of the Evansville-Vanderburgh Public Library.

Chairman Linzy asked Mr. Volpe if he had computed the correct figure.

Mr. Volpe said that he wasn't sure that there was an error, that he had spoken to Mr. Howard about it, but received no satisfaction from him.

Chairman Linzy noted a correction that had been made, in that Judge Miller indicated, after this body had met, that because of a Federal Grant that came through, he did not need all of the bail bond money that was available, so the amount was reduced from \$2,500.00 to \$1,497.00, which resulted in a savings of \$1,003.00.

This amount has now been reflected in the minutes.

Chairman Linzy had said that according to the law, the Board had the right to review the budget of the Building Authority, and since the law suit hadn't been decided, he assumed they still had the authority to do so.

Since this body met, the ruling was made by Special Circuit Judge Ernest Tilley, that the Tax Adjustment Board does have the legal authority to review and make reductions in the City-County Building Authority budget.

Mr. Aarstad Said that this decision concerned a controversy which has been cooking between the Building Authority and County officials since 1970, and this prompted him to do a little research, and he came up with an article from The Evansville Press of August 17, 1971, and he read as follows:

The controversy over the Building Authority, which operates the Civic Center and charges the city, county and the school corporation rent for using the center, has been spearheaded by Lewis Volpe, County Auditor, to seek some local control over the about \$2 million in yearly rent payments spent by the authority.

Last year the County Tax Adjustment Board sliced \$28,000 from the Authority's budget but the Authority has continued to charge the tenants the \$28,000. Volpe, however, has withheld the \$28,000 from the rent paid by the county

Mr. Aarstad said he would like some sort of record acknowledging Mr. Volpe's contribution to asserting the County Tax Adjustment Board's right to review the budget of the Evansville-Vanderburgh County Building Authority.

Chairman Linzy said he wanted to explain the reason for the reductions that were made in the budget of the Building Authority, so that when it comes before the State Board of Tax Commissioners, it will be clear as to why the reductions were made. He said the "Depreciation Reserve" account was cut because it was accelerated beyond reason, that the cuts in rent were figured proportionately, and that the other cut is self-explanatory.

Chairman Linzy asked that he be notified when the State Board meets, so he can attend to represent the Board of Tax Adjustment.

Members approved and signed the minutes.

Meeting adjourned at 10:30 a.m. until called.

WHEREAS, under and pursuant to Chapter 119 of the Acts of 1937, it is the duty of the County Board of Tax Adjustment of Vanderburgh County, Indiana, to examine, change or reduce but not increase any budget within the total amount of revenue to be raised therefore from any source whatsoever and to reduce such budget in accordance therewith; and,

WHEREAS, in the event said Board shall make such revision, change or reduction, in any budget, levy or rate, it shall be in a written order, signed by the Chairman and filed with the County Auditor, indicate any change made in the rate or levy and the revision, change or reduction made in the budget; and,

WHEREAS, said Board is limited in such changes, revision; or reductions if any be made, only in respect to the total amounts budgeted for each office held within each of the budget classifications as prescribed by the State Board of Accounts; and,

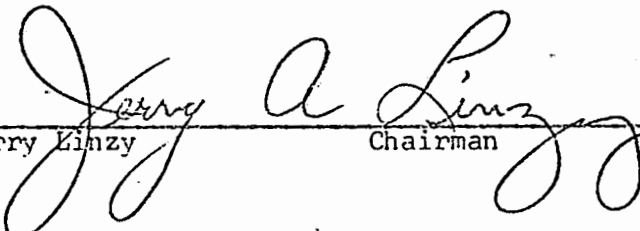
WHEREAS, said Board is not authorized to revise, change or reduce the detailed items included in such budgeted classifications; and,

WHEREAS, the laws of the State of Indiana limit the total of all tax rates on property within any municipal corporation for all municipal corporations which the property therein is taxable, except in certain instances to One Dollar and Twenty Five (\$1.25) Cents on each one hundred dollars of taxable property therein, in territories outside of the corporate limits of incorporated Cities and Towns, and limits the rate of Two Dollars (\$2.00) on each one hundred dollars of taxable property in territories inside corporate limits of incorporated Cities and Towns; and,

WHEREAS, said Board has endeavored to limit the aggregate of the tax rates in accordance with the provisions of the laws of the State of Indiana; and,

NOW, pursuant to, and in conformity with said laws, we do hereby revise, change and reduce said budgets and fix and determine the tax levies of the following municipal corporations of Vanderburgh County, in the State of Indiana, as follows:

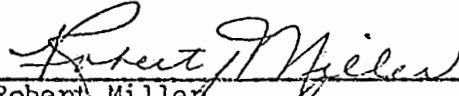
"BE IT RESOLVED, THAT THE COUNTY BOARD OF TAX ADJUSTMENT Of Vanderburgh County, Indiana, hereby authorize, directs and empowers the Chairman of this Board and the Clerk, thereof, to file in the office of the County Auditor of Vanderburgh County, Indiana, in duplicate a complete written record of its proceedings - therein, one copy of which shall be immediately forwarded to the State Board of tax Commissioners and all other data is to be preserved in the office of the County Auditor of Vanderburgh County, Indiana, for use of all parties, and such record shall be taken as the recommendation of this Board on the budgets set out herein and their action thereon in cases where said rates exceed the limitations set out in the laws of the State of Indiana"

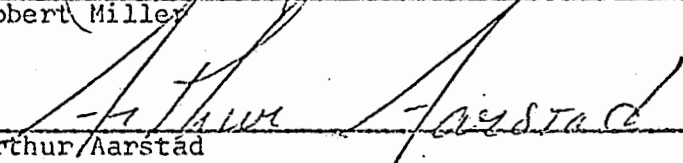

Jerry Linzy

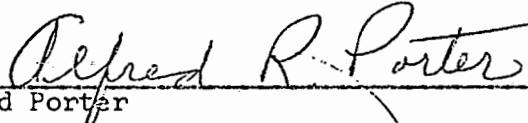
Chairman

Byron Hubbard

Vice Chairman


Robert Milley


Arthur Aarstad


Alfred Porter


Loral Barnett

Charles E. Taylor

Secretary: Margie Meeks

TAX ADJUSTMENT BOARD REDUCTIONS
1972 Due in 1973

COUNTY GENERAL FUND	.03
GERMAN TWP. FIRE FIGHTERS	.01
KNIGHT TWP. FIRE FIGHTERS	.025
PERRY TWP. FUND	.005
PIGEON TWP. POOR	.02
SCOTT TWP. POOR	.025
UNION TWP. POOR	.02
LIBRARY	.0397
AIRPORT AUTHORITY DISTRICT	.0220
CITY GENERAL FUND	.0099

NOTICE TO TAX PAYERS OF VANDERBURGH COUNTY OF TAX RATES CHARGED

Notice is hereby given to tax payers of Vanderburgh County, Indiana, that as a result of action taken by the Tax Adjustment Board of Vanderburgh County on the budget and levies submitted by the tax levying officials of the several taxing units of the County, rates of taxation on each one hundred dollars of valuation of taxable property and rates on each poll hereinafter tabulated by taxing units now stand charged subject to appeal, for State, County or other purposes stated, payable in the year 1973.

TAX RATES CHARGED FOR THE YEAR 1973

	ARMSTRONG	CENTER	GERMAN	KNIGHT	PERRY	PIGEON	SCOTT	UNION	CY CENTER	CY KNIGHT	CY PERRY	CY PIGEON
TOTAL STATE RATE	.01	.01	.01	.01	.01	.01	.01	.01	.01	.01	.01	.01
COUNTY GENERAL	1.43	1.43	1.43	1.43	1.43	1.43	1.43	1.43	1.43	1.43	1.43	1.43
BOND & SINKING	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105
PROPERTY REASSESSMENT	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04
COUNTY WELFARE	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594
CUM. BRIDGE FUND	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15
TOTAL COUNTY RATE	2.319	2.319	2.319	2.319	2.319	2.319	2.319	2.319	2.319	2.319	2.319	2.319
TOWNSHIP FUNDS	.11	.035	.07	.03	.02	.035	.105	.245	.035	.03	.02	.035
TOWNSHIP POOR	.05	.075	.02	.06	.165	.28	-0-	.105	.075	.06	.165	.28
TOWNSHIP POOR BONDS	-0-	-0-	-0-	-0-	-0-	.015	-0-	-0-	-0-	-0-	-0-	.015
FIRE FIGHTING	-0-	.01	.09	.025	.105	-0-	-0-	-0-	-0-	-0-	-0-	-0-
TOTAL TOWNSHIP RATE	.16	.12	.18	.115	.29	.33	.105	.35	.11	.09	.185	.33
SPECIAL SCHOOL	4.735	4.735	4.735	4.735	4.735	4.735	4.735	4.735	4.735	4.735	4.735	4.735
DEBT SERVICE FUND	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15	.15
CUM. SCHOOL BLDG.	.29	.29	.29	.29	.29	.29	.29	.29	.29	.29	.09	.29
TOTAL SCHOOL RATE	5.175	5.175	5.175	5.175	5.175	5.175	5.175	5.175	5.175	5.175	5.175	5.175
MUSEUM FUND	.02	.02	.02	.02	.02	.02	.02	.02	-0-	-0-	-0-	-0-
HEALTH DEPT.	.045	.045	.045	.045	.045	.045	.045	.045	-0-	-0-	-0-	-0-
LIBRARY	.2203	.2203	.2203	.2203	.2203	.2203	.2203	.2203	.2203	.2203	.2203	.2203
AIRPORT CUM. BLDG.	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04	.04
EVANSVILLE-VAND AIRPORT AUTH. DIST.	.13	.13	.13	.13	.13	.13	.13	.13	.13	.13	.13	.13
EVANSVILLE-VAND LEVEE AUTH DIST.	.1157	.1157	.1157	.1157	.1157	.1157	.1157	.1157	.1157	.1157	.1157	.1157
TOTAL MISCELLANEOUS RATE	.5710	.5710	.5710	.5710	.5710	.5710	.5710	.5710	.5060	.5060	.5060	.5060
CITY GENERAL									3.065	3.065	3.065	3.065

POLICE PENSION										.2427	.2427	.2427	.2427
CORPORATION BONDS										.1634	.1634	.1634	.1634
WILLARD LIBRARY										.02	.02	.02	.02
PARK & RECREATION										.3449	.3449	.3449	.3449
REDEVELOPEMENT COMM.										.017	.017	.017	.017
REDEVELOPEMENT DIST. BONDS										.112	.112	.112	.112
FIREMENS PENSION										.2404	.2404	.2404	.2404
LOCUST HILL CEMETERY										.0084	.0084	.0084	.0084
CUMULATIVE PARK										.04	.04	.04	.04
PARK & SINKING										.0343	.0343	.0343	.0343
CAPITAL IMPROVEMENT										.118	.118	.118	.118
TOTAL CORPORATION										4.4061	4.4061	4.4061	4.4061

TOTAL RATE	8.2350	8.1950	8.2550	8.1900	8.3650	8.4050	8.1800	8.4250	12.5261	12.5061	12.6011	12.7461
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ANY TEN OR MORE TAXPAYERS AFFECTED BY THE BUDGET, RATE OR LEVY SHALL HAVE THE RIGHT TO FILE OBJECTIONS WITH THE COUNTY AUDITOR TO SUCH BUDGETS, RATES & LEVIES WITHIN TEN DAYS OF THIS NOTICE. ALL APPEALS SHALL BE IN WRITING ADDRESSED TO THE STATE BOARD OF TAX COMMISSIONERS, NAMING SPECIFICALLY THE ITEMS IN THE BUDGET AND TAX RATE WHICH ARE OBJECTED TO, AND SHALL BE FILED WITH THE COUNTY AUDITOR. THIS NOTICE IS GIVEN IN COMPLIANCE TO CHAPTER 119, ACTS OF 1937, AS AMENDED BY CHAPTER 41, ACTS OF 1947, AND THE RIGHTS OF TAXPAYERS AND THE MANNER OF FILING OBJECTIONS SET FORTH THEREIN,

DATED THIS 22 DAY OF SEPTEMBER 1972

LEWIS F VOLPE, AUDITOR VANDERBURGH COUNTY, INDIANA.

(COURIER & PRESS OCT 10 1972)

00410

1972 TAX RATE NOT SUBJECT TO LIMITATIONS

EXEMPT RATES	ARMSTRONG	CENTER	GERMAN	KNIGHT	PERRY	PIGEON	SCOTT	UNION	CITY CENTER	CITY KNIGHT	CITY PERRY	CITY PIGEON
BOND & SINKING	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105	.105
COUNTY WELFARE FUND	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594	.594
TWP. POOR BONDS	0	0	0	0	0	.015	0	0	0	0	0	.015
CORP. BONDS	.699	.699	.699	.699	.699	.714	.699	.699	.1634 .8624	.1634 .8624	.1634 .8624	.1634 .8774
STATUTORY LIMITATIONS	1.25	1.25	1.25	1.25	1.25	1.25	1.25	1.25	2.00	2.00	2.00	2.00
TOTAL	1.949	1.949	1.949	1.949	1.949	1.964	1.949	1.949	2.8624	2.8624	2.8624	2.8774

The Board of Tax Adjustment finds that the above rates and levies of the Municipal Units of Vanderburgh County do not come within the provisions of Section 3 and "An act concerning Tax Levies, Rates and Budgets and providing for the fixing thereof, limiting the amount of the same and repealing all laws in conflict thereof, and declaring an emergency approved March 9, 1937, same being Chapter 119 of the Acts of the regular session of the 80th General Assembly, 1937 and amended by Chapter 5 of the Acts of 1954".

COUNTY COUNCIL
OCTOBER 18, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 18th. day of October, 1972, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Robert Lutz, Paul Kinney, William E. Miller, Otto P. Niethammer, Irene Mooney and F. Wendell Lensing. Also present was County Auditor Lewis F. Volpe and County Attorney Bill Stephens.

Meeting was opened by Deputy Steve Griggs.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice.....found to be sufficient and in accordance with the law.

PERRY TOWNSHIP ASSESSOR:

9E-201C...Telephone. Mr. Bockstege was present and stated that he has only \$5.000 left in this account to last till the end of the year. This is for his phone that he has in his home, which is also his office. He feels this \$70.00 will last him till the end of the year.

9E-211...Office Supplies. Mr. Bockstege said he has \$16.00 left in this account and this \$120.00 requested will last him in his supplies account till the end of the year also.

BUILDING COMMISSION:

Mr. Jesse Crooks was present to explain the need for additional appropriations in the following accounts.

18-102...Salary of All Others. Mr. Crooks said he is requesting this so that he might continue to use a building inspector in the county for the remainder of the year. This is predicated upon the fact that we had a mix up and the way the money was used prior to our taking over and we did have a building inspector through out the entire year. Due to the transfer of some funds they had to transfer this person into the Building Commissioners budget, for which money was not available.

18-211...Office Supplies. Mr. Crook said this money is to order additional printed forms that they are out of. These forms are needed for the inspectors so they will have available information when they go out on a job.

Councilman Lensing stated at the councils last meeting, Mr. Crooks requested funds for this building inspector and he refused to vote for it. Since that meeting he has went to Mr. Crooks office and discussed this matter with him. He said they called the city attorney, who agreed he was ready to go ahead with the consolidation of offices. Mr. Crook wants to keep this one man, because he is a very valuable man and also he wants him when the offices are consolidated. He called both the city and county attorney's and he also attended the county commissioners meeting, and he feels like he understands this more fully now.

Mrs. Mooney asked Mr. Crook is this a new personnel he is asking to put on and Jesse said this person was not on the payroll last year, but rather came on the first of this year.

Councilman Miller said isn't it true that previous to the time that this man is being paid out of County Tax funds, he was being paid out of Gas Tax funds.....yes.

COUNTY COMMISSIONERS:

19-414...Rent. Mr. Lewis Volpe explained this need for additional appropriation. At the beginning of the year, the Mayor and the county commissioners re-examined the space being used by the county. They agreed we owe an extra \$62,575.00 for this year. In July we paid \$32,575.00 of it leaving the balance of \$30,000.00 which is being requested.

VETERANS SERVICE OFFICE:

24...602....Equipment. Since no one was present on this request and the council members have no information on it Mrs. Mooney suggested they don't consider it tonight.

DRAINAGE BOARD:

President Aarstad said that since none of the drainage board members was present to explain this and no one received anything on it prior to the meeting he suggested they didn't consider this request either.

EVANSVILLE-VANDEBURGH LEVEE AUTHORITY DISTRICT:

Mr. Marvin Karch was present to explain the following accounts:

M-11...Salaries and Wages, Regular. They now have a balance of \$ 14,299.50 left in this account, which is to last till the end of the year. Much of this was used in the spring and in July when we had considerably long periods of high water.

M-25...Repairs. They have a balance of only \$433.30 left in this account to last the rest of the year.

M-32...Garage and Motor..They have a balance of only \$243.70 left in this account to last the rest of the year.

M-51...Insurance. They have a balance of only \$2,167.00 left in this account. Mrs. Mooney asked what kind of insurance this is for and Marvin said the controllers office has this information, as all they gave him was the amount needed to carry out the rest of the year, but didn't tell him which type of insurance it is for.

Councilman Kinney asked if the city council has passed this yet, and Marvin said not yet....as he wanted to present it to the county council first.

CUMULATIVE BRIDGE FUND:

Mr. Sam Biggerstaff County Surveyor, couldn't be present, so Councilman Lensing explained these accounts to the council, but said he couldn't answer any question.

191-3...Old State Road. Councilman Lensing said this request is made so that they might add to a culvert at the L. & N R.R. crossing.

191-54...Volkman Road. There is a bridge on Volkman Road and the contracts that have previously been provided for that repair did not have enough money, so they need this additional appropriation.

Mrs. Mooney said if they have a contract, then isn't it binding to produce what it called for.

President Aarstad asked Lew Volpe if he knows anything about this and he said not too much but there is about \$13,000.00 outstanding here. Evidently this money has been owed for quite a while and he doesn't know to whom, but at the last commissioners meeting the commissioners requested him to pay this man out of the highway department, and reimburse them when the council gave them back the \$13,000.00 in this account. This is for work already done, but he doesn't know for sure where.

Irene said she still would like to know why, if there was a contract, is additional money being asked for.

Mr. Steven Smith Drainage Engineer came in and explained that they ran into some drainage problems out there that they had not anticipated, and this required additional work, and these things were not allowed for in the contract. When these emergency things come up they have to be done and paid for.

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT

President Aarstad told the council that the Tax Adjustment Board cut out the \$52,500.00 interest and the \$31,000.00 principal, because the county council did not pass on the bond issue. So now, if the council allowed the bond issue,

wouldn't that, also be allowing the interest and principal...yes, it would.

Mr. Howard Trockman, along with Mr. Stapleton, Mr. Leach and Mr. Wood was present from the Airport to explain anything the council might want to know.

Mr. Trockman said that he would like to start out by saying that the total bond issue is in the amount of \$875,000.00. Mr. Stapleton brought a large lay out map of this, so that the council members might know more clearly just what is to be done with this money. He wants to clear up one matter and that is that the airport is not buying any new land with this money, but only improving their existing facilities. This is only 50% of the cost, and the \$875,000.00 is being matched by Federal Funds.

Mr. Trockman said the present project underway is Phase II of their last reconstruction project, which involves the reconstruction of the ramp area immediately adjacent to the terminal building. He also stated that their last bond issue which was in 1969, in the amount of \$980,000.00, was used partially to reconstruct that ramp area and the new taxi-way, and they have also used a substantial portion of their cumulative building funds to help finance the balance of this project. The first part of this new project, which involves some \$711,000.00 is a complete overlayment of our northeast, southwest run-way. This is an 8,000 plus feet of runway, and the only instrument runway they have there, the only authorized runway they have for commercial aircraft. This will be a complete five inch pavement of the runway, and is considered a matter of urgent importance. No part of this runway at the present time is capable of receiving the present jet aircraft, the 727, that is presently using this runway. They are also building a new runway by the ramp area. Mr. Stapleton pointed out where all of these things will be done at, on the map. A new reconstruction will go on the south taxi-way. The total anticipated cost of each of these items, including the airport layout plan, which is estimated at only \$15,000.00, is \$1,750,000.00, half of that being what they are asking for in connection with this bond issue.

Councilman Lensing asked how long has the F.A.A. permitted these aircrafts to land out there if this is so urgent, otherwords, how long has this problem existed.

Mr. Trockman said in the past ten years the landing weight of aircraft has increased very drastically, in fact, as much as ten times.

Councilman Lensing asked what exactly will be done with this money.

Mr. Trockman said it will be used for the following things:

1. Overlaying the Northeast-Southwest runway
2. Reconstruction of a new taxi-way
3. Overlayment of a taxi-way
4. Construction of a new taxi-way
5. An airport layout plan.

Councilman Lensing said what we are doing is building up an item on the tax budget for the next fifteen years and adding 3¢ to the tax rate, and also the bond indebtedness will raise from one million, six hundred thousand to two million, four hundred thousand, which is more than the whole county of Vanderburgh is bonded for, and he is wondering how will we ever pay this off.

Councilman Kinney said he is wondering if this new law that was passed on this 75%-25%, if this would have any effect on this. Would the usual 50% government help jump to 75% or not.

President Aarstad said he thinks this is still pending. He also said what Judge Lensing is questioning is something the whole council is concerned about.

Mrs. Mooney said if the Airport is designated as a Regional Airport, then she is wondering just how regional it is, otherwords, does Vanderburgh County have any indication from outlying to give us some kind of financial support.

Mr. Trockman said they did win the Supreme Court head tax appeal, only to find out that our good representatives in congress have now passed a law banning the head taxes. This tax would have produced approximately \$175,000.00 a year revenue, so now they are going to have to look else where for this money. He stated that 40% of the users of the airport reside outside of Vanderburgh County.

Otto Niethammer said these same questions came up when the last bond issue was signed and everyone came to the conclusion the airport should have state support instead of county money, and he is wondering if any effort is being made to help bring state help into action.

Mr. Trockman said they agree with him, in fact, there were four separate revenue bills that were introduced at the last legislature, all of which could have helped local communities in financing projects such as these so that perhaps we could have had a 50-25-25 sharing of revenues in respect to airport improvements. All four of these bills failed to pass the legislature.

Councilman Miller asked Mr. Trockman about the necessity of a new runway and wanted to know how far into the future do they foresee as being the first priority. He said there are so many opinions on it that he wouldn't even venture to say at this time. The approximate cost of this runway is something like twelve to thirteen million dollars, so unless they got a share from F.A.A. of 75%, they wouldn't even attempt to construct a new runway, as this would very much exceed our limit. Mr. Stapleton said there is only one runway for air carrier aircraft. They had some emergency repairs that had to be made last week and had to shut the runway down from 10:00 a.m. till 7:00 p.m. that day. In the event of some serious repairs that runway could go down for a month or two. So the need for a crosswind runway there at a new location is something they have to plan for the very near future, and it will probably be before the retirement of this bond they are talking about now.

President Aarstad said he came to this meeting tonight thinking they could hear the arguments of this and then think about it for a while and pass on it next month, which seemed logical when you are considering something this big. But he was informed today that they must pass on this tonight, whether or not to allow the appeal.

Councilman Kinney said we could sit here all night and listen to reasons why we should or should not, but the main reason why we have to do this tonight is a letter that was read to us at budget time saying we better do it, so he can't see any reason why we should go on discussing it, because he doesn't see where we have any choice at all, but to do it.

Mr. Robert Leach, Chairman of the Chambers Aviation Committee was present and spoke at this time. To be frank, we have a D C-3 airport in a jet age. We were one of the top airports in the nation in 1952, when the new terminal building was dedicated. We have not kept up and we are at the point where something just has to be done. We have one usable commercial runway, and we would be out of business if it should go out tomorrow. There are many things that need to be done, and we are going to have to face up to it. He realizes it is going to cost a great deal of money, but never the less it has to be done now. We in Indiana happen to be one of three states that does not have state support for local airport improvements. Mr. Leach said he knows the council is trying very hard to hold the tax line but the airport is at the critical emergency state, and in his opinion these things are very essential.

VOTING

President Aarstad said if we (the council) did not allow the appeal that would make the \$52,500.00 interest and the \$31,000.00 principal come out of the working balance. He said yes that is correct, but they have used a good portion of their working balance for projects in front of their terminal, and sometimes it is six months or longer before they are reimbursed on it. He said they also have radar construction equipment which needs to be added at about a \$23,000.00 cost. The airport is talking about taking over the operation of the parking lot. They feel that this will create more revenue to the airport authority. There will be certain things that will have to be done on this and they have set aside \$55,000.00 to \$60,000.00 for this project. They also have a car rental service and that produces more revenue than the airlines combined at the airport. So they really do have a great deal of their working balance committed already, and they do need this bond issue to continue their projects. Mr. Trockman said before sitting down he would like to read one paragraph from a letter from the F.A.A. stating that in this respect they wished to remind the sponsor that the district has a continuing obligation through its past grant agreements to operate and maintain the airport facilities in a safe and servicable condition. In the event the Evansville-Vanderburgh Airport Authority District is not prepared to strengthen or reconstruct the pavements at this time we would point out that it is the Evansville-Vanderburgh Airport's duty to limit the pavement use to aircraft operations which will preclude continued deterioration of the pavements, and that would preclude continued landing of the type aircraft that we want here at this airport.

Evansville-

Councilman Paul Kinney moved that the council approve the Vanderburgh County Airport Authority District's issuance of bonds in the amount of \$875,000.00, to be used for those projects as outlined in the letter they received, and also to appropriate the necessary funds for 1972. Councilman Niethammer seconded the motion.

Councilman Lensing said he would like to abstain from voting for the ordinance, because he has just told us that the parking lot is an absolute necessity and that the airport runway is an absolute necessity and he feels in a matter as big as this is that we need to determine if it is absolutely necessary. The board has taken four or five months or longer to study this problem and he suggests that the council study it a little bit more too.

Mr. Trockman said he doesn't want the council to misunderstand his statement about the parking lot, as this is not a part of this bond ordinance.

Councilman Kinney said he feels that Mr. Lensing is entirely correct in stating that what Mr. Trockman said about these things being an absolute necessity is a little confusing, and he does think that the airport board should reconsider some of their priorities, because he completely disagrees with them on the \$60,000.00 on the parking lot, but tonight we are talking about repaving the only runway that the commercial jets can land on out there. The F.A.A. and their engineers have told them this work must be done, and he thinks it is time the council acted on it.

Councilman Lensing said that he thinks we should be considering dropping some service expenses that we have in order to provide for these new expenditures. He feels we are putting one foot forward for a million and six hundred thousand dollar bond issue next year and a two million dollar bond issue the year after that. So right now he just doesn't feel like he wants to vote for it or against it.

Mrs. Mooney said she is voting very reluctantly because she doesn't feel like they were properly informed of this.

President Aarstad said at this time he would call for a vote.....five...passed.

Councilman Lensing and Councilman Lutz did not vote.

PERRY TOWNSHIP ASSESSOR:

Councilman Lensing moved that accounts #9E-201C and #9E-211 be approved as requested. Councilman Niethammer seconded the motion. Motion carried.

BUILDING COMMISSION:

Councilman Miller moved that accounts 18-102 and 18211 be approved as requested. Councilman Lensing seconded the motion. Motion carried.

COUNTY COMMISSIONERS:

President Aarstad recommended that account 19-414...Rent, be approved as advertised. Councilman Kinney so moved. Mrs. Mooney seconded his motion. So ordered.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

CUMULATIVE BRIDGE FUND:

Councilman Lensing moved that account 191-3 and 191-54 be allowed in the amounts requested.

Councilman Kinney said that since we have not been properly informed and maybe not had time to think about it he suggested that we turn it down till next meeting.

Mr. Jim Buthod was present and stated that perhaps Mr. Biggerstaff could explain this better. He said on the Volkman Road project they have worked it down that they have knocked off some ten or twelve thousand dollars. This he thinks is additional money that is under contract. He thinks the bridge is constructed and it is his understanding that there had been an understanding. He is not sure of the Old State Road project as what it is for. This is not county general fund, but rather bridge fund and these are scheduled bridges. The Volkman bridge was more or less an emergency situation.

Mrs. Mooney said that Mr. Steve Smith talked about the contract for this work being insufficient and she wondered if he could tell them why extra money is being requested, if there was a contract signed on it.

Mr. Buthod said if he isn't mistaken, this is a result of our difficulties with our prior experience with a separate county engineer. The original estimate with this bridge was some \$68,000.00 and Mr. Roehm thought he could make a savings down to about 47,000.00 but it turned out he couldn't, and it was necessary to increase the length of the bridge some six feet. This still puts us below what the original estimate was but because it was a reconstruction it was on a unit price basis and this is what it is running, as the bid was not for a finished bridge.

Councilman Lutz seconded the motion. Motion carried with five votes.

VETERANS SERVICE OFFICE:

Councilman Kinney moved that account #24-602...Equipment, be set into zero dollars. Mrs. Mooney seconded the motion. Motion carried.

DRAINAGE BOARD:

Commissioner Buthod was present and explained this appropriation at this time. He said for some time there has been a statute providing for payment of drainage board members. A year ago in the legislature this was changed to a mandatory statute requiring the payment of drainage board members of \$25.00 for each major portion of the day spent on drainage business. He feels there has been a misunderstanding on how much time is spent on drainage business. Sometimes they spend hours on drainage problems outside of the office, and some people have the impression that they are having five minute meetings and charging \$25.00 for them, which simply is not true. It is true that some of the meetings are short, but the work has been done, after hours of study and traveling around to the different sites, and at the meeting all that has to be done is approve claims, award contracts sometimes. One of the big things in drainage now is the reconstruction of Eagle Slough. This project has taken a considerable amount of time of the Commissioners, the Drainage Engineer, and also Sam Biggerstaff our Surveyor. When they file a claim for their pay, they have been filing for only what time is spent in the regular meeting, but perhaps they should file for all of the time they have spent going around to different problems concerning the drainage of Vanderburgh County. The Drainage Board hasn't been paid for the last five or six meetings, and there is no money in the account, and this is what they are requesting at this time. At the beginning of the year this was estimated and it was just simply under estimated how much work would be done.

Mrs. Mooney said she would like a clarification on the Drainage Board members. She said not this past budget session, but last year the council disallowed paying any salaries to the drainage board.

Jim said this is true, but they should have always been paid but but the council refused to pay them for three years.

Mrs. Mooney asked who the drainage board consists of and Jim said the three county commissioners, the county surveyor who is an ex-officio, and is not paid. Mr. Volpe is the secretary and does attend all of the meetings but is not paid. Mrs. Mooney asked did Mr. Volpe go out on any of the field trips and Jim said no, or at least he has never been accompanied by him on one.

Mrs. Mooney moved that account #25-101...Board Members, be approved in the amount of \$1,175.00. Councilman Miller seconded the motion. Motion carried.

RE DISCUSSION...NEW YORK LIFE...INSURANCE

Mr. Buthod said he would like to discuss this insurance problem with the council for strictly information purposes. He had a letter dated September 28th. from New York Life saying that if the Vanderburgh County employees retain the same medical care plan as presently inforced the new rate effective January 1, 1973, will be \$23.32 for employees and \$38.58 for dependant unit. The reason for these increased rates is to cover the expected losses for 1973 based based on the claim experience for the past ten months. The incurred loss ratio for the last ten months has been a hundred and five percent of the premium. Added to the loss ratio is a trend factor of 14.5%. The trend factor is the amount to cover the anticipated increase in medical care cost of hospital, doctors, etc. Multiplying this trend factor times the incurred loss ratio would indicate the losses for the next policy year would be 120%. Because your group is not based entirely upon

its own experience expected loss ratio would be reduced to 115%. This of course does not include any charges for expenses, and when expenses are considered this is how New York Life arrives at the need increase. This adjustment in premium is the amount of money needed to cover the claims and expenses for the policy year of 1973. After a final accounting was made of the 1971 claims experience total premiums were \$106,782.00 and the incurred claims reserve was \$136,412.00. This did not include any charges for expenses, so during the year 1971 New York Life lost over \$40,000.00, but again the above new rates are only an attempt to provide the necessary payments to cover the anticipated claims in the forth coming year. If a \$40.00 deductible was added to the hospital, the rates would be \$21.75 per emp oyee and \$32.95 for dependent unit and we can also offer other alternatives suggestions.

Mr. Buthod said he talked with Mr. Becker and asked him to evaluate this and to tell us whether or not they are being fair with us or not, in basing a large part of our premium on our own loss experience rather than country wide experience and Mr. Becker said in groups of this size this is quite common.

Mr. Buthod said he would like to suggest the council appoint one or more of its members to meet with the commissioners and Mr. Becker in reviewing what we can do about this program. Mr. Kinney said that he would meet with them and try to get things worked out, and report back to the council.

REPEALS

Councilman Lutz moved that the repeals in the Perry Township Assessors office and Building Commissions office be approved as requested. Councilman Miller seconded the motion. Motion carried.

Councilman Kinney moved that the repeal in the Veterans Service be approved in the amount of zero dollars. Councilman Miller seconded the motion. Motion carried.

Councilman Kinney moved that the repeal in the Drainage Board Members be approved as requested. Councilman Miller seconded the motion. Motion carried.

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1972;

Councilman Kinney moved the amendment be approved as follows:

1. Building Inspector.....\$7,250.00

Councilman Miller seconded the motion. Motion carried.

RE: PETITION OF APPEAL OF THE BOARD OF COMMISSIONERS OF THE COUNTY OF VANDERBURGH TO THE STATE BOARD OF TAX COMMISSIONERS OF INDIANA

Mr. Kinney said he would like to comment on the appeals made here. For the last several years we have been submitted, with the exception of last year, with no idea what appeals have been made, yet we come into a meeting and are expected to pass on it right then.

Mr. Volpe said this was before the commissioners only this past Monday.

Councilman Lensing said if we don't have any information on these things ahead of time then he thinks they should not allow any of them.

President Aarstad said he thinks this is a little different. It seems to him on budget items they should have the opportunity to come back next month. If we do not allow this, then it is rather final.

Councilman Kinney said the Tax Adjustment had the authority to cut where they wanted to and he doesn't like the idea of these appeals.

Mr. Volpe said there are two items in there that he recommended, those being in the county commissioners on rent and and also tax adjustment cut the telephones way below what the expenditures were for this year have been. President Aarstad read the items on the appeal to the members.

Councilman Lensing said why don't we take them up seperately as he would vote for the rent but not for all of the others.

Councilman Lutz moved that the council allow the appeal of account #562..Rent, Civic Center, in the amount of \$14,100.24. Councilman Lensing seconded the motion. Motion carried.

Councilman Lutz moved that all of the other appeals be dis-allowed. Councilman Kinney seconded the motion.

Mr. John Munger of the Chamber of Commerce was present and at this time stated that he would like to encourage county council to pursue the line it is on, that is support, in a since at least, that the Tax Adjustment Board has the authority to over turn some of the council's decisions. You have made an exception and he thinks is was a completely realistic exception, and there may be one or two more in the appeal area before you are done tonight. He thinks we have reached the point where the tax adjustment board will be changed to a creature with teeth. We are on the verge of creating something to replace the tax adjustment board which may or may not meet with the council's pleasure, but if it is to be replaced it will have a research arm which will consist of one person and a secretary. This persone would be paid somewhere around \$15,000.00 or \$16,000.00 and he would spend the full year researching for the tax adjustment board so that on a continueing basis the tax board would have to be well informed. In the mean time he feels that we should continue to give credence to its existance, to allow it to have the rights it is suppose to have by law.

President Aarstad said he served on the tax adjustment board and he was rather amazed at the way the board functioned. It is no reflection on the members of the board, they are civic minded people and he is sure they were carrying out their responsibilities and duties, but to him, he thinks it is in redible to think that seven people can get together and in one week review all of the county and city budgets with any degree of efficiency. He does feel like a proper board would be a council where people are at least elected and do have some responsibility to these office holders, on a continueing basis, and this is something that the tax board, at the present time, does not have. So he would like to support the proposal that if any legislative change is to be carried out that it would be in the area of allowing these responsibilities to be made by a council that had been elected by the people.

President Aarstad called for a vote on the above motion....passed, with four votes.

RE: EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRACT:

President Aarstad read a letter from the airport stating that they would like to make a request that the \$83,500.00 be re-instated in the 1973 budget for the payment of the 1972 bond issue. These funds will be required to repay principle and interest on the bond issue which is expected to be sold in the calendar year 1972. The bond issue funds will be used to provide urgently needed repairs to the only instrument runway serving commercial aircarriers as well as general aviation at Evansville Dress Regional Airport.

Mr. Trockman said he would like to remind the council that they did find a \$6,000.00 error made in the salary, so that when they do come back to them they would know what it was all about.

Mr. Volpe reminded the council to be careful not to put this amount of \$83,500.00 in a line item twice, as it is already in there once. The council passed the bond issue and any special appropriations at the same time, so its already on the line item. He said in an effect what the council has done is to restore the item to the line item and reduce the working balance by that amount, that is if they don't allow the appeal.

Mr. Trockman said he did want to remind the council again that they have already committed a very large part of their working balance in fact, \$166,000.00, so they would like for this money to be re-instated in the budget. As he understood it the only reason it was taken out was because the council had not passed on the bond issue at that time.

Councilman Kinney asid he really doesn't know what to recommend, after what Lew said about having it in there twice, but he would like to see it re-instated, and before they leave there tonight he would like to see the council adopt a resolution stating that this million, one hundred twelve thousand, nine hundred fifty five dollars (\$1,112,955.00) belongs to this council, and this council is going to take

the responsibility of applying it to the expenditures of Vanderburgh County to reduce the tax rate. He agrees with the letter Mr. Volpe presented to each of the members, except that he feels that there are strings attached. He said he knows it cannot be used for pay increases, but it can be used for capital expenditures. He is not sure if principle and interest is considered capital expenditures, but hopefully, if it can be used for that, that is where this \$83,500.00 will come from. Another item perhaps would be this building at Burdette Park.

Councilman Kinney moved that the Vanderburgh Airport Authority be granted the right to appeal the \$83,500.00. Councilman Miller seconded the motion. Motion passed with four votes for it.

Councilman Lensing said he wants the record to show that he voted no on this.

Councilman Kinney moved that the county council will take the responsibility for spending the \$1,112,955.00 or applying it to reducing the tax rate for 1973. Councilman Lensing seconded the motion.

At this time Mr. Munger said he would like to read a letter on behalf of the Chamber of Commerce express general support for the philosophy of using revenue sharing funds for the reduction of local property tax rate for 1973, and in future years. This stand is in keeping with the business community's budgetary recommendation to this council several weeks ago, which was that the council do their share in preventing rises in township tax rates. Unless revenue sharing funds are used to reduce the proposed property tax rates, it appears township tax rates in Vanderburgh County will rise for 1973 by an average of something like 25¢. This is partly at least because the county tax rate is tentatively scheduled to go up about 50¢. City school and misc. county rates will each be down for 1973. Because the county tax rate is the only one now set to move upward the Metropolitan Chamber of Commerce believes this council should avail itself of this last chance opportunity to follow the lead of the other two major divisions of government in order to prevent a rise in property tax rates. The county's share in revenue sharing money, in other words, should be used to reduce the potential higher property tax rates for this purpose is the kind of highest priority usage federal legislators seem to have had in mind when they said revenue sharing should be used in such a manner as the most pressing needs of local government are met. Holding the line on property taxes has been clearly mandated by voters, and tax payers of this community as the number one need. This council has a matter of fact recognized that mandate when it used unusually off steered guidelines to limit property tax rises. Now, having examined budetary needs as carefully as it was able to do, this council can be assumed to have arrived at budgetary figures for 1973 that are adequate. And now that revenue sharing money is to be available, the public certainly can expect council to turn down anticipated proposals from various offices and departments that would only have the council fritter away the revenue sharing money. Summing it up the Evansville Metropolitan Chamber of Commerce recommends the \$1,112,955.00 being returned to theis county by the federal government probably should be used for reducing tax rates, or if this council cannot bring itself to do this then the decision should be to set enough of it aside to insure that township tax rates remain the same. The balance of revenue sharing funding should then be allotted, if it is to be, only after council publicly examines potential highest priority project proposals affecting the total community. In other words, hold public hearings to get taxpayers opinions, it is the publics money.

President Aarstad called for a vote on the above motion...passed, with six votes.

RE: DISCUSSION ON CONSOLIDATION:

Councilman Lensing said that the county attorney has prepared a joint agreement between the city government and the county government for the operation of the joint department of Weights and Measures. This is the same as presented to them before except with the addition of a phrase to the affect of the percentage allocated to the respective partys shall be reviewed by the partys annually in the preparation of the budget.

This resolution that is being presented to the council also includes the City-County Joint Department of Building Commissioners and Purchasing Agency, and the same provision has been added to these.

Councilman Miller said the council has reviewed these ordinances previously and he feels the conclusion they came to was that we would approved them if that change was made in that particular paragraph.

President Aarstad said he would like to suggest a proposal. We do have one combined department now, that being the City-County Health Department, and in the three years he has been on this council they have come in and said alright now this is the amount of money that the county owes. This makes it very difficult to cut this budget. He doesn't see any reason why they can't have a joint committee when these departments are discussed because if they are going to be consolidated departments then the planning and also the reviewing during budget time should be a mutual elected.

County Attorney Bill Stephens said he attended a meeting this past week and Mr. Cravens said that he will have to submit a bid or ask for specifications on joint bidding by November 8th., so if the council doesn't pass this tonight then we can forget about joint purchasing for next year, on these items. He said the council must authorize the commissioners to enter into this contract, but the council is still holding the purse strings and they have to approve the budget.

Councilman Miller moved that the county council approve the ordinance, or adopt the resolution allowing the commissioners to act.
Councilman Kinney seconded the motion. Vote.....unanimous.

President Aarsted said he would like to ask the University of Evansville to come back, on this computer system, that they had explained to the council earlier in the year. He would also like to invite Mr. Lieberman and all other interested parties to attend and discuss it with us. Mr. Volpe said he would contact these people.

RE: POLICE CREDIT UNION:

Mr. Volpe said he would like for the council to know that he has entered into an agreement with the police credit union, and put the county into a credit union business, and if anyone on the council would like to join the credit union, he has cards for them to fill out and would be glad to give them out. You can save in it, they give free life insurance, and you can borrow at about 50% less than you can any place else. They pay 5½% interest. Mr. Volpe said if anyone wants to join, they will begin with holding on November 15th.

Meeting adjourned at 10:15 p.m.

Secretary: J. Decker

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
On OCTOBER 18, 1972

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1972, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal year there is hereby appropriated out of the various county funds hereinafter named, the following specific amounts to meet such extraordinary emergencies which are hereby declared to exist:

I. APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>PERRY TOWNSHIP ASSESSOR:</u>		
9E-201C -- Telephone	\$ 70.00	70.00
9E-211 -- Office Supplies	120.00	120.00
<u>BUILDING COMMISSION:</u>		
18-102 -- Salary of All Others	\$1,970.00	1970.00
18-211 -- Office Supplies	112.50	112.50
<u>COUNTY COMMISSIONERS:</u>		
19-414 - Rent	\$30,000.00	30,000.00
TOTAL COUNTY GENERAL FUND	32,272.50	32,272.50
<u>EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:</u>		
M-11 - Salaries and Wages, Regular	\$3,000.00	3,000.00
M-25 - Repairs	300.00	300.00
M-32 - Garage and Motor	558.00	558.00
M-51 - Insurance	342.00	342.00

CUMULATIVE BRIDGE FUND:

191-3 - Old State Road
191-54 - Volkman Road

REQUESTEDALLOWED

\$15,000.00
28,123.00

15,000.00
28,123.00

II. REPEAL OF FUNDS

COUNTY GENERAL FUND:PERRY TOWNSHIP ASSESSOR:

9E-201D - Transportation

120.00

120.00BUILDING COMMISSION:

18-402 - County Road Maps - Locator System 112.50

112.50

TOTAL COUNTY GENERAL FUND

\$232.50

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-24 - Printing and Advertising

200.00

200.00

M-26 - Other Contractual Services

2,700.00

2700.00

M-27 - Central Garage Repair

700.00

700.00

M-42 - Street, Alley & Sewer Materials

600.00

600.00

III. AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1972:

SECTION #17 of the Salary Ordinance for 1972 is amended as to the following:

1 Building Inspector - \$7,250.00

7,250.00

IV. EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

The Vanderburgh County Council hereby adopts (~~rejects~~) the Resolution of the Evansville-Vanderburgh County Airport Authority to issue bonds in the amount of \$875,000.00 and for the necessary payments upon such bonds as indicated in the Resolution prepared by The Evansville-Vanderburgh County Airport Authority District which is attached hereto and made a part hereof.

Presented to the Vanderburgh County Council, and read in full on the 18th day of October, 1972, and adopted on the 18th day of October, 1972, by the following aye and nay vote:

AYENAY

Arthur B. Jursiad
Otto D. Gutthamer
Paul E. Jones
William E. Miller
Robert Lutz
F. Wendell Leasing
Irma E. Mooney

The Auditor of Vanderburgh County, Indiana is hereby ordered and directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Jursiad
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe
Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

ADDENDUM TO COUNCIL CALL OF OCTOBER 13, 1972.

1. APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

REQUESTED

ALLOWED

VETERANS SERVICE OFFICE

24-602 Equipment

\$195.00

-0-

TOTAL COUNTY GENERAL FUND

\$195.00

-0-

2. REPEAL OF FUNDS

COUNTY GENERAL FUND

VETERANS SERVICE OFFICE

2010
24-~~602~~ Transportation

\$195.00

-0-

TOTAL COUNTY GENERAL FUND

\$195.00

-0-

ADDENDUM TO COUNCIL CALL OF OCTOBER 18, 1972

I. APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND</u>	<u>Requested</u>	<u>Allowed</u>
<u>DRAINAGE BOARD</u>		
25-101 Board Members	<u>\$1,175.00</u>	<u>1,175.00</u>
	\$1,175.00	<u>1,175.00</u>
TOTAL COUNTY GENERAL FUND	\$1,175.00	<u>1,175.00</u>

II. REPEAL OF FUNDS

<u>COUNTY GENERAL FUND</u>		
<u>DRAINAGE BOARD</u>		
25-317 Contractural	<u>\$1,175.00</u>	<u>1,175.00</u>
	\$1,175.00	<u>1,175.00</u>
TOTAL COUNTY GENERAL FUND	\$1,175.00	<u>1,175.00</u>

RESOLUTION OF VANDERBURGH
COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA

WHEREAS, the City of Evansville and the County of Vanderburgh have heretofore operated and contributed toward the operation of a joint department known as the Department of Weights and Measures; and,

WHEREAS, the City of Evansville and the County of Vanderburgh have departments known as Building Commissioners which have heretofore operated and contributed toward the inspection of new buildings, the inspection of existing buildings, and the licensing of trademen; and,

WHEREAS, the City of Evansville and the County of Vanderburgh wish to create a Joint Purchasing Agency; and,

WHEREAS, under the terms of the Inter-Local Cooperation Act, (Acts 1957, Ch. 118, Sec. 1 et seq., as amended) contemplates and requires that prior to the time such a joint department or departments are established that a resolution be adopted by the legislative body of the governmental units involved; and,

WHEREAS, the Vanderburgh County Council of Vanderburgh County, Indiana, is, pursuant to law, the duly authorized legislative body of said Vanderburgh County pursuant to said statute aforesaid; and,

WHEREAS, it is the opinion of this Council that it would be in the best interests of the citizens of Vanderburgh County for said joint department, departments, and purchasing agency to be established and created;

NOW, THEREFORE, BE IT RESOLVED, that the Vanderburgh County Council of Vanderburgh County, Indiana, having considered the aforementioned proposal for the establishment of a City-County Joint Department of Weights and Measures, Building Commissioners, and Purchasing Agency, hereby approves the establishment of said joint departments and/or agencies.

IT IS FURTHER RESOLVED by said Vanderburgh County Council that the Board of Commissioners of the County of Vanderburgh, Vanderburgh County, Indiana, being the governmental unit involved on behalf of said County for the purposes aforesaid, be and it is hereby authorized to enter into a written contract with the City of Evansville for the establishment of said joint department, departments or agencies.

DATED this th18-day of October, 1972.

Arthur B. Farsia
Otto R. M. Williams
William E. Hille
James E. Moseley
Paul R. Gunning
Robert Lutz
F. Wendell Leasing

ATTEST:

Lewis F. Volpe
Lewis F. Volpe, County Auditor

PETITION OF APPEAL OF THE
BOARD OF COMMISSIONERS OF THE
COUNTY OF VANDERBURGH TO THE STATE
BOARD OF TAX COMMISSIONERS OF INDIANA

Appeal from the action of the Vanderburgh County Tax Adjustment Board with respect to the tax levy for 1972 for taxes payable in 1973, heretofore established by the Vanderburgh County Council for this petitioning Board.

VANDERBURGH COUNTY

FILED

OCT 18 1972

Louis F. Volpe
AUDITOR

Council allowed Rent appeal, because
it is a court order. All others
disallowed. See minutes 10-18-72.
Louis F. Volpe

STATE OF INDIANA)
) SS:
 COUNTY OF VANDERBURGH)

DOCKET NO. _____

BEFORE THE STATE BOARD OF)
)
 TAX COMMISSIONERS OF INDIANA)

PETITION OF APPEAL OF THE BOARD OF
 COMMISSIONERS OF THE COUNTY OF
 _____ VANDERBURGH

The Board of Commissioners of the County of Vanderburgh pursuant to a unanimous vote of the members of said Board present at a meeting of said Board duly held on the 10th day of October, 1972, respectfully appeals to the State Board of Tax Commissioners of Indiana from an action heretofore taken by the Tax Adjustment Board of Vanderburgh County, with respect to the tax levy for 1972, for taxes payable in 1973, heretofore duly established by the Vanderburgh County Council for this petitioning board, and for its appeal says:

1. That on the 8th day of September, 1972, the Vanderburgh County Council filed a statement for its tax levy for 1972, for taxes payable in 1973, with the Auditor of Vanderburgh County, Indiana, and filed also with said Auditor copies of the budget and working balance of the Board of Commissioners of the County of Vanderburgh and other governmental units, upon which said levy is based. Said Auditor thereafter duly laid said budget and tax levy and rate before the Tax Adjustment Board of Vanderburgh County, which Tax Adjustment Board proceeded to consider and act upon such budgets and levy. The Tax Levy so fixed by the Vanderburgh County Council for this petitioning Board was in the amount of One Dollar and Forty-six Cents (\$1.46) on each One Hundred Dollars (\$100.00) of taxable property in said County of Vanderburgh. Said Tax Adjustment Board of Vanderburgh County reduced said tax levy and rate so established for this petitioning Board, to the sum of One Dollar and Forty-three Cents (\$1.43) on each One Hundred Dollars (\$100.00) of such taxable property, that being a reduction of Three Cents (\$.03) in the levy on each One Hundred Dollars (\$100.00) of taxable property.

2. Your petitioner says that if said reduction made by said Tax Adjustment Board of Vanderburgh County in the tax levy and rate fixed by the Vanderburgh County Council for this petitioning Board, is permitted

to stand, such reduction will result in the production of less revenue than the minimum amount which, when added to other funds and revenues available or to become available to your petitioning Board, and said respective governmental units, is necessary to conduct and carry on the work committed to your petitioning Board by law and which it is in the public duty of this petitioning Board to carry out in confirmation with the best interests of the County of Vanderburgh and the citizens and residents thereof; and, that said reduction will jeopardize and materially curtail the proper performance of the petitioning Board and said governmental units involved.

3. Your petitioner objects specifically to the cuts in the various items of the budget as suggested by the Tax Adjustment Board, as follows:

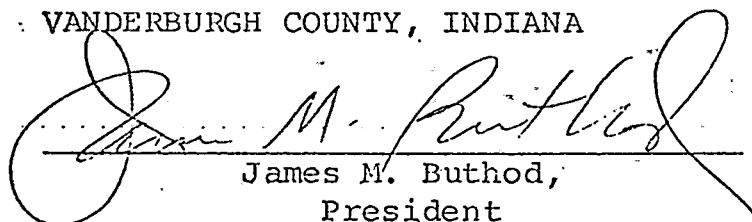
	COUNTY COUNCIL APPROVAL	TAX ADJUSTMENT BOARD APPROVAL	APPEALED AMOUNT
<u>DRAINAGE BOARD</u>			
111 Personal Services of Board Members	\$ 2,400.00	\$ 1,800.00	\$ 600.00
261 Legal Services	4,000.00	3,500.00	500.00
263 Consulting Engineering Services	35,000.00	0.00	35,000.00
<u>COUNTY COMMISSIONERS</u>			
214 Telephone & Telegraph	40,000.00	37,000.00	3,000.00
562 Rent-Civic Center	1,277,746.00	1,245,975.77	14,100.24 (allowed-ABR)
<u>COOPERATIVE EXTENSION SERVICE</u>			
213 Travel Expense	6,000.00	5,000.00	1,000.00
<u>COUNTY ASSESSOR</u>			
113 Fifth Deputy, Auto Excise Tax	4,120.00	0.00	4,120.00
<u>ARMSTRONG TOWNSHIP ASSESSOR</u>			
121 Extra Help	795.00	450.00	345.00
<u>SCOTT TOWNSHIP ASSESSOR</u>			
121 Extra Help	4,500.00	4,000.00	500.00
TOTALS	\$1,374,561.00	\$1,297,725.77	\$59,165.24

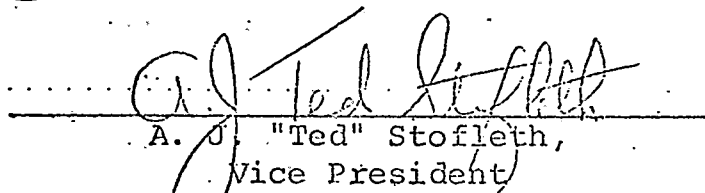
And, your Petitioner further petitions a restoration of each of said suggested curtailment of budgetary items insofar as an increase of said total tax levy and rate on each One Hundred Dollars (\$100.00) of

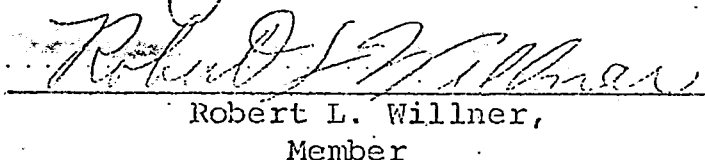
taxable property by the sum of Two Cents (\$.02) over the amount as fixed by the Tax Adjustment Board of Vanderburgh County will permit; and further represents to the State Board of Tax Commissioners of Indiana that there exists in Vanderburgh County and among the citizens thereof a compelling necessity for the performance of the service of this petitioning Board represented by the items mentioned which were cut out of or deleted from said budget.

Dated this 10th day of October, 1972.

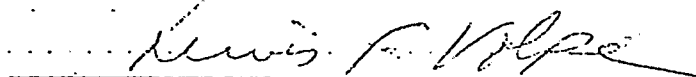
THE BOARD OF COMMISSIONERS OF
VANDERBURGH COUNTY, INDIANA


James M. Buthod,
President


A. J. "Ted" Stoffleth,
Vice President


Robert L. Willner,
Member

ATTEST:


Lewis F. Volpe,
County Auditor

RESOLUTION OF VANDERBURGH
COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA

WHEREAS, this Council has, according to law, approved the 1973 budget for the Vanderburgh County General Fund, among others; and,

WHEREAS, the Vanderburgh County Tax Adjustment Board has, during its review of the 1973 Budgets, made certain reductions in appropriations and working balances for several funds; and,

WHEREAS, the appropriate governmental units of Vanderburgh County have appealed certain of such reductions made by the Vanderburgh County Tax Adjustment Board; and,

WHEREAS, such appeals cannot be acted upon by the State Board of Tax Commissioners without the approval of this Council;

Now, therefore, BE IT RESOLVED that the Vanderburgh County Council of Vanderburgh County, Indiana, having inspected the aforementioned appeals, hereby approves such appeals and urges the State Board of Tax Commissioners to approve them, as indicated in the margin and initialed by the presiding officer of Vanderburgh County Council.

Dated this 18th day of October, 1972.

Arthur P. Anstad

William E. Miller

Otto P. J. Williams

Paul R. Jensen

Robert Lutz

F. Wendell Leasing

ATTEST:

Lewis F. Volpe
Lewis F. Volpe,
County Auditor

Rent allowed, because it is a court order. all other appeals disallowed.
h/v

COUNTY COUNCIL
NOVEMBER 8, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 8th. day of November, 1972, at 7:00 p.m. with the following members present:

President Arthur Aarstad, Robert Lutz, Paul Kinney, William Miller, Otto P. Niethammer, Irene Mooney and Wendell Lensing. Also present was Lewis F. Volpe the County Auditor, both of the County Attorney's Thomas Swain and Bill Stephens.

Meeting was opened by Deputy Jim Neighbors.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

RE: DISCUSSION OF REVENUE SHARING

President Aarstad said he would like to thank the Mayor, the members of city council, and all others present for attending this special meeting to discuss the revenue sharing money that has been returned to us by the federal government. The county council expressed a resolution at their last meeting to use the moneys involved to help relieve tax on property. So at this time he would like to open the meeting for general discussion and anyone that has anything to say, feel free to come forward.

Mayor Russell Lloyd spoke at this time saying he would like to thank the council for this opportunity to appear in behalf of the city. He feels that they, like everyone else, are a little confused about the effect of revenue sharing as it is something new to everyone. He knows that the state will also be getting a substantial amount, and there is at least some indication that the state may well be doing the same thing that the county council is talking about, that is, tax relief. In the city, they have asked each and every city department to compile its set of priorities, and once all of these are received, they will go into their normal budgetary process, which will involve convening the mayors financing committee with representatives from the controllers office and the city council and the mayors office and reviewing with each of the officeheads the requests and then at the conclusion of that, coming up with some recommendation which will then go to the city council, then they will handle it the same way it would a finance ordinance, it will refer it to the committee for public hearings, and then the normal city council vote. He said they don't think it is real urgent, and that we should all be fully informed before making any decisions. We should have all of our data in before deciding on it and if the checks come in and we're not ready to make that decision it is permissible, as long as they are kept in an accountable manner, to invest those funds in short term investments and draw the interest and put that interest right into the account. He said he thinks they have to wait and see what the state is going to do, because it may well provide substantial tax relief through the state channels.

Councilman Lensing said he feels the council should adopt the purposes and set out the amounts that we are going to parcel this out to, and do it soon, and then report on this to the Secretary of Treasury. One of the things that this money is authorized to be spent for is social services for the poor or aged. He is of the opinion that there are items in the budget that was submitted to them by the Vanderburgh County Department of Public Welfare which are non-reimbursable in any way by the federal government. He isn't saying that he would want all of this money applied to the Welfare budget, but it might be one way whereby we could reduce our tax rate. The Welfare have appealed from the councils decision in certain things, one of them being account # 532.4...Burial Allowance for the Blind, and if the past performance is any indication of the future, they probably will get it back. This item is paid for 100% by the county.

Councilman Kinney said he is concerned about the tax commissioners coming down some time in December to set the tax rate. Mr. Volpe said they will be down next Wednesday. Paul said don't we have to do this before the tax rate is set. Mr. Volpe set the tax rate would have to be set before he could make out the tax bills, which he will start on about the 15th. of January.

Mr. Kinney said he went through the budget book and picked out things this could be applied to under the requirements of the law. He did question if the Drainage Board could fall under this, unless it would come under environmental. He would like to recommend in the County Highway Department the Contractual Services is low, and he knows that there are quite a few roads in the county that need to be repaired or re-surfaced and we don't have the money to do it, so he would like to see a part of this money set aside for this. He also would like to recommend some money be set aside in a fund for such things like the new computer system that has been discussed, and he does agree that we have to state specifically what we want to spend this money for, as required by the Secretary of the Treasury.

Mr. Lloyd said the big corporations pay a substantial amount on the property tax in Vanderburgh County. He feels it is important that property tax relief be placed in the right place. The big corporations, he thinks have programed for their next years cost, the cost of taxation. When you think about saving the homeowner some taxes, is it really going to get to them. He said it will save the average homeowner approximately \$10.00 per yr. So this is one factor that the city is taking under consideration, and hopes the county council will too.

Mr. Jim Buthod was present and spoke at this time. He feels that tax relief will have to come in a much more massive way than the Revenue Sharing. We have an absolute crisis in legal services to the poor. He said he feels the revenue sharing goals are twofold, and isn't totally a matter of property tax relief, and is partly a matter of moneys otherwise available through federal programs, being brought down to be administered by the county council and the city council. He knows this is going to take a great deal of study and everyone is going to have to work in one accord, but he doesn't feel like it will solve the property tax problem of the average taxpayer, or even help, very much. He said he thinks we have other priorities that need to be studied.

Mr. Volpe said he thinks everyone knows the city has different responsibilities and duties than the county, and for the city to do a good job, which he is sure they will do it may be necessary for them to do other things than the county will do, because they have the bulk of the police, fire, sewer, water, etc. So the formula that the county adopts may very well be different than what the city adopts yet both formulas quite responsible.

Mr. Buthod said we have one community here, an economical community, a social community. Vanderburgh county and the city are one community. What the city does must coordinate with what the county does and the responsibilities are very parallel.

Mr. Volpe said he was not finished and would like to continue by saying that he also noticed that an addition of 30¢ to a tax rate raises screams and yells, but a deduction of 30¢ from the tax rate is ridiculed, put down and treated as nothing. Why is a like deduction not just as important as a like addition.

Mr. Munger said in addressing the Mayor that he has already stated fundamentally the Chambers beliefs in regard to the county's use of this money and we will address ourselves at the proper time to the city's potential use of this money. He will not repeat it all but there is a part he would like to repeat. First of all they supported Mr. Volpe's original suggestion, that this money be used to reduce the tax rate. The county's share in revenue sharing money, in other words, should be used to reduce the potential higher property tax rates for this purpose is the kind of highest priority usage federal legislators seem to have had in mind when they said revenue sharing should be used in such a manner as the most pressing needs of local government are met. Holding the line on property taxes has been clearly mandated by voters, and tax payers of this community as the number one need. This council has a matter of fact recognized that mandate....and now that revenue sharing money is to be available, the public certainly can expect council to turn down anticipated proposals from various offices and departments that would only have the council fritter away the money.

Mr. Munger also stated that corp. taxpayers pay somewhere in the area of a third to a half of the property tax dollars that come into the coffers of both city and county. He would further call to the attention of officials tonight that some of our corporate taxpayers who stands to save hundreds and thousands of dollars through use of the money may decide to give it another years try in Vanderburgh County.

Mr. James Peters spoke at this time saying he would like to take issue of what Mr. Lensing said about the Welfare Department. As for putting some of this money in the Welfare Department, he thinks some of these things are well and good, but then as a taxpayer, it kind of gets to you when you go to the grocery store and see people in front of you get \$40.00 worth of groceries with food stamps that are given them by the Welfare and they take it out and dump it in a much nicer car than what you have. He feels there are people drawing Welfare today that are what you call more or less career welfare recipients, that have lived on it for two and three generations. So as a taxpayer he feels there are places the city and county can apply this money to help the community.

Mr. Donald Wells was present and spoke at this time. He stated that he is Executive Director of the Volunteer Action Center here in Evansville. He said he came to speak specifically for the social service aspect of revenue sharing here in our city and our community. As you well know the United Fund has not reached its goal in the last five years, that here we have discussed the public, as mandated to the electoral process that tax property relief is our number one priority. As a human he knows that our country is not based solely upon money, nor is our economy and we ought to consider the allocation of money for social services in this community, to help these people help themselves. Having communicated about this issue with several people in Washington and Chicago federal offices this money is quote, being allocated to local government to be used largely at their discretion. Washington is encouraging that this money be used not only for property tax relief, but for helping other people help the selves, and this would fall in the social service community.

Mr. Paul Kinney asked Mr. Wells if this program is supported solely by the United Fund or do they receive funds else where. Mr. Wells said his particular program is receiving help from the Ford Foundation, as the purpose of the program is to demonstrate our credibility to the community, and then for the community to pick this up and finance it, but they are having trouble getting funds.

Mrs. Mooney asked Mr. Wells just what is the functions of the program. Mr. Wells they recruit and place in terms of referral and also orient volunteers as extensions to the professionalism of agencies that already exist within the Evansville-Vanderburgh County area.

Mrs. Mooney asked what their budget was for 1972....\$10,000.00.

At this time Mr. Aarstad read from the bill, number 103-A, saying that funds received by local government pursuant to section 108 of the bill may be used only for priority expenditures. These were stated in section 103-A as 1....ordinary and necessary maintenance and operating expenses for A-public safety, including law enforcement, fire protection and building code enforcement. B- Environmental protection, including sewage disposal, sanitation and pollution. C-Public transportation, including transit systems and streets and roads. D-Health. E-Recreation. F-Library. G-Social service for the poor and aged. H-Financial administration. So the only thing that he sees this money cannot be used for is for things with matching funds from the government.

Mr. Jim Swonder, a member of the city council was present and spoke at this time. He said at the risk of seeming over practical he feels they do have a completely different problem in the city than in the county. We are much more densely populated in the city which creates many more problems and also more problems with streets and a big big problem in the drainage. He feels it is extremely important to use at least a part for the large drainage problems we have and also a part for the other problems we have. Another thing is the Economic Development Commission. It seems imperative to him that we build up this organization to attract more industries.

Councilman Lensing asked Mr. Swonder was he familiar with this Economic Development Commission and do they have any money now and Jim said yes, he is familiar with it and no they are not funded now and the members are all volunteers. Mr. Lensing said then you feel the city and county should both contribute to this in order to hire someone to go out and solicit new industries, and Jim said yes, since it would benefit both. Mr. Lensing said how much money do you think this would take and Jim said he has no idea, just some of it.

Mr. Ray Becker said he knows there are some utilities in this country that have a full time man who does nothing but travel and call on industries and let them know that we want them here in Evansville. We need to sell them on Evansville and he doesn't think we are doing it. Off the top of his hat he would give a figure of a budget in the range of \$25,000.00 to \$30,000.00 total, because they have operated rather effectively with no budget this year. He said it could even be considerably lower than that. He just gave that figure but it would have to take some studying into.

Councilman Kinney feels the hiring of this man might cross paths with the man at the Chamber of Commerce and he sees no reason to spend taxpayers money to do something when this organization is doing the same thing.

Mr. Leroy Munsel, a police officer in the city of Evansville was present and spoke at this time. In speaking of revenue sharing and to the fact of reducing taxes, he sits on the police pension board and has been a member since the first of the year. They have heard nothing but pensions throughout the state of Indiana, as well as here in Evansville, as to what amount it is costing the taxpayer and there are areas in which they would like to try to reduce the tax dollar on the police pension. Just recently in Indianapolis they had a task force meeting on police pensions to try to get some area to try and bring back money into the city to reduce the property tax. He sees no better way than doing it right here in Evansville under this program by putting some of the revenue sharing into the pension plan.

Mr. Volpe said we have had several suggestions and he would once again like to urge the council to be extremely hard nosed on reducing property taxes. The city has different problems and they can be quite responsible by arriving at a different formula than we.

Mrs. Mooney said she would like to back track to budget hearing time and say the the council cut budgets right to the bone and we gave the lowest increases in salaries on the average of any other governmental unit and we told our people that we had many calls from taxpayers and their plea was to hold the tax line and she feels they did just that and now she feels the council should come back to them and tell them this money we have coming is going to be used to reduce the tax rate. She feels this would benefit most of the community by doing it.

Mr. Joseph O'Day was present and said he has heard many suggestions here tonight, and he would like to suggest we not allocate this money to projects, then go through the regular governmental process. If you have projects, bring them before the county council and the city council, let the councils make their determinations, and then if there's an increase in the tax rate, then the people of this community will know what priorities was given to what.

Councilman Niethammer said he agrees that the council should wait and study this over because as he sees it, it is a matter of priorities and they need to stabilize the whole thing, but he feels at least a big portion of this should be used to reduce the tax rate.

President Aarstad said at the last meeting the council passed a unanimous resolution to apply this money on reducing the property tax rate or at least keeping it at the present level. The cry has been that the tax rate not go up and that even the present level is insufferable. He said they have heard several projects tonight and he is very much in favor of some of them, but he said they have expressed a resolution and he feels the same way some of the other council members do and that is to apply this toward the property tax seems to be the most beneficial at this time.

Councilman Lutz said isn't it true we have this for only five years and then if we pick up all of these projects, aren't we saddling ourselves with something we can't pick up after the five years.

Councilman Lensing said Evansville and vanderburgh county have a lot of problems but one of the biggest problems is we are stagnant, we aren't growing and we're losing industries. Now we can do two things. Either get your tax rate so it doesn't increase or get out and solicit some of those industries and get them in here.

Bob said yes, but your still picking up all of these projects.

Councilman Miller said there are countless numbers of agencies that do think their particular function has the highest priority and he feels it is the councils duty to find the best way to benefit the most people and he thinks the best way will be to relieve the taxes and by doing this it might be possible to attract more industries and therefore get some people off of welfare.

Councilman Kinney said he couldn't agree more on the reduction of the property tax, however, in thinking about it the idea of the capital improvement fund seemed to be a good one because it gives the council something to use during the year and he also thinks it is in the law if you don't spend it, you got to send it back. It would

seem to him that during the year there are a lot of things that come up before the council which are good ideas but we can't afford them, so he would like to urge the council to set aside a portion of this money in a special fund for them to rely upon.

Mr. Dave Koehler, a city council member was present and stated at this that in studying into this we should be careful to decide what would be most beneficial as what to use this money for before applying it immediately on something like property tax.

Mrs. Sarah Seegert spoke at this time saying as a taxpayer she can't believe the council would consider spending all of this money on property tax relief when it might mean only a \$10.00 reduction per year. Ten dollars might buy a new hat or something for the children, or a trip to the vet for her dog, but she can't really see where it would do very much for her, or anyone else in this community. She would agree with Mr. Lloyd on looking ahead to long term property tax relief in the types of things he was mentioning such as mechanization, computerization and other long term things.

Mr. Volpe said in one year we will be getting 2.2 million dollars, 1.1 million retroactive and 1.1 million in 1973 and when we reduce as much as we can under the priorities, we'll probably still have some left over.

Councilman Lensing said in regards to what Mr. Swonder said about the drainage problems he agrees and thinks everyone knows of these problems in Evansville and if we asked the County Surveyor, he probably could tell us we could spend ten million dollars on adequate drainage. Mr. Buthod agreed with this.

President Aarstad asked Mr. Volpe when they have to make a decision and what the procedures are.

Mr. Volpe said actually the decision, if there is going to be some tax relief, would have to be made before he starts making up bills which would be about January 1st. He said in reading from the revenue sharing law you can see that really the state itself has no say how we use the money, its between us and the federal government. In Burns 64-19-11, if the county board of tax adjustment for any reason fail to complete its duties within the time period fixed (which is Oct, 1st and we can say they failed to complete their duties, because something happened that they did not know of that being additional money) the Auditor shall calculate and fix such rates so that the total tax rate of property within any municipality corporation, etc. So it seems to him that on a basis of a resolution the council would make that he himself could institute a reduction in the tax rate, prior to the time he sends out the tax bill.

Councilman Lensing said he would like to have Bill Stephen's opinion of that law and Bill said he would have to read more than just that part and study into it, but after looking at just what Law read it appears that he is right in his statement.

President Aarstad said we should defer it till we at least hear from the state people that are coming down next week, so that we may reach a good decision on it.

Councilman Lensing moved we defer this matter indefinitely. Councilman Miller seconded the motion. Motion passed with five votes.

Meeting adjourned at 9:30 p.m.

COUNTY COUNCIL
NOVEMBER 15, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 15th. day of November, 1972, at 7:00 p.m. with the following members present:

President Arthur Aarstad, Robert Lutz, Paul Kinney, William Miller, Otto P. Niethammer, Irene Mooney and F. Wendell Lensing. Also present was Lewis F. Volpe the County Auditor and the County Attorney Bill Stephens.

Meeting was opened by Ron Newman.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

AUDITORIUM:

7-202...Heat, Light, Power, and Water. This additional appropriation was explained by Doyle Dressback. He explained he came up short in this account like he knew he would do, so he is requesting a transfer from his 7-102 and 7-205 accounts. He would rather not have to transfer this because he won't be able to keep the place as clean as he would like to, but he has no other choice but to do it. He is hopeful this will take him through the remainder of the year.

Councilman Kinney asked him if he was having any problems in his salary of all other account and Doyle said no, not really any problems and he thinks that there is approximately \$5,000.00 in this account now. Paul asked is there anything over at the Auditorium as far as capital equipment is concerned, that needs to be replaced at this point, and he said no, not anything big.

PERRY TOWNSHIP ASSESSOR:

9-103...Extra Deputies. Mr. Ben Bockstege was present to explain the need for this additional appropriation. He explained that this need is more or less caused from the re-assessment. He is trying to get his records to correspond with the Auditor's and the Assessor's records. At the 25th. of this month he will be overdrawn in the amount of \$591.00, and he feels with this amount that he is requesting he can get it all done.

PROSECUTOR:

10-211...Office Supplies. Mr. Bill Brune was present to explain the need for this additional appropriation. In 1972 he will have expended around \$1800.00 for office supplies. The council has allowed \$1000.00 in this account for 1973 and there is just no way he can survive with this in 1973. He does have money available in his 10-102 account that will cover this request, and what he would like to do is rather than get in on an emergency basis next year, transfer this money and pre-buy for 1973 such things as paper, typewriter ribbons, carbons, pencils, etc. He knows these things can't possibly be any cheaper in 1973.

Mr. Brune was asked does he have any capital equipment that will have to be replaced, and he said not that he knows of. He said he does still need a paper shredder though, which will run somewhere around \$30.00, and he could get it out of the \$1200.00 he is requesting to be transferred.

VETERAN SERVICE:

24-602...Equipment. Mrs. Dickens was present to explain the need for this additional appropriation. This is a transfer from their 201 account, and is for the purchase of a typewriter. Until March of this year they only had a service officer and one full time clerk and now they have two full time clerks. One of their typewriters went completely out on them, and after trying to have it repaired they said it wasn't worth it. This one they are wanting to buy, they do have on loan, and they can purchase it for \$195.00. It is a new Remington manual.

Councilman Kinney wondered if Mr. Oviatt has checked with the commissioners to see if there is an old one around and Councilman Lensing said he had talked to Clyde about it and yes, he had checked into it and there was none.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Mr. James Stapleton was present to explain the need for the request they are asking for.

00138

21...Communications and Transportation. This is a transfer of funds. At the present time the balance in this account is \$54.40 and he is asking for an additional \$1200.00.

22...Heat, Light, Power and Water. His October bill is \$2141.00 and he has a balance of \$1618.00 in the account now. He can expect two more months of about \$2300.00 a month.

44...Materials. He now has a balance of \$152.26 and he believes the \$500.00 he is requesting will make it the rest of the year. He knows the questions are how come the surplus in his #63 account. Normally when you budget for insurance, you budget in quarters, the four quarters at \$6200.00 per quarter. The first year you pay only three quarters and he has this \$6200.00 surplus because this is his first year experience with it.

COUNTY COMMISSIONERS:

19-405...Burial:Soldiers, Sailors, Marines, their Wives and Widow.

19-419...Trans.Tuition of Dep. Children. Mr. Volpe explained these amounts were put in at his request. He has \$3,000.00 worth of bills due in 19-405 and also \$20,000.00 due in account 19-419. Some of the funeral directors are asking for their money. In the transfer tuition, this comes in from school districts throughout the state. There is a provision of a 10% penalty if he doesn't pay it by the first of the year. Last year we were short and he talked them out of it, but he's not sure how much longer he can talk them out of it.

Mrs. Mooney said for 1971 in account 19-405, we allowed \$35,000.00 and in the first six months you spent \$26,000.00 and for 1972 we allowed \$45,000.00. Mr. Volpe said last year he quit paying burials in August or September. Irene asked why the large increase in account 19-419 and Lew said the rates and amount of children have increased very much. We pay their living cost and he also carried \$27,000.00 from last year over into this year and that shot about half of his budget the first month.

Councilman Miller asked if there was anyway to determine the cost, or how much he will need for next years budget and Lew said no because these are court cases that go through the welfare and the children are in various institutions throughout the state, so its uncontrollable.

*****VOTING*****

Councilman Kinney moved that the ordinance as advertised, the two addendums as advertised, the repeals as advertised and the amendment as advertised, be approved by the council. Councilman Miller seconded the motion. Motion carried, with a unanimous vote.

RE: BOND ISSUE:

Mr. Volpe said there are two old bond issues that have been completed but we still have a excess of money in them. We can transfer this only to the Bond and Sinking Fund, so he would like a resolution as to the following.

TRANSFER FROM

192..Auditorium Bond Principle of 1963.....	\$ 286.30
194..Remodeling and Improvement Bond of 1966.....	16,355.88
	<u>\$16,642.18</u>

TO

188...Bond and Sinking Fund.....	\$16,642.18
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Mr. Volpe explained both of these were for the auditorium. On the total of \$16,355.88 about one third was used to finish the auditorium, one third for the renovation of the County Home and one third for Boehne Hospital. It would have been closed sooner, but in 1967 or 68 there was a big flood at the Auditorium and there was a law suit and the Commissioners didn't want him to do anything until the insurance company paid off, which they finally did. Last year he was ready to present this to the council and Mr. Dressback needed some lights for the parking lot and so he took it out of this.

Councilman Lensing moved that the above transfer be approved as presented by Mr. Volpe. Councilman Kinney seconded the motion. Passed with a unanimous vote.

RE CONTRACT OF THE CONSOLIDATION:

Councilman Kinney said the county council has passed upon a contract with the city on a joint department of Weights and Measures, Purchasing, and Building Commissioner, but have not passed on the Traffic Engineer's Department.

President Aarstad said he had the resolution now, as it was just given to him by the county attorney, William Stephens.

Councilman Lensing said this is the same contract they discussed with the city council at their meeting. Each one of the contracts said that these merged offices are to be under the jurisdiction of the joint board of works, but the two ordinances that are to provide for the creation of the joint board of works is not ready yet. He thinks we should go ahead and approve it because this is the same contract they submitted to us which we discussed and felt it was the same as Weights and Measures.

Mrs. Mooney said if this is the same contract they discussed with the city, she noticed that section two says the operation of this department shall be supervised by the executive secretary of the joint department of works or the board of public works of the city of Evansville and that was the point where there was no agreement at last week's meeting, so how can this be under the direction of this person when we aren't sure we're going to have an executive secretary of board of works.

President Aarstad said he doesn't see why we have to pass on this tonight when we really need to study it more.

Mrs. Mooney said she doesn't see why this has to be done tonight either, as she is rather reluctant to vote on anything she is confused about and since some of the others have some reservations about it also, why can't it wait a little longer.

Councilman Kinney said the council's next meeting will not be until December 15th. and that won't give them much time to get their plans together if they wait until then to vote on it.

County attorney Bill Stephens said he doesn't know if they have their plans together yet or not but he does know they would like to have our assurance at least 30 days in advance and if we wait until next month it will be awful close, but if the council doesn't want to pass it tonight, don't and let them worry about it.

Councilman Lensing moved the council approve the contract as presented to them tonight.

Mrs. Mooney said it isn't that she's not for consolidation, but she feels it is a very serious thing and she would have to study it more before deciding on it.

Councilman Nithammer said the commissioners and the city council are the ones who really decide and if anything is wrong they will be the ones to change it and we'll have very little to do with it. He would like to study it more, but if it's going to cause delay for the others maybe it wouldn't be the best thing to do, that is to delay it any longer.

Councilman Miller said he has read it over a couple of times and he can see only a couple of differences in the phrasing of it. The percentage is one and the statement, it will be controlled by the joint department of works or the board of public works. He was in favor of the other three that they passed and he is in favor of this one also.

Councilman Lensing withdrew his motion at this time.

Mr. Jim Swonder stated the traffic engineer would be ultimately responsible to the Joint Board of Works.

Councilman Lutz asked if the Area Plan will be involved in this too.

Mr. Dave Koehler said much of the real statistical work of collecting data and some of the engineering planning would be taken out of the traffic director's department, where it presently is, and put into the Area Plan Commission and into the City Engineer's department. Right now even, the Area Plan does quite a bit of work for the traffic engineer.

Councilman Lensing moved that the contract, merging the city and county traffic department be approved as presented. Councilman Kinney seconded the motion. Motion carried with five votes.

President Aarstad appointed Councilman Lutz to work with Mr. Swonder on this.

RE: MR. CROOKS:

Mr. Crooks was present and asked about the Building Inspectors job. He has appeared at the last two meetings on this also. He had asked this man be on payroll Sept. 22, but the ordinance was not passed until Oct. 18th., so the question is the pay for the period between those two dates.

Mr. Volpe said on Sept. 20th. when the council met, it was turned down, this employment which began September 1st. At that time he said this gentleman has been working three weeks and probably thought that the job did exist and he suggested the council pay him for those three weeks, which they did, but it was plain to him that he would work only until September 22nd. and then not be on the payroll. However, he remained on the payroll, even though both he and Mr. Crooks understood he should not have. When Mr. Crooks came back on October the council passed the ordinance but said nothing about it being retroactive. Lew continued by saying first of all he cannot envision any emergency so great that a person must be employed before the county council knows about it and secondly, this man did know specifically he was not employed, and thirdly this is opening the back door for employment practices that he thinks could be a little shady because someone could hire somebody and three weeks later come up here with a sob story and get by with it and he personally feels this is back door stuff.

Councilman Miller said he is well aware of the situation and he thinks the loss of employment for the gentleman at that time was due to an oversight of one of the council members, so at this time he thinks it would be proper to make a motion to this effect.

Councilman Lensing moved that this salary be paid retroactive from October 18th. back to September 22nd. Councilman Miller seconded the motion.

Councilman Kinney said he agreed that this is not good business and he asked the county attorney if it was legal to do it. Mr. Stephens said yes it is legal if it was only an oversight on the part of the council and they all agreed on that point.

Councilman Lutz said it was his understanding we would pay him for what he worked and then his job would be terminated.

President Aarstad asked Mr. Crooks if he was aware of the termination and he said yes and his reason for keeping him on was at the meeting this was a one to four vote and two of the council members were absent at that meeting.

President Aarstad called for a vote at this time and it passed with five votes.

RE: DISCUSSION OF THE COMPUTER:

Mr. Manfred Schauss from the University of Evansville was present and stated at this time that on September 1st. they submitted a proposal in response to the councils request of some of the things which might be computerized. Within the proposal there were three systems that he had suggested as starting points, them being: (1). A property system, which would identify each parcel of real estate and from this use it to build a land building profile which could be used to equalize tax assessments. This would be the beginning of a data base. (2). A personnel system, which would provide the basis for developing an individual employee profile for each of the county employees. (3). A fiscal system, which would begin with the accounts payable system. (4). A keypunch proposal, which was entered as a separate item in that it would be a beginning point to take some of the county records and convert them into machine usable form. The keypunch is an inexpensive, widely used method to begin with. The keypunch is supportive of the other three. The council can get only one machine and as volume builds up, get the second one. The cost for the land building file is \$7,900.00 of which \$2,500.00 is a one time start up cost and \$5,400.00 recurring cost. In each one there was a one time cost and a recurring cost. Payroll has a one time cost of \$1,000.00 and \$3,000.00 recurring. The financial has a one time cost of \$1,500.00 and \$3,000.00 recurring cost. One comment he would like to make about the property system is if you elect to use the property system only as a statistical basis for equalizing tax assessments the recurring cost of \$5,400.00, as we see it is pretty well a fixed cost, but if you elect to use by extending it into tax billing there will be incremental additional cost as you extend the system.

Mr. Volpe said it would enable his office to do a lot more work for two things. First of all he is looking forward to the reassessment and secondly the banks have been after him to at least computerize the exemptions. He thinks they have come up with a program here whereby he could start computerizing the exemptions in March of 1974 and could send out computerized bills in March of 1975. As he sees it the land bank system is the foundation of a tax billing program, because what the land bank really is, is a big index. What he would like to do is put everything in the filing cabinets of his, the assessors, the realtors and the soil and water conservation all into one place.

Mr. Schauss said the way the systems will be designed, if they do it, is they will all be compatible in a manner so then you may lift from here and go to there.

Mr. Phil Lieberman, who is associated with the Evansville Data Processing Corp. was present and spoke at this time. He stated it sounds like this whole thing is all wrapped up, but he hoped not, because he has some interesting things he would like to pass on to the council. He passed out a report to each of the council members, (report is attached to the end of these minutes). He stated that he doesn't feel the council has done enough research into this matter. He talked to the man who is head of data processing in Montgomery County, Maryland and they have a computer budget of 1.4 million dollars and they service over 1/2 million people. He asked him about the land bank data system and everything else that was brought up in the Evansville University's proposal and he said all of his programs was developed at public expense and therefore they're in the public domain and he said that only for the cost of reproducing the materials, the paper work and the cards that this county could have everything that his county has developed. He also talked to people in Wichita Falls and they have been working on a data base approach and this is funded by the federal government. All of the programs they have developed are also in the public domain and are all available free for this county to use. Perhaps a study into a federal grant may help Vanderburgh County and therefore it may be very little cost to the county. He hopes before the council authorizes the spending of thousands of dollars a year on the proposed program, that they will spend just a small amount and get some information and ideas from other parts of the country on how they are handling county work on their computers. He suggested that the council appoint a board to look into this and study it more thoroughly. Phil asked about the letting of bids and Mr. Volpe said to lease something you don't have to bid for it but to contract for services is a public works contract and you must bid for that. Phil asked....for all services.....yes, Lew answered. Phil said he thinks the steps on page seven of his report are necessary before deciding who to give the contract to.

Councilman Kinney said he feels this is very good that Phil has done this research on this and talked to these different people and took the time to appear before the council and explain it to them and he feels they should thank him for it.

Mr. Volpe said he has approached the Chamber of Commerce, Mr. Curt Huber, Mr. Chick Shively and some of the downtown retailer. He thinks that through these organizations a board could gotten together that would be a very good and strong advisor on this.

Councilman Kinney said he would be happy to get a committee of five people, who are qualified computer people, together to study this.

Mr. Steve Edwards was present and stated they are going to take the pilot studies in the citys that Phil mentioned and modify them to our regional needs and all of these reports and figures are available to the council at their request from the University.

RE: SPECIAL MEETING TO DISCUSS REVENUE SHARING

President Aarstad and the other council members agreed that some special meetings should be called in order for the matter of where to spend the Revenue Sharing money we are going to receive. These meetings will be held on December 5, 7 and 8, 1972, at 7:00 p.m. Mr. Volpe was instructed to send letters to each of the office holders requesting them to send in their suggestions on what this money could be spent for. However he did not feel they would have to appear at the meeting. The meeting is to be advertised.

Meeting adjourned at 9:35 p.m.

RESOLUTION OF VANDERBURGH
COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA

WHEREAS, the City of Evansville and the County of Vanderburgh wish to enter into an agreement creating a joint Traffic Department wherein there would be a merger of certain capital equipment of the Vanderburgh County Garage, as it applies to traffic equipment maintenance, and the City of Evansville Traffic Department; and,

WHEREAS, under the terms of the Inter-Local Cooperation Act, (Acts 1957, Ch. 118, Sec. 1 et seq., as amended) contemplates and requires that prior to the time such a joint department is established that a resolution be adopted by the legislative body of the governmental units involved; and,

WHEREAS, the Vanderburgh County Council of Vanderburgh County, Indiana, is, pursuant to law, the duly authorized legislative body of said Vanderburgh County pursuant to said statute aforesaid; and,

WHEREAS, it is the opinion of this Council that it would be in the best interests of the citizens of Vanderburgh County for said joint department to be established and created;

NOW, THEREFORE, BE IT RESOLVED, that the Vanderburgh County Council of Vanderburgh County, Indiana, having considered the aforementioned proposal for the establishment of a City-County Joint Department of Traffic hereby approves the establishment of said joint department.

IT IS FURTHER RESOLVED by said Vanderburgh County Council that the Board of Commissioners of Vanderburgh County, Indiana, being the governmental unit involved on behalf of said County for the purposes aforesaid, be and it is hereby authorized to enter into a written contract with the City of Evansville for the establishment of said joint department.

DATED this day of November, 1972..

Arthur B. Arstad
Robert Lutz
Paul R. Guiney
William E. Miller
Irene E. Mooney
Ortto P. J. Wimmer
F. Wendell Lewising

ATTEST:

Lewis F. Volpe
 Lewis F. Volpe, County Auditor

SUGGESTIONS FOR SELECTING DATA PROCESSING SERVICES

for

for

THE VANDERBURGH COUNTY COUNCIL

from

PHILIP LIEBERMAN

NOVEMBER 15, 1972

This report is not a direct argument against accepting the proposals set forth in the report prepared by the University Of Evansville for the Vanderburgh County Council entitled "A Series of Proposals Regarding the Automation of Information Processes in Vanderburgh County." I have read the report and I professionally concur with most of the proposals, most of the concepts, and some of the costs. The variance is due to minor details on which all professionals, at times, differ.

This report is not an argument against accepting the University of Evansville as the organization with which to deal in the specific data processing matters under discussion.

And finally this report is not an argument against even using any outside data processing services to do the work for the county government.

But what this report does offer is a different method of approaching the problem of just how to handle the data processing work required by the county. A number of points will be listed: examples and facts why the reasons are valid then follow. I can state, with a certain amount of assurance, that there will be those who can find fault with the proposals outlined in this report. But it is up to you to judge if their interest is strictly that of helping the county start on the right foot in their data processing venture, which is my case (since I will state in this report that I will not accept any processing of data work from the county), or if their interest is obtaining monetary rewards for their computer services.

SECTION I: SOLUTIONS FOR THE PRESENT PROBLEM

SOLUTION 1. DO NOTHING.

This might appear to be a simple answer to the very complex question facing you. But as you read the following solutions you might, at times, become confused. And it should be pointed out that the issues covered in this report only focus on the tip of the iceberg. Therefore, it is important to keep this solution in mind. You should do nothing until you are thoroughly convinced of the impact of the solution you choose. Remember that this solution is the status quo. You have little to lose and much to gain if your decision is based upon full understanding of the solution.

SOLUTION 2. STUDY HOW OTHER COUNTY GOVERNMENTS HANDLE THEIR DATE PROCESSING PROBLEMS.

There are a few counties, progressive counties, in the country that have already faced problems similar to those of Vanderburgh County. Instead of spending thousands of dollars over a long period of time, why not first spend just a few hundred onetime and communicate with the other counties. Montgomery County in Maryland is a prime example of how a county wide computer system can cut costs and provide vital services to the county management. The head of the Montgomery County data processing group will be delighted to discuss the new, old, and exciting concepts in governmental data processing.

SOLUTION 3. ENGAGE THE SERVICES OF A CONSULTANT TO ASSIST THE COUNTY IN ARRIVING AT THE MOST FEASIBLE SOLUTION.

Along with a number of local consultants in the county, a number of the large cities in the surrounding states headquarter the offices of recognized consulting firms. Either

group would provide the expert services required by the county. It should be pointed out that the consultant should not be allowed to engage himself in any of the data processing functions for the county. The consultant will know the intricate workings of computers and the administration process; he will be an excellent liaison between the organization making the purchase decision, the end user, and the data processing organization. In fact, if a consultant is engaged early enough, he could assist in producing SOLUTION 2.

SOLUTION 4. ENGAGE THE SERVICES OF THE COUNTY DATA PROCESSING BOARD.

Perhaps the easiest way to effect SOLUTION 3 is via the county data processing board. I actually know little about the board. But if the County Council believes the group to be effective, then consideration should be given to calling upon them to help solve the county problem.

For the actual data processing services themselves, there are two avenues open to the solution. The first is covered in SOLUTION 5, and the second is covered in SOLUTIONS 6, 7, and 8.

SOLUTION 5. LEASE YOUR OWN COMPUTER.

This solution is not included to scare you. But it is important to realize that for approximately \$1600/month, the county can lease a small scale computer and for approximately \$2500 to \$3000/month (plus personnel, etc) the county could have a system that would perform most of the functions that the county would need in the next few years. I bring this up because you should be aware that the county need not spend

large sums on data processing work. But I really do not think that the county should consider leasing a computer for the projects outlined by the University of Evansville. However, SOLUTIONS 6, 7, and 8 offer another approach with almost the same conclusion.

SOLUTION 6. SHARE A COMPUTER WITH OTHER COUNTY GOVERNMENTAL AGENCIES.

Surely discussions with the school system could result in a joint agreement on the use of computers. And it should be remembered that the Waterworks Department also has the same needs, in general, as the county government. Both of these organizations provide payroll services to themselves. It appears that it would be economically beneficial to both the county taxpayers and the governmental agencies involved if one governmental unit bought from another since the transfer of funds would be internal (within the county tax unit). And for those services that can not be provided effectively by the above agencies, SOLUTIONS 7 and 8 might provide the answer.

SOLUTION 7. PURCHASE A SET OF PROGRAMS THAT WILL MEET THE COUNTY REQUIREMENTS.

This solution will cost a bit more initially, but since the price can be amortized over a period of years, it should not hurt too much. This solution can be effected in one of two ways. First, the county can hire a concern to develop the software for the county to the county's specifications. Second, the county could purchase the necessary software from another county, city, or private concern. The location of this source would be brought out under SOLUTION 2. The obvious advantage of this solution is that the county is not tied to a specific organization. (Although the program system might be tied

to a specific computer it could be transferred to another system if the system were written in COBOL). Once the county has the software, it can then be used according to SOLUTIONS 5, 6, or 8.

SOLUTION 8. PURCHASE COMPUTER TIME FROM AN OUTSIDE CONCERN.

If the latter idea presented in SOLUTION 7 is accepted, then the software system can be run on outside computers until the county switches to either SOLUTIONS 5 or 6 at which time the costs of the system would decrease.

SECTION II. HOW TO HANDLE DATA PROCESSING BIDS FROM NON-
GOVERNMENTAL SOURCES.

There are a number of steps that should be followed before an award is made to a data processing organization for services. As a legal matter I do not know if a data processing contract can be awarded without bids from other suppliers to the organization which submitted the bid. I hope not. But even if it can, it should not and the following steps should be followed. The reasons for this are simple to understand.

First, it insures that all the competition has a chance to offer the county the same service, or better, at the same cost, or less.

Second, it insures that one organization does not become too firmly entrenched. An organization man stated at an earlier County Council meeting that his organization should have the data processing contract because his organization was already doing work for the county. Reasoning like that precludes competition.

Third, it insures that the public is aware of the different areas in which the government will concern itself. It allows other individuals or organizations to provide information that might be useful in the development of the system.

Now, some individuals might say that these reasons and the steps that follow are too cumbersome and too lengthy to follow. First, I must disagree. I must state that the buyer is not a private concern but a county governmental agency. And as such it must handle matters with the high degree of complexity as data processing work in an above board, open manner.

Some individuals might argue that if a concern knows that

others might win a contract with the county using that concern's ideas, then the concern will not present the idea in the first place. Not true. We all know that this is not the way U. S. enterprise functions. People will submit bids and proposals because they feel that (a) they can do a better job, (b) they are the only one that can do the job, and/or (c) the county should have the results of a project done at government expense.

And finally, some individuals might say that these methods tend to interfere with the responsibility granted to the departments that will use the services. And I must admit that this is partially true. It is true to the extent that it might force the department heads to seek expert and outside advice concerning the proposed project. It is very easy for the organization man to issue a proposal outlining great expectations at a certain cost. The liaison party can judge on the reasonableness of the proposal and present his views to the council. Such views might include such points as (a) costs that have not been projected far enough ahead to provide a complete budget figure, and (b) the costs are out of line with generally accepted costs for similar services.

Listed below are six steps that might be followed before the contract is awarded.

STEP 1. ACCEPT PROPOSAL.

STEP 2. DECIDE IF IT IS AT ALL FEASIBLE AND SOMETHING THE

COUNTY WOULD LIKE TO HAVE FOR THE MONEY INDICATED IN THE PROPOSAL.

STEP 3. DRAW UP SPECIFICATIONS FOR WHAT IS NEEDED.

STEP 4. PLACE ADS FOR REQUEST FOR PROPOSALS.

STEP 5. RECEIVE PROPOSALS.

STEP 6. JUDGE.

SECTION III. CONCLUSION

I am glad to know that the county is aware of the need for a data processing system in order to become a more viable organization. But I believe that it is time for the county to assess its position and take the appropriate steps. There are a few other county units that will soon request computer services. The County Council should consider the needs for the entire county before it makes a decision on any current proposals.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
ON November 15, 1972

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh Council does now act accordingly:

Section 1. BE IT ORDAINED BY the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, and the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

I. APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>Requested</u>	<u>Allowed</u>
<u>PERRY TOWNSHIP ASSESSOR:</u>		
9E-103 .. Extra Deputies	<u>\$1,000.00</u>	<u>1,000.00</u>
<u>PROSECUTOR:</u>		
10-211 .. Office supplies	<u>\$1,200.00</u>	<u>1,200.00</u>
<u>COUNTY COMMISSIONERS:</u>		
19-405 .. Burial: Soldiers, Sailors, Marines, Their Wives and Widows	<u>\$3,000.00</u>	<u>3,000.00</u>
19-419 .. Trans. Tuition of Dep. Children. . .	<u>20,000.00</u>	<u>20,000.00</u>
<u>VETERANS SERVICE:</u>		
24-602 .. Equipment	<u>\$.195.00</u>	<u>195.00</u>
TOTAL COUNTY GENERAL FUND		<u>25,395.00</u>

REPEAL OF FUNDS

COUNTY GENERAL FUND:

PROSECUTOR:

10-102 .. Salary of all Others \$1,200.00 1,200.00

VETERANS SERVICE:

24-201D .. Transportation \$ 195.00 195.00

TOTAL COUNTY GENERAL FUND 1,395.00

AMENDMENT #10 TO THE SALARY ORDINANCE FOR 1972:

SECTION #11 of the Salary Ordinance for 1972 is amended as to the following:

Reduce 1 Deputy to . . . \$8,800.00 Passed

Presented to the Vanderburgh County Council, read in full on the 15 day of November, 19 72, and adopted on the 15 day of November, 19 72, by the following aye and nay vote:

<u>AYE</u>	<u>NAY</u>
<u>Arthur B. Jansard</u>	
<u>Robert Lutz</u>	
<u>William E. Miller</u>	
<u>Otto P. J. Jansard</u>	
<u>Irene E. Mooney</u>	
<u>Paul R. Jansard</u>	
<u>F. Wendell Leasing</u>	

The Auditor of Vanderburgh County, Indiana, is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Jansard
President Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe
Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

ADDENDUM TO COUNCIL CALL OF NOVEMBER 15, 1972

1. APPROPRIATION OF FUNDS

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT

BOARD OF AIRPORT AUTHORITY DISTRICT

	<u>Requested</u>	<u>Allowed</u>
21 Communications & Transportation	\$1,200.00	<u>1,200.00</u>
22 Heat, Light, Power & Water	4,500.00	<u>4,500.00</u>
44 Materials	500.00	<u>500.00</u>
Total	\$6,200.00	<u>6,200.00</u>

2. REPEAL OF FUNDS

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT

BOARD OF AIRPORT AUTHORITY DISTRICT

63 Public Employes' Retirement Fund	\$6,200.00	<u>6,200.00</u>
Total	\$6,200.00	<u>6,200.00</u>

ADDENDUM TO COUNCIL CALL OF NOVEMBER 15, 1972

1. APPROPRIATION OF FUNDS

COUNTY GENERAL FUND

REQUESTED

ALLOWED

AUDITORIUM

7-202 Heat, Light, Power, & Water

4,400.00

4,400.00

TOTAL COUNTY GENERAL FUND

4,400.00

4,400.00

2. REAPEAL OF FUNDS

COUNTY GENERAL FUND

AUDITORIUM

7-102 Salary of All Others

3,000.00

3,000.00

7-205 Repair to Equipment

1,400.00

1,400.00

TOTAL COUNTY GENERAL FUND

4,400.00

4,400.00

COUNTY COUNCIL
DECEMBER 5, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in special session this 5th day of December, 1972, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Robert Lutz, Paul Kinney, William E. Miller, Otto P. Niethammer, Irene Mooney, and F. Wendell Lensing. Also present was County Auditor Lewis F. Volpe.

Meeting was opened by Deputy James Fravel.

President Aarstad said the purpose of this meeting was to discuss how to spend the Revenue Sharing Money, this is the first in a series of three (3) meetings called to discuss this matter. He said they probably would not pass any ordinances tonight, only study the proposals and take them under advisement. He asked Mr. Volpe if he has received any additional information from the Federal Government as to the guidelines, and Mr. Volpe said no, except the preliminary guidelines, that were passed and Mr. Lensing has those. Mr. Aarstad said the City is reluctant to venture into this too far until they receive these guidelines.

Mr. Aarstad asked, in thinking of applying this money to property tax, is there a deadline, Mr. Volpe said the State law is that the State Board of Tax Commissioners must certify the rate to us before January 15th, however, Mr. Phillippi would like to have them by December 15th.

Mr. Miller said he would like a clarification that if the majority of the monies are used for Property tax relief, then our next portion of the money would be smaller. Mr. Volpe said the radio transcript says this is true if only one (1), or a part of the County units lower their rate, but if all units lower their rates uniformly than it won't bother the distribution of any of them.

Mr. Lensing says there is a formula by which they figure out how much the City and County gets. He said he thinks what the loss would be to Vanderburgh County if all the money was put into the General Fund and used to reduce taxes is not determined, and he thinks we will have to get an accountant to figure it out for us. Mr. Volpe said the proposed County rate is 43¢ higher than the actual rate and if we bring the proposed rate down to the actual rate by deducting 43¢ from the proposed rate then we are just maintaining the actual rate.

Mr. Kinney asked if the Townships will receive any of this money, Mr. Volpe said yes, but the only thing they can use it for is poor relief, and he thinks he read where all eight Townships together are getting \$40,000.00.

Mr. Kinney said at the last meeting he was asked to give a report on getting together a committee to study the computer system for the County. He contacted a number of people in the City about the computer program and he was very pleased with the response, as he even had people telephoning him, volunteering their services. He received many comments of concern in considering this program, Some wanted to know why the City and County don't go into this together. The City has a committee now to consider a program of computerization, but haven't been active. In setting up this committee he had people from the City Committee to volunteer to serve on this. So why not, since we are trying to combine some City and County offices, don't we combine the financial records also. He has his committee of five people ready to serve. President Aarstad asked Mr. Kinney to pursue this and to establish this committee.

Mrs. Margaret Lewison from the Volunteer Action Program Committee was present and spoke at this time stating she really did not intend to make a speech, but would be happy to answer any questions that anyone might have. Mrs. Mooney asked would there be a conflict when Federal Funds are involved that the Revenue Sharing money cannot be used to assist any of these agency's. Mrs. Lewison said in the past year they have received a grant from the National Center for Volunteer Action and this grant did come from the Government and was given to the National Center to distribute to Volunteer Action Centers throughout the Country, either to start up as ours was or to give demonstrations projects. This money will have been spent by December 31st. and then we will not have any given funds.

Mrs. Mooney asked if she knew how many agencies there were in the community and if perhaps some of the activities might be over-lapping. Mrs. Lewison said she doesn't see anyplace they are over-lapping. At the present time they have one director and would like to hire an assistant director and a full time secretary. Mr. Wells is the director and his salary is \$9,000.00 which is the only salary they pay, other than the payment to a work study student in the last four months. Mr. Miller asked how much funding they would expect from the County, in other words are you asking the same from the City, yes was Mrs. Lewison's answer, they have some four hundred volunteers.

BILL EISSLER, representative from Local 808 stated that after talking to many of their members of the union the majority of their feelings is to use this money for local property tax relief, they feel that even though the individual amount may be small, this could be a substantial savings for the total membership of Local 808. Another thing that should be pointed out is that in order to insure the growth of our community it is necessary the community should be well managed with an attractive tax rate. Speaking for the large majority of the executive board as well as what he feels is the large majority of the membership he would like to urge the Council to give the taxpayer of this County due consideration to use a share of this money.

John Munger, Government Affairs Director of the Metropolitan Chamber of Commerce, said he would like to repeat at this time as a reminder there should be use of this money for property tax relief and in keeping with what Mr. Volpe said the County tax rate can be brought down.

Mr. Kinney asked Mr. Munger since we have a copy of the law, has he met with his committee and re-read it and understood there is a possibility of us receiving less money in the future, and the requirements that are put, regarding the law. Mr. Munger said he has not met with his committee, he is acting under policy of the Metropolitan Chamber of Commerce which was stated in the written information they gave both councils and all the review bodies, which was to simply hold the property tax line. It has not been held in the County and as an extension of that policy he is here to urge the County Council to do its share. Mr. Kinney suggested he get together with his committee and study the law, and they may change their minds, because he himself felt the same way, until he studied into it.

Mr. Munger said he has re-read the law. Mr. Lutz asked Mr. Munger if he thinks the County should pick up any new services, that are not in the budget book, Mr. Munger said no.

Mrs. Mooney commented she has heard it said several times recently about comparison to what the City did in reducing the tax rate and we went up. Now, if we would have had a three hundred and thirty thousand (\$330,000.00) dollar sewer fund at our disposal, we wouldn't gone up so much. Mr. Munger said this amount wouldn't have represented 33¢ on the tax rate. Mrs. Mooney said no, but it would have helped a great deal, Mr. Munger said yes, but a reduction in personnel would have helped even more.

Mr. Lensing asked Mr. Munger what his authority is for his opinion as compared to James Smith, the deputy under Secretary of the Treasurer of the United States, and Lawrence Woodworth, the Chief of Staff of the Joint Congressional Committee on Internal Revenue Taxation and Mr. Munger said his opinion stands from reading the law and not from the newspaper, as that is only one opinion.

President Aarstad said he is very much in favor of applying the money to property tax but he doesn't want to be penalized for doing it.

Mr. Munger said that if its the Councils final opinion that there will be a penalty by doing it that way, then he thinks they (the Council) has the mandate to do what they want to do.

George Damm at this time read a resolution adopted by the Central Labor Council of the AFL-CIO. (Resolution is attached). Mr. Damm said they all feel at least the property tax rate should be put at a statis quo with some of this money, because the property owner is paying more than his share.

Mrs. Mooney said if industries would prosper from this tax relief it certainly would encourage them to stay and perhaps attract some new ones.

Don Manns, President of the Fire Fighters Local 357, stated they are affiliated with the AFL-CIO and did sign the resolution that Mr. Damm presented. Because of this resolution and the fact they would like to become knowledgeable on the

mechanics of this is why they were present tonight. He read the following letter at this time from the House of Representatives (Chairman Wilbur Mills) which was sent to their Local.

Our Intermunicipal inquired about the Revenue Sharing and how it would pertain to Fire Fighters. This is an answer to whether or not funds allocated to local governments under the State and Local Fiscal Assistance Act of 1972 may be used to raise wages for public employees.

As you know Section 103 of the Conference version of this Legislation provides that funds received by units of local may be used only for priority expenditures and pertinent part as ordinary and necessary maintenance in operating expenses for public safety including, law enforcement, environmental protection and pollution abatement, public transportation including transit systems of streets and roads, health, recreation, library, social services for the poor or aged and financial administration. In as much as maintenance and operating expenditures are limited to the above priority areas a general across the board wage increase for all employees probably would not qualify under the language of the act. Ordinary and necessary wages and wage increases in the priority areas however such as for public would fall within a prescribed authorized uses under this legislation which is what we come under public safety. He has also submitted a copy of this letter to Mayor Lloyd.

Mr. Richard Dewig of 2604 W. Virginia Street was present and spoke at this time stating he owns an older home, and his taxes aren't too high, but even if he can save Five (\$5.00) dollars a year, as an individual, he will take it and appreciate it. It would help if we could even hold the rate where it is now.

Mr. Miller asked Mr. Dewig if there should be a \$5.00 savings wouldn't he just as soon see it applied to fixing his street, and Mr. Dewig replied that he believes there is money already budgeted for that purpose. Mr. Miller said yes, some of the streets and possibly his is one of them. Mr. Dewig said some times the possibilities don't materialize and if he pays \$5.00 less on his taxes, he can see that savings, but he might not see anything if the money is used for something else. Are they giving us a 1.1 million dollar return and then putting a noose on it and telling us what we can and can't spend it for and if we spend it for some things we won't get as much the next payment, or maybe be penalized for it, that just doesn't seem fair.

President Aarstad said according to some interpretations, this may be correct, and if so, this is something we want to avoid.

Mr. Kinney said he is certainly for lowering the tax rate, but he feels there are a number of programs which he thinks we can save some money in the long run for future tax rates. There are such things as the master plan at Burdette Park, work at the Pleasantview Rest Home and the proposed computer program that could save us money in the future.

John Munger asked how much has been asked for purposes of adding to the budgeted amounts for 1973, and Mr. Aarstad said these letters weren't received until today and they couldn't give him a figure. Mr. Munger asked if these requests for things they didn't get approved at budget request time and Mr. Kinney said no, these are for things they didn't even ask for.

Mr. Niehammer said he is agreeable to saving tax money regardless of how they do it, but if they can lower the tax rate, or hold it at a stand still, perhaps they will attract new industries. If we say that a \$5.00 decrease on someones taxes is not important than by the same token it wouldn't be important to raise it \$5.00 by spending a million or so on something.

Mr. Ronnie Solomon was present from the Fire Fighters and stated they are an affiliate with AFL-CIO and are union paying members. He would like to make it perfectly clear that even though they are firemen, they also pay taxes.

Mr. Don Manns spoke again saying he thinks this thing will show up at the polls and he thinks this is a big consideration.

Mr. Lutz wondered would they be in favor of leaving the rate as it is and paying off some of the Bond Issues.

Mr. Charles Kinney was present and stated that we aren't talking about reducing the taxes this year, but rather holding the line and then next year, in essence, you'll be saving. Last year when we received the million dollar Inheritance Tax rebate, if it would have been applied to a project which may not have saved money last year, but this year could have shown up. We know that the largest cost of government is the cost of personnel, which he would say is around 66% of the cost and they are going up faster than anything. He feels if we could put this Revenue Sharing money into a capital improvement which would last ten years, and therefore create a large savings in those ten years. He thinks it is time we get some management into the area and let's reduce personnel, politics or no politics, after all, were a big business.

Mr. Kenneth Wilkey stated he sat in on all of the budget hearings and was quite impressed with the way the County Council approved a budget that would be of a benefit to everyone. He feels what the union members present tonight are trying to do is express that if something unforeseen comes up that you have to have more money, the first thing done is try to pass a bond and tack it on our taxes, the preceeding year. He thinks this council now has a chance to do something that the working man would very much appreciate and that is, by applying it to the property tax they would be giving it back to the working man. He would appreciate it if this was given due consideration, because the working man bears the blunt of taxes.

Mr. Kinney asked when will this check come and Mr. Volpe said he thinks around December 8th and he believes this first money comes automatically and the rest we have to apply for. He thinks it will be 2.2 dollars over the next twelve months for the county.

Mr. Kinney asked Mr. Volpe does he mean that all of the 2.2 million dollars should be applied to tax relief and Mr. Volpe said that 1.4 million of the 2.2 million should be used for this, which would be the 43¢. He stated in a letter that he sent to each of the Council members that if we can add up these various figures he inserted in this letter to come up with 1.4 million dollars, then we will maintain our tax rate and then still have \$800,000.00 for long range projects.

Mr. Damm said yes, he agrees with the 1.4 million dollar figure.

At this time President Aarstad read a portion of this letter to the Council.

Mr. Lensing said we need to sit down and take each one of these requests and the amounts requested and see where we stand and what we will be allowed to apply any money to.

Mrs. Mooney said in the request received from the Retardation Center she doesn't think they will be eligible for any, because there are Federal Funding involved in it.

Mr. John Oldham, President of the Board of Volunteer Action Center and also a member of the Chamber of Commerce and he isn't totally for or against what Mr. Munger has said. We have gone to the business community hoping we could raise our money totallu through businesses, but we raised only approximately \$1000.00. We have a \$29,000.00 Budget which includes new programs, which they have not done in the years past and we realize we can do without it. They have an operating level of approximately \$15,000.00. that they can exist in for another year.

President Aarstad said we have had several requests here tonight along with letters received prior to the meeting. The Council needs to read these and take time to study the possibilities and come up with a reasonable decision as to how to use the money. However, he does feel the Council has an obligation to apply a portion of this to property tax relief. He said he would like to appoint a committee to study, with the City, some long term plan.

Mr. Lensing stated the Council does not need a new act, as they do have the authority to hire a person of this type now.

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The law was passed about two (2) years ago authorizing the County Council to fix all salaries of all employees and at that time authorized the County Council to hire someone to check all the budgets and have the responsibility to report these findings to the Council.

President Aarstad agreed we need this kind of a person, not only to save leg work for the Council, but also can devote their full time into checking the different offices before budget hearing comes again. Mr. Volpe has previously done this, but he has too many other responsibilities on him to continue doing it. This person would have the title of County Council Executive Secretary and would be on a full time salary. President Aarstad also said he would like to appoint a committee to meet with City officials and discuss the above things.

Meeting recessed at 10:00 p.m.

DECEMBER 7, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in special session this 7th day of December, 1972, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Robert Lutz, William E. Miller, Otto P. Miethammer, Irene Mooney and F. Wendell Lensing. Also present was County Auditor Lewis F. Volpe.

President Aarstad reconvened the meeting with the purpose of discussing Revenue Sharing.

President Aarstad said at this time he would like for Mr. Volpe to report on his conversations with Mr. Carlton Phillippi, Chairman of the State Board of Tax Commissioners.

Mr. Volpe made a report in a letter to each of the Council Members (see attached) Mr. Volpe also presented an agenda that he had been instructed to prepare. This agenda was prepared in the form of an ordinance. He said it will probably not be the final ordinance, as things may have to be added or taken out. Also, the County Commissioners will have to be in on the finalization of it.

Section 1 would be repealing them from the County General Fund and simultaneously appropriating them from the Revenue Sharing Trust Fund.

Section 11 would, if this stood, reduce the proposed levee 30¢.

Section 111 are the additional appropriations requested by various units which have not, as yet, been put in the budget, but which would also be eligible for Trust Fund money, that is he believes some of them will, some may not.

President Aarstad said he has the understanding that if we apply some of this money to property tax relief, Mr. Phillippi's office will have to be notified by December 26th. Mr. Volpe said this is correct. So if we sign the final ordinance on the 20th of December at the regular County Council Meeting, that will be time enough.

Mr. Miller said when an agenda was asked for he thought it was to include all of the requests they had received and he does not find the Volunteer Action Center in there. Mr. Volpe apologized that it was left out and assured him it was only an oversight, as he didn't have much time to try and get this together for them. The highway is not in this either.

Mr. Volpe stated that this is not the final ordinance, he reminded him and anything he missed he will put in on the 20th of December.

President Aarstad said it is his understanding that if we are going to apply some of this money to property tax relief then the items from the budget book must be repealed, and before we can finalize this, there must be a joint meeting with the County Commissioners.

Mr. Lensing said we should study and have some priorities in our own mind before that final meeting.

Mr. Miller said he just wanted to satisfy himself that this is not a final ordinance to be signed.

Mr. Aarstad said he would be the first to go on record to say that this is not a final ordinance, but only an agenda, made up in the form of an ordinance.

Mrs. Mooney said to Mr. Volpe, it was to her understanding that we would simply establish a fund and it would automatically reduce the tax rate, and according to this he has picked specific budgets. Mr. Volpe said Mr. Phillippi informed him we must actually, and specifically repeal certain items from the general fund and reappropriate those specific items in the trust fund.

Mrs. Mooney feels this will create confusion and possibly discontent, because we can't include all of these offices.

Mr. Volpe stated in the twelve and one half ($12\frac{1}{2}$) months (from now till the end of next year) we will receive 2.2 million dollars. The ordinance he presented tonight to accounts for only 1.5 million, so we'll still have \$700,000.00.

President Aarstad said these items Mr. Volpe have picked from the budget book is merely a device.

Mr. Volpe said yes, because it makes no difference to him or to them what it is paid out of.

Mr. Lensing moved that the Council now hear anything that someone in the audience may want to say, Mr. Miller seconded the motion.

John Munger said he would like to have a rounded out approximate figure on the things requested and also who is asking for what. He asked if each of these requests will be studied individually and Mr. Aarstad said yes.

Mr. Munger said in his statement a month or so ago, that the balance of Revenue Sharing money, if it doesn't all go to Property Tax should be allotted only after Council publicly examines potential highest priority project proposals affecting the total community.

President Aarstad said yes it will be a public meeting. He feels the Council has committed itself to apply at least a portion of this to Property Tax, but they have not yet said the exact amount.

Mr. Lensing moved that :

1. Tonight we decide to consider some requests after hearing from those who want to explain them and after reading the reports that have been submitted to us.
2. We are going to ask for opinions from the public as to how they suggest we spend the money.
3. Hear from the public tomorrow.
4. Before finalizing our action by adoption of an ordinance on December 20th.

Mr. Lutz said before we do this, don't you think we should wait for our guidelines.

Mrs. Mooney moved we go on record making the tax reduction of 30¢ to the proposed tax rate and that the balance be held in a trust fund until priorities can be established.

President Aarstad asked for a second on Mr. Lensing's motion and received none, so the motion died.

Councilman Lutz seconded Mrs. Mooney's motion.

Mr. Volpe said if this is put into a trust fund, it can be taken out anytime they want to take it out.

Councilman Niethammer said he is for applying enough to make a 30¢ reduction, but he doesn't think we need a motion to do it. He feels we need to hear the people and go on from there, but, we shouldn't set say 30¢, because we may come up with 31¢, or so.

Mr. Munger said perhaps the amount should be \$50,000.00 or even \$200,000.00 more than suggested. He said maybe the amount of \$1,008,854.56 should be applied to property tax relief and whatever balance shall be applied otherwise, shall be set by the council.

Mr. Lensing said since Mr. Kinney is not here, he wondered if it were fair to vote for this one way or another.

Mr. Lutz said we are only passing a suggestion.

President Aarstad stated we said from the beginning that this is only a suggestion and not an ordinance, so that we can clarify matters and have something to go on at our regular meeting on the 20th. of December.

When asked what the county general rate now is, Mr. Volpe said it is now 95.9.

Mr. Lawrence Stahl, representative from the Farm Bureau stated he feels the tax situation is getting bad and if the money can be used in helping to relieve us of some of our property taxes, then it seems to him like this would be the reasonable thing to apply it to, or at least a portion of it, and put the rest in a trust fund and use it as seen best for everyone, later on.

Mr. Mark Owen, representative of The Youth Service Corps was present and stated the council members all should have received letters of their recommendation. Their chairman of their board could not be present tonight, so he would be happy to answer any questions that anyone might have, and would like to ask the council to give their recommendation due consideration.

Mr. Frederick Bumb, Chairman of the 4-H Council of Vanderburgh County said he did not come prepared to make a speech, but he would like to say if this materializes like they think it will, that there may be some portions of monies for organizations which we feel are necessary things for the community, which is 4-H, has been almost at a stand still for awhile because they don't have the necessary finances. So he too would like to ask the council to give due consideration to their recommendation.

At this time President Aarstad thanked everyone for appearing at tonight's meeting and giving their recommendations and help in trying to decide what would be the best thing to apply this money to, and since there is no one else present that has anything to say he would like to repeat that the council is not passing a final ordinance on this tonight, but only expressing that it is the consensus of the council, a consensus only, that a certain portion of this money be used for property tax relief and any additional money be put into a trust fund until priorities can be determined. The council however does have to pass on an ordinance tonight only to establish a trust fund, and that everyone in favor of this please signify by raising their right hand. Passed.....with a unanimous vote.

At this time President Aarstad asked for a vote on Mrs. Mooney's motion.....passed, with five votes.

Mrs. Mooney said in talking to Mr. Volpe earlier, he did say that any money put into the trust fund will not be lying dormant, but rather will be invested in short investments.

Councilman Niethammer said he would like to adjourn until the 20th. of December. Meeting adjourned at 8:30 p.m.

Senator Vance Hartke and wife came in at the last of the meeting and he stated that he was a member of the Finance Committee which wrote this law, and he knows you can use it for property tax relief.

LEWIS F. VOLPE

DEPUTY AUDITOR
MAISIE COLLINS
DEPUTY AUDITOR

426-5293

Auditor
VANDERBURGH
COUNTY

EVANSVILLE, INDIANA 47708

December 7, 1972

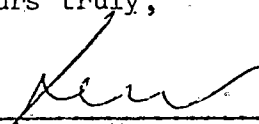
Dear-Councilman:

I spoke with Carlton Phillippi, Chairman of the State Board of Tax Commissioners, this morning. Here are excerpts of our conversation:

- 1) We should receive regulations the first part of the week;
- 2) I told him that we intended to use part of the money in an effort to maintain the present county tax rate, and he agreed that it was okay, I then read to him the nine areas which I indicated to you where I thought it could be used in the Commissioner's budget and he said it sounded allright;
- 3) The mechanics of repealing something out of the proposed budget would be to actually eliminate the expenditure and to reappropriate it from the trust fund.
- 4) He said that the Commissioners would also have to be a party to this action, so, on the authority of Art Aarstad I called Jim Buthod and arranged for a concurrent meeting of your two boards on the evening of the 20th.
- 5) He said that none of this money could be used to offset existing salaries, but that no prohibition existed on creating jobs for the financial administration of the trust fund;
- 6) The combination of property tax rate maintenance and needed programs seems adequate;
- 7) He believes that, in view of the fact that this program is so new and far-reaching, the criterion for compliance in the first year will probably, in actuality, be rather liberal if sincerity has been used by the local unit. He bases this on the fact that the present temporary regulations will be revamped and rewritten by the Federal people in the middle of 1973, and that the experience which will go into those regulations is not present at this time.
- 8) He emphasized that he is only giving guidance, and is not attempting to tell us what to do.
- 9) He said that he thinks that any tax loss, if one unit of the county would reduce tax rates and another would not, would be minor and wouldn't amount to much.

Later, I called him again and read this letter to him. I am issuing it with his full agreement.

Yours truly,


Lewis F. Volpe

LFV/mm

COUNTY COUNCIL
DECEMBER 20, 1972

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th. day of December, 1972, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Vice-President Robert Lutz, William Miller, Otto P. Niethammer, Irene E. Mooney, Paul Kinney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney William Stephens were also present. This was a concurrent meeting between the County Council and County Commissioners, so commissioners James Buthod and Robert Willner were also present.

Meeting was opened by Robert Beckham.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

COUNTY ELECTION BOARD:

Mr. Joseph O'Day explained this need for additional appropriations. 1-205...Repairs to Equipment and Damaged Property. Mr. O'Day said this is for repairs made on four typewriters that were repaired during the year. This is a transfer of funds from their 1-211 account.

1-603...Xerox. Mr. O'Day explained this account he has no controll over. He needs to pay several bills that are due for 1972.

COUNTY COMMISSIONERS:

19-433...County Wide Government Study Comm. Mr. Volpe explained that Mr. Huber presented him with a bill that was about a year old for the amount of \$500.00 for legal services of Indianapolis bond council, Ice, Miller Donadio and Ryan in reviewing and providing legal opinion as regards to the proposed consolidation bill of the County-Wide Government Study Commission. Mr. Volpe said that this is half of the bill and the city has already paid their share of it.

19-436...Employees Hospital Insurance. Mr. Volpe said this is the amount that he is short for the rest of the year. He has already paid it and he would like to bring his books back to zero.

Councilman Kinney said he feels something should be said about the action taken at the county commissioners meeting Monday, when they changed the Insurance by going to Golden Rule, which actually gives us a reduction on the total amount of premiums per person.

Mr. Buthod said the reductions would be in the way of frill benefits, extended hospital benefits beyond what is usually a reasonable amount of protection.

The employer may, if they choose, get these additional benefits by paying for it on their own. He explained they are not reducing basic benefits, only the extras. He agreed we've had a great plan with New York Life, but the county just couldn't afford it and there was to be a large increase. We are holding the line on the county's share of the cost, except for the County Highway Department, which was settled in June or July.

Mr. Volpe said that since this is a concurrent meeting it should be stated the city and highway is on one basis and the county on another basis and he has done some study on the plans that we now have in effect and the cost of equalizing the county revenue employees with those in the county highway and those in the city, which is the optimum plan is \$19,000.00 for 1973.

Councilman Kinney said the difference in the single plan is \$1.11 less than we are now paying.

Councilman Niethammer said he feels that New York Life has a little better coverage than most insurance company's have and Mr. Buthod said yes, this is true, but it was just too rich for our blood.

Councilman Kinney said the single plan we now have was to have a 40% increase, and he feels the county commissioners have made a wise move and he congratulates them for living within the budget.

BURDETTE PARK:

23-601...Building, Structures and Improvements. Mr. Buthod also explained this request. This is a transfer of accounts. The money requested is the amount needed to complete the portion of the building, which is only a shell building, with the utilities in and then next yr. it will be completed. The basic contract has been let with the understanding the bids on the completion will be either accepted or rejected in January.

Councilman Lutz said they were trying to get HUD money for half of it but HUD won't give it to them, because they say it is an administrative building.

PROSECUTOR:

10-602...Equipment. Mr. Bill Brune explained that he is asking for a transfer from salaries to equipment because his copying machine went on the blink and a new one will run somewhere in the figure of \$950.00. He also wants to purchase a recording device and transcriber for approximately \$500.00. Also he has six people in his office that uses typewriters, so he would like to purchase two new ones, which would run about \$500.00 each. Also at budget time he was allowed \$10,000.00 each for nine part time deputies. He is asking at this time that the council eliminate the \$90,000.00 and put it in a lump sum and allow him to hire deputies as he thinks they would be most effective.

Councilman Kinney wondered if they can do this on the salaries.

Mr. Volpe said he wasn't sure if they could do it either and thought if this was brought up before the council maybe they could decide something on it.

Mr. Brune said if the council would at least approve of the idea then tomorrow he could check with the State Board of Accounts and see if it can be worked out.

County attorney Bill Stephens said he thinks it can be done as long as he stays within his budget.

COUNTY HIGHWAY DEPARTMENT:

Mr. Volpe said in this department when they did their big shifting around of funds about five months ago they made some kind of a mistake and this \$33,900.00 will get them back into the black for this month. Lew said he found this at the end of last month and before they could get to the council he had to either quit paying them or keep on paying them, so he kept on paying so they are in the red right now.

VOTE

PROSECUTOR:

Councilman Miller moved we approve account 10-602...Equipment in the amount of \$3,000.00. Councilman Lensing seconded the motion. Motion carried.

Councilman Miller moved the council endorse the idea of the re-organization of the Prosecutor's office. Councilman Kinney seconded the motion. Motion carried.

COUNTY ELECTION BOARD:

Councilman Lensing moved that accounts 1-205 and 1-603 be approved the amounts advertised. Councilman Miller seconded the motion. Motion carried.

COUNTY COMMISSIONERS:

President Aarstad recommended that account 19-433 and 19-436 be approved as advertised. Councilman Kinney so moved. Councilman Lensing seconded the motion. Motion carried.

BURDETTE PARK:

Councilman Lutz moved account 23-601 be approved in the amount advertised. Mrs. Mooney seconded the motion. Mr. Volpe said these figures are not entirely accurate because after Louise DeVoy set her repeals, she continued to spend some money, so its approximate, but at the most it would be only a couple of hundred off. He suggested the council pass it like this with the understanding he has the authority to lower both. Motion carried.

HIGHWAY DEPARTMENT:

Councilman Niethammer moved that both of the accounts be approved as presented. Councilman Lensing seconded the motion. Mrs. Mooney asked Otto is this now money and he said the wages will stay the same on the ordinance.

REPEALS

Councilman Kinney moved that all of the repeals be approved as advertised. Councilman Miller seconded the motion. Motion carried.

AMENDMENT:

Councilman Miller moved that the following amendment be approved as stated.

SECTION #11 of the Salary Ordinance for 1972 is amended as to the following:

Reduce 1 Deputy to.....\$3,850.00
 Reduce 1 Deputy to..... 9,200.00
 Cancel-Reduce 1 Deputy to..... 8,000.00 (Passed 11-15-72)

Councilman Lutz seconded the motion. Motion carried.

RE:RESOLUTION.....REVENUE SHARING

President Aarstad said at our last meeting the council accepted, in principle, a resolution that would apply \$1,008,854.56 of revenue sharing funds to property tax. Again, if we apply any of this money to tax relief, we must have it in the Tax Commissioners office by December 26th. We cannot appropriate any funds till 1973, but we can repeal and we can pass the resolution before us tonight.

Commissioner Buthod said he has studied the resolution and feels it represents a reasonable amount of guess work. He feels this resolution, as prepared, is a good one and he is in agreement with it. Actually, none of us know very much about revenue sharing, but unfortunately a decision has to be made by us. So within the boundaries which we know of, he approves of the resolution.

Councilman Kinney said we are committing better than a million dollars to reduction of 1973 taxes, but then come next September or October then we will also have to commit the like amount to property taxes if we're going to maintain the same balance, so he feels this is too high of a figure. We have a large amount of requests from different agencies and programs, etc., that he feels would be very good to apply some of this money to. He would like to see us apply enough to property tax to reduce the proposed rate by twenty cents (20¢) and that would leave enough to institute tax saving programs.

Mr. Volpe said beginning now...and in the next twelve (12) months we will receive 2.4 million dollars (for the year 1973), then next yr. when you work on the budget you will take under consideration what we will receive in 1974. This 1.2 million now, is a retroactive payment. Each year this 1.2 million is to increase by 5%.

Commissioner Buthod said the proposal is to put some of this money into a trust fund so that it can be spent from time to time.

Councilman Kinney said he would still like for them to discuss 20¢ or something close to it.

Councilman Niethammer asked Mr. Volpe how much our check was for that we received and he said \$615,750.00, which is for the first six months of the year 1972, and it has already been invested. He will receive a like amount in about two weeks.

Otto said he would like to get a tax reduction, but he would like to see some applied to other programs like Paul suggested, that would save us money in the future.

Mrs. Mooney said the reasoning for her former motion was she appealed to the council to listen to the public, and the pleas they heard were mostly that there first priority should be tax reduction, however she would not say that every check that comes in would have to go to property tax relief but it seems like sound reasoning to her to apply this first amount to taxes.

Commissioner Willner said he is fully in agreement with this resolution and it will still leave a large amount for capital improvements.

Mr. George Peterson of 611 N. Sherman was present and said there seems to be some dis-organization on how to spend this money and President Aarstad said yes, this is true, but it is like this all over the State. Mr. Peterson said why not leave the tax rate as it is and apply it to something long term.

Mr. John Munger asked Mr. Kinney was he aware of the voices of farmers, union and industries last week and how they wanted this applied directly to tax relief, and Mr. Kinney said yes, he know this, but this doesn't necessarily make it right and sometimes the council has to do things that the public doesn't always agree with.

President Aarstad said we have heard from several different people and it is his understanding all we can do is approve this resolution tonight, otherwords, we cannot take any action tonight on any funds, but they will have to come in 1973.

Mr. John Oldham, representative of Volunteer Action Program was presnt and said if we are going to apply this all to tax relief, then what and who are we going to say this helped. He feels we need to help some of these programs such as theirs because it can offer so very much to the community and if this is applied to property tax, then what will happen next year and the year after.

Mr. Dave Berry said if some of these things are long term, why weren't they on before. President Aarstad said we are talking about things such as Burdette, Pleasantview, etc. that we will eventually have to pay for anyway.

Mr. Volpe said if you reduce the proposed property tax rate 30¢, the county general tax rate will still be 13¢ higher in 1973 than it is in 1972. This does not include townships or welfare.

Councilman Niethammer asked Mr. Volpe what we will gain in interest for our investments and Lew said the \$615,750.00 he invested in a Certificate of Deposit for six months at 6% which will bring in about \$18,500.00.

Councilman Miller asked Lew what does he foresee happening at the end of our allotments of revenue sharing, if we use a million dollars each year to reduce the tax rate, and Lew said this is a fundamental change in the way America is doing. It is a method of substituting on income tax for a property tax simultaneously in all units of governments throughout the country and he cannot see where this will ever be repealed. Even though this is said to be on a five year period, he would say it will be extended.

Mr. Mark Owen said the federal government has told them that the government is going to quit paying some of these programs.

VOTE

At this time Councilman Kinney moved the County Council of Vanderburgh County notify the Chairman of the State Board of Tax Commissioners that we want deleted from our budget a number of items which would equal a total of 20¢ reduction from the County General Tax Rate. This would be approximately \$660,000.00. Councilman Niethammer seconded the motion. Vote....Died with only three votes for it, those being Councilmen Kinney, Miller and Niethammer.

Councilwoman Irene Mooney moved that the Resolution, as presented to them tonight, be approved in the amount of \$1,008,854.56. Councilman Lutz seconded the motion. Motion passed with five voting in favor of it, those five being Councilmen Lutz, Niethammer, Lensing, Aarstad and Councilwoman Irene Mooney.

At this time Commissioner Buthod thought it appropriate to take a roll call vote.

Councilman Lutz.....Yes
 Councilman Kinney.....No
 Councilman Miller.....No
 Councilman Niethammer.....Yes
 Councilman Aarstad.....Yes
 Councilwoman Mooney.....Yes
 Councilman Lensing.....Yes.

Commissioner Buthod said at this time the County Commissioners would take official action on the resolution.

Commissioner Willner moved that the County Commissioners of Vanderburgh County approved the Resolution as presented. Commissioner Buthod seconded the motion. Motion carried, with Mr. Buthod voting yes and Mr. Willner voting yes.

Mr. Volpe presented a letter to the council from Voters Registration, asking that the council approve, in principle, to let them go ahead and order new addressograph plates. The council approved.

Meeting adjourned at 9:05 p.m.

ORDINANCE NO. _____

DATE: _____

Council

BE IT ORDAINED BY THE COUNTY COMMISSIONERS OF VANDERBURGH
COUNTY, INDIANA:

APPROPRIATIONS OF FUNDSCOUNTY GENERAL FUND:PROSECUTOR:

10-602 - Equipment	\$3,000.00	\$3,000.00	<u>3,000.00</u>
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COUNTY ELECTION BOARD:

1-205 - Repairs to Equip. & Damaged Property	136.05		<u>136.05</u>
1-603 - Xerox	<u>952.00</u>	1,088.05	<u>952.00</u>

COUNTY COMMISSIONERS:

19-433 - County Wide Government Study Comm.	500.00		<u>500.00</u>
19-436 - Employees Hospital Insurance	<u>183.69</u>	683.69	<u>183.69</u>

BURDETTE PARK:

23-601 - Bldg. Structures & Improvements	<u>9,524.41</u>	<u>9,524.41</u>	<u>9,524.41</u>
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TOTAL COUNTY GENERAL FUND	\$14,296.15
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HIGHWAY DEPARTMENT:

187-102-A - Salaries Asst. Hwy. Supvr. & Other Services	1,500.00		<u>1,500.00</u>
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187-102-B - Wages-Truck & Tractor Drivers & Machinists	<u>32,400.00</u>	33,900.00	<u>32,400.00</u>
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REPEAL OF FUNDSCOUNTY GENERAL FUND:PROSECUTOR:

10-102 - Salary of All Others	<u>3,000.00</u>	3,000.00	<u>3,000.00</u>
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COUNTY ELECTION BOARD:

1-211 - Election Supplies	136.05	136.05	<u>136.05</u>
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BURDETTE PARK:

23-201-B-Postage, Office Supplies & Printing	200.00		<u>200.00</u>
23-202-A-Electric Power and Water	800.00		<u>800.00</u>
23-202-B-Gas, Oil and Repairs	200.00		<u>200.00</u>
23-202-C-Light Bulbs	200.00		<u>200.00</u>
23-205-C-Repairs to Pool	2,500.00		<u>2,500.00</u>
23-207-Fuel, Ice and Butane	1,000.00		<u>1,000.00</u>
23-213-B-Chemicals & Disinfectants	400.00		<u>400.00</u>
23-213-D-Transportation	450.00		<u>450.00</u>
23-301-Building Hardware & Lumber	1,200.00		<u>1,200.00</u>
23-303-Sand, Gravel and Cement	774.41		<u>774.41</u>
23-602-Park and Playground Equipment	<u>1,800.00</u>	\$9,524.41	<u>1,800.00</u>

TOTAL COUNTY GENERAL FUND	\$12,660.46
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HIGHWAY DEPARTMENT:

187-317- Contractual Work \$33,900.00 \$33,900.00 33,900.00

AMENDMENT #11 TO THE SALARY ORDINANCE FOR 1972:

SECTION #11 of the Salary Ordinance for 1972 is amended as to the following:

Reduce-1 Deputy to -	\$3,850.00	<i>Passed</i>
Reduce-1 Deputy to -	9,200.00	
Candel-Reduce 1 Deputy to	\$8,800.00 (Passed 11/15/72)	

Presented to the Vanderburgh County Council, read in full on the 20th day of December, 1972, and adopted on the 20th day of December, 1972 by the following aye and nay vote:

AYE

NAY

Arthur B. Farsstad
Paul R. Jurey
Robert Lutz
William E. Malle
Otto P. Mathhammer
Irene E. Mooney
F. Wendell Lenzing

Arthur B. Farsstad
 President, Vanderburgh County Council
 Vanderburgh County, Indiana

Attest:

Lewis F. Volpe
 Lewis F. Volpe, Auditor
 Vanderburgh County, Indiana

RESOLUTION

00171

Whereas, a request has been filed by the County Council Commissioners of Vanderburgh County, Indiana that it be declared the intent of the highest executive officer to use Federal Revenue Sharing Funds in the calendar year 1973 for the funds and purposes and in the amounts set out below:

<u>NAME OF FUND</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>CLERK OF CIRCUIT COURT</u>		
721...Furniture & Fixtures (File Cabinets).....	\$ 1,100.00	\$ <u>1,100.00</u>
724.1.Law Books.....	125.00	<u>125.00</u>
Sub-Total	\$ 1,225.00	
<u>COUNTY AUDITOR</u>		
722...Office Machines (Addressograph).....	\$13,960.56	<u>13,960.56</u>
<u>COUNTY SHERIFF</u>		
721...Furniture and Fixtures.....	\$ 900.00	<u>900.00</u>
<u>AUDITORIUM</u>		
712...Buildings, Office and Stage.....	\$ 2,500.00	<u>2500.00</u>
<u>COUNTY ASSESSOR</u>		
722...Office Machines.....	\$ 300.00	<u>300.00</u>
<u>KNIGHT TOWNSHIP ASSESSOR</u>		
722...Office Machines.....	\$ 300.00	<u>300.00</u>
<u>CIRCUIT COURT</u>		
722...Office Machines.....	\$ 2,200.00	<u>2200.00</u>
724.1.Law Books.....	1,200.00	<u>1200.00</u>
Sub-Total	\$ 3,400.00	
<u>SUPERIOR AND JUVENILE COURT</u>		
721...Furniture and Fixtures.....	\$ 950.00	<u>950.00</u>
722...Office Machines.....	500.00	<u>500.00</u>
724.1.Law Books.....	1,600.00	<u>1,600.00</u>
Sub-Total	\$ 3,050.00	
<u>SUPERINTENDENT OF COUNTY BUILDINGS</u>		
720...Equipment.....	\$ 2,500.00	<u>2500.00</u>
<u>PLEASANTVIEW REST HOME</u>		
721...Furniture and Fixtures.....	\$ 2,000.00	<u>2,000.00</u>
<u>CO-OPERATIVE EXTENSION SERVICE</u>		
721...Furniture and Fixtures.....	\$ 100.00	<u>100.00</u>
722...Office Machines.....	500.00	<u>500.00</u>
Sub-Total	\$ 600.00	
<u>COUNTY COMMISSIONERS</u>		
263...Solid Waste Disposal.....	\$36,000.00	<u>36,000.00</u>
265...Civil Defense.....	5,000.00	<u>5000.00</u>
371,372,373...Law Library.....	8,495.00	<u>8495.00</u>
541...Care of T.B. Patients.....	25,000.00	<u>25,000.00</u>

543.1...Southwestern Indiana Mental Health.....	\$132,274.00	<u>132,274.00</u>
543.2...Rotarded Children's Center.....	57,863.00	<u>57,863.00</u>
545.....Soil and Water Conservation.....	11,662.00	<u>11,662.00</u>
564.....Buildings and Office Space (Bond payments on Lease Purchase).....	647,063.00	<u>647,063.00</u>
712.1...Land Purchase.....	8,000.00	<u>8,000.00</u>
Sub-Total	\$931,357.00	

REGISTRATION OF VOTERS

722....Office Machines.....	\$ 412.00	<u>412.00</u>
724....Other Equipment.....	1,200.00	<u>1,200.00</u>
Sub-Total	\$ 1,612.00	

BURDETTE PARK

710....Buildings, Structures and Improvements.....	\$ 38,000.00	<u>38,000.00</u>
722....Office Machines.....	150.00	<u>150.00</u>
724....Other Equipment.....	7,000.00	<u>7,000.00</u>
Sub-Total	\$ 45,150.00	

TOTAL 1,008,854.56 1,008,854.56

And, whereas, approval must be given by the appropriating body of each municipal corporation for the use of such funds for the purposes specified;

Therefore be it resolved that the appropriating body reduce the 1973 budget as set out above and that a copy of this resolution be furnished the State Board of Tax Commissioners and that board be authorized and directed to apply the amounts set out above to the 1973 budget of this governmental unit and accordingly reduce the tax levies of such funds for the year 1972 payable in 1973.

Be it further resolved that the proper officials will appropriate from the Trust Fund, after January 1, 1973, at least a sufficient amount to offset the above reductions.

ADOPTED BY THE County Council THIS 20th DAY OF December, 19 72.

NAY

William

AYE

Arthur B. Parnell
G. Wendell Lansing
William E. Miller
Robert Lutz
Irene E. Rooney
Otto P. N. Summer
Paul R. J. J. J.

ATTEST:

Louis F. Volpe
COUNTY AUDITOR

John M. Butler
Richard J. Miller
COUNTY COMMISSIONERS

COUNTY COUNCIL
JANUARY 17, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 17th. day of January, 1973, at 7:00 p.m. with the following members present:

President Arthur Aarstad, Robert Lutz, Paul Kinney, William Miller, Otto P. Niehammer, Irene Mooney and F. Wendell Lensing. Also present was Lewis F. Volpe the County Auditor and the County Attorney Bill Stephens.

Meeting was opened by Deputy Paul Bice.

A quorum being present, the president was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

ARMSTRONG TOWNSHIP ASSESSOR:

110-121...Extra Help. Mr. Bill Hepler explained he has had \$795.00 in this account for the past two years and this year, for some reason, it was only allowed in the amount of \$450.00, so all he is wanting is the \$345.00 difference as he does need it in this account. He realizes this was cut by the Tax Adjustment Board.

ELECTION BOARD:

121-261...Legal Services. County Auditor Lewis Volpe explained this is a mandate that was presented to the County Commissioners at their last meeting. It is Robert Orr verses the State and payable to Mr. Ollie Olson. This is for legal services done by Mr. Olsen which was above and beyond his duty as election attorney. This work was done on the re-districting of the boundaries. When this was presented to the County Commissioners, they referred it to the County Attorney and Mr. Swain said they should not order it paid until it comes before the County Council for an appropriation.

VOTERS REGISTRATION:

122-360...Office Supplies. Mr. Joseph O'Day said the council gave informal approval of this in their December meeting and they are now asking for the formal approval. He explained this is for new addressograph plates which will be necessary to go into the new computer system. Mr. O'Day said he does not know the thinking of Mr. Cox at republican headquarters, nor the feelings of Mr. Shirley Cox the County Clerk, but he knows that them at democrat headquarters must have and alphabetized list of registered voters which he feels will be added expense and he would like to get together with either all of the council or the group that traveled to other counties and studied this, to discuss this matter with them.

COUNTY COMMISSIONERS:

130-116...Executive Assistant. County Commissioner Tom Ossenberg was present and explained that in the past we've had one full time commissioner and one full time secretary. This secretary was paid \$5800.00 per year. At the last budget session the council saw fit to reduce this salary to \$5,000.00 and he would like at this time to request that this salary be reinstated at \$5800.00. One reason being that now there are no full time commissioners out of the three and Mrs. Smith has been running the office totally on her own. She has been working seven days a week and also nights. Mr. Ossenberg feels she is the most important secretary in the county, that her burden is quite heavy, and he feels that he is justified in asking for this request. This girl is learning quickly and is doing a great job. She was previously employed at the law library and she took a reduction in pay when she came into this office.

Mr. Kinney said during the budget session, when the council seen fit to cut this salary, they were thinking of some one with no experience at all. Marsha Smith, he has found out was employed by the county garage before the law library and she does have quite a bit of experience.

Mr. Schaad said Mrs. Smith takes all complaints that comes into the commissioners office and follows them through to each of the other offices. She is a very dedicated person and has worked many hours overtime since she came in there and he too feels they are justified in asking that the full \$5800.00 be given her.

130-523...Group Insurance. Mr. Schaad said as we all know the county highway has a different plan in so far as the amount of insurance paid by the county and what they pay for the other county employees. Now if we put the whole county on the same basis as far as group insurance is concerned, then everyone will be paying \$5.00 and the county picking up the rest, as they are now doing for the highway. He said he got this figure from Mr. Volpe, and it is the amount needed to make this change....\$19,000.00.

Mr. Robert Barthall, representative from Golden Rule, explained there is one very good economical reason to do this. The way we're set up now, that the county pays for each individual employee and then if that employee wants his family covered it is more or less a volunteer thing on his part. So if you open it up and allow everyone to cover their family for \$5.00 a month, then everyone will probably come in and the county experience at the end of the year will be much better and the chances of a rate increase by Golden Rule will reduce quite a bit.

130-275, 280, 285 and 266. On each of these accounts Mr. Ossenberg explained these are additional expenses over and above what is budgeted for them.

Mr. Kinney said this isn't really all additional money is it....no, not really, because it is repealed monies.

Mr. Aarstad said he received a letter from city councilman Dave Koehler and he suggested the county council appoint a Finance Committee to meet with them on the total budgets on the consolidated departments and so he would like to do this at the close of this meeting.

Mr. Volpe said also he would suggest that the county attorney and city attorney write up a form whereby both the city and county can advertise simultaneously for the merged departments.

CUMULATIVE BRIDGE FUND:

203-54...Volkman Road Bridge and

203-67...Heckle Road Bridge. Mr. Ossenberg explained it is his understanding this request is for bills the county owes on work already completed and Mr. Volpe said yes, this is correct.

COUNTY COMMISSIONERS:

Mr. Ossenberg explained that accounts number 130-263, 265, 371, 372, 373, 541, 543.1, 543.2, 545, 562 and 712.1 are all monies which we have already obligated ourselves to. These accounts all fall under the 506.1....Revenue Sharing Fund.

Mr. Volpe said for each entitlement period he is setting up a new account, because the federal government is going to want their reports by entitlement period.

The council reduced, in December, the amount of \$1,880,854.56. The first check was for only \$615,750.00. Now, if you add the \$615,750.00 to account 130-562...Bldgs. and Office Space, which is in the amount of \$393,104.56, then you get the \$1,008,854.56 which the council obligated itself to re-appropriate this month. So everything in Revenue Sharing in 506.1 and this one item in 506.2 for \$393,104.56 is already obligated..

Mr. Volpe explained the second check was for \$590,871.00 which was 4% less than the first check, because they said they are withholding this amount of money from everyone's check for possible problems. If you subtract the \$393,104.56 from the \$590,871.00 that means from the 506.2 check the council can only appropriate \$197,766.44 additional tonight, if they decide to pass on it. He explained that beginning in April and every quarter thereafter we will receive approximately \$300,000.00 from the federal government, therefore you see from the total of \$1,010,040.09 as shown, then actually all you can appropriate, including the \$393,104.56 is \$590,871.00 of this, but the council can tell him to put something in the council call for April out of the third check that we will receive.

Mr. Kinney said that since so many of the organizations have made requests under the County Commissioners budget, he would recommend the commissioners study each one of them separately and make recommendations.

Mr. Ossenberg stated that account 130-281...Rural School Recreation, was taken up by the previous commissioners and the city took on a recreation plan for the city school children and at that time Mr. Willner said that he felt the county should have the same thing as the city schools, that the tab should be picked up by the county, and Mr. Ossenberg said he agrees with Mr. Willner.

At this time Mr. Schaad said he would like to receive informal approval of three things. First of all, last year, there was \$15,000.00 in their budget for a County Engineer and then deleted. Mr. Nussmeier the new county surveyor feels he has located a man he thinks will fill this position, so he is requesting that this man be hired. He would be working under the direction of Mr. Nussmeier and it would become effective February 15, 1973.

Secondly, he would like tentative approval to hire a man for office manager at the county garage in the amount of \$6,000.00. This man would be effective February 1st. Thirdly, he would like informal approval to add \$660.00 to line item 1120. This account includes three foremen and there has been some changes out there. Mr. Jerry Lenzy is making \$8,120.00 and one of the other foreman at \$7,820.00 and the third is making \$7,820.00 also. This is a total of \$23,760.00 and the budget has only \$23,100.00, and he feels this was just an oversight or an error, when the budget was reviewed.

RE: INFORMAL APPROVAL...MRS. SHIRLEY COX

Mrs. Cox said on December 30, 1972 the council did approve an emergency additional appropriation for \$952.00 for Xerox leasing of which only \$536.14 was actually used. She was under the impression that the proper encumbrances and transfers had been made by her predecessor to cover these bills prior to her assuming office, however according to the Purchase Orders and the Auditors office records this was not done and the funds were placed back in the general fund. She said a written request of the necessary appropriation will be submitted for your formal approval according to proper regulations.

RE: REVENUE SHARING:

Mr. Kinney said we have quite a few items here and they total quite a large sum and some of them are very important, but since they have a limited amount of money available to apply to the requests he would like to move they delay any discussions concerning 506.2 of the revenue sharing at this time and possibly set up some kind of a special hearing or study group to review these, and also to await the county commissioners review on some of their items. Account 13-562...Buildings and office space, in the amount of \$393,104.56 is excluded in his motion and he would like to include in his motion that if they pass on this tonight, that two members of the council be selected to meet with the county commissioners and try to study priorities and come up with the recommendations. Councilman Lutz seconded the motion. Passes with five votes.

Mr. Niethammer said if we put off school recreation till April, then we've just about eliminated it for the year and he doesn't feel its fair to the county school children.

Mr. Kinney said if this is an emergency the the county wants to pay their share of it, then it can be put in as an emergency appropriation, taken out of the regular general fund instead of the revenue fund and then at a later date be transferred back from the general fund and into revenue sharing.

President Aarstad said he would contact the recreation department and if this need be, we'll put it in the February council call.

Mr. Ossenberrg said that Mr. Willner received a letter from Scott Township and also that there are many representatives in the audience tonight from Scott and Perry townships and they want the adult recreation program to be included into the February council call. He said he gave this letter to Mr. Volpe.

Councilman Niethammer moved we give tentative approval of account 130-281... Rural School Recreation in the amount of \$2,280.00. Councilman Lensing seconded the motion.

Mrs. Moonoy said that as a matter of record, she feels like the council should know exactly what it is voting on.

President Aarstad called for a vote.....passed with five votes.

VOTING

ARMSTRONG TOWNSHIP ASSESSOR:

Councilman Miller moved account 110-121...Extra help, be approved in the amount of \$345.00. Councilwoman Irene Mooney seconded the motion.....passed.

ELECTION BOARD:

Councilman Miller moved that account 121-261...Legal Services be passed in the amount of \$1,613.93. Councilman Lensing seconded the motion...passed.

VOTERS REGISTRATION:

Councilman W. Lensing moved that account 122-360...Office Supplies be approved in the amount of \$9,723.00. Councilman Niethammer seconded the motion. Motion carried.

COUNTY COMMISSIONERS:

President Aarstad recommended that account 130-116...Executive Assistant be approved in the amount of \$500.00. Councilman Lutz so moved and Councilman Miller seconded the motion...DISCUSSION.....Mr. Lenisng said this is a very important office and he feels this secretary really has a heavy work load.

Mr. Ossenberg said all of your other offices have a chief deputy under them. This is a quite responsible job and he would like ofr the council to reconsider. Mr. Aarstad said in view of the fact he had not considered this in terms of chief deputies he would like amend his motion. Councilman Lutz and Councilman Miller withdrew their motion and second.

Mr. Kinney said if it was alright he would make a motion on the whole thing. The motion was as follows:

130-116...Executive Assistant.....\$800.00
130-523...Group Insurance.....\$ -0-
130-275...Purchasing Department.....11,379.70
130-280...Traffic Department.....\$28,941.93
130-285...Building Commissioner.....\$58,914.89
130-266...Weights and Measures.....\$886.00

He stated that we considered account 130-523 in the budget review and voted not to accept it and he sees no reason to pass it now, as he feels this is an annual budgetary item. Councilman Lensing seconded the motion.

Mrs. Mooney said before voting, she wondered if Paul would amend his motion and exclude 130-523 from it and let them consider it separatly and Paul said yes, he would exclude that account from his motion and the rest of the motion stand as he indicated. Mr. Lenisng said he would second the motion as amended also. After calling for a vote....passed.

Mrs. Mooney said at budget time she voted against this and she still is not in sympathy with the county providing family insurance. She feels if the county offers it to the individual and he wishes to include his family, at his cost, that is the best way, however the highway department employees have it and it is on the same basis as the city, and even though she doesn't like it, she wants to be fair to all of the county employees, so she will have to change her position on the matter. She moved that the council approve 130-523 in the amount of \$19,000.00, as advertised. Councilman Lenisng seconded the motion.....passed with five votes.

Mr. Volpe explained he came up with this \$19,000.00 figure by taking the actual number of people we have on the budget which is 217 single pay and 93 family pay.

Mr. Kinney said it should be understood that this will be \$1.00 for the single plan and \$5.00 for the family plan.

Mrs. Mooney said that was the intent of her motion, that it be the same as the highway, so that it will be equalized.

CUMULATIVE BRIDGE:

Councilman Lensing moved that accounts 203-54 and 203-67 both be approved in the amounts advertised. Councilman Lutz seconded the motion. Passed.

REVENUE SHARING TRUST FUND.....ACCOUNT 506.1

Councilman Kinney moved that all of the accounts in the 506.1 part of revenue sharing be approved, as advertised and that account 130-562...Buildings and Office Space, in the 506.2 part of revenue sharing be approved in the amount of \$393,104.56. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

CLERK:

Councilman Lensing moved that the council give informal approval of Mrs. Cox's request. Councilman Niethammer seconded the motion....motion carried.

COUNTY COMMISSIONERS:

Councilman Niethammer moved that the council give tentative approval of the following:

- (1)..County Engineer.....\$15,000.00
- (2)..Office Manager..... 6,000.00
- (3)..Account 1120...Add \$600.00 to this account because of an error.

Councilman Kinney seconded the motion. Motion carried.

COUNTY ASSESSOR:

Mr. Angermeier said at budget time the council allowed him an employee to take care of the excise tax and the Tax Adjustment Board saw fit to cut it out. Once again he is asking this employee be approved. There is a tremendous amount of work to be done(he then explained all of the procedures of filing the excise tax) on the excise tax. He explained how this was done in the Auditor's office before it was given to him to do. He said he is asking that this person be started out at a yearly salary of \$4800.00.

Mr. Kinney moved we give tentative approval of this excise clerk that Mr. Angermeier is requesting. Councilman Lutz seconded the motion. Motion passed.

Mr. Angermeier said at budget time last year he showed on of the members of the council, his plat books. They are in dire need of rebinding and repair work. He said he has talked to an engineer that is looking for employment and hw would be willing to work on these books, in the office, by the hour at a salary he doesn't feel can be duplicated, as he had checked into it some time ago with a firm that said it would run some where around \$14,000.00 to have it done.

President Aarstad he for one doesn't feel that the council can give tentative approval to something without a figure of the cost, or at least, an approximate figure.

Councilman Lensing suggested we consider this request with the next revenue sharing requests, as this does need to be done.

President Aarstad agreed this needs to be done and he suggested that Mr. Angermeier get together with Mr. Volpe, that they try to derive at a figure, and get this request back to the council.

REPEAL.....BUILDING COMMISSIONER:

Councilman Lutz moved that all of the accounts in the budget of the Building Commissioner be repealed at a figure of \$34,047.00. Councilman Lensing seconded the motion. Motion carried.

AMENDMENTS:

Councilman Lensing moved that the following amendment be approved:

Section 19 is amended to increase the salary of the Executive Assistant from \$5,000.00 to \$5,800.00.

Councilman Lutz seconded the motion. Motion carried.

AMENDMENTS CONTINUED:

Councilman Lensing moved the following amendment be approved:

Section 10 is amended to change the salaries of the nine deputies from \$10,000.00 each to:

2 at \$13,500.00 each
4 at \$10,000.00 each
2 at \$ 8,500.00 each
1 at \$ 5,000.00

Councilman Miller seconded the motion. Motion carried.

Councilman Lensing moved that Section 18 all be repealed. Councilman Miller seconded the motion. Motion carried.

CONSOLIDATED DEPARTMENTS:

Councilman Lutz moved that the budgets of the following departments be approved, as advertised.

WEIGHTS AND MEASURES
PURCHASING DEPARTMENT

BUILDING COMMISSIONER
TRAFFIC DEPARTMENT

Councilman Lensing seconded the motion. Motion carried.

RE: SALE OF PROPERTY:

Mr. Volpe explained the law is that when the commissioners sell something valued for over \$1,000.00, the county council must give their approval. The precious commissioners, in December, authorized the sale of a piece of ground for a minimum price of \$11,505.00. He has to advertise it four times and he will sell it at public auction on the 30th. of January. It's been regularly appraised and all in order. This land was needed for the St. Joe right-of-way.

Councilman Kinney moved it be approved. Councilman Lutz seconded the motion...passed

RE: RESIGNATION OF MR. WILLIAM MILLER:

Mr. Miller said he sent a letter to each of the council members stating he had changed his residence, and moved from the third district, so he can no longer stay on the county council and at this time he offered his resignation and stated that he would like to recommend, for his replacement, Mr. Paul Brown of 915 Lincoln Ave. Mr. Brown is employed by the I.B.M. Company and he has been quite active in civic affairs and politics.

President Aarstad said as president of the county council and in behalf of it, he reluctantly accepts this resignation and he would like Mr. Miller to know he's been very much appreciated for his service to the county council. Since his election in 1970 Mr. Miller has been a conscientious representative of his district and we appreciate the excellent contribution he has made to the council and regret that his moving from the third district prevents him from continuing to serve on the council.

Mr. Miller said, when asked when his resignation is effective, it is effective as of right now.

Councilwoman Irene Mooney asked Mr. Stephens if Mr. Miller's resignation is effective as of January 31, and we elect a successor effective February 1st., isn't that a legal procedure for this evening and he said as far as he reads the law, this seat is vacant as of now.

Mr. Volpe said since he must call a meeting with ten days, he now calls that meeting

Mrs. Mooney nominated Mr. Paul Brown to replace Mr. Miller on the council. Councilman Lutz seconded the motion. Vote.....unanimous.....yes.

Mr. Brown took the following oath:

I, Paul Brown, DO SOLEMNLY SWEAR TO SUPPORT THE CONSTITUTION OF THE UNITED STATES AND THE CONSTITUTION OF INDIANA AND TO PERFORM MY DUTYS AS COUNTY COUNCILMAN OF THE THIRD DISTRICT TO THE BEST OF MY ABILITY, SO HELP ME GOD.

RE: APPOINTMENT

President Aarstad said at this time he would like to appoint three council members to be on a joint committee to study and consider the merged department. He appointed Mr. Lutz, Mr. Brown and himself.

RE: COUNCIL OF THE AGED

Mr. Kinney said he would like to know if one of the council members could them on this council. He said he has been asked by the Board of Directors to do it, but he feels he just doesn't have the time to. Mr. Lensing volunteered to represent the county council on it.

RE: APPOINTMENT TO AREA PLAN:

Mr. Lutz is already serving on this and he is willing to continue.

MEETING ADJOURNED AT 10:15 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
ON JANUARY 17, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

ARMSTRONG TOWNSHIP ASSESSOR:

110-121...Extra Help.....	\$ 345.00	<u>345.00</u>
	\$ 345.00	

ELECTION BOARD:

121-261...Legal Services.....	\$ 1,613.93	<u>1,613.93</u>
	\$ 1,613.93	

VOTERS REGISTRATION:

122-360...Office Supplies.....	\$ 9,723.00	<u>9,723.00</u>
	\$ 9,723.00	

COUNTY COMMISSIONERS:

130-116...Executive Assistant.....	\$ 800.00	<u>800.00</u>
130-523...Group Insurance.....	19,000.00	<u>19,000.00</u>
130-275...Purchasing Department.....	11,379.70	<u>11,379.70</u>
130-280...Traffic Department.....	28,941.93	<u>28,941.93</u>
130-285...Building Commissioner.....	58,914.89	<u>58,914.89</u>
130-266...Weights and Measures.....	886.00	<u>886.00</u>
	<u>\$119,922.52</u>	<u>119,922.52</u>

TOTAL COUNTY GENERAL FUND:

\$131,604.45

CUMULATIVE BRIDGE FUND:REQUESTEDALLOWED

203-54...Volkman Road Bridge.....	\$ 12,872.90	<u>12,872.90</u>
203-67...Heckle Road Bridge.....	3,050.26	<u>3,050.26</u>
	\$ 15,923.16	15,923.16

REVENUE SHARING TRUST FUND:ACCOUNT 506.1CLERK OF CIRCUIT COURT:

101-721...Furniture and Fixtures (File Cabinets)	\$ 1,100.00	<u>1,100.00</u>
101-724.1...Law Books.....	125.00	<u>125.00</u>
	\$ 1,225.00	1,225.00

COUNTY AUDITOR:

102.1-722...Office Machines (Addressograph)	\$ 13,960.56	<u>13,960.56</u>
	\$ 13,960.56	

COUNTY SHERIFF:

105-721.....Furniture and Fixtures.....	\$ 900.00	<u>900.00</u>
	\$ 900.00	

AUDITORIUM:

114-712...Buildings, Office and Stage.....	\$ 2,500.00	<u>2,500.00</u>
	\$ 2,500.00	

COUNTY ASSESSOR:

109-722...Office Machines.....	\$ 300.00	<u>300.00</u>
	\$ 300.00	

KNIGHT TOWNSHIP ASSESSOR:

113-722...Office Machines.....	\$ 300.00	<u>300.00</u>
	\$ 300.00	

CIRCUIT COURT:

136-722...Office Machines.....	\$ 2,200.00	<u>2,200.00</u>
136-724.1...Law Books.....	1,200.00	<u>1,200.00</u>
	\$ 3,400.00	3,400.00

SUPERIOR AND JUVENILE COURT:

137-721...Furniture and Fixtures.....	\$ 950.00	<u>950.00</u>
137-722...Office Machines.....	500.00	<u>500.00</u>
137-724.1...Law Books.....	1,600.00	<u>1,600.00</u>
	\$ 3,050.00	3,050.00

SUPERINTENDENT OF COUNTY BUILDINGS:

131-721...Equipment.....	\$ 2,500.00	<u>2,500.00</u>
	\$ 2,500.00	

PLEASANTVIEW REST HOME:

133-721...Furniture and Fixtures.....	\$ 2,000.00	<u>2,000.00</u>
	\$ 2,000.00	

CO-OPERATIVE EXTENSION SERVICE:

123-721...Furniture and Fixtures.....	\$ 100.00	<u>100.00</u>
123-722...Office Machines.....	500.00	<u>500.00</u>
	\$ 600.00	600.00

COUNTY COMMISSIONERS:REQUESTEDALLOWED

130-263.....Solid Waste Disposal.....	\$ 36,000.00	<u>36,000.00</u>
130-265.....Civil Defense.....	5,000.00	<u>5,000.00</u>
130-371,372,373...Law Library.....	8,495.00	<u>8,495.00</u>
130-541.....Care of T.B. Patients.....	25,000.00	<u>25,000.00</u>
130-543.1.....Southwestern Indiana Mental Health	132,274.00	<u>132,274.00</u>
130-543.2.....Retarded Children's Center.....	57,863.00	<u>57,863.00</u>
130-545.....Soil and Water Conservation.....	11,662.00	<u>11,662.00</u>
130-562.....Buildings and Office Space	253,958.44	<u>253,958.44</u>
(Bond Payment on Lease Pur.)		
130-712.1.....Land Purchase.....	8,000.00	<u>8,000.00</u>
	<u>\$538,252.44</u>	<u>538,252.44</u>

BIRDETTE PARK:

145-710...Buildings, Structures and Improvements	\$ 38,000.00	<u>38,000.00</u>
145-722...Office Machines.....	150.00	<u>150.00</u>
145-724...Other Equipment.....	7,000.00	<u>7,000.00</u>
	<u>\$ 45,150.00</u>	<u>45,150.00</u>

REGISTRATION OF VOTERS:

122-722...Office Machines.....	\$ 412.00	<u>412.00</u>
122-724...Other Equipment.....	1,200.00	<u>1,200.00</u>
	<u>\$ 1,612.00</u>	<u>1,612.00</u>

TOTAL: \$615,750.00

REVENUE SHARING TRUST FUND:

ACCOUNT 506.2

AUDITOR:

102-263...Contractual..Data Processing.....	\$ 10,900.00	<u>- 0 -</u>
	<u>\$ 10,900.00</u>	

SHERIFF:

105-723...Vehicles.....	\$ 11,500.00	<u>- 0 -</u>
	<u>\$ 11,500.00</u>	

REGISTRATION OF VOTERS:

122-721...Cabinets.....	\$ 8,700.00	<u>- 0 -</u>
	<u>\$ 8,700.00</u>	

CO-OPERATIVE EXTENSION SERVICE:

123-113...Assistant.....	\$ 7,000.00	<u>- 0 -</u>
123-113...Assistants..4H.....	5,000.00	<u>- 0 -</u>
123-263...Contractual.....	3,500.00	<u>- 0 -</u>
123-721...Properties.....	600.00	<u>- 0 -</u>
123-721...Equipment.....	1,604.16	<u>- 0 -</u>
123-721...Equipment (Total Office).....	2,649.50	<u>- 0 -</u>
123-721...Sewing Machines.....	970.00	<u>- 0 -</u>
	<u>\$ 21,323.66</u>	

DRAINAGE BOARD:

126-263...Consulting Engineering Services..	\$ 75,000.00	<u>- 0 -</u>
	<u>\$ 75,000.00</u>	

COUNTY COMMISSIONERS:

130-281...Rural School Recreation.....	\$ 2,280.00	<u>- 0 -</u>
130-282...Youth Service Corps, Inc.....	20,766.00	<u>- 0 -</u>
130-283...Volunteer Action.....	29,000.00	<u>- 0 -</u>
130-284...Council on Aging.....	60,000.00	<u>- 0 -</u>
130-543.2...Retarded Children Assn.....	136,342.87	<u>- 0 -</u>
130-562...Buildings and Office Space.....	393,104.56	<u>393,104.56</u>
	<u>\$ 611,492.43</u>	<u>393,104.56</u>

PLEASANTVIEW REST HOME:

	<u>REQUESTED</u>	<u>ALLOWED</u>
133-112...Director.....	\$ 6,500.00	- 0 -
133-721...T.V. Sets.....	1,500.00	- 0 -
133-721...Furnishings.....	20,000.00	- 0 -
133-723...Station Wagon.....	3,200.00	- 0 -
133-725...Sewer.....	20,000.00	- 0 -
133-726...Remodeling.....	50,000.00	- 0 -
	<u>\$101,200.00</u>	

SUPERIOR COURT:

137-117...Personnel.....	\$ 5,000.00	- 0 -
137-722...Typewriters (3).....	1,700.00	- 0 -
137-723...Equipment.....	1,900.00	- 0 -
137-724...Law Books for Library.....	1,323.00	- 0 -
	<u>\$ 9,923.00</u>	

BURDETTE PARK:

145-725...Sewer.....	\$100,000.00	- 0 -
145-726...Repairs.....	30,000.00	- 0 -
	<u>\$130,000.00</u>	

REPEAL OF FUNDS:

TOTAL:

\$1,010,040.09

393,104.56

COUNTY GENERAL FUND:

BUILDING COMMISSIONER:

All accounts in budget of Building Commissioner.....

\$ 34,047.00

34,047.00

THE COUNCIL WILL ALSO CONSIDER THE PROPOSED BUDGETS OF THE FOLLOWING CONSOLIDATED DEPARTMENTS:

WEIGHTS AND MEASURES:

N-11...Salaries and Wages, Reg.....	\$ 11,551.19	<u>11,551.19</u>
N-11A...Group Insurance.....	233.16	<u>233.16</u>
N-12...Salaries and Wages, Temp.....	2,080.00	<u>2,080.00</u>
N-21...Communication and Transportation.....	325.00	<u>325.00</u>
N-26...Other Contractual Services.....	35.00	<u>35.00</u>
N-27...Central Garage Repair Service.....	350.00	<u>350.00</u>
N-32...Garage and Motor.....	275.00	<u>275.00</u>
N-36...Office Supplies.....	150.00	<u>150.00</u>
N-51...Insurance.....	580.00	<u>580.00</u>
N-52...Rents.....	900.00	<u>900.00</u>
N-62...Social Security.....	797.42	<u>797.42</u>
N-62A...Public Employees Retirement Fund.....	1,499.43	<u>1,499.43</u>
	<u>\$ 18,776.20</u>	<u>18,776.20</u>

PURCHASING DEPARTMENT:REQUESTEDALLOWED

PR-11...Salaries and Wages, Reg.	\$ 29,030.26	<u>29,030.26</u>
PR-11A...Group Insurance.....	1,801.92	<u>1,801.92</u>
PR-21...Communication and Transportation.....	830.00	<u>830.00</u>
PR-26...Other Contractual Services.....	625.00	<u>625.00</u>
PR-36...Office Supplies.....	3,000.00	<u>3,000.00</u>
PR-51...Insurance.....	18.00	<u>18.00</u>
PR-52...Rents.....	4,860.00	<u>4,860.00</u>
PR-55...Subscription and Dues.....	42.00	<u>42.00</u>
PR-46...Premium on Official Bonds.....	150.00	<u>150.00</u>
PR-62...Social Security.....	1,698.27	<u>1,698.27</u>
PR-62A...Public Employees Retirement Fund....	3,193.33	<u>3,193.33</u>
PR-72...Equipment.....	270.00	<u>270.00</u>
	<u>\$ 45,518.78</u>	<u>45,518.78</u>

BUILDING COMMISSIONER:

P-11...Salaries and Wages, Reg.....	\$ 95,856.00	<u>95,856.00</u>
P-11A...Group Insurance.....	4,955.28	<u>4,955.28</u>
P-13...Other Compensation.....	42.00	<u>42.00</u>
P-21...Communication and Transportation.....	2,400.00	<u>2,400.00</u>
P-24...Printing and Advertising.....	300.00	<u>300.00</u>
P-25...Repairs.....	342.00	<u>342.00</u>
P-26...Other Contractual Services.....	500.00	<u>500.00</u>
P-27...Central Garage Repair Service.....	2,500.00	<u>2,500.00</u>
P-32...Garage and Motor.....	1,400.00	<u>1,400.00</u>
P-36...Office Supplies.....	1,050.00	<u>1,050.00</u>
P-37...Other Supplies.....	200.00	<u>200.00</u>
P-51...Insurance.....	2,700.00	<u>2,700.00</u>
P-52...Rent.....	18,916.91	<u>18,916.91</u>
P-55...Subscription and Dues.....	52.00	<u>52.00</u>
P-56...Premium on Official Bonds.....	50.00	<u>50.00</u>
P-62...Social Security.....	5,478.88	<u>5,478.88</u>
P-62A...Public Employees Retirement Fund.....	10,544.16	<u>10,544.16</u>
	<u>\$147,287.23</u>	<u>147,287.23</u>

TRAFFIC DEPARTMENT:

QX-11...Salaries and Wages, Reg.....	\$ 88,891.98	<u>88,891.98</u>
QX-11A...Group Insurance.....	6,548.88	<u>6,548.88</u>
QX-12...Salary and Wages, Temp.....	4,000.00	<u>4,000.00</u>
QX-21...Communication and Transportation.....	1,340.00	<u>1,340.00</u>
QX-25...Repairs.....	650.00	<u>650.00</u>
QX-26...Other Contractual Services.....	4,100.00	<u>4,100.00</u>
QX-27...Central Garage Repair Service.....	5,000.00	<u>5,000.00</u>
QX-31...Fuel and Ice.....	50.00	<u>50.00</u>
QX-32...Garage and Motor.....	3,500.00	<u>3,500.00</u>
QX-33...Institutional and Medical.....	50.00	<u>50.00</u>
QX-36...Office Supplies.....	400.00	<u>400.00</u>
QX-37...Other Supplies.....	100.00	<u>100.00</u>
QX-42...Street, Alley and Sewer Materials.....	600.00	<u>600.00</u>
QX-43...Repair Parts.....	600.00	<u>600.00</u>
QX-44...Other Materials.....	63,000.00	<u>63,000.00</u>
QX-51...Insurance.....	2,260.00	<u>2,260.00</u>
QX-52...Rents.....	9,861.21	<u>9,861.21</u>
QX-55...Subscriptions and Dues.....	35.00	<u>35.00</u>
QX-26...Social Security.....	5,434.19	<u>5,434.19</u>
QX-62A...Public Employment Retirement Fund...	10,306.82	<u>10,306.82</u>
	<u>\$206,728.08</u>	<u>206,728.08</u>

AMENDMENT # 1 TO SALARY ORDINANCE FOR 1973:

Section 19 is amended to increase the salary of the Executive Assistant from \$5000.00 to \$5800.00.

Passed

Section 10 is amended to change the salaries of the ten deputies from \$10,000.00 each to:

2 at \$13,500.00 each

4 at \$10,000.00 each

2 at \$ 8,500.00 each

1 at \$ 5,000.00 each

Passed

Section 18 is repealed.

Passed

Section 36 is established. This section will be used should County Council set any salaries in the Revenue Sharing Trust Fund.

Not Passed

AYE

NAY

Arthur B. Farstad

Robert Lutz

Paul R. Gentry

Otto P. Nathannar

William E. Miller

Irene E. Mosney

F. Wendell Lensing

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
FEBRUARY 21, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 21st day of February, 1973, at 7:00 p.m., with the following members present.

President Arthur Aarstad, Vice President Robert Lutz, Paul R. Kinney, Paul Brown, Otto P. Niethammer, Irene E. Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Bill Stephens were also present.

The meeting was opened by a Sheriff's Deputy.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law..

COUNTY CLERK:

101-361...Previous year's bills...President Aarstad explained that the request of Mrs. Cox had been approved in principle at the previous meeting. Mr. Lensing explained that this was something the previous Clerk had owed for and the money hadn't been set aside for it.

COUNTY ASSESSOR:

109-113...Fifth Deputy, Auto Excise Tax...President Aarstad said that this was tentatively approved at last month's meeting. The amount of \$4,400.00 was derived at for this position.

CENTER TOWNSHIP ASSESSOR:

111- 360...Office Supplies...Mrs. Mooney said that this amounts to a transfer, that when Mr. Stucki set up his budget for the year he had included some items in another account that should be in Office Supplies.

COUNTY COMMISSIONERS:

130-117...Dog Catchers

130-118...Trash Containers Employees...Mr. Ossenberg said these men were left off the list of automatic pay raises by mistake and this raise should have started as of January 1, 1973.

Mr. Ossenberg said a vacation pay was discussed for a secretary in the County Commissioners. The present secretary has been an employee of the county for four years and is entitled to a two weeks vacation and the Commissioners feel that this office must be staffed while she is gone. This is being brought to the attention of the Council for their informal approval at the March meeting. The amount of request is for \$150.00 for the two weeks.

SUPERIOR COURT:

137-265...Youth Service Bureau...Judge Dietsch said that Superior Court is the sponsoring agency and that he is asking for an appropriation from the General Fund in the amount of \$9,700 for the Youth Service Bureau, not to be confused with the Youth Service Corp. He said the proposed use of the Youth Service Bureau is the outgrowth and recommendation of a study that took about a year and a half and involved many knowledgeable people in the area of youth services, together with an advisory committee of which he was a member and the idea of the Youth Service Bureau is to do something in this community that has for some reason or another, not been done to date, which is to co-ordinate the services that are purportedly being offered to the youth of this county and to see that the referral of problems are made to the appropriate youth agencies, and more importantly to see that not only a referral is made, but also that there is some feedback so that they can hopefully resolve some of the problems that they cannot keep track of at the present time. He said a comprehensive study was made and the information was computerized and broken down, and based on this, the one short ranged objective found to be the most needed was the establishment of a bureau of this type that would act as a central agency for both a referral and feedback. He said that the Youth Service Bureau is sorely needed and it is his hope that in the long run, it will save us a great deal of money by solving youth's problems

before they ever become a problem or have to appear in the Juvenile Division of the Superior Court. He said that Criminal Justice funding is involved in this.

Judge Dietsch said that he has informed his fellow members of the Advisory Committee and others interested, that Superior Court would continue to be a sponsoring agency of this project only if, the Youth Service Bureau actually did the job that it was hoped it would do, and if it would become, after a year or two, just another youth oriented agency, that did not co-ordinate the efforts of the other agencies, and did not see that there was proper referral and feedback, Superior Court would simply withdraw as a sponsoring agency. He said there are approximately forty youth service agencies here. He explained that if the Council would put up \$9,700, the Criminal Justice Planning Agency would grant about \$28,000 to complete the bureau's initial budget, and that the federal money has been approved, but will not come unless the county pays its share. He said that he felt that this is a worthwhile project.

REVENUE SHARING TRUST FUND...506.2

President Aarstad said that Mr. Lutz, Mr. Kinney and he, met with the Commissioners to discuss priorities under Revenue Sharing.

Mr. Ossenberg, President of the County Commissioners, said they brought in everyone under the Commissioners budget who had asked for Revenue Sharing money and after working out priorities, they realized there was \$197,000.00 and of this they felt there were requests from other agencies of County Government, so they worked out the priorities as they felt was an absolute must. He said that other agencies that came before them aren't being turned down, that they expect to come to them at a later date, to see if they can't be helped but it was decided that the following be considered.

CO-OPERATIVE EXTENSION SERVICE:

123-721 Equipment...

123-721 Equipment...

123-721...Sewing Machines...It was recommended that the equipment of the Co-operative Extension Service in the amount of \$1604.16 and equipment in the amount of \$2,649.50 be approved, as it would equip the office that they took over, also they had requested sewing machines which are for the 4-H projects and are also used in the inner city, the amount being \$970.00.

COUNTY COMMISSIONERS:

130-281...Rural School Recreation...The amount requested for this is \$2,280.00. Mr. Ossenberg said that he thought all members received literature on this and that temporary approval was given at last month's meeting. He explained that the city has picked up the school's share of the recreation within the city that the school had to drop and the Commissioners felt that the county should have the same program.

PLEASANTVIEW REST HOME:

133-723...Station Wagon...Mr. Ossenberg said that the amount of \$3,200 which is the amount requested, was based on a trade-in of a 1965 Chevrolet Station Wagon. He explained that it was promised to Mr. Harness previously but that the Council had reduced the amount requested, at budget time, to \$2,000 and the Tax Adjustment Board cut that out since it wasn't enough.

133-725...Sewer...Mr. Ossenberg said that the big item was the sewer, that he had received a letter from the State Board of Health, stating that the project must be done immediately and until this is done, the county is in violation of the law. He said the amount on this was previously listed as \$20,000, but since then, have received Engineering estimates as \$30,000, because of the way the line has to be run.

BURDETTE PARK:

145-725...Sewer (engineer and plans)...Mr. Ossenberg said that there is a serious problem at Burdette Park. He said this originally came in for \$100,000 but there was no feasibility engineering study done on it so they are asking for \$7,500 at the present time. He said that it is too costly to re-do and maintain the present system, that it requires one man just to operate it, and they will have to be faced with a sewer hook-up into a city line. He said it is just a question of time before the State Board of Health comes down on them and as he sees it right now, this will be an extension from

the park to Red Bank Road, so it will be quite expensive.

145-726...Repairs (bridges and roads)...Mr. Ossenbery said there are two bridges at Purdette Park that are in bad shape and need repairs, also many roads out there that need taken care of. He said there is a possibility that the county crew can do the repairs if the county can obtain a ten-ton roller. The County Commissioners are working on this now.

SUPERIOR COURT:

137-117...Personnel...Judge Dietsch said that the amount of \$5,000 being asked here can be deleted. He said that they will attempt to do without this as they have re-evaluated and realize that the Revenue Sharing Funds should not be used indiscriminately and the other items requested are more important.

137-722...Typewriters...Judge Dietsch said if the Board cannot see fit to allow for three typewriters, they would like to have at least two.

137-723...Equipment...Judge Dietsch said that a new transcribing machine had been ordered for a court room, since the old one was obsolete. The cost is approximately \$1,900 and he requested that this remain in the budget but for some reason it was cut out, so now he has a new machine but no money to pay for it.

137-724.1...Law Books for Library...Judge Dietsch said that the request of \$1,323.00 will bring the present law books up-to-date with pocket supplements and one or two reference sets that they feel are needed.

SHERIFF:

105-723...Vehicles...Chief Deputy O'Risky said that they had this item in the budget for 1973 but requests for vehicles were cut from the budget. He said the vehicles are worn out and has high mileage. One car broke down in Brazil Indiana and it cost \$800.00 to have it repaired.

Mr. Kinney explained that part of the reasoning behind the Revenue Sharing is to do things that you ordinarily can't afford to do and at budget time, the Council didn't think the county could afford to buy new cars and hopefully this is one item they can get by with, without taxing the local taxpayers.

Mr. Kinney suggested that they allocate 20¢ or a reasonable figure, toward the reduction in the 1973 rate, to use the half-million that is left and then the half-million again next year, toward new programs for new things that will save money in the long run. and if all this money is allocated toward the 1973 tax rate, it leaves very little left, out of what we are going to get and he would like for the council to discuss this.

Mr. Volpe said he has received the first check in Federal Revenue money in the amount of \$615,750.00 for the first six months of 1972 and will receive another check in about two weeks for the same amount which would be for the last six months of 1972, and next year he will receive a check for \$1,231,500.00 plus approximately 5% more.

There was further discussion on the allocation of a portion of the Federal Revenue Sharing money, for tax reduction and of helping other units to do things that need to be done, that will save money in the future.

Mr. Volpe said we will get 1.2 million dollars for 1972 and 1.2 million dollars for 1973, and that each year it is suppose to increase 5%.

COUNTY AUDITOR:

102-263...Contractual - Data Processing...Mr. Volpe said that he has asked for this several times and that he will not be Auditor when this is necessary to do, that the information will be needed in January of 1976. The amount requested is \$10,900.00. He said that the re-assessments are getting much more difficult to do and unless something is done, the next one is going to be a complete disaster, and that there is so much that must be done, that without proper planning they won't be able to do it. He said along with this, he would be able to do a personnel system at no extra cost and could slowly work his way into an actual computerized tax billing system for the county.

190 4.
He said that he could start this altogether, that \$10,900.00 would be the first year's fee and the second year, the fee would be \$2,000 less, approximately. He said they could use someone's computer to work out the programs and systems and then when this became so time consuming, the county could get one of their own. He thought this to be a feasible system and that he highly recommended it.

Mr. Kinney said the Data Processing program was discussed at the joint meeting of the Commissioners and the three Councilmen and it was recommended that the committee formed last fall, would start meeting and discuss it and get recommendations from them on just how to go about it, what it should include and what it is capable of, before any money is spent on it. He suggested not passing on this now, but that they remember an amount, not to spend, from Federal Revenue Sharing and reserve it for computerization.

CO-OPERATIVE EXTENSION SERVICE ...CON'T.

123-721...EQUIPMENT...Mr. Whitham said the proposal on office equipment that was mentioned by Mr. Ossenberrg, was based on the estimate by Mr. Bohn from Smith & Butterfield, that supplied their office equipment previously and since they have gone to the purchasing agency, the proposal was looked over by them and in the meantime, Mr. Ruston of the Building Authority said he had some extra equipment, so was able to change his request in Account # 123-721 from \$1,604.16 to \$1,552.61, and from \$2,649.00 to \$824.15. These new figures, together with Account # 123-721 for sewing machines, change the total from \$5,223.66 as first requested, to \$3,346.76, a savings of \$1,876.90.

Mr. Kinney said that it isn't on the Council Call, but one thing the Extension Service has asked for in a letter of December 1, 1972, is the addition of two additional people to help in the development of the 4-H program and since money was saved in this department, he would like for the council to think about this request. He said they have asked for \$5,000 for two people to work in getting more school-age students involved in 4-H and he recommended that they take \$2,500 and allocate one person for this purpose. This was approved in principle.

Mr. Whitham apologized to the County Commissioners for not having notified them of the changes in the amounts of his request.

PLEASANTVIEW REST HOME...CON'T.

133-723...STATION WAGON...Mr. Harness said that he hoped the Councilmen saw fit to allow this new car, that the residents of the home would be proud of, also that it is badly needed. He pointed out that the Pleasantview Rest Home took in \$4,500 above their operating budget last year. Amount asked is \$3,200.

133-725...Sewer...Mr. Harness said that the sewer is badly needed and that they are in violation of the Vanderburgh County Health laws due to the fact that the sewer does come on the property and they haven't been hooked onto it previously. He said that this should have been done last year. Amount requested is \$30,000.

HIGHWAY DEPARTMENT:

201-1120...Assistant Supervisors...Mr. Schaad said this item was given approval at the last Council Call, in principle. Amount requested is \$660.00.

201-1130...Engineer...Mr. Schaad said there was no Engineer at the end of 1972, so this item was deleted from the budget, and now they propose to hire one. Half of the money will come from the state. Amount requested is \$15,000.00.

201-1170...Office Manager...Mr. Schaad said that Mr. Buthod, who worked at the County Garage, was ill and wasn't able to return to work, so this item was also deleted from the budget, but they now have an office manager as of February 1, 1973. Amount requested is \$6,000.00.

CUMULATIVE BRIDGE FUND:

203-3761...Old State Road Grade Separation...Mr. Mussmeyer said that this grade separation was put on the front burner, so to speak, and in shifting priority, is asking for a transfer of funds. Amount requested is \$160,000.00 to be transferred.

203-3809...Mt. Pleasant Road Bridge... Amount requested is \$8,000.00.

ROAD & STREET FUND:

216-3762...Old State Road Grade Separation...Mr. Nussmeyer said that the R & S are state funds and that it all ties in together. Amount requested is \$180,000.

HEALTH DEPARTMENT:

No one was present to explain the requests of the Health Department. Mr. Volpe said that the City Council has passed it, so he placed it on the Council Call. The requests are as follows:

S-11...Salaries and Wages.....\$14,610.28
 S-51...Workman's Compensation..... 27.33
 S-51...Hospital Insurance..... 43.29
 S-62...P.E.R.F. and Social Security 2,370.43

***** VOTING *****

After a short recess, President Aarstad called for a vote on the requests in the County General Fund and the following were approved as presented:

COUNTY CLERK.....101-361.....	Previous year's bills.....	\$ 883.21
COUNTY ASSESSOR.....109-113.....	Fifth Deputy, Excise Tax..	4,400.00
CENTER TOWNSHIP ASSESSOR...111-360.....	Office Supplies.....	400.00
COUNTY COMMISSIONERS.....130-117.....	Dog Catchers.....	240.00
	130-118.....Trash Container Employees.	240.00

SUPERIOR COURT:

137-265...Youth Service Bureau...\$9,700 requested....Action deferred until next month.

DISCUSSION: Mrs. Mooney had moved that this account be approved in the amount requested and Judge Lensing seconded the motion.

Several of the councilmen said they couldn't vote on this request because they didn't know enough about it and said they haven't received any literature on it prior to the meeting.

Judge Lensing said he would see that these Councilmen get the literature so that they can discuss this matter with Judge Dietsch.

Mrs. Mooney withdrew her motion.

REVENUE SHARING TRUST FUNDCOUNTY AUDITOR:

102-263...Contractual - Data processing...\$10,900.00 requested...Action deferred until next month.

DISCUSSION: Mr. Kinney said that the committee will discuss this request. Mr. Volpe said that he should like to meet with the committee also.

SHERIFF:

105-723...Vehicles...\$11,500.00 requested...Mr. Kinney moved that the request of the Sheriff be approved in this amount. Mrs. Mooney seconded the motion. Motion carried.

CO-OPERATIVE EXTENSION SERVICE:

123-721...Equipment...\$1,552.61 requested

123-721...Equipment.... \$824.15 requested

123-721...Sewing Machines \$970.00 requested...Mr. Lensing moved that equipment and sewing machines be approved in amounts as requested. Mr. Kinney seconded the motion. Motion carried.

COUNTY COMMISSIONERS:

130-281...Rural School Recreation...\$2,280.00 requested...Mr. Aarstad moved that this be approved in amount of request. Mr. Lutz seconded the motion. Motion carried.

PLEASANTVIEW REST HOME:

133-723...Station Wagon...\$3,200.00 requested
 133-725...Sewer..... \$30,000.00 requested...Mr. Lutz moved that these accounts be approved in the amounts that were requested. Mr. Niethammer seconded the motion. Motion carried.

SUPERIOR COURT:

137-117...Personnel...\$5,000.00...(Deleted)
 137-722...Typewriters (3)...\$1,700.00 requested...(Cut to 2 at \$1,150.00)
 137-723...Equipment...\$1,900.00 requested
 137-724.1...Law Books for Library...\$1,323.00 requested...
 Mrs. Mooney moved that account # 137-722 for typewriters be set at \$1,150.00 rather than \$1,700.00 as requested, for two typewriters instead of three and that the other accounts for equipment and law books be approved in amounts requested. Mr. Kinney seconded the motion. Motion carried.

BURDETTE PARK:

145-725...Sewer...(Engineer and plans)...\$7,500.00 requested
 145-726...Repairs (bridges and roads)...\$30,000.00 requested
 Mr. Lutz moved that accounts 145-725 and 145-726 be approved in amounts as requested. Mr. Kinney seconded the motion. Motion carried.
 Mr. Stucki thanked the Council for sharing the Revenue Sharing with Burdette Park.

Mr. Volpe said that he would send all the Council members a letter in bringing them up to date on the balance of the Federal Funds.

Mr. Lensing made a motion to instruct the Auditor that we have \$1,300,000.00 for the year of 1972 and not to count the other \$1,300,000.00 until the end of 1973.

HIGHWAY DEPARTMENT:

201-1120...Assistant Supervisors...\$ 660.00 Requested
 201-1130...Engineer.....\$15,000.00 Requested
 201-1170...Office Manager.....\$ 6,000.00 Requested
 Mr. Niethammer moved that these three accounts be approved in amounts as requested. Mr. Lensing seconded the motion. Motion carried.

CUMULATIVE BRIDGE FUND:

203-3761...Old State Grade Separation...\$160,000.00 Requested
 203-3809...Mt. Pleasant Road Bridge.....\$ 8,000.00 Requested
 Mr. Lensing moved that these accounts be approved in amounts as requested. Mr. Lutz seconded the motion. Motion carried.

ROADS AND STREETS:

216-3762...Old State Grade Separation...\$180,000.00 Requested
 Mr. Lensing moved that this be approved as requested. Mr. Niethammer seconded the motion. Motion carried.

HEALTH DEPARTMENT:

S-11...Salaries and Wages...\$14,610.28 Requested
 S-51...Workman's Compensation...\$27.33 Requested
 S-51...Hospital Insurance.....\$43.29 Requested
 S-62...PERF & Social Security...\$2,370.43 Requested
 Action was deferred on these requests from the Health Department because there was no one from this department to explain it.

CO-OPERATIVE EXTENSION SERVICE...CON'T.

In going back to Revenue Sharing, Mr. Kinney had made mention earlier of allocating one person in helping to set more students involved in 4-H so he moved that Account # 123-113...Personnel, in the amount of \$2,500.00 be approved in principle and formal action can be taken next month, since the

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item was not on this month's Council Call. Mr. Lutz seconded the motion. Motion carried.

***** REPEAL OF FUNDS *****

COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

111-241...Printing, other than office supplies...\$400.00

CUMULATIVE BRIDGE FUND:

203-3759.2...St. Joseph Ave at Locust Creek...\$168,000.00

Mrs. Mooney moved that the accounts of the Center Township Assessor and of The Cumulative Bridge Fund be repealed in amounts as stated. Mr. Lutz seconded the motion. Motion carried.

AMENDMENT #2 TO SALARY ORDINANCE FOR 1973:

SECTION # 9 is amended to provide for the following:
Fifth Deputy - Auto Excise Tax.....Mr. Niethammer moved that Section #9 be amended in the amount of \$4,800.00. Mrs. Mooney seconded the motion. Motion carried.

SECTION # 9-D is amended to provide for the following:
Payment for one janitor.....Mr. Kinney moved that Section # 9-D be amended in the amount of \$900.00. Mr. Niethammer seconded the motion. Motion carried.

COMMENT: Mr. Volpe said that the Perry Township Trustee has had a janitor for several years. He said he made an error in this and didn't discover it until January, that he let the appropriation go through incorrectly and didn't have it listed on the salary ordinance.

SECTION # 19 is amended to provide for the following:
A raise of \$120.00 per year for each of the two dog catchers and for each of the two trash collectors.....Mr. Lutz moved that Section # 19 be amended in the amount of \$480.00. Mr. Niethammer seconded the motion. Motion carried.

SECTION # 26 is amended to provide for the following:
A raise of \$120.00 for each of the three supervisors; to create the position of engineer at \$15,000.00 per year..... and to create the position of office manager at \$6,000.00 per year.....Mr. Niethammer moved that Section # 26 be amended in amounts as stated. Mr. Lensing seconded the motion. Motion carried.

SECTION # 36 This was deleted....It was to be for salaries of three persons in Superior Court in the amount of \$5,625.00. Judge Dietsch said that he would attempt to do without them.

REPRESENTATIVES NAMED

President Aarstad said they received a letter from the Community Action Program of Evansville, asking for a Representative from the County Council, to serve on their Board. He has asked that Mr. Paul Brown be the one to serve. Mr. Brown has consented so he is the Representative to the Board of Directors for the Community Action of Evansville.

Mr. F. Wendell Lensing is the Council Representative on the Council for the Aged.

APPOINTMENT TO THE ALCOHOLIC BEVERAGE COMMISSION

Mr. Volpe received a letter from the Alcoholic Beverage Commission stating that the County Council appointment should be made for the up-coming vacancy on the Alcoholic Beverage Commission, that is now occupied by Mr. Al Walther, a Democrat and should be replaced by a Democrat.

Mr. Lensing said he thought the Mayor had to name a member first, then the County Commissioners name one, and then the County Council names one. He thought if this was done tonight, it wouldn't be right, according to what was decided last year.

County Attorney Stephens said that the statute reads that the County Council names a member upon receiving a letter from the state.

Mrs Mooney then asked the County Attorney, in the receipt of the letter, what his position was and were they correct in making the appointment this evening.

County Attorney Stephens said his position was that if the County Council did not make the appointment this evening, that the State Alcoholic Beverage Commission would make an interim appointment because they wouldn't have the time to make an appointment by the next meeting.

President Aarstad recognized the opinion of County Attorney Stephens to be correct.

Mrs. Mooney nominated Mr. Louis Iaccarino as member of the Alcoholic Beverage Commission. Mr. Paul Brown seconded the nomination.

Mr. Lutz nominated Mr. Alvin Walther as member of the Alcoholic Beverage Commission. Mr. Niethammer seconded the nomination.

President Aarstad then called for the vote, in alphabetical order, with the vote on Mr. Iaccarino being first. The vote was in the affirmative by majority with Mrs. Mooney, Mr. Brown, Mr. Aarstad and Mr. Kinney voting "yes". With Mr. Iaccarino having the majority, no more votes were called for.

Mr. Louis Iaccarino was appointed the County Council's Representative as member of the Alcoholic Beverage Commission as of April 1, 1973, to serve for one year.

The meeting adjourned at 9:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 21, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY CLERK:</u>		
101-361...Previous year's bills.....	\$ 883.21	<u>883.21</u>
	\$ 883.21	883.21
<u>COUNTY ASSESSOR:</u>		
109-113...Fifth Deputy, Auto Excise Tax.....	\$ 4,400.00	<u>4,400.00</u>
	\$ 4,400.00	4,400.00
<u>CENTER TOWNSHIP ASSESSOR:</u>		
111-360...Office Supplies.....	\$ 400.00	<u>400.00</u>
	\$ 400.00	400.00
<u>COUNTY COMMISSIONERS:</u>		
130-117...Dog Catchers.....	\$ 240.00	<u>240.00</u>
130-118...Trash Containers Employees	240.00	<u>240.00</u>
	\$ 480.00	<u>480.00</u>

SUPERIOR COURT:

137-265...Youth Service Bureau.....

REQUESTED\$ 9,700.00
\$ 9,700.00ALLOWED- 0 -
- 0 -

TOTAL GENERAL COUNTY FUND:

\$ 15,863.21

6,163.21REVENUE SHARING TRUST FUND.....506.2COUNTY AUDITOR:

102-263...Contractual-Data processing.....

\$ 10,900.00
\$ 10,900.00- 0 -
- 0 -SHERIFF:

105-723...Vehicles.....

\$ 11,500.00
\$ 11,500.0011,500.00
11,500.00CO-OPERATIVE EXTENSION SERVICE:

123-721...Equipment.....

\$ 1,604.16

123-721...Equipment.....

\$ 2,649.50

123-721...Sewing Machines.....

\$ 970.00

\$ 5,223.66

1,552.61
824.15
970.00
3,346.76COUNTY COMMISSIONERS:

130-281...Rural School Recreation.....

\$ 2,280.00
\$ 2,280.002,280.00
2,280.00PLEASANTVIEW REST HOME:

133-723...Station Wagon.....

\$ 3,200.00

133-725...Sewer.....

\$ 30,000.00

\$ 33,200.00

3,200.00
30,000.00
33,200.00SUPERIOR COURT:

137-117...Personnel.....

\$ 5,000.00

137-722...Typewriters (3).....

\$ 1,700.00

137-723...Equipment.....

\$ 1,900.00

137-724.1. Law Books for Library.....

\$ 1,323.00

\$ 9,923.00

- 0 -
1,150.00
1,900.00
1,323.00
4,373.00BURDETTE PARK:

145-725...Sewer (engineer and plans).....

\$ 7,500.00

145-726...Repairs (bridges and roads).....

\$ 30,000.00

\$ 37,500.00

7,500.00
30,000.00
37,500.00

TOTAL REVENUE SHARING TRUST FUND:

\$110,526.66

92,199.76

HIGHWAY DEPARTMENT:

	<u>REQUESTED</u>	<u>ALLOWED</u>
201-1120...Assistant Supervisors.....	\$ 660.00	<u>660.00</u>
201-1130...Engineer.....	15,000.00	<u>15,000.00</u>
201-1170...Office Manager.....	6,000.00	<u>6,000.00</u>
	<u>\$ 21,660.00</u>	<u>21,660.00</u>

CUMULATIVE BRIDGE FUND:

203-3761...Old State Grade Separation....	\$160,000.00	<u>160,000.00</u>
203-3809...Mt. Pleasant Road Bridge.....	8,000.00	<u>8,000.00</u>
	<u>\$168,000.00</u>	<u>168,000.00</u>

ROAD AND STREETS FUND:

216-3762...Old State Grade Separation....	\$180,000.00	<u>180,000.00</u>
	<u>\$180,000.00</u>	<u>180,000.00</u>

HEALTH DEPARTMENT:

S-11...Salaries and Wages.....	\$ 14,610.28	<u>- 0 -</u>
S-51...Workman's Compensation.....	27.33	<u>- 0 -</u>
S-51...Hospital Insurance.....	43.29	<u>- 0 -</u>
S-62...PERF and Social Security.....	2,370.43	<u>- 0 -</u>
	<u>\$ 17,051.33</u>	<u>- 0 -</u>

REPEAL OF FUNDS

COUNTY GENERAL FUND:

CENTER TOWNSHIP ASSESSOR:

111-241...Printing, other than office supplies	\$ 400.00	<u>400.00</u>
	\$ 400.00	<u>400.00</u>

CUMULATIVE BRIDGE FUND:

203-3759.2...St. Joseph Ave at Locust Creek...	\$168,000.00	<u>168,000.00</u>
	\$168,000.00	

AMENDMENT #2 TO SALARY ORDINANCE FOR 1973:

SECTION # 9 is amended to provide for the following:

Fifth Deputy-Auto Excise Tax.....	\$ 4,800.00	<u>4,800.00</u>
	\$ 4,800.00	

SECTION #9-D is amended to provide for the following:

Payment for one janitor.....	\$ 900.00	<u>900.00</u>
	\$ 900.00	

SECTION # 19 is amended to provide for the following:

A raise of \$ 120.00 per year for each of the two dog catchers and for each of the two trash collectors. 480.00

SECTION # 26 is amended to provide for the following:

A raise of \$120.00 for each of the three supervisors; to create the position of engineer at \$ 15,000.00 per year; 360.00
and to create the position of office manager at 15,000.00
\$ 6,000.00 per year.

SECTION # 36 is added to provide for the following salaries to be paid in Superior Court:

1 person.....	\$ 1,000.00
1 person.....	2,250.00
1 person.....	2,375.00
	\$ 5,625.00

DELETED

AYE

NAY

Arthur B. Fawcett
Paul M. Burns
Irene E. Mooney
Robert Lutz
Paul R. Gentry
W. P. Northman
F. Wendell Lensing

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Fawcett
President Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe
Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 21, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 21st day March, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Vice President Robert Lutz, Paul R. Kinney, Paul Brown, Otto P. Niethammer, Irene Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney William Stephens were also present.

The County Attorney was deputized and he then opened the meeting.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

SUPERIOR COURT

137-265....Youth Service Bureau

This need for additional appropriations was explained by Judge Terry Dietsch. He said he feels like this is the best opportunity we've had so far, to give the kind of service we need to be able to give to the Youths of Evansville, he said he would pledge that if this did not work out that Superior Court, as the Sponsoring Agency would withdraw the support. But he feels in the long run that it will prove to be most beneficial and also save taxpayers money in the future.

President Aarstad said there are several proposals from other agencies. The proposals have been made, that if the Youth Service Corp. is funded, it will eventually be brought into the Youth Service Bureau. The Youth Service Corps budget doesn't terminate until August 31, so we should defer the discussion on the request for \$18,690.00 they have in tonight's Council Call, pending further action. Judge Dietsch said he has discussed the merging of these two agencies with Judge Lynn and Mark Owen and it is all of their feelings that eventually these two come together. If this request is granted tonight the Youth Service Bureau could be in operation within a month.

AUDITOR

102-360.....Office Supplies

Mr. Volpe explained that this is a transfer of funds from his Equipment Account. Last Year his office and some of the other offices got behind on office supplies, also several things have come up this year, such as Burns Statutes. He also has the new ledger cards which comes up every ten (10) years, approximately 80,000, and these alone cost \$1,500.00. Prices have generally increased and he started the year with a little back log.

COOP EXTENSION SERVICE

123-121....Additional Office Help.....College Work Study

Mr. Herschel Whitham explained this need for additional appropriation. He said their secretary, Karen Kennedy is involved in this. This is their first full years experience with the study program. This problem came about as a result of lack of approval of claims at Purdue University due to the fact that one person was on vacation and no one else could sign the claims while she was gone. The money went back into the General Fund and they couldn't encumber it. Karen contacted Mr. Volpe and he referred her to Mr. Hudson and he tried to get it straightened out with no avail. He said from now on when they get to this period in December, they will estimate how much they will need and submit a claim before the end of the year.

COUNTY COMMISSIONERS

130-115....Vacation Clerk

Mr. Ossenberg explained their secretary is due a two (2) week vacation and this is for someone to take her place while she is gone. He spoke to the Council about this before.

130-215....County Attorney

Mr. William Stephens explained this \$1305.00 is for attorney fees for the preparation of two codes. One is the masters list of County maintained roads and

second is a codification of our traffic ordinances. Each of these took a better part of six months of last year to do. They were authorized to do this, by the former County Commissioners. This request is for Attorneys fees and the balance of cost we were able to get the Area Plan, through a Federal Grant, to pay. Their hours were 43 1/2 hours and based on the minimum bar rate of \$30.00 an hour is office work and he would say over half of his time was spent over at the Court House, so he feels the amount requested is appropriate. Mrs Mooney asked Mr Ossenberg if the County Commissioners have an agreement with the County Attorneys for any special rate of pay when they perform work over and above their duties as County Attorneys and he said no, he is not aware of any, she said she was rather surprised the County Attorney would ask us for the bar rate. Mr. Stephens said as far as the bar rate is concerned, that is only for office work and half this time was spent outside the office. So all in all this comes out really at about \$15.00 an hour. Mr Ainney said it wouldn't be a bad idea for the County Commissioners and County Attorney to get together and draw up an agreement as to what will be included and what will be extra duty.

130-255....Repairs to County Equipment....Voting Machines

Mr. Ossenberg said the chief mechanic inspector of the voting machines has advised the Commissioners of quite a bit of repairs that need to be done on the machines and since this is a non election year they thought perhaps this would be a good time to do it.

130-564....Expense of Voting Machines

Mr. Ossenberg said there is an increase of \$100.00 a month for rent for the bldg. to store the machines in which is what the \$1200.00 requested is for. Mrs Mooney asked about the condition of the bldgs. that Mr Parker has the machines in and Mr Ossenberg said some vandals had tore the roof and broke some windows but it has been repaired, he said they would like to try and restore some County owned buildings and store the machines in it, rent free.

HEALTH DEPARTMENT

S-11....

Mr. Sam Elder explained the accounts they are requesting. He explained that Dr. Brockmole sent letters to each of the Council Members. President Aarstad said he talked to Dr. Brockmole and he understands that this was cleared by City Council. Dr. Brockmole told him the committee to supervise the integrated department had not been formed at that time, so he followed the procedure established at the time he made this request. Mr Elder said some of the request are really just paper changes. There is one individual they feel they can do without so we can subtract it from the request making it \$8,916.78 instead of \$14,610.28.

S-62....Perf & Social Security.

This will be lowered to \$1,603.89. This would bring the total amount requested down to \$10,591.29, which is exactly what City Council approved. The subject was brought up again by Mr. Lensing about was an agreement ever found telling about the consolidation of City-County Health Departments and Mr Elder said no it was never found. He said we are operating under a State Statute. The consolidation occurred January 1, 1948.

REVENUE SHARING

SURVEYOR

106-721....Office Equipment

Mr. Richard Nussmeyer explained they had goofed on this item. They had a \$900.00 office supply and a \$500.00 office supply account in the Surveyors budget. They bought some equipment thinking they could pay for it out of this account, but Mr. Volpe informed him all that would be considered new equipment and would have to come under Revenue Sharing. Mr Volpe said he explained to Mr. Nussmeyer this would have to come out of a capital account.

VOTERS REGISTRATION

Mr. Ossenberg represented that office saying that Mr. Volpe has given them some file cabinets, but they still need one more. This will be a very large cabinet for their ten day follow up files. These cabinets are of great necessity.

COOPERATIVE EXTENSION SERVICE

Mr. Whitham explained this request is for two (2) part time 4-H program assistants. Their jobs would be to recruit and train 4-H club leaders, and starting new 4-H clubs in the suburban areas. Last month Mr. Kinney verbally moved the Council Appropriate one person for \$2,500.00, but it hadn't been advertised then so it was held over to this month for official action. He said he approached the County Commissioners and they approved an additional \$2,500.00 for a second assistant. They would be working from 15 to 25 hours per week for about 35 weeks, between January 1st and September 1st. Mr. Kinney asked for an explanation as to why they asked the City for money also and Mr. Whitham said this is for the inner city program. Mr. Lensing asked is this a new or old service and Mr. Whitham said its an additional service, that they haven't been able to provide. He feels with these these assistants that they will be able to pick up approximately 400 more members. They have about 1600 members now and two people work the whole county. Mr. Aarstad asked what they are requesting from the City and Mr. Whitham said they are asking for one full time professional home economic's major to work in the inner city area. Mr. Paul Brown said he doesn't feel the Council objects to the program and ideas but thinks they would like to know of some anticipated future plan. Mr. Bobby Gold was present and said he objects to this plan that Mr. Whitham is speaking of and also he objects to the City request because he doesn't feel like it will work for a long enough period of time. He thinks we need a five (5) year program.

COUNTY COMMISSIONERS:

130-281.1.....Rural School Recreation (adust)

Mr. Ossenberg said last month he appeared before the Council about the Childrens recreation and he meant to include the adult program then. The City is picking up where the school's left off on these programs.

HIGHWAY DEPARTMENT

201-2260.....Other Contractual Services (Road Improvements)

Mr. Ossenberg said after talking with the other commissioners they feel that in the future they would ask for 25% of Revenue Sharing money for Highway Improvements which would be approximately \$75,000.00 every quarter. It looks like they will have to have \$300,000.00 this year. Mr. Ossenberg said they have projects and it is very essential that they get started or else they stand a chance of losing a great deal of money from the Revenue Sharing through the State. This \$75,000.00 requested can be matched with three quarters Revenue Sharing funds. Mr. Volpe handed out some financial statements and he said under roads and streets we'll see \$835,000.00 cash and down further we'll see \$835,000.00 encumbrances. Paul Kinney said is it true than that we stand to lose some \$745,000.00 if we don't get something started. Mr. Volpe said yes, but this is eligi lity.

YOUTH SERVICE CORP

505-23.....Youth Service Corp.

Mr. Mark Owen was present and stated that his board of directors had a meeting and passed the motion to ask the Council to defer action on the request they submitted until they can meet with Judge Dietsch and with the Bureau and develop some kind of plan of action.

WELFARE-HILLCREST-WASHINGTON HOME

Mr. Dale Work said he had sent a letter explaining his requests but he would be happy to answer any questions that anyone might have. Mr. Kinney asked about

the furniture and fixtures and Mr. Work explained this is for new lockers for each one of the Children at the home. Mr. Kinney asked is it really important to enclose the playground shelter and Mr. Work said it would give them a lot more use out of it. The kids are all getting older and need more activities and with it enclosed it could be used the year around. Mrs Mooney asked if they now have any facilities inside the building for recreation. Mr Work said yes, there are actually four (4) wings to be building and each wing has its own semi-private living room but this is still not what is really needed.

VOLUNTEER ACTION PROGRAM

Mr. Oldham represented this organization and said they have met with the County Commissioners and County Council and have pretty well talked the program over so unless there are some questions, he would hesitate to go into it again. He would like however, for two (2) people be heard in support of the program, the first being Margaret Luerksen. She said she had helped the program get started from the very beginning. She serves as the volunteer service director at the Childrens Psychiatric Center on Boonville Highway. She said the Psychiatric Center has received very many volunteers from the Volunteer Action Center. They have also received some assistance through Concern for People. She went on telling of many examples where these volunteers workers have helped out many times and she sincerely hopes the Council will seriously consider theis request. Mr. Bill Miller also spoke in support of the rogram saying the Volunteer Action Center is a combination of "Operation Prospect of 71", which is where many Evansville citizens came together and tried to find out something they could do to better race relations. So in the deliberations he hopes they will give consideration to these points. Mr. Aarstad said they pointed out to Mr Wells the technical d fficulties in using Revenue Sharing funds for a two (2) year period. Mr. Oldham says he understands this so he passed around a paper showing just what they are asking the County to contribute for a ten (10) month proportion which is \$12,080.00 with the understanding they will seek additional money from the community in another year to come.

MRS ANN SCHMIDT

Mrs. Ann Schmidt was present and stated she is former vice president of the Evansville Public Recreation Commission. She said she would like to see some of Vanderburgh County's Revenue Sharing money being spent for recreation, for Vanderburgh County residents who live within the City limits, so she asked if there is a possibility the Council would like to help restore some of the programs that were dropped in the City. Mr. Aarstad asked what the City is paying on these recreation programs and Mr. Dave Koehler said in 1971 the City's share was \$165,000.00 in which the school corporation had a matching share. In 1972, \$378,000.00 is what the City appropriated but the school corp. paid to the City the same amount they paid in 1971, which was a little less than half. For 1973 the City appropriated \$337,000.00. Mrs Schmidt said she would like to appear before the Council again with a budget of things we may wish to provide maney for. Mr. Lensing reminded her that any such requests would have to go first before the County Commissioners.

VOTING

COUNTY AUDITOR:

Mr. Aarstad recommended that 102-360 be apporved in the amount of \$1,400.00. Mr. Lutz so moved and Mrs Mooney seconded. Passed with a unanimous vote.

COOP EXTENSION SERVICE:

Mr. Lutz moved account 123-121 be approved in the amount of \$858.08. Mr Niethammer seconded the motion. Motion passed with six (6) votes.

COUNTY COMMISSIONERS:

Mr. Aarstad recommended that accounts 130-115, 130-215, 130-255 and 130-564 all be approved as requested. Mr Lensing so moved, Mr Lutz seconded the motion. Motion passed with six (6) votes.

204

SUPERIOR COURT

Mrs. Mooney moved account 137-265 be approved in the amount of \$9,700.00 and Mr. Kinney said he would second it because of the commitment Judge Dietsch made that if the program didn't work out he would cancel it. Passed with six (6) votes.

HEALTH DEPARTMENT

Mr. Aarstad recommended that accounts S-11 be set in at \$8,916.78, Account S-51 be set at \$27.33, account S-51 be set at \$43.29 and account S-62 be set in at \$1,603.89. Mr. Kinney so moved and Mr. Lutz seconded the motion. Motion carried with six votes.

REVENUE SHARING-----506.2

Mr. Kinney said that on the financial statements Mr. Volpe handed out, we will notice that down near the bottom it shows (A) presents unappropriated balance of Revenue Sharing, \$105,567.00. In that same column under revenue Sharing he shows an anticipated income of \$900,000.00 and he assumes this is the payments that will be made in 1973. Mr. Volpe said he anticipated that beginning in April that three quarters will be approximately \$300,000.00 each. Mr. Kinney said this is less than the 1.2 million we received originally. The point he wants to make is that we've obligated around 1 million 800 thousand to the total rate. He wants to caution the Council on their spending because they are going to have to think of 1974. He would also hesitate spending money now on what we anticipate will come in, so let's be careful. Mr. Niethammer said some of the things in here such as the car at Hillcrest Home will help reduce next years tax rate. Mrs. Mooney said she would like to go on record saying she favors spending the greatest part of our money on capital improvements and equipment.

SURVEYOR

Mr. Lensing moved account 106-721 be approved in the amount of ~~\$4,350.00~~ ^{771.63}. Mr. Niethammer seconded the motion. Motion carried with five (5) votes.

COOP EXTENSION SERVICE

(Voters Registration: IT WAS ALSO MOVED THAT \$4,350.00 BE APPROVED IN ACCT. 122-721. PASSED)

Mr. Lutz moved that account 123-113 be approved in the amount of \$2,500.00. Mr. Kinney seconded the motion. Motion carried with six (6) votes.

COUNTY COMMISSIONERS

Mr. Aarstad recommended account 130-281.1 be approved in the amount of \$1,260.00. Mr. Niethammer so moved and Mr. Lutz seconded the motion. Motion carried with six (6) votes.

HIGHWAY DEPARTMENT

Mr. Niethammer moved account 201-2260 be approved in the amount of \$75,000.00 and Mr. Brown seconded the motion. Discussion: Mr. Kinney said he agrees they need the money for road improvements, but at this point he would like to see it set at around \$40,000.00 or \$50,000.00. Mr. Lensing said he would favor going ahead and making this appropriation of \$75,000.00 and if there's any question of cutting down the request for \$300,000.00 that a meeting be set up with the County Commissioners and then get a breakdown of the different jobs and what needs to be done. Mr. Aarstad called for a vote-----passed with five votes.

YOUTH SERVICE CORP

Mrs. Mooney moved account 505-23 be set into zero dollars. Mr. Lensing seconded the motion. Motion carried with 6 votes.

WELFARE WASHINGTON HILLCREST HOME

Mr. Lensing moved account 206-721 be approved in the amount of \$5,000.00 and account 206-723 be approved in the amount of \$3,500.00 and that account 206-725 be set into zero (0) dollars. Mr. Lutz seconded the motion. Discussion: Mr. Kinney said it was brought to his attention that in November the Commissioners approved the purchase of a new Station Wagon for Hillcrest Home. He said in looking back there was money in the 1972 Budget for a new Station Wagon, so he's wondering do they need two (2) new Station Wagons out there. Mr. Volpe said they did purchase a station wagon recently. Mr. Lensing said he would withdraw his motion. Mr. Lutz withdrew his second. Mr. Lensing amended his motion to delete the Station Wagon and that account 206-723 be set into zero (0) dollars and the other two (2) accounts as in his previous motion. Mr. Kinney seconded the motion,

motion passed with six (6) votes.

VOLUNTEER ACTION

Mr. Lensing moved that we accept, in principle, the informal approval of the request for \$12,080.00. Mr Brown seconded the motion. Motion carried.
Mr. Aarstad said that in the future he would like to see a restriction put on these in principle requests, or informal requests.

REPEAL OF FUNDS

MECHANIZED ACCOUNTING:

Mr. Niethammer moved account 102.1-252 be approved in the amount of \$1,400.00. Mr Lensing seconded. So moved.

AMENDMENT #3 TO SALARY ORDINANCE

Mr. Lensing moved that section 19 be approved as presented. Section #17 be approved as presented and that section #17 be approved as follows: Section # 17 is further amended to provide for 1 4-H Assistant to be paid \$2,500 out of Revenue Sharing Funds. Motion Seconded by Otto Niethammer. Passed with six (6) votes.

REPEALS

HIGHWAY DEPARTMENT

Mr. Volpe said last June or July the Highway Department informed us that they would short us approximately 12% in the budget. He said Mr. Sam Biggerstaff the Commissioners and himself estimated that to be 1 million dollars. In the budget the Council appropriated \$992,000.00. The \$21,000.00 the Council appropriated last month, will not be allowed unless you reduce other expenses \$60,000.00, to cover the \$58,000.00 that's in the red. Mr Volpe said the State shorted us a little more than 12%. Mr Niethammer moved we approve the repeal in the amount of \$60,000.00. Mr Lensing seconded, Passed with four (4) votes.

MR. PAUL KINNEY

Mr. Kinney said he is not asking for any kind of a vote on this tonight but he would like to make the Council aware of an organization called "The National Alliance of Business Men" which operates a job program here in Evansville. This was set up in 1964-65 by President Johnson and he asked private business to work with the Government in trying to find jobs for the disadvantaged. Locally we have received some money from the Federal Government, but mostly is was from private industries. Whirlpool gave a full time employee to this program, as did Alcoa. This program has been very successful so far. Mr Hoobs is now president of this program. Their goal for this year is to find 250 jobs, for Vietnam Veterans and to date have placed 189. For the disadvantaged the goal was set for 500 jobs, they have pledges of 175 and the hires are 201. They work hand in hand with the Indiana State Employment Agency in placing these people and also working with the Chamber of Commerce in training these people for a particular type of job. A new thing they are doing this year is to try and find jobs for youths during the summer which will be quite a program. They will be working also thru Junior Achievement which will help. They have a total budget of \$16,600.00 for the year, but were able to cut it down because they have had office space and telephones donated and also industries in Evansville are donating a certain amount of money to go toward it. He is asking the Council to consider that since industry is trying to do a job and because they are trying to take people off the welfare rolls and find them jobs, he would like to see the County Government make some kind of donation to it. He would like for the council to consider the amount from \$1,000.00, down for the next months council call. He would like for the Commissioners to consider it.

Meeting adjourned at 10:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 21, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

COUNTY AUDITOR:

102-360...Office Supplies	\$ 1,400.00	
	\$ 1,400.00	

1,400.00

COOPERATIVE EXTENSION SERVICE:

123-121...Additional Office Help and College Work Study.....	\$ 858.08	
	\$ 858.08	

858.08

COUNTY COMMISSIONERS:

130-115...Vacation Clerk.....	\$ 150.00	
130-215...County Attorney.....	1,305.00	
130-255...Repairs to County Equipment (Voting Machines).....	1,800.00	
130-564...Expense of Voting Machines.....	1,200.00	
	\$ 4,455.00	

150.00
1,305.00
1,800.00
1,200.00
4,455.00

SUPERIOR COURT:

137-265...Youth Service Bureau.....	\$ 9,700.00	
	\$ 9,700.00	

9,700.00

TOTAL COUNTY GENERAL FUND: \$ 16,413.08

16,413.08

HEALTH DEPARTMENT:

S-11...Salaries and Wages.....
 S-51...Workman's Compensation.....
 S-51...Hospital Insurance.....
 S-62... PERF and Social Security

REQUESTED

\$ 14,610.28
 27.33
 43.29
 2,370.43
 \$ 17,051.33

ALLOWED

8,916.78
27.33
43.29
1,603.84
10,591.24

REVENUE SHARING FUND.....506.2SURVEYOR:

106-721...Office Equipment.....

\$ 771.03
 \$ 771.03

771.03

VOTERS REGISTRATION:

122-721...Cabinets.....

\$ 4,350.00
 \$ 4,350.00

4,350.00

COOPERATIVE EXTENSION SERVICE:

123-113...4-H Assistant.....

\$ 5,000.00
 \$ 5,000.00

2,500.00

COUNTY COMMISSIONERS:

130-281.1...Rural School Recreation (Adult)

\$ 1,260.00
 \$ 1,260.00

1,260.00

HIGHWAY DEPARTMENT:

201-2260...Other Contractual Services
 (Road Impr)...

\$ 75,000.00
 \$ 75,000.00

75,000.00

YOUTH SERVICE CORP:

505-23...Youth Service Corp.....

\$ 18,690.00
 \$ 18,690.00

- 0 -

WELFARE-HILLCREST WASHINGTON HOME:

206-721...Furniture and Fixtures.....

\$ 5,000.00

5,000.00

206-723...Motor Vehicles.....

3,500.00

- 0 -

206-725...Improvements and Enclosure
 (Playground Shelter)

6,500.00
 \$ 15,000.00

- 0 -
5,000.00

TOTAL REVENUE SHARING:

\$120,071.03

88,881.03

REPEAL OF FUNDS:COUNTY GENERAL FUND:MECHANIZED ACCOUNTING:

102.1-252...Equipment (Contractual).....

\$ 1,400.00
 \$ 1,400.00

1,400.00

HIGHWAY DEPARTMENT:

201-3741...Fichoff Road.....

\$ 30,000.00

30,000.00

201-3745...St. George to Hitch Peters....

30,000.00

30,000.00

\$ 60,000.00

60,000.00

AMENDMENT # 3 ~~REPEAL~~ ORDINANCE FOR 1973:

SECTION # 19 is ~~amended~~ to delete Amendment # 2 and to provide for a 12¹/₂ ¢ per hour increase for 2 dog catchers and 2 trash container employees.

Passed

SECTION # 17 is ~~amended~~ to provide for the payment of salaries to college students from the following institutions:

Indiana State University.....	\$ 201.76
Indiana State University of Evansville.....	358.48
Lockport College of Business.....	149.04
Ball State University.....	<u>148.80</u>

TOTAL: \$ 858.08

Passed

SECTION # 17 is ~~further~~ amended to provide for ~~2~~ 4-H Assistants to be paid \$ 2,500 each out of Revenue Sharing Funds.

Passed

AYE

NAY

Arthur B. Farstad
Paul M. Brown
Otto P. Muthmann
Paul L. Fanning
Robert Lutz
Doreen E. Mooney
F. Wendell Lenzing

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President, Vanderburgh County Council
 Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
 Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 18, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 18th. day of April, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Vice President Robert Lutz, Paul R. Kinney, Paul Brown, Otto P. Niethammer, Irene E. Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Bill Stephens were also present.

The meeting was opened by a Sheriff's Deputy.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

COUNTY PROSECUTOR:

108-121...Witness Fees. Mr. Bill Brune explained this need for additional appropriation. He gave each council member a list of the break-down on how this was done. There are two unusual items which account for one half of the \$1,000.00 requested. A court reporter took the grand jury investigation which was a three day affair. It was transcribed and they charge \$1.50 a page, which represents approximately 175 pages. Then on March 14th., they had to fly a witness in a robbery trial, here from Florida, which was around \$500.00. All the rest on the list ran around \$35.00 or \$40.00. It's an uncontrollable item and there's no way to get around it as the services are necessary. Of the \$1,000.00 requested they have already expended \$200.00 for a court reporter.

DEPARTMENT OF PUBLIC WELFARE:

204.2-510...Official Bonds and Insurance. Mr. Dale Work explained this need for additional appropriation. This is for an additional \$1,500.00 in workman's compensation at Hillcrest-Washington Home. We got caught up in audits out there and have had a little bad luck and they've cracked us on the premium. This is to pay this years bill.

Mr. Work said relative to the station wagon he requested last month he would like to say this was not for an additional vehicle, but rather to replace the second one they have out there, which is a 1968 model. They want to trade it for a 1974 model when they come out.

Mrs. Mooney asked if they have two cars out there and if so why, and Dale said they have two, but need four. When you get kids going to eight or ten schools all over town and all the other activities, it takes more transportation. There are approximately 85 children out there.

Mr. Lensing asked was this in the budget request last year and Mr. Work said yes, but it was deleted. This was advertised last month but wasn't re-advertised for this month, so what can we do about it.

Mr. Volpe said last month the council passed, in Revenue Sharing, \$88,881.00 of which \$5,000.00 was for furniture and fixtures for Washington-Hillcrest Home. However, since in Revenue Sharing there is a prohibition against using it for educational purposes or for Welfare purposes. When the state men were down he told them the building is owned by the county commissioners. They said they know that, but to avoid letter writing back and forth between us and the federal government later, they disallowed the \$5,000.00 and said ask for it again under a county general fund account, so he is asking for that same \$5,000.00 under Sup't of County Buildings, but it is still under Revenue Sharing.

Mrs. Mooney asked about the station wagon, and Mr. Volpe said he will put it under some commissioners item, as they own all of the cars and trucks anyway.

Mrs. Mooney asked Dale did they get a new car last year and he said yes they traded in a 1967 for a 1973.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

425-M25 and 425-M36. Mr. Henry Hamilton explained this is a transfer of funds from

their Contractual Services. On the M-25 account they have some necessary repairs to make on a caterpillar tractor and this account is down to about \$275.00.

Mr. Lensing said since you are taking it out of the contractual account do you feel like you will have enough left in this account to last the rest of the year, and Mr. Hamilton said yes, he thinks so.

REVENUE SHARING TRUST FUND.....506.2

COUNTY COMMISSIONERS:

130-543.2...Evansville Association for Retarded Children. Mr. Bob Schaad explained this need, stating he believes this has been approved before and Mr. Volpe just informed him that the amount of money, the \$16,685.97 together with the item in Revenue Sharing #506.3 under County Commissioners for \$30,314.03 making a total of \$47,000.00.

Mr. Volpe said the two items under Revenue Sharing 506.2 for \$16,685.97 and \$5,000.00 will completely exhaust the 506.2 Revenue Sharing Fund.

Mr. Kinney asked Mr. Tom Jones wasn't the original request for \$145,000.00 and Tom said no, originally they asked for \$136,000.00. Their board wanted the county to make up the amount lost to the point where the bonds were sold.

Mr. Lensing asked will this then finish the building and Tom said they still have four sources that they are negotiating with for approximately \$30,000.00.

SUP'T OF COUNTY BUILDINGS:

This was explained earlier by Mr. Volpe.

REVENUE SHARING TRUST FUND.....506.3

COUNTY COMMISSIONERS:

130-281...Rural School Recreation. Mr. Schaad said this was covered at the last meeting and there was an error made which added up to this \$131.04 requested.

130-543.2...Evansville Ass'n for Retarded Children. This was covered earlier in the meeting.

130-543.5...Volunteer Action. Mr. Schaad said he has nothing on this, that perhaps someone else was present to talk on it.

Mr. Aarstad said this was approved in principle last month.

130-543.6...National Alliance of Businessmen. Mr. Gilmore Diekmann explained this request. He said basically this was formed in 1968 by President Johnson and has been extended by President Nixon. It has a couple of basic and simple objectives and that is to find jobs for the dis-advantaged poor and also more recently for Vietnam veterans. Here in Evansville, Mr. Joe Hobbs, of Alcoa is the Metro-Chairman. He is assisted by Mr. Dale Phelps, who is the Metro-Director. Mr. Phelps is paid by Alcoa, and spends 100% of his time doing nothing but trying to advance this cause. We've been here now for a little better than two years and since the Evansville program was started in 1971, one hundred and seven companies in this area, have pledged to hire 678 dis-advantaged people and 779 Vietnam veterans. At the present time we have recorded 319 disadvantaged hires and 562 veteran hires. We recently signed a contract with the government and agreed to hire 50 dis-advantaged people but ended up with an excess of 60 people. These people were picked by the State Employment Service and working through the local Chamber of Commerce we chose them. The contract would have (we got caught in the freeze) paid Whirlpool to train them for one week. It also would have paid them to train a foreman to work with these people. This was done for one week with Jerry Chambers of the Chamber of Commerce conducting it and later, after they were placed the foreman, under whom they worked was brought into a four hour training program. Out of these some 60 people, they kept around 80% of them and he feels almost certain that from that group, 90% of them were welfare recipients. The local support didn't pay any of the business men, as they were paid by their companies. The local support did pay for the office rent, a secretary and her benefits, a certain amount of transportation, telephone, etc. The business men that make up the advisory

council agreed they didn't want this thing to end in Evansville, so they cut the budget as much as they could and came up with something in the neighborhood of \$16,000.00. They didn't get it all from the businesses and that's why he's here asking for the county's help. They are some \$2,500.00 to \$3,500.00 short. This is just a sample of government and people working together to take these people off of welfare rolls and give them employment and better the community and he would certainly appreciate the council's consideration of this request, and said they probably will be back next year with another request. They just opened up three rooms at the Franklin Street plant of Whirlpool, and they are going to assume all of Mr. Phelps's travel budget. However there is still the secretary, the benefits and supplies.

Mr. Dale Work said he approves with this program whole heartedly as they have worked hand in hand.

Mr. Kinney said this 80% that Gil mentioned is a tremendously high percentage. Mr. Hobbs told him that they have also retained approximately 80% of their hires and it all seems to be working out just real well.

HIGHWAY DEPARTMENT:

201-2260...Other Contractual Services. Mr. Schaad said he would like to discuss the 201-4724 account first. The \$14,000.00 requested is for a back hole. They will have to advertise for bids and if we can get it cheaper, we will, but he is sure this amount requested will take care of it.

Mr. Jack Willard said the one out there now is completely worn out and can't be used. We need one to dig small ditches and put drive way tile in and a lot of time we cut across black top roads with them. All they have now is one of those big grade-alls and they are a pretty expensive piece of equipment.

Mr. Lensing asked about his man power and does he have competent operators and Jack said they have two real good operators.

Mr. Lensing said when Mr. Cook was with the highway department he told him about a paving crack cleaning and crack sealing machine. On the concrete streets where you have cracks between the concrete slabs, these need to be cleaned to keep the concrete from tearing up so fast.

Mr. Willard said he was cleaning up out there and he found one such machine out there, but he hasn't had a chance to look it over and so he doesn't know what kind of shape it's in. They don't have the sealer, only the cleaner.

Mrs. Mooney asked the life of this back-hole they are talking about and Jack said about ten years.

201-2260...Other Contractual Services. Mr. Schaad said he hardly knows where to start on this \$200,000.00 requested, because it isn't nearly enough. He said when they had their informal meeting they presented the council members with a list of county roads and which was gravel and which was paved. The gravel roads we talked about, telling you if they were to be black topped, or resurfaced, on a ten year basis, that there would be a substantial savings. The cost to do one mile is \$1,048.00 per year and over a ten year period...\$10,480.00 and if that same road would be paved it would be \$7,500.00 per mile, then a nine year maintenance is only \$150.00, to total \$8,850.00. So a total savings in a ten year period on the following roads would be \$18,239.00.

Wallenmeyer....1.52 miles	Old Henderson Road.....3 miles
Buente Road....2.11 miles	Mosquito Road.....2.56 miles
Seminary Road..2 miles	

We also have some contract work on roads that need to be resurfaced which come to \$297,040.00. Then roads that we can do now, because we don't have the equipment or the man power to do them all, total up to \$154,400.00, totaling all together \$450,000.00 and that's just the beginning of it. At this time he passed around a booklet showing pictures of the condition of some of the county bridges, however they don't have a compiled estimate on the cost yet. The Eichoff Road project is being worked on now. The Area Plan Commission has agreed to make up a list of the scope work that needs to be done to complete the engineering on it. We will be asking for proposals from engineering firms to complete the engineering that hasn't been started yet. Eichoff Road really won't be of much use to anyone until we have the overpass at the University.

They have had meetings with the people from Indiana State, Harold McCutchan and the city and county engineers to discuss the possibilities of the overpass.

Mr. David Rice from the University stated the intersection of Eichoff is very important to the residents of Vanderburgh County. At the present time they have about 2,000 students from Vanderburgh County alone and the safety engineer from the Highway Department has studied the intersection and have indicated that if the students were any slower in negotiating a turn or if the safety and smog control devices on automobiles slow it up any more or the number of vehicles increase, that the intersection will break down in terms of the crossing of the left turn traffic into the campus. They did reduce the classes and cut out about 600 student enrollment during the peak hours in order to reduce the accident rate, which is about one per day. He might indicate too, that the current developments in the intersection and in that area are at a minimum and it would be much more economical to do the development now than at a later time.

Mr. Lensing asked Dave did he participate in the agreement between the previous county commissioners and the highway department that the county would pay for this overpass which might cost us four or five hundred thousand dollars, provided they would extend the highway out past the University.

Mr. Rice said he isn't totally aware of the total commitments in regard to the project but we were informed the intersection would have to be either a state highway or county intersection.

Mr. Schaad said yes this is true, that the county agreed to pay for it and at this time sent his secretary to get the agreement, that the county council members might see it.

Mr. Rice said they have agreed to give the county, free of cost, all the land necessary south of the highway for the intersection.

Mr. Kinney said isn't the \$200,000.00 requested being applied toward the \$450,000.00 and Dave said yes, it is

Mr. Schaad said also that he is under the opinion that previously the council had committed 25% and this is in addition to that \$75,000.00.

Mr. Lensing said if we approved this \$200,000.00 tonight, would you then come back in a couple of months for more and Mr. Schaad said yes, he probably would.

Mr. Kinney said as he understands it they have come up with a lot more projects that they really were not aware of and that's why they are asking for a lot more money. He said the county will need more than \$2 million just for bridge repairs over the next few years.

Mr. Aarstad said we couldn't commit a definite amount but would consider 25% quarterly.

Mr. Lensing once again reminded the council of their obligation of the tax rate and if we don't put some ceiling on it, then we will have to raise the tax rate.

Mr. Schaad said that is the decision the county council will have to make, but the commissioners have drawn up a program for the improvements of county roads and if we want them, we'll have to pay for them. He feels this has been neglected for too long now and it's time things were done. He said after Revenue Sharing runs out in five years then what's going to happen to the tax rate. You're going to then have to repair the roads on top of that.

Mrs. Mooney said it was her understanding when they had the informal meeting with the commissioners that we were telling you that each quarter we would advance you \$75,000.00 out of Revenue Sharing which represented one fourth and you would get the other three fourths from your road and streets account. It wasn't her understanding that all of the road work was to be done this year. Mr. Schaad said it couldn't possibly all be done this year.

Mrs. Mooney said that even though work will progress we also knew there would be other commitments.

Mr. Schaad passed out a list that Mr. Volpe made up for him showing the analysis

of funds of what money is available and especially what comes in from gasoline funds.

Mr. Volpe explained in their contractual account they have something like 30 or 40 thousand. Some good news is that when they told us they were going to short us 12% last year the State Auditor sent us the letter by mistake as it should have went only to the city and not countys. The council did make one reduction of \$30,000.00 in the highway in Eichoff Road which the state recinded because it wasn't necessary.

Mr. Schaad said its true we'll get more than anticipated but it still isn't nearly enough.

Mr. Kinney said regardless of what we have pledged or not pledged the commissioners have presented us with a problem and they have prepared a good plan and they're trying to follow it.

Mr. Lensing said tonight we could vote on whether to pass the \$200,000.00 and whether its final or if its going to be repeated will be passed on later.

RE:MR. JAMES STAPLETON:

Mr. Stapleton spoke at this time stating he had an Ordinance #57 of the Evansville-Vanderburgh Airport Authority District for the appropriation of funds in the amount of \$10,703.70 which is now un-appropriated. These funds were obtained through the sale or auction of surplus property that was obtained from surplus sources to the federal government. The funds are to be used for the acquisition of an industrial tractor in the amount of approximately \$6,150.00, a station wagon in the amount of \$3,100.00, to replace the Airports oldest station wagon which is a 1966, and also a mower in the amount of approximately \$1200.00. Mr. Stapleton is to be put on the agenda for the month of May.

VOTING

COUNTY PROSECUTOR:

Councilman Brown moved that account 108-121..Witness Fees, be approved in the amount of \$1,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

DEPARTMENT OF PUBLIC WELFARE:

204.2-510...Official Bonds and Insurance. Councilman Lensing moved that this account be approved in the amount of \$1,500.00. Councilman Niethammer seconded the motion. Motion passed with a unanimous vote.

EVANSVILLE-VANDEBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz moved that accounts 425-M25 and 425-M36 be allowed in the amounts requested. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING..506.2

COUNTY COMMISSIONERS:

President Aarstad recommended that account 130-543.2 be approved in the amount of \$16,685.97. Council Kinney made the motion according to Mr. Aarstad's recommendation. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

SUPT OF COUNTY BUILDINGS:

Councilman Brown moved that account 131-721 be approved in the amount of \$5,000.00. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

DISCUSSION:

County attorney Bill Stephens was asked if we could approve the station wagon, since it was advertised last month, and he said no, he would recommend it be advertised again for next month's meeting.

REVENUE SHARING..506.3COUNTY COMMISSIONERS:

President Aarstad moved that all of the requests be approved as advertised.

130-281....\$131.04

130-543.5....\$12,080.00

130-543.2.....\$30,314.03

130-543.6....\$ 1,000.00

Councilman Lensing moved according to Mr. Aarstad's recommendation. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

HIGHWAY DEPARTMENT:

Councilman Niethammer moved that account 201-4724 be approved in the amount of \$14,000.00. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

DISCUSSION:

Councilman Niethammer said he would like to know how some of the councilman feel on the \$200,000.00 requested, before he makes his motion.

Councilman Lensing said if he wants to go ahead and make the motion for the full \$200,000.00, that he would second it.

Councilman Kinney said he would like to know what is going on, as to how much work is being done, and wondered if the commissioners couldn't see that the council get such information.

Mr. Schaad said they would go over what is being done and make a list of priorities and see that the council gets a list of them.

At this time Councilman Niethammer made the motion that account 201-2260...Other Contractual Services be approved in the amount of \$200,000.00. Councilman Lensing seconded the motion. Motion passed with a unanimous vote.

REPEALSEVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Kinney moved that account 425-M26 be repealed in the amount of \$1,250.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

RE: DISCUSSION: REVENUE SHARING REGULATION

Mr. Volpe read the following from the regulation:

(B.) SECONDARY RECIPIENTS..The prohibition of paragraph (a) applies to a recipient government's entitlement funds which are transferred by it to another governmental unit or private organization. A violation of this section by a secondary recipient shall constitute a violation by the recipient government and the penalty provided by subparagraph (f) of this section shall be imposed on the recipient government.

County attorney Bill Stephens said he recieved a letter from Atlanta and they had stated they could not apply their Revenue Sharing money to direct property tax relief.

Mr. Volpe explained to him that we did not do it that way, but we applied ours to a specific capital item, because he know it could not be done any other way.

RE: DISCUSSION....SOIL AND WATER CONSERVATION:

Councilman Niethammer said he would like to pass a resolution to send the county commissioners a letter to follow the building code.

Councilman Lensing said he feels there should be some restrictions. The whole east side of town is low, however, they are protected by the levee.

President Aarstad said he feels we should pass the whole code or else leave it alone.

After a little more discussion Mr. Niethammer moved that they send the commissioners a letter saying they are to follow the Soil and Water Conservation District's recommendation on building codes. Councilman Lensing seconded the motion. So ordered.

216.

7.

RE: UNIVERSITY OF EVANSVILLE PUBLIC T.V.:

There was no representative present to discuss this matter.

RE:DISCUSSION...LOCAL OPTION TAX:

Mr. Kinney asked the question, are any of the council members really aware of what the law is on this. He said he would like to request that Mr. Volpe write to the State Board of Tax Commissioners and ask them to come down in May and explain this to us.

President Aarstad said we do need figures on this and the knowledge of just how it will effect us.

Mr. Volpe said he would be glad to travel to Indianapolis and compile all the information and figures. At this time Mr. Volpe was given the authorization to go to Indianapolis and gather all the information he can get.

Meeting adjourned at 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 18, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies; the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2: That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

COUNTY PROSECUTOR:

108-121...Witness Fees.....

\$ 1,000.00
\$ 1,000.00

1,000.00

DEPARTMENT OF PUBLIC WELFARE:

204.2-510...Official Bonds and Ins.....

\$ 1,500.00
\$ 1,500.00

1,500.00

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

425-M25...Repairs.....

\$ 1,000.00

1,000.00

425-M36...Office Supplies.....

250.00
\$ 1,250.00

250.00
1,250.00

REVENUE SHARING TRUST FUND.....506.2

REQUESTED

ALLOWED

COUNTY COMMISSIONERS:

130-543.2...E'ville Ass'n. for Retarded Children... \$ 16,685.97
\$ 16,685.97

16,685.97

SUP'T OF COUNTY BUILDINGS:

131-721...Furniture & Fixtures..... \$ 5,000.00
\$ 5,000.00

5,000.00

REVENUE SHARING TRUST FUND.....506.3

COUNTY COMMISSIONERS:

130-281...Rural School Recreation..... \$ 131.04
130-543.2...E'ville Ass'n for Retarded Children.. 30,314.03
130-543.5...Volnteer Action..... 12,080.00
130-543.6...Nat'l. Alliance of Businessmen..... 1,000.00
\$ 43,525.07

131.04
30,314.03
12,080.00
1,000.00
43,525.07

HIGHWAY DEPARTMENT:

201-2260...Other Contractual Services..... \$ 200,000.00
201-4724...Other Road Equipment..... 14,000.00
\$ 214,000.00

200,000.00
14,000.00
214,000.00

REPEAL OF FUNDS:

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

425-M26...Contractual Services..... \$ 1,250.00
\$ 1,250.00

1,250.00

AYE

NAY

Arthur B. Farstad

Paul M. Brown

Irene E. Mooney

Otto P. G. Githamer

Robert Lutz

Paul R. Young

F. Wendell Leasing

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MAY 16, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 16th. day of May, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Vice President Robert Lutz, Paul R. Kinney, Paul Brown, Otto P. Niethammer, Irene E. Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Thomas Swain were also present.

The meeting was opened by Deputy John Crosser.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

COUNTY PROSECUTOR:

108-252...Maintenance on Equipment. Mr. Bill Brune was present to explain this need for additional appropriation. He said he didn't have a break down like he did last month on the expenditures of the appropriation of this budget allowed for 1973. The reason it has been expended so early is that last year he was provided two new typewriters and a duplicating machine and he didn't put in for a maintenance contract for them and he needs that, but he doesn't think it will cost \$300.00. He is transferring this \$300.00 out of the salary fund.

CENTER TOWNSHIP ASSESSOR:

111-360..Office Supplies and 111-371...Red and Blue Books. Mr. Alvin Stucki explained his need for additional appropriation. He said he wants to transfer \$300.00 from part time help and put \$200.00 into office supplies and \$100.00 into red and blue books. The reason for the shortage in office supplies is that his printing went up a little bit better than 100% this year. An example is last year he bought 3,000 forms #101 and this year he bought the same amount and last year it cost him \$43.00 and this year it was \$76.50. Forms 103 was \$30.00 last year and this year is \$59.50.

CIRCUIT COURT:

136-213...Traveling Expense and 136-592...Meals for Jurors. Mr. Volpe explained this request. He said he put this in because they have been having so many jury trials and they don't have any money. It is completely un-controllable.

Mrs. Mooney asked what does account 136-213...traveling expense mean and Lew said he believes it is mainly witnesses, but he really isn't sure on the break down as to which goes where, it may be state policemen and people brought across the state. This account is in the red, he believes.

Mr. Swain said except for paupers, this should be in the prosecutor's budget, because circuit court doesn't pay witnesses.

Mr. Volpe said he would go down now and check the blue card and see what it is for.

BURDETTE PARK:

145-710...Bldgs., Structures and Improvements. Mr. Tom Ossenbreg explained this is a transfer from the commissioners budget. This is for building structure and improvements out there.

Mr. Kinney said didn't we transfer that out of there last year and Mr. Lutz said its an encumbered fund.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY:

M.72...Properties. No one was present to represent this office.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY:

Equipment. Mr. James Stapleton was present and said this is Ordinance #57 for the appropriation of funds from the general fund in the amount of \$10,703.70. This money is un-appropriated and it was derived from the sale of federal surplus property equipment. They urgently need two tractors, a tow mower and a station wagon. This was all explained at the April council meeting.

REVENUE SHARING.....506.3

BURDETTE PARK:

145-725...Sewer. Mr. Ossenberg explained this request. This was brought up earlier in the year where he had told the council that eventually they would be coming in to something like one hundred thousand to one hundred, twenty five thousand dollars for the sewer. Out of Revenue Sharing 506.1 the council gave them for improvement of road bridges and engineering feasibility study. Now it comes to the point of the sewer and the State Board of Health comes in here and says it must be put in. This is anticipated at an \$80,000.00 mark, which \$65,000.00 will be for the tap-in with Curtis Construction Company and it will go all the way to Nurrenborn Road. An estimated \$15,000.00 will pick up all the cabins and everything else out there, so eventually he will come back and ask for more money. This tap-in is based on about \$1400.00 per acre, as was Hamilton Golf Course out at Pleasantview.

Councilman Kinney said he thinks \$65,000.00 is a tremendous amount for a tap-in.

Mr. Nussmeier said it cost Harrison High School \$40,000.00, so he doesn't think this is high-at all.

Mrs. Mooney asked Mr. Nussmeier if this will also serve the ground across the road from Burdette Park and he said yes, it will.

BRIDGES:

Mr. Nussmeier explained this request. This is the remainder of the bridges they anticipate getting under contract this year. We now have three on the Eagle Slough and Old State Rd, which are already financed. Under the present program the bridge fund will be expended for Barker Ave. and Eichoff Road. There was about one and one half million dollars in the bridge fund to start with.

Mr. Ossenberg said with what they have committed they will have a little over \$1,000.00 left at the end of the year.

President Aarstad said we have a decision on the local option tax and if we don't pass it we are going to have to look at the use of the Revenue Sharing Fund in other areas, and he is wondering if there is anything here that can be delayed or that maybe we won't get to.

Mrs. Mooney asked on the Eichoff Road project isn't there a problem of not being able to get together on the clover leaf, and if so, until that is resolved what are they doing on Eichoff Road that would be advantages without the clover leaf at Indiana State.

Mr. Nussmeier said at the present time he believes the commissioners have asked for consultants on that particular overpass.

Mr. Ossenberg said they have asked for invitational engineering bids to be in their office Monday, May 21. The contention here lies perhaps where previous verbal commitments were made in prior meetings as far back as 1969. I.S.U.E. was to build the south ramp and the overpass over that state road. Later on, and he doesn't see how, it was verbally agreed that Vanderburgh County would be the first county in the state of Indiana to build a bridge over a state road. If the council sees fit not to allow all of this money, he would drop Eichoff Road for now.

Mrs. Mooney said since this is such a terrible situation out there why can't a signal light be installed.

Mr. Ossenberg said they have already made that same suggestion.

Mrs. Mooney asked, on the Barker Avenue project, do they have a formal agreement with the city to share in the cost and Mr. Ossenberg said they are going to pay half. In fact, he talked with Mayor Lloyd concerning this and they have something like \$700,000.00 and he would pledge all of it to this Barker project. He said he would go on record saying on the Eichoff overpass, he is not ready to build that for the state of Indiana.

President Aarstad asked about the monthly finance report that Mr. Volpe has been preparing for them and Lew said the state has not yet approved anything that was done last month, because they have been having assessment hearings. There is a question in their minds now concerning last month's special appropriation and they are sending to Washington for a clarification on the Volunteer Action and The National Alliance of Businessmen. So the figures are exactly the same as last time.

President Aarstad said somewhere around May 23rd, we've got to vote on the option tax and let's say we vote no, then we will have to use the monies received in other ways, so how would these expenditures effect that decision.

Mr. Volpe said this expenditure would not effect the 1974 budget one way or another because the 74 budget is for 18 months. For the last six months of this year we are going to receive \$695,000.00 and for the entire year of next year we will get about one and one half million dollars, so from June 30th of this year till Dec. 31st. of next year we will have about 2.2 million which he will have invested to make about another \$50,000.00 out of it. So if you use one million for tax relief you will still have 1.1 million to spend for other things in that 18 month period.

Councilman Lensing said he disagrees with Mr. Volpe. We had a million and two hundred thousand Revenue Sharing fund from 1972 and we spent one million of that to reduce the budgets for 1973 and we had \$200,000.00 left to spend for other projects. Now, if we have the same budgets submitted, by the same departments of the county this September as we had last September, and not one cent raise by anyone we will have to take a million dollars out of Revenue Sharing to get the tax rate back to where it was.

Mr. Volpe said in the 1974 budgets we will also count in the skating fees and also the auditorium for 1974.

Councilman Kinney said he realizes you can spend future income but Wendell raised a good point, that if no one raises their budget a penny we're going to end up with an approximate 30% increase if we don't use revenue sharing, but, on the other hand, if we don't use some revenue sharing money for projects like this and Burdette Park, etc. they are going to come along in the future and hit us on the tax rate anyway and it will automatically go up, so you're stuck on both ends, because these things have to be done.

Mr. Volpe said let's assume we have a \$12.00 rate. It's already built into the mandatory part of the taxes that it will go down \$2.40 so it will now be \$9.60. Then the county is allowed to go up 18% beyond that, because of the revenue sharing money we used before. So actually, in effect, what we are doing is going down \$2.40 and coming up 18%.

Mr. Ossenberg said he has been in a meeting the past two weeks with the head of the local civilian defence and he believes there are county office holders, or any unit of government that are not using the surplus property that the federal government has on hand in Indianapolis and Chicago. He understands on local unit-of government, that being the airport authority, is using it. Presently he is trying to get a letter to each and every department about this. He said that Mr. Mosby came to him a few weeks ago and needs a power mower bad, as it is his job to take care of the Tupman Cemetery. There are brand new power mowers in these depots up there that all it would cost to get one would be the transportation to pick it up. This was brought to his attention about a month ago and he can't understand why the city or the county has never taken advantage of it.

Mr. Lutz said he thinks there is a handling charge and Mr. Stapleton said there may be in some cases, but all he has to pay is the transportation.

President Aarstad said it is very hard to get estimates for budgets at this time of the year, but he thinks we need something to go by, before they meet this next Wednesday night.

Councilman Kinney said he thinks we could take the budgets and put on a 5.5% increase even though some things will come up later on.

Councilman Lensing asked six offices if they are going to submit the same budget as last year and they all said no, it will be higher.

President Aarstad said then would you also say that in as much as the state legislature has intrusted the county council with this responsibility that it also has then given

them the authority to review all budgets of governmental units. So, in other words for example, we aren't only concerned with the county budget, but also with the city budget, if we are going to make an intelligent decision on the income tax.

Councilman Kinney said he thinks we need this information on these budgets before we meet next Wednesday night. He knows we can't figure it exactly, but we've got to start somewhere.

Councilman Niethammer said if we are going to do any of these bridges we'll have to get them under contract within the next 45 days or we won't get them done this year.

Mr. Ossenberg said there is a very critical bridge on Kentucky Avenue and he is trying to work a deal with the city to get them to build the approaches and us build the bridge.

Councilman Lensing said he knows these bridges need to be done but if we do these, then will we be forced to pass the county income tax, because we won't have enough money to meet the 1974 budget.

Mr. Ossenberg asked the council would they have any objection if we dropped 506.3, asking that you transfer out of the cumulative bridge fund for these bridges, so that we can get them under contract and that at a later date you can give us some additional money. He said he knows the council is reluctant to vote on an agreement in principle but would they somehow assure him that they will transfer this out of the cumulative bridge fund and advertise it and pass it the next time. The council all seemed to agree. He would then repeal this amount also.

Mr. Volpe said this puts us into another problem and that is the planned use survey of revenue sharing. June 20th. is when this has to be done, and whatever is left in it we must somehow get a plan for it.

VOTING

PROSECUTOR:

Councilman Brown moved that account 108-252...Maintenance on Equipment be allowed in the amount of \$300.00. Mrs. Mooney seconded the motion. Motion carried.

CENTER TOWNSHIP ASSESSOR:

Mrs. Mooney moved that accounts 111-360 and 111-371 both be approved as advertised. Councilman Lensing seconded the motion. Motion carried.

CIRCUIT COURT:

Mr. Volpe said he looked this up and it is payment for traveling expense to employees.

Councilman Niethammer moved that account 136-213...Traveling Expense be set in at \$2,000.00 and that account 136-592...Meals for Jurors, be set at \$5,000.00. Councilman Brown seconded the motion.

DISCUSSION:

Councilman Kinney said we've never spent this much. In 1971 we spent \$2,000.00 for transportation, in 1972 about \$2,300.00. We've appropriated \$1400.00 for it for this year and they've already spent it.

Mrs. Mooney said the Tax Adjustment Board cut that to \$1250.00.

Councilman Kinney said we're still talking about \$3,200.00 and this is only the fifth month and he is wondering why so much.

Mr. Volpe said he doesn't know the workings of this office but he tries to watch the cards and warn an officeholder when he is running low. After the April payment there was \$519.00 left in the account.

President Aarstad asked would that cover them until the next meeting and Lew said yes.

At this time Councilman Niethammer withdrew his motion, as did Councilman Brown withdraw his second.

Councilman Niethammer then moved that account 136-213...Traveling Expense, be allowed in the amount of \$500.00 and that 136-371...Meals for Jurors, be allowed at \$5,000.00. Councilman Brown seconded the motion. Motion carried.

BURDETTE PARK:

145-710...Buildings, Structures and Improvements. Councilman Lutz moved that this account be approved in the amount of \$36,314.00. Councilman Kinney seconded the motion. Motion carried.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY:

Councilman Lutz said that since they have no explanation of this and no one is here to represent them, he would move that account M-72...Properties be set in at zero dollars. Councilman Kinney seconded the motion. Motion carried.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY:

Councilman Kinney moved that this equipment account be set is at \$10,703.70. Councilwoman Irene Mooney seconded the motion. Motion carried.

REVENUE SHARING...506.3:

BURDETTE PARK:

Councilman Lutz moved that account 145-725...Sewer, be approved in the amount of \$48,250.93. Councilman Kinney seconded the motion. Motion carried.

BRIDGES:

Councilman Lensing moved that all of the bridge accounts be set into zero dollars. Councilman Kinney seconded the motion. Motion carried.

REPEAL OF FUNDS

Councilman Kinney moved that all of the request for repeal of funds be approved as advertised. Councilman Lutz seconded the motion. Motion carried.

AMENDMENT #4 TO SALARY ORDINANCE FOR 1973:

Vicky, a representative from The Plan Commission explained that what they were requesting is that the salary be allowed to be used to train someone for three weeks because she is leaving and it was her position. She wants to train someone as federal fundings are involved. She has not been at top salary therefore there is a surplus of funds within that salary account in the amount of \$635.10 and they would like to take this money and train a person and so there will be no new money involved.

Mr. Volpe said he talked to Ken Marlin and Mr. Marlin requested \$4.00 per hour for a two week period.

Councilman Kinney moved that the following be approved:

SECTION 32 is amended to provide for a job training program for the replacement for a present employee at \$4.00 an hour for two weeks.

Councilman Lensing seconded the motion. Motion carried.

Councilwoman Mrs. Mooney asked Vicky who trained her for this job and she said that she was in the office for four years and she got this position about a year and three months ago and this is a job that HUD asked to be created after the federal audit came in and checked our books. They asked that there be someone specifically to handle all the HUD fundings alone. After this new girl's three week training period she will go to the top salary because she has a college degree and also has some master credits.

MEETING ADJOURNED AT: 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 16, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

PROSECUTOR:

108-252...Maintenance on Equipment.....	\$ 300.00	<u>300.00</u>
	\$ 300.00	

CENTER TOWNSHIP ASSESSOR:

111-360...Office Supplies.....	\$ 200.00	<u>200.00</u>
111-371...Red & Blue Books.....	100.00	<u>100.00</u>
	\$ 300.00	<u>300.00</u>

Circuit Court:

136-213...Traveling Expense.....	\$ 2,000.00	<u>500.00</u>
136-592...Meals for Jurors.....	5,000.00	<u>5,000.00</u>
	\$ 7,000.00	<u>5,500.00</u>

BURDETTE PARK:REQUESTEDALLOWED

115-710...Bldgs., Structures & Imp.....

\$ 36,314.00

36,314.00

\$ 36,314.00

TOTAL COUNTY GENERAL FUND: \$ 43,914.00

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY:

M-72...Properties.....

\$ 5,450.00

- 0 -

\$ 5,450.00

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY:

Equipment.....

\$ 10,703.70

10,703.70

\$ 10,703.70

REVENUE SHARING TRUST FUND.....506.3BURDETTE PARK:

115-725...Sewer.....

\$ 48,250.93

48,250.93

\$ 48,250.93

BRIDGES:

203-3759.4...Pollack Ave. & Fuquay Rd...

\$ 20,000.00

- 0 -

203-3759.5...Burkart Rd. at Hirsch Rd...

150,000.00

- 0 -

203-3759.6...Kuebler Rd. over stream

1500 feet west of Ill. Cen. RR.

30,000.00

- 0 -

203-3759.7...Korff Rd. over stream one-

half mile south of Volkman Rd.

20,000.00

- 0 -

203-3759.8...Boonville-New Harmony Rd over

stream 1800 ft. west of S.R. 57

10,000.00

- 0 -

203-3759.9...New Harmony Rd. over stream

3000 ft. west of S.R. 57

10,000.00

- 0 -

203-3759.10...Smith-Diamond Rd. over Sanders

Creek.....

150,000.00

- 0 -

\$ 390,000.00

- 0 -

TOTAL REVENUE SHARING FUND:

\$ 438,250.93

REPEAL OF FUNDSCOUNTY GENERAL FUND:PROSECUTOR:108-121¹¹³...Salary.....

\$ 300.00

300.00

\$ 300.00

300.00CENTER TOWNSHIP ASSESSOR:

111-121...Part-time Help.....

\$ 300.00

300.00

\$ 300.00

300.00COUNTY COMMISSIONERS:

130-711...Land & Improvements (Burdette Park)

\$ 36,314.00

36,314.00

\$ 36,314.00

36,314.00

TOTAL COUNTY GENERAL FUND:

\$ 36,914.00

AMENDMENT # 4 TO SALARY ORDINANCE FOR 1973:

SECTION 32 is amended to provide for a job training program for the replacement for a present employee at \$ 4.00 an hour for two weeks.

Passed

AYE

NAY

Arthur B. FarstadRobert LukPaul R. JonesPaul M. BrownOtto P. GutthausenIrene E. MooneyF. Wendell Leasing

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

LEWIS F. VOLPE

CURT JOHN
DEPUTY AUDITOR
MAISIE COLLINS
DEPUTY AUDITOR

426-5293

Auditor

VANDERBURGH
COUNTY

EVANSVILLE, INDIANA 47708

TO: COUNTY COUNCIL

Lady and Gentlemen:

Enclosed is an Analysis of Estimated Funds available and a Schedule of Estimated Surplus Funds. Both estimates cover the period from the present to the end of the upcoming budget year, December 31, 1974.

All estimates have been made in conformity with the applicable rules and regulations of the State Board of Tax Commissioners and also with generally accepted accounting principles applied on a basis consistent with that used in the previous year.

I do not contend in this report that the Revenue Sharing money belongs to the General Fund or that it can be used for all General Fund purposes.

However, since the question has arisen as to the availability of funds to discharge governmental duties, I have chosen this method of exposition.

It can be clearly seen that sufficient funds are available for the County Council to successfully discharge its duties without imposing the County Adjusted Gross Income Tax.

Yours truly,



Lewis F. Volpe

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VANDERBURGH COUNTY GENERAL FUND
ANALYSIS OF ESTIMATED FUNDS AVAILABLE FROM
MAY 23, 1973 to DECEMBER 31, 1974

	Estimated excess in 1973 above original Budget	Estimate 1974-
COUNTY CLERK	\$10,000.00	\$70,000.00
COUNTY AUDITOR		5,000.00
INTEREST (Auditor & Treasurer)		100,000.00
TREASURER FEES		5,000.00
COUNTY RECORDER	6,000.00	78,000.00
SHERIFF		20,000.00
Care of Federal Prisoners	2,000.00	3,000.00
COUNTY SURVEYOR	113.00	0
AUDITORIUM	10,000.00	115,000.00
SUPPORT FEES		200.00
PROSECUTORS FEES	10,000.00	30,000.00
INHERITANCE TAX	15,000.00	70,000.00
COUNTY HOME		158,000.00
AREA PLAN		15,000.00
BANK BUILDING & LAON TAX		49,200.00
IN LIEU OF TAXES		3,500.00
MOTOR VEHICLE TAX		226,300.00
MICELLANEOUS		181,000.00
SURPLUS DOG FUND		1,000.00
RENTAL OF COUNTY PROPERTY		64,000.00
JAIL CARE		12,000.00
BUILDING COMMISSIONERS	10,000.00	50,000.00
PRINTING & ADVERTISING		2,000.00
GROSS INCOME TAX	500.00	1,000.00
INTANGIBLE TAX	20,000.00	130,000.00
EXCISE TAX-A B C		2,000.00
CHANGE OF VENUE		1,000.00
EXAM OF RECORDS		5,000.00
BURDETTE PARK	10,000.00	130,000.00
SUB TOTALS	\$93,613.00	\$1,527,200.00
		93,613.00
PROPERTY TAX OR STATE CREDITS TO AUGMENT IT		\$3,615,000.00
ALLOWABLE INCREASE IN PROPERTY TAX		615,000.00
REVENUE SHARING:		
on hand		390,000.00
interest due in June		18,500.00
July 1, 1973 to June 30, 1974		1,465,000.00
July 1, 1974 to December 31, 1974		769,000.00
TOTAL ESTIMATED INCOME		\$8,493,313.00
ADD WORKING BALANCE		279,000.00
TOTAL ESTIMATED FUNDS AVAILABLE		\$8,732,313.00

VANDERBURGH COUNTY GENERAL FUND
SCHEDULE OF ESTIMATED SURPLUS
DECEMBER 31, 1974

BUDGET APPROVED FOR 1973 (Property Tax)	\$4,607,393.00
BUDGET APPROVED FOR 1973 (Revenue Sharing)	1,008,855.00
ENCUMBRANCES	97,691.00
APPEALS	14,100.00
SPECIAL APPROPRIATIONS TO DATE	126,333.00
ESTIMATED SPECIAL APPROPRIATIONS TO DECEMBER 31, 1973	30,000.00
TOTAL ESTIMATED EXPENDITURES FOR 1973	<u>\$5,884,372.00</u>
ADD 10 % INCREASE IN 1974	588,437.00
TOTAL ESTIMATED EXPENDITURES FOR 1974	<u>\$6,472,809.00</u>
OFFSET ESTIMATED FUNDS AVAILABLE	\$8,732,313.00
ESTIMATED SURPLUS, DECEMBER 31, 1974	<u><u>\$2,257,504.00</u></u>

STATEMENT OF RUSSELL G. LLOYD TO THE VANDERBURGH COUNTY COUNCIL
ON THE LOCAL ADJUSTED GROSS INCOME TAX - MAY 23, 1973

MR. PRESIDENT, MRS. MOONEY, GENTLEMEN OF THE COUNTY COUNCIL:

THANK YOU FOR THE OPPORTUNITY TO APPEAR BEFORE THIS BODY AND EXPRESS THE POSITION OF THE CITY OF EVANSVILLE ON THE QUESTION OF A LOCAL ADJUSTED GROSS INCOME TAX. THIS IS A SIGNIFICANT MOMENT IN THE HISTORY OF LOCAL GOVERNMENT BECAUSE FOR THE FIRST TIME A BODY OTHER THAN THE DULY ELECTED OFFICIALS OF THE CITY OF EVANSVILLE HAS BEEN GRANTED THE AUTHORITY TO DETERMINE THE FUTURE FINANCING OF EVANSVILLE CITY GOVERNMENT.

I REALIZE THAT YOU AS A COUNTY COUNCIL DISLIKE ASSUMING THE RESPONSIBILITY FOR INVOLVEMENT IN CITY FINANCING WITHOUT ADEQUATE INFORMATION AND PREPARATION AND WE IN CITY GOVERNMENT DISLIKE THE SURRENDER OF THE RESPONSIBILITY FOR DETERMINING OUR FISCAL NEEDS AND FINANCING SUCH NEEDS.

I BELIEVE THE 1973 GENERAL ASSEMBLY HAS ACTED UNWISELY IN MINGLING CITY AND COUNTY RESPONSIBILITIES IN SUCH AN ILL-CONCEIVED, UNWORKABLE MANNER. HOWEVER, NO WORTHWHILE PURPOSE IS SERVED BY ONLY CRITICISM OF THE LEGISLATURE'S ACTION. SUFFICE IT TO SAY, WE, AS ELECTED OFFICIALS SWORN TO OBEY THE LAWS, ACCEPT OUR DUTIES IMPOSED BY LAW -- EVEN BAD LAWS. I WOULD, HOWEVER, TAKE THIS OCCASION TO ALERT THE 1974 GENERAL ASSEMBLY THAT THE CITY OF EVANSVILLE WILL ATTEMPT TO JOIN WITH OTHER CITIES AND PRESENT A TAX REFORM PLAN, WHICH WILL MORE PERFECTLY ADDRESS THE NEEDS OF URBAN AREAS AND THE CITIZENS THEREOF.

FOR THE PRESENT, THOUGH, I WISH TO ASSURE THE COUNTY COUNCIL THAT I, AS MAYOR, HAVE COMPLETE CONFIDENCE IN THE INTEGRITY OF THE COUNCIL AND ITS ABILITY TO EXAMINE THE DATA, WHICH HAS BEEN COMPILED, AND REACH A CONCLUSION WHICH IS IN THE BEST INTEREST OF THE MAJORITY OF OUR COMMUNITY.

BEFORE SUBMITTING TO YOU OUR BEST ESTIMATES OF OUR FISCAL NEEDS FOR 1974, I WOULD ADVISE THAT IT IS IMPOSSIBLE FOR THE CITY TODAY TO ACCURATELY PROJECT OUR BUDGETARY NEEDS FOR 1974. SO MANY VARIABLES EXIST AT THE PRESENT TIME THAT ANY PROJECTION OF 1974 NEEDS MUST BE ACCEPTED AS AN ESTIMATE -- AN ESTIMATE, WHICH HAS BEEN AS PRECISELY DETERMINED AS IS POSSIBLE, BUT, STILL AN ESTIMATE.

IN SUPPORT OF THIS CONCLUSION, I CAN REVEAL THAT LABOR COSTS, WHICH ARE A SUBSTANTIAL PORTION OF THE CITY BUDGET HAVE NOT AS YET BEEN ESTABLISHED. OUR WAGE RATES, BE THEY FOR OUR HOURLY EMPLOYEES, POLICE AND FIREMEN, TECHNICAL PERSONNEL OR CLERICAL PERSONNEL, ARE NOT ESTABLISHED BY EXECUTIVE FIAT.

I HAVE RECENTLY RECEIVED THE REQUEST FROM LOCAL 215 OF THE TEAMSTERS UNION TO ENTER INTO NEGOTIATIONS FOR THE WAGES FOR ITS MEMBERS FOR 1974. BOTH THE CITY AND THE UNION WILL IN GOOD FAITH BARGAIN AND NEGOTIATE THE WAGE SCALE FOR 1974 FOR UNION MEMBERS. ONCE THIS WAGE RATE HAS BEEN ESTABLISHED, THE SCALE WILL BE APPLIED TO MANY OF OUR HOURLY AND SALARIED EMPLOYEES - UNION AND NON-UNION ALIKE.

THE FRATERNAL ORDER OF POLICE, WHICH REPRESENTS OUR POLICE DEPARTMENT, HAS ALREADY NOTIFIED THE CITY OF ITS INTENTION TO NEGOTIATE WAGE RATES FOR ITS MEMBERS. ONCE AGAIN, AFTER GOOD FAITH NEGOTIATIONS, A WAGE RATE WILL BE ESTABLISHED.

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THE CITY CANNOT AT THIS TIME CONCLUSIVELY SUBMIT TO THIS BODY ITS WAGES FOR 1974.

OTHER COSTS HAVE YET TO BE ESTABLISHED. 1974 WILL IN ALL PROBABILITY REQUIRE A MAJOR INCREASE IN OUR STREET-LIGHTING COST. WE KNOW THAT THE INDIANA STATE HIGHWAY DEPARTMENT WILL REQUIRE THE INSTALLATION OF ADDITIONAL STREET LIGHTS ON NEW HIGHWAY 41. THE COST THEREFOR WILL BE PASSED ONTO THE CITY. GARBAGE COLLECTION WILL, IN ALL PROBABILITY, BE MORE EXPENSIVE.

I WOULD ANTICIPATE THAT THE EVANSVILLE-VANDERBURGH BUILDING AUTHORITY WILL INCREASE ITS RENTAL CHARGE TO REFLECT DEPRECIATION CHARGES AND INFLATION. OTHER COSTS WILL CERTAINLY INCREASE IF ONLY BECAUSE OF THE INFLATIONARY FACTOR. BUT IT IS IMPOSSIBLE WITHOUT COMPLETING THE ENTIRE BUDGETARY PROCESS - A TIME-CONSUMING OPERATION ENCOMPASSING SEVERAL MONTHS - TO ACCURATELY FORECAST THE 1974 CITY BUDGET.

THEREFORE, TO ASSIST YOU IN YOUR DETERMINATION, THE CITY OF EVANSVILLE HAS PROJECTED ITS 1974 NEEDS ON THE BASIS OF DETERMINING THE COST OF CURRENT OPERATIONS AND ADDING THERETO AN ESTIMATE OF SALARY INCREASES OF 5.5%, SUPPLY AND SERVICE INCREASES OF 8.5% AND CONTINGENCY COST INCREASES.

MR. GAITHER, MR. CHANDLER AND MR. MILLER OF THE CITY FINANCIAL DEPARTMENTS ARE HERE TO EXPLAIN TO YOU, IF REQUESTED, THE REASONS FOR ESTABLISHING SALARY INCREASES OF 5.5%, SUPPLY AND SERVICE INCREASES OF 8.5%, AND THE CONTINGENCY REQUIREMENT. TRANSLATED INTO LAYMEN'S LANGUAGE, THIS SIMPLY MEANS THAT THE 1974 BUDGET IS PROJECTED AS THE MAINTENANCE OF THE STATUS QUO WITH THE ADDITION OF AN INFLATIONARY FACTOR.

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THUS, THE 1974 BUDGET ESTIMATE IS AS FOLLOWS:

CURRENT COST (REAL ESTATE ONLY)	\$11,126,008
SALARY INCREASES	557,000
SUPPLY AND SERVICES	640,000
CONTINGENCY	<u>185,000</u>
TOTAL	\$12,508,008

AMOUNT OF 1974 LEVY (WITHOUT OPTION TAX)	<u>\$11,063,370</u>
DEFICIT (WITHOUT OPTION)	\$ 1,444,638

A WORD OF CAUTION IS IN ORDER AT THIS TIME. IT IS NOT TO BE ASSUMED THAT THE CITY OF EVANSVILLE IS ESTABLISHING A 5.5% GUIDELINE FOR SALARY INCREASES FOR 1974. THIS DETERMINATION IS MADE SOLELY TO ENABLE THE COUNTY COUNCIL TO INTELLIGENTLY CONSIDER THE CITY'S FINANCIAL NEEDS AND IS PREDICATED UPON SEVERAL FACTORS, WHICH WILL BE REVEALED SHOULD YOU DESIRE.

TURNING TO A CONSIDERATION OF THE OPTION APPLICATION, OUR BEST ESTIMATE, THE BASIS OF WHICH CAN AGAIN BE EXPLAINED IN FURTHER DETAIL SHOULD YOU DESIRE, IS AS FOLLOWS:

	<u>1%</u>	<u>3/4%</u>	<u>1/2%</u>
VANDEBURGH COUNTY WORKERS	5.871M	4.403M	2.935M
OTHER INDIANA WORKERS	.135M	.135M	.135M
OUT-OF-STATE WORKERS	<u>.075M</u>	<u>.075M</u>	<u>.075M</u>
	6.008M	4.614M	3.146M

SUCH ADDITIONAL REVENUE WOULD BE APPLIED AS FOLLOWS:

	<u>1%</u>	<u>3/4%</u>	<u>1/2%</u>
REPLACEMENT SHARE	1.299M	.876M	.448M
CERTIFIED SHARE	.776M	.785M	.803M

THE CITY DEFICIT, ASSUMING A 1974 LEVY OF \$11,126,008 AS DETERMINED UNDER THE OPTION TAX, WOULD RESULT IN A DEFICIT OF \$1,382,000.00, WHICH WOULD BE PARTIALLY OFFSET BY THE INCOME GENERATED FROM THE OPTION TAX AS FOLLOWS:

	<u>1%</u>	<u>3/4%</u>	<u>1/2%</u>
	.606M	.597M	.579M

THE PROPERTY TAX RELIEF AFFORDED; WERE THE OPTION ENACTED, WOULD BE AS FOLLOWS:

	<u>1%</u>	<u>3/4%</u>	<u>1/2%</u>
AMOUNT	\$4.561M	\$3.075M	\$1.573M
COUNTY REDUCTION/			
\$100 ASSESSED EVALUATION	\$1.37	\$.92	\$.46

GIVEN THE AFOREMENTIONED DATA, ESTIMATES AND ASSUMPTIONS, WE THUS REACH THE DILEMMA OF WHETHER OR NOT THE PROPERTY TAX RELIEF AFFORDED AND THE NEED FOR SUFFICIENT FUNDS FOR NECESSARY GOVERNMENTAL SERVICES JUSTIFIES THE IMPOSITION OF THE NEW TAX.

BEFORE SUBMITTING TO YOU THE CITY'S CONCLUSION, I WOULD ENTER A WORD OF CAUTION AT THIS POINT. THERE ARE THOSE WHO ERRONEOUSLY BELIEVE THAT SOME POLITICAL ADVANTAGE CAN BE GAINED BY RAISING THE SPECTRE OF BIG LOCAL BUSINESS AND INDUSTRY RECEIVING A WINDFALL

IF THE LOCAL INCOME TAX IS ENACTED, THEY ATTEMPT TO DIVIDE THE COMMUNITY INTO BUSINESS AND WORKER CATEGORIES AND APPEAL FOR THE VOTES OF THE MORE NUMEROUS WORKERS BY UNJUSTLY PICTURING LOCAL BUSINESS AND INDUSTRY AS REALIZING UNJUST GAINS BY THE EXTRACTION OF TAXES FROM THE POCKETS OF THE WORKERS.

THESE INDIVIDUALS DO THE COMMUNITY A TREMENDOUS DISSERVICE. I AM ACTIVELY INVOLVED IN THE SEARCH FOR ADDITIONAL BUSINESS AND INDUSTRY FOR OUR COMMUNITY, SO THAT JOBS ARE AVAILABLE FOR OUR PEOPLE AND A BROADER TAX BASE WILL REDUCE THE TAX PAYMENTS FOR ALL OF US.

I KNOW THAT THE RIVALRY FOR BUSINESS AND INDUSTRY BETWEEN STATES AND COMMUNITIES IS EXTREMELY COMPETITIVE. A GOOD CLIMATE FOR BUSINESS AND INDUSTRY NECESSARILY REQUIRES A FAVORABLE, FAIR TAX CLIMATE. IT REQUIRES RECOGNITION BY RESPONSIBLE PUBLIC OFFICIALS THAT BUSINESS AND INDUSTRY IS NECESSARY FOR THE WELL-BEING OF THE COMMUNITY, AND THAT BUSINESS AND INDUSTRY SHOULD ASSUME ITS FAIR SHARE OF THE TOTAL TAX BURDEN.

RECKLESS, UNFOUNDED ATTACKS UPON BUSINESS AND INDUSTRY FOR PERSONAL GAIN DO IRREPARABLE HARM TO THE COMMUNITY'S IMAGE AS A FAVORABLE SITE FOR BUSINESS AND INDUSTRY. ONE OF OUR LOCAL INDUSTRIES RECENTLY DEPICTED AS STANDING TO RECEIVE A HUGE WINDFALL IF THE OPTION TAX IS ENACTED, WILL, IN FACT, PAY IN EXCESS OF AN ADDITIONAL \$350,000 IN CORPORATE TAXES WHEN ALL OF THE ASPECTS OF THE CURRENT TAX PROGRAM ARE TAKEN INTO ACCOUNT.

IT IS EXTREMELY DOUBTFUL THAT SUCH AN INCREASE IN CORPORATE TAXES CAN BE OFFSET BY ANY PROPERTY TAX RELIEF GENERATED BY THE LOCAL INCOME TAX. THEREFORE, LET US CEASE ATTEMPTING TO DIVIDE THE COMMUNITY AND INSTEAD, UNITE BUSINESS AND WORKER, RICH AND POOR, IN AN ATTEMPT TO REACH THE FAIREST CONCLUSION FOR ALL INVOLVED.

AS ADDITIONAL INFORMATION FOR THE COUNCIL, A RECENT POLL OF CERTAIN CITY DEPARTMENT HEADS INDICATED AN OVERWHELMING SENTIMENT FAVORING ADOPTION OF THE LOCAL INCOME TAX. REPRESENTATIVES OF THE FINANCE, REDEVELOPMENT, PUBLIC WORKS, MANPOWER, ENVIRONMENTAL AND SAFETY DEPARTMENTS ALL ADVOCATED IMPOSITION OF THE TAX.

A CITY COUNCIL SURVEY, ON THE OTHER HAND, REJECTED THE TAX BY A 5 - 1 MARGIN. THIS WOULD SEEM TO INDICATE THAT THE PROFESSIONALS IN PUBLIC EMPLOYMENT ARE CONCERNED WITH THE MAINTENANCE OF SERVICES WHEREAS THE ELECTED COUNCILMEN ARE MORE CONCERNED WITH THE POLITICAL IMPACT.

I DO NOT BELIEVE THIS IS SO EVEN THOUGH I ADMIT THAT SOME WILL SAY THAT MY RECOMMENDATION AND EVEN YOUR DECISION, IS MADE SOLELY FOR POLITICAL REASONS.

I BELIEVE THE ELECTED OFFICIALS ARE SINCERE IN THEIR ATTEMPT TO ACHIEVE A BALANCE BETWEEN THE LEVEL OF SERVICES NECESSARY AND DESIRED AND THE ABILITY OF THE TAX-PAYING PUBLIC TO PAY FOR SUCH SERVICES - WHETHER SUCH PAYMENT IS IN THE FORM OF PROPERTY OR INCOME TAXATION.

TO THIS POINT, I HAVE BEEN SILENT ON THE AVAILABILITY OF REVENUE SHARING FUNDS FOR THE CITY OF EVANSVILLE. REVENUE SHARING HAS BEEN A WONDERFUL PROGRAM FOR OUR CITY. IT HAS ENABLED US TO APPLY FUNDS FOR MUCH-NEEDED CAPITAL IMPROVEMENTS.

THIS SUMMER, IN EXCESS OF \$2 MILLION WILL BE APPLIED TO OUR STREET AND ROAD PROGRAM TO REMEDY THEIR DEPLORABLE CONDITION. IN 1972, ONLY \$300,000 WAS AVAILABLE. I SYMPATHIZE WITH PRIOR CITY ADMINISTRATIONS, WHICH HAVE NECESSARILY HAD TO SACRIFICE CAPITAL IMPROVEMENT PROJECTS SUCH AS OUR STREETS AND THE ZOO, TO HOLD THE REAL ESTATE TAX IN SOME SEMBLANCE OF ORDER.

I AM SADDENED BY THE THOUGHT OF LOSING THE FREEDOM TO USE REVENUE SHARING FOR MUCH-NEEDED ADDITIONAL CAPITAL EQUIPMENT AND PROJECTS AND NECESSARY SOCIAL PROGRAMS FOR OUR LOWER ECONOMIC GROUPS. HOWEVER, IT IS MY BELIEF THAT REVENUE SHARING IS A CONCEPT WHEREBY THE LOCAL ELECTED OFFICIALS DETERMINE THE PRIORITIES FOR THE USE OF SUCH FUNDS.

ACCORDINGLY, THIS DECISION MUST BE MADE WITH FULL CONSIDERATION OF WHETHER OR NOT A LOCAL INCOME TAX IS NECESSARY, GIVEN THE AVAILABILITY OF REVENUE SHARING MONEY AND THE LEGALITY OF ITS USE, WITHIN THE PERMITTED CATEGORIES, FOR OPERATIONAL NEEDS.

FINALLY, MY RECOMMENDATION IS PERSONALLY COMPLICATED BY THE POSITION TAKEN BY ME IN THE 1971 CAMPAIGN ON THE LOCAL INCOME TAX. WHILE THE FACTS ARE SOMEWHAT DISSIMILAR TODAY, MY REPRESENTATION TO THE ELECTORATE WAS THAT I OPPOSED SUCH TAX.

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I BELIEVE THAT OUR GOVERNMENTAL PROCESS REQUIRES PUBLIC OFFICIALS TO ABIDE BY THEIR CAMPAIGN PROMISES EVEN THOUGH SUCH MAY BE DIFFICULT. THIS IS AN OBLIGATION WHICH I ACCEPTED WHEN I ASSUMED MY OFFICE. SUCH OBLIGATION MUST NOT BE SUMMARILY DISMISSED EVEN THOUGH THE FULFILLMENT IS DIFFICULT.

IN THIS RATHER LENGTHY REPORT TO YOU, HAVING REVIEWED ALL THE DATA AVAILABLE TO ME - AND NOW YOU - CONCERNED WITH DOING WHAT IS, IN MY JUDGMENT, BEST FOR THE TOTAL COMMUNITY, I, THEREFORE, RECOMMEND TO THE COUNTY COUNCIL THAT IT NOT ENACT ANY LOCAL ADJUSTED GROSS INCOME TAX.

THANK YOU FOR YOUR CONSIDERATION,

RUSSELL G. LLOYD
MAYOR,
CITY OF EVANSVILLE

MAY 23, 1973

COUNTY COUNCIL
JUNE 20, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th. day of June, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Paul R. Kinney, Paul Brown, Otto P. Niethammer, Irene E. Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Thomas Swain were also present.

The meeting was opened by Deputy James Moers.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

RE: DISCUSSION OF CAR FOR WASHINGTON-HILLCREST HOME...DALE WORK:

Mr. Work explained there was a misunderstanding, as they had bought a car the last of 1972 out of their 1972 budget. They were late getting it because they had some trouble with the specifications. He came before the county council in March and thought he had it all cleared up, but evidently he didn't. All the cars were cut out of the 1973 budget. This car is to replace a 1968 model.

Since this was not advertised for this month, President Aarstad said they could approve it in principle and Mr. Volpe can put it in the July call for formal action. He said he realizes the council is against approving anything in principle and said they weren't going to do it any more, but he feels they should make an exception in this case because of the confusion on it since March.

Councilman Lensing said in view of all the confusion they've had, he would move they approve in principle from Revenue Sharing 506.3 the amount of \$3500.00 for a car at Hillcrest-Washington Home. Councilman Niethammer seconded the motion. Motion carried.

AUDITOR:

102-360...Office Supplies. Mr. Volpe explained that he is asking for \$1750.00 in office supplies, \$400.00 of it is a transfer from the salary account. The other \$1350.00 is for the Internal Revenue case which he lost, where he did not want to pay \$1350.00 on a bill from Burkert-Walton, but the Internal Revenue Service decided that a 938% increase was in the 5.5% guidelines. This has been hanging for about a year. The previous year the quietus's cost \$130.00 and then went up to \$1350.00 for the same identical form and same number of them, but they tell him he must pay it.

ELECTION BOARD:

Previous Year's Bills. Tom Ossenberg explained that Mrs. Shirley Cox called his office and said this \$181.00 was requested to pay for previous years bills that had to be paid.

Mr. Volpe said this is for the moving of voting machines.

Councilwoman Irene Mooney asked how much money was turned back in by them at the end of the year and Councilman Kinney said around twelve or thirteen thousand.

DRAINAGE BOARD:

Salary of Board Members. Commissioner Schaad explained the three drainage board members receive \$25.00 each per meeting. They have had a lot of drainage problems and have had to hold meeting almost every week and therefore only \$25.00 is all they have left in this account. The council approved \$2400.00 for them but Tax Adjustment cut it to \$1800.00. He assured the council they do not have a meeting unless they have important business to take care of. They are asking for only \$600.00 now, but may have to come back for more, depending upon how much drainage business they have. He realizes these meetings sometimes last only five or ten minutes, but they also have some that are quite lengthy and also they spend a lot of time out in the fields looking at these problems, but when important things come up before them, just because they don't have the money, they can't tell these people they can't have a meeting.

CUMULATIVE BRIDGE FUND:

203-3759.4...Pollack Ave. & Fuquay Rd....\$20,000.00
 203-3759.5...Burkhart & Hirsch Rds.....\$25,000.00
 203-3759.6...Kuebler Rd. over Steeam 1500 ft. west of I.C.R.R.\$30,000.00
 203-3759.7...Korff Rd. over stream 1/2 mile south of Volkman Rd.\$20,000.00
 203-3759.8...Boonville-New Harmony Rd. over stream 1800 ft. west of S.R. 57...\$15,000.00
 203-3759.9...Boonville-New Harmony Rd. over stream 3000 ft. west of S.R. 57...\$10,000.00
 203-3759.10...Smith-Diamond Rd. over Sander Creek....\$25,000.00
 203-4521...Social Security....\$1,548.79
 203-4522...Retirement....\$2,973.97
 203-4523...Group Insurance...\$903.78

Mr. Nussmeyer explained these are the bridges they have talked about previously and it actually amounts to just transfers of existing funds to these particular accounts.

Mr. Volpe said he put in three accounts for Social Security, Group Insurance and Retirement because last year, the amount of the salaries was put in the budget, but not the amounts of the various items here, so this has to be made up.

LEVEE DEPARTMENT:

M-72...Properties. Mr. Harry Hamilton was present and explained this is a transfer of funds to purchase a tractor for Levee work on slopes.

REVENUE SHARING.....506.3

BURDETTE PARK:

145-725...Sewer. Mr. Ossenberg said this \$31,749.07 is what is needed for the completion of the sewer at the park. This will give us complete sewer facilities out at the park.

HIGHWAY:

Mr. Ossenberg explained that accounts 201-2410...Stone and Gravel and 201-2430...Bituminous Material have been previously passed but were put in the contractual account so they are merely a transfer. Accounts 201-3746 and 201-3747 are both new money. Tom explained the Oak Grove Rd. and Burdolt Rd. projects are roads the Evansville Future Foundation and their expansion of new industries are coming into there. They tried to put this through with R & S but the state turned us down because we were not opening one arterial road to another arterial road. In the meantime, there's option on Burdolt Rd., there's buildings on Oak Grove Rd. and we were so sure this would go through.

Mr. Norm Wagner from Evansville Future Foundation stated the property on Burdolt Road use to belong to Penn Central. They purchased it from the R.R. and divided it into two 20 acre plots, one of which is now under option. We have received option money from a national concern to hold it on a six months option and even if they don't but it, we keep the option money, so he's pretty sure they'll buy it. The other 20 acres is still open. There was some 70 acres and the third 20 acres they put a road down it and divided it and put in sewer, water and drainage in it. They have spent a total of about \$80,000.00 on it.

On the Oak Grove area, Colonial Bakers have the western most part along Green River Road and behind there are several more. So they would appreciate the fixing up of those roads, as would the industries out there, and also the ones they show it to in the future.

RE: DISCUSSION ON PUBLIC RETIREMENT AND PENSION:

Mr. Volpe explained that Mr. Bill Murphy of the Public Employees Retirement Fund was down at a meeting, that the city, county and Pigeon Township Assessor were represented at. The problem was in reciprocity of pension benefits since the three groups are in the same pension plan. Some people have worked in all three units.

Mr. Murphy had said the type of resolutions that the councils pass can be very flexible and can include almost anything to pick up this time. Treating Pigeon Township as a council, all three could say that they will be responsible for the actual time that

the person served in their unit of government and then the fiscal officer of the unit would be charged with certifying each person's time, upon request. Or, they could say the government that has the majority of time could take it all. If the three councils agree, this could be taken care of immediately. The question arose as to what impact this would have on total liability and Mr. Murphy said very little, if any, because of the fact the number of people involved are very small and would not all be retiring at the same time. Secondly, in all probability this would be made up from the people that just quit working that have not worked for a unit of government more than five or six years and would not have money invested although the eleven percent has been paid in for them. So although there would be additional liability that it would probably be offset by these other factors. Mr. Murphy suggested if we wanted to do it, to get together with the three councils and draft up some kind of guidelines and send a resolution up state.

President Aarstad said they thought the most simple way would be to pass a joint resolution that would be passed by the county council assuming responsibility for those who have worked for the county, the city council assuming responsibility for those having worked in the city. He said he thinks a joint resolution would be more flexible and more efficient in the long run because if we allowed this, it would prevent individual officeholders from coming before the council asking to compensate their people. The council would transfer this matter over to Mr. Volpe and Mr. Gaither and they would certify those people who have worked in the various units.

Councilman Kinney said for instance he had worked for the county from 1960 to 1964 and then from 1964 to 1968 he wasn't employed and came back to work for the city in 1968, so does the previous years from 1960 to 1964 count.

Councilman Lensing said yes, if we adopt this resolution, but it hasn't been decided yet.

President Aarstad said it would count as long as you have not withdrawn your funds.

Mrs. Mooney said we are putting in 11%-plus, in PERF for the county employee and if we go back and pick up people who were employees by either the city or county prior to the institution of our pension plan are we going to have to make up the back amount.

Mr. Volpe said we would not because of the fact that 1...they don't know who these people are, 2...there are few people involved and 3...they would be offset by the people that work one, two or three years that the county has been paying 11% in for that quit work:

Mr. Dave Koehler was present in behalf of the city council and at this time he stated the city's share is also around 11%-plus also and it seems to him when this went into effect January 1, 1971, that one of the things that caused that percentage to be so high was the fact they were crediting people with all their years of service in previous governmental agencies even if it might not have been the city. Some of these people only had to work six months and then could retire with all their previous years.

As far as a resolution is concerned, and he feels like the rest of the city council feels the same way, he would want more information on it and especially exactly how many people are involved and what effect it would have upon the contribution because we're talking about a lot of money and a small change in percentage has a tremendous effect on things. We could have the joint city-county finance committee, with the legal authorities from each of these and invite the Pigeon Township Advisory Board and get someone from PERF down so we can get these questions answered in detail.

Councilman Niethammer said if someone worked three or four years for the city or county, before the pension plan was in effect, then was off for several years, then came back, he wouldn't be in favor of picking up the back years. He would be if they worked in both units for consecutive years.

President Aarstad said it is obvious we don't have a resolution tonight, but we merely wanted to discuss the possibilities, so the council members that served on the joint finance committee will be getting together with representatives from the township and also the attorneys and get it worked out.

RE: DISCUSSION OF NEW EQUIPMENT:

County Treasurer, Frank Tilford spoke at this time saying that we are all aware of the new property replacement tax bill, with the 20% replacement and this is causing

some problems in our county with our billing. He showed the members of the council the present bill and then an example of the new bill. There were some things that had to be incorporated into this. First they thought they were going to have to mail out a separate letter which would cost about \$10,000.00 plus the tremendous amount of work. But he and Mr. Volpe did go up state and convinced them to allow us to incorporate this on the tax billing. The problem is that all the ledgers, journals and tax bills have to be completely revised. Actually it couldn't come at a better time for him because his machinery is completely shot and he was going to have to do something about it very shortly anyway. We feel like the best thing to do in this case is to combine the machines, as they work together on this anyway and use the same type of equipment throughout. All of these things are going to have to be set up and this is a time consuming problem which will take five or six months to get the equipment. He has four machines in his office now. The first year would run \$35,980.00 to lease the equipment for both his and Lew's office. The second year the leasing would run \$32,820.00 the balance of \$3,160.00 is for setting up the computerization of it. Lew is now using rentals for \$17,340.00 and he has a service contract for the machines in his office which amounts to \$1,694.00, so combined, that is \$19,034.00 so this amount can be subtracted, which would make the first year \$16,946.00 and then the second year it would go down and from then on it would cost \$13,786.00. Mr. Volpe has already investigated this and found it can come out of Revenue Sharing and since both offices work together on it, they decided to take it out of the Mechanized Account, in Mr. Volpe's office. One other thing he said he will have to have is file cabinets. They did get a tentative deal and we need about four new ones to fit this new billing which is larger. They will run \$313.60 each or a total of \$1,254.40 for the four of them. He feels it's necessary we get on this right away, because like he said before, it is going to take several months to get it all set up.

Mr. Volpe said Frank and he both agree that this is about the cheapest method they can get out of it. These are more sophisticated machines. We have already gone up one level and now going up another level in our accounting methods. The state has put a freeze on all tax bills in the state as no one is allowed to use the same tax bill they ever used before and they are approving tax bills on at a time, for each of the counties. The law says, for instance, on the tax bill you have to tell each individual tax payer to the penny what he is saving per installment, but then at the same time, the law says that the treasurer must send that person a letter telling him what he is saving in both installments. For Frank to send out 97,000-plus letters in less than thirty days, and to get it all correct would be almost impossible for him. So we are trying to combine his letter and our tax bill on one piece of paper.

Councilman Kinney asked Frank if this computer program that we discussed for the county and possibly combined with the city accomplish the things we need to accomplish together with what Lew has to do as far as tax billings. And through a rental rate, with all of these things punched in, could we do this without buying this equipment or leasing it, at a lesser cost.

Mr. Tilford said no, we're going to have to have some more equipment because our equipment isn't adequate to do all that has to be done.

Councilman Kinney said for instance, on a computer program, if we went with the University of Evansville and if every tax assessment was punched into a computer bar and if this information such as the 20% discount was punched into this program, could the U. of E. computer program handle this without any additional equipment in your office, if all we do is send the cards out to the university and they print it.

Mr. Volpe said he would be afraid to do this task in just three or four months. He said he would be hesitant to start it all at once because we could really get ourselves messed up. He would rather do it over a three year period.

Mr. Tilford said we can ease into this thing once we get started without a big blow to the taxpayers. He realizes we would take bids on this but the one company they have talked to in getting ideas on this is N.C.R..

Mr. Swain asked will we have to have new plates and Lew said no, addressograph was called in and they said they can handle it and also Pitney Bowles said they can handle it.

President Aarstad suggested that Lew contact Manfred Schauss at the University of Evansville and ask him whether or not this can be put on a computer and what the advantages would be and about the cost, because we've got to get started on it since it has been mandated.

RE: DISCUSSION..VOLUNTEER ACTION.....NAT'L ALLIANCE OF BUSINESSMEN:

President Aarstad said about two months ago the council appropriated \$1,280.00 for the Volunteer Action Program and also \$1,000.00 for the National Alliance of Businessmen. The question has been raised and it has come from the advisory opinion from the Attorney General's office that the county council cannot appropriate money to non-governmental agencies. He got a letter from Senator Hays relating to this. Our county attorney is looking into this to see if there is any legal way that we can pay the Volunteer Action Service people, as they have been spending money with the expectation they will be getting this money from us.

Councilman Kinney said about the \$1,000.00 for the N.A.B., the main office has put out a bulletin and they aren't for sure if they can accept it anyway, so they are trying to solve this problem at their office.

President Aarstad said he also received a letter from County Councilman Paul Brown stating that because of his association with his firm, he feels that he cannot serve on a committee for data processing or participate in any of the voting concerning it, because he believes there would be a conflict of interest in this area.

VOTING

AUDITOR:

President Aarstad recommended that account 102-360...Office Supplies, be approved in the amount of \$1,750.00. Councilman Kinney so moved and Councilman Brown seconded the motion. Motion carried with a unanimous vote.

ELECTION BOARD:

Councilman Niethammer moved that the request for \$181.00 for payment of previous year's bills be approved. Councilman Brown seconded the motion. Motion carried.

DRAINAGE BOARD:

President Aarstad recommended that the amount of \$600.00 be approved for the Salary of Board Members. Councilman Kinney so moved and Councilman Lensing seconded the motion. Motion carried.

CUMULATIVE BRIDGE FUND:

Councilman Lensing moved that all of the accounts be approved as advertised. Councilman Niethammer seconded the motion. Motion carried.

LEVEE DEPARTMENT:

Councilman Kinney moved that account M-72...Properties be approved in the amount of \$5,450.00. Councilman Brown seconded the motion. Motion carried.

REVENUE SHARING TRUST FUND....506.3

BURDETTE PARK:

Councilman Kinney moved that account 145-725...Sewer be approved in the amount of \$31,749.07. Councilman Brown seconded the motion. Motion carried.

HIGHWAY:

Councilman Niethammer moved that all of the highway accounts be approved, as requested. Councilman Lensing seconded the motion. Motion carried.

REPEAL OF FUNDS

Councilman Kinney moved that all of the repeals be approved, as stated below:

AUDITOR:

102-113....Salaries.....\$400.00

CUMULATIVE BRIDGE FUND:

203-3759.2...St. Joseph over Locust Creek.....\$150,426.54

REVENUE SHARING TRUST FUND: 506.3

HIGHWAY:

201-2260...Contractual Services.....\$85,000.00

Councilman Brown seconded the motion. Motion carried.

Councilman Kinney moved that the following amendment be approved:

AMENDMENT #5 TO SALARY ORDINANCE FOR 1973

SECTION 19 is amended to provide for the payment of two voting machine mechanics from account 130-255 at \$2.50 per hour.

Councilwoman Irene Mooney seconded the motion. Motion carried.

MEETING ADJOURNED AT 9:00 P.M.

ORIDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 20, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>AUDITOR:</u> (MECHANIZED)		
102-360...Office Supplies.....	\$ 1,750.00	<u>1,750.00</u>
	\$ 1,750.00	
<u>ELECTION BOARD:</u>		
Previous Year's Bills.....	\$ 181.00	<u>181.00</u>
	\$ 181.00	
<u>DRAINAGE BOARD:</u>		
Salary of Board Members.....	\$ 600.00	<u>600.00</u>
	\$ 600.00	
TOTAL COUNTY GENERAL FUND:	\$ 2,531.00	<u>2,531.00</u>

CUMULATIVE BRIDGE FUND:REQUESTEDALLOWED

203-3759.4...Pollack Ave. & Fuquay Rd.....	\$ 20,000.00	<u>20,000.00</u>
203-3759.5...Burkhart & Hirsch Roads.....	25,000.00	<u>25,000.00</u>
203-3759.6...Kuebler Rd. over stream 1500 ft. west of I.C.R.R.....	30,000.00	<u>30,000.00</u>
203-3759.7...Korff Rd. over stream 1/2 mile south of Volkman Road.....	20,000.00	<u>20,000.00</u>
203-3759.8...Boonville-New Harmony Rd. over stream 1800 ft. west of S.R. 57...	15,900.00	<u>15,000.00</u>
203-3759.9...Boonville-New Harmony Rd. over stream 3000 ft. west of S.R. 57...	10,000.00	<u>10,000.00</u>
203-3759.10...Smith-Diamond Rd. over Sander Creek	25,000.00	<u>25,000.00</u>
203-4521...Social Security.....	1,548.79	<u>1,548.79</u>
203-4522...Retirement.....	2,973.97	<u>2,973.97</u>
203-4523...Group Insurance.....	903.78	<u>903.78</u>
	\$ 150,426.54	<u>150,426.54</u>

LEVEE DEPARTMENT:

M-72...Properties.....	\$ 5,450.00	<u>5,450.00</u>
	\$ 5,450.00	

REVENUE SHARING TRUST FUND.....506.3BURDETTE PARK:

145-725...Sewer.....	\$ 31,749.07	<u>31,749.07</u>
	\$ 31,749.07	

HIGHWAY:

201-2410...Stone & Gravel.....	\$ 35,000.00	<u>35,000.00</u>
201-2430...Bituminous Material.....	50,000.00	<u>50,000.00</u>
201-3746...Oak Grove Road.....	60,000.00	<u>60,000.00</u>
201-3747...Burgdolt Road.....	60,000.00	<u>60,000.00</u>
	\$ 205,000.00	<u>205,000.00</u>

TOTAL REVENUE SHARING TRUST FUND:	\$ 236,749.07	<u>236,749.07</u>
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REPEAL OF FUNDS:COUNTY GENERAL FUNDS:AUDITOR:

102-113...Salaries.....	\$ 400.00	<u>400.00</u>
	\$ 400.00	

CUMULATIVE BRIDGE FUND:

203-3759.2...St. Joseph over Locust Creek...	\$ 150,000.00	<u>150,426.54</u>
	\$ 150,000.00	

REVENUE SHARING TRUST FUND: 506.3HIGHWAY:

201-2260...Contractual Services.....	\$ 85,000.00	<u>85,000.00</u>
	\$ 85,000.00	

AMENDMENT #5 TO SALARY ORDINANCE FOR 1973

SECTION 19 is amended to provide for the payment of two voting machine mechanics from account 130-255 at \$ 2.50 per hour.

Passed

AYENAYArthur B. FarstadIrene E MooneyOtto P. MuthmannPaul R. FarnumPaul R. FarnumF. Wendell Leising

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

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COUNTY COUNCIL
JULY 18, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 18th. day of July, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Robert Lutz, Paul R. Kinney, Otto P. Niethammer, Irene E. Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Thomas Swain were also present.

Councilman Paul Brown was absent as he is now re-cooperating from an illness.

The meeting was opened by Deputy Brandsasse.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

PROSECUTOR:

108-121...Witness Fees. Prosecutor Bill Brune explained he needs this \$2,000.00 requested because this account is almost completely depleted. This is an uncontrollable account and has to be paid.

CENTER TOWNSHIP ASSESSOR:

111-113...Salaries. This was brought up at last months meeting by Mrs. Mooney and approved in principle. Last year when everyone was given a \$120.00 per year raise, two people in this office, due to an error, was given only a \$20.00 raise, so this \$200.00 makes up the difference.

CO-OPERATIVE EXTENSION SERVICE:

123-252... Repairs to Equipment and 123-720...Furniture and Fixtures. Mr. Whitham explained in May of this year if he had a need for filing cabinets that was classified as excess property by Purdue University. They have a system in which a man on the administrative staff at the State Extension office that looks through all G.S.A. materials and locates items for our offices and 4-H Centers. He told them yes, he could use them, and after checking with the staff in his office they decided they could use about thirty of them. He talked to some people in Scott and Armstrong Township that usually go up to where these items are stored and without any cost to the county, the 4-H picked up the gasoline and food tab, because they picked up items for the 4-H Center at the same time. When he got the cabinets he checked with Mr. Ruston as to who they could get to paint them and how much it would cost. He contacted a person and got a figure of \$25.00 apiece. He later talked to Bob Willner and he suggested a couple who might do this, and after talking to them, they told him if they could take their time they would do it, providing we furnish the material, free of charge. He got the materials which amounted to about \$58.00. He found out when checking over these cabinets, that 26 of them were locked, so he had to get a lock smith to remove the locks and put a special plate over the hole. That bill came to \$208.00. The request for \$430.00 is what Purdue charged them for the cabinets.

123-254...Building Maintenance. Mr. Whitham explained that the County Commissioners and the Mayor let them expand their office and include a portion of the area that Mr. Ruston use to occupy, right adjacent to their office. They acquired the front office which is about 12X18. They are putting a wall in today. This employee has to go through the personnel office and if they have customers they will have to do the same thing, so they want to install a door, which will cost \$300.00.

VETERANS SERVICE OFFICER:

Mr. Tom Ossenbergh explained this request for account 127-121...Part time help. He said that Mr. Oviatt asked the commissioners approval of \$1200.00 for part-time help due to the fact his office work is doubled. He is handling additional claims plus the state has ask him to assist in filling out applications for the new Indiana bonus.

President Aarstad asked if they had checked with the Youth Corp and Tom said no, but they had checked with Lockyears.

July, 1973

Clyde said they would need this person for about six months. They run approximately 68 people through his office each day.

Mrs. Mooney asked if the people are all from Vanderburgh County and Clyde said no, they take care of Boonville, Newburgh and several areas around us.

Mrs. Mooney said without slighting our veterans she thinks we should confine our efforts to Vanderburgh County. She just can't see Vanderburgh County taking care of other counties business.

Clyde said then what would you do, turn them away, when they come in for help and guidance.

COMMISSIONERS:

130-244...Duplication Services. Mr. Ossenberg said that the commissioners, out of their budget, provide duplication services for 18 departments. They were allowed \$5,000.00 in the account and it is now about \$2,000.00 in the red, with six months to go. What he would like to see is for the council to put this account separate into each budget as they do telephone, communication, etc.

SUPERINTENDANT OF COUNTY BUILDINGS:

131-252...Repairs to Equipment. Mr. Herman Hotz explained this is for boiler maintenance and repair. They need an emergency replacement of a hot water storage tank at Washington Home. This boiler in there now was installed in 1952 and is not glass lined.

President Aarstad wondered if this could be taken from Revenue Sharing.

Mr. Volpe said it would be too risky because the law in priority item NO.2 states capital equipment and he doesn't think we can call a replacement capital equipment.

Mr. Hotz said they also have six more payments at \$88.00 per month to Culligan Water Service at the Pleasantview Rest Home which would be \$528.00. This should leave a working balance for the rest of the year of around \$2,800.00 and he thinks that should be enough.

PLEASANTVIEW REST HOME:

133-331...Food. Mr. Jack Harness explained that so far this year, as of July 15th. they have spent \$12,644.59 for food and as of that same date they have a balance of \$7,355.41. He believes this \$3,000.00 requested will finish them the rest of the year. They no longer have their own cattle or hogs, but they are going to have a nice garden this year.

BURDETTE PARK:

145-116...Security. Mr. Ossenberg explained the Burdette Park Board authorized the hiring of security of off duty sheriff deputies, here while back, when they had a racial problem out there. Since then the county commissioners with the park board would consider hiring off duty deputies at \$5.00 an hour. This will be for four men. Sheriff Riney is providing us with one on duty man for the rink.

Councilman Kinney said this is a public facility and he thinks we should have public protection instead of having to hire extra men.

Mr. Ossenberg said Sheriff Riney says he cannot spare anymore men.

Councilman Lutz asked will Jerry's insurance cover these men and Tom said yes, he thinks it will.

Mrs. Louise DeVoy said she really does need some security out there. They don't have a lot of trouble but things do come up sometime and they need extra security.

REVENUE SHARING

AUDITOR-MECHANIZED:

102.1-560...Rental of Financial Equipment. Mr. Volpe said he and Frank Tilford explained all of this last month about how they have to go into a new mechanized

system because of the new tax package. We're doing it on a rental basis because we don't know what changes the state might come up with in the future. As an off-shoot in this system he will be able to go into a new payroll system, which will ease the work load in the office. All of the new tax bills, journals and ledgers have been approved.

Mr. Tilford said this new tax form is going to help a lot, as he would have to have additional help if he had to send out all this information individually

Councilman Kinney said one reason we haven't gotten further along with the computer program is his fault and his problems involved in getting a committee together. At the last council meeting where we discussed all of this, Mr. Volpe was asked to contact Mr. Schauss at the University who had originally submitted a proposal for a computer program for the county and he understands they did contact him and after discussing it, came to the conclusion it would be impossible for the two offices this year because of the time involved. He said before he would be willing to vote on this \$36,000.00 he would like a promise from both of these officeholders that this is a one year lease signed on this equipment and that immediately following the preperation of the 1973 taxes that they begin on a program to switch over to a computerized system and in the mean time he will get this committee together and have the program set up, with their co-operation.

Mr. Volpe said this is a one year lease. He said he will actually start sooner, in fact, he could come in next month and ask for money to get started on the first phase which would be compiling information.

Mr. Tilford said he has looked into this for the past couple of years on the basis of a one office operation and after talking to Mr. Schauss he will have to say he really doesn't know if this will speed up production a whole lot. It may in a couple of areas but it isn't going to take over an office operation. We must have up to date records in the office at all times. He certainly is not against this but he is for the taxpayer.

Mr. Volpe said it will take a good four months to build the machine and we must have it by December.

Mr. Kinney said he will get this committee together as soon as possible.

VOTERS REGISTRATION:

122-721...Cabinets. Mr. Ossenberg said this is for cabinets to store new addressograph plates that were purchased last fall.

CO-OPERATIVE EXTENSION SERVICE:

123-122...Paraprofessional Adult. Mr. Whitham introduced their Extension Home Economist, Lillian Staub who spoke at this time, saying her proposal involves 18,590 women who reside in Vanderburgh County and are between the ages of 18 and 35 years old. She passed out a report which she read(see attached copy). After discussion of this report what they are requesting is one adult paraprofessional to work 15 to 20 hours per week for a period of nine months, at a cost of \$3,800.00, which includes transportation. They are also asking \$175.00 in account 123-361....Miscellaneous Supplies. Mrs. Staub introduced three ladies that were present, them being Mrs. Cletus Coley who is the council president of the Vanderburgh County Extension Homemakers Assoc., Mrs. Ralph Whoeler the advisory to the organization and Mrs. Susie Hall. All three of these ladies feel it would be very advantageous in many areas to women in the 18 to 35 year old age group.

President Aarstad asked what the per centage of clubs is in the city and she said about 50% and they just recently organized a new club in the inner city.

After discussing it, the council decided they could only pay until the end of the year which would be about \$1,690.00 and \$100.00 for supplies and then put the rest in the budget for next year.

123-264...Research Project. Mr. Whitham passed out copies of letters he received from Al Beach, the Area Extension Agent Management.(See letter allached along with the proposal submitted.) He also passed out some forms where they had taken a survey at Lost River in Martin County.

This could be a very worthwhile project in the city as well as in the rural area. He feels their extension office staff could provide home, farm, garden, yard use and community development educational information which would improve the living standard of some people. They need to conduct a survey to find out the needs and wants and desires of these people and to document them in order to know that services and information they need. This survey will be taken in Armstrong Township and will consist of 391 households and the cost was arrived at \$5.00 per interview (2 hours). Out of these 391 households, about 120 are farms.

COMMISSIONERS:

130-723...Vehicle. President Aarstad said this was approved in principle last month, this being the car for Washington Home.

HIGHWAY:

201-4724...Street Sealer Machine. Mr. Ossenberg said this is the machine that the county highway needs and discussed with the council before. In time this will save the county a lot of money. It will ream the crack out and re-seal it. It will run around \$2,800.00 and the materials ups it to about \$5,000.00.

TOWNSHIP BUDGETS

President Aarstad said the county council has tentively agreed upon a 5.5% salary increase to all township and county full-time employees and officeholders.

ARMSTRONG:

Mr. Bill Hepler said the only thing he would like to add to this is that he gets \$25.00 a year travel pay and that won't even buy his gas, so he is requesting \$50.00. Art explained to him this request will come at the regular budget session in September.

Mr. Volpe said there is nothing new in any of the Township budgets except for one thing and that is last year the Township Clerk in Union Township was requested at \$150.00 and the council deleted it and so he is asking for it again. Also, on the attorneys, some are paying them as a salary and some as a contract. After discussing it they all decided to pay them under a contract, then we won't have to pay social security on them.

At this time Mrs. Mooney commended Bob Morrison on his many employees who have stayed with him for so long and has done such a terrific job.

Mr. Jack Chaddock said he would like eventually to see people get a raise because they have done a good job and not simply because they have been there a year or so. He feels some people deserve a lot bigger increase than others because they've done a much better job.

At this time Mr. Volpe read off all of the new figures, figured at 5.5%.

Councilman Kinney said why give the advisory board a raise when they did not want or request one.

Red Mosby said when his advisory board had their meeting they said they did not want an increase.

Art asked how many put in for an increase for their advisory board and there was five out of eight that did.

Councilman Lutz moved that the County Council of Vanderburgh County adopt the Salary Ordinance for the eight Townships as read by Mr. Volpe at a 5.5% increase. Councilman Lensing seconded the motion. After taking a vote there was five in favor of it and Councilman Kinney voted against it.

RE: RESOLUTION:

Mr. Volpe said also for the councils consideration he has the following resolution:

BE IT RESOLVED BY THE COUNTY COUNCIL OF VANDERBURGH COUNTY, INDIANA THAT VANDERBURGH COUNTY'S LIABILITY UNDER THE PUBLIC EMPLOYEES RETIREMENT FUND FOR PRIOR SERVICE OF ITS EMPLOYEES BE AMORTIZED OVER A THIRTY YEAR PERIOD AS ALLOWED BY LAW, INSTEAD OF OVER A FIFTEEN YEAR PERIOD, AS AT PRESENT.

Mr. Volpe said they were discussing this when the city and county people got together and Ray Becker said you are just going to pay out what comes in anyway. Our rate now is 11.3% and this resolution would bring it down to 9.55%, which is a decrease of 15% in the rate. He is talking about \$29,250.00 decrease. We have nothing to lose on it because the only way our money goes out is to people retiring. After a little discussion on the President Aarstad suggested that we defer it for a month.

RE: DALE WORK....WELFARE DISCUSSION:

Mr. Work said he would like to try to resolve a misunderstanding and try and bring everyone up to date on what has been a problem for the past few months, which is a question of salaries for Welfare staff. Last fall the council allowed only a \$120.00 per year increase and he appealed the various salaries. He told the council then that there was no way, since they were in the state paid plan, that he could pay the \$120.00 a year increase to any individual on the department staff, because it didn't fit any of the salary increments in the state paid plan which varies according to job levels. When the appeal was partially upheld all the monies for our normal salaries in our state paid plan for the staff was restored. Last May they had an advise from a state personnel regarding salary adjustments to be effective June 1st. for all county Welfare people and this amounted to a one increment increase. This was provided of course, that monies was available. He presented these approved salaries to the Auditor and he refused to write the payroll, because he said he did not have the authority to do this. On July 1st. there was a general, overall, state wide, adjustment in salaries that was made available to all county Welfare personnel that are in the State Service as well as all State employees. His board president asked him what was his feelings on this and was he going to recommend it, and he said no, he was not, in view of the fact of the June 1st. adjustment as this would take additional money. In June a law suit was pending by the Indiana Public Welfare Association, which is a professional association of all county and state Welfare employees of the state of Indiana, against the state personnel division and various other persons. This was seeking to more clearly define county welfare department employees staff's status. The original 1936 Welfare act and personnel act very clearly have always set forth the fact that all county welfare personnel were in the State Service and were to receive all state benefits that any other state employee gets. Some county councils across the state have ignored this law.

There are two courses of action which may be taken. One is that the Indiana State Personnel Bureau would mandate all county welfare salaries effective July 1st. this year. Secondly, they could mandate these salaries as of January 1, 1974.

Councilman Lensing said in other words what you're telling us is that in the future the county council will not have any authority other than to appropriate what is requested by the Department of Welfare, provided they request the figures that were sent by the State Personnel and Dale said yes, that is correct.

Mr. Work said his salary is set by the board and his staffs salaries are set by him, with the boards approval within these ranges. Before the budget comes to the county council it has to go before, and be approved, by the State Welfare Department, the State Board of Welfare and by State Personnel.

At this time he is requesting that the council instruct the Auditor to honor our payroll as drawn June 1st. in accordance with the new personnel regulation which came down at that time.

Mr. Volpe said he could not obey such an order, because the State Board of Accounts told him that the only way that their budget could be raised would be through a formal ordinance by the county council. There were two issues involved. The one was the issue of who sets the raise, the County Welfare Board or the County Council. The State Board of Tax Commissioners says the County Council. The second issue was the classifications which was decided in court, was as long as we're within that classification then the final word is with the County Council.

Mr. Work said there is an answer and that is to present a formal request for an amendment to the salary ordinance.

President Aarstad asked Mr. Work to prepare such an ordinance and for Mr. Volpe to refer this to the county attorney and also get another ruling from the State Board of Tax Commissioners.

RE: DISCUSSION....BAIL BOND COMMISSION PROGRAM:

President Aarstad said that Mr. Marski appeared before the joint city-county finance committee which is a program that was established in October. It has returned revenue to both the city and county and they are asking for an additional person and to expand the program. Mr. Marski is a professor of sociology at the University of Evansville and also is the bail bond commissioner for Vanderburgh County.

Mr. Marski spoke at this time stating that in October a Bail Bond project was set up in Evansville and Vanderburgh County, dealing with setting bonds on people arrested in Vanderburgh County and the City of Evansville. In March of 1973 a cash bond program was instituted by the various courts. What this program basically is, is that defendants who qualify, that is people who are permanent residence of this community, who have very very few prior convictions, are allowed to post a cash bond in the amount of 10% of the surity bond. If they successfully appear in all cases and trials, etc., their money will be refunded to them all except for the 10% service charge.

The reason this came up is that even though the surity bondsmen were getting paid their \$200.00 which they keep as profit the clerk's offices still had to maintain all processes of bonds, transferring them from one court to another, etc. and there was no income coming in to cover these services. Since March, they have turned the following amounts over to the two clerks offices....\$7,335.00.

The city will always do better than the county simply because they handle a greater volume of cases, however, the county has several long cases that haven't been finalized yet, so they have quite a bit of money in their books, so it should increase. What they have asked the city-county finance committee was to appoint a joint position of one full time person to overlook this cash bond program and various other things of the bail bond project. It started out to be about a 10 to 20 hour a week appointment and it turned out to be about a 40 to 50 hour a week thing. Also considering benefits to the county, one thing he would note is that what they do is perform an investigation of all defendants before they come to trial and then establish a bond. Also, they will release some people if they are deemed a good risk, they live here, have had no prior conviction, have a job, got a family, etc. In the first eight months they have released 625 such people on their own recognizance. All but four of these appeared in court as required. He would also like to point out that this money is not returned to these people until fines and court costs are paid and this money can be used for such.

Before the finance committee they requested the sum of \$8,240.00 to be funded 50% county and 50% city. Mr. Volpe pointed out to him there should also be F.I.C.A. which would run about \$482.04 and public retirement. These fringe benefits would also be 50-50. At the joint meeting, Mr. Volpe suggested and Ray Becker concurred that the county would pay it all and the city re-imburse them in a lump sum. The requirements for this position would be either a bachelor's degree in one of the social sciences or significant experience in the law enforcement area.

Mr. Marski said they allow only misdemeanor to go on cash bond. They just had no idea when this started they would handle so many. They have completed in the first eight and a half months over 2,000 investigations. He doesn't know what can be done as far as the funding is concerned, but they need this position for one year.

Mr. Volpe said they would have to establish it till the end of the year and put something in the regular budget for the remainder of time in 1974.

President Aarstad asked how much we would need to fund for this position.

Mr. Volpe said they would want to start this person the first of August, so it would be 5/12 of \$8,240.00, which would be \$3,433.00 and he would bill the city for their half. Social Security would be \$200.83 and retirement would be \$387.93 making the total of \$4,021.76 and then insurance would take it up to \$4,130.00 for a total impact. So that amount would be divided between the city and the county.

Councilman Lensing moved that the county council approve in principle the Bail Bond Project for an additional Bail Bond Commissioner and the appropriation of approximately \$4,130.00. Councilman Kinney seconded the motion. Approved with a unanimous vote.

RE: COUNTY ASSESSOR JAMES ANGERMEIER:

Mr. Angermeier said he sent each county council member a letter telling them his request. He would like to point out, as he did about a year ago about the excise tax that is being collected and being distributed and ascertained in his office, and since that time he told the council he would try to work with one person. Within

the last month they have fallen as much as 45 days behind time and so he had to borrow two people from the Auditor's office to help out during some of the time. He said he cannot continue this policy because they have other duties and affairs of the office. In addition to that his inheritance tax chief is now opening more boxes, inventorying a larger amount in these boxes and as a consequence, his time is being taken more in this area and prevents him from working on schedules. At the last council meeting he told them that his office was going to write down all of the building permits that have been issued in the last two years. They have thus far accumulated legal pads nearly three inches thick for a total amount of money that they don't have completed yet. He said these are all going to be checked by the office and they are going to follow through and see if the improvements have been put on the real property and in their spot check thus far, it has not been, in a good number of cases. He said he plans to hold the board of review in session, even if it takes till the end of the year after checking all of these and he will not be satisfied until this work is done. So therefore, he hopes the council will give his request for an additional person due consideration at budget time.

RE: MEDICAL EXAMINATION

Mr. Volpe said that since Judge Miller started his medical check on former drug addicts, well naturally the county is going to have to pay for this, so next month he will come in with some kind of formal request. This is a urinalysis test of former drug addicts and if this person who in on probation is called upon to take this test and refuses to do so then Judge Miller revokes probation.

VOTING

PROSECUTOR:

108-121...Witness Fees. Councilwoman Irene Mooney moved that this account be approved in the amount of \$2,000.00. Councilman Niethammer seconded the motion. Motion carried.

CENTER TOWNSHIP ASSESSOR:

111-113...Salaries. Councilwoman Irene Mooney moved that we approve this account in the amount of \$200.00. Councilman Lutz seconded the motion. So ordered.

CO-OPERATIVE EXTENSION SERVICE:

Councilman Lutz moved that accounts 123-252...Repairs to Equipment, 123-254...Building Maintenance and 123-720...Furniture and Fixtures be approved in the amounts as advertised. Mrs. Mooney seconded the motion. Motion carried.

VETERANS SERVICE OFFICER:

127-121...Part-time Help. President Aarstad recommended that this account be approved in the amount of \$1,200.00. Councilman Kinney so moved and seconded by Councilman Lensing. Motion carried.

SUPERINTENDANT OF COUNTY BUILDINGS:

131-252...Repairs to Equipment. Councilman Niethammer moved that this account be approved in the amount of \$7,000.00. Councilman Lutz seconded the motion. So ordered.

PLEASANTVIEW REST HOME:

133-331...Food. Councilman Niethammer moved that this account be approved in the amount of \$3,000.00. Councilman Lensing seconded the motion. Motion carried.

BURDETTE PARK:

145-116...Security. Councilman Lutz moved that this account be approved in the amount of \$2,000.00. Councilman Lensing seconded the motion. Motion carried.

REVENUE SHARING TRUST FUND
506.3

AUDITOR-MECHANIZED:

President Aarstad recommended that account 102.1-560 be approved in the amount of \$35,980.00. Councilman Kinney so moved and seconded by Councilman Lutz. So ordered.

VOTERS REGISTRATION:

122-721...Cabinets. Councilman Lensing moved that this account be approved in the amount of \$725.45. Councilman Niethammer seconded the motion. Motion carried.

CO-OPERATIVE EXTENSION SERVICE:

Councilman Lutz said he wants to make his motion separate and discuss account 123-264. He moved that accounts 123-122...Paraprofessional Adult be approved in the amount of \$1,690.00 and account 123-361...Miscellaneous Supplies be approved in the amount of \$100.00. Councilman Kinney seconded the motion. Motion carried.

Councilman Kinney said in the example survey forms passed out he couldn't see where it was of much use to anyone whatsoever.

Mrs. Mooney said the example she got did not reveal much either.

Mr. Kinney said that since this is only \$2,000.00 maybe it would be worth it to try it and see if it works.

Councilman Niethammer feels if they push for better answers they could come up with some valuable information on it and so it might be worth a try.

Councilman Kinney moved that account 123-264...Research Project be approved in the amount of \$2,000.00. Councilman Lutz seconded the motion. Motion carried.

COMMISSIONERS:

130-723...Vehicle. Councilman Kinney moved that this account be approved in the amount of \$3,500.00. Councilman Lutz seconded the motion. Motion carried.

HIGHWAY:

201-4724...Street Sealer Machine. Councilman Niethammer moved that this account be approved in the amount of \$5,000.00. Councilman Lensing seconded the motion. Motion carried.

AMENDMENT #6 TO SALARY ORDINANCE FOR 1973:

Councilwoman Irene Mooney moved that Section 9B be approved as advertised. Councilman Lutz seconded the motion. Motion carried.

Councilman Lutz moved that Section 23 be approved as advertised. Councilman Niethammer seconded the motion. Motion carried.

Councilman Lutz moved that the following amendment be approved:

Section 17 is amended to provide for the payment of \$1,690.00 for four months to an adult paraprofessional, in the Co-operative Extension Service.

Councilman Kinney seconded the motion. Motion carried.

RE: HEALTH DEPARTMENT:

President Aarstad said at the joint city-county finance committee meeting the Health Department brought up the Sattelite Center. Mr. Aarstad asked Mr. Volpe didn't the Health Department want to get a declaration of intension. Mr. Volpe said they never came to the council and they haven't sent him any figures on it. Mr. Aarstad said the city council was going to hold it until they heard from the county council, but what it amount to is the same share we've always been paying, about 21%. Mr. Volpe said he will get in touch with them and put it on next month.

President Aarstad said the other thing that can wait till September is they are going to have a request for a committment to the Economic Development Commission, as they would like to see the county make some committment to this program.

MEETING ADJOURNED AT 11:30 p.m.

January 12, 1973

A REVISED FEDERAL REVENUE
SHARING FUND PROPOSALTO: County Auditor Lewis F. Volpe and
Members of the County Council

RE: County Allocation of Federal Revenue Sharing Funds

FROM: H. L. Whitham, Area Extension Agent, General Agriculture
and Community Development for Vanderburgh County

In accordance with your letter dated November 17, 1972, I wish to submit under Item (B) Additional Programs, Sec. 103 (1), (G), the following revised proposal because we now propose only a survey not a survey plus follow-up in extension program development. In other words, we plan to survey to find out the problems and needs of the low-income farmer and then determine if a follow-up extension educational program is necessary.

I. SITUATION:

(a) The Cooperative Extension Service which is the informal educational arm of land-grant agricultural research universities in the nation. (Purdue in Indiana) is being criticized for not assisting the small farmer educationally to the extent we do the commercial size farmer.

(b) 1969 State and County Census Data indicates there are many more low-income farmers (\$10,000 less than gross sales) than commercial size farms (\$10,000 and up) in accordance with the following 1969 Agricultural Census for Vanderburgh County:

<u>1969 Gross Sales</u>	<u>Number of Farms</u>
\$40,000 and Up	39
\$20,000 - \$40,000	83
\$10,000 - \$20,000	80
\$5,000 - \$10,000	79
\$2,500 - \$5,000	80
Part-Time and Part Retirement	<u>183</u>
TOTAL	544

In other words we have a total of 242 low-income (\$10,000 gross sales-7,000 operating expenses = \$3,000) farms in Vanderburgh County or 45% of our total number of farms.

(c) We realize there are many reasons for this such as:

1. Off-farm employment
2. Retirement farm drawing social security
3. Young farm hoping to grow into a commercial size operation
4. No desire to expand because of fear of large indebtedness or lack of financial aid.

However, no one to our knowledge has documented the facts as to why they are classified as low-income and what do they desire in educational programs from the extension service.

II. OBJECTIVE:

(a) We desire the opportunity to survey and document the facts concerning the problems and needs of this farm class. A proper survey form will be developed by Dr. Paul Robbins, Extension Agricultural Economist of Purdue University in cooperation with Al Beach, Area Extension Economist and myself.

(b) We would then interview all of the people living on small farms (gross sales below \$10,000) in Armstrong Township.

(c) This interview information would be summarized and used as a guidance in analyzing their situation, identify their problems, needs, and alternatives.

(d) Compare this survey in Armstrong Township with a rural township in Martin County to determine influence of close proximity to an urban center for off-farm employment.

A. Interview all small farm operators.

(1) Use of committee of local farmers to assist in identification and legitimization.

(2) Classify as to off-farm employment and amount, estimate income level and classify by age and family status.

COST:

A. There are 391 households in Armstrong Township with a total population of 1587 according to 1970 census which averages 4.06 members per household. At cost of \$5.00 per interview (2 hours) we recommend a total request for \$2,000.00 to employ a qualified person to do the interview only. There will be no charge for the time spent by Purdue, area and local extension personnel.

REPORTING AND UTILIZING RESULTS:

(a) Monthly reports will be made to the Area Extension Administrator and the Director of the Indiana Cooperative Extension Service.

(b) A summary of the survey will be compiled, printed, distributed and used as a bench mark to determine future action with this class of farm operators and members of their families.

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TO: County Auditor Lewis F. Volpe and
Members of the County Council

Page 2

January 12, 1973

IMPORTANT:

Destroy copies of previous proposal on this project presented November 30, 1972, which requested a total amount of \$7,000 due to follow-up work after the survey was made. We think it is more feasible and practical to do the survey (as many of you suggested) and then determine if there is any need for further educational services to this class of farmers.

Sincerely,

Herschel L. Whitham

Herschel L. Whitham
Area Extension Agent

HLW:ksk

Room 202, City-County Building
Evansville, Indiana 47708

December 1, 1972

TO: Lewis F. Volpe, County Auditor
Members of the Vanderburgh County Council

RE: County Allocation of Federal Revenue Sharing Funds

FROM: Lillian Staub, Extension Home Economist
Vanderburgh County
Purdue University Cooperating

In accordance with your letter dated November 17, 1972, I wish to submit a proposal under Item (B) Additional Program Sec. 103 (1) D, E, F, H and Item B Additional Programs, Sec. 103 (2) ordinary and necessary capital expenditures authorized by law.

I. Additional Programs, Sec. 103 (1).

- A. Situation: In Vanderburgh County there are about 89,021 women. Of these, 89,021 women, 18,590* of them are between the ages 18 and 35.

These women need to be reached. According to Consumer Economics Specialist, Purdue, 80% shopping is done by women; 51% of stocks are owned by women more than 51% of these are in their own names; 65% of all beneficiaries on insurance policies are women.

The woman plays an important role in the market place, therefore, each of them needs to be equipped with instruction in record keeping, insurance buying, meal planning, child care, money management.

Families are eating away from home more and more. Who sees that they eat balanced, safe-to-consume restaurant foods?

Families are buying more consumer goods than ever before-- and using credit more than ever. Who sees that they manage money wisely?

Families are sending mothers into the working field at an increasing rate. Who sees that children have good care during working hours?

*1970 (U.S. Census).

December 1, 1972

Human needs are on the rise. In summary, trained Home Economists can meet these needs if a paraprofessional can recruit the young homemaker.

B. Objectives to be Accomplished:

1. Long Range

- improve nutritional adequacy and aesthetic quality of the family's diet
- improve consumer competence and family resource use
- facilitate understanding and communication in marriage, family and interpersonal relationship
- assistance in tasks related to the growth and guidance of children
- improve knowledge and skills related to human apparel
- cope with the social and psychological stresses and problems encountered in different stages of the human life cycle and the changing society
- provide leadership development opportunities to share responsibilities in local training programs
- develop attitudes and skills for creative use of leisure time through art, music, drama, reading, hobbies, outdoor recreation, and other cultural enrichment programs.

2. Short Range Objectives:

- to expand adult home economics programs
- to recruit young homemakers for a series of instructions by professional home economists to meet long-range objectives described
- to organize young homemaker programs that will develop recognizable leadership and citizenship.

C. Program Description:

Adult paraprofessional will work in recruiting young homemakers. After recruitment, sites will be set up in the county for a series of lessons pertinent to the young homemakers interests and goals defined heretofore in this proposal.

D. Budget Request:

Adult paraprofessional to work 15 to 20 hours per week for a period of nine months.

<u>Item</u>	<u>Total</u>
One individual (includes transportation)	\$3,800.00

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TO: Lewis F. Volpe, County Auditor
Members of the Vanderburgh County Council

Page 3

December 1, 1972

E. Evaluation and Reporting:

- Time sheets will be submitted on a bi-weekly basis. Monthly reports will be written to the Supervising Home Economist and the Vanderburgh County Extension Homemakers Council and Area Extension Administrator, Mr. W. G. Rice.

Evaluation will be based upon this individuals ability to work with people, recruiting them into groups and setting up programs to reach their interest in Home Economics and to achieve the goals outlined heretofore in this proposal.

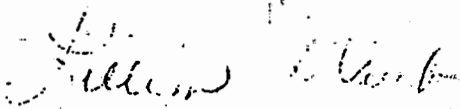
II. Use of Funds Under Sec. 103 (2):

- Purchase of lesson supplies for demonstration purposes to be used in training programs, visual expenses.

<u>Item</u>	<u>Estimated Cost</u>
Miscellaneous Supplies	Total Cost - \$175.00

Shall appreciate your effort in evaluating this request for approximately 20,000 young homemakers in Vanderburgh County.

Sincerely,


Lillian Staub
Extension Home Economist

LS:ksk

Area III Extension Office
Room 266, Federal Building
Evansville, Indiana 47708
Telephone: 424-3526

265
f
June 21, 1973

Mr. Herschel Whitham
Area Extension Agent
Room 202, City-County Building
Evansville, Indiana 47708

Dear Herschel:

In regard to the low income project proposed for Vanderburgh County, I would make the following suggestions:

1. Low income people have needs.
2. These families can be reached and will respond to educational programs.
3. Many want to increase incomes.
4. The majority lack motivation and knowledge of ways to increase income.

The first step in developing an educational program is to identify the families and determine the problems which must be solved if they are to increase their incomes and quality of life.

Census data can reveal the number or percentage of families who are low income, but census data will not provide who these people are, where they live, what problems they have, what resources they control, or future goals and desires of these families.

Everyone has his own idea of farmers in any given area. Extension staff recognize several categories of farmers with whom they have contact, such as commercial, large, small, part time, and subsistence. Rarely do we have an accurate situational picture of small farm or low income population in any given area. Thus, a survey to assemble data is necessary. The survey serves two ends: (1) the assembly of data describing the situation; and (2) the initiation of the educational process designed to improve their quality of life.

The sociological inputs into the educational program begin with the development of the survey instrument. It is important to assemble information about their daily life patterns and interpersonal relationships. This information provides the basis for building educational programs designed to implement the development process of the target audience's quality of life.

I would hope that the design of this survey would help us find problem areas not only related to low income farmers or non-farmers, but also with the youth, the aged, and the not so low income people.

Sincerely yours,

Al Beach
Area Extension Agent
Management

AB:df

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JULY 18, 1973

WHEREAS, the 1971 Acts of the Indiana General Assembly, P.L. 249, Section 3 (IC 1971, 17-4-28-1.3) (Burns Indiana Statutes, Section 65-329 et seq.,) requires the Vanderburgh County Council, on or before August 1st of each year, to adopt an ordinance fixing the salaries of certain township officers and employees which shall be requested in the annual budget for said townships for the ensuing year; the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1974, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

SECTION 1 ARMSTRONG TOWNSHIP

<u>No.</u>	<u>Authorized</u>	<u>Job Title</u>	<u>Requested</u>	<u>Allowed</u>
1		Township Trustee	\$1,890.00	<u>1,899.00</u>
1		Township Clerk	525.00	<u>530.00</u>
3		Members, Advisory Board	750.00	<u>475.00</u>
1		Attorney	200.00	<u>-0-</u>
		TOTAL	3,365.00	<u>2,904.00</u>

SECTION 11 CENTER TOWNSHIP

1		Township Trustee	\$3,940.00	<u>3,956.25</u>
1		Township Clerk	4,725.00	<u>4,899.00</u>
3		Members, Advisory Board	472.50	<u>475.00</u>
1		Clerk for Justice of Peace	4,100.00	<u>4,115.00</u>
1		Supervisor of Investigators, Poor Relief	5,775.00	<u>5,802.50</u>
1		Investigator, Poor Relief	4,725.00	<u>4,747.50</u>
1		Attorney	315.00	<u>-0-</u>
		TOTAL	24,052.50	<u>20,995.25</u>

SECTION 111 GERMAN TOWNSHIP

1		Township Trustee	2,470.00	<u>2,500.50</u>
1		Township Clerk	1,050.00	<u>1,055.00</u>
3		Members of Advisory Board	450.00	<u>475.00</u>
1		Investigator, Poor Relief	200.00	<u>211.00</u>
		TOTAL	4,170.00	<u>4,241.50</u>

SECTION 1V KNIGHT TOWNSHIP

1		Township Trustee	6,500.00	<u>6,330.00</u>
1		Township Clerk	4,800.00	<u>4,250.00</u>
3		Members of Advisory Board	795.00	<u>791.25</u>
1		Clerk for Justice of Peace	4,800.00	<u>5,064.00</u>
1		Supervisor of Investigators, Poor Relief	7,500.00	<u>7,490.50</u>
1		Investigator, Poor Relief	5,800.00	<u>5,802.50</u>
1		Part-time Clerk, Poor Relief	750.00	<u>527.50</u>
		TOTAL	30,945.00	<u>30,955.75</u>

SECTION V		PERRY TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$3,937.00	3,956.00
3		Members, Advisory Board	450.00	475.00
1		Investigator, Poor Relief	6,562.00	6,593.75
1		Supervisor, Works Program	6,363.00	6,393.30
1		Janitor	945.00	949.50
TOTAL			\$18,257.00	18,367.55

SECTION VI		PIGEON TOWNSHIP		
1		Township Trustee	\$9,450.00	9,495.00
3		Members of Advisory Board	786.00	791.25
2		Clerks for Justice of Peace	10,080.00	10,128.00
2		Supervisors, Poor Relief	14,910.00	14,981.00
7		Investigators	40,285.00	40,617.50
8		Clerks	40,320.00	40,512.00
TOTAL			\$106,831.00	116,524.75
			115,831.00	

SECTION VII		SCOTT TOWNSHIP		
1		Township Trustee	\$2,482.50	2,500.35
1		Township Clerk	750.00	738.50
3		Members, Advisory Board	525.00	475.00
1		Investigator, Poor Relief	200.00	211.00
TOTAL			\$3,957.50	3,924.85

SECTION VIII		UNION TOWNSHIP		
1		Township Trustee	\$1,600.00	1,601.49
1		Township Clerk	150.00	150.00
3		Members, Advisory Board	300.00	316.50
TOTAL			\$2,050.00	2,067.99

GRAND TOTAL, SECTION I THROUGH SECTION VIII 193,628.00

Presented to the Vanderburgh County Council, read in full on the 18th day of July, 1973, and adopted on the 18th day of July, 1973 by the following aye and

nay vote:

<u>AYE</u>	<u>NAY</u>
<i>Arthur B. Aarsrad</i>	
<i>Paul R. Jones</i>	
<i>Robert Fritz</i>	
<i>Irene E. Mooney</i>	
<i>F. Wendell Lenzing</i>	
<i>Otto P. Melthammer</i>	

ATTEST: *Arthur B. Aarsrad*
President, Vanderburgh County Council
Vanderburgh County, Indiana

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 18, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

<u>PROSECUTOR:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
108-121...Witness Fees.....	\$2,000.00	<u>2,000.00</u>
	\$2,000.00	
<u>CENTER TOWNSHIP ASSESSOR:</u>		
111-113...Salaries.....	\$ 200.00	<u>200.00</u>
	\$ 200.00	
<u>CO-OPERATIVE EXTENSION SERVICE:</u>		
123-252...Repairs to Equipment.....	\$ 208.00	<u>208.00</u>
123-254...Building Maintenance.....	\$ 300.00	<u>300.00</u>
123-720...Furniture and Fixtures.....	\$ 430.00	<u>430.00</u>
	\$ 938.00	<u>938.00</u>
<u>VETERANS SERVICE OFFICER:</u>		
127-121...Part time Help.....	\$1,200.00	<u>1,200.00</u>
	\$1,200.00	
<u>COMMISSIONERS:</u>		
130-244...Duplication Services.....	\$5,000.00	<u>5,000.00</u>
	\$5,000.00	
<u>SUPERINTENDANT OF COUNTY BUILDINGS:</u>		
131-252...Repairs to Equipment.....	\$7,000.00	<u>7,000.00</u>
	\$7,000.00	

PLEASANTVIEW REST HOME:

	<u>REQUESTED</u>	<u>ALLOWED</u>
133-331...Food.....	\$3,000.00	<u>3,000.00</u>
	\$3,000.00	

BURDETTE PARK:

145-116...Security.....	\$2,000.00	<u>2,000.00</u>
	\$2,000.00	
TOTAL COUNTY GENERAL FUND	\$21,338.00	<u>21,338.00</u>

REVENUE SHARING TRUST FUND: 506.3

AUDITOR-MECHANIZED:

102.1-560...Rental of Financial Equipment..	\$35,980.00	<u>35,980.00</u>
	\$35,980.00	

VOTERS REGISTRATION:

122-721...Cabinets.....	\$ 725.45	<u>725.45</u>
	\$ 725.45	

CO-OPERATIVE EXTENSION SERVICE:

123-122...Paraprofessional Adult.....	\$3,800.00	<u>1,690.00</u>
123-264...Research Project.....	2,000.00	<u>2,000.00</u>
123-361...Miscellaneous Supplies.....	175.00	<u>100.00</u>
	\$5,975.00	<u>3,790.00</u>

COMMISSIONERS:

130-723...Vehicle.....	\$3,500.00	<u>3,500.00</u>
	\$3,500.00	

HIGHWAY:

201-4724...Street Sealer Machine.....	\$5,000.00	<u>5,000.00</u>
	\$5,000.00	
TOTAL REVENUE SHARING TRUST FUND	51,180.45	<u>48,995.45</u>

AMENDMENT # 6 TO SALARY ORDINANCE FOR 1973:

SECTION 9B is amended to provide for an increase of \$100.00 per year for two persons in the Center Township Assessors office who were mistakenly given a lesser raise than intended. *Passed*

SECTION 23 is amended to provide for the payment of \$5.00 per hour to off-duty sheriff's deputies for security duty. *Passed*

SECTION 17 is amended to provide for the payment of ^{1,690.00}~~\$3,800.00~~ to an adult paraprofessional for ~~nine~~ months, in the Co-operative Extension Service. *Passed*

Four

AYENAYArthur B. FarstadRobert LutzPaul L. JonesIrene E. MooneyF. Wendell LeasingChas. P. Neithammer

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 15, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 15th. day of August, 1973, at 7:00 p.m. with the following members present.

President Arthur Aarstad, Robert Lutz, Paul Kinney Paul Brown, Otto P. Niethammer, Irene Mooney and F. Wendell Lensing. County Auditor Lewis F. Volpe and County Attorney Bill Stephens were also present.

The meeting was opened by Deputy Paul Bice.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice... found to be sufficient and in accordance with the law.

RE: CORRECTION...JULY MEETING

In the typing of the minutes of the July meeting the following motion was omitted:

COUNTY COMMISSIONERS:

130-244...Duplicating Services. President Aarstad recommended that this account be approved in the amount of \$5,000.00. Councilman Lensing so moved. The motion was seconded by Councilman Kinney. Motion carried with a unanimous vote.

CORONER:

There was no one present to represent this office.

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help. Mr. Ben Bockstege was present to explain this need for additional appropriation. He said this is simply a transfer. They have cases out there where people go out and keep no record on their mileage. They may have to go out three or four times on one piece of property. It looks bad, so he wants to start paying them per diem. Neither he nor his deputy have ever filed a mileage claim.

COMMISSIONERS:

130-214...Telephone. Mr. Volpe said he put this in and the reason being that they were given less money in 1973 than they received in 1972 and with the rate increases considered there just isn't any money left. After discussing a possible watch line to Indianapolis, some members, along with Mr. Schaad seemed to think maybe that would be the answer. Mr. Volpe was asked to check and report back to the council, the cost of his long distance calls to Indianapolis for one month.

CIRCUIT COURT:

136-129.3...Bail Commissioner and 136-264...Lab.Tests-Drugs. Mr. Volpe said these accounts were both approved in principle last month.

REVENUE SHARING TRUST FUND...506.3

HIGHWAY DEPARTMENT:

201-2260...Contractual. Mr. Schaad said in discussing some time ago the matter of improving our roads several things were questionable. They asked Area Plan to make a study of primary county roads, which they did. They took a traffic count, the condition of the road, the sub surface, the surface, etc, in consideration and came up with some numbers. The highest number indicates the worse roads. There were five roads they feel should come first. They are as follows.

1. Hogue Road.
2. Green River Road from Heckel Road to Kansas Rd.
3. Green River Road from Kansas Road to the Daylight R.R. tracks.

Mr. Schaad said after a closer study of the above roads they find that Hogue Road will cross Eichoff Road, which is being engineered now. So with this in mind they thought maybe they would hold off on Hogue Road. Also with the work

being done out on Green River Road, they want to hold off on the other two also.

4. Boonville-New Harmony Road from Martins Station Road to State Road #65.
5. Boonville-New Harmony Road from State Road #65 to St. Joe Road.
6. Lower Mt. Vernon Road from the city limits to West Franklin Road.
7. Old Potorsburg Road from Boonville-New Harmony Road to State Road #57.

These are the roads they feel need to be contracted to outside people.

If we add these all up...figuring 11.7 miles at approximately \$18,000.00 per mile (for hot or cold mix) we come up with \$210,600.00 which is less than is requested.

Councilman Lensing asked if we did Red Bank Road ourself and Mr. Schaad said yes and also Felstead Road and Boehne Road.

Councilman Lensing said there was \$835,554.00 carried over in the road and street fund. Interest and misc. received was \$1,037,000.00, which totals up to \$1,872,000.00, for us to spend on roads in 1973. He would like to know if this money has been spent or if its allocated and what progress is being made.

Mr. Volpe said that he and Mr. Wandel of the Surveyor's office was checking today and he can't remember which fund it was, the roads or bridge account, but it had \$1,100,000.00 cash in it.

Mr. Schaad said the Eichoff project wouldn't come out of this money, but rather R. & S. funds to be applied for.

Mr. Volpe said we have \$762,000.00 for Eichoff in R. & S.

Councilman Lensing said since March of this year we have appropriated \$414,000.00 for our roads and bridges.

Mr. Volpe said last year we changed the system of applying for appropriations on this because Sam Biggerstaff, Jim Buthod, Ted Stofleth and Jack Willard all mis-read an opinion from the state. They thought at that time the state wanted us to estimate the income and put our plans on paper from the start. Apparently they did not and now we're stuck with the pre preliminary plans that under normal circumstances we wouldn't have. After going through most of these today he found that most of these have not been let, as of yet. They are bridge funds. The past commissioners and the present commissioners have different ideas on different projects which is quite proper.

Mr. Schaad said if we have plenty of money in the gasoline fund and you don't want to give us Revenue Sharing money, then it doesn't matter to him, as long as they get the money to get the job done. For the record though, he wants to know do we have this amount of money in the local gasoline tax money to go ahead and get this done.

Mr. Volpe said he would have to make a study into this but he believes in the local road and street fund there is probably seven or eight hundred thousand dollars that we could use, but not the \$210,600.00 that we need.

CUMULATIVE BRIDGE FUND:

Mr. Bob Schaad explained the bridge requests. He said it was discovered by Mr. Wandel this week that on account 203-3951...Buena Vista Ave that the city is paying for the whole thing, bridge and all, so this can be deleted from the request. However, they do have one they would like to put in its place.

Councilman Kinney said he didn't think we had to specify a certain bridge.

Mr. Volpe said yes, he thinks that we do before the state will approve it.

County attorney Bill Stephens said it has always been done and advertised by a designated bridge, but he doesn't feel it would have to be.

Mr. Schaad said the one they would like to put in its place costs \$25,000.00, which is less than the one requested.

Councilman Lensing asked Mr. Schaad if he has a crew for the maintenance of the existing bridges, that repaints, repairs and checks over the foundations...no. He also asked what maintenance has been done on the bridges in Vanderburgh County this year....very little, if any.

He said then what decision should we reach, that we don't take care of the existing bridges we have now, and go out and build new ones.

Mr. Schaad said he can't speak for the previous commissioners but if these bridges aren't fixed soon they are going to be falling down, because they can't be repaired.

Councilman Lensing said can't some of this money be repealed from other bridges, that the work hasn't began on.

President Aarstad said that he thinks the council is concerned about the amount of money in terms of Revenue Sharing funds and also he remembers in February the council requested, and the commissioners agreed to a progress report as to how much money is being expended and on what projects, so that the council will know this before they go into budget hearings.

Mr. Schaad said he will see to it that the council gets this report and also he agrees that there should be some kind of a maintenance crew for these bridges.

President Aarstad asked Lew how much money we have in the highway fund and he said right now, in the highway we have the authority to spend \$632,000.00 for the remainder of the year. We have \$374,000.00 cash and we will be getting in about four more payments of \$80,000.00 each. So we should end up with about \$40,000.00.

Councilman Kinney asked Lew if it is required that the Revenue Sharing money be spent by December 31st. and Lew said no, they have changed their method of accounting and a new regulation just came out about a week ago. It use to be that you had to spend this money within an eighteen month period of your getting it and that is why he kept it in entitlement 1,2,3 and 4. Now we just put the whole thing together and show how much received, how much interest on it, how much we've spent and the balance. Also there is no longer a time limit on it. He will send each member a report on this within the next week.

Mr. Schaad said he does want a clarification on the monies requested.

Mr. Volpe said since the present commissioner's priorities don't agree with the previous commissioner's priorities, then they ought to repeal some of the old ones.

Councilman Kinney mentioned three different projects and Mike Ludwick from the Surveyors office said of the three mentioned, he believes they are all in the planning stages and are being worked on and he thinks all the monies appropriated were committed by the previous commissioners.

President Aarstad said he thinks it very proper that the items be looked over and checked into to see if any monies can be repealed.

Councilman Niethammer wondered if in the contractual money requested if there is any chance they need a safety margin on it and Bob said no, he thinks they'll be alright on that.

HIGHWAY FUNDS:

201-1371...Uniforms. Mr. Schaad said they met with the union on the highway-garage employees and it was tentatively agreed upon a 5.5% increase. They also want uniforms supplied for the workers.

After discussing this they all decided it should be a budget item for 1974, so the request was deleted.

WELFARE DEPARTMENT:

204.1..360...Office Supplies. Mr. Paul Sikes explained this request. He said the account was under-estimated in 1972. They were allowed \$4600.00 and had to come in for \$1900.00 additional money. When they requested their budget for 1973 they either ignored or neglected to consider the additional appropriation, so it was under-estimated again.

One thing that has added to the problem is that they can no longer use the Xerox machine in Mr. Volpe's office, so they had to purchase one of their own. Also they are now mailing out food stamps with the recipients monthly welfare checks and so many times this requires a larger envelope.

204.1-533.1...Assistance for Crippled Children. Mr. Sikes said they requested \$60,000.00 this year and the county council reduced it to \$55,000.00. They are spending an average of \$7,700.00 a month and the balance to date is \$1,020.00.

Most of the expenses here go to Deaconess and Welborn Hospitals where most of the operations are done. They spend quite a bit at the Indiana University Medical Center and S.W. Mental Health for nurses. All the x-rays are handled by the Evansville Radiological Service. They also spend money at the Re-Hab Center. They buy special built up shoes from Baynham's Shoe Store. He said he doubts if even the \$25,000.00 requested will last till the end of the year.

204.2-521...Social Security. Paul explained this is for the personnel at Hillcrest-Washington Home. For 1973 they requested \$9,523.00 for social security. When the county council reduced the salaries, they also reduced the social security by \$2,923.00, so it is going to run short.

HEALTH DEPARTMENT:

SATELLITE CHILD HEALTH CONFERENCE...Mr. Sam Elder represented this office stating with him was Mrs. King, who is head of their nursing division. This request of \$13,886.32 is to operate a satellite health clinic in the Fulton Square Housing Project for October, November and December. They operate the same type of clinic through a federal grant in the Oakdale-Sweetser Project at the present time. The county's share of this would be \$2,985.56, which is 21.5%.

Mrs. Mooney asked would it be possible to maybe get a federal grant next year for this one and Mr. Elder said he doesn't think so because he believes they have about all they are eligible for.

Mrs. King said they are supposed to start decreasing and try to supply some of this out of the Health Department budget.

Mr. Volpe said while Mr. Elder is here there is an item in the 1974 budget he would like to explain. What they did for the first time, was include rent for the Civic Center in the amount of \$120,000.00. When he advertised it he naturally advertised with all of the expenses in there. He understands the Health Department is going to come in with a proposal that we accept 21½% of the rent and they will give us 21½% of their income.

LEGAL AID SOCIETY:

Mr. Sydney Berger spoke in behalf of the Legal Aid Society and the Evansville Bar Association. He is presenting to the council for their consideration, the approval of an inter-local governmental agreement between the county and city for a joint department of legal services. It is a three year agreement which will provide for a department which will supervise an expanded legal aid program. The total cost of the program as far as the county is concerned will be \$20,265.00 which they are asking to be allocated from the Revenue Sharing funds. The city has already committed itself to an equal amount. The United Fund has pledged to continue its support, making the share 34% city-34% county and 17% United Fund.

The purpose of this is that if a man cannot afford to get legal advice or legal representation in civil cases he can obtain it through legal aid.

We have had a legal aid society for many years in Vanderburgh County, but it has grown so large they can't take care of all the cases. They have one lawyer who is Mrs. Donna Hagadorn. She is working many, many hours, but it's just to the point where she can't get them all. The very minimum they need is another lawyer, another secretary and some lay personnel.

He read some of their statistics to the council members.

To be eligible for the services a single person cannot make more than \$64.00 a week and a married person not more than \$85.00 a week.

President Aarstad said then tonight what you are asking for is only a commitment because this has got to be advertised.

Mr. Ira Neal, President of Legal Aid Society said he would like to reiterate what has been said. He has been actively employed with the legal aid since about 1965 and involved with the problems of poor people longer than that. There is a dire need and he certainly would appreciate the county's support in this effort.

Mrs. Donna Hagadorn spoke at this time saying they have went to every source

they could go to to try and get funds. She said there are some 3500 families that are below federal poverty guidelines in Vanderburgh County and to this amount you can add the families that have been hit by some unforeseen disaster. She read some statistics from other near-by counties and also noted a list of things that the office handles.

Councilman Lensing said if this was allowed and you doubled your staff, where would you house them and she said they have created a semi-office in the back, where they could put the secretary. Also, the city has given them the verbal assurance they would provide space in some area, possibly the Community Center.

WELFARE:

Mr. Paul Sikes appeared in behalf of Dale Work to explain this situation. To begin with, they received a letter May 3rd. from the personnel director and also from the budget director, stating that Governor Bowen, the State Budget Agency, and the State Personnel Division have approved the up grading of each class in the classification and paid plan. In addition, a one step salary increase may be given to county employees if funds are available. He said this is more or less meant to be a high cost of living increase and also to stabilize the different salaries in the paid plan for the state department and county employees. He thinks one of the primary reasons was that there are numerous persons working in the welfare department who have been at maximum salary for the last four or five years, including himself. The only way a person of maximum salary could receive an increase was by some adjustment like this, because this would raise it one step higher. If this is not approved, then these persons will never get a raise, as they cannot receive the 5.5 % increase because they cannot exceed the maximum set on that classification.

Last month there was a discussion as to whether Mr. Volpe was right or wrong in not paying the salaries they submitted to him and the council asked that the welfare department work up a new ordinance and submit it to the council for their consideration, which they have done. It is made up from the last seven months of the calendar year of 1973. This increase in salary does not constitute one cent in additional appropriations. The funds are available in the department. The amount involved is \$28,945.00 in addition to what they were originally allowed. With the 50% reimbursement furnished by the State of Indiana, plus the percentage of federal administration reimbursement the net cost of this to the county would be a little less than \$6,000.00. He would say that during the year when they lose case workers who have been employees for years, they hire new persons at a minimum salary which is \$660.00, so as the year goes by they are saving money.

He said it is not the intention of the local department to antagonize the council or try to tell them what they must or must not do, as the same person that says this must be done, also tells them what to do. Every salary that is paid to their employees is first reviewed by the Personnel Bureau. So in view of all of this he would ask the council to consider this increase.

President Aarstad read parts of a letter he received, as president of the county council. It said in order for this agency to reimburse your department for personnel services expenditures, all salaries must be paid in the amount as fixed by the county board of Public Welfare, within the pay raises established by the State Personnel Division of the State Department of Administration. This procedure is in accordance with the provision of Section 24, etc. In June, 1973 your salaries (Dale Work's) and the salaries of the other department employees were paid in an amount different than approved by you and the County Board of Public Welfare and the State Personnel Division. Please understand that the withholding of reimbursements would also apply in an instance where salaries were paid in an excess of the amount approved by Mr. Work and the county board and are within the pay ranges. So really, what the State Board is saying is that we really have no control over the salaries.

Councilman Lensing said we have this same problem every year because they feel that they set the salaries and we feel that we should set them.

Mr. Sikes said the federal government said they set the guidelines, or they don't put federal money in.

President Aarstad asked how much would we lose in reimbursements and Mr. Sikes said it averages \$40,000.00 a month.

Councilman Lensing said he feels it isn't so much the \$6,000.00 but rather the principle of the thing. He wouldn't want to see a law suit for \$6,000.00 and they do have this amount in the department.

Mr. Sikes said the council allowed them to have 99 case workers, but they haven't hired that many because they haven't needed them.

President Aarstad said he had the understanding there was a freeze, for the time being, on the number of additional employees, through the State and Paul said no, not to his knowledge.

President Aarstad said the dilemma now is that when the adjustment is made to bring the June 1973 salaries payment's in line with the official personnel transaction in which payment should have been based, reimbursement will be forthcoming. So Vanderburgh County will stand to lose \$40,000.00 a month until we make the adjustments. They haven't sent the June payment yet.

Councilwoman Irene Mooney said that Mr. Sikes is well aware, through dealing with us at budget time, of our guidelines that the council has always persued and that is there are no salary reises in mid-year. Quite frankly, she resents having to give a raise to someone in the middle of the year because someone in Indianapolis has said so. She doesn't feel that these people are paid a minimum salary and they are in fact, paid very well. She regrets that the other county employees and even the city employees don't get the same treatment.

Mr. Sikes said a 5.5% increase on \$900.00 would be \$47.50, but a person in the welfare dept. could only be allowed a \$40.00 increase. The council couldn't give them a 5.5% increase if they wanted to. The reason for the increase in the middle of the year is that when a person is hired in, say in January, then January is their increment date, so they come due at different times during the year. It isn't that they want to be different but they are allowed only one increment a year, but they want you there a year before you get it. The increment is less than 5%.

Councilman Kinney moved that the following be approved:
AMENDMENT #8 TO SALARY ORDINANCE FOR 1973:

Section 29 is amended to provide for an increase in salary for the personnel of the Welfare Department for the last seven months of 1973, as follows:

111	Director.....	\$9,520.00
112	Supervisor.....	87,120.00
113	Caseworkers.....	488,735.00
114	Clerical.....	68,960.00
118	Attorneys.....	7,000.00
		<hr/> 661,335.00

Councilman Lensing said he would second the motion, even though he also resents us having to do it. Motion passed with five votes. Councilman Lutz and Councilwoman Irene Mooney did not vote.

Mr. Volpe said that Mr. Sikes also submitted a breakdown with this.

YOUTH SERVICE BUREAU:

Mr. Phil Hoy, Executive Director of the Youth Service Bureau-Metropolitan Evansville, at this time said he would like to thank the county council for allowing the matching funds for their agency. With him was Miss Linda Schnauss and their third staff member is Mrs. Gertrude Lilly, who could not be present tonight.

He said he is not here tonight to request funds for the Youth Service Bureau itself, as they are funded for the year, but they do have a problem he hopes the council can help them with.

The situation is simply that the Youth Service Corps will not be funded past the end of this month. The Indiana Criminal Justice Planning Agency will not fund a hot line as an independent agency. Also, the agency is in its third year and they usually cut their funding after three years. A number of people met to discuss the continuation of the hot line. They were able to come up with \$3500.00 from the Criminal Justice Plan, which they will have to file a grant for. This won't be enough though. There was an estimate of \$3,961.00 and he has added to this figure, \$4,000.00, for a half-time director. He gave some statistics on

what other counties are paying for this same type of service. What they need from the county is \$4500.00, so that the hot line might continue.

President Aarstad said he talked to Judge Dietsch who couldn't be present to-night and told him he would tell the council his thoughts on the subject. As you recall, there was a certain amount of hesitation in funding the Youth Service Corps. We suggested that if they could get rid of some of their administration expenses, that we would be less reluctant to fund it. They did this, so now the Youth Service Corps will be part of the Youth Service Bureau. We funded the Youth Service Corps for \$12,000.00, so this is actually a reduction of more than \$8,000.00

Mr. Hoy said one of their goals is to get one centralized number for this area.

Mark Owen was the leader of Youth Service Corps, but the funding for his job ends this month. Mr. Owen will not be with them any longer, but the volunteer workers will be.

Councilman Kinney said then do we need to repeal what we approved for the Youth Service Corps and put it back into the General Fund.

Mrs. Mooney said she thinks we only funded them till September.

Mr. Hoy said that they are out of money.

Mr. Volpe said for the council to set an amount and he will put it in next month and if there is any left in the Youth Service Corps, he will repeal that.

Councilman Kinney brought it to the attention of the council that there is no 1974 request for this in the budget.

Mr. Volpe said since the \$4500.00 is for a full year we'll take a $\frac{1}{4}$ of this which will be \$1,200.00.

Councilman Kinney said could we, if we are all in agreement, have Mr. Aarstad as President of the County Council write a letter to the Criminal Justice stating that due to the limited time involved with advertising and such, that we won't be able to pass on this officially until September 15th., but that it is the sentiment of the council members that it will pass this amount of money then. All of the members agreed to this.

President Aarstad asked Mr. Volpe to write this letter to Bob Brannon and also a statement to each office holder that the council will no longer approve anything in principle.

County attorney Bill Stephens said he realizes this man's problem, but when the council approves anything in principle, legally it is not binding and he is afraid that some day the council is going to get into trouble with it.

Mr. Volpe asked what exact numbers should he send to Mr. Brannon and it was decided \$1200.00 for the remainder of the year and then the rest of the \$4500.00 can be approved at the budget hearings for 1974.

RE: DISCUSSION....MR. ASMUS ROEDER

Mr. Roeder said he is appearing only as an interested tax payer and would like to offer a few suggestions. He said that he served on the county council for twelve years. At the time he also drove a school bus and he became very interested in our roads and bridges.

In essence what he suggested is that instead of building bridges over a lot of these small streams that we use corrugated drain pipes. He said he is not against bridges and he is for the progress of our county, but he feels this could save the taxpayers a lot of money and there isn't any maintenance on them, other than some cleaning, which they would also have to do to the bridges.

VOTING

CORONER:

107-721...Vehicle. Councilman Niethammer moved that this account be approved in the amount of \$3500.00. Motion died for a lack of a second.

After a further discussion on this matter Councilman Lutz moved that we set this account into zero dollars and that it be re-advertised in Revenue Sharing, next month. Councilwoman Irene Mooney seconded the motion. Motion carried.

PERRY TOWNSHIP ASSESSOR:

Councilman Lensing moved that account 114-121...Extra Help, be approved in the amount of \$230.00. Councilman Lutz seconded the motion. Motion carried.

COMMISSIONERS:

130-214...Telephone. President Aarstad recommended that this account be approved in the amount of \$15,000.00. Councilman Lensing so moved and was seconded by Councilwoman Mooney. Motion carried.

CIRCUIT COURT:

136-129.3...Bail Commissioner and 136-264...Lab. Tests-Drugs. Councilwoman Mooney moved that these accounts be approved in the amounts as advertised. Councilman Kinney seconded the motion. Motion carried.

REVENUE SHARING...506.3HIGHWAY DEPARTMENT:

201-2260...Contractual. Councilman Niethammer moved that this account be approved in the amount of \$210,600.00. Councilman Brown seconded the motion.

Councilman Kinney at this time asked Mr. Schaad could the council receive a full progress report on the funds and just how much of the work is being done. He realizes there isn't much time left to get these jobs done before winter sets in.

Councilman Lensing said he thinks that we have got to consider the fact that we are going to be spending Revenue Sharing Funds. We have already spent \$400,000.00 this year on the roads and if we go another \$200,000.00 then we are going to put ourselves in a box where next May or June we won't have the money that we will need. He thinks we should wait until December and see how much we are going to have.

Councilman Niethammer said we are going to have a tax reduction next year with out the million dollars.

Councilwoman Mooney said it seems there is considerable confusion on this. Earlier in the evening it seems there was a list of priorities set up by the previous commisssioners and the priorities set up by the present commissioners don't necessarily agree with them, which means there is some money there that should be repealed.

Mr. Schaad said no, that is not this money.

Mrs. Mooney questioned whether or not they could get this work done this year by the time they get the approval from the stateMr. Schaad said yes.

President Aarstad called for a vote...passed with five votes. Councilman Lensing and Councilwoman Mooney did not vote.

CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved that the following accounts be approved as stated:

203-3951.....\$	0-
203-3952.....	32,000.00
203-3953.....	42,000.00
203-3954.....	29,000.00
203-3955.....	35,000.00
	<u>138,000.00</u>

Motion died for a lack of a second.

Councilman Kinney moved that all of the accounts be approved in zero dollars, only because there is money in the cumulative bridge fund budget for 1973 that they can repeal.

Mr. Ludwick said there are some that can be repealed and he would get together with Mr. Volpe and make a study on it.

What they may be able to repeal won't be enough for all of these bridges though, and some of the money is definitely committed to a certain project, which we shouldn't take the money away from.

Councilman Niethammer said he feels like it would be a big mistake to set these into zero dollars, because this work needs to be done and we can always repeal.

President Aarstad asked Mr. Schaad which one of the bridges are of the utmost priority and he said they all are.

Councilman Brown said he has the tendency to agree with Otto because he has seen these pictures of some of the bridges and also has been in some of the commissioners meetings and they are in a sad shape. He knows we are talking about a lot of money, but the commissioners think these are top priority and he thinks we should give them the money they are asking for.

President Aarstad called for a vote at this time....only three votes...died. Councilmen Kinney, Lensing and Lutz voted for it and the other four members didn't vote.

President Aarstad said he feels the council is getting into a bind, yet he realizes the problem in the commissioners office. It is his feeling, in looking at some of the pictures of the bridges that they are in terrible shape. He would like to give them some monies, with the thought that some money will be repealed.

Commissioner Robert Willner said that some of these bridges that are on the list are rated at two ton and they have school buses that are crossing over them that weigh six ton, two and three times a day, so he would want the council to take a good hard look at them. The county garage maintenance workers are doing the best they can on these. On some of these bridges, the steel has rusted completely into on them, and have been for several years. These could last for five more years or they could go tomorrow, so he would appreciate anything the council could do on them.

Councilman Niethammer moved that the following accounts be approved as stated:

203-3951...	\$ -0-
203-3952...	32,000.00
203-3953...	42,000.00
203-3954...	29,000.00
203-3955...	-0-
	<u>103,000.00</u>

Councilman Brown seconded the motion. Motion carried, with five votes. Councilman Lutz didn't vote.

HIGHWAY FUND:

Councilman Lutz moved that account 201-1371...Uniforms, be set in the amount of zero dollars. Councilman Niethammer seconded the motion. Motion carried.

WELFARE DEPARTMENT:

Councilman Lensing moved that all of the accounts in the Welfare Dept. be approved as advertised. Seconded by Councilman Kinney. Motion carried.

HEALTH DEPARTMENT:

Satellite Child Health Conference. President Aarstad recommended that this be approved in the amount requested. Councilwoman so moved and seconded by Councilman Kinney. Motion carried.

REPEAL OF FUNDS

PERRY TOWNSHIP ASSESSOR:

114-213...Traveling Expense. Councilman Lensing moved that this repeal be approved as advertised. Seconded by Councilwoman Mooney. Motion carried.

AMENDMENT #7 TO SALARY ORDINANCE FOR 1973:

Councilman Lutz moved that Section 11 be amended as presented. Councilman Brown seconded the motion. Motion carried.

Councilman Lensing moved that Section 32 be amended as advertised. Councilman Brown seconded the motion. Motion carried.

RE:COUNCIL OF GOVERNMENTS...MARY BROWN

Mary Brown explained Section 32 saying that what they are wanting to do is abolish the two jobs. The Clerk-typist job has not been filled since April 15th. On the technician position, the person who is now the zoning administrator is the technician, so they would like to move him up to be the zoning admn. and use these funds to pay him. They would like to have it retroactive to the 15th. of July.

President Aarstad said this could not be done retroactive.

RE: LEGAL AID

President Aarstad said this is simply a commitment to enter into a inter-governmental contract.

Mrs. Hagadorn said the percentage she gave on this was incorrect and should have been 34%-city, 34%-county and 32%-United Fund. Councilman Lutz moved we approve this subject to the approval of the county commissioners. Seconded by Councilman Kinney. Motion carried.

RE: AREA PLAN...COUNCIL OF GOVERNMENT

Mr. Volpe said he has been reading quite a bit about the council of government and if the federal government doesn't finance them next year this will be about \$80,000.00 that we haven't planned on. This has been financed one third county and two thirds federal, so this should be checked into. He knows that no other county spends money on this, that we are the only one.

MEETING ADJOURNED AT 11:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 15, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>CORONER:</u>		
107-721...Vehicle.....	\$ 3,500.00	- 0 -
	\$ 3,500.00	
<u>PERRY TOWNSHIP ASSESSOR:</u>		
114-121...Extra Help.....	\$ 230.00	230.00
	\$ 230.00	
<u>COMMISSIONERS:</u>		
130-214...Telephone.....	\$ 15,000.00	15,000.00
	\$ 15,000.00	
<u>CIRCUIT COURT:</u>		
136-129.3...Bail Commissioner.....	\$ 3,433.00	3,433.00
136-264.....Lab. Tests-Drugs.....	537.20	537.20
	\$ 3,970.20	3,970.20
 TOTAL COUNTY GENERAL FUND:	 \$ 22,700.20	 19,200.20

REVENUE SHARING TRUST FUND..... 506.3HIGHWAY DEPARTMENT:

201-2260...Contractual.....

REQUESTED

\$ 252,000.00
 \$ 252,000.00

ALLOWED210,600.00CUMULATIVE BRIDGE FUND:203-3951...Buena Vista Ave 3/10 miles
west of First Ave.....

\$ 30,000.00

- 0 -203-3952...Trapp Rd. 1.2 miles north of
Boonville-New Harmony Rd.....

32,000.00

32,000.00203-3953...Len Becker Rd. 1.4 miles east
of Green River Road.....

42,000.00

42,000.00203-3954...Ruston Lane 1.6 miles north of
Boonville-New Harmony Road.....

29,000.00

29,000.00

203-3955...Buente Road.....

35,000.00
 \$ 168,000.00

- 0 -
103,000.00

TOTAL REVENUE SHARING FUND:

\$ 420,000.00

313,600.00HIGHWAY FUND:

201-1371...Uniforms.....

\$ 5,200.00
 \$ 5,200.00

- 0 -WELFARE DEPARTMENT:

204.1-360...Office Supplies.....

\$ 1,000.00

1,000.00204.1-533.1...Assistance for Crippled
Children.....

25,000.00

25,000.00

204.2-521...Social Security.....

1,500.00
 \$ 27,500.00

1,500.00
27,500.00

HEALTH DEPARTMENT:

Satellite Child Health Conference

\$ 13,886.32
 \$ 13,886.32

13,886.32REPEAL OF FUNDS:COUNTY GENERAL FUND:PERRY TOWNSHIP ASSESSOR:

114-213...Traveling Expense.....

\$ 230.00
 \$ 230.00

230.00

AMENDMENT # 7 TO SALARY ORDINANCE FOR 1973

SECTION 11 is amended to provide for a Pail Commissioner at \$ 8,240.00 per year.

Passed

SECTION 32 is amended to provide for the employment of a zoning administrator at \$ 9,500.00 per year and the abolition of the positions of clerk-typist at \$ 4,270.00 per year and technician at \$ 6,420.00 per year.

Passed

AYE

Arthur B. Farstad
Robert Lutz
Paul R. Jensen
Paul M. Brown
Otto P. Mathiasen
Irene E. Mooney
F. Wendell Leasing

NAY

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Arthur B. Farstad

President, Vanderburgh County Council
 Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
 Vanderburgh County, Indiana

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COUNTY COUNCIL
SEPTEMBER 4, 1973

The County Council of Vanderburgh County met in special session this 4th. day of September, 1973, at 5:30 p.m. to review the 1974 budget requests.

The following members were present: President Arthur Aarstad, Vice President Robert Lutz, Paul Kinney, Paul Brown, Otto P. Niethammer, Irene Mooney and F. Wendell Lensing. Also present were the county attorneys Thomas Swain and Bill Stephens, County Auditor Lewis F. Volpe and Deputy Auditor Curt John. Mr. George Schenetzke was present to represent the Chamber of Commerce.

Meeting was opened by Deputy James Neighbors.

RE: DISCUSSION...CONSOLIDATED DEPARTMENTS:

President Aarstad said about a year ago we were asked to consolidate on several departments with the city. One of the things that was promised us was that the council would be in on their financial deliberations and as far as he knows no one was contacted when they met on them. He noted the Health Department has several new items in the budget that we were not aware of. He feels very disappointed that this year, when we were promised more cooperation, we haven't received it.

RE: DISCUSSION...WELFARE DEPARTMENT:

Mr. Dale Work explained the budget requests.

Their original request for 1974 is \$5,734,287.00, for a net reduction from last year of \$1,869,313.00. The salary requests for 1974 is \$1,254,990.00 for a reduction of \$248,505.00 from last year.

Dale explained that they are in the process of converting to S.S.I. (Supplemental Security Income). It is to be paid by the Social Security Administration, out of the Federal General Revenue. So from now on they will be doing everything except writing the pay checks. That is why these two accounts have a very small request in them.

In the A.D.C., their caseloads started moving sideways in May and it has continued that way and maybe downward the least bit. He thinks they are down some forty cases since May. Some questions have arisen on the eligibility for A.D.C. and they have become more strict with it. There has also been a new law passed concerning the income of an A.D.C. mother.

Councilman Lensing said the request is for 99 caseworkers...same as last year. The Supervisors are the same and the clerks are just about the same. Mr. Work's salary is \$16,320.00 and the 1974 request is for \$17,040.00, which is a 4.4% increase. Wendell asked Dale what salary do they now start a new case worker in at....\$69.00 monthly or \$8,280.00 annually, is what he answered. The first of the year the starting salary will be \$720.00 a month or \$8,640.00 annually.

Wendell asked how many of these are experienced case workers and Dale said many of them are newly college trained people.

Wendell said we've discussed this in previous years the the council feels that these people should start in at a lower salary and Dale said they can't do this because they are in the State Paid Plan.

In account #536.1 for this year, the sum of \$540,000.00 was appropriated and adding together the five months expenditure and the seven months expected for the rest of the year, Wendell said it looks like they are going to spend \$429,165.00 which would leave a large surplus.

Dale explained that he thinks this is going to run real close and he doesn't feel there will be any surplus in either accounts 536.1 or 536.2.

Wendell said all of Dale's accounts seem to be in line and he appreciates the way Dale has worked with him and how he has lowered this budget tremendously.

RE: DISCUSSION...HEALTH DEPARTMENT:

Doctor Brockmole explained this budget.

He explained the Health Board prepares the budget, it then goes before city council for their approval and then to county council for their action. He realizes there are some new accounts and a large increase and he would be glad to answer any questions that anyone might have. City Council allowed what the Board of Finance proposed.

S-27..Central Garage Repair Service. This has never been in the budget before. There is a request of \$1,500.00 and it is for repair on cars.

S-32..Garage and Motor. This has never appeared in the budget before either and it is for fuel, oil, tires, etc., and is in the amount of \$2,380.00.

President Aarstad said again he would like to state that when the county entered into the consolidated agreements with the city, that they should have been contacted on those deliberations, and he resents they weren't, as he sees there is also a

request for rent, in the amount of \$120,061.23 in account #S-52 and he for one would like to have it explained to him.

Doctor Brockmole said he was not aware they did not consult the council and he understands Mr. Aarstad's resentment. He explained they've always had the S-27 item, but evidently it was always in a central maintenance account.

Councilman Kinney said he thinks always before the Commissioners has had a line item for rent. Since Mr. Lloyd has taken office they have allocated rent to each department.

President Aarstad said he would recommend that we defer these three items until we can check into them and see just what is what on them.

RE: DISCUSSION...LEVEE AUTHORITY:

Mr. Harry Hamilton explained this budget.

He stated that city council allowed just what the Board of Finance allowed.

In M-72..Equipment, they want a new dump truck and roll bars for their Ford tractor.

In account M-22..Heat, Light, Power and Water he explained the rates have all increased.

In account M-26...Other Contractual Services, they have asked for more money in this primarily because the dehumidifying and heating in their stations is a big problem.

If they don't put dehumidifiers in those stations, we'll probably be replacing those motors, which would really cost a large sum of money.

Also they have the Union Township Levee and Drainage system that has really been neglected and something is going to have to be done to it.

The 1974 request is exactly what was allowed in 1973, for the total budget.

In account M-71...Building, Structure and Improvements. Mr. Hamilton said they have requested \$7,500.00 for some major repairs which they feel will have to be done next year to the Levee Building.

Councilman Lutz asked why they have to pay a part time purchasing agent.

Councilwoman Irene Mooney said last year Mr. Walling attended the budget meetings and she raised the same question about these part time people, because she didn't think it very business like. She thinks any matters to be taken care of should be by the Superintendent.

Councilman Kinney asked that since this is an authority, the \$250.00 for the purchasing agent, is it a supplement to his salary that he gets from the city...yes, it is.

Mr. Schenetzke asked Mr. Hamilton how many employees he has and he said they have the same as last year, which is nine.

Mr. Hamilton said in the M-26 account, they have requested \$53,100.00 which takes care of engineer fees, legal fees and other necessary work they need to do. There is also extensive repairs to the levee. They also need to repair two slouth gates.

President Aarstad asked why the large increase in M-27. Mr. Hamilton said this is a service they try not to use, but may-have to. They try to do their own work. All of their equipment is just about junk.

There were no further questioning except that Mr. Swain the county attorney said he too would question the part time purchasing agent.

RE: DISCUSSION...AREA PLAN

Mary Brown explained this budget.

The salaries are a 5.5% increase and 8% on contractual, etc. They are requesting a new station wagon. They are asking for a total of \$5,000.00 more in this request than for 1973.

Councilwoman Irene Mooney asked if this car is a replacement and Mary said yes, it is a replacement for one that is causing a lot of trouble and they have quite a few repairs on it every month.

Councilman Lensing asked if the employees are to be the same and Mary said yes, as you recall they were before the council in August asking that two positions be consolidated, so the clerk typist and one technician is not in this year.

Councilwoman Irone Mooney asked under account 321 why the large increase and Mary said at the time this was worked up, gasoline prices were almost double.

Councilman Kinney asked who drives the car and she said the zoning administrator.

RE: DISCUSSION...AREA TRANSPORTATION:

Mr. Volpe explained the problem with this department is that they work the same budget on two fiscal years. The federal fiscal year starts in July and ours starts in December, so we encumbered some \$56,000.00 over.

Some of the council members showed concern as to whether or not this program will be changed next year. They didn't want to appropriate this money and take a chance of losing control of it later, if they do change.

President Aarstad suggested the council take control of the money and then they could use it as the need materializes.

Councilman Lensing said if we appropriate this \$130,000.00 the federal government will reimburse us \$75,000.00 so its still going to cost us 60 or 70 thousand dollars, but if spending this helps us to get a \$500,000.00 grant to fix something like Green River Road, then he's for it.

Mrs. Mooney said she wants it too, but if these other counties don't come in and meet with us, we won't get anything.

Mr. Volpe said all he knows is what he has read in the paper, but if the federal government doesn't come through with their part, we may get stuck for 75 or 80 thousand dollars.

Councilman Kinney said there is \$25,000.00 in there for two salaries and either of these two men are going to be with us next year. He would like to ask Mr. Marlin, when he gets here, what he would like to put in for these salaries, because these are for people who have been here several years and have had increases.

Mr. Volpe said he talked to the county commissioners and they also have something to say about this department.

RE: VOTING....WELFARE

Councilman Lensing moved that the following accounts be approved as stated.

531.1...Old Age Assistance....\$2,000.00
531.2...A.D.C. Relatives.....\$3,000,000.00
531.3...Disabled Assistance...\$2,000.00

Councilman Kinney seconded the motion. Motion carried with six votes.

Councilman Lensing moved that the following accounts be approved as stated.

532.1...Burial Allow.O.A.A....\$1,500.00
532.2...Burial Allow. A.D.C...\$1,500.00
532.3...Burial Allow. Disabled...\$600.00
532.4...Burial Allow. Blind...\$300.00

Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved the following accounts be approved as stated below.

533.1...Asst.for Crippled Children....\$90,000.00
533.2...Asst.for Destitute Child.....\$500.00
534...Child Welfare Services....\$3,700.00

Councilman Lutz seconded the motion. Passed with a unanimous vote.

Councilman Lensing moved that the following accounts be allowed as stated.

111...Director.....\$17,040.00
112...Supervisory Personnel...\$165,240.00
113...Caseworkers.....\$926,790.00
114...Clerical Assistants....\$132,000.00
118...Attorneys....\$12,000.00

Councilwoman Irene Mooney seconded the motion. Motion carried with six votes.

121...Por Diem-Co. Welfare Board. Councilman Lensing moved that this account be approved in the amount of \$1,920.00. Councilman Kinney seconded the motion. Motion carried with five votes.

200 CONTRACTUAL SERVICES

Councilman Lensing moved that all of the 200 accounts be approved as advertised with the exception of account 213...Traveling Expense, and that it be approved in the amount of \$50,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

300 SUPPLIES

Councilman Lensing moved the following accounts be approved as stated below.

- 360...Office Supplies....\$6,300.00
- 370...Other Supplies.....\$400.00

Councilman Niethammer seconded the motion. Motion carried with five votes.

500 CURRENT CHARGES

510...Official Bonds and Insurance. Councilman Leinsing moved that this account be approved in the amount of \$10,200.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

521...Social Security Contrib...Councilman Lensing moved that this account be approved in the amount of \$71,280.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

522...Retirement Contrib. Councilman Lensing moved this account be approved in the amount of \$39,530.00. Councilman Brown seconded the motion. Motion carried with five votes.

523...Group Insurance. Councilman Lensing moved this account be approved in the amount of \$50,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

536.1...A.D.C. Custody-Individuals. Councilman moved this account be approved in the amount of \$410,000.00. Councilman Niethammer seconded the motion. Motion carried with five votes.

536.2...A.D.C. Custody of Instit. Councilman Lensing moved this account be approved in the amount of \$200,000.00. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

536.3...Burial All'w.-Public Wards. Councilman Lensing moved this account be approved in the amount of zero dollars, because so far, nothing has been spent out of it. Councilman Kinney seconded the motion. Motion carried with five votes.

536.4...Hospital Commitment. Councilman Lensing moved this be approved in the amount of \$5,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

536.5...Medical and Hospital. Councilman Leinsing moved this be approved in the amount of \$120,000.00. Councilman Kinney seconded the motion.

Discussion...Mrs. Mooney said she feels this is a little low with the rise of hospital and medical cost.

Vote...Motion failed with only three votes.

Councilman Lensing moved account 536.5 be set in at \$135,000.00. Councilman Lutz seconded the motion. Motion carried with five votes.

Councilman Lensing moved that accounts 561..Rents of Office Space and 570..Dues and Subscriptions be approved in the amounts as advertised. And also that account 536.6 Ass't for Education of Handicapped Children be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

700 PROPERTIES:

Councilman Lensing moved that the following accounts be approved as stated.

- 721...Furniture and Fixtures..\$-0-
- 722...Office Machines....\$1,000.00
- 724...Other Equipment...\$1,150.00

Councilman Niethammer seconded the motion. Motion carried with four votes.

HILLCREST WASHINGTON HOME:100 PERSONAL SERVICES

Councilman Lensing moved that all of the 100 Personal Services accounts be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

200 CONTRACTUAL SERVICES

Councilman Leinsing moved that all of the 200 accounts be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

300 SUPPLIES

Councilman Lensing moved that account 321...Gas, Oil and Lubricants be approved in the amount of \$800.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that accounts 331...Food and 332...Clothing be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

500 CURRENT CHARGES

Councilman Lensing moved the following accounts be approved as stated.

510...Bonds and Insurance...\$1,900.00
 521...Social Security Contribute...\$7,500.00
 522...Retirement Contributions...\$8,157.00
 523...Group Insurance...\$6,384.00

Councilman Niethammer seconded the motion. Motion carried with five votes.

721...Furniture and Fixtures. Councilman Lensing moved this account be approved in the amount of \$1,600.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

723...Motor Vehicles. Mr. Volpe said the state disallowed this, as they are very touchy about anything to do with Welfare in Revenue Sharing. They had asked for \$3600.00 to purchase this vehicle. At the time this budget was prepared, Mr. Work didn't know the state had not allowed this or he probably would have put it in the budget.

Councilman Lensing moved that account 723 be approved in the amount of \$3600.00. Councilman Niethammer seconded the motion. Discussion: After the council talked on this, Mr. Lensing withdrew his motion because he agreed that if Mr. Work wants this vehicle he can come in for an additional appropriation, and get it a lot sooner. Councilman Niethammer withdrew his second. Councilman Lensing moved that account 723 be set into zero dollars. Councilman Niethammer seconded the motion. Motion carried with five votes.

SALARY ORDINANCE...WELFARE

Councilman Lensing moved that Section #29 of the Salary Ordinance for 1974 be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

SALARY ORDINANCE...HILLCREST WASHINGTON HOME

Councilman Lensing moved that Section #30 of the Salary Ordinance for 1974 be approved as advertised. Councilman Brown seconded the motion. Motion passed with a unanimous vote.

RE: DISCUSSION OF EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT

Mr. James Stapleton explained the 1974 budget requests. He said they are requesting no additional people this year. There has been some wage adjustments averaging 5% to 5.5% and some isolated instances of 7.5%. This is an increase over last year in the amount of \$259,071.80. One change on the firemen-police is that they have

gone to an hourly basis, rather than a salary basis. These men are working fifty hours per week, each, and some of their salaries figured out about \$86.00 a week, take home pay.

Councilman Lensing reminded Mr. Stapleton of the policy of the 5.5% increase. Mr. Stapleton said he is aware of this but some of these 7.5% increases are to people they feel like they won't be able to keep if their salaries aren't brought up. He feels like everything else in his budget is in line and he is open for any questions that anyone might have.

President Aarstad asked if the department pay on bonds are bonds that have been approved by the county council and he said yes. He explained the anticipated revenue has gone up sharply to \$571,569.72 therefore the budget supplement necessary is \$252,615.76. As we all know, the service charge will be cut off the 31st. of December. The federal funding on security items have gone up to 82% and on normal items, (excluding terminals) has gone from 50% to 75%.

Mr. Stapleton explained they were able to sell some surplus equipment, so therefore the equipment request is down because they applied this money toward their equipment they bought.

No further questioning.

RE: DISCUSSION...AREA PLAN BUDGET:

This budget has already been explained but there were a couple of questions the council wanted to ask Mr. Marlin.

President Aarstad asked why the large increase in account #321. Mr. Marlin said during that period their vehicle wasn't in operation, as it has been in the garage most of the time. It is a 1965 station wagon with about 85,000 miles on it. They also have had a price increase. They have been using their own cars. Primarily, this new car will be for the Zoning Administrator.

RE: DISCUSSION...AREA TRANSPORTATION

Mr. Kinney said he was curious whether they needed the \$25,000.00 in here since he has lost two men.

Mr. Marlin said this Area Trans Department will be wound up this year. The transportation portion really hit its peak last year. He feels this will be phased out somewhere between this October and June of 1974. There will be a continuing phase and even though one phase is going out he will still need some men to continue. Actually what he is doing is trying to wind down one phase and get another one started.

Councilman Lensing said other words if we appropriate this \$130,000.00 you're telling us this department is likely not to be in commission next year.

Mr. Marlin said the study itself will continue on next year. He said there is no way we can lose the \$75,000.00 as that has been set aside for us.

Councilman Lensing said the county council has considered setting the \$130,000.00 aside in a separate account and wait and see what happens. Mr. Marlin said as long as he can get the job done, he has no objections to the council doing this.

No more questions were asked of Mr. Marlin.

RE: VOTING....HEALTH DEPARTMENT

After discussing this budget President Aarstad said he would like to see this deferred until they can get a clarification on accounts S-27, S-32 and S-52.

Mrs. Mooney moved this budget be deferred until a representative from the Health Department can explain these accounts to them. Councilman Lensing seconded the motion. Motion carried with five votes.

VOTING.....LEVEE AUTHORITY

Councilman Lutz moved that on the sheet in the back of the budget book, showing detail of salaries and wages be approved as presented, with the exception of the Purchasing Agent (Part time), and that it be set into zero dollars.

Councilman Brown seconded the motion. Motion carried with five votes.

Councilman Lutz further moved that M-14 through M-27 be approved as advertised and that M-32 through M-37 be approved as advertised, M-42 through M-46 be approved, M-51 and M-56 be approved as advertised, that M-62 and M-62A be approved as advertised, and that M-71 and M-72 be approved as advertised.

Councilman Lensing said this indicates the budget is \$64,000.00 more than the 1973 budget, which is better than a 33 1/3 increase.

Councilman Lutz said one big increase is in M-26 and another in the M-71 and also M-72.

Councilwoman Irene Mooney asked if City Council approved all of this budget as requested and Mr. Lutz said yes, as requested.

Councilman Niethammer seconded the motion.

Councilman Lensing said he still feels this is a pretty good size increase.

Mrs. Mooney wondered if the council could defer voting on this until we can get a clarification on some of these questionable accounts.

Councilman Lutz withdrew his motion and Councilman Niethammer withdrew his second.

RE: VOTING... EVANSVILLE VANDERBURGH AIRPORT AUTHORITY

Councilman Kinney said with the 5.5% guidelines we have set up he feels the Airport should go along with it, therefore he would move that Section #35 of the Salary Ordinance be approved as stated below.

- 1...Assistant Airport Manager...\$11,816.00
- 1...Accountant.....\$7,089.60
- 1...Secretary...\$6,192.85
- 1...Airport Manager/Treasurer...\$15,376.63
- 7...Sr. Fireman/Security Officer @ \$3.36 per hr.....\$61,152.00
- 6...Jr. Fireman/Security Officer @ \$3.00 per hr.....\$46,800.00
- 1...Chief Fire and Security Force.....\$9,210.15
- 1...Clerk...\$5,296.10

Councilman Kinney further moved that all of the hourly employees be approved as follows.

- 2 Heavy Equipment Operators @ \$3.656 per hour
- 3 Light Equipment Operators @ \$3.36 per hour
- 1 Airfield Laborer/Truck Driver @ \$2.945 per hour.
- 1 Equipment and Airfield Maintenance Mechanic @ \$4.268 per hour.
- 1 Building and Electrical Maintenance Technician @ \$4.268 per hour.
- 1 Building Maintenance Technicaan @ \$3.58 per hour.
- 1. Electrical and Air Conditioning Technician @ \$3.582 per hour.
- 5 Janitors @ \$2.78 per hour.
- 1 Matron @ \$2.405 per hour.

Councilman Kinney further moved that in the budget book account #11 under Services Personal be approved in the amount of \$286,228.57 and that accounts 12 through 81 all be approved as advertised.

Councilman Brown seconded the motion. Motion carried with five votes.

RE: VOTING AREA PLAN:

Councilman Lensing moved that all #100 Personal Servies be approved as advertised. Councilman Brown seconded the motion. Motion carried with five votes.

Mrs. Mooney questioned some of these being above the 5.5% guideline. After re-figuring them, Councilman Lensing moved that they recind the action they just took on the 100 Personal Services accounts. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that #100 Personal Services be approved as stated below:

- 113..Attorney....\$3,903.50
- Senior Secretary...\$5,929.10
- Junior Secretary...\$4,979.60
- Clerk-Typist...\$-0-
- Zoning Administrator....\$9,500.00
- Technician (1)....\$6,773.10

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

200 CONTRACTUAL SERVICES

Councilman Lensing moved the following 200 accounts be approved.

- 212 Postage....\$1,000.00
- 213. Traveling Expenses.....\$1,000.00
- 241 Printing, Other than Office Supplies....\$1,000.00
- 244 Legal Advertising.....\$2,000.00
- 252 Equipment, Repairs to.....\$700.00
- 260 Other Contractual Servies....-0-
- 261 Legal Services (Court Cases)....-0-

Councilman Brown seconded the motion. Motion carried with five votes.

300 SUPPLIES

Councilman Lensing moved the following 300 accounts be approved as stated.

321 Gasoline, Oil and Lubricants....\$450.00
 322 Tires and Tubes.....-0-
 360 Office Supplies....\$750.00
 371 Drafting Paper and Supplies...\$1,000.00

Councilwoman Irene Mooney seconded the motion. Motion carried with five votes.

Councilman Lensing moved that account 570..Dues and Subscriptions and that all of the 700 accounts be approved as advertised.

Councilman Brown seconded the motion. Motion carried with five votes.

RE: VOTING...AREA TRANSPORTATION

Since the hour was getting late President Aarstad recommended that the council vote on this at a later day.

MEETING RECESSED AT 11:45 P.M.

MEETING RECONVENED AT 6:00 P.M. ON WEDNESDAY, SEPTEMBER 5TH., 1973 WITH ALL THE MEMBER PRESENT. ALSO PRESENT WERE COUNTY ATTORNEYS THOMAS SWAIN AND BILL STEPHENS. COUNTY AUDITOR LEWIS F. VOLPE AND DEPUTY AUDITOR CURT JOHN WERE ALSO PRESENT.

Mr. Volpe said before the meeting gets under way he would like to say that he talked to Mr. Sam Elder and Sam told him the Health Department didn't insert the three new items in their budget, therefore, they take no position on them.

RE: DISCUSSION...VANDERBURGH COUNTY AUDITORIUM

Mr. Doyle Dressback explained this budget. He said it is simple, as there is nothing unusual in it. In the Personal Services, they are all a 5.5% increase with the exception of the secretary, which is slightly above that, in order to try to get her in line with similar position. Her's figures out about 9%. He has five full time employees, in the building and two in the parking lot, for a total of seven.

He said he feels all the other accounts on down are all in line. There were no questions of Mr. Dressback.

Mr. Dressback said in account #712, the amount of \$2,500.00 was given to him from Revenue Sharing.

RE: DISCUSSION.....COUNTY COMMISSIONERS

County Commissioner Thomas Ossenbergh explained the commissioners budget. Mr. Ossenbergh said on the 100 Personal Services accounts the salaries were all figured on a 5.5% basis with the exception of 113...County Attorneys and #116...Executive Secretary.

The rest of the budget was figured on an 8% increase in cost of material items. He is not certain they can live within this, with the increase in materials, but they will try.

111...Mr. Ossenbergh asked the council to delete the salary increase they requested and to keep it at the present \$26,400.00.

112...He said the council can do what they want to with this account.

113...County Attorney Bill Stephens spoke at this time. He passed out to each of the council members a chart showing the responsibilities of the county attorneys. The main three areas of responsibilities are to the commissioners, the council and also to the office heads and county officers. Some of the categories were listed. They receive compensation from two sources, them being the commissioners and the drainage board. Since 1972 the commissioners have paid the county attorneys \$6,500.00 each or a total of \$13,000.00. The Drainage Board, since 1972 has paid the county attorneys \$2,000.00 each or \$4,000.00 up until last year when the Tax Adjustment Board cut their salaries by \$500.00. It was not appealed and he and Mr. Swain both feel this was an unjust cut, since no one else was cut. So he feels the Drainage Board salary should be brought back up to what it was in 1972. The county attorneys spend every Monday morning with the commissioners in their meeting which usually last around three hours. The rest of the week, he has never spent less than $\frac{1}{4}$ of his time on county work. From Monday through Friday, figuring a forty hour work week he spends never less than $1\frac{1}{2}$ hours a day on county work of some sort, for a total of never less than nine hours a week. If he charged the bar rate, which he does not, and if the county had to hire the work done they would

have to pay the bar rate of \$30.00 per hour. On the week that would average \$270.00. For a fifty week year it would be \$13,500.00. They are now receiving \$8,750.00 each which is approximately \$18.00 per hour.

Out of this salary, because they have no secretary, they use their own private secretary, own office, telephone, office supplies, etc. A lot of times he may need only one or two copies of something for the county and it would be impractical for him to come to the civic center, so he uses his own xerox machine, which cost him. And the same with mailing letter. So he is out a lot of expenses from his own pocket. From 1970 until now they have had a net increase of 2.8% in salaries. So even though this proposal is in excess of the 5.5% he feels this request is justifiable. He is asking that the \$500.00 the Tax Adjustment Board cut be restored as it was, and that really isn't a raise. Under the commissioners they are asking for \$1000.00 raises for each of the attorneys.

In 1972 they received an extra \$1,300.00 for preparing the two codeifications of the county ordinances. One on traffic and one on county roads. They received no extra fees for anything this year.

County Attorney Thomas Swain spoke at this time stating that in addition to the county commissioners, they also serve the county council, Tax Adjustment Board, Sheriff, Clerk, Auditor, County Assessor, Burdette Park, Veterans Service Officer, County Highway Dept. and in some case, the Zoning board and also the public. He showed a list of all active cases at this time, which there is a total of ninety in his office, thirty five in the commissioners office and five in Bill Stephens office. A total of one hundred and forty cases. Some are simple but some are very complicated. Vanderburgh County is not a sleeping county and we now have all the problems the city attorney has, with not near the tools that they have. We have the sewage problems, road problems, street problems, etc. So he personally feels this raise is justifiable and long over due. He too feels like they got an unfair cut from the tax adjustment board as no one else got one. A large increase in their work load stemmed from the fact the city and state immunity, through court action was done away with last year. He said when the legislature met he suggested a bill be presented to include the county on the sixty day notice, so that if we are sued, they have to give us a sixty day preliminary notice (within sixty days of the event).

The only thing else he would say is that he spends at least twelve hours a week on county work.

#116...Executive Assistant. This is presently \$5800.00 and they are requesting that this girl be put in line with chief deputies of other offices. They feel she does as much work as any chief deputy in any office, in the Civic Center. She is their right arm and they certainly feel she is worthy of the pay increase they are asking for her.

#118...Trash Container Employees. This program has not proved out, as we all know. They have had several meetings and it is the feelings of the commissioners they need a new plan and a new program. Each commissioner is to appoint two people from their own district to come up with a study of elimination of trash in the county. They are asking the county council to leave this \$38,800.00 in account 263 under Revenue Sharing and the \$13,104.00 they are asking for in #118 because they are hoping to have the study completed by the first of the year, and that a program might be put into effect, if feasible.

119.1...Tax Adjustment Board. The Tax Adjustment Board cut this completely out last year.

212...Postage. There is an anticipated increase from 8¢ to 10¢ on postage.

214...Telephone and Telegraph. Mr. Volpe explained we pay the whole county's part and then Pigeon Township Trustee and Welfare reimburse us, which we add into here as a budget item. They came in for an additional \$15,000.00 last month. Commissioner Ossenbeger said he knows there has been talk of a watch line. He instructed his secretary to contact Mr. Leroy House at the Indiana Bell Telephone Company to get a complete run down on a watch line and Mr. House's recommendation was that alone it would cost us \$600.00 a month just to serve the state of Indiana. It would have to be centrally located. Mr. House very strongly recommended we don't go this route. He found out there has been a lot of phones installed and taken out and he wondered if this was approved by the county commissioners. After checking through previous minutes they found the County Assessor did ask permission to install phones, Mr. Brune's office ask to move a phone. These are the only two requests that came through our office. Now the instructions are made, Indiana Bell is aware of it, all the officeholders have a letter that in the future, any phones must not be installed or moved without the written consent of the county commissioners. Maybe this will control some of the cost.

Councilman Kinney said the cost of long distance calls out of state are really high

and he is curious who makes all these long distance calls out of the state and why.

Councilman Niethammer says he knows the Coroner calls out of state quite often trying to contact relatives of people who have been killed.

Councilman Lensing said that he strongly feels that in order to run an efficient office that several extension phones are essential.

#242...Publication of Legal Notices. Mr. Volpe explained that the big publication come at the end of the year. Form 29 and the tax sale notices are both large. This runs pretty close every year and he believes we'll hit the \$10,000.00 by the end of the year.

#244...Duplicating Services. Tom said he would like to see this particular account in each individual officeholders budget. We are talking of getting a tape cassette which would go in the machine. They would have to charge each office a one time cost of \$15.00 to use the machine. It would have a counter type deal on it. So unless the council wants to put in in each individual office, he thinks this may be the answer to the problem they are having. The cost of paper is also going up.

#254...Repairs to County Buildings. Mr. Hotz explained that last year they were allowed \$33,000.00 and this year they are requesting \$43,000.00. The budget book shows a request of \$35,640.00 but apparently there is an error somewhere. This is for repairs to the county buildings and the grounds. This also includes Hillcrest-Washington Home, Pleasantview Rest Home, County Garage and Boehne Hospital grounds. His department also maintains property that the county owns. This is declared surplus property and is offered for sale each Monday morning at the commissioners meeting.

#255...Repairs to County Equipment. Mr. Hotz said there is also an error here as he is requesting only \$2,000.00 in this account.

#265...Civil Defense. There is a \$5400.00 request for this under Revenue Sharing.

Mr. Ossenberg asked permission to go through his budget and take up all four of the consolidated-departments last.

#371...Library Books....This request for \$8,525.00 is in Revenue Sharing.

#543.2...Retarded Children's Association. Mr. Tom Jones spoke on this account. First of all they are anticipating January 1st. for their new building to be completed and take possession. This really creates a problem to the effect of operating a much larger building. So the finance committee actually looked at five proposed budgets. They decided to go with the more conservative figure. Each council member was given a red book and from it Mr. Jones explained a breakdown of their budget.

President Aarstad said apparently something is wrong because under Revenue Sharing 506.4 there is a request for \$57,863.00 when actually what they are requesting is \$78,522.00.

Mr. Volpe said the \$57,863.00 figure is what was submitted to his office. Mr. Jones said the additional figure came in after the commissioners submitted their budget. Mrs. Mooney asked if they stayed within the 5.5% guidelines.

Mr. Jones said what the board done was the total for the entire staff was 6.7%. What the personnel committee recommended to the finance committee was that they felt many positions were out of line. Mr. Jones gave the following percentage breakdown for the 1974 budget.

30.7%...State, 23.8%...County, 15.1%...United Fund, 9% in Federal Grant, 13.3%... Work shop contracts, 6.7%...fees and 1.4% on contribution.

#543.1...S.W. Ind. Mental Health. This is also in Revenue Sharing. Mr. Bob Spear was present to explain this request. Mr. Spear said the total budget this year was \$1,471,361.00. They derive their income from several different sources also. They have a federal staffing grant for 31%, and have requested for the Department of Mental Health about 37%. From four counties, which are Vanderburgh, Gibson, Warrick and Posey, they are requesting approximately 15%. Fees, approximately 17%. The Vanderburgh County request is based on an assessed valuation approximation of \$331,000,000.00 at a 4¢ tax levee, which would yield approximately \$132,400.00. Their request is about \$126.00 more than last year.

When asked how much Gibson County pays he said approximately \$20,000.00. Warrick and Posey have not paid. We have a law suit against Warrick. A suit was filed this week against Posey County. Both suits are for retroactive monies.

Mrs. Mooney asked if they are treating patients now, from these counties that aren't contributing and he said yes, several.

#545...Soil and Water Conservation District. Mr. Leland Schnepfer explained the only increase they are showing is in the District Clerk's salary which is 5.5%. The total increase for 1974 is approximately \$323.00.

#546...Care of Patients and Inmates in Institutions. Mr. Ossenberg said these are court cases that we have no control over.

#551 and #552. Mr. Volpe explained the taxes are distributed by a percentage. We pay the whole thing out of this account and then in December we are reimbursed by the various governmental units. If property is reassessed and is lowered, then we have to refund money to them. Last November the federal government gave us back our final payment of social security which we made in July, plus interest. He knew he would be in trouble if he sent it back. They sent him a bill for the regular amount and he kept the extra \$350.00, so we made a little profit on it.

Mr. Ossenberg said the rest of his budget is pretty well in line.

#371, 372 and 373...Law Library. This is under Revenue Sharing. Judge Merrill explained this is for book acquisition, book repair and office supplies. These three accounts are exactly as last year.

Bill Davidson said he has noticed a continuing increase in the law library, not only by lawyers, but in the last year or so, by lay people.

RE: DISCUSSION....WEIGHTS AND MEASURES

Mr. Mike McCoy spoke on this saying anything he could give the council on this would be very little, because he expected someone else to explain this, since he has been in the Controller's Office only since May.

Councilman Kinney said he has not got any questions on this as it is the least spent, with a reduction of about \$330.00.

Mr. McCoy said he was very pleased to be in front of the council and anything that he could be of any assistance in, in this department, or any department as to how they have appropriated and allowed through their board of finance and city council, he would be glad to.

Councilman Lensing said one thing Mr. McCoy may or may not know is that when these contracts were signed for these joint operations between city and county, that there is a paragraph in these contracts which provides that when the budget is studied by the city, that a representative of the county council would be in the study group. When this study came about, the city didn't invite the council to be in on the study. Secondly, there are two other departments like that, those being the Health and the Levee Departments, and he feels we should be in on these more too.

President Aarstad read the following from the Inter-local governmental agreement for the Weights and Measures. "The budget for this department shall be submitted both to the common council of the city of Evansville and the council of Vanderburgh County. The city and county councils, or a committee of said councils shall meet in concert for the consideration of the budget of an amendment thereto of this department." President Aarstad said this paragraph was inserted in all of the contracts of consolidation.

Councilman Kinney said he agrees we did not meet with city council on the budget, nor did the finance committee of the county council. He is wondering if any member of the county council bothered to call a city council member to find out why. He thinks it was a partial misunderstanding on the part of the city council president on this particular paragraph. He felt that this joint committee was to meet on special appropriations, and that the normal review of budgets should take its normal process.

RE: DISCUSSION....PURCHASING

Mr. Mike McCoy said in this department and other consolidated departments, that in order to make a better accounting system and a more complete control, we have inserted rents, public employees retirement funds and social security, the reason being that last year, under the consolidated system, the city, as we know are the dispersing agent for all bills through purchase orders and through claims. These areas were not covered in last years budget, so therefore it was 100% cost to the city. When you take the entire budget, according to the contracts and divide it on the ratials of 21.4% of 5%, and take the grand total of the percentage of the budget and we bill quarterly.

President Aarstad said he talked with Mr. Bob Miller and Bob told him that the rent for the Health Department was not included in the rent requests under the commissioner's budget.

County Attorney Thomas Swain said yes, but was it included in the original allocation back when they allocated between the city and county and if it was, then we're paying it the second time.

Mr. McCoy said they will go back and re-audit and see if the county is paying double.

Mr. Bill Cravens, Purchasing Agent spoke at this time saying the budget appropriation for 1973 is \$45,518.78. The budget as allowed by the Board of Finance for 1974 is \$52,035.97. The increase in the amount as resulting in the 5.5% increase in salaries from a 1973 figure of \$29,030.26 to a proposed \$30,620.00 or a net increase for the four employees...\$1,589.74. The other portion, which may relate to the rent question, in the 1973 budget, the amount of monies under line item #P R 52 was \$4,860.00. The same line item for 1974 is \$11,357.37 for a net increase of \$6,497.37. The net total increase between the 1973 and 1974 budget is \$7,417.19. The fact the two figures don't balance is there has been a reduction in some of the line items.

Councilman Kinney said line item 275 in our budget book is incorrect. If we pay 25% of the \$52,935.97 total, then our part should be \$13,233.99, rather than the \$11,441.70 requested.

Mr. Ossenbergsaid this \$11,441.70 was submitted to Mr. Volpe before they got the finalization on this.

Councilman Niethammer said he has received numerous complaints from officeholders that it seems like the orders that are ordered for the year or six months at a time and there is no hurry then there's no problem. But if a truck or other machine should break down and they need repair parts in a day or two, it seems like they have to wait so long to get them, and he's wondering if this service can be improved in any way. He is also wondering if the department heads are using this service for all of their purchases.

Mr. Cravens said he believes the particular area that was causing some concern was at the County Highway Garage. A report was given and documented that less than ten percent of the orders from the county garage passed through the purchasing department prior to communicating to the vendor. In other words, since the early part of January, better than 90% of the orders have been placed directly with the garage, subsequently confirming orders have gone through, there was not delay on the part of the purchasing department. He asked Mr. Schaad was this not true and Mr. Schaad said he was not there to discuss at this time, his opinion.

President Aarstad said it seems to him that we are being asked to appropriate funds for a purchasing department and he feels Mr. Niethammer asked a very good question, and that is, are the department heads using this service.

Councilman Niethammer said it is true the garage has had trouble but so have other departments, especially where they needed parts rather quickly.

County Commissioner Bob Willner was present and stated that he does not want his statement to reflect anything on politics, personnel or consolidated governments, but he would like to get into the realm of cost plus working agreement between the commissioners and these four departments. In his opinion, the purchasing department and the Traffic Department have cost the county a considerable amount of money, a needless amount, he would say. He has good things to say about Weights and Measures and Building Commission as the working arrangements have been good. They come to the Commissioners meetings and discuss their problems and we discuss ours. The personnel of the Purchasing Department and Traffic Department don't do this. This agreement that the commissioners signed, in his opinion, was to be a working agreement, but has proven not to be. We do not discuss the personnel hirings or releases, and we do not have a voice as to whether or not this particular man or woman would be good for the job. They just happen there, without our knowledge. If this is a partnership, and we are a partner, although a minority partner, we still should have something to say about personnel and the inner workings of the office, which we do not. This is from a commissioners view point, and from his own he might add, as he cannot speak for the other two commissioners. He thinks there ought to be a better way and it ought to be discussed at this time. Some of the departments do not use the purchasing department now, only a portion of them, and this he understands is quite legal, according to the statute. So if this is true then he sees a better way to do this and he doesn't say go back to the old way, because he didn't like it any better. There were no checks and balances as far as the commissioners were concerned on any of the purchases made by the officeholders. If these two departments are not funded he would say let each of the elected officeholders be his own purchasing department, or designate one of his employees to be one. At the end of every three months this officeholder should list in writing to the commissioners

the product he has purchased, the quantity, the quality and the price, so that the commissioners could post them on their bulletin board and keep them on file. That way a citizen, news media and a vendor could readily see what price is being paid for what commodity, as he might well say he can furnish this thing for \$2.00 less and contact the officeholder about it.

Councilwoman Irone Mooney said she had some comparisons of printed materials of county items and there was a column for 1973 and of actual 1973 bids and 1972 bids and the savings given. In 1972 when we didn't have a combined purchasing department, wasn't this the old trick of bidding low on some items and high on others and they come out alright.

Mr. Cravens said those two columns refer to the prices bid on in November of 1971, in printed materials. The state statute says that a county without a purchasing department prior to that time, it was necessary that the county let out bids on bid form #91 which included the printed materials and office supplies.

Mrs. Mooney said what she is referring to is that she understands it is common practice among some of the suppliers to bid very low on items they figure would not be bought or in very small quantities and bid higher on things that were needed.

Mr. Cravens said in his years with the city they have tried to stall such an effort on the part of the bidders by each year going back to the previous year and taking an actual account of each item by tire size, gallons of gasoline, gallons of oil, etc., and prior to going out on the bids, each officeholder is called in and asked to give their best estimate. In 1971 the total number of tires in the tire bid for the county and the county garage was in excess of 260 tires. The number of tires that was included in the 1973 was slightly over 60. Why this variation, he doesn't know.

Mrs. Mooney said she understands on tires that even though the price is lower, this doesn't reflect a service charge.

Mr. Cravens said it is not common practice in the city to include a service charge, because they have a central garage that performs that service.

Mr. Willner directed his statement to Mr. Cravens saying some of the orders that go into the purchasing department from the commissioners office are non-confirming purchase orders and they come back confirmed, which we do not do and he wants to know why that happens.

Mr. Cravens said he cannot answer this question not knowing the circumstances. However, in instructing the department in the requisitions, they have been requested to show in the area for delivery, delivery to, materials received, or work performed. In some instances when the purchasing department is advised of an emergency we call in the order and it simply has a stamp on it saying "confirming, do not duplicate".

Councilman Kinney said last year when we went through the budgets, the council was unanimous in its cutting of each office holders supply account because we were looking forward to the establishment of a joint purchasing department. He said he has kept up, through the news media, of the criticism of the purchasing department and also of the announcements by the city controllers of the savings effected by the purchasing department and quite frankly he's amazed at the attitude of a number of our officeholders in not wanting to save some taxpayers dollars. He doesn't know whether its the old habit of favoring friends in their purchases or just trying to control it themselves. He thinks that in the announcements by the controllers office on how much has been saved for the county through purchasing this year is an example of what this office can do, and he wished the commissioners, all the officeholders, and the council would cooperate 100% rather than trying to fight them at every turn.

President Aarstad said he doesn't feel they are fighting and speaking for himself, he isn't fighting but merely wants some information as to whether these savings are real.

Councilman Lensing said he agrees that if the consolidation of the departments are more economical and efficient then thats good, and thats what he is waiting to see.

Councilman Niethammer said that even though we save some money on a purchase, if it takes a person to keep chasing it all down, he wouldn't know if we'd be saving any thing or not.

Mr. Schonetzke, representative from the Chamber of Commerce, said it seems to him that one of the advantages of central purchasing is that you have a large volume sort of buying and with this, you have savings. In addition to this, you have no

duplications. He said that Mr. Gaither has shown actual figures where central purchasing saves money.

President Aarstad said if you are referring to the figures that Mr. Gaither has shown the commissioners (George said he was), then he received those also and he personally didn't think they were a breakdown, but more of a discussion in a general way.

Councilman Niethammer said he has had an officeholder show him where they could have purchased something cheaper than the Purchasing Department can. Secondly, Otto said he checked with a purchaser for a big company in Evansville and he told him that up to a point you save on quantity but after that, there's very little savings.

Mr. Schenetzke said that is true, but then the logic of non-duplication takes over.

County Commissioner Robert Schaad said this whole thing of consolidation was something that happened before he and Mr. Ossenberg were elected, so they inherited this. He thinks we ought to clarify it, as he too, has several questions about it. The council agreed to it, as they endorsed and signed the agreement, as did the county commissioners. If we don't have the full cooperation of the city and county to try to make it work, it won't. He doesn't feel like it's had the leadership from either the city or the county to try and make it work. He thinks someone should have gotten together and tried to make it work. He said he questions if it's legal for an officeholder to go out and purchase something, since the city and county have entered into this agreement. If so then what does this agreement amount to. It seems to him the only thing the council can do is cut off the officeholder's funds and make him go through purchasing and see if it will work or not, and if it doesn't, then we can get out.

Councilman Lutz said the ordinance was signed by the full council, but it wasn't voted for by all seven members.

Mr. Cravens recalled how when the city first started out on purchasing in 1960 and he took over thirty five departments and the going was rough for the first year and they had to iron out a lot of wrinkles, get people acquainted with the operation and to have mutual respect for what each other was doing. He said he is at the county council's convenience any time and is available to help out in anything he can do.

RE: DISCUSSION...TRAFFIC DEPARTMENT

Mr. Judd explained to Mr. Willner that when this consolidation first came into effect he went to the county commissioners and asked them was he required to attend all of the meetings and they told him no he was not, only to send in a monthly report, which he has done. In explaining the budget he said the largest increase is that they have from now until December 1974 to come up with federal signing throughout the city and county. This is about a \$15,000.00 increase.

Councilman Lensing asked the percent that we pay on this budget and Mr. Judd said 14%.

Mr. Judd said they have put down 660,000 feet of paint striping in the county. The signage was in very poor shape and they did a lot of work on them.

Councilman Lutz questioned several roads where they striped, re-surfaced, and then striped them again. Mr. Judd said sometime this is done for safety measures.

RE: DISCUSSION...BUILDING COMMISSION

Mr. Jesse Crook said this is also one of those cases where the commissioners had to turn in the budget before they received an exact figure and after he figured the 40% the county would owe it is \$59,710.65 instead of the 468,424.72 as requested. This is about a \$2,000.00 increase over this year.

Councilman Lensing asked what is the increase of the fees collected in the county. Mr. Crook said he doesn't have it broke down but the value of permits in the city and county together is up 70%. The revenue for both together is up 16% over last year. He said they have one apartment project that they have collected the fee for and there's a good possibility we may get to hand it back to them. It is well up over a \$1,000.00. There were no further questioning of Mr. Crook.

RE: VETERANS SERVICE OFFICER

County Commissioner Tom Ossenberg spoke on this budget. He said that Mr. Oviatt

submitted these salaries on a 5% increase. At this time the president of the council adjusted them so they would comply with the 5.5% guideline. After going down through the requests there was nothing out of line so no questions were asked on this budget.

RE: BURDETTE PARK

Mrs. Louise DeVoy explained this budget request. She said on the salary increases, the figures were rounded off and some run a little above the 5.5% guideline. On the assistant manager the request is up \$1,000.00 as it was the feeling of the board they just couldn't get anyone for less than this. She has a temporary assistant manager out there now but she doesn't know if he is going to take it for good.

Mrs. DeVoy said all of the 200 accounts are self explanatory and she feels they are in line. She said she would ask the council to please not cut the request in account #214 as she is running short and may have to transfer some money. She said the supplies are going up but they are all in line and she feels these requests are all justifiable. She said that account #711 use to be in the county commissioners budget. After some discussion on it the council decided it should be in Revenue Sharing. Also account #724.1 is in Revenue Sharing. No questions were asked of Mrs. DeVoy.

RE: DISCUSSION.....COUNTY HIGHWAY DEPARTMENT

Mr. Ossenberg said in defense of one item he would like to say that on item #1110... Supervisor, the County Commissioners met and unanimously agreed to request this salary be raised to \$12,500.00. They did this on the basis of the fact that the city superintendant of garage is over \$13,000.00 and his assistant's up to \$10,000.00. Mr. Willard has equally as much work as the city does. They feel he is very much under paid. There are many many smaller counties paying much larger salaries than Mr. Willard is getting.

Basically, from there on down, the rest of the salaries was figured on the 5.5% increase.

Mr. Willard said all of his 1200 accounts have a small increase in them. He said he has been out of money in his #1360 account just about two months. #1730..He wants to purchase a new typewriter.

#2580...This is their percentage as provided by the Drainage Code.

#3700..Properties. Mr. Volpe explained these come mainly from the Surveyor's Office because they are construction and reconstruction in the highway, plus some work in the bridges, plus some work on roads and bridges. This is all gasoline money.

Mr. Nussmeyer said he would like for the council to pass what is requested in the 3700 accounts and then they can transfer whatever they need.

4100..Personal Services

4110, 4120 and 4130 are all based on a 5.5% increase.

#4253...They may have to purchase some equipment this year as their's need quite a few repairs done to them.

2100..Personal Services

All accounts in 2100 are figured at 5.5%. The union and personnel both agreed on the 5.5% if they would furnish them with the rental of uniforms. So he would like this inserted in at a \$5,200.00 request. It was inserted under the #4200, Contractual Services with a new account number. It will be #4220..Uniforms.

Councilman Kinney said he feels we always have been pretty tight with the highway budget. If the salaries are all within the 5.5% guideline, then he's for passing it like it is requested.

Mr. Willard said all 2300 and 2400 accounts are all in line, counting the increase in prices. The same applies to his 4300, 4500 and 4700 accounts. No questions were asked of Mr. Willard.

RE: DISCUSSION OF PLEASANTVIEW REST HOME

Mr. Jack Harnoss explained this budget. The salary increases all reflect a 5.5%

increase. For 1974 he proposes to pay all cooks and aids \$1.70 per hour, if they live in and \$1.90 per hour if they live out. Currently he has seventeen people in these categories. He may need nineteen or twenty to do the job next year. #121...Two years ago the county allowed pay for six holidays for twenty one people. Last year he did not try to increase this for 1973. In January he received a list of holidays, totaling fifteen, including election days, from the county commissioners. He doesn't feel that asking for nine is out of line. All of the 200 accounts run pretty close to the same as this yr. However, account #260 should be \$2500.00 and #261 should be zero. These corrections were made in the budget book. All of his 300 accounts are in line. His food account is \$5,000.00 above 1973. He has had to come before the council for extra money in this account in the amount of \$3,000.00.

Councilman Kinney asked Jack if he ever got his sewer in at the home and Jack said no because Mr. Hamilton has still refused to let them come through his property and suggested that we go around it. This would cost some extra \$10,000.00. There is another contractor that is suppose to put a sewer along Petersburg Road and up Weaver Road and if this materializes we can hook into this at possibly a somewhat less figure. But for now all we can do is wait and see.

RE: DISCUSSION...SUPT. OF COUNTY BUILDINGS

Mr. Hotz said they followed the 5.5% guideline on all of the salaries. Accounts #321 and #322 are both new accounts. #712...Mr. Hotz said he has requested \$2,500.00 in this account but he has several accounts in Revenue Sharing and thinks maybe he can work out of them and not have to have the amount requested here, so the council can set it into zero dollars. #723...This is a new request. He said he has never asked for a new vehicle before. They have a 1968 station wagon with about 50,000 in town miles on it. It needs quite a few repairs on it, plus an engine overhaul. The painter at this time is using his own car and what he proposes is if the county allows this for him, he will give the station wagon to the painter.

RE: DISCUSSION...CUMULATIVE BRIDGE

Mr. Nussmeyer said the salaries are based on 5.5% increase except for the Bridge Engineer which is from \$13,200.00 to \$15,000.00 which he feels is a must in order to keep him. His 2200 and 2300 accounts are all in line. He would like for all of the 3000 accounts to be set in zero and when they need funds they will come before the council and get it.

RE: DISCUSSION...DRAINAGE BOARD

#111...Mr. Aarstad said the Tax Adjustment Board cut this last year.

#213...Mr. Nussmeyer said he thinks the \$500.00 request in this account is in error and said to set it into zero dollars.

#264...The \$30,000.00 requested in this account is because they have so many problems that are not in court ordered ditches that they need something to start off with.

RE: DISCUSSION...SURVEYOR

Mr. Nussmeyer said the salaries reflect the 5.5% raise. They have eliminated one Drainage Engineer because they couldn't get one for the money they have. Their total budget request is approximately \$800.00 higher than this year.

#213...This \$3,000.00 requested is intended for the man that does the inspection on the jobs for us, which will be thirty or forty thousand miles. They use their own personal cars.

#723...They have a 1965 Plymouth with approximately 65,000 miles on it.

RE: DISCUSSION...COUNTY ASSESSOR:

Mr. Angermoyer explained he has asked for a larger increase for both his chief dep. because he feels they have had such a large increase in activities, relative to new assessments, new plat maps plus an over-all increase in work. He has asked for one additional deputy the reason being the legislature has changed the payment of taxes on 11,000 pound trucks and under to excise tax and this will be an additional 10,000 registration.

His 200,300 and 500 accounts are all in line with this year, some of them a little higher.

He said the County Board of Review's budget is in the commissioners budget and he has always appeared to speak on this. There was a cut by the council last year from \$7,000.00 to \$5,000.00.

No questions were asked of Mr. Angermeier on this budget.

Mr. Angermeier said there have been questions asked relative to assessments.

He told the council some weeks ago that he would come back with a full and complete report which he has tonight to a degree. It took two of his deputies six weeks to go into the Building Commissioners Office and hand write all the building permits that were issued up to October 1972. He must review 1970 before November 1st. because we can only go back three years.

He made a compilation for just one township, within the city for 1970 and at this time he passed out copies of this report. He plans on, as County Assessor, to give a full report each year, on each township, to the county council and the progress of each one. All of this information has been sent to the state board of tax commissioners.

He said he called in the Twp. Assessors and asked for their cooperation and several stated that they would, except for two of the larger townships who said no, however since that time one of them has indicated to him they would fully cooperate. The Board of Review has subpoena powers to all offices and all departments if its necessary to get this job done.

He said as he gets into this more he will give a full and complete report to both the county council and the county commissioners.

MEETING RECESSED AT

MEETING RECONVENED AT 5:00 P.M. ON THURSDAY, SEPTEMBER 6TH., 1973 WITH ALL THE MEMBERS PRESENT. ALSO PRESENT WERE COUNTY ATTORNEYS THOMAS SWAIN AND BILL STEPHENS. COUNTY AUDITOR LEWIS, LEWIS F. VOLPE AND DEPUTY AUDITOR CURT JOHN WERE ALSO PRESENT.

RE: VOTING...AREA TRANSPORTATION

Councilman Kinney moved that the Salary Ordinance Section #32 be approved as follows:

1	Executive Director.....	\$19,675.75
2	Planner II.....	\$24,000.00
2	Planner I.....	\$17,555.20
4	Technicians.....	\$27,092.40
1	Secretary.....	\$ 5,025.00
	Technical Consultants...	-0-
	Part-time Interns(Summer)	\$2.32 per hour.....\$4,600.00

Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved the following be approved.

111...	Executive Director....	\$19,675.75
113...	Deputies.....	\$73,672.60
115...	Technical Consultants...	-0-
121...	Temporary Employees....	\$4,600.00

Councilman Kinney further moved that all 200,300 and 500 accounts be approved as advertised and that the Technical Consultants be set in the amount of \$18,500.00 under Contractual Services with a new account number that will be #245.

Mrs. Mooney seconded Mr. Kinney's motion. Motion carried with a unanimous vote.

Councilman Kinney moved that this department be set into a special account and can be expended only when appropriated by the county council. Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

RE: DISCUSSION...HEALTH DEPARTMENT

Mr. Ray Becker said first of all that possibly an apology is due the council. He feels there's been a breakdown in communications. At the time we formed our joint finance committee he personally felt it was in regard to changes during the year, as each one has our own budgetary process. County Council has the right to strike out anything just as city council does. The city council itself has no right to set a budget, as they are set by the Mayor's finance committee. In looking back there should have been a personal invitation to the county council when city council reviewed the joint departments.

As far as the rent item in the Health Department, it has not been in their budget before this year as it has been paid entirely out of the city comptrollers budget. They felt it was fair, since this is a joint department, with the percentages

roughly 79%-21% that it should be in the Health Department's budget rather than a straight item in the city budget. He feels it isn't a question of why its in there now, but rather why hasn't it always been in there. It is a legitimate cost of government and should be paid by both city and county. Maybe it has been picked up in some other fashion.

Mr. Volpe said he is going to rely upon the maximum of law that what you cannot do primarily, you cannot do secondarily. Legally the percentage of the rent the city pays is 33.242% and the county pays 57.212% and the school pays 9.546%. This is different than it use to be because there was an amendment in January 1972. Here is what the lease says about amendments. "During the term of the lease the city and county may, by agreement, approved by the authority, reallocate the space assigned to them. Whenever any such adjustment of space is made the liability of the city, the county for the rentals provided for shall like-wise be adjusted to reflect the change in the amounts of space allocated to them". So now legally we are to pay 51.212%, which we are paying right now and the only way that can be changed is by a contract between the Mayor and County Commissioners approved by the Building Authority. Therefore we are being requested to pay another \$40,000.00 above and beyond our contracted responsibility.

County Attorney, Bill Stephens said technically we don't have to pay it. It does provide that any time there is a reallocation of space, it will be by agreement and then the contribution will be recomputed. Now if you want to be extremely technical, this is not a re-allocation of space, as the space is the same. The question is, we've never paid our share of the city-county Health Department budget for rent. Why it's never been in there he doesn't know either, but he thinks there is a legal argument here because we never agreed to a change of our percentage, so we don't have to pay it. Mr. Volpe is correct that the effect of it does change our percentage.

In 1971 we had a re-allocation but it didn't effect the Health Department.

President Aarstad said isn't this also a matter for the commissioners. Mr. Stephens said it is a part of the contract that the county commissioners must approve any rent re-allocation of space which effects the rent.

Mr. Ossenbergsaid he has a letter that was sent to him on May 24, 1973 from Mr. Ruston. It was broken down on the last sheet of the letter as space occupied before he took office, April 18, 1972. At that time the county had 133,990 sq. feet or 58.294%. With the consolidation of the departments and he must admit that he signed two spaces in the office that the city had priority on that the city picks up. Therefore on the re-alignment of space as of May 1, 1973 the county now has 132,612 sq. feet or 57.212%. In their breakdown the Mayor's secretariat took so much, Department of Public Purchasing remained the same from the Building Commissioners office. The Civil Defense took 1,152 sq.ft. additional space and police personnel training took the Civil Defense office. The city in this breakdown acquired almost 4,000 more sq.ft., so their percentage rate has gone up and the county's has gone down.

Mr. Becker asked Mr. Volpe if he has received any revenue this year from the Health Department from the city. It is obvious he should have received the same percentage that the expense factor is allocated on. He understands it was to be done that way and he will be on it right away if it has not been.

Mr. Stephens said he talked with Mr. Ruston and he told Bill that in the 1974 proposed budget, no part of that vacated portion of the Building Commissioners office is included in the county share of rent. He couldn't tell him about this year though, as we may be paying twice this year but not so in the 1974 proposed budget.

President Aarstad recommended that the commissioners, Ray Becker and himself meet together and get this straightened out as he feels there are some legal questions.

RE: VOTING...HEALTH DEPARTMENT

President Aarstad recommended that the Health Department be approved as advertised with the exception of #S-52...Rent, which is deferred until a later date. Councilman Lensing so moved and was seconded by Councilman Lutz. Motion carried with a unanimous vote.

President Aarstad recommended that Section #33 of the Salary Ordinance all be approved as requested.

Councilman Lutz so moved and was seconded by Councilwoman Irene Mooney. Motion carried with a unanimous vote.

Councilman Kinney said while he was thinking about it he called the State Board of Tax Commissioners concerning the vehicle for Hillcrest Washington Home to find out why they cut it out. Mr. Bert Harris seemed surprised to know it was all local funds being spent out there and if thats the case maybe they made a mistake and to get Mr. Volpe to re-submit it. He talked to Mr. Volpe and he is going to

write a letter to Mr. Harris and ask them to reconsider their denial of this. So it may very well be that we can get it out of Revenue Sharing funds.

RE: VOTING.....COUNTY COMMISSIONERS

President Aarstad recommended that the following be approved as stated:

111 County Commissioners.....\$26,400.00
 112 County Councilmen....\$16,800.00
 115 Vacation Clerk...\$150.00
 117 Dog Catcher Fund....\$13,989.30
 119.1 Tax Adjustment Board....\$800.00
 123 Per Diem Board of Review....\$5,000.00

Councilman Lensing so moved and motion was seconded by Councilman Lutz. Motion carried with a unanimous vote.

President Aarstad recommended that account #113...County Attorneys be set in at \$13,715.00.

Councilwoman Irene Mooney so moved and was seconded by Councilman Brown.

Discussion:

Councilman Lensing said the county attorneys represent all county offices and all county boards and he thinks they do a bigger job for us than the city attorney does for the city. He thinks it is a larger job than what has been provided for and they deserve a larger raise.

Mr. Kenneth Wilkey, representative of Local 808 spoke at this time stating that he was asked by his local to attend the budget hearings and to comment on anything that might come up on wages that may concern the working man. He said he sat there last night and listened to a man from the Levee Department and a man from the Airport Authority tell the council they were about to lose some good help due to the fact, they couldn't pay them what they well deserve. First of all he would like to say, his local is against the 5.5% guideline to start with, as they feel it is unjust. A man should be paid for what he is worth. Now he's not saying these two attorneys aren't worth what they have requested, but if so, why not go back and look again at some of these heavy machine operators and see if they aren't worthy of more than a flat 5.5% increase. If you, as a council, are going to stray away from the 5.5% then lets not discriminate against the little man that keeps this county running lets do it all the way, or not at all.

President Aarstad called for a vote on account #113. Motion failed with only two votes, those being Mrs. Mooney and Mr. Brown.

Councilman Lensing moved that account #113 be set in the amount of \$15,000.00. Councilman Kinney seconded the motion. Motion failed with only two votes, those being Mr. Lensing and Mr. Kinney.

Councilwoman Irene Mooney moved that account #113 be set in at \$14,000.00. Councilman Lutz seconded the motion. Motion carried with four votes. Councilmen Kinney, Brown and Niethammer abstained.

President Aarstad recommended that the following be approved:

#116...Executive Assistant...\$6,119.00.

Councilwoman Irene Mooney so moved. Motion died for a lack of a second.

Councilman Lensing moved that account #116 be approved in the amount of \$8,500.00. Motion died for a lack of a second.

Councilman Niethammer moved that account #116 be approved in the amount of \$8,000.00. Councilman Lensing seconded the motion. Motion failed with only two votes, those being Councilmen Niethammer and Lensing.

Councilman Lutz moved that account #116 be set in at \$7,000.00. Motion seconded by Councilman Kinney. Motion carried with four votes.

President Aarstad recommended that account #118...Trash Container Employees, be set in at zero dollars and that it be transferred into Revenue Sharing at the sum of \$13,166.40.

Councilman Kinney so moved and Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

President Aarstad recommended that the following accounts be approved as stated:

212 Postage....\$45,000.00
 213.1 County Commissioners(traveling expense).....\$1,500.00
 214 Telephone and Tolograph....\$50,000.00
 215 County Attorney....-0-
 242 Publication of Logal Notices...\$10,800.00
 244 Duplication Services...\$10,000.00
 255 Repairs to County Equipment....\$2,000.00
 265 Civil Defense.....-0-
 267 Brucellosis and Bovine Vaccine T.B.....-0-
 268 County Wide Government Study.....-0-
 269 Demolition Funds.....-0-

Councilman Lensing so moved on the above items. Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

#254..Repairs to County Buildings. President Aarstad said there was some how an error in the account and he would recommend it be approved in the amount of \$43,000.00. Councilman Kinney so moved and Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

President Aarstad recommended that account #360 and 371 be set in the amount of zero dollars, as they are in Revenue Sharing. Councilman Lensing so moved and Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

President Aarstad recommended the following accounts be approved:

512.1 Buildings and Structures, Personal Property, Liability and Other Casualty Coverage....\$74,088.00
 521 Social Security Contributions....\$134,000.00
 522 Retirement Contributions....\$195,000.00
 523 Group Insurance...\$89,000.00
 543.2 Retarded Children's Association...-0- (IN REVENUE SHARING)
 543.3 Expense-Evansville-Vanderburgh Area Plan...\$44,925.30
 543.4 Transportation and Development...-0-
 545 Soil and Water Conservation District....-0- (IN REV. SHARING)
 547 Burial of Soldiers, Sailors, Marines, Their Wives and Widows...\$53,800.00
 548 Memorial Day Services....\$1,200.00
 549.2 Law Library Vacation Clerk...\$150.00
 551 Tax Refunds (No appropriation required).....\$15,000.00
 552 Judgments, Refunds, etc.....\$2,000.00
 553 Refund of License Excise Tax....\$1,000.00
 562 Buildings and Office Space....\$1,250,865.00
 564 Expense Voting Machines....\$6,000.00
 571 County Membership Dues in State and National Organization.....\$750.00
 592 Change of Venue Costs.....\$10,000.00
 593 Examinations of Records....\$5,000.00
 595 School Transfer Tuition Costs...\$55,000.00

Councilman Lensing moved on the above items. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

#549.1...Law Library Clerk. President Aarstad recommended this account be approved in the amount of \$5,401.60. Councilman Kinney so moved and was seconded by Councilman Lutz. Motion carried with a unanimous vote.

#266...Weights and Measures. President Aarstad recommended this account be approved in the amount of \$7,536.53. Councilman Kinney so moved and was seconded by Councilman Lensing. Motion carried with five votes.

#275...Purchasing Department. President Aarstad said we entered into this agreement approximately one year ago with the thought we would cooperate and be an active member. Mr. Willner has told the council that he was very badly disappointed in that the county commissioners had not been included. He is also aware of the attitude of the county officeholders toward this department. On the other hand, this is a newly created office and it may very well be the growing pains of a new department. He doesn't really know what savings resulted from this department. He really feels there has been a general problem of cooperation.

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If this department is funded, he would like to make the recommendation that the county commissioners and the county council be included more in the entire process of the Purchasing Department. He also feels that a committee of the county council should be established to over-see this department and to supervise it rather extensively and then to make a recommendation at the next budget hearing as to whether the county wishes to continue with this department.

Mr. Ray Becker spoke at this time saying the Purchasing Agent is the same person who has represented the city for many years. He would like to say at this time, in talking to the members of the city council and the Mayor, the legal ramification of the contract, if you would want out, we would probable go right along with it and vote. So you do not have to take into consideration the legal ramification of the contract. If the County Council no longer wants to use the services of the Purchasing Department, we will be happy to void the contract too. We feel the Purchasing Dept. has been useful, but we do not want to force it on the county, if they do not feel it is useful, nor do we want them to contribute toward it. If they decide not to do so, then the services of the Purchasing Department will be strictly a city function which it has been for many, many years.

Councilman Lensing said that Mr. Cravens has offered to meet again with the county officials and explain again the procedures used in this department. He feels it should be tried longer and we'll find out if its more economical and efficient. It's his own personal feeling this budget request should be passed, if for no other reason than to give this department a chance to prove itself.

Councilman Kinney said that Mr. Wilner made the statement that two departments have gotten along very well, and that the two complained about is Traffic and Purchasing. Now he feels like the reason for this is cooperation. Somebody had to cooperate to make the other two work so why don't we try cooperating on these two departments.

Mr. Becker said really the city is just as tired as the county in all the complaints in regard to the purchasing department and if this is to continue and we cannot satisfy the county in this department, we would just as soon see it dissolved now as to continue under these conditions. We feel they serve a useful function. We have entered into what we feel are some good contracts on supplies. At such time as the contract would be voided we would assume the county would do their own purchasing. So lets work together and make this department work, or lets void it now.

Councilman Niethamme said he feels why some of these departments aren't working is lack of planning. Most of the complaints are emergency items and he would say that even if we continue we need some planning before the first of the year and if we do this then he would be willing to go along with it for another year and then if it doesn't work at the end of another year then we should discontinue it.

Councilwoman Irene Mooney said first of all she would want to commend the city for their willingness to terminate the contract. A great deal has been said for and against the idea of consolidating purchasing. She feels a great deal of the complaints have been justified and its also possible that some aren't justified. The officeholders in whom she is responsible to be in contact with during the year, the majority of them have expressed deep concern and dis-satisfaction and as one last effort she just wonders if we could contact the county officers and tell them of the offer given us by the city and let them determine whether they are really interested in trying it for another year or if they want to continue it in the old way of their own purchasing and then the council act on it Friday.

Councilman Lutz said he felt this is the best suggestion made and he would also suggest that since many of the officeholders have yet to come before them they could take a survey on this thing.

Councilwoman Irene Mooney moved that the council defer action on this until Friday night.

Councilman Lutz seconded the motion.

Mr. Becker said he wants it made clear that if it is dissolved that some of the contracts we have entered into now will be ended and what we have contracted for in the future will be for the city only.

Mrs. Mooney said by the same token she would think that any contract that has been made for something for the county would be carried through.

Mr. Becker said this is true, till the first of the year.

President Aarstad asked for a show of hands to defer the matter of the Purchasing Department until Friday. All members voted for the deferrment except Councilman Kinney.

#280...Traffic Department. President Aarstad recommended that this account be set in the amount of \$36,975.65.

Councilman Lensing so moved and was seconded by Councilman Kinney. Motion carried with a unanimous vote.

#285...Building Commission. President Aarstad recommended that this account be allowed in the amount of \$59,710.65.

Councilman Brown so moved and was seconded by Councilman Kinney. Motion carried with a unanimous vote.

RE: DISCUSSION....CLERK OF CIRCUIT COURT

Mrs. Shirley Cox explained her budget requests. She would say their work load has increased 10%. She is asking for no new employees. They do work a forty hour week. She is asking for no increase in salary for herself. She has reviewed her personnel and has considered some adjustments and also re-classifications. She and her chief deputy worked on the budget and knowing how the council feels on 5.5%, she just felt like this would do nothing to help the problem in the office. She has endeavored to go through and adjust and classify each of the deputies with a specific responsibility. She is requesting 14 deputies which includes twelve at \$5,136.00, one support clerk and one commitment clerk.

All six of her clerks fall within the 5.5% guideline.

Last year the cashier and bookkeeper was put in at identical salaries. The cashier's increase falls within the 5.5% increase but the bookkeeper's does not. She tried very hard to get someone with an accounting background to fill the job of bookkeeper. This person has to keep not only the receipts and disbursements for the clerks office general fund but she has to maintain a trust registrar, a garnishee account book, and restitution book. In addition she is responsible for sending in reports paying out the money. She is a bookkeeper for accounts receivable and accounts payable. She could not get anyone with C.P.A. training for less than \$125.00 per week. She was fortunate to get someone who has bookkeeping and accounting background to fill the position. But she does feel the salary is very very low and has been unfair to this person.

The total amount of salary increases do fall within the 5.5% increase.

#254...Maintenance Contract. This was not in the budget this year as it all fell under repair to equipment. She did it this way because she wanted all of her electrical machines under maintenance contract.

Mrs. Cox explained her 300,500 and 700 accounts and they all seemed in line with no questions being asked on them.

President Aarstad asked Mrs. Cox what was her opinion on the Purchasing Department. She said for the most part their experiences have been very satisfactory. She feels it has been quite a savings. On one order in particular they saved some \$400.00. She gave several more examples where it has definitely been a savings and it has also saved time for her. Their relationship has been very satisfactory.

RE: DISCUSSION...COUNTY ELECTION BOARD

Mrs. Cox explained this budget also. She said they are requesting a relief supervisor.

President Aarstad said since the council is running behind schedule, is there any accounts in this budget with a large increase, or a certain item anyone would like to discuss.

Councilman Kinney said he would like to discuss the rent on room.

Mrs. Cox said this is the polling places. We have 177 precincts so we need that many places in the spring and also in the fall. Many public buildings have been used. One hundred and six public buildings and seventy one non-public buildings were used in 1972. This is the same amount that was requested and approved in 1972, however, the county election board does not have jurisdiction over establishing the voting places. The county commissioners determine the places and she can't say if they will stay the same or not. She knows some of the public places they have used in previous years won't be used. Thirty dollars is paid to anyone for a private owned place to vote.

#252...Equipment. Mrs. Cox said this is a new item. She would like to have all the electrical machines in the Election Office put under a maintenance contract. This is pro-rated for eight months out of the year, for eight typewriters and two adding machines.

#254...Other Election Equipment. This is also a new item for this year. They need the mimeograph machine repaired and some lock changes and file dater repaired.

#721..Office Furniture and Fixtures. Mrs. Cox said this is also a new item and is for map holders which they desperately need.

No further questions.

RE: DISCUSSION...COUNTY AUDITOR AND MECHANIZED ACCOUNTING:

Mr. Lewis F. Volpe explained that in the salaries, for the most part he is asking 5.5% increases. He is asking for more than 5.5% for both, his Chief Deputy and his First Deputy. He is asking for more than 5.5% for his Supervisor also. If you will compare the Auditor's budget with the city clerk's you will see the Auditor's people are being paid much much less. We write our own payroll, whereas the controllers office buys their payroll. We take care of our own bonds, cancel our own coupons and pay our bonds, whereas the controller's office buys these services.

Secretary...Mr. Volpe said he has asked more than 5.5% for this girl, as she is vastly over worked. She has taken work home with her and worked many many late hours. She is also the secretary for the Tax Adjustment Board and also the secretary for County Commissioners meetings.

Drainage Board Clerk and Assistant Secretary...Mr. Volpe said he is requesting more than 5.5% for this person also. She works many overtime hours and also takes work home. She does all the billing on the Drainage and the accounting work for the Pleasantview Rest Home and is also the secretary for the County Council, as we know.

#252...Equipment. Mr. Volpe explained he doesn't have his small machines under maintenance contract. In his 252 account in the Mechanized Accounting he is asking for exactly what he did last year, but he had to transfer \$1400.00 out of this into his #360...Office Supplies account. In the office supply (taking both offices together) he is asking for \$4500.00 more than this year because he has to purchase the now ten year ledger cards. He has to purchase 120,000 of them at a cost of \$3,504.00. Then with the new N.C.R. machines he's getting, he ordered \$337.00 worth of cassettes for programming.

Under Revenue Sharing, account #722...Office Machines in the amount of \$15,726.88. This includes the second payment of \$13,960.56 on his addressograph machine, plus \$1,766.32 for three electric typewriters and three adding machines. This is his seventh year as Auditor and he has never purchased a typewriter or adding machine. He also has some salaries under Auditor..Mechanized Accounting.

#113...First Deputy. He is asking for more 5.5%.

Second Deputy...More than 5.5%. Her job is really a large one and growing all the time.

The rest of them down he is asking 5.5% until you get to the Real Estate Clerk which he is requesting more for because she's got a fantastic amount of knowledge. She works the counter and has a tremendous background.

President Aarstad asked Mr. Volpe about Purchasing.

Mr. Volpe said he thinks its pretty well known that he's not too happy with it. He feels the difference between the two departments that are functioning well and the two that aren't are in the personnel of the department. He is critical of the operation of the department. He feels it could work, but he thinks they've got the wrong people in the department. He said why the city works so well is that any of them that complains about it is out on the street looking for a job the next day, and he knows it. He knows of one particular salesman that was not allowed to bid on a certain item and this person complained to the commissioners and the commissioners had to go to the Purchasing Department before they would deal with him.

RE: DISCUSSION...COUNTY TREASURER:

Frank Tilford explained this budget and said if its alright with the council members he would just hit the high spots, as he has sent each council member a detailed list of the request.

The salaries are 5.5% across the board with one exception and that is his chief deputy. He is a believer in equalizing salaries and he feels she is worthy of this increase. He would be glad to answer any questions that anyone might have.

#252...This is down because of the now equipment that is in Mr. Volpe's budget.

#721...This is for filing cabinets for the new tax bills which are a different size then the ones we now have.

#733...This is for a new validating machine..

President Aarstad asked Mr. Tilford for his opinion on the Purchasing Department.

Mr. Tilford said he has had no problems with this department whatsoever. Everything has worked O.K. as far as he's concerned.

RE: DISCUSSION...COUNTY RECORDER:

Mr. Clyde "Buddy" Cole explained this budget. He said in 1970 their income was \$43,528.70. In 1971 the income was \$59,640.35 and in 1972 it was \$71,122.40. The first six months of 1973 is \$41,356.15. So, as we can see, the work load is increasing and he is holding with the same number of employees. He rounded off all of the

salary figures but they run pretty close to the 5.5% guidelines.

All of his 200 and 300 accounts are all in line. No questions were asked of Mr. Cole on the rest of his budget.

President Aarstad asked Mr. Cole his feelings on the Purchasing Department and Mr. Cole said he uses it very little. The experience he has had with them has been very bad. He ordered some paper and when he got it, it was loose and wrinkled and was cut undersize. He finally sent it back and refused to pay for it. If it continues to operate like it has in the past he wouldn't want to see it continued.

RE: DISCUSSION.....SHERIFF

Sheriff Jerry Riney explained this budget. He said each member should have received a letter of explanation on why he is asking for a 10% increase in salaries for each one in his department with the exception of himself. However, he has talked to Mr. Kinney and instead of 10% for the ranking officers who received a larger increase than the patrolman last year, that it would be best to drop that to 7% and leave the patrolmen at 10%.

He is requesting three new probationary county policemen. The reason for this is that all county courts and all city courts are demanding more and more of the Sheriff's office all the time. They have a work release program that has caused much extra work in the county jail. They have a bond release program that has caused extra work also. He has to pull his deputies off the patrol on the outside both night and day to take care of the jail operations, which then leaves us short on the road patrol. Jerry said their Salaries, Jail, All Garage and Motor Expense and Motor Vehicles accounts are all under Revenue Sharing for 1974.

All of his 200 accounts are the same as this year except account #252 which is up \$100.00.

#330...Mr. Riney said after talking with his men they decided they would rather not get the uniform allowance and get the increase in salaries. So this would be lowered by \$7,100.00 bringing it down to a \$15,700.00 request.

The rest of the of the 300 accounts are in line.

His 500 accounts are all in line.

#721...This is for three file cabinets and chairs for the jail.

#723...For a trade in on seven cars and this does include air conditioning in them. His total budget is about a 19% increase over the 1973 budget.

President Aarstad asked about the Purchasing Department and Jerry said they use the purchasing agent for only about 5% of items in their office, as most of their's are emergencies and can't be handled by the purchasing department. They do handle the bids on their cars, however he's sure they didn't save them any money on the cars or the tires either. He would really rather handle his own purchasing.

RE: DISCUSSION....CORONER

Mrs. Westfall explained this budget. Accounts #111, 113 and 114 are all above the 5.5% guideline. She explained they have four volunteer deputy coroners. They receive no pay for this however.

Councilwoman Irene Mooney asked if these people are insured.

County Attorney Bill Stephens said he was not aware of these people and if we don't have insurance on them, we better get it right away.

Mrs. Westfall said her daughter is a deputy and they carry insurance on her and she feels certain the other three have some type of insurance on themselves.

#252...This request is in error as they are requesting \$80.00 in this account and it shows zero.

President Aarstad asked Mrs. Westfall if they use the Purchasing Department and she said partially and she feels Doctor Combs would go along with central purchasing. She said they have had no problems with it whatsoever.

RE: DISCUSSION...PIGEON TOWNSHIP ASSESSOR

Mr. Jim Kornblum explained that on his salaries it was all figured at 5.5% to the nearest \$50.00. The one item of additional expense in his budget is traveling expense. The balance as of today in this account is \$308.10. Everything else is roughly the same as requested for this year.

President Aarstad asked Jim about purchasing and Jim said he doesn't have any real argument with them. One experience he had with them that kind of soured him was he had one item that he gave the department five weeks in advance. He talked to a vendor that told him he could have it for him in two weeks and he said fine, watch for it

because its coming through as he had to have it by a certain date. Three days before the due date on this form, this vendor came in and said he couldn't have it ready because he had just got the order from Purchasing that very day. Things like that he can't understand. He doesn't feel like they are saving us anything.

RE: DISCUSSION....ARMSTRONG ASSESSOR

Mr. Bill Hepler said the hour is late and each member has received an explanation of his budget, but he would be glad to answer any questions. He said his salary increases are with the 5.5%.

President Aarstad asked Bill about purchasing and he said he does use it, but it is quite an ordeal. In fact, it has gotten so bad he purchases out of his own pocket. Purchasing isn't saving his township a thing, in fact, he believes he can get it cheaper.

RE: DISCUSSION...CENTER TOWNSHIP ASSESSOR

Mr. Alvin Stucke explained that his salary is requested to go from \$7,000.00 to \$8,000.00. They work under valuation in population and Center Township has jumped a new category which went past the 60 million mark which puts him into a new bracket. Our maximums have become minimums. He is asking for more than 5.5% for all of his deputies, due to the fact he thinks it time he brought his people up to be in line with other deputies. He eliminated his Office Real Estate Deputy and created a first deputy. His overall budget increase is only a little over \$100.00. All of his 200, 300 and 700 accounts are inline.

President Aarstad asked Al about purchasing and he said that he believed with a little more cooperation it could work, but he has received no cooperation from them.

RE: DISCUSSION...GERMAN TOWNSHIP ASSESSOR

Mr. Cletus Bittner said as for the salaries he is staying within the 5.5% increase and all of his 200 and 300 accounts are in line. No questions asked of Mr. Bittner.

When asked about purchasing Mr. Bittner said rather than fool around with it he would rather buy it out of his own pocket. Personally he would rather do his own buying.

RE: DISCUSSION...KNIGHT TOWNSHIP ASSESSOR

Mr. Emerson Reid said he would like to make two remarks about his budget and then he would be open for any questions. He is requesting an additional deputy. He has used a girl on per diem all year and he is short of help. He has reduced account #121...Extra Deputy for \$5,700.00 to \$5,000.00 for 1974. His 200 and 700 accounts are all in line. When asked about purchasing he said his supplies are relatively small but he has had no great problems and he would continue using it.

RE: DISCUSSION...PERRY TOWNSHIP ASSESSOR

Mr. Ben Bockstege said his budget is increased by \$1,200.00. He is asking for a \$100.00 increase for himself. He put in a request for \$10,400.00 in his account #121...Extra Help. He said his deputies do all the work and he feels they should have the raise.. His 200 accounts show a small increase and his 300 accounts show a small decrease and he is again asking for his rent in the #560 account, because as he has always said, he is entitled to it.

RE: DISCUSSION....SCOTT TOWNSHIP ASSESSOR

Mr. Louis Richardt said the only changes in his budget is a 5.5% addition in the salaries. His 200 accounts remain the same and a decrease of \$75.00 shows in account #360. Mr. Richardt said he has gotten along well with purchasing and he would continue to use it but he would rather not.

RE: DISCUSSION...UNION TOWNSHIP ASSESSOR

Mr. Clarence Winiger explained this is a typographical error in account #121..Extra Help. This should show a \$1400.00 request instead of \$1,000.00. The rest of his budget is in line and he would be glad to answer any questions. There were none. Mr. Winiger said he does not use Central Purchasing because it would cost him more in gas to come down here than it would be worth.

RE: PROSECUTING ATTORNEY

Mr. Bill Brune said in looking at the salaries in 1973 he has an Assistant Office Manager which was deleted and she was called Secretary "A". So the \$5,620.00 for 1973 should be for secretary "A". He rounded off his 5.5% increases to the nearest \$10.00.

He has asked for a decrease in account #121 and an increase in account #122 because they are having a problem with it in account #121. When they need to get a witness in town, sometime they won't come and pay their own way and us reimburse them when they get here and sign a claim voucher. They want us to send them the money before they come. This Miscellaneous Drawing account is a checking account where he can go and buy the ticket and send to them along with their traveling expenses.

All of his 200 accounts are in line.

#360...He is requesting \$2,000.00 in this account, but he doesn't think it will be enough. And since this is his supply account he would say right here that he has no comments about purchasing.

#570..Dues and Subscriptions. The breakdown is as follows for himself and his Chief Deputy.

National District Attorney Association...\$125.00

Indiana Bar...\$104.00

Evansville Bar...\$70.00

American Bar...\$40.00

Prosecutor's Association...\$465.00

These total up to a little more than \$800.00. He said he personally has belonged to the Chamber of Commerce for eight years and he feels that every officeholder should be a member of it. He feels this is an expense the employer ought to incur for the officeholder, which is \$80.00 per year and he has included this in his request also. He said he would like to go back now and talk on #123..Crime Control Program. This program was put in initiatively because he had applied for one hundred thousand Criminal Justice Planning Agency funds in which he anticipated perhaps a 10% matching funds in which he was going to hopefully get an attorney that would handle all the drug cases, and be a specialist in this field. They sliced this down to \$30,000.00 so he doesn't know what he can do. He will however re-submit this to them.

Mr. Brune explained the duties of his deputies, pointing out the work load has increased so much that its getting to be more then they can handle.

He has put in for more than a 5.5% increase for his secretaries. He has lost one of his secretary's who went to the city for a much higher paying job. He was about to lose another girl which would leave him with only one. The way he kept this girl was he went to the girl that is making \$6,600.00 and asked her would whe split her salary with the other girl and she agreed to do so. So for six months one is office manager and then the other one is for six months. He feel Vanderburgh County deserves the best and they only can provide the best with the proper manpower.

No questions were asked of Mr. Brune.

RE: DISCUSSION...MR. GEORGE DAMM

Mr. George Damm, President of A.F.L.-C.I.O. Central Labor Council spoke at this time. He would say the 5.5% guideline the county council has set is very unfair and unjust. With the cost of living as high as it is and going up every day there are people, he's sure, that cannot even provide the necessities for their families. He feels the little people is just as deserving of a larger raise, percentage wise, as the so called higher ups. Its discrimination against the little man that runs things and keeps the county going. He realizes there are budgets to go by, but if there are increases, then lets do it equally and not show favor to the big men.

RE: VOTING...COUNTY COMMISSIONERS

#280...Traffic Department.. Councilman Kinney moved that the original motion in this account be recinded and that it be set into zero dollars.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that a new account be set up in the Highway Department which will be account #4230...Traffic Department and that it be approved in the amount of \$36,975.65.

Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...HIGHWAY DEPARTMENT

Councilman Niethammer moved that account #1110 be approved in the amount of \$12,000.00 Councilman Lensing seconded the motion.

Discussion: President Aarstad said he feels we should be consistant as there are a

lot of exceptions in a lot of the offices. He feels like we should stick to 5.5%. At this time President Aarstad called for a vote. Motion failed with only two votes, those being Councilmen Niethammer and Lensing.

Councilman Lutz moved that account #1110...Supervisor, be approved in the amount of \$10,550.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

#1120...Assistant Supervisors (three foreman). Councilman Niethammer moved that this account be set in at \$24,803.05. These three foremen's salaries are as follows: 1...\$8,566.60, 1....\$8,250.10 and 1...\$7,986.35.

Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

#1130...Engineer. Councilman Niethammer moved that this account be set in at \$15,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#1140...Clerical Assistants. Councilman Niethammer moved that this account be set in at \$17,449.70. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#1150...Field Survey Crew (Party Chief and two men). Councilman Niethammer moved that this account be set in at \$20,800.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#1160...Design Engineer and Highway Inspector. Councilman Niethammer moved that this account be approved in the amount of \$6,414.40. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that the following accounts be approved as stated:

1212...Postage...\$110.00
1213...Traveling Expense....\$5,200.00
1214...Telephone and Telegraph....\$1,840.00
1220...Utilities (Office)...\$7,000.00
1240...Printing and Advertising...\$800.00
1260...Other Contractual Services, Operating Expense...44,049.00

Councilman Lutz seconded the motion on the above items. Motion carried with five votes.

Councilman Niethammer moved the following accounts be approved as stated:

1360...Office Records and Supplies....\$1,000.00
1370...Other Supplies (Petty Cash)....\$100.00

Councilman Lutz seconded the motion. Motion carried with five votes.

#1730...Office Equipment. Councilman Niethammer moved this account be approved in the amount of \$450.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved the following accounts be approved as stated:

2560...Rental of Equipment...\$6,000.00
2580...Drainage and Other Assessments....\$18,000.00

Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

#3700...Properties...Councilman Niethammer moved that all of the 3700 accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman said in going to the Salary Ordinance, he would move that Section #26 be approved as advertised. Councilwoman Irene Mooney seconded the motion. After checking a few of these figures on the computer and finding out they are incorrect Councilman Niethammer withdrew his motion and Mrs. Mooney withdrew her second.

Councilman Niethammer moved that Section #26 of the Salary Ordinance be approved as follows:

1...Highway Superintendent....\$10,500.00
3...Foreman.....\$24,803.05
1...Bookkeeper and Payroll Clerk...\$6,034.60
1...Clerk-Typist....\$5,085.10
1...Highway Engineer...\$15,000.00
1...Survey Party Chief....\$8,000.00
2...Survey-Rod- and Chainmen...\$12,800.00
1...Highway Cuts and Subdivision Development Inspector...\$6,414.40
1...Office Manager....\$6,360.00

4...Night Watchmen....3.297 per hour
 1...Janitor...3.297 per hour
 10..Laborers...3.297 per hour
 6...Summer Employees...2.37 per hour
 1...Head Machanic....4.267 per hour
 2...Assistant Mechanics....3.613 per hour
 9...Heavy Equipment Operators...3.718 per hour
 1...Lead Man...3.56 per hour
 1...Grease Man...3.56 per hour
 9...Truck Drivers...3.40 per hour

Mrs. Mooney questioned the tool crib man that was in the 1973 budget and Mr. Charles Whobrey said they had a tool crib man out there that was on salary. He got him off salary and put him on hourly pay because he made more that way. He has switched his classification as a laborer. He is still working in the tool crib as an attendant, so he is now included in the 10..Laborers, at \$3.297 per hour.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that accounts #4110, 4120 and 4130 be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved the following be approved as stated:

#4210...Communication Expense(Telephone, etc.)....\$2,000.00
 #4220...Uniforms...\$5,200.00
 #4230...Traffic....\$36,975.65

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved the following be approved as stated.

#4251...Garage and Service Buildings...\$3,000.00
 #4252...Trucks and Tractors...\$20,000.00
 #4253...Road Equipment...\$15,000.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the 2100..Personal Services accounts be approved as presented. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#2260...Other Contractual Services....\$200,000.00. Councilman Niethammer moved that this account be approved in the amount as shown. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all #2300...Supplies accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all the #2400...Materials accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the #4300...Supplies accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the #4510...Insurance(Other than Employees Benefits) be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#4521...Social Security Contributions. Councilman Niethammer moved that this account be approved in the amount of \$20,000.00. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

#4522...Retirement Contributions. Councilman Niethammer moved that this account be approved in the amount of \$37,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#4523...Group Insurance. Councilman Niethammer moved that this account be approved in the amount of \$15,100.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the #4720..Equipment accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

MEETING RECESSED AT 12:00 MIDNIGHT

MEETING RECONVENED AT 5:00 P.M. ON FRIDAY, SEPTEMBER 7TH., 1973 WITH ALL THE MEMBERS PRESENT. ALSO PRESENT WERE COUNTY ATTORNEY THOMAS SWAIN, COUNTY AUDITOR LEWIS F. VOLPE AND DEPUTY AUDITOR CURT JOHN.

RE: DISCUSSION...COUNTY SURVEYOR

Mr. Richard Nusmoier explained this budget saying his salaries are all computed on the 5.5% increase. His total budget is only a \$767.00 increase over 1973. They deleted the job of the Drainage Engineer under account #113.

#213...Traveling Expense...This will be used for their various inspectors and they aren't making a request in accounts #252 and #263.

They are requesting \$3,800.00 for a new vehicle.

RE: VOTING...SURVEYOR

Councilman Lensing moved that all of the 100..Personal Services be approved as stated below:

111...Surveyor...\$16,247.00
113...First Deputy, Highway and Bridges...-0-
Second Deputy, Section Corners...-0-
Deputies(2)...\$19,639.50
Drainage Engineer....-0-
114...Clerical Assistants....-0-
115...Party Chiefs (2)....\$16,078.20
116...Instrumentman (2)...\$14,179.20
117...Rodman (2)...\$12,069.20
118...Draftsman (3)...\$22,979.90
119...Secretary...\$5,600.00

Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 200...Contractual Services accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 300...Supplies accounts be approved as advertised. Councilwoman Mooney seconded the motion. Motion carried with a unanimous vote.

#723...Motor Vehicles. Councilman Lensing moved that this account be approved in the amount of \$3,800.00. Councilwoman Mooney seconded the motion. Motion carried with five votes.

RE: DISCUSSION...CUMULATIVE BRIDGE

Dick Nussmeyer explained he thinks these salaries are all at 5.5% increase except for Bridge Engineer who he is asking \$15,000.00 for, which he feels he is entitled to.

After discussing all of the 3000...Construction and Reconstruction accounts the decision was reached to zero out of the 3000 accounts and come into the council as the various needs arise. The council had discussed this earlier in the week with Mike Ludwick. Mr. Nusmaier said anything we have under contract this year, we will encumber that amount at the end of the year.

RE: VOTING...CUMULATIVE BRIDGE

#2110...Bridge Engineer. Councilman Lensing moved that this account be approved in the amount of \$15,000.00.

In support of this he would like to say the Surveyor has told us he must have this amount to keep this person.

Motion was seconded by Councilman Niethammer.

Discussion: President Aarstad said he would say what he has said before. It seems to him a plea could be made for a number of deputies, engineers and many other people, but we have established a 5.5% guideline and he doesn't see where this should be any exception.

Mr. Ludwick spoke at this time saying he realizes the council has a 5.5% guideline that they want to stick with but when we have a particular job the engineer works on, at the end of that job the state sends back a form for the Surveyor to fill out on the Engineer's time and we get back his services. You actually make money on the engineer's, survey crews, and the inspector's. This is all reverted back to the Bridge fund so you may want to take this into consideration.

President Aarstad called for a vote and it passed with four vote.

Councilman Lensing moved the following be approved as stated:

#2120...Project Engineer....\$10,550.00
 #2130...Chief Inspector...\$9,495.00
 #2140...Assistant Inspector....\$7,912.50

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

#2250...Maint. and Rep. by Contract. Councilman Lensing moved that this account be approved in the amount of \$30,000.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

#2260...Other Contractual Services. Councilman Lensing moved that this account be approved in the amount of \$50,000.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

#2270...Social Security. This is a new account and Councilman Lensing moved that it be approved in the amount of \$2,300.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

#2280...Retirement. This is a new account and Councilman Lensing moved that it be approved in the amount of \$4,413.00. Motion seconded by County Councilman Niethammer. Motion carried with a unanimous vote.

#2290...Hospitalization. This is a new account and Councilman Lensing moved that it be approved in the amount of \$1,500.00. Seconded by Councilman Kinney. Motion carried with a unanimous vote.

RE: DISCUSSION...DRAINAGE BOARD

Mr. Nusmeier explained that in account #111...Board Members they requested \$3,900.00 which will take care of nine months meetings. They have had to come before the council to get more money in this account.

Mr. Nusmeier said that account #213 shows a \$500.00 request, but this is in error and can be deleted.

RE: VOTING...DRAINAGE BOARD

#111...Board Members. Councilman Lensing moved that this account be approved in the amount of \$3,200.00. Councilman Niethammer seconded the motion. Motion carried with four votes.

Councilman Lensing moved the following accounts be approved as stated:

#213...Travel Expense....-0-
 #243...Photographing and Blue Printing....-0-
 #261...Legal Services.....\$4,000.00
 #263...Consulting Engineering Services.....-0-
 #264...Repairs and Reconstruction.....\$30,000.00

Councilman Niethammer seconded the motion. Motion carried with five votes.

#360...Office Supplies. Councilman Lensing moved that this account be approved in the amount of \$1,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that Section #25 of the Salary Ordinance be approved as follows:

Three Drainage Board Members be allowed \$25.00 per meeting.

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...SALARY ORDINANCE...CUMULATIVE BRIDGE

Councilman Lensing moved that Section #27 of the Salary Ordinance be approved as follows:

1 Bridge Engineer.....\$15,000.00
 1 Project Engineer.....\$10,550.00
 1 Chief Inspector.....\$9,495.00
 1 Assistant Inspector.....\$7,912.50

Councilman Brown seconded the motion. Motion carried with five votes.

RE: VOTING...SUPT. OF COUNTY BUILDINGS

Councilman Brown moved that all of the 100 Personal Services accounts be approved as advertised. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all of the 200..Contractual Services accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all of the 300..Supplies accounts be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that the following 700 accounts be approved as stated:

#712..Building(Fix.Attached to Structure County owned Buildings)...-0-
 #723...Motor Vehicles.....\$2,800.00.

Councilman Lensing seconded the motion. Motion carried with five votes.

RE: DISCUSSION....CIRCUIT COURT

Judge Bill Miller went through his items and said there were no great change in them but that he would be glad to answer any questions that anyone might have. He said that he hasn't spent any money in accounts #722 and #724.1, but he would like these requests to stay in there.

RE: DISCUSSION....SUPERIOR COURT

Judge Lynn explained his presence. He said Judge Deitsch's daughter is ill and Terry is at the hospital. He said he didn't receive the notice of having to appear here tonight until about 4:00 p.m.. He said he isn't real familiar with all the accounts and asked council to please bear with him.

Mrs. Mooney said she has talked to Terry and if Judge Lynn would permit her she would be glad to explain that what he told her.

All of the salaries are based on 5.5% increase.

Irene said there are no drastic changes in the 200 accounts and that they are all pretty close to the 1973 requests.

She said she talked to Terry about account #265 and he said they said it could be taken out of his budget and then there was to be a special budget set up for these various accounts.

Mr. Volpe said there was no request for it so he doesn't know where they want it.

Councilman Lensing said he does think we should put a request in for it somewhere. After a little more discussion on it, the council decided they should put \$9,700.00 in this account.

#371..Irene said this request is for a new recorder.

#723. Irene said this is a xerox set up exclusively for the Probate Department.

They could use the xerox machine in the Clerk's office only about one day a week.

RE: DISCUSSION...CO-OPERATIVE EXTENSION SERVICE

Mr. Ray Kleinknecht, Chairman of the Extension Committee explained this budget. He said the budget committee went through these requests and compared them with what other agents from other counties were getting.

They are again asking for a new secretary in order to make the office more efficient they feel this girl is needed.

He said all of their 200,300 and 700 accounts are in line and that he would be glad to answer any questions that anyone might have.

Mrs. Cletus Coley, Council President of the Vanderburgh County Extension Homemakers Association was present and said they have 1100 members. Mrs. Ralph Woehler, past President was also present. Both of these women work on a volunteer bases with Mrs. Staub. Mrs. Coley explained the workings of the Home Economic Paraprofessional to the council once again. This had been explained previously by Mrs. Staub.

Councilman Lansing questioned account #213 as to why the large increase. Mr. Whitham explained last year the county council allowed \$6,000.00 and Tax Adjustment Board cut it to \$5,000.00. He is on the September agenda in this account for an additional \$1,100.00, because as of September 1st. there will be only \$400.00 left in their travel budget. When asked about purchasing he said at first there experience was rather hectic, but after these problems were ironed out things are going very well.

Mr. Gene Morris spoke at this time, saying he is extremely interested in a few accounts.

#362..This is very important as they haven't been able to send all their boys and girls to the various leadership training conferences at Purdue.

#121...This past year they had 1200 boys and girls from the inner city enrolled in this program. These college kids really make this program work.

#122..This helps them to be more effective in recruiting leaders and training leaders to reach more boys and girls in our city area.

Mrs. Mooney asked if there is any federal fund to assist in account #121. Mr. Morris said we only pay 20% of this and the \$2,200.00 represents the 20%.

RE: DISCUSSION...REGISTRATION OF VOTERS

Mabel Lurker and Dorothy Block were both present to explain this budget. Mabel said the salary all reflect a 5.5% increase. They are requesting two additional deputies at a salary of \$5,823.60

Councilman Kirney said he just is not for starting two new people at the same salaries the others are making now.

#121...Included in this request is six bookkeepers for fifty days at \$15.00 per day, four clerks for fifty days at \$15.00 per day and fourteen typists for thirty days at \$15.00 per day.

Mabel explained the rest of the requests which all seemed to be in line.

Account #524 is for fourteen typewriters for two months.

Mrs. Lurker was asked about the addressograph plates and she explained that their plates and the Auditor's plates are different sizes.

President Aarstad said he wasn't aware of this, as he thought the plates were all the same size.

Mrs. Mooney said last year when the Auditor was shopping for new machines she thought one of the advantages was that this could be used in the registration office and would result in a \$15,000.00 savings in an election year.

Mrs. Lurker said they are very unhappy with this new system and all they are getting out of it is a beautiful ten day list that goes to the polls. They can't make a master file list on this unless we go through the whole thing again and buy a different kind of plate.

Dorothy Block gave some statistics on how many more employees that other counties have compared to us, with approximately the same work load.

RE: DISCUSSION...JACK MILLER

Mr. Miller wanted some information on the consolidated department and after a small discussion of it President Aarstad told him that this is not the time to discuss the amendments and if there were to be changes made that it would be done between the city and county commissioners and if he had a proposal he suggested he take it to them for their consideration.

RE: VOTING...HEALTH DEPARTMENT

President Aarstad said in the voting of the Health Department the one item that was deleted was #120..Rent. He said that he met with Mr. McCoy, Mr. Schaad and Mr. Ossenber. They had a telephone conversation with county attorney Bill Stephens and after discussing this matter they decided to hold up on it because it does have some legal ramifications. They tried to find a contract but found nothing written stating what the contractual obligations are on the part of the city and county as far as this department is concerned. Mr. Ossenber seemed to remember, from his experience on the city council, that there was an agreement made at that time between Mayor McDonald and the city council. They tried to contact Mayor McDonald but he was out of town and wouldn't be back until after the week end, so all parties consented to with-hold this item until we can explore what the obligations are. This could be passed as an additional appropriation later on. All the council members agreed to this.

RE: VOTING...CLERK OF CIRCUIT COURT

Councilman Lensing moved that accounts #111 through #119, including the Cashier be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

#119...Bookkeeper. Councilman Lensing moved that this account be approved in the amount of \$6,000.00.

He said in justification of this the Clerk waived any claim to a raise herself so that this bookkeeper could have this increase. The Clerk is trying to equalize the girls in her office according to their responsibilities.

Councilman Niethammer seconded the motion.

President Aarstad said he would only restate that the council has agreed upon a 5.5% guideline. He then called for a vote.

Motion failed with only three votes, those being Mr. Lensing, Mr. Niethammer and Mrs. Mooney.

Councilman Lensing moved that the Bookkeeper's salary be set in at \$5,500.00. Mrs. Mooney seconded the motion. Motion failed with only three votes, those being the same three that voted for it before.

Councilman Lensing moved that the Bookkeeper's salary be set in at \$5,376.00. Councilman Lutz seconded the motion.

At this time Mrs. Cox said the bookkeeper's position in the Clerk's office is tremendous. She has tried to put in budgets for the positions that they deserve. They have job descriptions and have done a job analysis and she feels it would be very unfair for the council not to go along with the recommendation, because really the position is worth more than this.

Councilman Kinney said up until about one year ago this position wasn't even there and now all of a sudden its THE position.

Mrs. Cox said we all know it just isn't good business to have the person handling the money to keep the books. This provision should have been made a long time ago.

Mrs. Mooney said this position was created when the shortage appeared in the clerks office and the state board of accounts stipulated that it be separated.

Mrs. Wilkey, an employee of the Auditor's office was present and at this time stated that she was employed as the bookkeeper in the County Clerk's office at the time this was changed. The state appropriated \$5,775.00 for the bookkeeper's position. However, this was in March, so with three months already gone the county council appropriated only enough for the rest of the year, but she, as the bookkeeper, was making a salary of \$5,775.00 when she left there.

On the grounds of this information Councilman Lensing withdrew his motion and Councilman Lutz withdrew his second.

Councilman Lensing moved that the Bookkeeper's salary be set in at \$6,000.00 Councilman Niethammer seconded the motion. Motion carried with five votes.

Councilman Lensing moved that accounts #252, #253 and #254 be approved as requested. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that accounts #360 and #361 be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that Account #592 be approved in the amount of \$6,000.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that accounts #721, #724.1 and #724.2 be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Section #1 of the Salary Ordinance...Councilman Lensing moved that this section be made to conform with the budget as appropriated by the county council. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

RE: VOTING... COUNTY ELECTION BOARD

Councilman Lensing moved that part-time and hourly employees be set in as follows:

- 3 Election Board Members @ \$600.00.....\$1800.00
- 1 Election Board Attorney.....\$ 600.00
- 2 Canvass Board Members @ \$400.00.....\$ 800.00

Councilwoman Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 100..Servicos Personal accounts be approved as advertised. Councilman Kinnoy seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 200...Contracutal Services accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 300...Supplies accounts be approved in the amounts as advertised. Councilwoman Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that account #564..be approved in the amount of \$5,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that account #721 be approved in the amount of \$300.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...COUNTY AUDITOR

President Aarstad recommended that the following accounts be approved as stated:

111...Auditor.....\$17,776.75
 113...Chief Deputy.....\$8,777.60
 Supervisor.....\$6,351.10
 Payroll Clerk.....\$5,665.35
 Claims Clerk.....\$5,770.85
 Bookkeeper (2)....\$11,330.70
 Welfare Clerk.....\$5,665.35
 Secretary and Legal Clerk.....\$5,981.85
 Drainage Board Clerk and Ass't Secretary.....\$5,665.35
 Ass't Welfare and Drainage Clerk.....\$5,296.10

Councilwoman Mooney so moved on the above items. Councilman Brown seconded the motion. Motion carried with five votes.

#252...Equipment. President Aarstad recommended this account be approved in the amount of \$1,500.00. Councilman Brown so moved and was seconded by Councilman Lutz. Motion carried with a unanimous vote.

#360..Office Supplies. President Aarstad recommended that this account be approved in the amount of \$7,500.00. Councilman Lutz so moved and was seconded by Councilwoman Mooney. Motion carried with a unanimous vote.

RE: VOTING....COUNTY AUDITOR...MECHANIZED ACCOUNTING

President Aarstad recommended that the following 100..Personal Services accounts be approved as stated:

113..First Deputy....8,777.60
 Second Deputy...4\$6,351.10
 Posting Supervisor....\$5,665.35
 Posting Clerks (6).....\$31,776.60
 Addressograph Supervisor.....\$5,929.10
 Transfer Clerks (2)....\$11,330.70
 Posting and Addressograph Clerk.....\$5,296.10
 Posting and Utility Clerk(2).....\$10,592.20
 Real Estate Clerk.....\$5,401.60
 121 Extra Help.....\$3,000.00

Councilman Kinney so moved and was seconded by Councilman Brown. Motion carried with a unanimous vote.

President Aarstad recommended that all of the 200, 300, 500, and 700 accounts be approved as advertised. Councilman Kinney so moved and was seconded by Councilwoman Mooney. Motion carried with a unanimous vote.

RE: DISCUSSION....PURCHASING DEPARTMENT

County Commissioner Thomas Ossenberg said in any industry today, there is centralized purchasing and he thinks it is very benoficial. He does go along with the remarks of Mr. Willnor, as he does feel like the county should have a voice and should have had all along. Apparently personnel and everything else was done solely by the city. Now he

realizes its a 75-25% type deal but we're still paying 25% and have had absolutely no voice in it whatsoever. It has been reported through the news media that he is a critic of the purchasing department. Since he is President of the County Commissioners he receives all the calls pertaining to the purchasing department. This is not only Democrat offices he received complaints from, but he also receives complaints from Republic offices. If we are going to continue this joint department there is going to have to be more cooperation, or else lets just let it drop now.

Councilman Lensing asked Mr. Ossenberg if he is for continuing it another year.

Mr. Ossenberg said yes for another year if we can get total cooperation, and other wise he'd say no lets don't continue it. But he feels the county should have a voice in that department.

Councilman Lensing said do you say that we pass the appropriation or not pass it.

Mr. Ossenberg said he would like to hear what the officeholders had to say and Councilman Lensing said it was about 50-50%.

President Aarstad said the one thing that was rather clear to him is that many of the officeholders were not using the Central Purchasing.

Mr. Ossenberg said yes, and that is your matter of cooperation. Frankly when he has a complaint from someone, lets say the county garage, and they have to have something, they have had the approval of purchasing to go ahead and get it themselves. But to put every item under an emergency just because you want to purchase it yourself, then thats a different thing.

Councilman Kinney asked Mr. Ossenberg since he was connected with the city for quite sometime, does the city garage ever have trouble with purchasing, like our county garage does and Tom said yes, he knows of just recently the city garage has had problems with purchasing.

President Aarstad asked Mr. Ossenberg that since the officeholders are elected and are independent can the commissioners compel them to go through Central Purchasing and Mr. Ossenberg said no, certainly not.

President Aarstad said the Purchasing may be a good thing but if the officeholders aren't going to use it then the department is not economical and Mr. Ossenberg said yes, thats right.

President Aarstad asked Mr. Ossenberg if he feels that the officeholders would go back to using purchasing and Tom said the courts aren't using it, neither is the Sheriff and he's had numerous complaints from other officeholders that would prefer not to use it. He said he realizes this is a new department and maybe we haven't given it a fair trial, but no, he couldn't say that every officeholder would cooperate and he cannot force them to. He would say this though, that Mr. Gaither's statement about confirmed orders in the county garage which we may have been in error in some of those, but the Commissioners have also sent in some orders and they came back confirmed. So as Mr. Willard said a lot of these orders are confirmed, like where did you buy them before, go buy them again, has happened. He said he has seen in black and white where we are now paying ten to twelve dollars more on some tires now than we did from another company in 1972, and if an officeholder comes to him and tells him they are going to go buy something on their own, thats their right. He said its really hard to compare the city to the county because the city purchasing is done through the city purchasing office and the city personnel answers to the Mayor. So if there is any complaints in the city, its not likely to come out, whereas in the county they are free and independent to express their feeling.

County Attorney Thomas Swain said the county commissioners have no control over the officeholders and the only way its ever going to work is the council take out all supply accounts and make them go through purchasing.

Councilman Lensing said we have tried this joint department for awhile and it is the sentiment of several people that it is good and can work and so don't you think we should try it one more time.

Mr. Ossenberg said he would go on record saying that it's good to maybe give it another try, but councilman Bocker gave you an out last night. If we see in four or five months that we are going to continue having the same thing we've had in the past eight months he thinks the city would again say lets stop it and void the contract right now.

Councilman Kinney said if we do decide to continue this couldn't several people get together and try to work out some of these personality conflicts.

Mr. Ossenberg said he is in the middle really, because he has one commissioner that says lets give it a try and another commissioner that says lets dissolve it, and he can see both of their points.

Mrs. Mooney said she doesn't feel the personality clash is the main difference, even though it has compounded the problem, but she feels the basic complaint is the officeholders have trouble getting an order thats been placed sometime five or six weeks before and hasn't even been started to be worked on.

Mr. Ossenberg said consolidation is to streamline government. Personnel wise, he has no idea how many were on the payroll in the four consolidated departments prior to this agreement. He's never been given a report of personnel, as to who's on there now. He heard we've had a net gain but he doesn't know.

Mr. Volpe said the last of the big fiascoes that effected his office is in January he ordered a county council permanent record book through purchasing and he received it the last part of June. This is the identical book that he's always ordered and from the same printer and yet never has it taken over three weeks and its things like this he can't understand.

Mr. Ossenberg said he has heard so many complaints from officeholders that report to him, that after you hear it over and over again you get angry, and he told them that if they can't get anything from purchasing to go ahead and get it on their own, but to try to go through purchasing first. Frankly, he said he is sick and tired of hearing all the complaints.

Mrs. Mooney said in February of 1969, the President of County Commissioners appointed a committee at that time of five people who were purchasing agents of larger industries of the city and they were asked to make a study to see about establishing a county purchasing department. This committee reported back in December of 1969 and their recommendation at that time was that the county contract with the city for the time being because consolidation was being discussed and they thought that was the best way to handle it, temporarily. This report was never discussed with the county council. When we had budget hearings for 1971 there was a request in the Commissioners budget for a purchasing department in the amount of approximately \$14,500.00 and we refused it. Strangely enough, our reason for refusing it was the same one that this committee report brought out, that they should contract with the city. At that time the commissioners insisted it was not legal and they presented this to us several times, even under the threat of mandate, but we didn't do anything about it. Then in 1971 when the city administration changed it suddenly became legal. She brings this out only to make the point that from the very beginning the county council was in favor of consolidation and she is a little sick and dissappointed at this point, that it has been such a flop, as she had high hopes that it would be successful. She understands that Mr. Gaither, when he addressed the commissioners last week told of the great amount of money that they have saved the county, like some \$25,000.00 and she is wondering how they done it other than maybe on gas, oil and tires, because she received a report today that on the purchasing departments own request they do not handle any purchasing for the Welfare Department. They do not buy any food for the Pleasantview Rest Home. They don't buy any food for Hillcrest Home because these are complicated things and they prefer not to do it. So since a great many of the officeholders are doing their own purchasing she is wondering just how much they do purchase for us and if it is worth it, under the present circumstances to continue spending \$11,000.00 for whatever purchases that are made. It worries her, aside from the officeholders complaints of inconvenience, she thinks we have an obligation to consider the expense to the taxpayer.

Mr. Ossenberg said perhaps the avenue to travel is to establish a county purchasing agent.

Mrs. Mooney said she feels that Mr. Becker made a gracious jestor to us last night, representing the Mayor, offering to terminate the lease, if we wish to do so, without any legal ramifications and feels this gives us a wide choice.

Mr. Kenneth Wilkey said at this time that it was brought up earlier that possibly the council could with-hold the officeholders supply accounts, but he feels this would take part of their responsibilities away and he feels it is their responsibility to the taxpayer to keep their budget as low as possible. He feels this would be unfair to every one to take this from each respective officeholder, because they have to answer for their own office.

Councilman Kinney said he feels like it time to act, so therefore, he would move that account #275...Purchasing Department, be approved in the amount of \$13,233.99, for the year 1974.

Councilman Lensing seconded the motion.

Mrs. Mooney said she would like to remind councilmen Kinney and Lensing and other members of the council that they are asking us to continue with this \$13,000.00 that has proved to be a failure in the past year, as the council's record in the past has been to support consolidation, and it has been a dismal failure and she is amazed that Mr. Kinney would move so quickly to propose spending \$11,000.00 again, when the city gave us an opportunity to terminate the contract by a simple procedure of notice, which our attorneys could very easily do. If the city could come up with a more feasible way of operating a purchasing department, she again would vote for it, but to continue as we have and for the council to vote for this money, she thinks it is a little reckless.

Councilman Kinney said the only appraisal that he knows of is a failure is Mrs. Mooney's statement, because he can't say that categorically it is a failure. There are failures in the program, but we also heard some good reports too and have you forgot about those. Irene said no she hasn't forgotten them and Paul said, you must have, since you're calling it a failure. Mrs. Mooney said she did this on the basis of an overall experience.

Councilman Niethammer said that even the people that have had success with purchasing, some of them haven't done 100% of their buying with the purchasing department. It seems the rush orders are the ones they have the trouble with. He still feels the big problem from the beginning was this wasn't studied enough and preparations weren't made for this additional work. He said he is about ready to give it up too.

President Aarstad called for a vote at this time. Motion failed with two votes, those being Councilmen Kinney and Lensing. All other members abstained.

Councilman Lensing moved that account #275...Purchasing Department, be approved in the amount of \$11,441.70. Councilman Kinney seconded the motion. Motion failed with only two votes, those being Councilmen Kinney and Lensing. All other members abstained.

Councilwoman Irene Mooney moved that our attorneys be instructed to start the proper procedures to terminate the contract, according to the terms suggested by Mr. Becker and that we set Account #275 into zero dollars.

County Attorney said he doesn't think she should include the county attorneys in her motion.

Mrs. Mooney amended her motion to read only that account #275...Purchasing Department be set into zero dollars. Councilman Lutz seconded the motion. Motion carried with five votes. Councilmen Kinney and Lensing abstained.

Councilman Kinney said may he remind Mrs. Mooney and all those who voted for the dissolving of the purchasing department, that next year when we start getting emergency appropriations, if we do, for office supplies, that we be very strict in our giving out of money.

Mrs. Mooney said yes, as strict as we have been this past year on special appropriation.

President Aarstad said he was prepared to go along with the operations of this department, but he must say he was convinced by the attitude of the officeholders and the commissioners that we wouldn't get the cooperation we need to keep this department working and that is why he voted for the dissolving of it. In regard to forcing the officeholder to use Central Purchasing, they are elected officeholders and they should be respected as such and he doesn't feel it is the responsibility of the county council to force any officeholder to deal with is type of reduction.

Mr. Ossenberrg said would the council entertain a thought on the suggestion of Mr. Wilner's that every three months, for the benefits of the news media and the public they send the purchases to the commissioners so that it can be posted out side and see what comparable prices are.

Mrs. Mooney said she would like to see a meeting between the commissioners and the county council and the officeholders to discuss this matter.

RE: VOTINGCOUNTY TREASURER

Mrs. Moonoy said that all of the salary figures requested reflect a 5.5% increase with the exception of the Chief Deputy, so therefore she would move that all salaries in the 100...Personal Services accounts be approved as advertised with the exception of the Chief Deputy. Councilman Brown seconded the motion. Motion carried with a unanimous veto.

#113...Chief Deputy. Councilwoman Mooney moved that this account be approved in the amount of \$8,819.80. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilwoman Mooney moved that all the 200, 300 and 700 accounts be set in the amounts as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Section #3 of the Salary Ordinance. Councilwoman Mooney moved that the Chief Deputy's salary be set in at the sum of \$8,819.80. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilwoman Mooney that all other salaries in Section #3 be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#121. Mrs. Mooney moved that the Extra Clerical be set in at \$15.00 per day. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...COUNTY RECORDER

Councilman Lutz moved that the following 100..Personal Services accounts be allowed as stated:

111 Recorder...\$12,132.50
113 Chief Deputy...\$8,434.73
Bookkeeper....\$5,375.23
Miscellaneous Deputy....\$5,056.62
Mortgage and Release Deputy...\$5,056.62
Deed Deputy.....\$5,056.62
Uniform Commercial Code Deputy...\$5,056.62
Photo Copy Deputy....\$5,056.62

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that all 200 and 300 accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote..

RE: VOTING....COUNTY SHERIFF

Councilman Kinney said he would like to make his motions on the Salary Ordinance first and then go to the budget book.

Councilman Kinney moved that the following salaries be approved as stated:

1 Sheriff.....\$15,750.00
1 Chief Deputy County Policemen...\$13,848.62
2 Lieutenant County Policemen....\$25,179.32
9 Sergeant County Policemen...\$103,006.35
6 Detective County Policemen...\$62,428.08
49 Patrolmen and Policewomen...\$462,866.25

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney said on the three Probationary County Policemen he said he really doubts their need for these extra men at this time. He really feels these college students can do this, as these men on the work release program are more or less trustees anyway. It really bothers him that we are adding several new ones this year, so therefore he would move that the following be approved:

3...Probationary County Policemen....-0-

Councilman Lensing seconded the motion. Motion carried with four votes.

Councilman Kinney moved that the Sheriff's Merit Board, Longevity and Special Deputy (Guarding) be set in the amounts as advertised in the Salary Ordinance. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that all the 200 accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

#330...Uniforms(Sheriff's Deputies). Councilman Kinney moved this account be approved in the amount of \$15,700.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that all other 300...Supplies accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved the following 500 accounts be approved as stated.

#522...Retirement Contributions....\$75,000.00

#523...Group Insurance....\$9,936.00

Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that all 700..Properties accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...CORONER

Councilman Brown moved that the following 100...Personal Services accounts be approved as stated:

111 Coroner....\$8,862.00

113 Chief Deputy Coroner...\$9,194.32

114 Clerical Assistant.....\$5,222.25

121 Vacation Clerk...\$150.00

Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

#252...Repairs to Equipment. Councilman Brown moved this account be approved in the amount of \$80.00. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all other 200..Contractual Services accounts be approved as advertised. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all the 300...Supplies accounts be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that Section #8 of the Salary Ordinance be approved to conform with the appropriation approved above. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that the Vacation help be approved at \$15.00 per day. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

RE: VOTING....COUNTY ASSESSOR

Councilman Niethammer moved that Section #9 of the Salary Ordinance be approved as stated below:

1 County Assessor...\$16,600.00

1 Chief Deputy Assessor...\$8,408.35

1 Chief Deputy, Inheritance Tax...\$8,408.35

1 Second Deputy, Inheritance Tax....\$5,401.60

1 Third Deputy, Inheritance Tax....\$5,401.60

1 Fourth Deputy.....\$5,401.60

1 Fifth Deputy, Auto Excise Tax....\$5,064.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that a Sixth Deputy be approved in the amount of \$4,600.00. Councilman Lensing seconded the motion.

Discussion...Councilman Kinney said since he moved that the Sheriff not get any extra men he would talk against this one on the same basis. Mr. Angermeier told us that he has a lot more work, well so did the Sheriff, but he feels these offices have to absorb some of this extra work that comes into their offices. Paul said he knows their work load is increasing, but with the exception of one more, no other assessor's requested extra personnel. In fact, one cut a deputy out. He feels we were very good to Mr. Angermeier when they allowed him an extra person at the beginning of the year and he personally feels that he should try to get along without this extra person he has asked for.

Mrs. Mooney said her reason for supporting this request is in the letter he wrote to each of them in June explaining his position.

Councilman Lensing said his reason for his second was that Jim explained to him all his deputies do all types of work and this extra deputy would also be doing all around office work.

Councilman Niethammer said he visited Jim's office and he was convinced of the large work load and he doesn't feel they should be too crowded where they can't do an efficient job.

President Aarstad called for a vote. Motion failed with only three votes.

Mrs. Mooney said she didn't vote for this because last year we put on a deputy at \$4,800.00 and with the cost of living increase she doesn't see how Jim could even get anyone for less than \$4,800.00.

Councilman Niethammer moved the Sixth Deputy be set in at \$4,800.00. Councilman Lensing seconded the motion. Motion carried with four votes.

Going to the Budget Book, Councilman Niethammer moved that the following accounts be approved:

111...Assessor.....\$16,600.00
 113...Chief Deputy...\$8,408.35
 Inheritance Tax Appraiser....\$8,408.35
 Deputy, Inheritance Tax....\$5,401.60
 Deputy....\$5,401.60
 Deputy....\$5,401.60
 Deputy....\$5,064.00(Auto Excise Tax)
 Deputy....\$4,800.00

Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that the Chief Deputy, Inheritance Tax, be set in at zero dollars. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all 200,300 and 500 accounts be approved as advertised. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...VANDERBURGH COUNTY AUDITORIUM

Councilman Kinney moved that the Auditorium budget be approved as follows:

111 Manager.....\$12,660.00
 113 Supt. of Maintenance....\$8,039.00
 Secretary....\$5,137.85
 Bldg. and Ground Cleanup and Parking Lot....\$31,682.00
 121 Extra Help and Coat Clerk....\$1,740.00

 212...Postage....\$300.00
 213...Traveling Expense...\$750.00
 220...Utilities(Elect, Gas, Water and Sewage)....\$36,000.00
 251...Buildings and Structures....\$2,000.00
 252...Equipment, Repairs to....\$12,000.00
 263...Trash Hauling....\$900.00
 264...Pest Control....\$400.00

 360...Office Supplies....\$550.00
 371...Tickets and Brochures....\$400.00
 372...Sanitary Supp. and Light Bulbs....\$4,500.00

 570...Dues and Subscriptions....\$125.00

 712...Buildings Office and Stage...\$2,750.00

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...CENTER ASSESSOR:

Councilwoman Irene Mooney moved that the following accounts be approved as stated:

111...Assessor....\$8,000.00
 113...Chief Deputy.....\$6,000.00
 Real Estate Deputy....\$5,500.00
 Office Real Estate Deputy.....-0-
 First Deputy.....\$5,300.00
 Second Deputy....\$5,250.00
 Third Deputy.....-0-
 121...Part Time Office and Outside Deputy....\$3,000.00
 122...State Meetings and State School.....-0-

Councilman Niethammer seconded the motion. Motion carried with five votes.

Councilwoman Irene Mooney moved that all of the 200, 300 and 700 accounts be approved as advertised.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Section #9B of the Salary Ordinance. Councilwoman Irene Mooney moved that section 9B be approved as presented and that the Extra Office Deputy be approved in the amount of \$15.00 per day and that the Extra Real Estate Deputy be approved in the amount of \$15.00 per day.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...KNIGHT TOWNSHIP ASSESSOR

Councilman Kinney moved that the following 100...Personal Services accounts be approved as stated below:

111...Assessor....\$7,500.00
 113...Chief Deputy...\$6,562.10
 Real Estate Deputy....\$6,562.10
 First Deputy....\$5,169.50
 Second Deputy....\$5,064.00
 Third Deputy.....-0-

Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that all of the 200 and 700 accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Section 9D of the Salary Ordinance. Councilman Kinney moved that Section 9D be approved to conform with the appropriation approved in the above motion.

Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...PERRY TOWNSHIP ASSESSOR

Councilman Lensing moved that the 100 Personal Services accounts all be approved as advertised. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing moved that all of the 200...Contractual Services be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#360...Office Supplies. Councilman Lensing moved that this account be approved in the amount of \$400.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

#560...Rent. Councilman Lensing moved that this account be set into zero dollars.

Councilwoman Mooney said she feels that Mr. Bockstege is legally right.

Councilman Niethammer said he thinks he's got this rent coming to him.

Councilman Lensing withdrew his original motion and moved that account #560...Rent, be approved in the amount of \$600.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Section 9E of the Salary Ordinance. Councilman Lensing moved that Section 9E be approved as presented to the council. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

At this time Councilman Lensing moved that instead of voting on all of the Sections separately that they all be made to conform with the appropriations as approved by the council. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

RE: PIGEON TOWNSHIP ASSESSOR

President Aarstad recommended that all of the 100...Personal Services be approved as stated below:

111...Assessor.....\$12,132.50

113...Chief Deputy....\$6,984.10
 Real Estate Deputy....\$6,984.10
 Second Deputy....\$5,929.10
 Third Deputy....\$5,929.10
 Fourth Deputy....\$5,612.60
 121...Extra Deputies.....\$2,700.00

Councilman Brown so moved and was seconded by Councilman Niethammer. Motion carried with a unanimous vote..

President Aarstad recommended that all of the 200 and 300 accounts be approved as advertised. Councilman Niethammer so moved and motion was seconded by Councilwoman Irene Mooney. Motion carried with a unanimous vote.

RE: VOTING...PROSECUTING ATTORNEY

Councilman Brown moved that all of the 100..Personal Services accounts be approved as stated below:

113...Deputies....\$106,000.00
 Office Manager....\$6,963.00
 Assistant Office Manager...-0-
 Secretary-No.1....\$5,929.10
 Secretary-No.2....\$5,612.60
 Secretary-No.3....\$5,410.60
 Receptionist....\$5,410.60
 Investigators (2)....\$14,601.60
 Investigator.....\$6,562.10
 121...Witness Fees and Procuring Evidence....\$1,000.00
 122...Miscellaneous Drawing....\$4,000.00
 123...Crime Control Program....-0-

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all of the 200,300,500 and 700 accounts be approved as advertised. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...CIRCUIT COURT

Councilman Niethammer moved that all of the 100...Personal Services accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#213...Traveling Expenses...Councilman Niethammer moved this be approved in the amount of \$2,300.00. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

#263...University of Evansville...Councilman Niethammer moved this be set into zero dollars. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the 300,500 and 700 accounts be approved as advertised. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...VANDERBURGH SUPERIOR AND JUVENILE DIVISION

Councilwoman Irene Mooney moved that all of the 100...Personal Services accounts be approved as advertised with the exception of #117...Clerical Assistants(7) and that it be approved in the amount of \$38,771.25. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilwoman Mooney moved that accounts #212 through #264 be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

#265...Youth Service Bureau. Councilwoman Irene Mooney moved this account be approved in the amount of \$9,700.00. Councilman Lensing seconded the motion. Motion carried with a unanimous vote.

Councilwoman Irene Mooney moved that all of the 300,500 and 700 accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...PLEASANTVIEW REST HOME

Councilman Niethammer moved that all of the 100...Personal Services accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all 200 accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all 300 accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all 700 accounts be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...COOPERATIVE EXTENSION SERVICE

Councilman Lutz moved that the 100...Personal Services accounts be approved as stated below.

111...Area Extension Agent...\$7,490.50
 113...Office Manager...\$5,443.80
 Secretary....\$4,947.95
 Secretary.....-0-
 Area Ext. Agent.....\$4,114.50
 Area Ext. Agent.....\$4,114.50
 Area Ext. Agent.....\$4,114.50
 Area Ext. Agent.....\$4,220.00
 121...Additional Office Help and College Work Study....\$2,200.00

Councilman Brown Seconded the motion. Motion carried with four votes.

#122...Part time 4-H Program Assistant...Councilman Lutz moved that this be set into zero dollars, that the sum of \$4,000.00 be put into Revenue Sharing. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

#123...Part time Adult Home Ec. Paraprofessional. Councilman Lutz moved that this be approved in the amount of \$3,800.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that account #213...Traveling Expenses for five agents be approved in the amount of \$6,500.00 and that accounts #252 and #263 be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that all 300 and 700 accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...ARMSTRONG TOWNSHIP

Councilman Brown moved that the following accounts be approved:

111...Assessor...\$633.00
 113...Chief Deputy.....\$13,18.00
 121...Extra Help....\$825.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved that all of the 200 and 300 accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...GERMAN TOWNSHIP

President Aarstad recommended that the following accounts be approved:

111...Assessor...\$833.45
 113...Deputies....\$4,500.00

Councilman Kinney so moved and was seconded by Councilman Lensing. Motion carried with a unanimous vote.

President Aarstad recommended that accounts 200 and 300 all be put in as advertised. Councilman Kinney so moved and was seconded by Councilman Brown. Motion carried with a unanimous vote.

RE: VOTING...SCOTT TOWNSHIP

Councilman Niethammer moved that the following be approved:

111...Assessor....\$827.50
113...Deputies.....\$3,900.00
121...Extra Help....-0-

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that all of the 200 and 300 accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...UNION TOWNSHIP

Councilman Lutz moved that the following be approved:

111...Assessor....\$533.83
121...Extra Help...\$1,400.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that all of the 200 and 300 accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...REGISTRATION OF VOTERS

Councilman Brown moved that all of the 100 Personal Services accounts be approved as advertised. Councilman Lensing seconded the motion.

Discussion: Mrs. Mooney said she cannot see hiring these two extra deputies at the same salary the others are making. In fact, she questions hiring them at all.

Councilman Niethammer said he feels they need the two extra deputies, but not at top salary.

Councilman Brown withdrew his motion and Councilman Lensing withdrew his second. Councilman Brown moved that under 100..Personal Services that the following be approved:

111...Compensation of Board (2)....\$14,179.20
113...Deputies (4)....\$23,294.40
121...Extra Help...\$14,100.00

Councilman Brown further moved that we approve two additional deputies at \$4,800.00 each.

Councilman Lensing seconded the motion.

Councilman Kinney suggested that we give them \$20,000.00 or so in Extra Help instead of hiring two at \$4,800.00 and save the county money.

Councilman Brown withdrew his motion and Councilman Lensing withdrew his second.

Councilman Brown moved that account 121 have an additional \$6,000.00 added to it to make a total of \$20,100.00 and that all of the others remain the same as stated in his previous motion. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Brown moved all 200,300,500 and 700 accounts be approved as advertised. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...BURDETTE PARK

Councilman Lutz moved that all of the 100..Personal Services accounts be approved as stated below.

111...Manager....\$8,988.60
112...Compensation of Board...\$900.00
113...Assistant Manager...\$6,330.00
114...Secretary Bookkeeper(Clerical Assistants)....\$4,636.00
115...Custodian....\$5,560.00

121...Other Employees....\$65,000.00.

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that all of the 200 accounts be approved as advertised with the exception of account #254 and that it be set in at \$19,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz moved that account #310 be approved in the amount of \$5,000.00, that account #323 be approved in the amount of \$250.00 and that all other 300 accounts be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

#524....Cash Revolving Fund. Councilman Lutz moved this account be set in at \$250.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Lutz asked Mr. Volpe could Revenue Sharing take on accounts #711 and #724.1 and Mr. Volpe said yes.

Councilman Lutz moved that account #711 be set into zero dollars and transferred into Revenue Sharing in the amount of \$40,000.00 and that account #724.1 be set into zero dollars and transferred to Revenue Sharing in the amount of \$7,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

#722...Office Machines. Councilman Lutz moved this account be approved in the amount of \$150.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: VOTING...VETERANS SERVICE

President Aarstad said he wanted to explain the salaries are all set upward because Mr. Oviatt failed to show a 5.5% increase, only a 5%. So he would recommend the 100...Personal Services be allowed as follows:

111...Service Officer...\$7,326.98

113...Assistant Service Officer...\$5,665.35

114...Clerk-Typist....\$4,557.60

and he would further recommend that all of the 200 and 300 accounts be approved as advertised.

Councilman Brown so moved and was seconded by Councilman Kinney. Motion carried with a unanimous vote.

RE: VOTING...REVENUE SHARING TRUST FUND

President Aarstad recommended that the following accounts be approved as stated:

102.1..AUDITOR'S OFFICE

722...Office Machines....\$15,726.88-

105..SHERIFF'S OFFICE

100...Personal Services....\$683,818.63

321...Jail.....\$82,500.00

323...All Garage and Motor Expense...\$35,200.00

723...Motor Vehicles...\$23,800.00

123..COOPERATIVE EXTENSION SERVICE

122...Part time 4-H Program Assistant...\$4,000.00

130...COUNTY COMMISSIONERS

118...Trash Container Employees....\$13,166.40

263...Solid Waste Disposal....\$38,800.00

265...Civil Defense...\$5,400.00

371,372 and 373...Law Library....\$8,525.00

541...Care of T.B. Patients...\$10,000.00

543.1...S.W.Ind. Mental Health....\$132,500.00

543.2...Retarded Children....\$78,522.00

545...Soil and Water Conservation....\$11,985.00

712.1...Land Purchase....\$8,000.00

546...Care of Patients and inmates in Institutions(Including Expenses Incidental to Commitment).....\$50,000.00

145...BURDETTE PARK

711...Land and Land Improvements...\$40,000.00

724.1.Park and Playground....\$7,000.00

Councilman Brown seconded the above motion. Motion carried with a unanimous vote.

RE: SECTION # 37 OF THE SALARY ORDINANCE

Councilman Brown moved that the council adopt Section #37 of the salary ordinance. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: SETTING OF THE WORKING BALANCE FOR THE WELFARE DEPARTMENT

Mr. Volpe said the Welfare has requested \$447,858.00. Their total budget is \$5,700,000.00.

After a short discussion on it Councilman Lensing moved that the council set the 1974 working balance for the Department Of Public Welfare at the amount of \$300,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

RE: APPOINTMENT TO THE TAX ADJUSTMENT BOARD

President Aarstad said that F. Wendell Lensing has consented to accept this position.

RE: ELECTION OF NEW OFFICERS:

President Aarstad said before declaring the office of the President of the County Council vacant, he would like to say that he has certainly enjoyed the cooperation that he has received from each and every council member and he would like to thank everyone for all of their cooperation. He then declared the seat of the President open for nominations.

Councilwoman Irene Mooney said she is sure all the members joined her in thanking Art for the leadership and inspiration and good humor that he has given us and she feels it has been a privilege to serve with him. In searching around she would like to make a nomination. It was very hard for her to make a choice because she feels each member is painfully honest and at this time she would like to nominate the Honorable Judge Wendell Lensing.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilwoman Mooney said she would also like at this time to nominate Mr. Paul Brown for the vice presidency. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Meeting adjourned at 1:15 a.m.

At this time I would like to type a letter that Mr. Volpe received from Mr. Aarstad.

Dear Lew,

During the past year, the County Council has received a great deal of assistance from you and your office. As you know, it has been a rather difficult time, as we had several unusual and exceptional items...such as Revenue Sharing and the possibility of levying a local option tax...facing us this year. Throughout, the information you supplied was invaluable.

As the past President of the Council, may I express personally my sincere appreciation to you and your staff. Your efficient and courteous response to all my numerous and varied requests made the job much easier. I want to thank Curt John for compiling the information I required..and also Janice Decker, who recorded and transcribed not only our regular meetings, but also those budget sessions which extended into the early morning hours.

Sincerely,

Arthur B. Aarstad

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
SEPTEMBER 4, 1973

WHEREAS, IC 1971, 17-1-24, 18.1 to 18.5 (Burns Indiana Statutes, Section 49-1072 et seq.), now requires the County Council, on or before the first Tuesday after the first Monday in September of each year, to prepare an ordinance for salaries which will be requested in the annual budget for the ensuing year and to fix the amount or rate of salaries to be paid for each position, both full and part-time, the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1974, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

<u>Number Authorized</u>	<u>Job Title</u>	<u>Requested Annual Salary</u>	<u>Allowed Annual Salary</u>
<u>Section 1</u>		<u>CIRCUIT COURT CLERK</u>	
1	Clerk of Circuit Court	\$ 15,750.00	15,750.00
1	Chief Deputy	9,360.00	9,360.00
1	Circuit Court Clerk	6,084.00	6,084.00
4	Superior Court Clerk	24,336.00	24,336.00
1	Juvenile Div. Superior Court Clerk	6,084.00	6,084.00
1	Bookkeeper	6,000.00	6,000.00
1	Support Clerk	5,520.00	5,520.00
12	Clerk Deputies	61,632.00	61,632.00
1	Cashier	5,376.00	5,376.00
1	Committment Clerk	5,520.00	5,520.00
	TOTAL	\$ 145,622.00	145,662.00
<u>Section 2</u>		<u>COUNTY AUDITOR</u>	
1	Auditor	\$ 17,780.00	17,776.75
1	Chief Deputy	9,360.00	8,777.60
1	Supervisor	6,570.00	6,351.10
1	Payroll Clerk	5,670.00	5,665.35
1	Claims Clerk	5,775.00	5,770.85
2	Bookkeepers	11,340.00	11,330.70
1	Welfare Clerk	5,670.00	5,665.35
1	Secretary & Legal Clerk	6,240.00	5,981.85
1	Drainage Board Clerk & Ass't. Secretary	5,930.00	5,665.35
1	Assistant Welfare Clerk & Drainage Board Clerk	5,300.00	5,296.10
	TOTAL	\$ 79,635.00	78,281.00

Number
Authorized

Job Title

Requested
Annual
SalarySection 2aCOUNTY AUDITOR MECHANIZED ACCOUNTING

1	First Deputy	\$ 9,360.00	8,777.60
1	Secnd Deputy	6,570.00	6,351.10
1	Posting Supervisor	5,670.00	5,665.35
6	Posting Clerks	31,800.00	31,776.60
1	Addressograph Supervisor	5,930.00	5,929.40
2	Transfer Clerks	11,340.00	11,330.00
1	Posting & Addressograph Clerk	5,300.00	5,296.00
2	Posting & Utility Clerks	10,600.00	10,592.20
1	Real Estate Clerk	5,530.00	5,401.60
	TOTAL	\$ 95,100.00	91,120.35

4 Part-time Employees for Ten (10) weeks during mortgage exemption time - @ \$15.00 per day.

Section 3COUNTY TREASURER

1	County Treasurer	\$ 16,616.25	16,616.25
1	Chief Deputy	9,360.00	8,819.80
1	Head Bookkeeper - City & County	5,831.50	5,831.50
1	Supervisor - Posting Machines	5,831.50	5,831.50
1	Resistrar of Taxes	5,668.50	5,668.50
1	Outside Deputy	2,300.00	2,300.00
1	Head Cashier - Bookkeeper	5,288.20	5,288.20
1	Secretary	5,233.85	5,233.85
1	Assistant Cashier	5,190.60	5,190.60
9	Counter & Posting Clerks	46,715.40	46,715.40
1	Accounty Clerk - Certified to Clerk	5,190.60	5,190.60
	TOTAL	\$ 117,226.40	112,686.20

Extra Clerical @ \$ 15.00 per day.

Section 4RECORDER'S OFFICE

1	Recorder	\$ 15,750.00	12,132.50
1	Chief Deputy	8,500.00	8,434.75
1	Bookkeeper	5,450.00	5,375.25
1	Miscellaneous Deputy	5,100.00	5,056.62
1	Mortgage & Release Deputy	5,100.00	5,056.62
1	Deed Deputy	5,100.00	5,056.62
1	Uniform Commercial Code Deputy	5,100.00	5,056.62
1	Photo Copy Deputy	5,100.00	5,056.62
	TOTAL	\$ 55,200.00	51,225.56

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
<u>Section 5</u> <u>SHERIFF'S OFFICE</u>			
1	Sheriff	\$ 15,750.00	<u>15,750.00</u>
1	Chief Deputy County Policeman	14,236.90	<u>13,848.62</u>
2	Lieutenant County Policemen	25,885.28	<u>25,179.32</u>
9	Sergeant County Policemen	105,894.36	<u>103,006.35</u>
6	Detective County Policemen	64,178.40	<u>62,428.08</u>
49	Patrolmen & Policewomen	462,866.25	<u>462,866.25</u>
3	Probationary County Policemen	25,740.00	<u>- 0 -</u>
	Sheriff Merit Board	720.00	<u>720.00</u>
	Longevity	25,980.00	<u>25,980.00</u>
	Special Deputy (Guarding)	4,000.00	<u>4,000.00</u>
	TOTAL	<u>\$745,251.19</u>	<u>713,778.62</u>
<u>Section 6</u> <u>COUNTY SURVEYOR</u>			
1	County Surveyor	\$ 16,247.00	<u>16,247.00</u>
2	Deputies	19,639.50	<u>19,639.50</u>
2	Party Chiefs	16,078.20	<u>16,078.20</u>
2	Instrumentmen	14,179.20	<u>14,179.20</u>
2	Rodmen	12,069.20	<u>12,069.20</u>
3	Draftsman	22,997.90	<u>22,977.90</u>
1	Secretary	5,600.00	<u>5,600.00</u>
	TOTAL	<u>\$106,791.00</u>	<u>106,791.00</u>
<u>Section 7</u> <u>COUNTY AUDITORIUM</u>			
1	Manager	\$ 12,660.00	<u>12,660.00</u>
1	Superintendent of Maintenance	8,039.00	<u>8,039.00</u>
1	Secretary	5,500.00	<u>5,137.85</u>
	TOTAL	<u>\$ 26,199.00</u>	<u>25,836.85</u>
1	Building & Grounds Cleanup	8,300.00	_____
	@ \$ 2.80 per hour	6,300.00	_____
1	Building & Grounds Cleanup	5,805.00	_____
	@ \$ 2.58 per hour	5,805.00	_____
2	Building & Grounds Cleanup	10,666.00	_____
	@ \$ 2.37 per hour	10,666.00	_____
1	Building & Grounds Cleanup	2,554.00	_____
	@ \$ 2.27 per hour	2,554.00	_____
2	Parking Lot	6,357.00	_____
	@ \$ 1.95 per hour	6,357.00	_____
	Extra Help & Coat Clerk	1,740.00	_____
	@ \$ 1.74 per hour	1,740.00	_____
	TOTAL	<u>\$ 33,422.00</u>	_____

<u>Number Authorized</u>	<u>Job Title</u>	<u>Requested Annual Salary</u>	
<u>Section 8</u> <u>COUNTY CORONER</u>			
1	Coroner	\$ 10,000.00	<u>8,862.00</u>
1	Chief Deputy Coroner	9,500.00	<u>9,194.32</u>
1	Clerk	5,500.00	<u>5,222.25</u>
	TOTAL	\$ 25,000.00	<u>23,278.57</u>
Vacation help @ \$ 15.00 per day.			

<u>Section 9</u> <u>COUNTY ASSESSOR</u>			
1	County Assessor	\$ 16,600.00	<u>16,600.00</u>
1	Chief Deputy Assessor	8,420.00	<u>8,408.35</u>
1	Chief Deputy, Inheritance Tax	8,420.00	<u>8,408.35</u>
1	2nd Deputy, Inheritance Tax	5,420.00	<u>5,401.60</u>
1	3rd Deputy, Inheritance Tax	5,420.00	<u>5,401.60</u>
1	4th Deputy	5,420.00	<u>5,401.60</u>
1	5th Deputy, Auto Exise Tax	5,300.00	<u>5,064.00</u>
1	6th Deputy	4,800.00	<u>4,800.00</u>
	TOTAL	\$ 59,800.00	<u>59,485.50</u>

<u>Section 9a</u> <u>ASSESSOR, ARMSTRONG TOWNSHIP</u>			
1	Assessor, Armstrong Township	\$ 650.00	<u>633.00</u>
1	Chief Deputy	1,300.00	<u>1,318.00</u>
	TOTAL	\$ 1,950.00	<u>1,951.00</u>
2	Deputies @ \$ 15.00 per day.		

<u>Section 9b</u> <u>ASSESSOR, CENTER TOWNSHIP</u>			
1	Assessor, Center Township	\$ 8,000.00	<u>8,000.00</u>
1	Chief Deputy	6,000.00	<u>6,000.00</u>
1	Real Estate Deputy	5,500.00	<u>5,500.00</u>
1	Office Real Estate Deputy	5,300.00	<u>5,300.00</u>
1	2nd Deputy	5,250.00	<u>5,250.00</u>
	TOTAL	\$ 30,050.00	<u>30,050.00</u>

Extra Office Deputy @ \$ 15.00 per day.

Extra Real Estate Deputy @ \$ 15.00 per day.

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
<u>Section 9c</u> <u>ASSESSOR, GERMAN TOWNSHIP</u>			
1	Assessor, German Township	\$ 850.00	<u>833.45</u>
	Deputy & Part-time Help @ \$15.00 per day for 300 days.	4,750.00	<u>4,500.00</u>
	TOTAL	\$ 5,600.00	<u>5,333.45</u>
<u>Section 9d</u> <u>ASSESSOR, KNIGHT TOWNSHIP</u>			
1	Assessor, Knight Township	7,500.00	<u>7,500.00</u>
1	Chief Deputy	6,700.00	<u>6,562.10</u>
1	Real Estate Deputy	6,700.00	<u>6,562.10</u>
1	First Deputy	5,200.00	<u>5,169.50</u>
1	Second Deputy	5,100.00	<u>5,064.00</u>
1	Third Deputy	4,700.00	<u>- 0 -</u>
	TOTAL	\$35,900.00	<u>30,857.70</u>
<u>Section 9e</u> <u>ASSESSOR, PERRY TOWNSHIP</u>			
1	Assessor, Perry Township	5,600.00	<u>5,600.00</u>
	TOTAL	\$ 5,600.00	<u>5,600.00</u>
<u>Section 9f</u> <u>ASSESSOR, PIGEON TOWNSHIP</u>			
1	Assessor, Pigeon Township	12,150.00	<u>12,132.50</u>
1	Chief Deputy	7,000.00	<u>6,984.10</u>
1	Real Estate Deputy	7,000.00	<u>6,984.10</u>
1	Second Deputy	5,950.00	<u>5,929.10</u>
1	Third Deputy	5,950.00	<u>5,929.10</u>
1	Fourth Deputy	5,600.00	<u>5,612.60</u>
	Extra Deputies @ \$15.00 per day for 180 days.	2,700.00	<u>2,700.00</u>
	TOTAL	\$46,350.00	<u>46,271.50</u>
<u>Section 9g</u> <u>ASSESSOR, SCOTT TOWNSHIP</u>			
1	Assessor, Scott Township	827.50	<u>827.50</u>
	TOTAL	\$ 827.50	<u>827.50</u>
	Three Deputy Assessors @ ^{15.00} \$15.75 per day for 260 days..... \$4,095.00 .		

<u>Number Authorized</u>	<u>Job Title</u>	<u>Requested Annual Salary</u>	
<u>Section 9h</u> <u>TRUSTEE, UNION TOWNSHIP</u>			
1	Trustee, Union Township	\$ 650.00	<u>533.83</u>
1	Township Clerk (Extra Help)	<u>1,000.00</u>	<u>1400.00</u>
	TOTAL	\$ 1,650.00	<u>1933.83</u>
2 Deputy Assessors @ \$ 700.00 per year.			
<u>Section 10</u> <u>PROSECUTOR'S OFFICE</u>			
10	Deputy Prosecutors	\$ 98,000.00	<u>106,000.00</u>
1	Office Manager	7,800.00	<u>6,963.00</u>
1	Assistant Office Manager	7,000.00	<u>-0-</u>
1	Secretary, First Class	5,930.00	<u>5,929.10</u>
1	Secretary, Second Class	5,400.00	<u>5,612.60</u>
1	Receptionist	5,400.00	<u>5,410.60</u>
1	Investigator	6,550.00	<u>6,562.10</u>
1	Investigator, Support Division	7,300.00	<u>7,300.80</u>
1	Investigator, Field	7,300.00	<u>7,300.80</u>
1	Secretary "C"		<u>5,410.60</u>
	TOTAL	\$ 150,680.00	<u>156,489.60</u>
<u>Section 11</u> <u>CIRCUIT COURT</u>			
1	Judge	\$ 9,500.00	<u>9,500.00</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
2	Court Bailiffs	13,546.20	<u>13,546.20</u>
2	Probation Officers	21,627.50	<u>21,627.50</u>
1	Special Bailiff & Probation Investigator	6,773.10	<u>6,773.10</u>
1	Public Defender	11,605.00	<u>11,605.00</u>
1	Secretary - Public Defender	2,848.50	<u>2,848.50</u>
2	Probation Clerks	11,172.45	<u>11,172.45</u>
1	Investigator - Public Defender	7,511.60	<u>7,511.60</u>
2	Bail Commissioners	3,997.00	<u>3,997.00</u>
7	Ass't. Bail Commissioners	8,240.00	<u>8,240.00</u>
	TOTAL	\$ 105,387.95	<u>105,387.95</u>
<u>Section 12</u> <u>SUPERIOR COURT</u>			
1	Superior Court Judge (M. Newman)	\$ 9,500.00	<u>9,500.00</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
1	Court Bailiff	6,773.10	<u>6,773.10</u>
1	Riding Bailiff	6,773.10	<u>6,773.10</u>
1	Superior Court Judge (C. Lynn)	9,500.00	<u>9,500.00</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
1	Court Bailiff	6,773.10	<u>6,773.10</u>
1	Riding Bailiff	6,773.10	<u>6,773.10</u>
	TOTAL	\$ 63,225.60	<u>63,225.60</u>

Number
Authorized

Job Title

Requested
Annual
Salary

Section 12a SUPERIOR COURT

1	Superior Court Judge (T. Dietsch)	\$ 9,500.00	<u>9,500.00</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
1	Court Bailiff	6,773.10	<u>6,773.10</u>
1	Riding Bailiff	6,773.10	<u>6,773.10</u>
1	Superior Court Judge (M. Merrell)	9,500.00	<u>9,500.00</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
1	Court Bailiff	6,773.10	<u>6,773.10</u>
1	Riding Bailiff	6,773.10	<u>6,773.10</u>
TOTAL		\$ 63,225.60	<u>63,225.60</u>

Section 13 JUVENILE DIVISION

1	Probate Commissioner & Juvenile Referee	\$ 11,077.50	<u>11,077.50</u>
1	Chief Clerk	8,777.60	<u>8,777.60</u>
1	Public Defender	11,605.00	<u>11,605.00</u>
1	Pauper Investigator	5,612.60	<u>5,612.60</u>
1	Court Reporter	8,566.60	<u>8,566.60</u>
7	Clerical Assistants	38,644.65	<u>38,771.25</u>
10	Probation Officers	85,989.90	<u>85,989.90</u>
1	Public Defender's Secretary	2,110.00	<u>2,110.00</u>
TOTAL		\$ 172,383.85	<u>172,510.45</u>

Section 14 SUPERINTENDENT OF COUNTY BUILDINGS

1	Superintendent	\$ 8,157.26	<u>8,157.26</u>
1	Carpenter	7,326.98	<u>7,326.98</u>
1	Painter	5,886.90	<u>5,886.90</u>
1	Utility Man	4,879.93	<u>4,879.93</u>
TOTAL		\$ 26,251.07	<u>26,251.07</u>

Extra Help -Laborers @ \$ 2.00 per hour.

Section 16 PLEASANTVIEW NURSING HOME

1	Administrator	\$ 7,880.00	<u>7,880.00</u>
1	Food Service Supervisor & Ass't. Admin.	4,875.00	<u>4,875.00</u>
1	Registered Nurse	7,512.00	<u>7,512.00</u>
1	Physician	3,700.00	<u>3,700.00</u>
1	Bookkeeper	4,770.00	<u>4,770.00</u>
1	Maintenance & Gardener	4,745.00	<u>4,745.00</u>
1	Social Service & Activity Designer	4,430.00	<u>4,430.00</u>
TOTAL		\$ 37,912.00	<u>37,912.00</u>

Extra Help @ \$ 350.00 per month.

Nine paid holidays @ \$ 15.00 per holiday.....\$3,375.00

19 Cooks & Aides: Live in \$ 1.70 per hour
Live Out 1.90 per hour \$ 76,450.00

Number
Authorized

Job Title

Requested
Annual
Salary

Section 17 COOPERATIVE EXTENSION SERVICE

1	Area Extension Agent	\$ 7,810.00	7,490.50
1	Area Extension Agent	4,780.00	4,220.00
1	Area Extension Agent	4,290.00	4,114.50
1	Area Extension Agent	4,290.00	4,114.50
1	Area Extension Agent	4,290.00	4,114.50
1	Office Manager	5,560.00	5,443.80
1	Secretary	4,940.00	4,947.90
1	Secretary	4,690.00	- 0 -
	TOTAL	\$ 40,650.00	34,445.75
	Additional Office Help & College Work Study @ \$ 15.00 per day		
	TOTAL	\$ 10,000.00	

AMENDED
March - 1974
May - 1974

Section 19 COUNTY COMMISSIONERS

3	County Commissioners	\$ 27,850.00	26,400.00
7	County Councilmen	17,730.00	16,800.00
2	County Attorneys	15,000.00	14,000.00
1	Executive Assistant	8,500.00	7,000.00
1	Law Librarian	5,376.00	5,401.60
1	Vacation Clerk	150.00	150.00
1	Vacation Clerk	150.00	150.00
1	Comm Sec Part Time	1600.00	
	TOTAL	\$ 74,756.00	69,901.60

AMENDED
April - 1974
May - 1974
1600.00
of year

Dog Catcher Driver @ \$ 3.385 per hour. 3.40
Dog Catcher Labor @ \$ 3.285 per hour. 3.297
Trash Container Driver @ \$ 3.385 per hour. 3.40
Trash Container Labor @ \$ 3.285 per hour. 3.297
2 Members of Board of Review @ \$ 25.00 per day.
4 Members of Tax Adjustment Board @ \$ 25.00 per day.

Section 22 VOTERS REGISTRATION OFFICE

2	Board Mmbers	\$ 14,179.20	14,179.20
6	Deputies	34,941.60	23,294.40
	TOTAL	\$ 49,120.80	37,473.60
14	Typists @ \$ 15.00 per day for 10 days.		
10	Clerks @ \$ 15.00 per day for 6 days.		

AMENDED
Jan - 1974

Number
Authorized

Job Title

Requested
Annual
Salary

Section 23

BURDETTE PARK

1	Manager	\$ 9,000.00	<u>8,988.60</u>
1	Assistant Manager	7,000.00	<u>6,330.00</u>
1	Custodian	5,560.00	<u>5,560.00</u>
1	Secretary - Bookkeeper	4,650.00	<u>4,636.00</u>
3	Park Board Members	960.00	<u>900.00</u>
TOTAL		\$ 27,170.00	<u>26,414.60</u>

Section 23a

BURDETTE PARK

Skating Rink:

Head Guard	\$ 2.35 per hour
Senior Rink Guards	2.00 per hour
Junior Guards	1.50 - 1.60 per hour
Cashier	2.00 per hour
Assistant Cashier	1.50 - 1.60 per hour

Grounds & Maintenance:

Maintenance Men	1.75 per hour
Grounds & Maintenance	1.60 - 1.75 per hour
Night Man	1.75 - 2.00 per hour

Pool:

Pool Manager	\$ 20.00 per day
Assistant Pool Manager	17.00 per day
Head Guard	13.00 per day
Assistant Head Guard	12.00 per day
Senior Life Guards	11.00 per day
Junior Life Guards	10.00 per day
Extra Guards	1.50 per hour

Section 24

VETERANS SERVICES

1	Veterans Service Officer	\$ 7,300.00	<u>7,326.98</u>
1	Assistant Veterans Service Officer	5,650.00	<u>5,665.35</u>
1	Clerk - Typist	4,550.00	<u>4,557.60</u>
TOTAL		\$ 17,500.00	<u>17,549.93</u>

Section 25

DRAINAGE BOARD

1	President, Drainage Board @ \$ 25.00 per meeting		
1	Member @ \$ 25.00 per meeting		
1	Member @ \$ 25.00 per meeting		
TOTAL		\$ 3,900.00	<u>3,200.00</u>

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
<u>Section 26</u> <u>HIGHWAY DEPARTMENT</u>			
1	Highway Superintendent	\$ 12,500.00	<u>10,550.00</u>
3-4	Foremen + 7912.50	24,685.50	<u>24,803.05</u>
1	Bookkeeper & Payroll Clerk	6,006.00	<u>6,034.60</u>
1	Clerk-Typist	5,061.00	<u>5,085.10</u>
1	Highway Engineer	15,750.00	<u>15,000.00</u>
1	Survey Party Chief	8,000.00	<u>8,000.00</u>
2	Survey-Rod & Chairman	12,800.00	<u>12,800.00</u>
1	Highway Cuts & Subdivision Development		
	Inspector	6,384.00	<u>6,414.40</u>
1	Office Manager	6,300.00	<u>6,330.00</u>
	TOTAL	\$ 97,486.50	<u>95,017.15</u>
4	Night Watchmen @ \$ 3.28 per hour 3.297		
1	Janitor @ \$ 3.28 per hour 3.297		
10	Laborers @ \$ 3.28 per hour 3.297		
6	Summer Employees @ \$ 2.36 per hour 2.37		
1	Head Mechanic @ \$ 4.245 per hour 4.267		
2	Assistant Mechanics @ \$ 3.595 per hour 3.613		
9	Heavy Equipment Operators @ \$ 3.70 per hour 3.718		
1	Lead Man @ \$ 3.545 per hour 3.56		
1	Grease Man @ \$ 3.545 per hour 3.56		
9	Truck Drivers @ \$ 3.385 per hour 3.40		
1	Tool CRIB MAN 3.297		
1	Gasoline MAN 3.297		
<u>Section 27</u> <u>CUMULATIVE BRIDGE SALARIES</u>			
1	Bridge Engineer	\$ 15,000.00	<u>15,000.00</u>
1	Project Engineer	10,550.00	<u>10,550.00</u>
1	Chief Inspector	9,500.00	<u>9,495.00</u>
1	Assistant Inspector	8,000.00	<u>7,912.50</u>
	TOTAL	\$ 43,050.00	<u>42,957.50</u>
<u>Section 29</u> <u>DEPARTMENT OF PUBLIC WELFARE</u>			
1	Director	17,040.00	<u>17,040.00</u>
1	Assistant Director	12,300.00	<u>12,300.00</u>
2	Caseworkers (Supervisor C-7)	24,060.00	<u>24,060.00</u>
4	Caseworkers (Supervisor C-6)	45,360.00	<u>45,360.00</u>
8	Caseworkers (Supervisor C-5)	83,520.00	<u>83,520.00</u>
99	Caseworkers	909,510.00	<u>909,510.00</u>
1	Clerk V	9,420.00	<u>9,420.00</u>
1	Secretary I	6,600.00	<u>6,600.00</u>
1	Clerk IV	6,000.00	<u>6,000.00</u>
1	Switchboard Operator II	6,600.00	<u>6,600.00</u>
1	Clerk Steno II	6,300.00	<u>6,300.00</u>
1	Account Clerk III	7,560.00	<u>7,560.00</u>
1	Clerk Steno I	5,520.00	<u>5,520.00</u>
16	Clerk Typist II	84,000.00	<u>84,000.00</u>
2	Attorneys	12,000.00	<u>12,000.00</u>
4	General Student Ass'ts.	17,280.00	<u>17,280.00</u>
	Per Diem County Welfare Board	1,920.00	<u>1,920.00</u>
	TOTAL	\$1,254,990.00	<u>1,254,990.00</u>

Number Authorized	Job Title	Requested Annual Salary	Allowed Annual Salary
<u>Section 30</u> <u>HILLCREST-WASHINGTON HOME</u>			
1	Superintendent	\$ 8,400.00	<u>8,400.00</u>
1	Maintenance Man	4,500.00	<u>4,500.00</u>
2	Janitress	6,960.00	<u>6,960.00</u>
2	Laundress	6,960.00	<u>6,960.00</u>
4	Cooks	14,640.00	<u>14,640.00</u>
2	Head Matrons	9,120.00	<u>9,120.00</u>
16	Matrons	66,240.00	<u>66,240.00</u>
1	Recreation Director	2,450.00	<u>2,450.00</u>
	TOTAL	\$ 119,270.00	<u>119,270.00</u>
1	Recreation Director @ \$ 525.00 per month		
1	Assistant Recreation Director @ \$ 405.00 per month		
<u>Section 31</u> <u>AREA PLAN COMMISSION</u>			
1	Attorney	\$ 3,920.00	<u>3,903.50</u>
1	Senior Secretary	6,030.00	<u>5,929.10</u>
1	Junior Secretary	5,025.00	<u>4,979.60</u>
1	Zoning Administrator	9,548.00	<u>9,500.00</u>
1	Technician	6,784.00	<u>6,773.10</u>
	TOTAL	\$ 31,307.00	<u>31,085.30</u>
<u>Section 32</u> <u>COG TRANSPORTATION AND DEVELOPMENT</u>			
1	Executive Director	\$ 19,698.00	<u>19,675.75</u>
2	Planner II	25,137.00	<u>24,000.00</u>
2	Planner I	18,392.00	<u>17,555.20</u>
4	Technicians	28,140.00	<u>27,092.40</u>
1	Secretary	5,025.00	<u>5,025.00</u>
	Technical Consultants	18,593.00	<u>- 0 -</u>
	Part-time Interns (Summer) \$2.32 per hour	6,448.00	<u>4,600.00</u>
	TOTAL	\$ 121,433.00	<u>97,948.35</u>
<u>Section 33</u> <u>HEALTH DEPARTMENT</u>			
1	Health Officer	\$ 28,500.00	<u>28,500.00</u>
1	Director Sanitation & Assistant to Director	13,000.00	<u>13,000.00</u>
1	T.B. Control & Somm. Disease	11,895.00	<u>11,895.00</u>
1	Supervisor Child Health Conference	9,290.00	<u>9,290.00</u>
1	Supervisor Food & Ass't. to Sanitation Director	8,185.00	<u>8,185.00</u>
1	Acting Director & Supervisor of Nursing	11,000.00	<u>11,000.00</u>
1	Pediatric Nurse Associate	11,000.00	<u>11,000.00</u>
1	Director of Laboratory	10,655.00	<u>10,655.00</u>
1	Rabies Control Officer	7,830.00	<u>7,830.00</u>
4	Staff Nurses @ \$9,000	36,000.00	<u>36,000.00</u>
1	R.N. Venereal Disease	4,500.00	<u>4,500.00</u>
1	Supervisor Vector Control Sanitation	7,350.00	<u>7,350.00</u>

Number
Authorized

Job Title

Requested
Annual
SalarySection 33 continued

1	Supervisor General Section	\$ 7,590.00	<u>7,590.00</u>
1	Administrative Secretary & Bookkeeper	6,615.00	<u>6,615.00</u>
5	Sanitarians "A" @ \$6,990	34,950.00	<u>34,950.00</u>
1	Communicable Disease Investigator	6,870.00	<u>6,870.00</u>
3	Stenographer "B" @ \$5,430.00	16,290.00	<u>16,290.00</u>
3	Sanitarian "B" @ \$6,270.00	18,810.00	<u>18,810.00</u>
2	Clerk Typists "A" @ \$5,070.00	10,140.00	<u>10,140.00</u>
2	Nurse Assistants @ \$5,295.00	10,590.00	<u>10,590.00</u>
	Laboratory Helper (Part-time)	2,330.00	<u>2,330.00</u>
2	Staff Nurses (Part-time) @ \$4,500	9,000.00	<u>9,000.00</u>
TOTAL		\$ 282,390.00	<u>282,390.00</u>

Section 34LEVEE AUTHORITY

1	Superintendent	\$ 11,075.00	<u>11,075.00</u>
3	Board Members -	3,600.00	<u>3,600.00</u>
1	Treasurer (Part-time)	664.00	<u>664.00</u>
1	Purchasing Agent (Part-time)	250.00	<u>- 0 -</u>
1	Secretary (Part-time)	664.00	<u>664.00</u>
3	Clerical (Part-time)	1,992.00	<u>1,992.00</u>
1	Attorney	1,734.00	<u>1,734.00</u>
1	Foreman	7,385.00	<u>7,385.00</u>
8	Operators @ \$ 3.55 per hour	59,072.00	<u>59,072.00</u>
	Overtime	9,000.00	<u>9,000.00</u>
	Temporary Help	10,000.00	<u>10,000.00</u>
TOTAL		\$ 105,436.00	<u>105,186.00</u>

Section 35AIRPORT AUTHORITY DISTRICT

1	Assistant Airport Manager	\$ 12,040.00	<u>11,816.00</u>
1	Accountant	7,089.60	<u>7,089.60</u>
1	Secretary	6,192.85	<u>6,192.85</u>
1	Airport Manager/Treasurer	15,415.00	<u>15,376.63</u>
7	Sr. Fireman/Security Officer @ \$3.36 hr.	61,152.00	<u>61,152.00</u>
6	Jr. Fireman/Security Officer @ \$3.00 hr.	46,800.00	<u>46,800.00</u>
1	Chief Fire & Security Force	9,384.75	<u>9,210.15</u>
1	Clerk	5,296.10	<u>5,296.10</u>
TOTAL		\$ 163,370.30	<u>162,933.33</u>

2	Heavy Equipment Operators @ \$ 3.725 per hour	3.656	
3	Light Equipment Operators @ \$ 3.36 per hour	3.36	
1	Airfield Laborer/Truck Driver @ \$ 2.945 per hour	2.945	
1	Equipment & Airfield Maintenance Mechanic @ \$ 4.245 per hour	4.268	
1	Building & Electrical Maintenance Technician @ \$ 4.245 per hour	4.268	
1	Building Maintenance Technician @ \$ 3.58 per hour	3.58	
1	Electrical & Air Conditioning Technician @ \$ 3.645 per hour	3.582	4.268
5	Janitors @ \$ 2.78 per hour		
1	Matron @ \$ 2.405 per hour	2.78	

Amended
May 15, 1974
(Per Air Guide)

<u>Number</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u> <u>Annual</u> <u>Salary</u>	<u>Allowed</u> <u>Annual</u> <u>Salary</u>
<u>Section 36</u> <u>ELECTION BOARD</u>			
3	Election Board Members @ \$ 600.00	\$ 1,800.00	<u>1800.00</u>
1	Election Board Attorney	600.00	<u>600.00</u>
2	Canvass Board Members @ \$ 400.00	800.00	<u>800.00</u>
TOTAL		\$32,000.00	<u>3,200.00</u>

Part Time & Hourly Employees:

Election Office Supervisor @ \$ 2.50 per hour
 Head Voting Machine Mechanics (2) @ \$ 2.50 per hour
 Supervisor Canvass Board and Absentee Teams & Boards (2) @ \$ 2.50 per hour
 Member Absentee Voters Team and Board @ \$ 20.00 per day
 Clerical Assistants, Mechanics, Watchmen, Canvass Board Assistants,
 and Election Day attorneys @ \$ 2.00 per hour

SECTION #38. LEGAL AID

1- Deputy --- \$3,600.00
 1- Attorney --- \$2,500.00
 1 Attorney --- 4,800.00

Section 37

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of Fifteen Dollars (\$ 15.00) per day.

Presented to the Vanderburgh County Council, read in full on the 7th day of September, 1973, and adopted on the 7th day of September, 1973 by the following aye and nay vote:

AYENAY

Arthur B. Farsstad

F. Wendell Leasing

Paul M. Brown

Irene E. Moana

Paul R. Jensen

Otto P. G. Hammer

Robert Lutz

Arthur B. Farsstad

President, Vanderburgh County Council

Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

LEWIS F. VOLPE, AUDITOR

VANDERBURGH COUNTY, INDIANA

ORDINANCE FOR APPROPRIATIONS

344-A

Section 1. Be it Ordained by the County Council of VANDERBURGH County, Indiana, That for the expenses of the County government and its institutions for the year ending December 31, 1974, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. 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.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

	Appropriation Requested	Amount Appropriated
CLERK OF CIRCUIT COURT		
100 Personal Services.....	\$ 145,662.00	\$ 145,662.00
200 Contractual Services.....	5,000.00	5,000.00
300 Supplies.....	14,250.00	14,250.00
500 Current Charges.....	6,000.00	6,000.00
700 Properties.....	3,450.00	3,450.00
Total Clerk of Circuit Court.....	174,362.00	174,362.00
COUNTY AUDITOR		
100 Personal Services.....	174,735.00	172,401.35
200 Contractual Services.....	4,446.00	4,446.00
300 Supplies.....	13,500.00	13,500.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total County Auditor.....	192,681.00	190,347.35
COUNTY TREASURER		
100 Personal Services.....	117,226.40	116,686.20
200 Contractual Services.....	1,836.00	1,836.00
300 Supplies.....	6,750.00	6,750.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	1,379.75	1,379.75
Total County Treasurer.....	127,192.15	126,651.95
COUNTY RECORDER		
100 Personal Services.....	55,200.00	51,225.56
200 Contractual Services.....	250.00	250.00
300 Supplies.....	8,750.00	8,750.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total County Recorder.....	64,200.00	60,225.56

344-B

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
COUNTY SHERIFF		
100 Personal Services.....		
200 Contractual Services.....	7,000.00	7,000.00
300 Supplies.....	29,800.00	22,700.00
500 Current Charges.....	86,804.00	84,936.00
700 Properties.....	2,000.00	2,000.00
Total County Sheriff.....	125,604.00	116,636.00
COUNTY SURVEYOR		
100 Personal Services.....	106,791.00	106,791.00
200 Contractual Services.....	4,000.00	4,000.00
300 Supplies.....	2,800.00	2,800.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	3,800.00	3,800.00
Total County Surveyor.....	117,391.00	117,391.00
COUNTY CORONER		
100 Personal Services.....	25,150.00	23,428.57
200 Contractual Services.....	12,350.00	12,430.00
300 Supplies.....	1,200.00	1,200.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total County Coroner.....	38,700.00	37,058.57
PROSECUTING ATTORNEY		
100 Personal Services.....	165,680.00	161,489.60
200 Contractual Services.....	2,700.00	2,700.00
300 Supplies.....	2,000.00	2,000.00
500 Current Charges.....	800.00	800.00
700 Properties.....	1,000.00	1,000.00
Total Prosecuting Attorney.....	172,180.00	167,989.60
COUNTY ASSESSOR		
100 Personal Services.....	59,800.00	59,485.50
200 Contractual Services.....	660.00	660.00
300 Supplies.....	900.00	900.00
500 Current Charges.....	180.00	180.00
700 Properties.....	- 0 -	- 0 -
Total County Assessor.....	61,540.00	61,225.50

344-C

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<u>Center</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	33,050.00	33,050.00
200	Contractual Services.....	830.00	830.00
300	Supplies.....	1,150.00	1,150.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	125.00	125.00
	Total <u>Center</u> Township Assessor/Trustee.....	35,155.00	35,155.00
<u>Knight</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	40,900.00	35,857.70
200	Contractual Services.....	2,750.00	2,750.00
300	Supplies.....	- 0 -	- 0 -
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	300.00	300.00
	Total <u>Knight</u> Township Assessor/Trustee.....	43,950.00	38,907.70
<u>Perry</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	16,000.00	16,000.00
200	Contractual Services.....	660.00	660.00
300	Supplies.....	400.00	400.00
500	Current Charges.....	600.00	600.00
700	Properties.....	- 0 -	- 0 -
	Total <u>Perry</u> Township Assessor/Trustee.....	17,660.00	17,660.00
<u>Pigeon</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	46,350.00	46,271.50
200	Contractual Services.....	1,500.00	1,500.00
300	Supplies.....	2,500.00	2,500.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total <u>Pigeon</u> Township Assessor/Trustee.....	50,350.00	50,271.50
<u>Armstrong</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	2,775.00	2,776.00
200	Contractual Services.....	505.00	505.00
300	Supplies.....	175.00	175.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total <u>Armstrong</u> Township Assessor/Trustee.....	3,455.00	3,456.00

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<u>German</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	5,600.00	5,333.45
200	Contractual Services.....	775.00	775.00
300	Supplies.....	200.00	200.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total <u>German</u> Township Assessor/Trustee.....	6,575.00	6,308.45
<u>Scott</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	4,922.50	4,727.50
200	Contractual Services.....	350.00	350.00
300	Supplies.....	425.00	425.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total <u>Scott</u> Township Assessor/Trustee.....	5,697.50	5,502.50
<u>Union</u> TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....	1,650.00	1,933.83
200	Contractual Services.....	25.00	25.00
300	Supplies.....	50.00	50.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total <u>Union</u> Township Assessor/Trustee.....	1,725.00	2,008.83
_____ TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
_____ TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Township Assessor/Trustee.....		
COUNTY ELECTION BOARD			
100	Personal Services.....	89,523.65	89,523.65
200	Contractual Services.....	38,666.40	38,666.40
300	Supplies.....	16,299.55	16,299.55
500	Current Charges.....	10,620.00	5,000.00
700	Properties.....	300.00	300.00
	Total County Election Board.....	155,409.60	149,789.60
REGISTRATION OF VOTERS			
100	Personal Services.....	63,220.80	57,573.60
200	Contractual Services.....	2,300.00	2,300.00
300	Supplies.....	6,177.10	6,177.10
500	Current Charges.....	196.00	196.00
700	Properties.....	1,200.00	1,200.00
	Total Registration of Voters.....	73,093.90	67,446.70
COUNTY COOPERATIVE EXTENSION SERVICE			
100	Personal Services.....	50,650.00	40,445.75
200	Contractual Services.....	12,600.00	11,100.00
300	Supplies.....	3,725.00	3,725.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	2,665.50	2,665.50
	Total County Cooperative Extension Service.....	69,640.50	57,936.25
A PER TRANSPORTATION & DEVELOPMENT STUDY			
PLAN-COMMISSION			
100	Personal Services.....		97,948.35
200	Contractual Services.....		23,800.00
300	Supplies.....		1,900.00
500	Current Charges.....		2,360.00
700	Properties.....		- 0 -
	Total Plan Commission.....		126,008.35

SEE COUNTY
COMMISSIONERS
BUDGET

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
BOARD OF REVIEW		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
Total Board of Review.....		
DRAINAGE BOARD		
100 Personal Services.....	3,900.00	3,200.00
200 Contractual Services.....	34,500.00	34,000.00
300 Supplies.....	1,000.00	1,000.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total Drainage Board.....	39,400.00	38,200.00
VETERANS SERVICE OFFICER		
100 Personal Services.....	17,500.00	17,549.93
200 Contractual Services.....	292.00	292.00
300 Supplies.....	400.00	400.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total Veterans Service Officer.....	18,192.00	18,241.93
AREA PLAN		
WEIGHTS AND MEASURES INSPECTOR		
100 Personal Services.....	31,307.00	31,085.30
200 Contractual Services.....	8,380.00	5,700.00
300 Supplies.....	3,160.00	2,200.00
500 Current Charges.....	540.00	540.00
700 Properties.....	5,400.00	5,400.00
Total Weights and Measures Inspector	48,787.00	44,925.30
BOARD OF EDUCATION		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Board of Education.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

AUDITORIUM
(Office, Board, Commission or Department)

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	59,621.00	59,258.85
200 Contractual Services.....	53,850.00	52,350.00
300 Supplies.....	6,650.00	5,450.00
500 Current Charges.....	125.00	125.00
700 Properties.....	2,750.00	2,750.00
Total	122,996.00	119,933.85

(Office, Board, Commission or Department)

100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total		

(Office, Board, Commission or Department)

100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total		

(Office, Board, Commission or Department)

100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total		

BOARD OF COUNTY COMMISSIONERS

100 Personal Services.....	102,057.00	84,139.30
200 Contractual Services.....	279,497.41	229,547.18
300 Supplies.....	513.00	513.00
500 Current Charges		
510 Official Bonds and Insurance.....	74,088.00	74,088.00

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
BOARD OF COUNTY COMMISSIONERS (Continued)			
520	Employee Benefits - County's Share.....	<u>418,000.00</u>	<u>418,000.00</u>
540	Awards, Grants and Public Assistance		
541	County Hospital.....		
542	Public Health Nursing Association.....		
543	Mental Health Centers, Mental Retardation Centers and Psychiatric Clinics		
543.1			
543.2	<u>Retarded Children's Ass'n</u>	<u>57,863.00</u>	<u>- 0 -</u>
543.3	<u>Expense Evansville - Vand Area Plan</u>	<u>48,787.00</u>	<u>44,925.30</u>
543.4	<u>TRANSPORTATION & Development</u>	<u>130,993.00</u>	<u>- 0 -</u>
544	Agricultural Fairs and 4H Club Associations		
544.1	Construction of Buildings.....		
544.2	Operation and Maintenance of Buildings.....		
544.3	Fair Premiums and Expense.....		
544.4		
545	Soil and Water Conservation District.....	<u>- 0 -</u>	<u>- 0 -</u>
546	Care of Patients and Inmates in Institutions.....		
547	Burial of Soldiers, Sailors, Marines, Their Wives and Widows.....	<u>53,800.00</u>	<u>53,800.00</u>
548	<u>Memorial Day Services</u>	<u>1,200.00</u>	<u>1,200.00</u>
549	Other Awards, Grants and Public Assistance		
549.1	<u>LAW Library Clerk</u>	<u>5,376.00</u>	<u>5,401.60</u>
549.2	<u>LAW Library Vacation Clerk</u>	<u>150.00</u>	<u>150.00</u>
549.3		
550	Refunds, Indemnities and Judgments.....	<u>18,000.00</u>	<u>18,000.00</u>
560	Rents.....	<u>1,256,865.00</u>	<u>1,256,865.00</u>
570	Dues and Subscriptions.....	<u>750.00</u>	<u>750.00</u>
580	Drainage Expense.....	<u>- 0 -</u>	<u>- 0 -</u>
590	Other Current Charges.....	<u>70,000.00</u>	<u>70,000.00</u>
600	Current Obligations.....		
700	Properties.....		
800	Debt Service.....		
Total Board of County Commissioners.....		<u>2,517,939.41</u>	<u>2,257,379.30</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

Supt. of County Buildings
~~COURT HOUSE~~

Appropriation Requested	Amount Appropriated
-------------------------	---------------------

100	Personal Services.....	26,251.07	26,251.07
200	Contractual Services.....	10,000.00	10,000.00
300	Supplies.....	700.00	700.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	5,300.00	2,800.00
	Total Court House.....	42,251.07	39,751.07

JAIL

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Jail.....		

Pleasantview Rest Home
~~COUNTY HOME~~

100	Personal Services.....	117,737.00	117,737.00
200	Contractual Services.....	16,000.00	16,000.00
300	Supplies.....	30,780.00	30,780.00
500	Current Charges.....	75.00	75.00
700	Properties.....	3,000.00	3,000.00
	Total County Home.....	167,592.00	167,592.00

CHILDREN'S HOME

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Children's Home.....		

JUVENILE DETENTION HOME

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Juvenile Detention Home.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
	(Institution)		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total		

CIRCUIT COURT

100	Personal Services.....	171,607.95	171,607.95
200	Contractual Services.....	2,500.00	2,300.00
300	Supplies.....	1,750.00	1,750.00
500	Current Charges.....	3,600.00	3,600.00
700	Properties.....	3,900.00	3,900.00
	Total Circuit Court.....	183,357.95	183,157.95

SUPERIOR COURT NO. 12,394 Juvenile

100	Personal Services.....	326,535.05	326,661.65
200	Contractual Services.....	13,110.00	22,810.00
300	Supplies.....	6,500.00	6,500.00
500	Current Charges.....	5,000.00	5,000.00
700	Properties.....	5,400.00	5,400.00
	Total Superior Court No. 12,394.....	356,545.05	366,371.65

SUPERIOR COURT NO. _____

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		

SUPERIOR COURT NO. _____

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Superior Court No. _____		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
PROBATE COURT		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Probate Court.....		
CRIMINAL COURT		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Criminal Court.....		
JUVENILE COURT		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Juvenile Court.....		
MUNICIPAL COURT		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Municipal Court.....		
PROBATION DEPARTMENT		
100 Personal Services.....		
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
Total Probation Department.....		
TOTAL COUNTY GENERAL FUND.....	\$	\$

344-0

344-0

ORDINANCE FOR APPROPRIATIONS (Continued)

Appropriation Requested	Amount Appropriated
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Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Highway Fund" the following:

COUNTY HIGHWAY FUND

1000 Administration

1100 Personal Services.....	\$ 97,486.50	\$ 95,017.15
1200 Contractual Services.....	19,399.00	18,999.00
1300 Supplies.....	1,100.00	1,100.00
1500 Current Charges.....	- 0 -	- 0 -
1700 Properties.....	450.00	450.00

2000 Maintenance and Repair

2100 Personal Services.....	226,351.65	226,351.05
2200 Contractual Services.....	200,000.00	200,000.00
2300 Supplies.....	21,000.00	21,000.00
2400 Materials.....	165,000.00	165,000.00
2500 Current Charges.....	24,000.00	24,000.00

3000 Construction and Reconstruction

3700 Properties

3740 Roads

3741 <u>Eric Hoff Road</u> Road...	140,000.00	140,000.00
3742 <u>SCHUTTE Road at SR# 62</u> Road...	15,000.00	15,000.00
3743 <u>Middle Mt. Vernon Rd. & Peerless Green Rd.</u> Road... <small>River Rd.</small>	50,000.00	50,000.00
3744 <u>Lynch & Hitch Peters Rd. Red Bank & Road</u> Road... <small>Upper Mt. Vernon Rd.</small>	25,000.00	25,000.00
3745 _____ Road...		

3750 Bridges

3751 _____ Bridge		
3752 _____ Bridge		
3753 _____ Bridge		
3754 _____ Bridge		
3755 _____ Bridge		

3760 Grade Separations

3761 _____		
3762 _____		

3770 <u>Right of way</u>	50,000.00	50,000.00
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ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
4000 General and Undistributed Expense		
4100 Personal Services.....	69,385.68	69,385.68
4200 Contractual Services.....	40,000.00	82,175.65
4300 Supplies.....	32,100.00	32,100.00
4500 Current Charges.....	97,022.00	117,022.00
4700 Properties.....	57,000.00	57,000.00
TOTAL COUNTY HIGHWAY FUND.....	\$133,294.83	\$133,960.53

Sec. 4. That for said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" the following:

CUMULATIVE BRIDGE FUND

2000 Maintenance and Repair		
2100 Personal Services.....	\$ 43,050.00	\$ 42,957.50
2200 Contractual Services.....	80,000.00	88,213.00
2300 Supplies.....	600.00	600.00
2400 Materials.....		
2500 Current Charges.....		
3000 Construction and Reconstruction		
3700 Properties		
3750 Bridges		
3751 _____ Bridge		
3752 _____ Bridge		
3753 _____ Bridge		
3754 _____ Bridge		
3755 _____ Bridge		
3756 _____ Bridge		
3757 _____ Bridge		
3758 _____ Bridge		
3759.1 _____ Bridge		
3759.2 _____ Bridge		
3759.3 _____ Bridge		
3759.4 _____ Bridge		
3759.5 _____ Bridge		
3760 Grade Separations		
3761 _____		
3762 _____		

ORDINANCE FOR APPROPRIATIONS (Continued)

CUMULATIVE BRIDGE FUND (Continued)

	Appropriation Requested	Amount Appropriated
3770		
TOTAL CUMULATIVE BRIDGE FUND.....	\$ 123,650.00	\$ 131,770.50

Sec. 5. That for said fiscal year there is hereby appropriated out of the "Local Road and Street Fund" the following:

LOCAL ROAD AND STREET FUND

3000 Construction and Reconstruction

3700 Properties

3740 Roads

3741	Road...	\$	\$
3742	Road...		
3743	Road...		
3744	Road...		
3745	Road...		

3750 Bridges

3751	Bridge		
3752	Bridge		
3753	Bridge		
3754	Bridge		
3755	Bridge		
3756	Bridge		
3757	Bridge		
3758	Bridge		
3759.1	Bridge		
3759.2	Bridge		
3759.3	Bridge		
3759.4	Bridge		
3759.5	Bridge		

3760 Grade Separations

3761			
3762			

3770			
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TOTAL LOCAL ROAD AND STREET FUND.....	\$	\$
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ORDINANCE FOR APPROPRIATIONS (Continued)

Sec. 6. That for said fiscal year there is hereby appropriated out of the "County Health Fund" the following:

COUNTY HEALTH FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL COUNTY HEALTH FUND.....	\$ _____	\$ _____

Sec. 7. That for said fiscal year there is hereby appropriated out of the "County Hospital Operating Fund" the following:

COUNTY HOSPITAL OPERATING FUND

	Appropriation Requested	Amount Appropriated
600 Nursing Services.....	\$ _____	\$ _____
700 Other Professional Services.....	_____	_____
800 General Services.....	_____	_____
900 Fiscal and Administrative Services.....	_____	_____
TOTAL COUNTY HOSPITAL FUND.....	\$ _____	\$ _____

Sec. 8. That for said fiscal year there is hereby appropriated out of the "County Park and Recreation Fund" the following:

Burdette Park
~~COUNTY PARK AND RECREATION FUND~~

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ 92,170.00	\$ 91,414.60
200 Contractual Services.....	74,000.00	69,000.00
300 Supplies.....	17,000.00	15,950.00
500 Current Charges.....	250.00	250.00
700 Properties.....	47,150.00	150.00
TOTAL COUNTY PARK AND RECREATION FUND.....	\$230,570.00	\$176,764.60

Sec. 9. That for said fiscal year there is hereby appropriated out of the "County Aviation Fund" the following:

COUNTY AVIATION FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL COUNTY AVIATION FUND.....	\$ _____	\$ _____

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
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Sec. 10. That for said fiscal year there is hereby appropriated out of the "County Bond Redemption Fund" the following:

COUNTY BOND REDEMPTION FUND

800 Debt Service.....	\$ _____	\$ _____
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Sec. 11. That for said fiscal year there is hereby appropriated out of the "
Bond Redemption Fund" the following:

BOND REDEMPTION FUND

800 Debt Service.....	\$ _____	\$ _____
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Sec. 12. That for said fiscal year there is hereby appropriated out of the "
Bond Redemption Fund" the following:

BOND REDEMPTION FUND

800 Debt Service.....	\$ _____	\$ _____
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Sec. 13. That for the said fiscal year there is hereby appropriated out of the "
Fund" the following:

100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL _____ FUND.....	\$ _____	\$ _____

Sec. 14. That for the said fiscal year there is hereby appropriated out of the "
Fund" the following:

100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL _____ FUND.....	\$ _____	\$ _____

ORDINANCE FOR APPROPRIATIONS (Continued)

Appropriation Requested	Amount Appropriated
----------------------------	------------------------

Sec. 15. That for the said fiscal year there is hereby appropriated out of the "

Fund" the following:

100 Personal Services.....	\$	\$
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
TOTAL	FUND	\$

Presented to the County Council of _____ County, Indiana, and
read in full for the first time this _____ day of _____, 19__.

Attest:

President County Council

County Auditor and/or Clerk of County Council

Presented to the County Council of _____ County, Indiana, and
read in full for the second time, and adopted, this _____ day of _____, 19__,
by the following vote:

Nay

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Yea

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Attest:

County Auditor and/or Clerk of County Council

344-U

344-U

ORDINANCE OF TAX LEVIES

An Ordinance Levying Taxes and fixing the Rate of Taxation for the purpose of raising revenue to meet the necessary expense of the County Government and its Institutions for the calendar year ending December 31, 1974.

Be it Ordained by the County Council of Vanderburgh County, Indiana, that there shall be levied upon each one hundred dollars of the assessed valuation of taxable property of the County for the year 1973, to be collected in the year 1974, the following:

For the COUNTY GENERAL FUND, the sum of .871 cents on each one hundred dollars of taxable property.

For the COUNTY WELFARE FUND, the sum of .504 cents on each one hundred dollars of taxable property.

For the COUNTY HEALTH FUND, the sum of .169 cents on each one hundred dollars of taxable property.

For the COUNTY BOND REDEMPTION FUND, the sum of .103 cents on each one hundred dollars of taxable property.

For the CUMULATIVE BRIDGE FUND, the sum of .15 cents on each one hundred dollars of taxable property.

For the Public Works FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the Airport Comm. Bldg. FUND, the sum of .04 cents on each one hundred dollars of taxable property.

For the Airport Auth. FUND, the sum of .087 cents on each one hundred dollars of taxable property.

For the Ev-Vand. Levee Auth. FUND, the sum of .1142 cents on each one hundred dollars of taxable property.

For the _____ FUND, the sum of _____ cents on each one hundred dollars of taxable property.

For the _____ FUND, the sum of _____ cents on each one hundred dollars of taxable property.

For the _____ FUND, the sum of _____ cents on each one hundred dollars of taxable property.

Adopted and passed by the County Council of _____ County, Indiana; this _____ day of _____ 19____.

Nay

Yea

Members of County Council

Arthur B. Forster
F. Wendell Leasing
Paul M. Brown
Gene E. Mooney
Paul R. Jones
Otto P. McManis
Robert L. Lutz

Members of County Council

ATTEST:

County Auditor and/or Clerk of County Council

SECTION 3A. For the use and benefit of the Evansville-Vanderburgh Airport Authority District Cumulative Building Fund, there shall be levied and assessed in the year 1972, collectible in the year 1972, the sum of 1.4 cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the Evansville-Vanderburgh Airport Authority District Cumulative Building Fund in the County Treasury.

SECTION 5A. For the use and benefit of the Poor Relief Bond Fund, there shall be levied and assessed in the year 1972, collectible in the year 1972, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of the respective Townships of said Vanderburgh County, which taxes when collected shall be paid into the Poor Relief Fund in the County Treasury.

Armstrong Township	<u>10</u>	Knight Township	<u>10</u>	Scott Township	<u>10</u>
Center Township	<u>10</u>	Perry Township	<u>10</u>	Union Township	<u>10</u>
German Township	<u>10</u>	Pigeon Township	<u>10</u>		

SECTION 5B. For the use and benefit of the Vanderburgh County Poor Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of the respective Townships of said Vanderburgh County, which taxes when collected shall be paid into the Vanderburgh County Poor Fund in the County Treasury.

Armstrong Township	<u>.071</u>	Knight Township	<u>.06</u>	Scott Township	<u>.072</u>
Center Township	<u>.065</u>	Perry Township	<u>.077</u>	Union Township	<u>.07</u>
German Township	<u>.076</u>	Pigeon Township	<u>.076</u>		

SECTION 5C. For the use and benefit of the City-County Board of Health there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County outside the Corporate limits of the City of Evansville, which taxes when collected shall be paid into the City-County Board of Health Fund in the County Treasury.

SECTION 5D. For the use and benefit of the County Tuberculosis Hospital Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the County Tuberculosis Hospital Fund in the County Treasury.

SECTION 5E. For the use and benefit of the Museum Fund, there shall be levied and assessed in the year 1972, collectible in the year 1972, the sum of .02 cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County outside the Corporate limits of the City of Evansville, which taxes when collected, shall be paid into the Museum Fund in the County Treasury.

SECTION 5F. For the use and benefit of the Cumulative Bridge Fund, there shall be levied and assessed in the year 19____, collectible in the year 19____, the sum of _____ cents on each One Hundred Dollars (\$100.00) of the assessed valuation of taxable property of said Vanderburgh County, which taxes when collected shall be paid into the Cumulative Bridge Fund, in the County Treasury.

344 -W

D

Appropriation
RequestedAmount
Appropriated

344-W

COUNTY AUDITOR

700	Properties	\$15,726.88	\$15,726.88
	Total County Auditor	\$15,726.88	\$15,726.88

COUNTY SHERIFF

100	Personal Services	713,778.62	713,778.62
300	Supplies	117,700.00	117,700.00
700	Properties	23,800.00	23,800.00
	Total County Sheriff	855,278.62	\$855,278.62

COUNTY COOPERATIVE EXTENSION SERVICE

100	Personal Services	4,000.00	4,000.00
	Total County Cooperative Extension Service	\$4,000.00	\$4,000.00

COUNTY COMMISSIONERS

100	Trash Containers	13,166.40	13,166.40
200	Contractual Services	44,200.00	44,200.00
300	Law Library	8,525.00	8,525.00
541	Care of T.B. Patients	10,000.00	10,000.00
	543.1 S.W. Ind. Mental Health	132,500.00	132,500.00
	543.2 Retarded Children	78,522.00	78,522.00
545	Soil & Water Conservation	11,985.00	11,985.00
700	Properties	8,000.00	8,000.00
546	Care of Patients & Inmates	50,000.00	50,000.00
	Total County Commissioners	\$56,898.40	\$356,898.40

BURDETTE PARK

700	Properties	47,000.00	47,000.00
	Total Burdette Park	\$47,000.00	\$47,000.00

TOTAL REVENUE SHARING

\$1,278,903.90

COUNTY COUNCIL
SEPTEMBER 19, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 19th day of September, 1973, at 7:00 p.m. with the following members present.

President Wendell Lensing, Paul Brown, Robert Lutz, Otto P. Niethammer, Arthur Aarstad and Irene Mooney.

The meeting was opened by Deputy David Ludwig.

President Lensing said to open the meeting, since there are several there to make requests to the County Council, in the future, if the Council Members will take the xerox sheets he has passed out and read them;
The first sheet reads as follows:

1. In order to conserve the energies and time of the whole Council for overall policy decisions, as well as to permit the divisions of Government to guide their own destinies with respect to the nature and scope of their particular work:
2. All divisions of Government are to consult with their County Council member on all requests for appropriations before submitting the same to the Council:
3. The County Council members who are to act as liason agents with the divisions of Government are as follows:

The County Council men will be the same as in the past. Mr. Aarstad has a list of them, so each one of the divisions of Government will consult with their liason agent. He said the offices that were assigned to him would be distributed among his fellow Councilmen, he thinks as Chairman there will be enough things for him to do without being a liaison agent.

The second page of the xerox sheets reads as follows:

- B 1. The County Council are to have informal meetings each month;
 - A. With the County Commissioners at the County Commissioners office.
 - B. On the 2nd Wednesday before each monthly Council Meeting.
 - C. To give the County Council added information about financial and other matters to come before them.
 - D. And to talk matters over with the division of Government.
 - E. Before the request is advertised.
2. The County Council is to continue to require divisions of Government to submit written information about their forthcoming requests, but with additional questions to be answered on a form to be prepared.
3. The County Council will continue to hold their regular monthly meetings at the same time, the 3rd. Wednesday of each month.

Mr. Lensing said the reason for the informal meeting at this time is because the Auditor must publish a notice in the newspaper 10 days before the meeting. He said at these meetings they will discuss what it is to be brought up at the regular Council Meeting and that will enable the County Council to have added information about financial and other matters to come up before them. He said the County Council is to continue to require the divisions of government to submit written information about their forth coming request, but with added information required. Not all of the County Council members will be required to attend this informal meeting.

President Lensing said there were three (3) projects he would like to see come out of this year's activities. They are as follows:

1. County wage-job evaluation study.
2. Revenue sharing funds available to reduce taxes next year.
3. Co-operative purchasing information.

RE: PROSECUTOR

Terry Noffsinger, Chief Deputy Prosecutor, appeared for the Prosecutor, he said his first request is a transfer of funds from one office account to another. He is requesting \$500.00 be taken out of Salary Account # 108-113 and put into Office Supplies account # 108-360. He said they furnished information on this and it boils down to the fact that they are out of office supply money, he said they had \$36.96 left in that account and it wouldn't last the rest of the year. He said he wanted to point out to the Council that during 1972, over \$3,000.00 was spent. He said the money in the salary account is available because one of their secretaries was hired for a lower salary than what was available. Mr Lensing asked if there were any questions at this time, Mr Robert Lutz asked if Mr Brune didn't tell them at budget time that he ask her to take a lower salary to raise the other office girls to a higher salary, or something to that effect. Mr Curt John, Deputy Auditor, said what Mr Brune did was one of his secretaries was paid quite a bit more than the other one and the lower one was ready to quit, so for one-half of the year the lower salary took half the salary and the other one-half year the other girl took the higher salary, in other words they just split it.

President Lensing said Mr Noffsinger also had a request for changes in the deputies salary. He stated that was right, they would request the deputies pay be as follows for the rest of this year:

- One deputy paid \$14,000.00
- Five deputies paid at \$5,000.00
- One deputy paid at \$9,000.00
- Two deputies paid at \$8,500.00

Mr Noffsinger said Mr Brune has hired a full time Deputy, with experience, moving here from Indianapolis, and his salary will be the \$14,000.00.

Mr Noffsinger asked if they needed additional information and Mr Lensing said yes they did, he said as he recalls last year they had two (2) deputies at \$13,000.00. Mr Noffsinger said he would explain this to the Council, he said the two (2) deputies that were getting the \$13,000.00 would change, he said last year they had one (1) deputy that was getting \$10,000.00 who will no longer be working in that office. He said the 1973 budget was for one (1) deputy at \$13,000.00, four (4) deputies at \$10,000.00, two (2) deputies at \$8,500.00 and one (1) deputy at \$5,000.00. Mr John went down to the Auditor's office to get the salary ordinance of 1973. Mr Lensing said they would come back to it later.

RE: PERRY TOWNSHIP

Mr Bockstege said he wanted to thank the Council for passing his budget as he presented it.

Mr Bockstege said the requests he has is for the balance of the year, he said in account 114-214 he only had \$21.40 left and he is asking for \$70.00 for Telephone, and his bill is for \$20.40 per month. He said in his supplies account # 114-360 he has \$18.04 left with bills outstanding for \$60.00, for Moser Printing Co. and Binding records around \$40.00, so he is asking for \$100.00 for that account.

RE: CO-OP EXTENSION SERVICE:

Mr Whitham said he had a letter from their area administrator regarding milage for the year. The letter reads as follows:

Dear Herschel:

In order to estimate the amount of mileage you will need to finish out the year, I have taken an average of the number of miles driven for the past three years.

During the past three years Vanderburgh County has averaged driving 15,000 miles for the last three months of the year. This would come to \$1500.00 needed to complete the year. Your present account has approximately \$397.00, or roughly \$400.00, remaining. You will need an increased appropriation of about \$1100.00 to complete the year.

If you have any further questions concerning this, please let me know. The letter was signed by W.G. Rice, Area Administrator.

Mr Whitham said he would like to brief them some on it. He said in 1972 at the County Council Budget Sessions they appropriated \$6,000.00, but the Tax Adjustment Board cut them \$1,000.00 to \$5,000.00. Since they couldn't appeal the fact remains they are short on mileage about \$1,100.00 for the remainder of the year. They have a total of roughly \$400.00 in their budget and he checked with Mr Rice today and they have their August Mileage in and it was for \$597.90, and they had a balance of \$1,051.20. The Auditors office showed \$1,649.10 on the ledger, but there was a bill there they hadn't paid yet which will be paid in October of \$597.90. He said their mileage was handled in this way. Purdue pays each of them monthly for mileage and then they bill the County Auditor for it. He said it takes about 15,000 miles for the last three (3) months of the year for the five (5) agents to operate, which means they need \$1,500.00 and they have \$400.00 in the account and they are asking for \$1,100.00.

RE: SUPERIOR COURT, YOUTH SERVICE BUREAU

Mr Phil Hoy representing the Youth Service Bureau and he made a presentation last month on the continuation of the crisis line under the administration of the Youth Service Bureau. He said he is asking for \$1,200.00 which will be matching funds to go with the grant from the Justice Planning Agency. Mr Lensing asked if there was a sum of money appropriated for the Youth Service Bureau and Mr Hoy said there was \$9,700.00 appropriated. Mr Lensing asked out of that \$9,700.00 was any of it used for this Hot Line and Mr Hoy said no. Mrs Mooney said the August minutes will explain it in detail.

RE: COUNTY HIGHWAY

Jack Willard explained this is a transfer of funds, he said they had \$6,500.00 in Road Signs Account # 2460. He would like to request that \$500.00 be transferred into account # 201-1360 for office records and supplies, \$3,000.00 into account # 1260 for operating expense, that is for repair of office machines, wiping rags for mechanics and electric work if they have to call Swanson-Nunn. He also would like to request that \$3,000.00 be transferred to paint. Mr Willard said they had started a new program of re-flooring and repainting of Bridges, and if they are going to continue that they will need this money to buy paint. Mr Neithammer said he check and these accounts are low and he is doing extra work. Mrs Mooney said according to her records, \$8,000.00 was budgeted for road signs last year and now they are asking to repeal \$6,500.00. She said if there was need for \$8,000.00, how can they now repeal it. Mr Willard explained that they don't have that Dept. anymore, the Traffic Department took it over. He said in account # 1360, office records and supplies, they have a balance of \$2.48 and in 1260 other operations they have \$11.48 left. In the paint account they have \$41.80 left. Mr. Lensing said he was in favor of keeping up the bridges.

RE: WELFARE

This request is for a new vehicle and has been explained for the past few months, It seems at one time it wasn't advertised. Another time the Council passed it but State turned it down from Revenue Sharing Funds.

RE: AIRPORT AUTHORITY

Mr Jim Stapleton appeared for the Airport Authority District. He said he had ordinance # 59, which is a transfer of funds with-in the appropriate accounts. Item 51, which is insurance, \$535.00 be transferred and Item 63 PERF. The Council said they did not have a copy of this ordinance, all they have is a request for \$11,657.49. Mr. Lensing asked if this would be an additional appropriation, and Mr Stapleton said yes. Mr Lensing asked if this appropriation of salaries and wages of \$4,552.80 would this be funds from the Airport Authority reserve fund, Mr Stapleton said no, this would be cash flow, the airport will be taking be taking over the Airport Parking Lot the 1st of November, so this ordinance is calling for an appropriation from the general fund from our cash flow, money which we will be taking in from the Airport Parking lot in the amount of \$4,552.80 for the salaries and wages of five (5) personnel.

Mr Lensing said for their information, he had received a brochure from the people who are presently operating the Parking lot, he is sure the other members received one also and he does understand that Mr Buthod is here and wishes to object to this. Mr Lensing said he doesn't know what authority the Council has, if any, with reference to whether the Airport Authority operates its own parking

lot or whether it continues to contract with someone else but he thinks Mr Buthod would like to be heard on this as these are items the Airport Authority would like for the County Council to appropriate in order for them to put into effect the take over of the parking lot. Mr Stapleton said that was right, for the balance of the year, for the months of November and December which would be salary and wages, communication and transportation, contractual services, supplies, insurance premiums, social security and PERK, and equipment. Mr Lensing said since Mr Buthod is here he didn't think he had to explain the items, they know that the \$11,657.49 is what they need to operate the parking lot and the question is whether the Council wishes to appropriate that sum of money and now we will let Mr Buthod say what he has to say about it and then come back to Mr Stapleton. Mr Stapleton said he would like to say again the appropriation would be from the cash flow for the months of November and December.

Mr Jim Buthod said he was there representing Airport Parking Company of America, which is a division of ITT, for the past 15 years they have operated the parking lot at the Airport with good returns for the County, on a negotiated basis. This year the Air Board, and he thinks very wisely, elected to advertise for bids. He said the bids were based on contemplating the expenditure by the concessionaire of \$60,000.00 which would be expended by the concessionaire is \$60,000.00 in Capital Expenditures if it is used as matching funds would equal approximately \$240,000.00 in available cash for improvements at the Airport, so there is the leverage involved. If APCOA spends this money rather than the authority.

He said there are two (2) plans and he designated them as plan A and plan B. These are involved in price control, both of them involve the installation of a short term lot with higher rates but with more immediate accessibility to the terminal. Plan A involves not being able to increase the rates in the long term lot, Plan B involves an increase in rates in the long term lot, so the figures he has submitted in the brochure are divided on that basis. The guarantees are higher under plan B. But the guarantees over a five (5) year period. At this time Mr Lensing said he didn't think it was the Council's place to go into the question as to whether plan A or plan B is best. Mr Buthod said to sum it up, Mr Stapleton is projecting \$11,000.00 in cost for a two (2) month period, that works out to \$66,000.00 per year and the figures he has given you in his brochure, the costs figures would have to be down to around to about \$38,000.00 per year for there to be any opportunity for realization of gain. Mr Buthod said what he feels and what the figures demonstrate that this is a fool hardy decision. They are seeking an opportunity to make a conceivable and certainly not a guarantee five (5) or six (6) % of the cash flow over and above the guarantee's as opposed to risk of whole dollar loses. Mr Lensing ask Mr Stapleton if it is true that then they would have to come back in January and ask for another \$66,000.00 to operate next year. Mr Stapleton said no, that under equipment he has around \$5,000.00 worth of equipment which is a one time cost. The balance of cost are recurring cost. Mr Lensing said they they would take \$5,000.00 off of the \$11,000.00 for the rest of this year. Then the Airport Authority would have to come back again next year for \$6600.00 times 10. He also asked if it was true that they would have to come back to the Council to authorize the expenditure of \$60,000.00 for improvements to the parking lot. Mr Stapleton said roughly \$35,000.00 is what they contemplate. Mr Buthod said they ask them for \$60,000.00 commitment, Mr Lensing said the main thing for them to consider is they have a request here for \$11,000.00, which if the council passes it they will be obliged to pass another \$66,000.00 or thereabouts next year for the continued operation of the parking lot, and then they will be asked to appropriate \$35,000.00 to \$60,000.00 for expenses for repairs and improvements on the parking lot. So this \$11,000.00 is sort of like a leader, sort of like a price leader in a dept. store. He said Mr Buthod is opened to questioning.

Mrs Mooney said she has a question of Mr Stapleton, she said she was sure his board had discussed this project and could he tell her when the board approved taking the lot privately. Mr Stapleton said he believed it was in August. Mrs Mooney said maybe he would think this was a rather odd question, but she said she is not close to the boards operations at the Airport and her only knowledge is when he visits here and what she reads in the newspaper. Now recently she has read about turmoil on the board and she is just wondering if taking on this extra operation would create more problems for the board in the future. She said perhaps that is not something to ask the manager who is hired by the Board. Mr Stapleton said yes the board has considered it carefully and being they already own the property and have the neighboring facilities already there and in as much as the improvements that they will have to do may be similar or

lesser, in as much as they operate it under the same terms and conditions as APCOA, they would certainly be able to turn over whatever profits margin that might be derived by APCOA would be derived by the Airport. As an example, the gross amount derived last year was \$102,000.00, of that the Airport derived \$58,000.00. Depending on the overhead.

Mr Buthod interrupted and said that was irrelevant because that was under the old contract, that is not under the new contract where the amount that would have been derived under the new contract, Mr Aarstad asked if he would explain the terms of the new contract.

Mr Buthod said the terms of the contract are that the Airport receives under plan A the first \$95,000.00 of gross revenues=100%, between \$95,000.00 and \$150,000.00. Mr Lensing interrupted at this point and ask how much revenue is there per month for this year. Mr Buthod said he did not have the figures for this year, he said he had the figures on a July 1st to July 1st basis, he said formerl it was a fiscal year basis, gross revenues July 1 to July 1. In 1969 were \$107,558.00, in 1970, \$111,543.00 in 1971 \$112,466.00, 1972 \$124,327.00, in 1973 which is again a July to July figure is \$129,336.00. He said he doesn't have any figures since July.

Mr Lensing asked what was the guarantee, Mr Buthod said the first \$95,000.00, which means that if that figure prevails without an increase, the available area available dollars for operation and profit would be \$34,336.00 and that is an absolute guarantee of \$95,000.00 and the cost figures which were originally presented to the Board were \$47,000.00. Mr Lensing said what he thinks they are getting into is trying to decide whether they made a good decision or not and he doesn't think that is their duty. It is the Airports job to run the Airport, but the question they have before them is whether to pass on an additional appropriation in the sum of \$11,000.00, when that \$11,000.00 will cause them to then appropriate around \$60,000.00 next year or cause them to appropriate \$35,000.00. So there is a total of \$100,000.00 behind this \$11,000.00. He said what this is doing to him is emphasizing the fact that in the past, to many times, these matters have been submitted to the County Council and they don't know anything about them before they get down there, so then they are supposed to ratify the action of everyone else. That's one of the reasons why he hopes to have these informal meetings each month, then before they have the regular meeting they would have met and they would have had a chance to explain it to the Council and they would have had two (2) weeks time to have considered whether this would be profitable to the County or not. Mr Lensing said this is true not with just the Airport but with every office holder.

Mr Buthod said he appears as a lawyer for APCOA and is being paid to be there and he doesn't want there to be any misunderstanding about that and he is an advocate and hopefully loyal to his client and fights for his client but he said he was a former public official in this County and when he looks at the economics and the risk as apposed to the potential gain in this situation he is really appaled at the decision of the Air Board, now the lease committee of the Air-Board unanimously recommended that the APCOA bid be accepted, the lease committee consists of General Like, Mr James Luker, Mr Trockman, the Attorney and Mr Leo Chambers, but in any event, all he is asking that you do is study the impact of this self operation because there has been no secret of the fact that there are political overtones to this, that there are jobs at stake. To Put it very bluntly, there are jobs at stake. He feels very stongly that politics and representative government are inseperable, he said he believes in politics, but not when it intrudes upon the public purse adversely and he believes, despite the fact, that a member of his own party was in the forefront of this decision, he does not believe it is a sound decision and he would like the Council make an informal decision by studying the figures and if he is wrong, he is wrong. If there is an advantage to the County and his client losses then that is the way it ought to be done, but he believes these figures and this proposal for self operation are deserving of the most serious study by the Council and he hopes time will be afforded for this to be accomplished.

Mr Aarstad asked a question at this time. He asked Mr Stapleton if this same \$11,000.00 was for the months of November and December, Mr Stapleton said yes, This is for salaries and wages and etc. Mr Aarstad said the reason he ask that was because he received a brochure and also this matter has come up this evening. He personally would like more time to study this at one of their informal meetings, He thinks it is a decision that if they grant the \$11,000.00 then they are

committed for the \$60,000.00 and he would like to go over the figures at a time when they can study them.

Mr Aarstad said of Mr Buthod at this time that he started to give them some information a while ago that he had a guarantee of \$95,000.00 on next years income plus something afterword, Mr Neithammer wanted to know what was the total estimate.

Mr Buthod said these are staged by years based on forecast increases revenue and in their brochure, rental obligation A provides a \$95,000.00 guarantee the first year, \$100,000.00 the second year, \$105,000.00, the third year \$115,000.00, the fourth year and \$125,000.00 the fifth year, which adds up to \$540,000.00, plus an overall guarantee for the five (5) year period of \$550,000.00 which adds up another \$10,000.00.

Mr Lensing asked about the improvements, Mr Buthod said they would be advertised over a ten (10) year period. He said their own estimates exceed \$60,000.00 for the proposed improvements. He said the proposed improvements consist of giving part of the present parking area to the car rental agency's which park over next to Jamies operation, (Tri-State Aerol) will be designated for ready car availability for the car rental agency's. The part in front of the terminal entrances on the south side of the meterological building will be converted to short term parking with relatively high rates but very convenient availability, and the rest of the lot as enlarged would be designated long term parking. Mr Lensing asked where would they enlarge the lot and Mr Stapleton said southward toward the Highway.

At that rate the Airport Authority would receive 100 % of all revenues, from up to \$95,000.00, he said to remember they are talking about \$126,000.00 the past year. Nothing between \$95,000.00 and \$150,000.00. 85% of the proportion above \$150,000.00 and 93 % above \$225,000.00. Mr Lensing said they are not going to have any above that. Mr Buthod said no, they thought that was a tensil bid that one of the other bidders made because it is beyond the realm of probability, but they made and they met it. Now then on rental obligation B which is assuming an increase in the long term rates, the guarantee for the first year is \$111,500.00 the second year \$117,200.00, the third year \$127,400.00, the fourth year \$138,600.00, the fifth year \$150,000.00 total of \$644,700.00, but in no event less than \$650,000.00.

Mr Lensing said that would provide that he were authorized to increase the parking lot rates. Mr Buthod said yes, but those rates had been discussed and they agreeable to the Authority, he said it was a matter on the mix between the short and long term parking. He said it wouldn't be so much a matter of raising the rates, maybe 25¢ daily, for all day. In fact, the shorter term parking would be in the short term lot and actually the first hour or so in the long term lot would be cheaper. He said it was a matter of adjusting as to whether the relative advantage of convenience of the short term lot as opposed to the cheaper price in the long term lot, so that where prices so much for the first hour in the long term lot would probably have the same price for the first two (2) hours.

Mr Lensing said he thought these were things for the Authority's decision, Mr Buthod said they are things for the Authority's decision but he thinks the decision for the Council is whether or not the public interest is served by making these appropriations because APCOA has made probably the most favorable bid that was ever made on this deal. Mr Buthod said there is a possibility that the authority might realize more, that they are chasing dollars after nickles. what it boils down to. He said they are taking a risk of snowstormes, being shut dawn, as where APCOA is going to be parking in Miami and Ft. Worth. The impact of adverse weather, repairs to the Airport, shutting down, all these things in the event of self operation, the Airport Authority has to absorb. APCOA can spread these over parking over a hundred million cars a year in 450 locations. They can take a smaller percentage gain because the risk is equivalent and he thinks what they have to look at is what are the possibilities of gain as opposed to the possibility of loss. This is their whole pitch and it is either valid or it isn't and that is for the County Council to decide and he hopes they have sufficient information, but if there is any information that any member of the Council would like to have, he said they were not asking the Council usurp the powers of the Airport. They are simply asking to say is it in the public interest to appropriate public funds for an operation which is a very dubious validity, particularly in view of the fact that there is a restuarant concession, a barber shop concession, and rental car concessions. Why single out the parking. He said he thinks the facts speak for themselves.

Mr Lensing asked Mr Stapleton if there was anything that Mr Buthod had said that was true or untrue. Mr Stapleton said he was not there to rebutt Mr Buthod, he said he was there because the Board has directed that he operate the parking lot on the 1st of November and so that the money can be appropriated again he said out of the cash flow out of the parking lot in the amount of \$11,000.00.

Mr Lensing said this was a little bit like another Bond Issue and they come up there with a Bond Issue and they pass the Bond Issue and really, sometimes it has to be considered if it is good for the County as a whole. Here they have \$11,000.00 of additional appropriations to operate a parking lot, which is a new activity and it is a little bit like starting a new bond issue, although not nearly as large and he knows they submitted a budget in September and it did not have this in it.

Mr Stapleton said the decision to operate the parking lot was made later.

Mr Aarstad made the suggestion that this be the first topic of their informal meetings and they can vote on it next month. He also suggested that at this meeting, that representatives from the Airport, Mr Buthod and all other interested parties be there to explain just what they want.

Mr Stapleton said he would like to mention at this time, as an example, they are talking about a cash flow of approximately \$25,000.00 from which they will appropriate some \$11,000.00, in other words, this is going into the General Fund. It will take some time to get this equipment. It will have to go out on the normal advertising procedure, taking bids and so forth.

Mr Lensing said he knew this a head of time, this emergency bit of coming in and saying they had to this and that right now, they should hve known that a head of time.

Mr Stapleton said this had to go again before the Board, on the first and second reading. Mr Lensing said it is like this, his board goes through their procedure and the Council goes through their procedure, and one of their procedures is that they are going to know ahead of time before the County Council Meeting.

Mr Lensing said tonight was the first he knows of this request, he said even if they had received an agenda the first of September, they wouldn't have had time to look at them because they were busy with the budget.

Mr Stapleton said he would say this, this ordinance was submitted approximately three and one half (3½) weeks ago.

Mrs Mooney said to Mr Stapleton, she is sure he can sympathize with the Council, beginning about the first of August they are in kind of a haze looking over budgets and getting ready for them. She said she received this brochure from Mr Buthod and it came during the week of budget reviews. She said she put it aside and didn't read it until Sunday and she feels that is the same story of the rest of the Council Members. It is unfortunate that his request came at a time when they were so busy with other things, but after receiving the Brochure from Mr Buthod she had a feeling, speaking for herself only that she really needed more time and information before she could vote on it. That is why she feels Dr. Aarstad's suggestion would be a fair one for them. She said she could understand his dilemma too and she is sorry that it had to come at this time of year.

Mr Aarstad made a motion that they defer this item until their next Council call in October and that they discuss it at their informal meeting with all interested parties including the County Commissioners, also they request they receive any information pertaining to this. Mrs Mooney seconded the motion and it was passed unanimously. Mr Lensing said he did not know what day they should meet, Mr Ossenberrg said they should meet on the first Wednesday of October, which will be on the 3rd. at 7:00 p.m. Mr Lensing said they wanted to meet in the Commissioners Hearing Room because the Commissioners are the biggest spenders in the County Budget and they are more often the ones to make requests and the other office holders could come in there.

Mr Stapleton said he would like to refer them to Ordinance # 59. He ask the Council Members if they had that ordinance and they said no. Mr Stapleton said this was advertised and wanted to know how the County Council wanted to handle it.

Mr Lensing told him to tell them what it is and it might be a simple matter.

Mr Stapleton said this ordinance 59 is a transfer of funds in the amount of \$1,535.00 from the insurance account # 51 and Perf # 63 to accounts #21 Telephone and telegraph, #24 Printing and advertising, #36 Office Supplies, #57 State Sales Tax, and #62 Social Security in the amount of \$1,535.00. Mr Lensing said that seems like a simple matter that often happens in other offices.

Mr Stapleton said this ordinance was given to Mr Volpe approximately four (4) or five (5) weeks ago. The other is the additional appropriation of funds from their general fund in the amount of \$6,220.80 which he sent each of the Council Members a letter on October 2, 1972 stating there was an error in their computation of salaries and wages in the amount of \$6,220.80 which he now asks to be appropriated for salaries and wages.

Mrs Mooney said she was curious about the error that was in the salary account. Mr Stapleton said Mr Lensing has the letter he sent to each one of the Council Members stating earlier that the amount approved was in error. Mr Buthod said this ordinance 59 was totally unrelated to the parking lot operation, except they are asking for transfers out of insurance and out of perf which they are then asking to be restored in ordinance 60 for a different purpose.

Mr Lensing said this money may be needed for telephone and telegraph, printing and advertising. Mr Stapleton said if he is asked the question, the two (2) accounts are totally unrelated. He said this is all ordinance #59 with a total amount of \$6,220.80 in salaries and \$1,535.00 was transfers. \$6,220.80 was an appropriation.

Mr Aarstad said since Mr Kinney was not there he would make the motion for the transfer of funds for \$1,535.00, Mr Neithammer asked if that had been advertised and Mr Stapleton said yes.

Mr Aarstad said he just made the motion because Mr Kinney was not there, but it did seem strange that they are transferring \$1,535.00 out of the salary account and at the same time asking to restore \$16,522.80 because there was an error in 1972. Mr Stapleton said this is accounts of Insurance and Perf. Mr Neithammer was worried that this had not been advertised and if they could vote on it.

Mr Stephens said it had been advertised by the Airport Authorities ordinance.

Mrs Mooney asked Mr Stephens if he recommended passage of this even though he doesn't usually do this, but he is familiar with their activities. Mr Stephens said legally there are no problems with ordinance #59 if they decide to transfer funds. Mrs Mooney said in that case she would second Dr. Aarstad's motion. The motion carried 5 to 1.

REVENUE SHARING TRUST FUND

RE: CORONER

Mr Lensing said this was a request for a new vehicle which is for the coroner, Paul Brown said this was his office and they went through this last month and no one showed up. Mr Lutz said they gave the coroner's office a new car in the Budget Hearings. Mr Brown asked if this advertisement was a carry over from last month and Mr John said he didn't know for sure, he would have to check in last month's folder.

Mrs Mooney asked if it was in the August minutes and Paul said no. Mr Aarstad said they were not there to explain it and they had a basic rule. Mr Brown moved it be voted in at zero dollars, Mr Aarstad seconded the motion, it passed unanimously.

RE: COUNTY HIGHWAY

Mr Ossenberg spoke for the Highway, he said he had a documented report on the Koring Road project which he only has one copy, he said it is a detailed analysis from the Area Plan concerning conditions of Koring Rd. He said they went to this planned use of the Area Plan Commission.

He said they have had numerous complaints concerning this Road, and he is sorry that he didn't have a copy for all the members, but Keith Lochmueller was good enough to run this copy down. The County Engineers have been out on the road and the additional factor from their report is number 5, combination of cracking of surplus roughness, that means that the water sealer and everything in the

road is high shoulder, and is cracking quite badly.

A volum factor condition #5, the volum was found to be exceeding 500 vehicles per day, the recommendation is that the service volum rate is definetly to be sufficient to include Koring Road in the resurfacing project. This Road will from Schmauck Road up to Cass and this is all the part they just awarded into this particular area and stands high on their priority. This is roughly two (2) miles long, and will require \$30,000.00 to come along the sides of the road are lifted and they are going to have to dig those out and rat those out and make the road a good and level road or they will have a mess next year with it. Tom said this will be on a contract basis.

Mr Lensing asked if they pass this appropriation would they be able to do it before bad weather sits in and Mr Ossenberg said yes.

Mr Nussmeyer said their specs provide they can increase or decrease the contract amounts be 20 %, so they took bids on this Monday and got about \$205,000.00 so this would fall in line with this contract.

Mr Ossenberg said the Council gave them \$210,000.00 out of revenue sharing and the bids run roughly around a little less then \$206,000.00.

Mr Lensing asked if this road was mentioned in the appropriation that was made in August, Mr Ossenberg said he feels that Koring Road at the present time is in a condition with expert advice that if it isn't done this year, by the way, every contractor has assured them everything is going o.k. He said they awarded a contract last Monday and he is going to start on it next Monday. He said the other deal is the Lincoln Ave and Burkhardt deal which is the City County jointly own Riverview Drive, which the L. & N. is very much interested in getting, and having the five (5) crossings closed out on Broadway. He said they entered into an agreement with the City, which also has the problem out here on Lincoln Ave. and Burkhardt Rd. and the water shed. He said 75 % of the damage is being caused comes within the City and the drainage pipe that is not feasible to take over old Fuquay Rd, Burkhardt Rd and this area, so the Board of Works came over and made a proposal to the County Commissioner. They said that if we would handle that out there, they would take care of all Riverview Rd. They signed the agreement, he feels the City is going to come out on the bad end of this thing.

Mr Ossenberg said they have studied this thing out all the way through and have been out there on numerous trips, they are going to bring it back in to Division Street and cut back to Barker Ave.

Mr Lensing said that Burkhardt Rd had always been a traffic hazard and now they have a drainage problem. Mr Ossenberg said this is just a switch they made with the City, what it does is, if we get this \$5,000.00 along with the \$45,000.00, then they go in there and put in bigger pipes and improve the road, and then they don't have that water problem every time it rains. Mr Lensing asked if they had any contracts and Mr Schaad said they had drawings.

RE: CUMULATIVE BRIDGE

Mr Nussmeyer said this is for printing of their comprehensive Bridge Survey. They had asked for \$4,000.00, but they contacted a letter shop on Sycamore St. and they gave an estimate of \$2,500.00, so he feels they could well do with \$3,000.00. He said this is recoverable through Federal Aid. Mr Nussmeyer said they have 160 bridges and they will recover 50% of the cost.

RE: JOINT DEPARTMENT OF LEGAL SERVICES

This request is for \$13,510.30, Mr Jack VanStone, President of the Evansville Bar Association spoke for this request. He said this had been presented before but it had not been advertised so they are presenting it again. He said this \$13,510.30 is pro rated for the rest of this year, They will have to come back for 1974.

Mr Aatstad said they voted in principal last month because they had to have a commitment before they went before the City Council, Donna Hagedorn said this \$13,510.30 is 50 % City and 50 % County. She said the County pays it all and the City will re-emburse the County. Jack VanStone said the amount asked for on an annual basis is \$20,265.00.

Dr. Aarstad said at the last meeting they approved it in principal but with the understanding that this be presented to the County Commissioners, because legally they cannot inter into this kind of an agreement without the consent of the Commissioners.

Mr VanStone said they went to the Commissioners Monday morning and the legality was raised at the last minute. After the meeting with the Commissioners he called the Attorney General's office and the Telephone conversation indicated the Attorney's General's office would approve it.

Mr. VanStone said the County Commissioners have agreed subject to the opinion of an attorney that it is legal.

Terry Noffsinger appeared again for the Prosecutors Office. He said he had the salaries broken down as to what they will be, but first he wanted to make it clear that the allocation for salaries in the prosecutors office for this year does not change. The only thing they are doing is changing the amounts given to different deputies because of addition of a full time deputy.

The List of Deputies and Salaries are as follows:

	<u>PRESENT</u>	<u>PROJECTIVE</u>
A.	\$13,500.00	\$10,000.00
B.	13,500.00	10,000.00
C.	10,000.00	10,000.00
D.	10,000.00	10,000.00
E.	10,000.00	-0-
F.	10,000.00	10,000.00
G.	8,500.00	8,500.00
H.	8,500.00	8,500.00
I.	6,000.00	9,000.00
J.	-0-	14,000.00

Mr. Noffsinger said the \$14,000.00 is for the full time deputy.

Mr. Aarstad asked if this is agreeable with the deputies and Mr Noffsinger said all the deputies have known that since they took their jobs that Mr Brune was interested in making the staff as professional as possible and by that, making as many full time people as possible.

Mr Lensing said the County Commissioners had submitted to each member an information sheet on the xerox machine which they made a change in the program, which is going to make them come with-in their budget, so all they are doing is furnishing information and not asking the Council to take any action.

Mr. Aarstad said there was one other item from last month from their budget session and that is the rent on the Health Department. He said he asked this be deferred until the regular meeting because there was some question as to whether the terms of the lease would change and also in a meeting with the County Commissioners, they had just prior to the item being discussed, they deferred it until they got some information from the former Mayor. Mr Ossenberrg said he called the then City Attorney Robert Matthews who was totally unfamiliar with it and he suggested he call Ethel Wardrip as the former Mayor was out of town. He said he couldn't reach Mrs Wardrip but he finally did get hold of Frank McDonald.

Mr McDonald said it was a very simple deal, the County did pay their share. The City paid it all and billed the County and the County paid it. He said he feels the County should pay it.

Mr Lensing said since they have already approved the budgets they can't put this in until January, He asked the secretary to put this on the January Council Call.

Mr Curt John asked, if it wasn't included in their budget, just how did they bill the County and how did the County pay. He said the county hasn't paid in the last two years that he knows of.

Mrs Mooney said the representative from the City said the County had not been paying any rent. Mr Aarstad said since they had discussed this he would like to the motion that they consider this at their January meeting in the amount of money the County owes for the operation of the City-County Health Department. The Motion was seconded by Paul Brown and was passed unanimously.

VOTINGRE: PROSECUTOR'S OFFICE

Mr Paul Brown recommended that account 108-360 be allowed in the amount of \$500.00, the motion was seconded by Mrs Mooney. Passed unanimously.

PERRY TOWNSHIP ASSESSOR:

Mr Lutz moved that accts. 114-214 Telephone and Telegraph, 114-360 Office Supplies be allowed in the amount of \$170.00. The motion was seconded by Mr. Aarstad. The motion passed unanimously.

CO-OP EXTENSION SERVICE

Mr Lutz moved account 123-213 Traveling Expense be set in at \$1100.00, seconded by Mr Brown, motion carried.

SUPERIOR COURT:

Mrs Mooney moved that account 137-265 Youth Service Bureau be approved in the amount of \$1200.00. Seconded by Mr Lutz, motion carried.

COUNTY HIGHWAY

Mr. Neithammer moved that accounts 201-1260 other operating expense, 201-1360 office records and supplies and 201-2374 Paint in the amount of \$6,500.00. be approved in the amounts advertised, the motion was seconded by Mr Lutz, motion carried.

WELFARE DEPARTMENT

Mr. Aarstad made the motion that item # 204.2-273 Vehicle be set in at \$3500.00 seconded by Mr Neithammer, motion carried.

REVENUE SHARING TRUST FUNDCOUNTY HIGHWAY

Mr Neithammer make the motion that item # 201-3745 Koring Road be set in at \$30,000.00 and item # 201-3746 be set in at \$5000.00. The motion was seconded by Mrs Mooney, the motion passed unanimously.

CUMULATIVE BRIDGE FUND

Mr. Neithammer moved that item # 203-2310 Comprehensive Bridge Survey Report be set in at \$3000.00 seconded by Paul Brown, motion carried.

JOINT DEPARTMENT OF LEGAL SERVICES

Mr. Aarstad made a motion that the joint dept of legal services be set in at the sum of \$13,510.30, subject of the legality of it. Seconded by Mr Brown. Motion passed unanimously.

REPEALS

Mr. Brown moved that the Prosecutors office salaries account # 108-113 be repealed in the amount of \$500.00.

Mr Brown also moved that the Highway Department account 201-2460 Road Signs be repealed in the amount of \$6,500.00. The above motions were seconded by Mrs Mooney and passed unanimously.

Mr. Brown moved that Section 10 salary ordinance of the Prosecutors Office be amended to read as follows:

Deputies A. O'Conner	\$10,000.00
B. Redwine	10,000.00
C. Knight	10,000.00
D. Miller	10,000.00
E. Kiely	-0-
F. Lensing	10,000.00
G. Atkinson	8,500.00

H. Freson	\$ 8,500.00
I. Helt	9,000.00
J. West	14,000.00

The motion was seconded by Mrs Mooney and carried.

Robert Lutz asked if they could get a copy of the Airport Authority Ordinance and Mr Lensing said in the future lets get these things so when they have their informal meeting they can be distributed and discussed and when they get to the regular meeting then they will be more informed.

Mr. Brown moved they adjourn the meeting. Robert Lutz seconded, passed unanimously.

Attached to these minutes is a copy of the Legal Aid resolution.

Meeting adjourned at 10:30 p.m.

RESOLUTION OF VANDERBURGH COUNTY
COUNCIL OF VANDERBURGH COUNTY, INDIANA

WHEREAS, the City of Evansville and County of Vanderburgh wish to enter into an agreement of legal services to provide civil legal aid services for the poor of Vanderburgh County and City of Evansville; and

WHEREAS, under the terms of the local Governmental Act (IC 1971 18-5-1.5-1 et seq.); and

WHEREAS, the Vanderburgh County Council of Vanderburgh County, Indiana, is, pursuant to said statute as aforesaid; and

WHEREAS, it is the opinion of this Council that it would be in the best interest of the citizens of Vanderburgh County for said joint department to be established;

THEREFORE, be it resolved that the Vanderburgh County Council approve the establishment of City-County joint department of legal services.

F. Wendell Lansing
President
Arthur B. Axstad
Otto P. Mathhammer
Paul R. Gunning
Paul M. Brown

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 19, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

PROSECUTOR:

108-360...Office Supplies.....	\$ 500.00	<u>500.00</u>
	\$ 500.00	

PERRY TOWNSHIP ASSESSOR:

114-214...Telephone.....	\$ 70.00	<u>70.00</u>
114-360...Office Supplies.....	100.00	<u>100.00</u>
	\$ 170.00	<u>170.00</u>

CO-OP EXTENSION SERVICE:

123-213...Traveling Expense.....	\$ 1,100.00	<u>1,100.00</u>
	\$ 1,100.00	

SUPERIOR COURT:

137-265...Youth Service Bureau.....	\$ 1,200.00	<u>1,200.00</u>
	\$ 1,200.00	

	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY HIGHWAY:</u>		
201-1260...Other Operating Expenses.....	\$ 3,000.00	<u>3,000.00</u>
201-1360...Office Records & Supplies.....	500.00	<u>500.00</u>
201-2374...Paint.....	3,000.00	<u>3,000.00</u>
	<u>\$ 6,500.00</u>	<u>6,500.00</u>
 <u>WELFARE:</u>		
204-2-723...Vehicle.....	\$ 3,500.00	<u>3,500.00</u>
	<u>\$ 3,500.00</u>	
 TOTAL COUNTY GENERAL FUND:	 \$ 12,970.00	 12,970.00

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

11...Salaries & Wages, Regular.....	\$ 4,552.80	<u>- 0 -</u>
21...Communications & Transportation.....	275.00	<u>- 0 -</u>
26...Services & Other Contractual.....	250.00	<u>- 0 -</u>
37...Supplies, General.....	165.00	<u>- 0 -</u>
51...Insurance Premiums.....	1,530.58	<u>- 0 -</u>
62...Social Security.....	266.34	<u>- 0 -</u>
63...PERF.....	222.77	<u>- 0 -</u>
72...Equipment.....	4,395.00	<u>- 0 -</u>
	<u>\$ 11,657.49</u>	<u>- 0 -</u>

REVENUE SHARING TRUST FUND:

CORONER:

107-721...Vehicle.....	\$ 3,500.00	<u>- 0 -</u>
	<u>\$ 3,500.00</u>	

COUNTY HIGHWAY:

201-3745...Koring Road.....	\$ 30,000.00	<u>30,000.00</u>
201-3746...Lincoln & Burkhart.....	5,000.00	<u>5,000.00</u>
	<u>\$ 35,000.00</u>	<u>35,000.00</u>

CUMULATIVE BRIDGE FUND:

203-2310...Comprehensive Bridge Survey Report..	\$ 4,000.00	<u>3,000.00</u>
	<u>\$ 4,000.00</u>	

JOINT DEPARTMENT OF LEGAL SERVICES:

	\$ 13,510.30	<u>13,510.30</u>
	<u>\$ 13,510.30</u>	

TOTAL REVENUE SHARING TRUST FUND	\$ 56,010.30	51,510.30
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REPEAL OF FUNDS:

PROSECUTOR:

108-113...	Salaries.....	\$	500.00	<u>500.00</u>
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COUNTY HIGHWAY:

201-2460...	Road Signs.....	\$	6,500.00	<u>6,500.00</u>
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AYE

NAY

F. Wendell Lensing
Paul M. Brown

Arthur B. Farstad

Irene E. Moore

Otto P. Zimmerman
Robert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

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COUNTY COUNCIL
OCTOBER 17, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 17th day of October, 1973, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Paul Kinney, Otto P. Niethammer, Irene Mooney and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

The meeting was opened by Sheriff Jerry Riney.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

COUNTY AUDITOR:

102.1-722...Office Machines. Mr. Volpe explained this need for an additional appropriation. He said when he requested graphotype machines last year, he requested three to replace three and he thought at the time that would be enough, but he finds they do need the fourth one because the Voter's Registration needs two of them and he cannot get by on just one.

Mrs. Mooney asked him will this solve the problem and he said yes, he's sure it will.

SHERIFF:

105-323...Garage and Motors. Sheriff Riney said their gas each month runs them over \$1,000.00 at 24¢ per gallon, for the patrol. They will have an increase next year. He has only about \$15.00 left in this account. They have a unit broke down on them in Vincennes, Indiana recently and there is going to be a big bill come in on that. He would say the bill would run at least \$800.00. They also have other outstanding repair bills due.

105-321.1...Food. Sheriff Riney said they \$12,000.00 may not last the rest of the year and if not he will be back later this year to ask for more. They have increased the first six months of this year over the first six months of last by six hundred and ninety prisoners. They run around 125 prisoners a day. Posey County keeps their prisoners here and all monies received from Posey County goes into the General Fund.

105-330...Uniforms. Sheriff Riney said they have only \$10.00 left in this account. Winter uniforms have been ordered, which figure out \$197.00 per man and they had a turnover of five new men that have to be clothed.

Sheriff Riney said he would like to say that he feels each of their safety vehicles should be traded by the 60,000 mile mark and it would save us a lot of money in the long run. This car that broke down in Vincennes has 70,000 miles on it and it was full of prisoners. So he would like for the council to take this into consideration to trade all vehicles at 50,000 miles and then by the time they get the new ones, the old ones will have close to 60,000 miles on them.

Mrs. Mooney asked Jerry if he would supply them with a list of all of their vehicles, the ages of them and how many miles each one has....yes, he would be glad to.

SURVEYOR:

106-322...Tires and Tubes and 106-323...Vehicle Repair. Mike Ludwick was present and said this is merely a transfer of \$1100.00 from their 106-118.3...Draftsmen account. They need this money to do some repairs to vehicles that are in terrible shape and are just going to have to be repaired.

COUNTY COMMISSIONERS:

130-254...Repairs to County Building. Mr. Ossenberg, President of the County Commissioners was present and stated that there is an error in this request, as they are requesting \$8,050.00 in this account instead of the \$1,300.00 advertised. This came in at the last minute and had to be inserted into the legal ad and an error was made in it. At the informal meeting he gave an explanation as to why he needed this money. Conrad Baker will come in with their check for \$10,000.00 to apply to this. He wants at least \$2,000.00 for emergency repairs.

Deputy Auditor, Curt John said this is an error on our part and it should be \$8,050.00.

County Attorney, Bill Stephens said legally we can pass this with six votes.

Mr. Ossenberg said this is a verbal bid from King Company and it will be somewhere around \$10,000.00 for the annex and the boiler room which are attached and roughly \$10,000.00 for the chimney alone which will have to be done by hand. This chimney is cracked at the top and could come down anytime. Another local firm gave us a verbal bid of roughly \$23,000.00.

This has been advertised and sealed bids will come before them Monday.

There are two buildings out at Boehne that are just about to fall down and are very dangerous.

Mr. Ossenberg said he would like to mention about the surplus that the officeholders can receive, usually for just the price of going after it.

Mr. Willard went to Oklahoma and acquired a 8X8, eight wheel drive, G.M.C. truck which cost us about \$250.00. While there he acquired and froze one jeep, three hundred gallons of stripping paint, one drill press, one bench grinder, six drums of #30 motor oil, one International tractor and one low boy trailer. We have to go after it within thirty days and that will be the only cost to us. So once again he would urge all officeholders to take advantage of this as there are many items they can get. They have also received from Indianapolis things like drums of oil and paint, etc.

SUPT. OF COUNTY BUILDINGS:

131-254...Repairs to Air Conditions and Drinking Fountains. Mr. Ossenberg said this was also explained at the informal meeting.

PROSECUTOR:

108-121...Witness Fees. Mr. Brune explained that he owes over \$400.00 in these two accounts that are advertised for expenses that have already been incurred in some cases that have been venued out of the county. In this account one of the major factors is for depositions.

108-213...Mileage. Mr. Brune said they have no control over this account. The law says the Prosecutor and Deputy Prosecutor be reimbursed 10¢ a mile for travel outside the city (no charge for inside the city).

Also before the council was an appeal to the State Board of Tax Commissioners. The Tax Adjustment Board cut his budget by \$8,000.00 and he feels it was an unjust cut, and would therefore like to appeal their decision.

HIGHWAY:

201-4323...Other Garage and Motor Supplies. Mr. Willard explained this is all a transfer of funds. No questions were asked of Mr. Willard.

CUMULATIVE BRIDGE:

203-3764...Burkhardt Road Bridge and 203-3767...Allen's Lane Bridge Account. Mr. Ossenberg said these are transfers from his #2250 and #3758 accounts. In account #2250 they have \$46,000.00. In account #3758, the city is going to do that project. No questions asked of Mr. Ossenberg.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Mr. Hamilton explained that both M-62..Retirement and Social Security and M-62-A... Public Employees Retirement Fund is transfers from their M-26..Contractual Services. There was simply a percentage error in figuring the budget. No questions asked.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

President Lensing said this has been discussed at the previous meeting and also at the informal meeting, but if Mr. Buthod, Mr. Stapleton or Mr. Trockman has anything to add to this, the council would be glad to hear it.

Mr. Trockman said he wouldn't go into this again because it has been fully discussed with the council members and they are fully aware of all the facts and circumstances,

which haven't changed at all. He said their board passed this with a two to one vote. He said he would be glad to answer any questions.

President Lensing read a few of the facts that were stated by Mr. Trockman at the informal meeting.

The first point he made was is it within the jurisdiction of the board to decide its business matter and should the county council be sort of an appeal board for anyone who loses out at the Airport. Secondly, he said his board questions the reason for the increase in the Apcoa offer. He said the Apcoa Company had paid fifty to sixty seven thousand dollars a year and they were offering ninety two thousand dollars for a new lease. He said their board estimated a gross income from this parking lot at one hundred, eighty two thousand a year.

Mr. Trockman said out of the \$11,657.49 they are requesting at this time, only about \$7,300.00 is for wages. It will be about \$50,000.00 for wages next year. They are planning on making about \$30,000.00 worth of repairs out there.

Mr. Lensing said Mr. Trockman also said this is not a political task. The Air Board voted three to one to operate this lot.

Mr. Buthod spoke at this time stating that he certainly hoped that President Lensing summed up his statements from the informal meeting as well as he did Mr. Trockman's, as he finds it rather discouraging to find his opponents position being argued by the council's president.

He said first of all, where are the projections of finances, from the Airport. He said he has presented to this council a detailed financial analysis based on perimeter they have considered reasonable. All we have heard expressed from the Airport is they hope to produce more revenue. He feels they can show, on a basis of the projections they have had, that the certainty of income based on the Apcoa bid is better than any possible and reasonable anticipation increased income. Much has been made of the three to one vote, and he would call the council's attention that only two of the board members that voted in favor of this self operation measure are presently members of the Air Board. He has no idea of what the newer members position would be or what Mr. Kent's position would be had it been important for him to vote. As far as questioning jurisdiction, he would remind the council that every decision they make regarding the fiscal affairs of any public body is inevitability tied up with a policy decision. The reason this body is given the right to review the budget is to look to the fiscal soundness of policy proposals, and to criticize on policy proposals on fiscal soundness, and this certainly is a question of fiscal soundness and not policy. On negotiated bases, Apcoa had the most favorable contract. The airport wisely decided to open it up for bids, and Apcoa, admittedly so, came up with the most favorable one. Everytime you bid a public job you get a better deal than you do on a negotiated basis and that is exactly what happened here and that is the total explanation for why this bid is better. Apcoa has set aside sixty spaces for employee parking and if the Air Board cheses to charge their employees to park there, then the Authority makes all the money charged to them.

He thinks again, whether or not politics is involved is rather irrelevant. The question is, is it a good deal for the county, for the Air Board and the public generally to take a chance on making seven cents on the dollar above \$225,000.00 or upwards over the five year period there will be a loss shown. These figures have never been questioned. There have been no alternative projections or nothing to say that the rejections we've submitted, which everone's had ample opportunity to study are unsound and valid and there are no alternative projections. All we've heard is a general statement. So unless we are shown figures based on perimeters we can understand, based on projections, as Apcoa has done, then he thinks we are entitled to ask some questions. So regardless of what the councils decision is, that they would at least ask, that prior to approving this that there be figures submitted to you, in order to compare performances, so that you can at least on a reconsideration at a later date, determine whether or not the decision of this board has been sound. He would again point out there is only two members of the board now that voted in favor of self operation, as Mr. Lockhart has resigned.

He said he cannot see, in view of the guarantees that are provided by the Apcoa proposal where this council should take a hands off position without at least asking some searching questions as to the basis for this anticipation the Airport has expressed.

President Lensing said he would like to summarize some of the statements that Mr. Buthod made at the informal meeting. He said there could be a shut down of the parking lot from snow or shut down from strikes or the fact the airlines were shut down and didn't operate out of the airport in which no consideration had been given to, or no allowance for that in the airport's figuring.

He also said this would cost the airport, this coming year, \$90,000.00 which would be the \$90,000.00 they now get from Apcoa which goes into their receipt, without any expenditures. So they would have to make \$90,000.00 to equal what Apcoa would pay them and they would have to pay out \$40,000.00 to \$50,000.00 for wages next year. He also said there are improvements to the lot which are planned for 1974 in the amount of \$30,000.00 to \$60,000.00. If its only \$30,000.00 you would add the \$90,000.00, the \$50,000.00 and the \$11,000.00 (before us tonight) and it would cost pretty close to \$170,000.00. Apcoa would make the same improvements. They would amortize them over a ten year period. He said through Apcoa, the gross income from the lot would start at about \$142,000.00 and would rise to about \$176,000.00 in the total years, depending upon which plan they chose.

Mr. Trockman said he doesn't want to re-hash this, but if Mr. Buthod will get up and tell you that I.T. & T. made this bid to the Airport Authority with the idea in mind it was going to lose money, and give all these loses and income to the city then he'd want the council to vote against this appropriation. But we all know that I.T. & T. is a profit making corporation and you can call us selfish at the Airport because we want to make the profit that they are are going to make. He doesn't think Mr. Buthod can tell us that they made a bid without a profit making motive. He is sure they didn't submit a bid knowingly, that they were going to operate at a loss or a break even point. President Lensing told you that we expected an income of approximately \$182,000.00 and if you take our salaries and the amortization of the improvements over this particular period of time, we feel that between \$40,000.00 and \$42,000.00 will be the expense, on a good sound auditing and accounting basis and we will have a potential profit of some \$140,000.00 and we feel the Airport should have the opportunity to derive the revenues from the operation of the lot. This wasn't decided at one meeting as they had several meetings before this decision was made, at it was not made in haste.

Councilwoman Irene Mooney said on December 31st. we are going to lose our boarding tax. Its true they are talking of a new tower out there also. Now federal funds are available for this one hundred percent, but other federal funds made available to you, in lieu of the boarding tax, would come to as much as 82% on security items and 75% on improvement items. County the 75% be applied to the parking lot...Mr. Trockman said no. She said she is wondering, inspending money wisely, if it would be better for the Airport to consider spending their money on projects which would come under federal aid instead of taking some of their cash flow and putting it into the parking lot, knowing it wasn't a dead loss because we have what is apparently a reasonable offer on a lease basis.

Mr. Trockman said there are many things done out there that are not federally financed and they receive a very nice income from them. They feel self operation of the parking lot will do exactly what we want it to do, and that is reduce the tax dollar, and that was their only motive for turning down the lease proposal and considering self operation.

Mr. Buthod wished to be heard again at this time but President Lensing said he felt the council had heard both sides of this and was probably ready to make a decision on it. Mr. Buthod said he felt that he was denied a voice. President Lensing said if he felt that way he would allow him to be heard again at this time, but Mr. Buthod refused.

RE: THOMAS OSSENBERG....ERROR ON NAME OF ROADS

Mr. Ossenberg said in September, the council approved in Highway, account #201-3746-Lincoln and Burkhardt for \$5,000.00. This was the wrong name and should be changed to Lincoln and Long Road or Fuquay Road. He just wanted this cleared up for the records.

VOTING

RE: DISCUSSION...AIRPORT

Councilman Kinney said before making his motion he would like to say that he does agree the council has the responsibility and the authority to review such things as this. In his particular business he has always favored leasing of certian things, rather than trying to operate it himself, because in most cases it was more economical. He thinks there a a possibility of the Authority earning a sum of money, therefore saving some on the tax rate. He thinks there is some fear that there is some political domination into the Airport Authority, but he has great confidence in Mr. Stapleton and our relation with them in the last couple of years has been good. Evan though we do have a right to question their sponding, we shouldn't get into too much of their inner workings and if they want to operate this lot we should go along with them, and let them find out if its good or bad, at least for a year or two.

At this time Mr. Kinney moved that all the items requested by the Evansville-Vanderburgh Airport Authority District be approved as advertised. Councilman Niethammer seconded the motion. Councilman Niethammer said he would like to give them a chance for two years to show if they can come out ahead and if they can't, he would oppose it the following year.

Councilwoman Irene Mooney said she agrees that under Mr. Stapleton's management she has been impressed with the manner the Airport is being run. In viewing the future plans of the airport she is wondering if adding this additional burden of responsibility if it will have an adverse effect on his other operational responsibilities. She feels that there is so little difference in the projected income and also looking ahead to the projected improvements and expansion out there she thinks in the interest of economizing and the interest of the taxpayers load, she would rather see the Airport take its money and put it in those areas where we can have federal aid and lease the parking lot.

Councilman Kinney said if the Airport can make the \$140,000.00 profit then the money will stay in Vanderburgh County and help Vanderburgh County, the Airport and everyone else concerned.

President Lensing called for a vote. Motion failed, with only two votes for it, those being Councilman Kinney and Councilman Niethammer. All other members abstained.

Councilwoman Irene Mooney moved we set all of the items requested in at zero dollars. Councilman Aarstad seconded the motion. Motion carried with four votes. Councilman Kinney and Councilman Niethammer abstained.

RE: APPEAL TO STATE BOARD OF TAX COMMISSIONERS

Councilman Brown moved we grant this opportunity to the Prosecutor. Councilwoman Irene Mooney seconded the motion. Motion failed with only three votes, those being Councilwoman Mooney, Councilman Brown and Councilman Niethammer. All other members abstained.

No further motions were made.

SHERIFF:

Councilman Kinney moved that all of the items in the Sheriff's request be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

SURVEYOR:

Councilman Niethammer moved that all the items in the Surveyor's request be approved as advertised. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

PROSECUTOR:

Councilman Brown moved that all the requests in the Prosecutor's budget be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

COUNTY COMMISSIONERS:

Councilman Aarstad moved that account 130-254 be approved in the amount of \$8,050.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

SUPT. OF COUNTY BUILDINGS:

Councilman Brown moved that account 131-254, be approved in the amount of \$950.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

HIGHWAY:

Councilman Niethammer moved that account 201-4323 be approved in the amount of \$6,000.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE:

Councilman Niethammer moved that account 203-3764 be approved in the amount of \$49,150.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that account 203-3767 be approved in the amount of \$30,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Aarstad moved that accounts M-62 and M-62A be approved as requested. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

COUNTY AUDITOR:

Councilman Aarstad moved that account 102.1-722 be approved in the amount of \$4,650.00. Councilman Brown seconded the motion. Motion carried with five votes.

REPEAL OF FUNDS

Councilman Kinney moved that all of the repeals be approved as advertised. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

President Lensing said at our next monthly meeting there are a few things that need to be discussed and at every meeting after that until we come up with an answer.

One thing would be the action on clarifying our Retirement Fund.

Another matter is the cooperative purchasing department which should be brought up at every meeting and get a report on it until we get the matter decided.

Mr. Ossenbergh said that the county attorney, Thomas Swain is researching that law and has written to the Indiana Association. Mr. S. Evans wrote him a letter back and he had to write for a re-clarification and as of today Mr. Evan's secretary has not answered his reply. Mr. Swain wants an assurance of the law and a verification on how the other counties set it up, etc.

The next item is the Health Department Rent. Councilman Aarstad said the rent on this will be taken up at our January meeting. It was delayed on the basis that there was some feeling on the part of the county commissioners and also himself that the contractual arrangements for rental and space in the county complex had changed and it was checked out and they all came to the agreement that we do owe the money and it does not make any contractual change.

Another item is on Revenue Sharing. President Lensing asked Mrs. Mooney if she would be in charge of formulating a finance committee on our Revenue Sharing money. She accepted.

President Lensing said he wants to continue the job evaluation program and Mrs. Marsha Smith of the County Commissioners office has offered to help in this research. Councilman Brown is also going to work with Mrs. Smith.

Meeting adjourned at 9:45 P.M.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 17, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

SHERIFF:

105-323...Garage and Motors.....	\$ 5,533.10
105-321.1...Food.....	12,000.00
105-330...Uniforms.....	4,000.00
	<u>\$21,533.10</u>

<u>5,533.10</u>
<u>12,000.00</u>
<u>4,000.00</u>
<u>21,533.10</u>

SURVEYOR:

106-322...Tires and Tubes.....	\$ 300.00
106-323...Vehicle Repair.....	800.00
	<u>\$ 1,100.00</u>

<u>300.00</u>
<u>800.00</u>
<u>1,100.00</u>

PROSECUTOR:

108-121...Witness Fees.....	\$ 600.00
108-213...Mileage.....	500.00
	<u>\$ 1,100.00</u>

<u>600.00</u>
<u>500.00</u>
<u>1,100.00</u>

COUNTY COMMISSIONERS:

130-254...Repairs to County Buildings.....	\$ 1,300.00
	<u>\$ 1,300.00</u>

<u>8,050.00</u>

	REQUESTED	ALLOWED
<u>SUPT. OF COUNTY BUILDINGS:</u>		
131-254...Repairs to Air Cond. & Drinking Fountain.....	\$ 950.00	<u>950.00</u>
	\$ 950.00	
 TOTAL COUNTY GENERAL FUND:	 \$25,983.10	 32,733.10
 <u>HIGHWAY:</u>		
201-4323...Other Garage and Motor Supplies.....	\$ 6,000.00	<u>6,000</u>
	\$ 6,000.00	
 <u>CUMULATIVE BRIDGE:</u>		
203-3764...Burkhardt Road Bridge.....	\$49,150.00	<u>49,150.00</u>
203-3767...Allen's Lane Bridge Account.....	30,000.00	<u>30,000.00</u>
	\$79,150.00	<u>79,150.00</u>
 <u>EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:</u>		
M-62...Retirement and Social Security.....	\$ 300.00	<u>300.00</u>
M-62-A...Public Employees Retirement Fund.....	300.00	<u>300.00</u>
	\$ 600.00	<u>600.00</u>
 <u>EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:</u>		
11...Salaries and Wages.....	\$ 4,552.80	<u>0</u>
21...Communications and Transportation.....	275.00	<u>0</u>
26...Services and Other Contractual.....	250.00	<u>0</u>
37...Supplies General.....	165.00	<u>0</u>
51...Insurance Premiums.....	1,530.58	<u>0</u>
62...Social Security.....	266.34	<u>0</u>
63...PERF.....	222.77	<u>0</u>
72...Equipment.....	4,395.00	<u>0</u>
	\$11,657.49	<u>0</u>
 <u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY AUDITOR:</u>		
102.1-722...Office Machines.....	\$ 4,650.00	<u>4,650.00</u>
	\$ 4,650.00	
 <u>REPEAL OF FUNDS:</u>		
<u>SHERIFF:</u>		
105-213...Travel Expense.....	\$ 250.00	<u>250.00</u>
105-731...Safe Street Program.....	492.50	<u>492.50</u>
	\$ 742.50	<u>742.50</u>
 <u>SURVEYOR:</u>		
106-118.3...Draftsman.....	\$ 1,100.00	<u>1,100.00</u>
	\$ 1,100.00	

	REQUESTED	ALLOWED
<u>SUPT. OF COUNTY BUILDINGS:</u>		
131-231...Other Operating Expense.....	\$ 1,500.00	<u>1,500.00</u>
	\$ 1,500.00	
<u>HIGHWAY:</u>		
201-2450...Lumber.....	\$ 2,000.00	<u>2,000.00</u>
201-2470...Concrete.....	2,000.00	<u>2,000.00</u>
201-2560...Rental Equipment.....	2,000.00	<u>2,000.00</u>
	\$ 6,000.00	<u>6,000.00</u>
<u>CUMULATIVE BRIDGE:</u>		
203-2250...Contractual.....	\$30,000.00	<u>30,000.00</u>
203-3758...Locust Creek.....	49,150.00	<u>49,150.00</u>
	\$79,150.00	<u>79,150.00</u>
<u>EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:</u>		
M-26...Contractual Services.....	\$ 600.00	<u>600.00</u>
	\$ 600.00	
<u>REVENUE SHARING TRUST FUND...506.2</u>		
<u>SHERIFF:</u>		
105-723...Vehicle.....	\$ 724.40	<u>724.40</u>
	\$ 724.40	

AYE

NAY

F. Wendell Lensing
M. Brown

Paul R. Young
Arthur B. Forward

Irene E. Munnely
Otto P. Neithammer

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
NOVEMBER 21, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 21st. day of November 1973, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene E. Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Tom Swain were also present.

The meeting was opened by Sheriff Deputy Tom Brandsasse.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

CORONER:

No one was present to represent this office but President Lensing said this is an uncontrollable item.

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help. Mr. Bockstege explained this account is depleted, and that he is requesting \$1,000.00 in it. There are thirty three working days left for two part time deputies, at \$15.00 per day. He was allowed \$1,000.00 less in this account for 1973 than he was in 1972.

114-360...Office Supplies. Mr. Bockstege said that all supplies have gone up and he needs an additional \$50.00 in this account to last the rest of the year.

REGISTRATION OF VOTERS:

Mr. Joe O'Day explained this request for \$2,302.56 is for three additional cabinets to keep the new addressograph plates in. They have been storing them in the card board boxes they were delivered in. These three cabinets will run \$767.52 each.

DRAINAGE BOARD:

126-111...Salary Board Members. Bob Schaad, President of the Drainage Board explained the need for this additional \$1,000.00. As the council all knows, the Drainage Board members weren't granted the amount requested for the 1973 budget and the account is depleted. From January 1, 1972 till October 10, 1972, the previous drainage board members had 38 meetings compared to 30 meetings from January 1, 1973 to October 10, 1973, by the present Drainage Board Members.

COUNTY COMMISSIONERS:

130-254...Repairs to County Buildings. Mr. Schaad said this is for the demolition of the buildings that we talked about in the October meeting. There had been an error in advertising also.

130-543.5...Joint Legal Services Department. President Lensing said that Mr. Eades, of the State Board of Tax Commissioners gave a report stating that the council cannot act upon the 1974 budgetary items until the first of January.

At this time the county council decided to have a special meeting on January 2, 1974 to discuss the following 1974 budgetary matters.

LEGAL AID, BAIL BOND COMMISSIONER, HEALTH SATELLITE CENTER, HEALTH DEPARTMENT RENT, TWO EXTRA WORKERS FOR VOTERS REGISTRATION, COUNTY RECREATION CENTER, COUNCIL OF GOVERNMENT, AIRPORT PARKING LOT AND WELFARE...IMPROVEMENTS AND ENCLOSURES.

President Lensing said there may be some other items come up for discussion also. The Auditor was instructed to advertise for this special January 2nd. meeting around the 20th. of December.

The State Board will meet on January 5th. so this would give Mr. Volpe time to get this up there to them, so that they might approve it.

130-546...Care of Patients and Inmates in Inst. and also 130-595...School Transfer Tuition. Both of these items are completely uncontrollable. They are paid out of Mr. Volpe's office and come in automatically.

CIRCUIT COURT:

136-129.3...Bail Commissioner. No one was present on this request because action cannot be taken until January.

WELFARE:

204.2-200...Contractual Service and 204.2-300...Supplies. Mr. Dale Work explained these accounts are for Hillcrest Washington Home. They underestimated expenses out there this year. In the 200 account this includes postage, telephone, utilities, repairs, laundry, medical and misc. The 300 account includes motor supplies, food and clothing.

206-725...Improvements and Enclosure. Mr. Work explained this account also. This request is under Revenue Sharing and was included in the original request last spring. This is for the shelter house and council refused it then, and suggested he wait until later on in the year to ask for it as they didn't need it in the summer. So actually this is a re-statement of the original request.

President Lensing said that Mrs. Mooney recently gave a report on the Revenue Sharing Funds and he finds they are not what we thought they were. So maybe we should wait and put this on our list of items we are going to discuss at the January 2nd. meeting.

Councilman Aarstad said he recalls when Mr. Work was in about this inclosure and we did tell him to hold up on it for a few months and at that time we gave him the inference we would approve it when he came back. However, if the council members and Mr. Work are in agreeance, perhaps we should defer this until our January meeting.

President Lensing said he would like to defer this at least until after the State Tax Board meets and tells us how much we can take from Revenue Sharing and how much from the General Fund.

Councilwoman Irene Mooney said she gave the council members compiled figures on Revenue Sharing at the last informal meeting, and she also made a recommendation, in view of the fact that we realized that we have comparatively small amounts of Revenue Sharing funds for the entire year. She recommended that we defer any further expenditures of Revenue Sharing funds until April, which would give us an opportunity to see what other emergency requests would come in along with the ones President Lensing gave us.

Mr. Work said he was merely following the wishes of the council to come back with this request. We must also remember that the people who have powers over institutions such as Hillcrest Washington have not relaxed any standards, but continue to make them more stringent.

EVANSVILLE-VANDEBURGH LEVEE AUTHORITY DISTRICT:

Mr. Harry Hamilton explained this is all merely a transfer of funds. They are running very short in their M-21 account since they've been trying to get all the surplus goods they have used more communication and transportation. They are asking to transfer \$3,750.00 into the M-51 account to cover the insurance for this year. This is really out of their control.

COUNTY COMMISSIONERS:

Mr. Bob Schaad said this item has not been advertised but it is merely a transfer from their Contractual account to their Oak Grove Road account. They are asking that \$10,000.00 be transferred from account 201-2260...Contractual to 201-3746...Oak Grove Road. The engineer's estimate was \$59,727.00 and they have received two bids. One was for \$70,562.50 and one for \$66,721.70. This is how much the paving materials have increased. To take the lowest bid, we are still short in that account so we would like to have this transferred, so they can award the bid.

RE: DISCUSSION ON PURCHASING AGENT

President Lensing said he feels that the trouble started when the city failed to include any of the county commissioners in their considerations, planning, staffing and programing of this Purchasing Department. Also a lot of the county officeholders

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had trouble getting their supply requests. He said after many many discussions on this the decision has been arrived at that the county is going to try to have its own purchasing department. Our county attorney Tom Swain sent an opinion to each of the council members and at this time he will explain this to us.

Mr. Swain said the county can form a county purchasing department but there are several problems involved in doing it. He said first you cannot avoid an annual contract. The first sentence of 2610 says that you purchase under existing and future laws and the last sentence says they'll be advertised as now provided by law, and to find what that means, you have to read 53-536.

President Lensing said then if the county can have a purchasing department, what are the requirements, because we are going to have to be doing something as the first of the new year is getting close.

Mr. Swain said the purchasing agent would be bound by 26-536, which would provide bids, notices, advertising and annual contracts.

Councilman Lutz said he would like to take this opinion home and read it and study it and act on it at our December meeting.

President Lensing said we are going to have to do something on it soon, as all of these officeholders are going to have to get their supply lists and specifications into the Auditor's office and he has got to advertise for bids.

Councilman Lutz asked Mr. Schaad didn't he ask for bids on a lot of these items last year and he said yes and then when the Inter-Local Agreement was signed they rejected all of them. Mr. Schaad said since time was running out they decided at the last Commissioners meeting to notify all officeholders and have them to get in a list of all of their requirements, just in case this thing wasn't resolved and we have to advertise for bids, and if it is worked out then the bids can be rejected as before.

Councilman Aarstad said what confuses him is that this issue was decided in Sept. and was referred to the county attorney to come up with some sort of an opinion and get this thing resolved and he is curious as to why this hasn't been done.

President Lensing said the county attorney would have to write up some type of an ordinance and the county commissioners would be the ones to establish an agency and not the county council.

Councilman Aarstad asked Mr. Willner if he had any thoughts on this and he said he feels a purchasing department is the way to go, but the question is whether or not it is legal.

President Lensing said we still have a contract with the city on our purchasing department which does provide for its termination, and he doesn't think officially this contract has ever been terminated. He realizes this purchasing department is going to have to have some expenses, but at one time our Auditor, Mr. Volpe offered to take this job as the purchasing agent, free of charge, to the county.

Councilwoman Irene Mooney said that we have been talking a lot about how we are going to go about this and it seems to her, in discussing this problem with some of the officeholders, early in the fall they came up with this suggestion if she remembers correctly. The officials felt like a lot of the supplies and materials that were needed and were common to all offices could very easily be lumped into one purchase and it would be taken care of there. So far as ordering supplies that are peculiar to the individual offices that seems to have been the problem in combining with the city. Many times some of the officeholders have told her that some of the forms have been changed by the state board of accounts and maybe they would have a very limited time in which to get the new forms. In that instance, it would seem to her that in the county these offices that do have forms that are used only in their office, they know their requirements and the deadlines they have to meet, that they would be permitted to place their orders for these supplies, post those, file them in the Commissioners office so that it would be a matter of public record so that any one at a future time wanted to come in and have an opportunity to bid on these things, they would be able to see these records. This would make the bidding competitive.

It seems to her this way it would be orderly and relatively inexpensive. She said in September she asked Mr. Volpe would he repeat the offer made prior to the time we entered into a contract with the city, that offer being to take care of the purchasing in his office, and free of charge, and he said that yes he would still be willing to do this.

Mr. Volpe said yes he would be glad to talk with Mr. Hudson on this and he feels certain that all of the cooperation required in the county would be given from all of the offices and he just doesn't see any problems whatsoever. He is not saying to give him the title of purchasing agent but he would gladly do a lot of the work here and feels it would be a relatively simple thing. This would still all be under the jurisdiction of the County Commissioners.

President Lensing asked if the Commissioners would want to hire Mr. Volpe as their Purchasing Agent.

Commissioner Schaad said he can't speak for the other commissioners, but he would doubt it.

Mr. Volpe said that one of the big advantages of breaking down the classes into something that is small and logical, so that more people can bid, smaller firms can bid and you would have much more competition.

President Lensing said it seems to him that we have established four points then, and those are as follows:

1. The county can establish a County Purchasing Department.
2. Lewis Volpe, the County Auditor would volunteer to do this work.
3. If Lewis Volpe was appointed, we would have someone that is aware of the special problems that have been discussed with the officeholders.
4. Would the County Commissioners appoint Mr. Volpe as the County Purchasing Agent.

President Lensing said is there anyone else that would be suitable to the Commissioners that would do this work free of charge to the county.

Councilman Niethammer said why can't we just go back to the same method of purchasing as we had before. He just doesn't think it is as complicated as we are trying to make it. We found out that a lot of the officeholders didn't like the combined department, so we cut off the funds, which was our job to do. We didn't save any money, in fact it may have cost us more. So now instead of rushing things now, why not take our time and do the right thing and a good job while we're doing it, even if it means to going back to the old system for a year. This will give us time to study different plans, and not come up in a mess like we did before, because this is a problem we are trying to correct.

At this time Councilman Lutz moved that this matter be referred back to the County Commissioners to come up with a workable plan.

Commissioner Willner he would like to clear up a common misunderstanding that the Vanderburgh County and City of Evansville had a Joint Purchasing Department. This is the furthest from the truth. There was a contract for the City to do the purchasing for the County. He sees nothing wrong with the city-county purchasing department, if it's controlled by both parties, which it was not, and it didn't work.

Councilman Aarstad seconded Mr. Lutz's motion.

President Lensing called for a vote and received a unanimous one.

Mr. Volpe said another thing he would like to bring up is that several of the council members have expressed their feelings about the transfer that occurred a couple of weeks ago at the Airport. He said he talked to Frank Eades about it and he and Charlie Burk will be in a position to discuss it with a representative from the council Monday or Tuesday of next week.

President Lensing said he wrote to Mr. Burk and ask him if the Tax Adjustment Board could meet with him Monday afternoon say about 2:00 p.m. because they don't have much to do and they may get done in one day and then we'd miss him.

VOTING
*****CORONER:

107-263...Autopsies. Councilman Brown moved that this account be approved in the amount of @2,200.00. Councilman Niethammer seconded the motion, which was approved with a unanimous vote.

PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved that the following accounts be approved as stated:

114-121...Extra Help.....\$800.00
114-360...Office Supplies....\$50.00

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

REGISTRATION OF VOTERS:

122-721...Office Furniture and Fixtures. Councilwoman Irene Mooney moved that this account be approved in the amount of \$2,302.56. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

DRAINAGE BOARD:

126-111...Salary Board Members. Councilman Aarstad moved that this account be approved in the amount of \$1,000.00. Councilwoman Mooney seconded the motion. Motion carried with a unanimous vote.

COUNTY COMMISSIONERS:

Councilman Aarstad moved that the following accounts be approved as stated:

130-254...Repairs to County Buildings....\$6,750.00
130-546...Care of Patients and Inmates in Institutions....\$2,212.68
130-595...School Transfer Tuition.....\$25,878.85

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

130-543...Joint Legal Services Department. Councilman Aarstad moved that this account be set into zero dollars. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

CIRCUIT COURT:

136-129.3...Bail Commissioner. Councilman Niethammer moved that this account be set into zero dollars. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

WELFARE:

Councilman Aarstad moved the following accounts be approved as stated:

204.2-200...Contractual Service....\$4,000.00
204.2-300...Supplies.....\$2,500.00

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz moved the following accounts be approved as stated:

M-21...Communication and Transportation.....\$400.00
M-43...Repair Parts.....\$200.00
M-51...Insurance.....\$3,750.00

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUND:WELFARE-HILLCREST WASHINGTON HOME:

206-725...Improvements and Enclosure. Councilman Aarstad moved that this account be set into zero dollars. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

COUNTY COMMISSIONERS:

Councilman Niethammer moved that \$10,000.00 be transferred from account 201-2260... Contractual into 201-3746...Oak Grove Road. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

REPEAL OF FUNDS

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-26...Other Contractual Services..Councilman Brown moved that this account be approved as advertised. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

President Lensing said he received a letter from Mr. Ray Becker who is head of the finance committee of the city. They have an Economic Development Commission and they would like for us to consider sharing in the cost. We will discuss this matter later on.

MEETING ADJOURNED AT 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 21, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY GENERAL FUND:</u>		
<u>CORONER:</u>		
107-263...Autopsies	\$2,200.00	<u>2,200.00</u>
<u>PERRY TOWNSHIP ASSESSOR:</u>		
114-121...Extra Help	\$1,000.00	<u>800.00</u>
114-360...Office Supplies	50.00	<u>50.00</u>
	\$1,050.00	<u>850.00</u>
<u>REGISTRATION OF VOTERS:</u>		
122-721... Office Furniture and Fixtures	\$2,302.56	<u>2,302.56</u>
<u>DRAINAGE BOARD:</u>		
126-111...Salary Board Members	\$1,000.00	<u>1,000.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-254...Repairs to County Buildings	\$ 6,750.00	<u>6,750.00</u>
130-543...Joint Legal Services Department	40,530.91	<u>- 0 -</u>
130-546...Care of Patients & Inmates in Inst. ...	2,212.68	<u>2,212.68</u>
130-595...School Transfer Tuition	25,878.85	<u>25,878.85</u>
	\$75,372.44	<u>34,841.53</u>
<u>CIRCUIT COURT:</u>		
136-129.3...Bail Commissioner	\$3,433.00	<u>- 0 -</u>
<u>TOTAL COUNTY GENERAL FUND:</u>	\$ 85,358.00	<u>41,194.09</u>

WELFARE:

	<u>REQUESTED</u>	<u>ALLOWED</u>
204.2-200...Contractual Service	\$4,000.00	<u>4,000.00</u>
204.2-300...Supplies	2,500.00	<u>2,500.00</u>
	\$6,500.00	<u>6,500.00</u>

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-21...Communication & Transportation	\$ 400.00	<u>400.00</u>
M-43...Repair Parts	200.00	<u>200.00</u>
M-51...Insurance	3,750.00	<u>3,750.00</u>
	\$4,350.00	<u>4,350.00</u>

REVENUE SHARING TRUST FUND:WELFARE-HILLCREST WASHINGTON HOME:

206-725...Improvements & Enclosure	\$6,500.00	<u>- 0 -</u>
TOTAL REVENUE SHARING	\$6,500.00	<u>- 0 -</u>

REPEAL OF FUNDSEVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-26...Other Contractual Services	\$4,350.00	<u>4,350.00</u>
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AYENAYF. Wendell LenzingPaul M BrownOtto P. NuthammerArthur B. FarwoodIrene E. MooneyRobert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lenzing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
DECEMBER 19, 1973

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 19th day of December 1973, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene E. Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Tom Swain were also present.

The meeting was opened by Sheriff Jerry Riney.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

SHERIFF:

105-321.1...Meals for Prisoners. Sheriff Riney explained that they will not need the full \$4,000.00 but only \$3,700.00 to last the rest of the year for meals. Funds are coming in from other counties, especially Posey County, but it all goes into the County General Fund instead of into the meal fund.

105-723...Vehicle...Sheriff Riney said this is a transfer of funds. We had a shortage in the vehicle fund when the bids were submitted. Key Ford was the low bidder but they were still \$263.20 short. He is asking this amount to be taken from the salary account, in which they have sufficient funds.

AUDITORIUM:

144-113...Salaries of Supt. of Maintenance, Secretary and Janitor and Parking Lot Attendant. Mr. Dressback said in this account he has no way of knowing for sure how much it will be because it depends upon how many events transpire.

144-220...Utilities. Mr. Dressback said utilities have went up which accounts for part of the shortage in this account. Both of these requests are transfers.

HIGHWAY:

No one was present to explain these accounts. Mr. Niethammer said he talked to Mr. Willard and these are all transfers. In account 201-2480...Guard Rails, they have been advised that steel rails will no longer be made so they want to buy up what they can for future use.

VOTING

SHERIFF:

Councilman Kinney moved that account 105-321.1...Meals for Prisoners be allowed in the amount of \$3,700.00 and that account 105-723...Vehicle, be allowed in the amount of \$263.20. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

AUDITORIUM:

Councilman Kinney moved that both accounts 144-113 and 144-220 be approved in the amounts as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

HIGHWAY:

Councilman Niethammer moved that all of the requests be approved as advertised. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

REPEALS:

Councilman Kinney moved that all of the repeals in the Auditorium, Highway and Sheriff be approved as advertised. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

RE: DISCUSSION...PURCHASING DEPARTMENT

County attorney Thomas Swain read aloud a letter addressed to the County Councilmen from President of the Board of County Commissioners, Thomas Ossenbergl(find letter attached). Also each of the councilmen were given a copy of the new proposed contract between the city and county for a Purchasing Department.

President Lensing said there are a few changes between the old contract and the new one. They have added a new phrase which says at the is at the bottom of paragraph one. This contract can be terminated by either party by written notice one year before the expiration date or unless either party fails to contribute to the financing of said department in which event this agreement shall automatically terminate. There were a couple of other new things added to the contract which each of the council members discussed. It said the department shall consist of the Joint Purchasing Board, which shall have a membership of three persons. One of the members of said board shall be appointed by the Board of County Commissioners and the other two members shall be appointed by and shall serve at the pleasure of the Mayor of the City of Evansville. The board shall determine the policies and direct, supervise and administer the operation of the department and shall employ such persons as shall be necessary to efficiently operate said Purchasing Department. In the third paragraph there is a new sentence which reads that all purchases of whatsoever nature and value shall be purchased by all governmental offices of the City and the County through said department unless the board shall direct otherwise. Mr. Lensing said he thinks the rest of it is pretty well the same as the old one. Mr. Swain said at the request of the county council a poll was taken of the officeholders feelings of a Joint Purchasing Department and it was his understanding that only one was not notified, because of the time element, that being the Perry Twp. Assessor. All others were notified by letter and three have not answered. Seventeen were apparently for joint purchasing and none were against it and none were for a County Purchasing agent. Three favored the old way of purchasing and two will go along with whatever the county decides.

Mr. Aarstad said that he requested this poll be taken and he received a reply from the Auditor and he said no. He asked Mr. Willner if he could account for the change of opinion of the officeholders on this, because it seemed to him that in September several of the officeholders were strongly against consolidated purchasing.

Mr. Willner said the Mayor appeared before the County Commissioners at one of their regular meetings and stated there definitely would be some changes, in that the county would have a voice in the new Purchasing Department. He feels the officeholders have trusted the Commissioners and the Council members to come up with a good agreement, and he personally doesn't feel we've got this in the contract that we have before us tonight. It says the Board shall employ the city purchasing agent as its chief. It says the board shall determine the policies, direct, supervise and administer the operation. He feels this is in direct conflict to what we are trying to do. He said that he asked the Commissioners Monday morning to make this a workable agreement and they refused to discuss it with him. He asked the Chamber of Commerce who was also present at the meeting to have some in-foot on this and he took some notes and that is the last he has heard from him. If we get a workable plan he is for it and if we do not than he is against it.

Mr. Kinney asked Mr. Willner what he considered a workable plan and he said he thinks the word shall should be changed to may and would help and also change the words of the City to of the Board.

Mrs. Mooney said if the county is going to have a voice in this she feels it should be a four member board instead of a three member board.

Mr. Swain said he doesn't know if the city will go along with this as we are joining them, not them us.

Mr. Kinney asked Irene would she be willing to appropriate half of the funding for that department to get equal representation, and she said she isn't sure she is willing to give anything as she tried to get some information from them last week and couldn't get it. She wanted to know how much purchasing they had actually done compared to the in-put.

Mr. Swain said for the council to make the changes they want and he would present it to the city and see what they want to do with it. He said that he would be willing to make the technical changes but he doesn't have the authority to make any other amendments.

Mr. Niethammer said that he thinks we still need to study this more. He has received

several calls from officeholders that feel we shouldn't go along with this but he believes the commissioners are trying to do a job in getting this in working order and he would be willing to go along with it and give it another chance.

Mr. Kinney suggested we go along with suggesting a four member board instead of two and that the funding be 50-50.

Mr. Lensing said he feels any changes in this contract will have to be made by the Commissioners and we either accept or reject it.

Mr. Kinney said would it be in order for us to pass a resolution suggesting changes in the agreement and then refer it back to the Commissioners for them to accept or reject and Mr. Willner said yes he would think we should do it that way.

Mr. Aarstad said besides the technical changes could we refer this to the Commissioners to seek equal representation regardless of what the ratio would be.

Mr. Swain said for the council to do whatever pleases them and he would present it to the City to do with it what they want to.

Mr. Brown said he is of the opinion we refer it back to the Commissioners and they do whatever is necessary to make it workable.

Mr. Kinney moved that the Vanderburgh County Council make in the form of a recommendation to the County Commissioners the following changes in the Inter-Local Governmental Agreement concerning the Joint Purchasing Department.

- 1.) Under paragraph #2 that the Joint Purchasing Board shall have a membership of four persons, of which two shall be appointed by the Board of County Commissioners and the other two by the City of Evansville.
- 2.) That the wording change in the last line of page #1 as recommended by the County Attorney changing the word shall to may and deleting the word City and substitute with the word a and putting a period after agent.
- 3.) On page #2 deleting the first two words purchasing officer and deleting in its entirety the next to the last sentence in paragraph two.
- 4.) That under financing in paragraph four that the County Commissioners negotiate to whatever extent possible to obtain the 50% representation on the board and we fund only up to 50% of the money.

The percentage would have to be changed in paragraph #5 concerning property.

Mr. Aarstad seconded Mr. Kinney's motion. Motion carried with a unanimous vote.

RE: LETTER....CONCERNING AIRPORT FROM MR. BEASLEY

Mrs. Mooney said recently the Airport came to us on a request to transfer some funds to operate the parking lot and the council refused their request. Subsequent to that, according to a newspaper report the Airport Board did transfer some of their funds and they began operation of their lot and the question was raised with her about this. She got in touch with Mr. Beasley of the State Board of Accounts and asked him to send her a clarification of this. She received an answer from him in the form of a letter which is attached.

She is requesting the President of the Council to instruct our County attorney to look into this matter and get the facts and give us his opinion.

Mr. Swain said he doesn't like to second guess another lawyer and he would rather the Airport attorney check into this.

Mr. Kinney said he too questions this being transferred and used for salaries.

President Lensing said he would like to treat Mrs. Mooney's request as a motion and he asked for a second on it.

Mr. Aarstad seconded the motion. Motion carried with a unanimous vote.

RE:ECONOMIC DEVELOPMENT COMMISSION

A Resolution was presented to the council asking the approval of a BOND ISSUE BY

THE EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION WHICH PROPOSES TO ISSUE REVENUE BONDS FOR THE CONSTRUCTION OF A MANUFACTURING FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS INDIANA TUBE CORPORATION.

Mr. Kinney said since no one was present to explain this and none of the council members know anything about it he would move that we table it until some one comes in and explains it to us.

Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

RE: ITEMS CONCERNING THE JANUARY 2nd MEETING

President Lensing said if the following departments haven't been advertised he would like for the Auditor's office to see that it is done so that we might hear them in January.

1. Consolidated Purchasing Department.
2. Council of Governments.
3. Economic Development Commission.

Mr. Swain said he would like to see $\frac{1}{2}$ of each line item advertised for COG, which would be \$31,500.00, the reason is that we want only a ninety day funding. The federal money is there and waiting, its just a matter of getting certified.

Mr. Ossenberg said Mr. Marlin has told the commissioners he will submit to them a weekly preliminary report and a monthly progress report.

Meeting adjourned at 9:20 p.m.

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Board of County Commissioners

VANDERBURGH COUNTY
EVANSVILLE, INDIANA 47708

THOMAS L. OSSENBERG
BOB SCHAAD
ROBERT L. WILLNER

TELEPHONE 426-5241
AREA CODE 812

December 19, 1973

Honorable Members of the Vanderburgh County Council

Subject: Purchasing

Dear Councilmen,

Unfortunately Commissioner Schaad's and my having to work tonight prevents our appearing before you.

It is the recommendation of both Commissioner Schaad and myself that the county return to the County-City Centralized Purchasing Department..

I would like to point out that the county officeholders and department heads were called into an open meeting where they were free to express their opinions. In all, three people spoke at that meeting, two of whom totally supported Centralized Purchasing and one who said he would use this department with exception of immediate materials for which he stated the State Board of Accounts would verify their necessity. I classify this as a possible emergency and can understand the situation.

Some of you may question the idea of a county officeholder's becoming the Purchasing Agent for the county. I personally feel any officeholder who devotes full time to the duties of his office would certainly have little or no time to be a Purchasing Agent.

With the new contract which has been drawn up by the County Attorney on the Joint Purchasing Department, I now feel the county will have a voice in the operation of this department. Basically, this had been the chief complaint of the county officeholders.

Realizing consolidated purchasing is the trend of modern business and industry in America today, this is our recommendation to you, and we earnestly request the County Council to fund the Vanderburgh County and City of Evansville Joint Purchasing Department.

Sincerely yours,



Thomas L. Ossenberg, President
Board of County Commissioners

TLO:ms



STATE BOARD OF ACCOUNTS

912 State Office Building

December 17, 1973

File: Vanderburgh - County

Ms. Irene Mooney
Member of Vanderburgh County Council
1604 E. Walnut Street
Evansville, Indiana

Re: Budget and Appropriations for Evansville-
Vanderburgh Airport Authority District

Dear Ms. Mooney:

This is in answer to your letter of December 13 concerning budget and appropriations for the Evansville-Vanderburgh Airport Authority District.

It is our understanding the Airport Authority District was established under Chapter 15, Acts. 1959, as amended, as found in the Indiana Code 19-6-3, Burns Indiana Statutes, Section 14-1201 et seq. The following is quoted from I.C. 19-6-3-26, Burns 14-1225 which appears to answer your question:

"... The board shall annually prepare a budget for the operating and capital expenditures of the district and shall calculate the tax levy necessary to provide funds for the operating expenditures necessary to carry out the powers, duties and functions of the district together with such capital expenditures as may be included in the annual budget. The budget shall be prepared and submitted at the same time and in the same manner and with such notices as are provided by the laws of the state relating to the preparation of budgets by cities of the second class. Such budget shall be subject to the same review by the county tax adjustment board and the state board of tax commissioners as exists under the general laws of the state relating to budgets of cities of the second class.

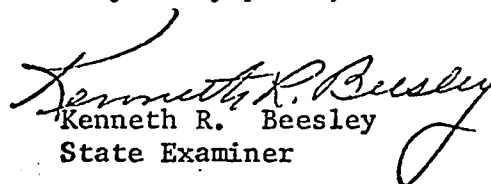
" Such budgets and tax levies to meet the same shall be subject to review and modification by the county council of the county in which such district has been established, in the same manner as the budgets and tax levies of county offices."

Ms. Irene Mooney
December 17, 1973
Page Two

We construe the foregoing wording to mean that the budget and appropriations for the Airport Authority District must be approved by ordinance duly adopted by the county council, in the same manner as the budgets and appropriations for other county offices.

The foregoing is not to be construed as a legal opinion but is the position this board would take in an audit of the records of the Airport Authority District. We suggest this matter be referred to the county attorney for his opinion and, if he should disagree with our position, we would appreciate being so advised.

Very truly yours,


Kenneth R. Beesley
State Examiner

RLW:rb

cc: Mr. Lewis F. Volpe, Vanderburgh County Auditor

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 19, 1973

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1973, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>SHERIFF:</u>		
105-321.1.....Meals for Prisoners	\$ 4,000.00	<u>3,700.00</u>
105-723.....Vehicle.....	263.20	<u>263.20</u>
<u>AUDITORIUM:</u>		
144-113.....Salaries of Supt. of Maintenance, Sec., & Janitor & Parking Lot Attendant.....	\$ 1,400.00	<u>1,400.00</u>
144-220.....Utilities.....	3,500.00	<u>3,500.00</u>
TOTAL COUNTY GENERAL FUND	\$ 9,163.20	
<u>HIGHWAY:</u>		
201-1730.....Office Equipment.....	\$ 400.00	<u>400.00</u>
201-2260.....Other Contractual Services.....	30,852.50	<u>30,852.50</u>
201-2372.....Salt.....	5,000.00	<u>5,000.00</u>
201-2480.....Guard Rails.....	2,000.00	<u>2,000.00</u>
201-4721.....Trucks.....	1,294.85	<u>1,294.85</u>
	\$39,547.35	

REPEAL OF FUNDS

<u>AUDITORIUM:</u>		
144-121.....Extra Help.....	\$ 800.00	<u>800.00</u>
144-252.....Repair to Equipment.....	2,600.00	<u>2,600.00</u>
144-372.....Sanitary Supplies & Light Bulbs.....	1,500.00	<u>1,500.00</u>
	\$ 4,900.00	

REQUESTEDALLOWEDCOUNTY HIGHWAY

201-113.....Engineer Highway Department.....	\$ 8,437.50	<u>8,437.50</u>
201-115.....Field Survey Crew.....	10,000.00	<u>10,000.00</u>
201-116.....Highway Inspector.....	400.00	<u>400.00</u>
201-2140.....Lead Man.....	7,000.00	<u>7,000.00</u>
201-2150.....Summer Employees.....	1,215.00	<u>1,215.00</u>
201-2450.....Lumber.....	1,000.00	<u>1,000.00</u>
201-2460.....Road Signs.....	1,294.85	<u>1,294.85</u>
201-2470.....Concrete.....	500.00	<u>500.00</u>
201-2560.....Rental Equipment.....	1,500.00	<u>1,500.00</u>
201-4253.....Road Equipment.....	5,000.00	<u>5,000.00</u>
201-4722.....Tractors.....	2,000.00	<u>2,000.00</u>
201-4724.....Road Roller.....	1,200.00	<u>1,200.00</u>
	<u>\$39,547.35</u>	

SHERIFF

105-113.....Salaries.....	263.20	<u>263.20</u>
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384-C

AYE

NAY

F. Wendell Leasing

Paul M. Brown

Otto P. Neithammer

Arthur B. Harstad

Irene E. Mooney

Paul R. Finney

Robert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Leasing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 2, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 2nd. day of January 1974 at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene E. Mooney, Robert Lutz and Arthur Aarstad. Auditor Lewis F. Volpe and Chief Deputy Curt John was also present. County attorney Thomas Swain was also present.

The meeting was opened by Deputy Sheriff Thomas Brandsasse.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

REGISTRATION OF VOTERS:

122-113...Deputies. Mr. Joe O'Day explained this request. He said this is for two extra deputies for the addressograph department in Voters Registration. The salaries for these two would be about \$600.00 lower than the regular deputies.

President Lensing asked Mr. O'Day if he brought a copy of the Acts of 1973, which authorizes the County Commissioners or the Board of Registration to fix the salaries and the number of deputies.

Mr. O'Day read the following:

All counties having a population of 80,000 or more, according to the last United States census, The Board of Registration shall have the authority to employ all necessary assistance, whose salaries shall be fixed by the respective board of County Commissioners, which salaries shall be paid out of the General Funds of said county, the County Council shall make the necessary appropriations therefore, and provided further that the number of employees of said board of registration shall be equally divided between persons of opposite political affiliation and all said employees shall be appointed only upon the written recommendation of the respective County Chariman of the two political parties casting the highest and the second highest vote for Secretary of State of such county at the last preceeding General Election.

During budget time he was allowed \$6,000.00 for extra help instead of the two deputies he had asked for. However, he feels like it is unfair to the public to train this people for part time and then let them go, because they would have training by then. It's also unfair to the office. He said he went to the County Commissioners and presented their case, they allowed the two employees, set their salaries at \$5,200.00 each and he is now asking the council to appropriate the necessary funds. He is repealing the \$6,000.00 that he received for extra help.

Mr. O'Day said there is one other item that he would like to discuss with the council. Back is August when their budget was prerared, the council agreed upon a 5% increase in salaries. At that time the Democrat Board Member and the Republican Board Member figured on the 5% increase and submitted that figure in the budget reouests, which was allowed by both the county council and the Tax Adjustment Board. In checking the law he found there has been a mistake made in allowing this. He read the following law:

A county have the population of 80,000 and less than 200,000 according to the last preceeding United States census each appcintive member of the Board of Registration shall be paid a salary of not less than \$2400.00 per year or not more than \$7,000.00 per year.

With the increase the salaires are now about \$7,087.50, which is not lawful. He is the requesting the council to instruct the Auditor to make the necessary changes in the two board members salaries.

Mrs. Mooney said the salary increase was 5.5% and they were set in at \$7,089.60. There will be a repeal of \$179.20.

COMMISSIONERS:

130-543.5...Joint Legal Aid. Donna Hagadorn was present to explain this request. She said she thinks the council members have all of the information on this, as it was presented to them last year, but no official action could be made on it until this year. They are asking for the same amount of money as has been requested in the past, under the contract now signed through the City and County Government Offices for the Joint Department of Legal Services. They are asking this be shared 50-50 by the City and County. In the last three or four months of 1973 they made use of \$8,891.00 to be shared 50-50 by the City and County and they returned unspent and unencumbered \$4,619.30. Some \$13,000.00 was encumbered to the City.

PROSECUTOR:

President Lensing said that Mr. Brune had an item to discuss with the Council. This was not advertised, but doesn't have to be.

Mr. Brune said he wrote each of the council members a letter explaining the situation in his office. He has two secretaries who at budget time, their salaries were allowed at \$6,900.00 and \$5,900.00. Both of these girls have been with him about the same amount of time and he considers them equal in efficiency. It presents a problem to pay one \$1,000.00 more than the other one, so he is now asking for the salaries to be the same, at \$6,446.05 each.

Mr. Brune said he has another matter that he would like to discuss with the council, which concerns a request he has for a federal grant. He said that he had in his 1974 budget a request for \$10,000.00 which was to be for matching funds for about \$100,000.00 federal grant. Prior to the budget hearings he got word from the government that this was denied, so the \$10,000.00 was knocked out of his requests. Not too long after that, they reinstated approximately \$45,000.00 for two separate programs. Now for a matching funds of \$2364.99, we can get \$45,000.00 worth of federal grants. One of these programs is the Regional Drug and Organized Crime, which would provide a Deputy Prosecutor for the narcotics units of the various County Police agents, the City, the Sheriff and the State that would specialize in only drug cases. They will also receive about \$6,000.00 for equipment, and about \$10,000.00 for the acquisition of drugs. The other program is what is known as the Prosecutor's Diversionary Program, which would be set up to be a probation prior to prosecution. This has been tried in other places and as a result has worked out very well. He said he realizes this has to be advertised before the council can take legal action on it.

Councilman Brown said this is one of the in principle things again but he feels this is an area where money would be well spent and he personally is for it.

Councilman Brown moved that the county council adopt, in principle, the appropriation of \$2,364.99 for use in a Drug Program. Mrs. Mooney seconded the motion. Motion carried with six votes. Councilman Kinney abstained.

CIRCUIT COURT:

Deputy Auditor Curt John said that he talked to Mr. Marsky about this request and found that it was requested in error and asked that it be deleted tonight.

REVENUE SHARING TRUST FUND....506

COMMISSIONERS:

Mr. Tom Ossenberrg said he could explain some of those requests, but that he was not familiar with the Improvements and Enclosure account.

Councilman Aarstad said the council is aware of this request as Mr. Work from the Welfare Department has been in several times and explained it.

506-130-281...Rural Student Recreation and 506-130-281.1...Rural Adult Recreation. Mr. Ossenberrg said because the schools are no longer providing recreation, we felt

that the county in the school system should have these recreational programs. It is a very good program and has been very successful so far, so again they would like for this to be funded for the year of 1974.

Mrs. Mooney said she was wondering if the school corporation intends to close down the school recreations in view of the energy crises. Mr. Ossenberg said if so, he has heard nothing about it definitely, even though talk has gone around about it. Right now though, the programs are scheduled to go on. This money takes care of janitorial fees and instructors.

Councilman Niethammer said he feels this is a good program and that we should give the county the same chance as the city.

HEALTH DEPARTMENT:

Satelite Health Center. Doctor A. Brockmole explained this request. He said the request for this Center which is located in the Fulton Avenue Housing Project area was approved for three months of last year, by the County Council. It was left out of the 1974 budget request, by mistake, so he is now requesting that it be approved so that it may be continued. He said he has not done a lot of hiring because he wasn't for sure how things would work out, but if we don't continue, we will lose all that we've already put into it.

Mrs. Mooney said since this is a child's center, is there an age limit and Doctor Brockmole said this is for pre-school children, but could eventually go beyond that age.

President Lensing said he is wondering if this can come out of Revenue Sharing since the Health Department has a separate fund of its own.

Mr. Volpe said the Health Department does have its own fund like Highway and Revenue Sharing. It was advertised this way so that the council might decide which way they want to do it, to take it out of Revenue Sharing of the Health Department Fund.

RENTS:

President Lensing said then what about the Rent. Mr. Volpe said the rent would probably have to come out of the Health Department Fund.

President Lensing said on the Satelite Health Center, where we approved it for the last three months of last year he thinks we did take that out of Revenue Sharing so maybe we should consider it in Revenue Sharing for 1974.

Councilman Aarstad said back at budget time when this rent question came up several of the council members questioned whether we owed this or not. He was in a meeting with the County Commissioners, the County Attorney and several other people involved in it, and they all decided that we do owe this and should pay it.

HIGHWAY DEPARTMENT:

201-112-...Foreman.

201-2140...Grease Man. Mr. Ossenberg said he thinks this was simply an error in that it was left out of the budget for 1974.

These are not new people, as they have always been out there, but they were just omitted from the Salary Ordinance. He also noticed that the hourly employees in the Salary Ordinance is figured at 5% instead of the 5.5%. After checking into the minutes of the budget hearings though it was found this correction was made and that the minutes do show the correct amounts figured on 5.5% increase.

Councilman Niethammer said he checked into this and we did appropriate the money but it was omitted from the Salary Ordinance. The Ordinance needs to be corrected so that they can pay these people.

Mr. Ossenberg said also one Tool Crib Clerk and one Gasoline Man was omitted from the Salary Ordinance. The money was also appropriated for both of these but was omitted from the Salary Ordinance.

Councilman Aarstad said that he had the understanding there was a Tool Crib Man that was transferred to the hourly paid employees because he could make more money that way. He thought this man was included in the 10 laborers.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

President Lensing said at our last council meeting we asked our county attorney Tom Swain to check into the legality of something the Airport did and he was wondering if Mr. Swain has this report to give us.

Mr. Swain said the only thing that he can find that may be a law violation is that the items in reference to the Salary Ordinance is that the Salary Ordinance was not modified for 1973. Other than that he sees nothing wrong with their procedure.

Mrs. Mooney said the question raised was whether a transfer of funds from one major account to another, is legal. She said she wrote to Mr. Beasley of the State Board of Accounts about this because that is the procedure that is followed by other offices and other authorities. She cannot understand why it would be legal for one when it isn't legal for others.

Mr. Swain said the only thing he feels they did do wrong was not to amend the Salary Ordinance.

Mrs. Mooney said shouldn't all offices and all authorities abide by the same regulations. She said she wanted a clarification on this situation that came up.

Mr. Howard Trockman spoke at this time stating that he doesn't think that anyone is trying to be deceptive or trying to deprive the council of full information on this. He said if there has been any error made it was made on his part, through a misunderstanding, and not on the part of any individual board member, in this transfer. He does want to point out a provision of the 1971 law that he referred to in connection with this transfer of funds. He read from the old Burns code number 64-1914, the following:

In the event the proper legal officers of any municipal corporation shall determine that it is necessary to transfer money from one major budget classification to another, within a department or office, that such transfer does not necessitate expenditure of more money, which is the case in this particular transfer, than was set out in detail in the budget as finally approved by the State Board of Tax Commissioners, the transfer may be made by such officers at any regular public meeting according to proper ordinance. Such transfer of funds may be made without prior notice, and shall not be subject to approval by the State Board of Tax Commissioners.

He said the Airport is a separate municipal corporation and was created as such. So if there any error made it was on his part, and an honest one. However he doesn't feel that this statute can be misunderstood and he does feel like the Airport had the right to transfer these funds, since there was no new monies involved.

The question Mr. Swain raised is whether we need approval if the transfer involves the creation of another job or office and whether the council must approve the amount of salaries of those particular offices.

Mr. Trockman said if the council feels that it should be informed of these transfers when they are made, he is certain there is no member of the board, or himself, that would knowingly with-hold that information.

President Lensing said he may suggest that the County Auditor submit the facts to the State Board and let them decide the law. On October 21st. the County Council turned down the Airport's request for appropriations to operate the parking lot. Later in October, the Airport Board decided to go ahead and appropriate, or transfer these funds.

Mr. Trockman said he is presenting Ordinance #61 to the council again tonight and ask again for their approval by resolution.

Councilman Niothammer said he feels we are getting confused with the officeholder that doesn't have a board to run their business and advise as does a municipal corporation.

Councilman Lutz said yes, but when the Lovee Authority didn't present us with a budget one year we didn't appropriate any money for them until they did bring us one.

Mr. Trockman said what he has to present to the council tonight is a resolution to approve this transfer, the creation of jobs for the balance of 1973, and the Ordinance for 1974.

He said when the council refused them they were faced with an emergency of either shutting the lot down or continuing the operation in the best manner possible on a self operation basis in order to maintain and increase the income of the Airport from the operation of this lot. Mr. Trockman prepared some charts of the financial analysis of the Airport parking lot compared to the finances when APCOA was running. He explained these figures to the council at this time.

Councilman Kinney asked Mr. Ed Ash that during the six week period of self operation in 1973 has there been a passenger load decrease in and out of Evansville and Mr. Ash suggested that he direct that question to Mr. Stapleton.

Mr. Stapleton said he couldn't answer that with any degree of certainty but he feels relevantly sure that there has not been a decrease in passengers. They just try to load the planes to a 90% or 100% capacity instead of maybe a 60%.

President Lensing said he feels the council will act on Ordinance #63 which was advertised for tonight but he doesn't know about Ordinance #61.

Mr. Trockman said if the council sees fit not to act on #61 tonight then he would certainly want them to consider it at a later date.

Mrs. Mooney asked Mr. Trockman to explain the \$1200.00 requested in account #21, which is Auto and Travel Expense.

Mr. Trockman said this \$1200.00 is allowance to the manager of the lot at \$100.00 per month for the auto and travel expense he will incur in the operation of the lot. He furnishes his own vehicle and he does have to go out there periodically if someone does not show up, as the lot never closes down.

Mrs. Mooney asked if they have compared the requested salary of this manager with other parking lot managers in the city.

Mr. Trockman said the only other lot in the city that he knows of is the lot at 3rd. and Locust St. and his information on this lot is that it takes in gross receipts of \$1400.00 and month, which is only about 10% of what we handle at the Airport parking lot. The Locust St. lot is only open on an 8-5 basis. He understands this man makes \$5,700.00 per year.

Mrs. Mooney said she believes it is \$6,700.00.

Mr. Trockman said that during the month of November that Mr. Walther averaged 14 hours per day overseeing the operation of the parking lot at the Airport.

Councilman Niethammer asked how much APCOA paid the manager when they had the lot.

Mr. Trockman said it is his understanding that Mr. Staples made between \$11,000.00 and \$12,000.00 plus he got a car allowance of \$1500.00 per year and also his wife was paid a sum of \$35.00 per week for keeping track of receipts at home.

Councilman Niethammer said he thought the previous manager made between \$7,000.00 and \$7,500.00 and Mr. Trockman said he believes this is incorrect.

Councilman Kinney said he thinks we are getting into an area where he doesn't think the county council has any authority to get into as we are not a policy making body and the Airport Authority is. The only thing we can do is appropriate money or not appropriate it. We either approve or disapprove the figures.

Mr. Clifford Arden, Air Board member spoke at this time saying he thinks we are getting clear off of what we intended to do with the parking lot. It was his opinion that they could take some of the personnel and hire some college kids. We've got a parking lot out there where everybody parks their own car. He is on the board and it was his understanding that this manager was to receive \$7,000.00 and where they came up with the \$11,500.00, which is more than the assistant manager at the Airport, he doesn't know. Just because the parking lot makes money that is no reason to throw it down the drain. What the previous lot manager employed by IT&T has absolutely no bearing on what a municipality can pay for an operator. We have department heads in this city that make the same and some even less than the \$11,500.00. He has been on the board for a long time and it was never discussed with him that this man would get a \$1,000.00 car expense. He never heard of it until tonight.

It was never intended for this parking lot manager to do the accounting as there are three or four people in the office out there to do this. He just doesn't feel it's right, or good business to allow this parking lot man \$11,500.00. He questioned the \$11,500.00 and voted against it. There was never any action taken on this budget until tonight in the room off to the side of this council chambers. He thinks the Air Authority should operate the parking lot but he thinks they should operate it with taking and utilizing some of the present management they have which in his opinion, was the intent of taking over the parking lot. The Airport Manager and assistant manager both have cars which sit out there all day while they are at work, so he would think this lot manager could use these cars to tour the lot.

VOTING...ORDINANCE #63

Councilman Kinney gave some salaries of some of the county officeholders in comparison and he agreed that a salary of \$11,500.00 is entirely too much for a parking lot manager's position. Also, he isn't sure if we can give a car allowance as he thinks by law, it is so much per mile. He said he has wondered if we even need a parking lot manager out there but after discussing this with Mr. Stapleton, maybe they do. He said he would also question the travel expense. At this time Councilman Kinney moved the parking lot manager be set in at a sum of \$9,200.00 per year. Councilman Niethammer seconded the motion.

DISCUSSION:

Mrs. Mooney said she can think of only one man whose hours would come close to the hours they have told us this man would be responsible for that being the Deputy Coroner and his 1974 salary is roughly \$9,100.00 and so she thinks a maximum figure of \$8,500.00 would be more in line.

President Lensing called for a vote and received only four. Mrs. Mooney, Mr. Lutz and Mr. Aarstad abstained.

Councilman Kinney moved that the salary of the parking lot manager be set in at the sum of \$9,000.00. Councilman Niethammer seconded the motion. Motion carried with five votes. Mrs. Mooney and Mr. Lutz abstained.

Councilman Kinney moved that all of the other items be approved as advertised.

Councilman Niethammer seconded the motion. Motion carried with five votes.

Mrs. Mooney and Mr. Bob Lutz abstained.

VOTING...ORDINANCE #61

President Lensing said he doesn't feel that we can vote on this ordinance again that we disapproved in October.

Mr. Trockman said this Ordinance #61 is not the same one we voted on in October as that was #60.

Councilman Kinney said that Ordinance #61 was passed by the Airport Authority and is asking for the transfer of a total of \$12,000.00. It is \$3500.00 from repair service, \$8500.00 from services, other contractual into Salaries and Wages Regular...\$4800.00, Communications and Transportation...\$275.00, Garage and Motor...\$3,000.00, Supplies, General...\$365.00, Insurance Premiums...\$1630.00, Social Security...\$266.00, PERF...\$223.00 and Equipment...\$1441.00. He would assume by these items that this is also a cleanup ordinance. So going along with their reading of the statute, he would recommend the council approve these transfers with the exception that we do not have the Salary Ordinance, and he is not sure of our legality on that.

Mr. Trockman said they are asking that the council approve a resolution for the transfer of the \$12,000.00.

Councilman Kinney said we will be in regular session on the 16th. day of January and that tomorrow Mr. Trockman get together with Mr. Volpe and figure out what has to be advertised to cover the 1973 Ordinance and what has to be advertised to cover the 1974 Ordinance.

Councilman Kinney moved that the council approve Ordinance #61, in total.

Councilman Niethammer seconded the motion. Motion failed with only two votes, those being Mr. Kinney's and Mr. Niethammer's. All others abstained.

No further motions were made.

VOTINGREGISTRATION OF VOTERS:

122-113...Deputies. Mrs. Mooney moved that this account be approved in the amount of \$10,400.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

COMMISSIONERS:

130-543.5...Joint Legal Aid. Councilman Aarstad moved that this account be approved in the amount of \$40,530.91. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

CIRCUIT COURT:

136-129.3...Bail Commissioner. Councilman Niethammer moved that this account be set into zero dollars. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

VOTING.....REVENUE SHARING TRUST FUND.....506COMMISSIONERS:

Councilman Aarstad moved that account 506-130-281...Rural Student Recreation and account 506-130-281.1...Rural Adult Recreation be approved in the amounts as advertised. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

506-130-254.1...Improvements and Enclosure. Councilman Aarstad said he thinks that everyone knows the history of this and he sees no reason to go into all of it again. We originally deferred it last June or July. He came to us with this request again at a later date and we again deferred it until the first of 1974. We indicated to him that we would favor it when it came before us again. He is wondering if this item can possibly be deferred until January 16th. so that he could talk to Mr. Work and find out just what this amount of money includes, as to the heating and other things involved. Councilman Aarstad moved that we set this account into zero dollars with the understanding that we will take it up again at our January 16th. meeting. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

HEALTH DEPARTMENT:

Councilman Aarstad moved that the Satellite Health Center be approved in the amount of \$38,242.68 and that account S-52...Rents be approved in the amount of \$120,061.23, and that they both be taken out of the Health Department Fund. Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

HIGHWAY DEPARTMENT:

201-1120...Foreman. Councilman Niethammer moved that this account be approved in the amount of \$7,912.50. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that since the appropriation for 1-Tool Crib Man and 1-Gasoline Man have been made, that we approve of them being put into the Salary Ordinance, at a salary of 3.297 per hour. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

Councilman Niethammer moved that we change the Salary Ordinance to read four Foremen instead of three Foremen. Councilman Aarstad seconded the motion.

201-2140...Grease Man..Councilman Niethammer moved that this account be set into zero dollars. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

VOTERS REGISTRATION:

Mrs. Mooney moved that we amend Section 22 of the Salary Ordinance to read

Two Board Members....\$14,000.00, to comply with Public Law 5 Acts of 1973, Indiana Code 3-1-4-5 with \$179.29 being approved in error. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

REPEAL OF FUNDS

REGISTRATION OF VOTERS:

122-121...Extra Help. Mrs. Mooney moved that this repeal be approved in the amount of \$6,000.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

RE: DISCUSSION....PURCHASING DEPARTMENT

Mr. Thomas Swain said that in the December meeting the council made four suggestions:

That the Joint Purchasing Board should have a membership of four persons, two to be appointed by the Board of County Commissioners and two by the City of Evansville. That correction has been made and is in paragraph two.

On page two, deleting the first two words, Purchasing Officer, and deleting in its entirety the next to the last sentence in paragraph two. That has been corrected.

Under financing, in paragraph four, that the County Commissioners negotiate to whatever extent possible to change 50% representation on the board and that we fund only 50% of the money.

The only change that the county requested, that is a change from the change is in the last sentence of page one, where it says the board shall employ the Purchasing Agent, and it should be a Purchasing Agent

The council asked that the word shall be changed to may. So that there would be no question about it he made it mandatory instead of discretionary. He assumes if your going to vote for a Purchasing Department, you want a Purchasing Agent. So he left the word shall instead of may.

This agreement, as written, was approved by the County Commissioners at their regular meeting on December 26th. What the council now has is unsigned copies but there are copies that was signed by the full Board of County Commissioners.

County Commissioner Robert Willner spoke at this time stating that on December 26th. the Commissioners had their regular meeting, but it was held at night. After the meeting he was informed that the county was having some problems getting some gas. Thursday morning he came downtown and met with Mr. Willard and Mr. Volpe and the three of them went to the city purchasing agent and tried to turn in a requisition for 4,000 gallons of gasoline. The purchasing agent was on vacation and the office girl said they would refuse to take any purchase orders at that time. When asked why this was, the lady informed him that Mr. Volpe had requested of them not to take any more purchase orders after the 10th. of December in order for him to balance his books. Mr. Volpe being there, said this was just for ordinary purchasing materials and not for emergencies. There was a snow storm coming up and they were in dire need of gas and told them it was an emergency and they still refused to take it. Therefore the three of them went to Mr. Volpe's office and called Standard Oil Co. and told them it was an emergency, that they needed gasoline and they said they had 3,000 gallons they could let us have, but they could not do it without authorization from the city purchasing department. So after talking to Standard at a great length they finally decided to let us have the gas. Standard Oil called Mr. Volpe back later and told him they had gotten hold of Mr. Cravens and he had O.K'd it. So he feels what the council should try to do tonight is decide whether this four member board can change the Purchasing Department from the situation that he has described, to a workable agreement with all concerned. He feels it might even be wise to have one member of the council on that board so that you can see first hand what is going on.

Mr. John Cox, representing the City of Evansville was present and spoke at this time saying he was pleased to inform the council that the city has looked favorably upon the contract posed by the county as amended by the County Council.

He doesn't think it is quite beneficial to the consideration of this council to have Mr. Willner come before you and express one isolated incident problem that he had found with purchasing. He would dare say the horizontal integration of a difficult procedure throughout a multi-political organization takes more than the examination of one instance. He would further like to point out that a great difficulty in integrating this function throughout the county is separate political power structures. The city has had a great deal of patience and indicates its intentions to have even more patience and to work hard at the solution of this problem, but the continuation of bringing up the political problems with the agent and various other things in the department is counter productive. He hopes that we can all work together in the solving of the purchasing problems, because we're all here for the benefit of the taxpayer. It is his understanding that the county intends and wishes to consolidate money that is used by the various department into one fund in the County Commissioner's budget in order that the County Commissioners may truly control the expenditures of money in the county for purchasing. He said he fully applauds this and as a matter of fact they wish the council would adopt tonight, if they approve of the contract, a resolution indicating this.

He said they have agreed with the four member board. The implementation time is going to be difficult. The county at this point has not accepted the bids which were previously received by the Commissioners. They are now under advisement. It will be difficult to work out on a detail by detail basis the items which will be purchased by the purchasing department. We therefore suggest that upon implementation that any immediate date, that it take effect immediately upon passage it be inserted, as they left it blank.

Finally, he is speaking on behalf of the Administration and not on behalf of the City Council. City Council also has to review this particular agreement and hopefully they will approve it. The Mayor has indicated that assuming we agree on time implementation and we agree on the consolidation of funds in the County Commissioner's budget, he is willing to go along with the changes which have been suggested by this County Council and enter into a Joint Purchasing Department.

Councilman Kinney said it was his understanding that at the time of the presentation of this Joint Purchasing Department agreement that the Commissioner's would also present to us an ordinance repealing all funds in the individual budgets and transfer it into their budget.

Councilman Aarstad said no, he didn't think that was ever the intention.

President Lensing said this could go on all night, so now lets either approve it or not approve it as presented.

Mr. Swain said they are not asking for a vote tonight on the repealing of the money, but he thinks the reason for this is they don't want to get in a situation under the contract as it was last year. They don't want half the county in and half of the county out. They want it made clear to the office holders that if we go into the Joint Purchasing Department, that they are a part of it.

Mr. Cox said the city's agreement, or proposal to enter into this is conditioned upon the consolidation of the funds. We do not of course think it is an easy task and won't demand it be done in a week or even a month. But they would request by this council a resolution declaring the intent to consolidate the funds. As to the legal question concerning requirement for all of the departments to use the purchasing, there is some question open for argument, that a constitutional law office such as the Sheriff could mandate the commissioners to approve what they have duly spent in the regular operation of their department performing a constitutional function for this county. Therefore, to avoid this argument we think the consolidation of funds into one separate County Commissioner's fund for purchasing would go a long way toward solving that legal question.

President Lensing said when this question of repealing these funds was brought up at the Commissioners meeting he was present as was the Mayor and he stood up and asked Mayor Lloyd was this a condition and he told him no it was not.

Mrs. Mooney said a while back she tried to get some information from the Purchasing Department of the purchases made by each individual county office, as she wanted to find out just how much was purchased by different offices through

the Purchasing Department to find out what savings there had been, and she wasn't successful in doing that, because evidently they don't keep a record of that.

Councilman Kinney said we are starting to re-hash things we talked about for three months and he thinks its time for a vote.

Councilman Aarstad said as with all the other county council members he has been troubled with complaints they have heard and that is one of the reasons why he suggested a survey. Of all the people surveyed he thinks about seven-teen out of twenty indicated they would be willing to go along with the Purchasing Department, with the promise from the Mayor that things will be better. He said that he would recommend that this department be established for this year with this sum of money, with the provision however, that the resolution combining all of the accounts into the County Commissioners budget be treated as a separate matter and not be a part of this contract, because he would like to find out all of the ramifications of this and he's not sure if the council has the legal right to do this anyway.

At this time Councilman Aarstad moved that the Inter-Local Governmental Agreement be approved as amended.

Councilman Kinney seconded the motion.

DISCUSSION:

Mrs. Mooney said she can't conscientiously vote for a Resolution that would double the amount that the county contributes when she has no idea how the \$11,000.00 contributed before was spent and what it saved us, so she can't go along that doubling it will do any better. So, for that reason she will not vote for the motion.

President Lensing called for a vote at this time and received five. Councilman Lutz and Mrs. Mooney abstained.

VOTE FOR APPROPRIATION:

Councilman Aarstad moved that the council approve the amount of \$22,800.00 in account 130-275...Purchasing Department. Councilman Kinney seconded the motion. Motion carried with five votes. Councilman Lutz and Mrs. Mooney abstained.

President Lensing said he is wondering if we should act on a Resolution of Intent.

Councilman Kinney said he thinks this is a policy matter that should be taken up by the Commissioners first and is not our business at this time.

Councilman Aarstad said he would agree with that and also that he is not prepared at this time to make a motion on this.

RE: DISCUSSION OF COG

The question of this having to be advertised was brought up at the last council meeting by Councilman Kinney and President Lensing said he talked to Mr. Volpe and Mr. Volpe told him that it does not, the reason being that this fund was approved by council in the budget book and put aside.

Mr. Volpe said what the council has done in the fourteen years he's been here is approve it under the Commissioner's (this time under the council) and have also approved the breakdown back further in the book under Area Transportation Commission. So the thing has been approved in lump sum. It's an impressed sum more or less because we don't want to get federal fund and local funds mixed together. We take the local funds and put them in Area Transportation funds and when the federal funds come in we also put that in Area Transportation fund and we keep the local property tax funds and the federal funds completely segregated at all times. He thinks lumping them together would be illegal anyway. So, what the council has done in one part of the book is to authorize him to write a check to the Area Transportation and what they have done in another part of the book is authorize Area Transportation to spend it.

Councilman Kinney said no, we have not.

Mr. Volpe said no, what he means is that this is normal procedure. He said of that

\$126,000.00, when the council passed the budget, it was everyone's understanding that one third of that, or \$42,000.00 would be spent from local funds, and two thirds, or \$84,000.00 would be spent from federal, matching funds. Subsequent to passing the budget, the federal government has withdrawn their participation, so now we have given Area Transportation authority to spend \$126,000.00 and the county is only going to put up \$42,000.00, so we have a problem because we have more appropriation than we have cash. So if we don't get this \$84,000.00 from the Federal Government we are going to have to somehow take that amount from the appropriation and if we'll notice, most of it is salaries.

Councilman Kinney asked Mr. Marlin who is employed in his office and he said at the present there is himself, one Planner-I and two Draftsmen.

Mr. Kinney moved we release the sum of \$10,194.00 to be placed in the 100 accounts and also that we release \$1500.00 to be placed in the 200 accounts, to be used as necessary.

Mr. Marlin said the HUD people, on their original application last year set aside \$70,000.00 in federal funds that will be available to us pending the fact that we get this re-organization established and also which will permit us to be certified.

Councilman Brown seconded Mr. Kinney's motion. Motion carried with a unanimous vote.

RE: DISCUSSION...ECONOMIC DEVELOPMENT COMMISSION

Mr. Cox said this Commission was created by an act of the Legislature in 1965. We began this commission in 1971 at the end of the year, and reorganized in 1972. The Commission has been quite active since its organization. They have issued, or under consideration at the present time, 14,355,000.00 worth of Bond Issues and happily enough none of this cost the county or city. What the Commission is is a funding vehicle through which the applicant goes to the bank in order to obtain tax free bond issues. Out of the better than fourteen million, there have been 5,665,000.00 have been in the County.

The one they are on here tonight is Indiana Tube Corporation for \$650,000.00. He gave a list of the county issues and also of the city issues. The minimum jobs created by this effort is 500 in this community. In computing the relative issues over this period from 1972 to the present date and the total of \$14,355,000.00 there have been 39% of the dollars placed in the county, outside the city, and 61% inside the city.

It is therefore the request of the Economic Development Commission to the County Council that they fund 40% of the budget. This is a request for \$14,000.00.

Mr. Kinney said we also must remember that this adds to our tax roll.

Mr. Kinney moved that the Council approve the amount of \$14,000.00 for our contribution to the Economic Development Commission.

Mrs. Mooney said before we get into the motion she said she saw an article discussing the effort of various agencies in the community to attract business and how on this one there were two agencies working on cross purposes. She has often wondered about the girl that works in this and wondered why her office was put in the Civic Center instead of maybe the Chamber of Commerce, where there would be a real clearinghouse for activities and remove it from political consideration.

Mr. Cox said this girl is not at the Civic Center, but rather in his private office.

Secondly, they've pledged in their developing, better working relationship with the Chamber and he doesn't feel they are having cross purposes.

Councilman Aarstad seconded Councilman Kinney's motion.

Mrs. Mooney asked what happens on these Bond Issues if they default on them.

Mr. Cox said the risk is taken by the company and the bank or the purchasers of the Bonds. On the Bond face itself it is decided that the governmental agencies pledge no funds whatsoever to the payment of the bonds. The tax regulations limit to five million for each issue with the exception of Pollution Control facilities which is un-limited.

President Lonsing called for a vote and received a unanimous one.

President Lonsing said the Council now needs to pass the Resolution presented to them stating they have no objections and do consent to Indiana Tube being built in the County with Economic Development Bond funds.

Councilman Aarstad moved the County County consent to the Resolution of Bond Issue.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved that account 506-130-543.6...Economic Development Commission under Revenue Sharing Trust Fund be set into zero dollars and that this same account be approved in the General Fund in the amount of \$35,000.00

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

MEETING ADJOURNED AT 12:10 a.m.

396-A

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>REGISTRATION OF VOTERS:</u>		
122-113...Deputies.....	\$ 10,400.00	<u>10,400.00</u>
	\$ 10,400.00	
<u>COMMISSIONERS:</u>		
130-275...Purchasing Department.....	\$ 22,800.00	<u>22,800.00</u>
130-513.5...Joint Legal Aid.....	40,530.91	<u>40,530.91</u>
130-513.6...Economic Development Commission..	35,000.00	<u>35,000.00</u>
	\$ 98,330.91	<u>98,330.91</u>
<u>CIRCUIT COURT:</u>		
136-129.3...Bail Commissioner.....	\$ 3,433.00	<u>- 0 -</u>
	\$ 3,433.00	
TOTAL COUNTY GENERAL FUND:	\$ 112,163.91	<u>108,730.91</u>

REVENUE SHARING TRUST FUND...506

<u>COMMISSIONERS:</u>		
506-130-251.1...Imp. & Enclosure.....	\$ 6,500.00	<u>- 0 -</u>
506-130-281.....Rural Student Recreation....	3,200.00	<u>3,200.00</u>
506-130-281.1...Rural Adult Recreation.....	1,504.00	<u>1,504.00</u>
506-130-513.6...Economic Development Commission..	35,000.00	<u>- 0 -</u>
	\$ 46,204.00	<u>4,704.00</u>

HEALTH DEPARTMENT:

Satellite Health Center.....	\$ 38,242.68
S-52...Rents.....	120,061.23
	<u>\$ 158,303.91</u>

ALLOWED

<u>38,242.68</u>
<u>120,061.23</u>
<u>158,303.91</u>

HIGHWAY DEPARTMENT:

201-1120...Foreman.....	\$ 7,912.50
201-2140...Grease Man.....	7,371.00
	<u>\$ 15,283.50</u>

<u>7,912.50</u>
<u>- 0 -</u>
<u>7,912.50</u>

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:11...Salaries & Wages, Regular..

Manager, Parking Lot.....	\$ 11,500.00
Senior Attendant.....	4,680.00
Part-Time Attendants.....	13,312.00
	1,664.00
	<u>\$ 31,156.00</u>

<u>9,000.00</u>
<u>4,680.00</u>
<u>13,312.00</u>
<u>1,664.00</u>
<u>28,656.00</u>

21...COMMUNICATIONS & TRANSPORTATION

Telephone & Telegraph.....	\$ 450.00
Auto & Travel Expense.....	1,200.00
	<u>\$ 1,650.00</u>
<u>24...PRINTING & ADVERTISING</u>	<u>\$ 100.00</u>
	<u>\$ 100.00</u>

<u>450.00</u>
<u>1,200.00</u>
<u>1,650.00</u>
<u>100.00</u>

26...SERVICES, OTHER CONTRACTUAL

\$ 500.00
<u>\$ 500.00</u>

<u>500.00</u>

36...OFFICE SUPPLIES

\$ 100.00
<u>\$ 100.00</u>

<u>100.00</u>

37...SUPPLIES, GENERAL

Tickets (Manual).....	\$ 106.00
Tickets (Automatic).....	280.00
Checkout Sheets.....	30.00
Bulbs, Fuses, Relays, Misc.....	400.00
	<u>\$ 816.00</u>

<u>106.00</u>
<u>280.00</u>
<u>30.00</u>
<u>400.00</u>
<u>816.00</u>

51...INSURANCE PREMIUMS

Airport Parking Lot (Theft).....	\$ 189.00
Life/Disability Insurance.....	15.60
Blanket Bond.....	79.00
	<u>\$ 283.60</u>

<u>189.00</u>
<u>15.60</u>
<u>79.00</u>
<u>283.60</u>

62...SOCIAL SECURITY

\$ 1,822.63
<u>\$ 1,822.63</u>

<u>1,822.63</u>

63...PERF

\$ 1,128.15
<u>\$ 1,128.15</u>

<u>1,128.15</u>

TOTAL REVENUE SHARING FUNDS:

\$ 37,556.38

<u>35,056.38</u>

REPEAL OF FUNDSREGISTRATION OF VOTERS:

122-121...Extra Help.....	\$ 6,000.00
	<u>\$ 6,000.00</u>

<u>6,000.00</u>

AMENDMENT #1 TO SALARY ORDINANCE FOR 1974:

SECTION 10 is amended to change the salary of the following:

Office Manager.....From \$6,963.00 to \$6,446.05

Secretary, First Class....From \$5,929.10 to \$6,446.05

PASSED

SECTION 11 is amended to add the following:

Bail Commissioner at \$3,433.00

NOT PASSED

SECTION 22 is amended to add the following:

Two full time deputies at \$5,200.00 each.

PASSED

SECTION 26 is amended to read as follows:

Add one foreman at \$7,912.50. (Claim to have been left out in September budget session.)

PASSED

Add one Grease Man at \$7,371.00

(For the same reason).

NOT PASSED

SECTION #22 is amended to read as follows:

2 Board Members - from \$7,089.60 each to 7,000.00

TOTAL - \$14,000.00

SECTION #26 is amended to read as follows:

1- Lock Club Clerk - 3.297 per hr.

1- Gasoline Man - 3.297 per hr.

AYENAYF. Wendell LansingPaul M. BrownArthur B. FarnsworthPaul R. FarnsworthRobert LutzOtto P. Neuhammer

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lansing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 16, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 16th. day of January 1974 at 7:00 p.m. with the following members present.

President F. Wendell Lonsing, Vice President Paul Brown, Otto P. Niethammer, Irone E. Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

The meeting was opened by Deputy Michael Doss.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

CENTER TOWNSHIP ASSESSOR:

111-252...Equipment. There was no one present to explain this request but this is one of Mrs. Mooney's offices and she said this is simply a transfer from their repairs to equipment account to the equipment account. There is no extra money involved, so she would recommend this be approved.

KNIGHT TOWNSHIP ASSESSOR:

113-121...Extra Deputies. Mr. Emerson Reid was present to explain this request. He said that he had sent each of the council members a letter explaining this, along with the list of activities of the Assessor's office since 1970. At this time he gave Mr. Kinney a list of the deeds recorded. His office does at least 40% of the real estate transfers in the county and he is really short handed. He realized this last year and requested an extra person at budget time, but was denied it. He used per diem help almost all year, but this year he can't use per diem help because he doesn't have enough money in his budget for it. He explained their work load in the office.

Mrs. Mooney said on these trucks from 5,000 to 11,000 pounds that will be going onto excise will you be continuing to do that and Mr. Reid said they have got to remove these off of last years schedules. The real problem is not with the person that has one truck but rather with the business who has their trucks in six different pools. Mrs. Mooney said that she was under the impression that at the beginning of 1974, the County Assessor was going to be doing that.

Mr. Reid said that all of the registrations go to the county assessor's office first and then to the separate townships, after they are separated in there.

Mr. Kinney said he was the cause mainly that Mr. Reid didn't get this extra deputy because he has always been a firm believer that these offices can get along without extra deputies. He feels now the duties have been clarified a little better now and realizing the load this office has he is going to recommend that this request be approved.

CIRCUIT COURT:

136-129.3...Assistant Bail Commissioner. This request has been withdrawn.

SUPERIOR COURT:

137-265...Youth Service Bureau. Mr. Phil Hoy explained this request. This is for the continuation of the Crisis Hot Line. This has all been discussed with the council but he would be glad to answer any questions that anyone might have. He touched on a few high-lights of the program stating. He said they are requesting a smaller amount than they had originally asked for because the State is now making an automatic contribution to these grants, in the amount of 75%. One of their goals is to combine their services with other services of this type. They have begun meeting with the other phone service people and they have all agreed to one service and would like to bring it all together within the year. If they can't do this within the year then he would seriously wonder if they should be funded again. Also, in many of the grants that agencies have around the city they would like to see them all brought together. This hot line is for all age groups. This is the same hot line that had been operated by the Youth Service Corps. They have contracted with the Mental Health Center under the Southwestern Indiana Drug Abuse program to be their contract agent for offering crisis line services to the three adjoining counties, which are

Warrick County, Posey County and Gibson County. Another goal they have is to make the training a more solid effort. When they took it over there was ten hours of training, they now have 22½ hours of training. After this training period, each listener is on probation for a minimum of 15 hours.

President Lensing asked what their budget is and Phil said we are talking about a total budget of \$10,000.00. He said one of the problems they are running across is increased costs, particularly on the phones, which is one of their largest items. They have two lines with a rotating system and an add-on conference feature which enables them to dial anywhere in the city while they still hold a party on the phone, in case of a suicidal.

Mrs. Mooney said she would like to mention that in reading of their report they made mention of their referral book which she found very interesting and helpful.

REVENUE SHARING TRUST FUND:

COMMISSIONER:

506-130-254.1...Improvements and Enclosure. Councilman Aarstad said we have heard this so many times that he doesn't think we need any additional information on it or go into details again.

VOTING

CENTER TOWNSHIP ASSESSOR:

111-252...Equipment. Mrs. Mooney moved that this account be approved in the amount of \$125.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

KNIGHT TOWNSHIP ASSESSOR:

113-121...Extra Deputies. Councilman Kinney moved that this account be approved in the amount of \$4700.00. Councilman Niethammer seconded the motion.

DISCUSSION:

Mrs. Mooney said she received a letter from the County Auditor a few days ago warning us of some possibilities and that maybe we shouldn't approve any new money. In view of this and some other small things involved she would hope the Knight Township Assessor would try to get by without this extra person.

Councilman Kinney said he also received this letter from Mr. Volpe and even though he appreciates his concern, he feels he is possibly un-necessarily alarmed at this point and time. As far as income loss to the county, he doesn't think we have to worry about that. He said we saw fit in 1973 to add another employee to the County Assessor's office, after the budget was approved, then we added another one this past budget time. In the report that Knight Township has submitted to us we can see that they have a considerable amount of work to do, and when you compare their budget and assessments to the Pigeon Assessor's budget we can see they are doing very well in there.

Councilman Niethammer said in talking about our income, the way to jeopardize that would be to put the Assessor where he can't keep up with his work, we maybe could lose some assessments that way.

President Lensing called for a vote at this time and received only three, those being Lensing, Niethammer and Kinney. Lutz, Brown, Mooney and Aarstad abstained. Motion failed.

CIRCUIT COURT:

136-129.3...Assistant Bail Commissioner. No action was taken on this since it was withdrawn.

SUPERIOR COURT:

137-265...Youth Service Bureau. Councilwoman Mooney moved that this account be approved in the amount of \$1,875.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

CENTER TOWNSHIP ASSESSOR:REPEAL

111-724.1...Repair of Equipment. Councilwoman Mooney moved that this repeal be approved in the amount of \$125.00. Councilman Lutz seconded the motion. Motion

carried with a unanimous vote.

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1974:

Councilman Kinney moved that SECTION #32 be approved as presented. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved that SECTION #33 be approved as presented. Councilwoman Irene Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved that SECTION #38 be approved as presented. Councilman Brown seconded the motion. Motion carried with six votes. Mrs. Mooney abstained.

Councilman Kinney moved that SECTION #35 be amended as follows:

- 1...Manager of parking lot.....\$9,000.00
- 1...Senior Attendant-parking lot.....\$2.25 per hour.
- 3...Part time Attendants.....\$2.00 per hour.

Councilman Brown seconded the motion. Motion carried with five votes. Mr. Lutz and Mrs. Mooney abstained.

VOTING.....COUNTY COMMISSIONERS.....REVENUE SHARING TRUST FUND:

506-130-254.1...Improvements and Enclosure. Councilman Aarstad said that he remembers when Mr. Work was before them the priority items were discussed and Dale said this was a type of activity they could use. But in view of the letter we received from the Auditor and in view our concern that has been expressed at various time of Revenue Sharing money, he reluctantly asked that this be deferred until such time that we can see how much money we do have available in our Revenue Sharing funds.

Councilman Aarstad made the motion conditional until they get this information, that we set this account into zero dollars.

Mrs. Mooney seconded the motion. Motion carried with five votes. Councilman Kinney was out of the room and Councilman Niethammer abstained.

RE: DISCUSSION.....COG

President Lensing said he understands there has been an agreement signed by the County Commissioners pertaining to this Council of Governments.

President of County Commissioners, Bob Schaad was present and stated they are having a problem of being recertified. They are trying to get five counties to enter into this agreement of COG with them, however, they can get recertified with only three counties, and then be eligible for federal funding again, which we don't have at the present time.

This Articles of Agreement was approved at the County Commissioners meeting on January 7th., 1974, signed by all three Commissioners and was sent to the Auditor's office and should have been distributed to each of the Council members.

President Lensing asked Mr. Schaad does this new contract replace the old one they had in 1968 and he said yes, it does.

President Lensing asked who prepared this contract and Mr. Schaad said this is an agreement.

County attorney Bill Stephens said this agreement was prepared by Mr. Anderson as approved by the State and it is the same as before, as there is no difference. He said after the funds are cut off from the old contract, they voted to enter into a new one which they approved and this will become effective at the organizational meeting of the new Council of Government.

Commissioner Schaad said this agreement has been approved by both the Commissioners and the Council in Warrick County. It has been approved by the City and the County in Henderson. The Commissioners of Gibson County have also approved this.

Now that the Commissioners of Vanderburgh County have signed this we need the approval of it by the County Council either by Resolution or by Ordinance.

Mrs. Mooney asked Mr. Schaad how much the City of Evansville contribute to this COG and he said none but one thing we must keep remembering is that the City people pay county taxes too.

The other counties involved will be paying on a population basis. However, we all know that Vanderburgh County will be benefit the most from it.

Councilman Kinney said he would question the council's authority to approve the contents of this contract. The County Commissioners are the policy and legislative body of the county, and they want to join it. We can question the amount of funding requested and in the past we thought the Area Transportation study was an important part of our government and evidently the federal government thinks its pretty important too. In order for us to have this money available, we must join into this with the other counties.

Councilman Aarstad said he realizes this but once again he would like to say that he just wished we could get all of this information before hand so that the council knows what its voting on.

Councilman Niethammer said his feelings are that if we postpone this we will just be holding up progress and he feels that it is our responsibility to keep this thing moving.

Mr. Schaad said this is just more or less saying the council agrees with the Commissioners in signing this Article of Agreement. We're not coming up with any amount of money tonight. Until we have the formal organization of the new COG and we come up with a budget, he will appear before council again for the funding.

President Lensing said if we don't approve it tonight then the Commissioners are at a standstill and can't go any further.

Mr. Schaad read the following part from a letter regarding Regional Planning Agency

Although HUD has set \$70,000.00 in grant funds aside for possible funding of a Regional Planning Agency for the period from January 1, 1973 to June 30, 1974 HUD has indicated they will not fund the Southwestern Indiana Kentucky Council of Governments but will hold a grant funds in abeyance pending the organization of a new Regional Planning Agency.

Councilman Kinney moved that the Vanderburgh County Council approve of the joining by ~~XXX~~ Vanderburgh County of this new organization.

Councilman Lutz seconded the motion.

Mrs. Mooney said she would like very much for the council to take a small recess at this time so that she could look into this agreement further, before voting on it.

Meeting reconvened:

Mr. Kinney said the COG budget is under the Commissioner's title in the budget book and it is his understanding that they are responsible in hiring a director, and he thinks that the council would like to see the commissioners take the lead in this COG and provide the leadership to it rather than letting the city control the operation and what goes on down there.

Mr. Schead said after this thing is organized they will have an organization set up and the County Commissioners will be just one member of the board which will control the hiring and firing of that office.

Mr. Stephens said that this is the contract that the Federal Government will approve if we approve it, for federal funding. And if we don't approve their form of contract than we don't get in it. The City of Evansville has one appointment, the Commissioners have one and for every municipality in the county that has 25,000 people they get another appointee.

He said this agreement before the council tonight should be accompanied by a motion to approve the Resolution that the County Commissioners made withdrawing from the old COG.

At this time President Lensing called for a vote, receiving five. Councilman Lutz and Mrs. Mooney abstained.

Councilman Kinney moved that the County Council approve of the Resolution of the Commissioners heretofore made withdrawing from the contract.

Councilman Brown seconded the motion. Motion carried with six votes. Mrs. Mooney abstained.

RE: DISCUSSION.....PERF

Deputy Auditor Curt John explained this doesn't need any action taken it tonight, but the report came back from Indianapolis on the agreement between the City and the County on this. The total that the County would have to pay to make up the difference of the County employees working for the City and Pigeon Township is \$25,104.00 which would be amortized over a fifteen year period which would be \$1,673.60 per year. So when you consider your spending \$179,000.00 last year and it budgeted \$195,000.00 so its not really that much. He said that he talked to Dave Koehler about this and Dave said that he is going to ask City Council to hold off on it until after the November election and see what they do on consolidation because if they consolidate they are going to pick them both up anyway. So if the Council wants to wait or if they want a Resolution written up at the next meeting, its up to the council.

President Lensing said why don't we get this all together and discuss it at our informal meeting as he has talked to several people about it and they just might want to attend the meeting on it and discuss it.

President Lensing said the County Auditor has filed with him a list of the amounts of monies that were encumbered at the end of 1973 and also the amounts returned to the County General Fund. They were as follow:

Amounts encumbered....\$3,402,380.00

Amounts returned to County General Fund....\$184,253.00

Meeting adjourned at 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 16, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>CENTER TOWNSHIP ASSESSOR:</u>		
111-252...Equipment.....	\$ 125.00	125.00
	\$ 125.00	
<u>KNIGHT TOWNSHIP ASSESSOR:</u>		
113-121...Extra Deputies.....	\$ 4,700.00	- 0 -
	\$ 4,700.00	
<u>CIRCUIT COURT:</u>		
136-129.3...Ass't. Bail Commissioner.....	\$ 8,200.00	- 0 -
	\$ 8,200.00	
<u>SUPERIOR COURT:</u>		
137-265...Youth Service Bureau.....	\$ 1,875.00	1875.00
	\$ 1,875.00	
TOTAL COUNTY GENERAL FUND:	\$14,900.00	2,000.00

REVENUE SHARING TRUST FUND...506

COMMISSIONERS:

REQUESTED

ALLOWED

506-130-254.1...Improvements and Enclosure...

\$ 6,500.00
\$ 6,500.00

- 0 -

Repeal of Funds

Center Township Assessor:

111-724.1 - Repair of Equipment - 125.00

125.00

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1974:

SECTION #9-D is amended to read as follows: (KNIGHT TOWNSHIP ASSESSOR)

1...Extra Deputy.....\$4,700.00 per year. *Not passed*

SECTION #32 is amended to read as follows:

Director.....	\$4,918.92	
Planner II.....	2,247.00	
Technician.....	1,582.50	<i>Passed</i>
Technician.....	1,450.50	

This is for a three month period for COG.

SECTION #33 is amended to read as follows: (SATELLITE HEALTH CENTER)

1...Staff Nurse.....	\$9,000.00	
1...Pediatric Nurse.....	10,000.00	
1...Nurse Assistant.....	5,295.00	<i>Passed</i>
1...Clerk Typist.....	5,070.00	

SECTION #38 is amended to read as follows: (LEGAL AID)

1...Deputy.....	\$3,600.00	
1...Attorney..	12,500.00	<i>Passed</i>
1...Attorney...	4,800.00	

Section #35 is amended to read as follows:

1- Manager of the Parking Lot -	\$9,000.00
1- Senior Attendant of Parking Lot -	2.25 pr. Hr.
3- Part time Attendants	2.00 pr hr.

Passed

AYENAY

F. Wendell Lensing
Paul M. Brown
James E. Mooney
Arthur B. Fawcett
Chas. P. Nuttall
Paul R. Emery
Robert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing
 President, Vanderburgh County Council
 Vanderburgh County, Indiana

ATTEST:

 Lewis F. Volpe, Auditor
 Vanderburgh County, Indiana

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COUNTY COUNCIL
FEBRUARY 20, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th. day of February, 1974, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene E. Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

The meeting was opened by Deputy Richard O'Risky.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

RE: DISCUSSION...COMMUNITY CORRECTIONS COORDINATOR

Judge Bill Miller said he would like to explain a dilemma he is in. He applied for a federal grant for a Community Corrections Coordinator without obtaining the approval of the county council, for the courts share of the program. He did this because these funds will be lost to some other county or district of the state if he doesn't apply for them in March. He didn't notify either the council or Mr. Volpe that he will need additional money from the council to pay our share.

The federal funds requested is \$26,500.00. The state contribution is \$2,208.33 which leaves the county contribution \$6,625.00, for a total project of \$35,333.33. He said that he will be able to pay half of this local contribution which will be \$3,312.50, out of his own budget, so in the March council call there will be a request for \$3,312.50. He will have to appear in front of the Criminal Justice District Eight Committee in order to obtain these funds in March or else they are lost.

The reason for this coordinator is because we're thinking more in the field of providing facilities for the housing and incarceration of many people who are presently being sent to the penal institutions in Indiana. This coordinator will also have the responsibility of coordinating the existing programs he has at this time such as the Bail Bond Program, The Work Release Program and The Volunteer Counseling Program. We hope that these and other programs will eventually be coordinated. He really feels a coordinator is a must. He has been serving as the coordinator, but he just doesn't have the time to do a good job. For this next year this coordinator would be serving just this one county area, but eventually he will be serving approximately eleven county areas.

Mrs. Mooney asked if the Youth Service Bureau would also come in under this and Bill said he would hope so but he doesn't want to step on anyone's toes. He said that Mr. Hoy is very interested in this also and would like to see his services coordinated. He said this idea came from Criminal Justice and not from Circuit Court and he truly believes this program will justify itself.

Councilman Kinney said this money would have to come out of the General Fund because it is federally supported and secondly, he asked Bill if this person would be directly under his control and Mr. Miller said he will be under his and Judge Dietsch's control, but he will be working with other agencies.

Councilman Brown asked if this coordinator is going to be able to handle this job by himself.

Mr. Miller said there is provisions in this program for the coordinator at \$16,000.00 or \$16,500.00, an assistant around \$6,000.00 and also a secretary and also there is money for rent. The money he will request in March from the council will cover all of these provisions.

RE: DEPUTY RICHARD O'RISKY...CARS FOR SHERIFF'S DEPARTMENT

Mr. Richard O'Risky said in the last three weeks they've had two of the vehicles that are to be traded in on the new vehicles to completely break down. The estimate of cost for repair on one was between \$500.00 and \$600.00 and the cost for the other a minimum of \$400.00. He checked with Key Ford who got the bid for the new vehicles and they are allowing only \$400.00 trade in on each of

these so he can't see spending this amount of money on these cars for a couple of weeks, when they will be receiving the new ones. He went to the County Commissioners and they worked out a deal where they would be allowed \$300.00 on each vehicle (as is) which means they will now need an additional \$200.00 in the account to purchase these new vehicles. This \$200.00 request will be on the March agenda.

Mrs. Mooney asked Mr. O'Risky if he could search into his budget and see if he can come up with a repeal and he said he just wouldn't know where it would come from.

KNIGHT TOWNSHIP ASSESSOR:

113-113...Deputy. President Lensing said he received a letter from Pigeon Township Assessor, James Kornblum, urging the council to approve this request for Knight Township because in his opinion the failure to give him this extra deputy will result in a hold up in various offices.

Mr. Bob Westenbarger explained in January when they also made this request they handed out various information concerning their work load showing that Knight carries 35% to 40% of the work in all eight townships. There is a new directive from the state concerning mobile homes that they are now required to personally inspect each mobile home on its sight, whereas before the mobile home park owner or individual furnished this information to the Assessor and all they had to do was look up in a blue book and price it and set it up on this basis. At the last meeting he thinks there was confusion on the excise tax. He said his office has nothing to do with excise tax in any way, shape or form. However, the state has directed them that this year that a truck owner, when he buys his license this year, if he licenses at seven or eleven thousand pounds last year then this year he has the option of going to a sixteen thousand pound weight, which will keep the truck on personal property tax and not excise tax. So they will have to search their records and see how he licensed it last year. The increase in excise tax in Knight Township was \$393,000.00. He said they did give up a full time deputy in 1970 because they didn't need it, but the work has grown tremendously and they now need this person.

President Lensing asked Mr. Westenbarger if they are behind at this time and he said yes, they are.

Mr. John said it is true that this is causing delay and all of the Townships are getting behind.

Mrs. Mooney wondered if one person was employed to do this could this person do it for more than one township and Bob said no this person could not do it for more than one office. He said they plan on him doing this himself as he is a real estate deputy and in the field most of the time.

Councilman Kinney said that while this is not the largest township as far as assessments it is fast growing and may soon be and along with the responsibilities his staff just isn't sufficient to handle the job.

COUNTY HIGHWAY:

201-1150...Assistant Highway Engineer. Mr. Nussmeier explained that he is not asking for any new money. This man previously worked for him as the Drainage Engineer and he thought he could hire him as Highway Engineer by Attorney Bill Stephens said no, as he would have to be a registered Engineer, so he named him as assistant and he doesn't need the 3rd. survey crew which is already in the Highway budget. He is deleting the Highway budget and making him as assistant at \$12,000.00. This man is already employed so it would really be about an \$8,000.00 savings because there was approximately \$20,000.00 budgeted for the survey crew. He is repealing all of the \$20,000.00 except for \$12,000.00.

CUMULATIVE BRIDGE:

203-3810...Buente Road	203-3812..Old Mt.Vernon Road.
203-3798...Boonville-New Harmony Road	203-3813..Cypress Dale
203-3756...New Green River Road @ Eagle Slough	203-3814..Upper Mr.Vernon Rd.

Mr. Nussmeier said the above requests are all out of existing funds, and there

are no new monies involved. He just wants to apply these monies requested to particular jobs.

REVENUE SHARING TRUST FUND:

SUP'T OF COUNTY BUILDINGS:

506-131-712...Emergency Lighting System. Mr. Herman Hotz said they had a State Fire Marshall inspection of Hillcrest-Washington Homes this morning and the new federal statutes are requiring the installation of an emergency lighting system. He has requested \$9,635.00 but there will be a correction in this since one of these was for the installation in the superintendent's residence which he feels isn't needed at this time, so we can dispense of this at this time which will amount to \$1,735.00. The estimate of bids he has on the two with options is \$8,298.00. Mr. Hohan was present to explain this system. It is the same as they have at Pleasantview Rest Home and it has worked out real well. There are a couple of systems that can be installed, with options.

President Lensing asked does this same law require us to install other things.

Mr. Hotz said yes it does and he would give the council briefly the high points of this morning's inspection which he will receive next week in a report form. At that time he will send a letter of intent to them and in turn will be given time to do these things. The following things will have to eventually be done.

1. Emergency lighting system.
2. The Hillcrest building is classified as a class III structure and will require a sprinkling system and as of now he would have no idea of the cost of it.
3. All interior doors need either to be replaced with metal doors, or line them with a 25 gauge metal and any doors that have a glass opening they can put in the wire mesh glass which is fire resistant. All the doors at Hillcrest will require this change.
4. On all windows opening into corridors they can either remove the glass and close the opening, or put in the mesh wiring or go to a fire rated gypsum board.

Councilman Kinney said when this was discussed two weeks ago he thought it was made plain that the council wanted a copy of the law and an estimate of all the county will have to do, so that they can get an overall picture of it. So for this reason he doesn't feel the council should vote on this tonight.

President Lensing said we almost have to get an overall picture because this is going to run into quite a bit of money.

Mrs. Mooney asked attorney Bill Stephens what leadway the county reasonable could ask for before we commit ourselves to spending any money in order to give us an opportunity to really study what needs to be done, how much it will cost and what we can afford.

Mr. Stephens said he has not seen the law so he does not know what it says. However, we should have an opportunity to look over what they are requiring and how much time it will take to do it. If he could get a copy of the law and look it over and perhaps phrase a letter of intent that will not be so binding on us.

Councilman Aarstad said the council is not criticizing Mr. Hotz but it just seems to him the logical thing to do is to get a plan and include everything that has to be done as it may well be we can get it done cheaper. We aren't trying to deny or deprive, but we want to wait and see the total improvements that have to be made.

County Commissioner Bob Schaad said he doesn't feel we have any choice because we can't shut down Washington or Hillcrest and he can't see any reason to wait as this is a first step to getting these things done.

Councilman Niethammer said all of these are safety regulations to save lives and this work to be done would all be separate bids and he can't see where we'd

save any money by lumping it. He doesn't think we ought to do it all in one year, but rather start on it gradually now.

Councilman Kinney said wouldn't the commissioners like to know all the buildings that are going to require these different things and then set up a priority system.

At this time Mr. Hohan explained to the council the lighting systems they can offer and the options. The units he spoke of are natural gas operated. They are 1800 R.P.M., continuance operation in the event they would have to operate even for weeks. These units are designed to operate your motors, heating system and refrigeration. They have figured in an automatic transfer switch which would turn it on and then when the commercial power comes back on it will transfer back. He explained the optional items to the council explaining that the delay relay system would run approximately \$60.00 more.

Councilman Brown asked about a maintenance contract and Mr. Hohan said yes, this could be set up too.

Mr. Hohan said this unit would run \$8,880.00 with the amp meters, volt meters and combination carburetor.

Councilman Kinney asked Mr. Hotz if he will be going through the purchasing agent on this and he said he is assuming he will.

COUNTY HIGHWAY:

506-201-3747...Bergdolt Road

506-201-3745...Koring Road. Mr. Nussmeier said these are transfers of funds. He said there is an error under the repeal of funds for the highway. The Ruston Lane account should be under Revenue Sharing and should have a 506 number in front of 203-3954.

Mrs. Mooney said since we appropriated \$60,000.00 for Bergdolt Rd, why the need for an additional \$20,000.00

Mr. Nussmeier said they are extending the road further and they also have plans to widen it.

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1974:

Councilman Kinney moved that amendment #3 to the salary ordinance be approved as presented. Councilman Niethammer seconded the motion. After discussing the matter and realizing that the council should first vote on the appropriation and then the amendment, Councilman Kinney said he would like to table this motion for the time being.

President Lensing referred to the January minutes and read to the council where Section #35 was already voted on, and passed.

Mr. Cliff Arden asked permission to speak at this time. He said of all the correspondance he has researched it simply gives the manager of the parking lot at \$8,500.00. They have a group of people out there that are highly skilled, such as the electricians, the maintenance men and this is hard for him to explain to them. The thing he questioned was the \$100.00 expense account as this has never been cleared up just what this is for. He said if we're going to have an expense account why limit it to one particular person.

Mrs. Mooney said she is waiting to hear from the State Board of Accounts to see if these monies we voted on and approved in January were approved by them.

Mr. Arden said the reason for his inquiries is we stick to the 5.5%. This is a new job on the parking lot that just started late last fall, and there was already a \$100.00 expense account tacked onto it and a \$500.00 a year raise in the salary, as submitted and these are things he is questioning. If we've got one set of facts, that we treat everyone alike then he's got no quarrel, but when some people get more raise than others this creates a hardship that he is unable to explain to some of the people out there. He isn't trying to get any ones salary cut but he does like to see everyone treated equally.

RE: PERF

Councilman Aarstad said that last year we talked a great deal about crediting

employees now in the system with employment they've had in other units of governments. This has went up to the state and they granted permission. According to what the state said, the City Council would have to do it also. It would cost no new monies, actually \$1,300.00 spread over a twenty five year period but it would come out of the fund. At this time Art presented the following Resolution.

Inasmuch as some present Vanderburgh County employees have not been accorded retirement credits for previous years of service in other Vanderburgh County units of government-township or city- the Vanderburgh County Council hereby assumes financial liabilities for credits toward retirement benefits for those persons employed who have been certified eligible. This Resolution becomes effective when the Evansville City Council assumes reciprocal obligations in behalf of its employees who have had prior employment in township or county departments of Vanderburgh County.

Mr. Stephens said in his reading of this Resolution he has the understanding this does not cover former county employees that might have had prior city service, only those that are presently employed. After discussing the wording in the Resolution, it was amended to read as follows.

Inasmuch as some Vanderburgh County employees have not been accorded retirement credits for previous years of service in other Vanderburgh County units of government-township of city- the Vanderburgh County Council hereby assumes financial liabilities for credits toward retirement benefits for those persons who have been certified eligible. This Resolution becomes effective when the Evansville City Council assumes reciprocal obligations in behalf of its employees who have had prior employment in township or county departments of Vanderburgh County.

The county will pick up the people who have worked in the city and are now employed in the county and the city will pick up people who are now employed with the city but have previously worked in the county and the townships would have to do the same.

Mr. John said memorandums were sent out to all offices to try to find out approximately how many years are involved and of what were returned we came up with 188 years and 4 months that the county would have to pick up.

Councilman Aarstad moved that we adopt the Resolution, as amended.
Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

RE: BURDETTE PARK:

Mrs. DeVoy said she would be appearing before the council next month with a request of the Revenue Sharing.
To acquaint the council with the plans of the park Mr. Weiss was present and handed out maps to each member showing the master plan and what they would like to do now and also some plans for the future. Mr. Weiss had a large map and on this he pointed out to the council what Burdette Park plans for this year, which is Recreation-Northwest. He explained the road, buildings, sewers, water, grading, etc, at a cost of \$127,220.00. He explained the ground to the South, (just opposite the intrance) is not owned by Burdette, but they will try to purchase it in the future. Below is a report showing construction cost only, Extension of Facilities, at Burdette Park.

RECREATION-NORTHWEST

Road, buildings, sewers, water, grading, etc.....	\$122,270.00
Temporary recreation-Northwest.....	4,950.00
TOTAL	127,220.00

RECREATION-SOUTHEAST

Roads, water, sewers, ball diamonds, parking, concession stand, etc.....	\$ 46,650.00
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RECREATION-SOUTH\$226,660.00

Councilman Kinney said he would like for the County Commissioners to study this also and advise the council of their approval or disapproval.

RE: LOCAL OPTION TAX

President Lensing said he wanted to point out to each of the council members that there is a new state law that provides that any adoption of a Local County Income Tax must be done by May 1st, so this is a time when we should be considering it. He asked Mr. John to notify the city of this also.

RE: COG

President Lensing said that the Council of Government is requesting the transfer of \$15,000.00 of the withheld funds, which was included in our budget appropriation for the old COG. This \$15,000.00 is for the expenses of new COG from March 30th. to June 30th., 1974. After June 30th. the new COG will cost Vanderburgh County \$10,500.00 for the remainder of the 1974 year, because all the other counties involved will be contributing their share for the balance of 1974.

We approved, at budget time, the sum of \$126,008.35 for old COG which means we have a third of that, or \$42,500.00 included in our tax rate.

The new COG budget committee adopted an annual budget of \$105,000.00. The federal government has indicated they have \$70,000.00 set aside for this new COG for the year from July 1st. 1974 to June 30th. 1975 and that would be 2/3 of the expenses and 1/3 would have to be contributed by the local which would be \$35,000.00. The amounts to be paid would be figured on a population basis.

Councilman Kinney said he had the understanding that this \$15,000.00 was all we would have to pay and not an additional \$10,500.00 for the rest of the year.

President Lensing said the \$15,000.00 is just for three months but we will have to pay half of the \$21,000.00 for the remainder of the year.

Councilman Kinney said the \$21,000.00 which in essence we will be donating for the year of 1975, he believes should be in the Commissioners budget as a contribution to that particular council of government. Secondly, how can we handle the \$15,000.00 tonight, if we choose to approve it, as he doesn't feel it can be transferred until its advertised.

Attorney Bill Stephens said he thinks we can go ahead and transfer it tonight.

Councilman Lutz asked if COG has the authority to hire an executive director and Mr. Stephens said yes, they do have this authority.

Councilman Lutz said the Area Plan Commission appointed Mr. H. Lukens as Executive Director to sign checks, at no pay, at the last meeting.

Councilman Kinney moved that the amount of \$15,000.00 be transferred from the County Council special fund to a line item to be created in the Commissioners budget. This money will be the County's share for new COG.

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

VOTING

COUNTY GENERAL FUND

KNIGHT TOWNSHIP ASSESSOR:

113-113...Deputy. Councilman Kinney moved that this account be approved in the amount of \$4,000.00 with an annual salary of \$4,700.00.

Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

COUNTY HIGHWAY:

201-1150...Assistant Highway Engineer. Councilman Niethammer moved that this account be approved in the amount of \$12,000.00.
Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE FUND:

Councilman Aarstad moved that all of the requests in the Cumulative Bridge be approved as advertised.
Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUND:

SUP'T. OF COUNTY BUILDINGS:

506-131-712...Emergency Lighting System. Councilman Brown moved that this account be approved in the amount of \$9,498.00.
Councilman Niethammer seconded the motion.
DISCUSSION: Councilman Kinney said he still thinks this needs some studying into and some plans made and some cash projections made on the Revenue Sharing Funds, because this is what this money will be taken from.

Councilman Aarstad said he feels like the council should wait on this and let our county attorney look into the law and write a letter of intent.

After much repeated discussion Councilman Brown withdrew his motion and Councilman Niethammer withdrew his second.

Councilman Brown moved that account 506-131-712 be set into zero dollars.
Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

COUNTY HIGHWAY:

506-201-3747...Bergdolt Rd. and 506-201-3745...Koring Rd.
Councilman Niethammer moved that the two accounts above be approved in the amounts as advertised.

REPEAL OF FUNDS

Councilman Kinney moved that account 113-121...Extra Deputy, in Knight Township be repealed in the amount of \$500.00 and that account 130-522...Retirement Contributions, in the County Commissioners budget be repealed in the amount of \$3,500.00.
Councilman Brown seconded the motion. Motion carried with a unanimous vote.

COUNTY HIGHWAY:

Councilman Niethammer moved that accounts 201-1150...Field Survey Crew and 506-201-2260...Other Contractual Services be repealed in the amounts as advertised.
Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that accounts 506-203-3954...Ruston Lane and 506-203-3953 Lenn Becker Road be repealed in the amounts as advertised.
Councilman Brown seconded the motion. Motion carried with a unanimous vote.

AMENDMENT #3 TO SALARY ORDINANCE FOR 1974

Councilman Niethammer moved that Section #26 be approved to read as follows:
1..Assistant Highway Engineer.....\$12,000.00 per year.
Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

Councilman Kinney moved that Section 9-D be approved to read as follows:
1...Deputy....\$4,700.00 per year
Councilman Brown seconded the motion. Motion carried with a unanimous vote.

MEETING ADJOURNED AT 10:30 p.m.

COUNTY COUNCIL
MARCH 20, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th. day of March, 1974, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

The meeting was opened by Deputy John Crosser.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

RE: JOB EVALUATION:

Councilman Brown said the only thing he can report at this time is that he and Marsha Smith have created a form, that once completed will amount to a job evaluation for the County. They have looked at several possible forms and they plan to finalize this and present it to the Council at the April Meeting.

He feels there should be some discussion if we should decide to implement the study, how it will be carried out, whether the officeholder will administer the study, or the employee, or if the County would see fit to contract an outside agency to form the study.

President Lensing instructed the Deputy Auditor to see that each Council Member is sent a copy of this Job Evaluation form, so that the questions can be reviewed and we can discuss this at our April 3rd. informal meeting.

RE: LOCAL OPTION TAX:

President Lensing said the 1974 Legislature changed the deadline for adopting the County Local Option Tax. Previously we had to act on it on or before the 1st. day of July. It has now been changed to April 1st. So if we are going to adopt this local tax we must do it now.

Mr. Earl Pete Chandler, Deputy Controller for the City of Evansville spoke at this time, stating he has a letter from the Mayor that he would like to make public at this time concerning the Local Option Tax. He read the following:

Dear Judge Lensing:

I have been informed that the County Council, pursuant to law must decide prior to April 1, 1974, whether or not to enact a local adjusted gross income tax.

You will recall that on May 23, 1973, when this issue was first considered by the Council, I issued to you a rather detailed statement which concluded with the recommendation that the Council not enact such a tax.

The situation today is not substantially different from that which was in existence on May 23rd, 1973. Accordingly it is again the recommendation of the City of Evansville that the Vanderburgh County Council not enact a local gross income tax.

I have asked Mr. Chandler, Deputy Controller, of the City of Evansville to present this statement to you and hold himself available for any questions that you or your fellow Councilmen may have. Thank You

Very truly yours,
Russell G. Lloyd, Mayor
City of Evansville

President Lensing said we've discussed this and as far as the County office's are concerned we won't be needing it.

Councilman Kinney said he thinks the law reads that if we don't take any action on this that it is an automatic defeat, but since there is a little question here on the new law he feels we should make a definite motion on it.

Councilman Aarstad moved that the County Council not take any action on the Local Option Income Tax. The motion was seconded by Councilman Niethammer. Voting was unanimous.

RE: APPOINTMENT TO INDIANA ALCOHOLIC BEVERAGE BOARD:

President Lensing said we must make our appointment to this board before April 1st. Mrs. Mooney nominated Mr Louis Iaccarino, Councilman Aarstad seconded the nomination.

There being no further nominations President Lensing declared the nominations closed and asked for a vote. A unanimous vote was received.

RE: APPOINTMENT TO EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION

President Lensing said this appointment is made by the Mayor, on the recommendation of the various County units. The terms stagger and the County Council appointment is for one year.

He thinks it was in January of 1973 we nominated Mr. William Snyder and he is wondering if we should make this appointment again at this time.

Councilman Aarstad said he didn't know this had to be done and since we aren't quite sure about it, he personally would like to get the report from the Evansville Development Commission and so therefore he would like to move we defer this matter to a later date and also have our attorney check the law. Councilman Lutz seconded the motion, voting unanimous.

RE: APPOINTMENT TO COUNTY LICENSING BOARD

President Lensing said he is not sure about this appointment and asked if any of the other members had any recollection of this.

Mrs. Mooney said she can't recall a name but she thinks in the past that the Council has appointed someone.

Councilman Niethammer said in the past, we have been advised by the Auditor of the appointments to be made.

President Lensing said if we don't make an appointment, then the person that was last appointed will continue to serve until a new one is made.

RE: COUNTY SURVEYOR

Mr. Ludwick was present to explain this request. He said this is all a transfer of funds. He said Mr. Herman Hotz gave the Surveyor's office a Station Wagon vehicle. The body is in good condition but the motor will have to be replaced.

They will also have to have money for gas for it. They cannot get any more gas from the City because they are allotted only so much, so they will have to purchase it on the open market.

Councilman Kinney questioned whether the County could transfer the \$1000 from Cumulative Bridge and put it in the Surveyor's budget, because Cumulative Bridge is an established tax.

County Attorney Stephens said it can't be transferred, but we can repeal it from Cumulative Bridge into the General Fund.

Mr. Ludwick said he would take this back and rework it and present it again next month since there is a question whether it is legal or not to repeal it from Cumulative Bridge to Surveyor.

President Lensing said this work needs to be done and we can still appropriate this from the General Fund.

RE: COUNTY COMMISSIONERS

130-254 Tom Swain said this request is essentially a bookkeeping transaction. Sometime ago the Conrad Baker Foundation received a check from the Insurance Co. in the amount of \$10,000.00. This was reimbursement for some wind storm damage to the Court House Annex.

Conrad Baker agreed to apply this \$10,000.00 toward the cost of razing the building. The building has been razed, the insurance company turned the check over to the County Commissioners who in turn handed it over to the County Auditor and it was deposited in the General Fund rather than to a specific line item.

This is a method of transferring it from the General Fund to Repair to County Building, so that the contractor can be paid for tearing down the building.

The work is all done, a bill had been approved by the County Surveyor but is short \$10,000.00 by reason of this being deposited in the General Fund rather than in the Repair to County Building fund. This does not represent any new monies.

RE: CIRCUIT COURT

Judge Miller was present at the February Council meeting and explained his request.

RE: SHERIFF

Deputy Dick O'Risk was present at the February Meeting and explained this request to the Council.

RE: CO-OP EXTENSION SERVICE

Mr. Charles Stevens was present and said they are requesting under salaries and wages the amount of \$3,315.00 for a clerk-typist and also \$1,400.00 for a dictating machine.

At this time Betty Mae Bump, secretary-clerk in the office gave the Council a resume of how much work they have been having. She had tried to estimate for a full year which is rather hard. She came up with approximately fifty (50) phone calls a day, realizing its a lot more than that on some days.

They use 650 reams of paperor 1500 sheets. They average 200-250 envelopes a day for mailing.

Councilman Lutz said he asked for Betty to come before the council and explain this, as she is very busy and does need help.

President Lensing said about six months ago we made an appropriation for a para-professional and at the time this appropriation was made this person was going to be employed to develop home economic classes or groups within the inner city, like the 4-H is out in the rural area. He would like to know just how many groups have been organized within the inner city.

At this time Sue Young who is on the Extension Board of Vanderburgh County and also a professional home economist, unemployed, spoke at this time saying she has a copy of the letter which was sent to each council member on the original request and she doesn't believe there was any mention that this was to be particularly in the inner city.

President Lensing said he knows it is not in the written request but he, along with three or four more members of the council remember that this is how it was explained to the council.....inner city.

Mrs. Young said they cannot say in extension that a meeting is particularly for any age group, race or location. The para-professional was employed and began work, she believes, January 24th, so two months isn't very long to tell how things are going but she is working very hard in trying to establish groups. It is true there have been some special lunch hour classes for the working women to attend, in which different crafts are taught. Even though this para-professional was involved in one of these sessions this is not her job and she won't be involved in any more of them.

Councilman Kinney said it was his thinking that this newly hired para-pro-

professional was to be working with the lower economic groups in teaching them how to shop properly, etc., and this is one reason why this council voted for it. He was dissatisfied when he received this letter about the noon classes, because this is not what we wanted out of this person. He said he doesn't want to sound critical but this is not what the council expected and when they appropriate money for a reason, they expect that reason to be carried out.

Mrs. Young said she understands this feeling, but this is not the job of the para-professional and she is sorry if the council is under this impression.

Mrs. Mooney asked if she is correct in her thinking that this secretary they are requesting has nothing to do with the para-professional and Mrs. Young said this is true.

Councilman Brown said he talked with Mr. Witham and in his opinion the only reliable program in the inner city is the Foods for Fun program. Last summer there were 1200 youths enrolled with 700 participating in the program, so he feels it was successful. He said the money we appropriated for this para-professional is presently being used primarily in the county. None of it has been channeled into the inner city for activities. This does not mean the co-op has not tried to sponsor some programs in the inner city, because they have, but they've been dismal failures.

Mrs. Young asked Mr. Brown was he familiar with the Nutrition Aid and he said yes he very familiar with it. She said then doesn't he feel it has been a help and he said yes, he thinks it has helped but not the way the council would like for it to, in the inner city.

Mrs. Young said she feels that two months is really too early to tell anything because it takes a good while just to get around to meet everyone.

President Lensing said we are confusing the two because this request tonight has nothing to do with the para-professional we allowed six months ago and he apologized for putting her on the spot.

At this time Mr. Brown read from the March, 1973 council meeting concerning the para-professional. It did clearly state what several of the council members remembered as being said that Mr. Witham said, quote, "this is for an inner city program".

At this time Mr. Witham stood up and said if he left this impression he was sorry, as he meant 4-H which was through Revere Sharing. There were no further questions.

CIRCUIT COURT:

Judge William Miller came in late and at this time he was permitted to explain his request, even though it was fully explained last month. He said briefly the request for the money to pay the coordinator is to start laying plans for a community corrections center which is going to be, he trusts, established in the state of Indiana. In order to be recognized by the State of Indiana Department of Corrections, Governor's office, etc., we do need a coordinator. We have three programs at the present time, those being, the Work Release Program, the Bail Bond Program and the Volunteer Counseling Program, by way of a contract at the University of Evansville. The council also approved for the Prosecutor's office a program called a pre-trial diversion program. There is also a program for the juveniles. He isn't here to say this coordinator will take away any of the jurisdiction of these but certainly they can be coordinated and Mr. Hoy has expressed his interest to cooperate. With what he informed the council of last month this seems pretty well all summed up, but he would be glad to answer any questions.

In regards to the drug program he would say this is one of the best safe guards we've had in order to have some kind of a control over our probationers. You must have some way of checking these people and they are not notified until like one day before they have to come in and take this urinalysis test and if they don't come in for this when told to do so, they may get by with it one time, but not the second time. This test runs \$2.85 per test.

COUNTY COMMISSIONERS:

506-130-543.5...Volunteer Action. County attorney Bill Stephens said this request

came before the County Commissioners last Monday morning and it was his opinion that the statute Senate Bill #230 is to give the Commissioners the power to contract with, not for profit corporation. Last Monday there was no particular contract presented to the Commissioners for execution. He said that Mr. Wells appeared at the Commissioners meeting upon the request of the council members wanting him to appear before the Commissioners first. Mr. Stephens said he doesn't think we should put this contract before we get the money to fund it. He doesn't like the idea of signing contracts with any agency, profit or non-profit until he knows how the council feels about the same kind of things. If this was an old established program he wouldn't be so concerned, but its a new thing and this council has never limited its opinion just to the matter of money alone but have gone into whether its a good or a bad thing, so he thinks that if the Commissioners would sign a contract and it would come to the council for determination of funding you would then again decide whether that was a good contract. So he feels the council has two things to decide, those being the amount of money and the validity of the contract. The Commissioners indicated they would approve this after the council decides if it is a good program or not. So once again, he would like to say the council should approve or disapprove of it first.

At this time Mr. Don Wells of the Volunteer Action Service spoke saying at this time last year the council approved a request to grant the Volunteer Action Service \$12,080.00 from Revenue Sharing funds. At that time they were under the impression that this money would be forthcoming. When it went to Indianapolis to the State Board of Tax Commissioners it was rejected because in Indiana at that time the law stated that governmental bodies could not appropriate monies for non-profit, non-governmental agencies. Since then, the Governor has signed a law, on February 18, that would allow, as was stated by Mr. Stephens, counties, townships, towns and city governments could contract with non-profit corporation, to execute contracts with non-profit corporations for providing help and community services including visiting nurses services not specifically provided by a governmental agency or department. He said their program would fall into the community services bracket. Under the Revenue Sharing guidelines that are eight priority areas and they recruit volunteers from all eight. His purpose for appearing here tonight is to submit formally to the council the possibility of contracting through the Commissioners for this service. Their service is that they recruit volunteers for eighty three human service agencies in Vanderburgh County. Their overall thrust is to recruit the non-traditional volunteer. Their program started as a community program back in 1971, sponsored by the Junior League, industries and numerous other civic groups in the community. He went on to explain how this program was started.

He said they operate a twenty four hour referral service which is a telephone service for people that don't know who to turn to for help. They receive fifteen to twenty calls a day.

They also operate a volunteer transportation service. This is where people volunteer their time, car and gas to transport low income, mentally or physically handicapped people to places such as downtown or maybe to the doctor.

At this time he passed out booklets containing figures and information on this program. He went through it briefly and explained the highlights of it.

President Lensing asked how many hour a week do these people usually volunteer and Mr. Wells said usually three to five hours per week average but they have one person that volunteers forty hours per week. He said their thrust has been for agencies to train volunteers to supplement staff and programs. We go to agencies and help them train volunteers. They inform all volunteers of their rights and responsibilities.

Councilman Aarstad said for the record he would like for Mr. Wells to state that this request is acutally for seed money and will be their only request and if they can't make it on their own, than the program will be dropped.

Mr. Wells said it is the feeling of the Board of Directors through conversation with some of them they feel they should become a United Fund Agency. Usually an agency has to be in existance for three years as an organization before the United Fund will take a new program on. In our community unfortunately United Fund has not reached its goal, with the exception of this year, in the

past six years. Consequently, they haven't been able to expand the program that presently exist in United Fund nor have they been able to take on new services to meet new needs.

Mrs. Mooney said one of the complaints that the council has is while we meet officially every month, our audience is very very small and it is a disappointment that people don't participate more and let us know what they want and she feels when these volunteers give their time they learn a lot of the operations of the various governmental units, which she feels is very helpful.

Mr. Thomas Swain stated at this time that the Board of County Commissioners take a position neither for nor against the appropriation, for this reason. On Revenue Sharing they would like an opportunity to be hit by these non-profit social agencies all at one time. Also, they would prefer to wait until the Boulton Report is published to determine the scheme of things insofar as the United Fund is concerned. This is to be published around the last of March.

Councilman Aarstad said isn't he correct in saying that if we take action tonight it still won't be completed until it goes before the County Commissioners, they determine and it then comes back to us.

Mr. Swain said if the council appropriates the money tonight, then all they would have to do is enter into a contract with this agreement, and it would not come back to the council. He said also that they have not asked the city for this money yet.

Mr. John Oldham, Treasurer of the Volunteer Action Center said that eighteen months ago they went to both the city and county councils for Revenue Sharing funds and the city was dedicated to a program of maintenance and were not considering any types of programs such as ours. The County Council made the dedication of funds to us, then the State said no, we couldn't use this money so that was the end of it. With the new law being passed so recently, they haven't had a chance to go to the city yet.

Mr. Swain said the city meets weekly as does the County Commissioners.

BURDETTE PARK:

506-145-711...Land and Land Improvements. Mrs. Louise DeVoy and Mr. Leo Weiss were both present to speak on this.

President Lensing said this was all explained at our last formal meeting and also at the last informal meeting, but if there were any questions as to what the request was for he is sure they would explain it to us again.

Mrs. DeVoy said their request is for \$125,000.00. They do not have bid prices yet and these are only preliminary estimates. What they are going to try to develop is the North West portion of the land, west of the park. In the past meetings she also spoke of the land across the road from the park entrance and how they would like to develop it in the future.

Mr. Weiss said briefly the North West portion consists of a camping area for campers, trailers, bus size vehicles, etc. He pointed out on a large map just where these camp sites would be located. The proposal includes toilet facilities and showers for the people in the camp site area. The recreational building is also included in the proposal, and also the road-way and sanitary sewers.

President Lensing asked how many campers could they accommodate and Mr. Weiss said for sure there will be twenty four pads. He realizes compared to Audubon and some of the other camping areas that this may seem small but we must remember that this is only a start for Burdette.

Mrs. DeVoy said she feels we need this camping area really bad as she receives many many calls from people wanting to camp out there and they have also had people at their board meetings requesting this. She said she would also want

the council to know that on this new recreational building that it will contain all permanent fixtures. There would be some laundry facilities and also a heating plant. It would be 900 square feet and has a three story spiral staircase with an observation landing circling a fire place pit. It would be inner-court and also have rest rooms.

Councilman Kinney asked if anything is hooked in on the sewer yet and Louise said no, but the tiles are out there and they will get started as soon as the weather permits. It will take only about 45 working days to do this when they get started.

Mrs. Mooney questioned whether we would have enough campers to justify us putting all this money into this at this time when it is very possible we may get very little in return for the investment.

Councilman Kinney said he has no doubts about the number of campers that would use this facility. When traveling the highways you get an idea how many campers there are, as they are thick on the highways. However, he is concerned about spending this amount of money on the toilet, showers and lounge area to make twenty four people happy, when we're making hundreds of people unhappy out there during the day picnicing. So he's wondering shouldn't we take care of the facilities we now have instead of building new ones.

President Lensing said he would rather give Burdette forty or fifty thousand dollars and let them fix up the present facilities which is now serving the community of Evansville than to build maybe twenty five camp sites for someone just passing through.

Mrs. Mooney said she feels like we should take a long hard look into this before spending such a large amount of money. We should have specialists study this, because she doesn't feel there is a person on the council capable of deciding this.

Councilman Niethammer said he thinks we are overlooking a few things. We have the ground, we need to expand it and we may have to explore some ways to get more money. But as we get more people to stop even for two or three days they spend more money and we make more money. He feels we should develop this before some neighboring place adds to their facilities and get all the people before we do.

Mrs. DeVoy said even though their cottages are cheap they still have some people that can't afford them, therefore she feels we need this camping area bad.

VOTING

COUNTY SURVEYOR:

Councilman Niethammer moved that the following accounts be approved as stated:

106-252...Equipment Repairs....\$500.00
106-321...Gasoline, Oil and Lubricants.....\$600.00
106-323...Other Garage and Motor Supplies Repair....\$500.00

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

COUNTY COMMISSIONERS:

Councilman Aarstad moved that account 130-254...Repairs to County Buildings be approved in the amount of \$10,000.00.

Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

CIRCUIT COURT:

Councilman Niethammer moved that the following accounts be approved as stated:

136-250...Community Corrections Coordinator....\$3,312.50
136-264...Drug Screening Analysis....\$855.00

Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUNDSHERIFF:

Councilman Kinney moved that account 506-105-723....Vehicle be approved in the amount of \$200.00.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

CO-OP EXTENSION:

Councilman Lutz said he has went down and sat in that office with Betty and he knows she does need help so therefore he would like to move that the following accounts be approved as stated.

506-123-113... Salaries and Wages.....\$3,315.00

506-123-722....Office Machines.....\$1,400.00

Councilman Niethammer seconded the motion.

Mrs. Mooney asked what the annual figure for this secretary would be and Mr. Lutz said \$4,420.00.

Vote.....unanimous.

COUNTY COMMISSIONERS:

Councilman Aarstad moved that account 506-130-543.5...Volunteer Action, be approved in the amount of \$12,000.00.

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

BURDETTE PARK:

506-145-711...Land and Land Improvements. Councilman Lutz asked how this could be deferred until the April meeting and Mr. John said to set it into zero dollars and re-advertise.

Mr. Lutz said he wants it to be deferred and so he would move we set it into zero dollars so that it can be checked into be several council members and also that the County Surveyor go out and make an estimate on this.

Mrs. Mooney seconded the motion. Motion carried with six votes. Councilman Niethammer abstained.

REPEAL OF FUNDS

COUNTY SURVEYOR:

Councilman Niethammer moved that account 106-213...Traveling Expense, be repealed in the amount of \$600.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE:

Councilman Niethammer moved that account 203-2130...Chief Inspector, be repealed in the amount of \$1,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1974:

Councilman Aarstad moved that Sections #9 and #17 both be amended as advertised.

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

SECTION # 38....DISCUSSION

Mr. Swain asked what this is and Mr. John, Deputy Auditor said Legal Aid has hired a new intern, without needing any new money they've ask us to put this in the Salary Ordinance.

Mr. Swain said he has reason to believe the Legal Aid is going to come in next month and ask for 1..Executive Director at \$15,500.00 which is a \$3,000.00 increase over what the council allowed in September. They are also going to

add 1...Staff Attorney at \$13,000.00, 1...Secretary at \$6,600.00 and 1.. Secretary at \$6,000.00.

President Lensing asked don't we have a contract with Legal Aid and Mr. Swain said yes and this contract was signed with the expressed understanding that there would be no additional money and the very first day after it was signed they came in and requested additional space.

Mrs. Smith said the Legal Aid presented a budget to us and told us they would live with it. The salaries were in line with other county employees and now they've suddenly found this extra money and they say since they don't have to use it for anything else they are going to apply it to their salaries, which she feels is not fair and they are not living up to their end of the bargain.

Councilman Aarstad said inasmuch as this is his office and no one contacted him on it he would like to defer it so that he might check into it. So at this time they did not take any action on Section # 38.

Meeting adjourned at 10:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 20, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY SURVEYOR:</u>		
106-252...Equipment Repairs.....	\$ 500.00	<u>500.00</u>
106-321...Gasoline, Oil & Lubricants.....	600.00	<u>600.00</u>
106-323...Other Garage & Motor Supplies Repair...	500.00	<u>500.00</u>
	\$ 1,600.00	<u>1,600.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-254...Repairs to County Buildings.....	\$ 10,000.00	<u>10,000.00</u>
	\$ 10,000.00	
<u>CIRCUIT COURT:</u>		
136-250...Community Corrections Coordinator:.....	\$ 3,312.50	<u>3,312.50</u>
136-264...Drug Screening Analysis.....	855.00	<u>855.00</u>
	\$ 4,167.50	<u>4,167.50</u>
 TOTAL COUNTY GENERAL FUND:	 \$ 15,767.50	 15,767.50

REVENUE SHARING TRUST FUND:REQUESTEDALLOWEDSHERIFF:

506-105-723...Vehicle.....	\$	200.00	
	\$	<u>200.00</u>	<u>200.00</u>

CO-OP EXTENSION:

506-123-113...Salaries and Wages.....	\$	3,315.00	<u>3,315.00</u>
506-123-722...Office Machines.....		<u>1,400.00</u>	<u>1,400.00</u>
	\$	<u>4,715.00</u>	<u>4,715.00</u>

COUNTY COMMISSIONERS:

506-130-543.5...Volunteer Action.....	\$	12,000.00	<u>12,000.00</u>
	\$	<u>12,000.00</u>	<u>12,000.00</u>

BURDETTE PARK:

506-145-711...Land and Land Improvement.....	\$	125,000.00	
	\$	<u>125,000.00</u>	<u>- 0 -</u>

TOTAL REVENUE SHARING TRUST FUND:	\$	141,915.00	
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REPEAL OF FUNDSCOUNTY SURVEYOR:

106-213...Traveling Expense.....	\$	600.00	
	\$	<u>600.00</u>	<u>600.00</u>

CUMULATIVE BRIDGE:

203-2130...Chief Inspector.....	\$	1,000.00	
	\$	<u>1,000.00</u>	<u>1,000.00</u>

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1971:

SECTION #9 is amended to read as follows:

1 Deputy..... \$ 4,700.00 per year. Passed

SECTION # 17 is amended to read as follows:

1 Secretary \$ 4,420.00 per year Passed

SECTION #38 is amended to read as follows:

1 Attorney..... \$ 7,200.00 per year. Not Passed

AYENAYF. Wendell LansingPaul M. BrownRobert LutzOtto P. MuthhammerArthur B. FarstadGene C. MooneyPaul R. Young

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lansing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
APRIL 17, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 17th. day of April, 1974, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

The meeting was opened by Deputy John Lancaster.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

President Lensing said it has been called to his attention that there are two people present here tonight to discuss items that have not been advertised for tonight's meeting and therefore we cannot act on them tonight. One is the Airport and the other is Burdette Park.

Councilman Aarstad said he would like to know why Burdette Park is not on tonight's agenda, because it has been discussed several times and also at our last informal meeting and has been held over several times.

President Lensing said at our last informal meeting several things were discussed and we told the people that if they got their request in by noon the next day to the Auditor's office it could be advertised. So these two offices probably did not get the letter to the Auditors office.

Mr. John said the Auditor's office did not receive a letter from Burdette Park.

RE: CO-OP EXTENSION: 123-122...Part Time 4-H Assistant.

Janice Bryner spoke on this request stating she really has no additional explanation than what has already been given. She would say that this is a part time position to work with work study students during the summer for a program to be in the inner city area, with the idea of recruiting leaders in a one block, or one complex area to fulfill the functions of the 4-H program.

President Lensing said this is a transfer from the remainder of the salary of a Mr. Eugene Morris who left the department in December. There is three months salary of his left in the budget so they are repealing from Salaries and Wages and putting it in Part Time 4-H Assistant.

Mrs. Mooney asked what the duties of this part time assistant would be this summer.

Janice Bryner said the abjective is to contact 4-H volunteer leaders in the community areas of one block or one complex in an already identified target area. The approach would be to work with young people in those areas to the point of realizing they have an interest in the kind of information that the program of 4-H has to offer. It would be a determined interest and a growth of the 1973 Foods for Fun Program that has already been established, but would be to identify and develop volunteer leaders on a one to one basis.

The implementation and development of these 4-H programs would be within the city. This would be for one co-ordinator's position to work with the college work studies students who's salary has already been funded. The time she feels the co-ordinator would need to work is through the month of May or as soon as possible and complete the reporting system during the Month of August. This would mean the co-ordinator would plan the training for these college students. This would not be clerical work as was questioned by Mrs. Mooney.

Councilman Brown said in the March meeting he stated the Food for Fun program has been very worthwhile and that there should be an expansion, so he believes this request states they are moving in that direction and feels its very worth while.

RE: COUNTY COMMISSIONERS: 130-122, Part Time Secretary:

Commissioner Bob Schaad said he believes there is an error in the way this was advertised, because when they appeared at the informal meeting we came up with a part time secretary at a figure less than this. Then after having heard all of the reasons why we feel we should have another person in the Commissioners office it was felt maybe a full time person was needed. So this \$6,240.00 request is for a full time secretary.

Commissioner Schaad said they had planned to hire a part time secretary for four (4) hours a day-four (4) days a week and she would work all day on Mondays. Mrs Smith is in meetings every Monday morning and they also have meetings in the afternoon. While she is attending these meetings there needs to be someone in the office taking her place. This request figures about \$2.50 per hour.

Commissioner Schaad said it seems that if anyone has a complaint about anything in the county, they call the Commissioners and it takes a lot of time to check these calls out and refer them to the correct office. Each council member was given a list of the duties their secretary performs. This was all discussed very thoroughly at the informal meeting.

Mrs. Smith has also agreed to work with Mr. Brown to gather data on the Job Evaluation Study. Also he would like to remind the Council that the office is open daily till 5:00 p.m.

Councilman Aarstad asked if they had explored the possibility of putting this position in the Highway budget so that it would not come out of the property tax, but rather gasoline tax.

Commissioner Schaad said this was discussed at the informal meeting but was not pursued any further, however, he would be glad to check into it.

Councilman Neithammer said we better check into the legality because there has been a lot of law changes and since the secretary salary use to come from Highway, or at least part of it, maybe it was changed because of a legal change.

Councilman Aarstad said he thinks the former commissioners changed it merely for a simplification of bookkeeping.

RE: DISCUSSION OF AIRPORT

President Lensing said that it appears the request of the Airport was not advertised.

Mr. James Stapleton said it was advertised by the Air Board.

President Lensing said it was advertised by the Air Board but before we can act on it, it would have to be included in the County Council advertisement and somehow it didn't get in.

Mr. Stapleton said he doesn't understand why it wasn't as it was turned into the Auditor's office in time.

President Lensing said it is not in the advertisement, so regardless of if the Council wants to act on it, we can't tonight.

Councilman Aarstad said he knows we've made all sorts of agreements and resolutions but would it help if we voted for this in principle and take legal action next month.

President Lensing said he would leave it up to the Council and if anyone would make a motion, they could.

County Attorney Bill Stephens said he has never liked this because it carries absolutely no weight. It has no legal significance and if you advertise it for next month and you have remonstrances, who do not want it and the Council changes their minds then where would you be leaving the people that acted on your in "principle" motion.

Commissioner Schaad said if the Council does this that they also do it for Burdette Park out of courtesy.

Councilman Kinney said the Council agreed sometime ago that we would no longer vote in principle and he doesn't feel we should change it. He would like to know why it was not advertised.

Mr. Curt John, Deputy Auditor, stated we use to have a set rule that all of these requests have to be in the Auditor's office by the first day of every month. It got to where people kept getting them in later and later and we sometimes had to re-type the ad three (3) times and have had to call the newspaper and make changes. The Airport was no doubt an oversight in our office.

Mrs. Mooney said she is of the opinion there may be an oversight in the Auditor's office, but she also thinks there is confusion among some of the people concerned when they prepare material and present it at the informal meeting they seem to think that is all that's necessary and that may have played a part in the omission of these two (2) offices. She would agree we stick to the agreement not to approve anything in principle.

RE: HIGHWAY

Mr. Nussmeyer said the funds they are requesting are merely transfers from other accounts, 506.3- -201-3746.1—Lincoln Ave. & Fuquay Rd.

Mr. Nussmeyer said the contractor has been paid and we owe Southern Indiana Gas & Electric Company for some gas lines out there. The \$933.11 requested will complete that job.

506.3-203-3952— Trapp Road, Mr. Nussmeyer said we owe the contractor \$1800.00 over the original contract.

201-3744—Lynch & Hitch Peters, Mr. Nussmeyer said this is to match some R. & S. funds in which we hope to let a contract in the coming months.

RE: CUMULATIVE BRIDGE:

203-3788—Burkhardt Rd. & Boonville Highway, Mr. Nussmeyer said this request is to pay a bill dating back to 1971 or early 1972 from the Southern Railroad.

203-3759.4—Pollack Avenue & Fuquay Road, Mr. Nussmeyer said this request is for \$10,000.00 for a culvert and improvements at that particular intersection.

Councilman Lutz asked why they are taking \$10,000.00 out of the Buente Road account and Mr. Nussmeyer said they asked for this last year and in the mean time the bridge has been repaired, so they don't need this money for that.

RE: COUNTY COMMISSIONERS:

130-268.1—County Recreation Study, Commissioner Schaad said a few weeks ago the City asked us if we would be interested in sharing with them on an outside firm to do a study of all the recreational needs of the entire County. The City is going to do theirs. Half of the money will be provided by federal funds which are on hand. We feel this is a good price to have the study of all of Vanderburgh County done for and he would recommend the Council approve it.

Mr. Torgerson was present and stated the previous plan they have, just for the City, was prepared in 1964. The City is updating their plan also. For all of Vanderburgh County the total cost will be \$13,000.00 in which 50% is local money and 50% is government money.

The City has already approved their portion. When finished we would have one Master Plan for all of Vanderburgh County.

President Lensing said if we get this Master Plan completed it would help Vanderburgh County in providing for other developments if the Federal Money is available.

Councilman Lutz asked if the Rural Youth Center will be included in this study and Mr. Torgerson said yes, all within Vanderburgh County.

130-543.3 AREA PLAN

Commissioner Schaad said under the old set up when we had the Council of Governments and Area Plan it was sometimes hard to determine which was which. We have no director of the Council of Governments so Harry Lukens, President of Area Plan has agreed to act as the Director, without pay, until something could be done about it.

Mr. Lukens spoke at this time stating that he would like to make it clear that the \$11,666.65 requested is for the remainder of this year. They are asking for an appropriation of \$17,500.00 annually so that they may employ an Executive Director of the Evansville-Vanderburgh Area Plan Commission.

The Plan Commission has appointed a personnel committee and we felt we should come before the Council and request an appropriation and while that is going on they are seeking applicants for the job and will continue seeking them through May 15th.

Mr. Lukens said he would like to explain how they arrived at the \$17,500.00 figure. He said the Council of Governments Executive Director is hired at around \$19,900.00.

We don't have anything to go on as to what the previous Director was paid because he wasn't paid out of this budget. Mr. Jones he believes was the last Director and he was paid around \$11,000.00, some years ago.

Councilman Lutz said Mr. Marlin made \$15,000.00 but he stayed only one year.

Mr. Lukens said they feel the salary of \$17,500.00 would attract a goodly number of applicants from highly qualified people.

President Lensing asked Mr. Lukens about the letter the Council Members received concerning two (2) secretaries.

Mr. Lukens said these are not new positions. They want to equalize their salaries. The actual amount of salaries for both secretarial positions is \$10,909.70, with the senior secretary making more than the junior secretary. They would like to have both secretaries make the same salary, which would be \$5,454.60. They feel these jobs are equal even though separate functions.

Councilman Kinney said you refer in the job description to comprehensive plan and he would like to know how close the Plan Commission is following this plan.

Mr. Lukens said he thinks very closely. There is not a petition that is not checked against the proposed master plan, even though that plan has never been adopted officially. At every meeting he tries to make sure the commissioned members are informed as to whether the proposed zoning is in conformity with the land use plan. He said the primary criteria for the job is for someone experienced in land use control.

Councilman Niethammer wondered if the Area Plan knows the Soil & Water Conservation has a lot of information they can use, free of charge and Mr. Lukens said all petitions now require an analysis of the terrain factors from Tom Pugh.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONER:

506-130-256—Repairs to County Library.

Mr. Howard, Director of Evansville-Vanderburgh County Library was present and said he explained this at the informal meeting, but he would be glad to give a brief explanation on it again. He said it has been apparent for a number of years to members of the library board that there is a need for a branch library on the North East part of our County, bordered roughly by Morgan Avenue and Highway 41 which includes the residents of Melody Hills and New Melody Hills, Lakewood Hills, McCutchanville, Oak Hill Road itself and all of those areas in which residents live in that sector.

It did not seem feasible that we could afford to build in that area within the next few years, because a branch library now costs about \$30.00 per square foot and we would not propose to build a building of less than 6 to 10 thousand square feet.

As luck would have it the school corporation decided to sell at public auction on February 7th. the old Lynch Elementary School building at the corner of Lynch and Oak Hill Roads. The Library board saw this as an ideal opportunity to acquire a building for a modest sum and to renovate it and convert it into a branch library. The library bid on this and purchased it for \$26,000.00. We then hired Mr. Virgil Miller, architect to go over the building and determine what had to be done to make it a proper library branch. Since that time the library board has committed a sum of \$36,728.00.

He explained what has been done to the building as shown on the paper he passed out to the Council Members.

The sum of \$20,090.00 that they are requesting from the Council tonight is for the completion of the renovation of the building so that hopefully they can open the library branch the day after Labor Day of this year.

Mrs. Mooney said once completed what is the expected operating costs of this branch library and Mr. Howard said they have a projected cost of \$45,000.00 per year which includes a staff of six (6) people, a custodian, a book budget and utilities and maintenance budget. He further stated that they levy an independent tax.

506-130-269.1 DEMOLITION FUNDS

COUNTY BUILDINGS

Mr. Herman Hotz explained this need. He said the Alcoholic Recovery Center has returned the building (old Boehne Hospital Building) to the County, which is in a deplorable condition.

The last estimates they had to renovate this building was \$80,000.00 to \$100,000.00. We had an interested party in leasing this building until they found it would take around \$100,000.00 to renovate it.

Mr. Hotz said he is afraid some child is going to be injured out there.

President Lensing asked how much it cost to tear down the old annex and Mr. Hotz said \$18,000.00 and this is a much larger building than the annex. The insurance company paid \$10,000.00 on the tearing down of the old annex building.

RE: SUPERINTENDENT OF COUNTY BUILDINGS

506-131-712 - EQUIPMENT

Mr. Herman Hotz presented the law concerning this request. It is the National Code which has been adopted by the State of Indiana and also by the City of Evansville. So if we conform with these regulations we will be conforming with all National, State and City laws.

The first and largest request is for the Sprinkler System for Hillcrest Home. He received an estimate from Sprinkler Contractors Inc. for \$28,500.00.

The second item is the emergency lighting system at \$9,500.00, which is for Hillcrest & Washington Homes. Also we have to replace all glass in all three buildings with a fireproof wire glass. Red Spot has given him an estimate for \$2,730.00. The estimate to replace all drapes is \$9,609.90 which is for Hillcrest & Washington homes. These are also fireproof.

Mrs. Mooney wondered if venetian blinds would answer the purpose instead of drapes. However, she doesn't know if they would be any cheaper.

Councilman Kinney said this is another case where he hates to approve a certain amount of money before the bids are let because you can bet the bid will be at least \$55,000.00 if that's what we approve.

Mr Hotz said the remaining item is we have a choice of three things on the doors. All doors leading into the corridors and between the lounges, in all three homes.

The law requires an inch and three quarters solid core door and we don't have any. We can go to a metal door. The State and City fire inspector will approve a 24 guage metal on the inside of the doors. He received an estimate from U.S. Sheet Metal for \$15.00 and the estimate somewhere about 200 doors, so we are figuring around \$3,000.00. So the full total thus far is \$54,039.00.

Another item is a metal closure between the kitchen and dining room in the Hillcrest Home, and he maybe will have to replace the old one at Washington Home, so that is why he requested an even \$55,000.00. If there is money left over it will revert to the general fund.

Mrs. Mooney questioned us going so long since this code book is dated 1967, and Mr. Ho said since there have been so many fires in Nursing Homes they have started enforcing this really strong only in the past year.

RE: INVITATION TO EVANSVILLE MUSEUM

The County Council members have an invitation to the Museum April 18, at 5:30.

RE: JOB EVALUATION

Councilman Brown said at the last Council meeting he passed out sample questions to each member and they took up a discussion at the informal meeting on how to administer this study. It was felt it would not be equitable for the officeholder to administer it to his office. We also felt it not appropriate or economical feasible to hire an outside firm. Since that time he talked to Mr. George Schenetzke of the Chamber of Commerce and they have a Man Power Resource Committee which are individuals, in the community interested in rendering their services. Also Mr. Smith has agreed to help in this study so he would hope to be able to report the first phase of this study at the June Council meeting.

RE: APPOINTMENT TO COUNTY TAX ADJUSTMENT BOARD

President Lensing said he would be willing to serve on this board if the Council wants him to. Councilman Aarstad nominated F. Wendell Lensing to serve on the Tax Adjustment Board, Mrs. Mooney seconded the motion. Passed unanimously.

VOTING

COUNTY GENERAL FUND:

CO_OP EXTENSION:

123-122...Part time 4-H Saaistant. Councilman Lutz said he has discussed this with Janice Bryner and he would move that this item be approved in zero dollars. Councilman Kinney seconded the motion. Councilman Mooney asked why he is asking for zero and he said because this is only for four hours a day and he doesn't feel they can accomplish anything in four hours.

Councilman Brown said he would have to dissagree. He would think there should be a maximum of four hours a day because they will be working primarily with home-makers.

Councilman Kinney asked how many recruiters they have now and Janice said four.

President Lensing asked for a vote at this time and received only two, those being Councilman Lutz and Kinney. All other members abstained.

Councilman Brown moved that this account be approved in the amount of \$1,028.61. Councilman Niethammer seconded the motion. Motion carried with five votes. Councilman Lutz and Kinney abstained.

COUNTY COMMISSIONERS:

130-122...Part time Secretary. Councilman Aarstad moved this account be approved in the amount of \$1,600.00. Councilman Kinney seconded the motion and further stated he would like to move the motion be amended to read that this part time secretary is going to be the County Council's secretary. She can work out of the Commissioners office and Marsha can supervise her but that she will be responsible for preparation of the county council agenda, notifying officeholders that they are on the agenda, working with the President of the council on any of his requests and that she also

work on the Job Evaluation Study and relieve Marsha from that.

Councilman Aarstad said the only problem there is that he has talked to Lewis Volpe about this and the law states the Auditor must provide the secretary for the County Council.

Councilman Kinney said could it then be in his motion that the President of Council outline some of these duties, however, he does want this person to be secretary to the Council.

Councilman Aarstad said he made his motion for \$1600.00 and that we review this item in the September budgets. The only reason why he would consent to it at this time is because of the job study.

Councilman Niethammer said he thinks this new person should not be on the job study like Mr. Kinney wants, because Marsha Smith has been in on this from the beginning and he thinks a new person would not be qualified.

Mr. Schaad said he doesn't know where the figure of \$6240.00 came from anyway and he would like to go back to the \$3120.00 that the Commissioners originally requested.

Councilman Aarstad said he's never even considered the \$6240.00 because he feels it is very unrealistic compared to other county secretaries. We hired a tax assessor in the Assessor's office for something like \$4700.00

President Lensing said he would like to repeat the motion before calling for a vote. He said that Council Aarstad moved that account 130-122 Part time Secretary be approved in the amount of \$1600.00 and that this person help on county council business and the job evaluation study.

Councilman Aarstad said no, that Mr. Kinney has withdrawn his amendment and that the motion is only for the approval of the \$1600.00.

Councilman Kinney acknowledged that he did withdraw his amendment.

President Lensing called for a vote at this time and received five. Councilmen Lutz and Niethammer abstained.

130-268.1...County Recreation Study. Councilman Aarstad moved this account be approved in the amount of \$3,000.00. Councilman Lutz seconded the motion. Motion carried with six votes. Councilman Kinney abstained.

Councilman Kinney said at this point he would like to move that the council ask the County Auditor to figure out the city's share of the Council of Government's budget and send them a bill. Since the city council seemed very obstinate in approving the budget for this county study.

Councilman Mooney seconded the motion. Motion passed with a unanimous vote.

130-543.3...Area Plan. Councilman Kinney moved that this account be approved in the amount of \$11,666.65. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-256...Repairs to County Library. Councilman Aarstad moved that this account be approved in the amount of \$20,090.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

506-130-269.1...Demolition Funds--County Buildings. Councilman Brown moved that this account be approved in the amount of \$15,000.00. Councilman Niethammer seconded the motion.

Councilman Kinney asked the county attorney if this is a legal Revenue Sharing Trust Fund expenditure and Mr. Stephens said after checking into it, they believe that it is.

President Lensing called for a vote and received a unanimous one.

SUPT. OF COUNTY BUILDINGS:

506-131-712...Equipment. Councilman Brown moved that this account be approved in the amount of \$55,000.00. Councilman Aarstad seconded the motion. Motion carried with six votes. Councilman Lutz abstained.

HIGHWAY:

506-3-201-3746.1...Lincoln Ave. and Fuquay. Councilman Niethammer moved that this account be approved in the amount of \$933.11. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE:

506-3-203-3952...Trapp Road. Councilman Niethammer moved that this account be approved in the amount of \$1,800.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

The two following appropriations are not in Revenue Sharing.

HIGHWAY:

201-3744...Lynch and Hitch Peters Road. Councilman Niethammer moved that this account be approved in the amount of \$3,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE:

203-3788...Burkhart Road and Boonville Highway. Councilman Niethammer moved that this account be approved in the amount of \$818.05. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

203-3759.4...Pollack and Fuquay Roads. Councilman Niethammer moved that this account be approved in the amount of \$10,000.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

REPEAL OF FUNDS

Councilman Kinney moved that all of the following repeals be approved as stated:

CO-OP EXTENSION:

123-113...Salary and Wages.....\$1,028.61

CUMULATIVE BRIDGE:

506-203-3954...Ruston Lane.....\$2,733.11

HIGHWAY:

201-2260...Other Contractual Services.....\$3,583.11

CUMULATIVE BRIDGE:

203-2260...Other Contractual Services.....\$818.05

203-3810...Buente Road.....\$10,000.00

Councilman Brown seconded Mr. Kinney's motion on the repeals. Motion carried with a unanimous vote.

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1974:

Councilman Aarstad moved the following amendment be approved:

SECTION #19 is amended to read as follows:

1 Commissioners Secretary.....\$1600 for remainder of year, effective
May 1, 1974.

Councilman Brown seconded the motion. Motion carried with six votes. Councilman Niethammer abstained.

Councilman Kinney moved the following amendment be approved:

SECTION #31 is amended to read as follows:

1 Director of Area Plan.....\$17,500.00 per year.

2 Secretaries at \$5454.60 each per year in lieu of what was originally stated in the 1974 Salary Ordinance.

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

Mr. Curt John said he would like to say at this time that he would like for all requests to be in the Auditor's office by the last day of every month so that we may have it prepared before for the informal meeting.

President Lensing said he thinks this is a good idea and he will agree that hereafter at their informal meeting we won't add anything new to the agenda.

MEETING ADJOURNED AT 10:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 17, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

Section 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

Section 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>CO-OP EXTENSION:</u>		
123-122...Part time 4-H Assistant.....	\$ 1,028.61	<u>1,028.61</u>
	\$ 1,028.61	
<u>COUNTY COMMISSIONERS:</u>		
130-122...Part time Secretary.....	\$ 6,240.00	<u>4,600.00</u>
130-268.1...County Recreation Study.....	3,000.00	<u>3,000.00</u>
130-543.3...Area Plan.....	11,666.65	<u>11,666.65</u>
	<u>\$20,906.65</u>	
TOTAL COUNTY GENERAL FUND:	\$ 21,935.26	
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-256...Repairs to County Library.....	\$ 20,090.00	<u>20,090.00</u>
506-130-269.1...Demolition Funds - County Bldgs.	15,000.00	<u>15,000.00</u>
	<u>\$ 35,090.00</u>	<u>35,090.00</u>
<u>SUPT. OF COUNTY BUILDINGS:</u>		
506-131-712...Equipment.....	\$ 55,000.00	<u>55,000.00</u>
	<u>\$ 55,000.00</u>	
<u>HIGHWAY:</u>		
506.3-201-3746.1...Lincoln Ave. & Fuquay.....	\$ 933.11	<u>933.11</u>
	<u>\$ 933.11</u>	

CUMULATIVE BRIDGE:REQUESTEDALLOWED

506.3-203-3952...Trapp Road.....	\$ 1,800.00	<u>1800.00</u>
	\$ 1,800.00	

TOTAL REVENUE SHARING TRUST FUND:	\$ 92,823.11	
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HIGHWAY:

201-3744...Lynch & Hitch Peters Road.....	\$ 3,000.00	<u>3,000.00</u>
	\$ 3,000.00	

CUMULATIVE BRIDGE:

203-3788...Burkhart Rd. & Boonville Hwy.....	\$ 818.05	<u>818.05</u>
203-3759.4...Pollack & Fuquay Roads.....	10,000.00	<u>10,000.00</u>
	\$ 10,818.05	<u>10,818.05</u>

REPEAL OF FUNDSCOUNTY GENERAL FUNDS:CO-OP EXTENSION:

123-113...Salary & Wages.....	\$ 1,028.61	<u>1,028.61</u>
	\$ 1,028.61	

TOTAL COUNTY GENERAL FUND:	\$ 1,028.61	
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REVENUE SHARING TRUST FUND:CUMULATIVE BRIDGE:

506-203-3954...Ruston Lane.....	\$ 2,733.11	<u>2,733.11</u>
	\$ 2,733.11	

TOTAL REVENUE SHARING FUND:	\$ 2,733.11	
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HIGHWAY:

201-2260...Other Contractual Services.....	\$ 3,583.11	<u>3,583.11</u>
	\$ 3,583.11	

CUMULATIVE BRIDGE:

203-2260...Other Contractual Services.....	\$ 818.05	<u>818.05</u>
203-3810...Buente Road.....	10,000.00	<u>10,000.00</u>
	\$ 10,818.05	<u>10,818.05</u>

AMFNDMENT # 5 TO THE SALARY ORDINANCE FOR 1974:

SECTION # 19 is amended to read as follows:

1 Commissioner's Secretary.....

\$ ~~6,240.00~~ Per Year*Passed*
\$1600.00 Remainder of year
Off May 1, 1974

SECTION # 31 is amended to read as follows:

1 Director of Area Plan.....

\$ 17,500.00 Per Year

2 Secretaries - \$5,454.60 per yr (each)

AYE

NAY

F. Wendell Leasing
Paul W. Brown
Paul R. Fugere
Arthur B. Arstad
Irene E. Mooney
Otto P. Mithammer
Robert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Leasing
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
MAY 15, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 15th. day of May, 1974, at 7:00 p.m. with the following members present.

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer Irene Mooney, Robert Lutz and Arthur Aarstad. County Auditor Lewis F. Volpe and County attorney Thomas Swain were also present.

Meeting was opened by Deputy Ron Newman.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

CO-OP EXTENSION:

123-113...Salaries. Mr. Whitham explained that this was approved by the county council last month but the State disallowed it because it was under Revenue Sharing. This is as of July 1st, because it will take them that long for this to be approved by the State and they can hire someone. So they are asking the council to allow this again under the County General Fund.

COUNTY COMMISSIONERS:

130-122...Part time Secretary. Mr. Bob Schaad, President of the County Commissioners stated that last month \$1600.00 was allowed them in this account. They had originally requested \$3120.00 for a part time secretary to work in the commissioners office. This person was to work eight hours on Monday and four hours all other days.

Councilman Aarstad said he is the one who asked that this be reinstated because in talking to the commissioners and Marsha Smith he realized this is for a twenty four hour period instead of half time. The money is already there because we appropriated \$1600.00 last month. They are merely asking for a change in the amendment to the Salary Ordinance. We are appropriating on a six month basis.

130-543.6...Black Expo. Mr. Jerry Chambers, representative of Black Expo explained this request for \$400.00. He said letters were sent out to some of the council members dated May 1st., explaining the request for the cost that is involved in utilizing the Convention Center for June 21st and 22nd for the Evansville Black Expo. This is their second yr. and this year it will be a little more comprehensive and costly to the local committee so they are asking financial help from both city and county, as this is a non-profit organization and any revenue received will go forth to provide a scholarship for some deserving youth. City council has appropriated funds for this also.

President Lensing said how can we appropriate money to an organization that is neither city or county taxing unit. When we appropriated money to the Volunteer Action, the County Commissioners had to contract with them to render a service.

Attorney Tom Swain said he understands the council will get this money back.

Mr. Chambers said yes, this is true, because this is the cost to them for the grant.

130-710...Leasehold Improvements. Mr. Bob Bowman explained this request for \$2,852.00. This is for the remodeling of Council of Government's office in room 314. Each council member received a copy of the existing plan and also the proposed future plans. Currently, a lot of the space is wasted. The staff for fiscal year 74-75 includes the following:

- 1...Director
- 1...Planner II
- 2...Planner I
- 2...Draftsman
- 1...Secretary

Rather than having everyone out in a big room we would like some petitions to separate some of these offices and also to create a small conference room for the executive committee of the Council of Governments. They did ask the Building Authority to evaluate the facilities, the problems with the heating and air conditioning and this, he believes, has all been resolved.

President Lensing said as a member of the COG, he is familiar with their budget. He said while the salary of the Executive Director is \$19,675.00, the federal share of it is \$13,182.00, the local share is \$6,492.00 and we only pay 59% of that. The COG adopted a grand total of \$105,000.00 for their budget for the fiscal year July 1, 1974 to June 30, 1975. Of the \$105,000.00 total, \$70,000.00 is federal share, \$35,000.00 is local funds. The local share is divided into about five counties, so our share in Vanderburgh county is 59% which will be around \$18,000.00.

Councilman Kinney asked if the rent of the office is figured in on this annual budget and President Lensing said yes.

President Lensing asked Mr. Bowman if he is presently working on helping Vanderburgh County get \$700,000.00 in road funds for widening St. Joe Ave. and Bob said yes they are.

President Lensing said Vanderburgh County spent around \$59,000.00 in the previous COG agency and we have a claim with HUD but it hasn't been paid yet and he is wondering if they are trying to get this money and Mr. Bowman said yes they are working on this and coming along very well. Mary Brown has done extensive work on this.

Councilman Mooney said the figures quoted will be very helpful at budget time and she would like to get a copy of them and Mr. Bowman said he would see that each council member receives a copy of these figures.

AREA TRANSPORTATION:

238-260...Audit of Records. Mr. Bowman explained this request for \$1,175.00. He said this is for a bill from the firm of Harding, Stephens and Shymanski. This firm was hired to audit the previous COG records, at the request of the Department of Housing and Urban Development.

Councilman Mooney asked if any of the other counties would participate in this payment and Mr. Bowman said no, because this is for the old COG.

Mr. Volpe said this is actually a transfer from the old COG salary account to this account and is no additional money. He can pay this bill directly to the firm, which would be easier bookkeeping.

AUDITOR...MECHANIZED SYSTEM:

102-1-121...Extra Clerical. Mr. Volpe explained this request, saying it is a transfer of funds. Each council member was presented a letter explaining this need. Since we were ten weeks late in receiving our tax rate the girls had to put in many extra hours. Four girls, in seven weeks, worked 996- 1/4 overtime hours, which entitles them to about thirty days each plus their regular pay. If he can't have these girls, he has got to have some others, as this is a very busy time in his office. This request is for two girls for approximately ten weeks.

REVENUE SHARING TRUST FUND:

BURDETTE PARK:

506-145-711...Land and Land Improvements. Mr. Bob Hertzberger said this expansion plan has been explained very thoroughly to the council members before, but there are a few organizations present tonight that would like to speak in behalf of this request.

Mr. George Schenetzke of the Chamber of Commerce spoke at this time saying the cost involved in the funding of Burdette Park request seems instrumental in the county council delaying appropriations for that project. For that reason, he called various firms to get rough estimates on what a project like Burdette might cost. He simply told these firms he needed a roadway of over 2,200 ft and a sewer main and water main so many feet long and deep. He labeled these firms as A,B,C,D & E instead of identifying them by name. Each of the council members had a copy of these figures from each firm and Mr. Schenetzke went over them with the council.

Carolyn Scruggs, Director of Operation City Beautiful with the Chamber of Commerce said she would like to discuss some of the considerations that they have for park beautification and maintenance. In line with this they support the county wide park plan, and feel that Burdette Park should be included in this plan. They have worked with Mr. Torgerson in adopting a park plan which is their effort to encourage volunteers to work together to improve our parks.

President Lensing said in reading her summary that was handed to each council member he knows she recognizes a need for a park study, but he wanted to know if she recommends the approval of the \$125,000.00 request before them tonight.

She said she would rather Mr. Schenetzke spoke on this.

Mr. Bob Crowley with the National Campers and Hikers Association spoke at this time saying they have been working with the Metropolitan Evansville Convention and Visitor's Bureau and he would like to point out that Evansville has the potential of becoming a regional destination center for state residents looking for a new territory close to home to serve as a stop over place for people passing through the area. We have several attractions here but just not enough areas for camp sites. Within a radius of twenty five miles of Evansville, we have ten camp grounds, and they feel that Burdette is an excellent place for a new place to camp. He said that a recent survey shows that camping ranks in the top four in sports. He would therefore recommend that the council take this into consideration when reviewing this request. He said Mr. Tom Pugh has already conducted a soil survey on this area and it is very suitable for a camp ground area. He named some of the closest camp sites around Evansville.

Councilman Mooney said she understands this is for only twenty four pads, and she can't see where that would help very much.

Mr. Crowley said yes, but also there will be about 200 primitive camp sites. He said if the council appropriates these funds that it will more than pay for itself in a few years and this camp site is desperately needed in this area.

Councilman Lutz asked if they will get the 200 camp sites out of this appropriation and Bob said no.

Mr. Schenetzke said the Evansville Chamber of Commerce sees a need for additional camping facilities in this county and finds the proposed location suitable.

Councilman Kinney said then is the Chamber recommending approval of the request they have before them tonight.

Mr. Schenetzke said they do recommend the approval of the \$103,000.00 figure that he gave the council.

Councilman Kinney said one of his arguments have been to spend money on the existing facilities before spending it on new facilities. He does have a commitment from the President of the Burdette Park Board that if they could get the full \$125,000.00 that rest rooms would be built in the existing park down near the skating rink.

President Lensing asked if the sewer has been installed that the council appropriated funds for last year and Mr. Hertzberger said it should be completed in about three weeks.

Mr. Thomas Ossenberg said that the Evansville Council of Clubs tomorrow night will donate one half of the cost to build one rest room at Burdette, preferably one across from the existing ball diamond.

President Lensing said he would say right now that he doesn't see \$125,000.00 for this. He would go along with forty five of fifty thousand being spent in the existing area but not to develop a new area. He just doesn't think we have that much money to spend in Revenue Sharing money if we're going to keep the tax rate down.

Councilman Niethammer said that as we improve Burdette Park the income will go up and that income will also increase as everything else does. He personally would be for approving at least the \$103,000.00 or better.

Councilman Lutz said the last council seen fit to purchase this land, now are we going to develop it or just let it sit. We've got an opportunity to build it, and not put it upon the taxpayers and he feels if we don't do it we are missing the boat.

Councilman Kinney said if we take the \$103,000.00 and deduct the asphalt and recreation building you come up with around \$76,000.00 so this is another thing we can think about.

AIRPORT AUTHORITY:

Mr. Jim Stapleton stated this is Ordinance #65 and had been presented prior to this time at the informal meeting.

11...Salaries and Wages. The \$2,094.52 requested is for funds to meet payments of salary increases for Electrical and Air Conditioning Technician, Janitress and three parking lot attendants.

51...Insurance Premiums. This is additional funds required to meet payment of Blue Cross/Blue Shield and also to meet payment of Life/Disability Insurance premiums.

63...PERF. This is required to meet payment of Public Employees Retirement Fund to meet local labor requirements.

Councilman Kinney said last year when we brought all the county employees under the family plan and paid all but \$5.00 we didn't include the Airport, so he feels we are obligated to bring them into the family plan.

===== VOTING =====

AUDITOR...MECHANIZED SYSTEM:

102.1-121...Extra Clerical. Councilman Aarstad moved that this account be approved in the amount of \$1500.00 Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

CO-OP EXTENSION:

123-113...Salaries. Councilman Lutz moved that this account be approved in the amount of \$2,210.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

COUNTY COMMISSIONERS:

130-122...Part time Secretary. Councilman Aarstad moved that this account be set in at zero dollars because the money is already there, as we appropriated it last month. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

130-543.6...Black Expo. Councilman Aarstad moved that this account be approved in the amount of \$400.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

130-710...Leasehold Improvements. Councilman Aarstad moved that this account be approved in the amount of \$2,852.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

AREA TRANSPORTATION:

238-260...Audit of Records. Councilman Kinney moved that this account be approved in the amount of \$1,175.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUND:

BURDETTE PARK:

506-145-711...Land and Land Improvements. Councilman Lutz moved that this account be approved in the amount of \$100,000.00, but in this he would like to see the recreation building be deleted from this and let the rest room facility be built, down close to the skating rink.

President Lensing asked Mr. Hertzberger if he could tell the council that this will be done and Mr. Hertzberger said he doesn't have this authority.

Mr. Ossenberg said he would go on record to see that this is done.

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

AIRPORT AUTHORITY:

Councilman Kinney moved that the following accounts be approved as stated:

11...Salaries and Wages.....	\$2,094.52
51...Insurance Premiums.....	\$5,272.98
63...PERF.....	\$ 720.50

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

REPEAL OF FUNDS:

Councilman Niethammer moved that all repeals be approved as advertised. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

ADMENDMENT #6, TO THE SALARY ORDINANCE FOR 1974

Councilman Lutz moved that Section #17 be amended to read as follows:

1...Clerk-Typist.....\$4,420.00 per year

Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved that Section #19 be amended to read as follows:

1...Part time Secretary....& 2.50 per hour....\$3120.00 per year.

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: CITY OF EVANSVILLE.... COG

President Lensing said if it is at all possible he would like for us not to pursue any further an attempt to charge the City of Evansville for its share of COG funding. He feels that this will just create problems if we try to charge them at the meeting tomorrow night. He would like to know what the council's feeling on this is.

Councilman Kinney said that he is the one that made this motion last month, because he didn't appreciate some comments that he had heard from the city council. We must realize that any county tax money is also paid by the city resident, so actually the city resident is getting taxed for COG the same as the county people are. He feels we should attend that meeting tomorrow night and work out with the city the problem because there is no need for the two councils to argue back and forth. So since he is the one that made the motion he would recommend that we forget it.

All other council members agreed with this.

RE: LETTER FROM COUNTY ATTORNEY

President Lensing said that he received a letter from our county attorney, Bill Stephens and in it he tells us that he has checked the law and that so far as the county is concerned we have no obligation to pay the city for the park department.

RE: JOINT BUILDERS CONTRACTORS LICENSE

President Lensing said that the Building Commissioner has suggested that since building contractors, such as electricians, plumbers, etc. get a city license and also a county license and since the requirements are almost identical he was wondering if we could tell the County Commissioners that it would be alright maybe to amend this contract to provide for one license, instead of two.

The council members agreed to this. The Building Commissioner will have to get together with the County Commissioners.

RE: JOB EVALUATION

Councilman Brown said one of the problems that we are facing is to come up with a method of implementing the job study, to the county. He has had the opportunity of working with Mr. George Schenetzke of the Chamber of Commerce and it seems the Chamber has developed what they call a program of evaluation committee whose purpose is to help government become more efficient in the delivery of services to the taxpayers. Mr. Schenetzke has done some research and has discovered that Indiana University has a school of public and environmental affairs. This school has been instrumental in the past in performing job studies throughout the state. We have written to a Mr. John Mikesell who is a professor at this school and voiced our concern and what we would like to do, and ask him for some guidance. At this time we are simply waiting for a reply. He would like for this professor to appear before the council as a whole. As he stated in the April meeting he would like to have a preliminary report by the June meeting.

Councilman Aarstad said he has discussed this with a Doctor Robert Leonard, at the University and he said that he would be willing to help, so maybe it would be wise for Mr. Brown to contact him also.

Mr. Charles Whobrey representative of the Teamsters Union said at this time that he would like to be able to sit in on these meetings concerning job evaluation.

President Lensing said he feels this would be very wise and invited him to do so.

MEETING ADJOURNED AT 9:30 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 15, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

AUDITOR..MECHANIZED SYSTEM:

	<u>REQUESTED</u>	<u>ALLOWED</u>
102.1-121...Extra Clerical.....	\$ 1,500.00	
	\$ 1,500.00	<u>1500.00</u>

CO-OP EXTENSION:

123-113...Salaries.....	\$2,210.00	
	\$2,210.00	<u>2210.00</u>

COUNTY COMMISSIONERS:

130-122...Part time Secretary.....	\$1,520.00	
130-543.6..Black Expo.....	400.00	
130-710...Leasehold Improvements.....	2,852.00	
	\$4,772.00	
		<u>400.00</u>
		<u>2,852.00</u>
		<u>3,252.00</u>

TOTAL Co. General Fund 8,482.00

TOTAL 6,962.00

AREA TRANSPORTATION:

238-260...Audit of Records.....	\$1,175.00	
	\$1,175.00	
TOTAL COUNTY GENERAL FUND	\$9,657.00	
		<u>1,175.00</u>
		<u>8,482.00</u>

REVENUE SHARING TRUST FUND:

BURDETTE PARK:

506-145-711...Land and Land Imp.....	\$125,000.00	
	\$125,000.00	
TOTAL REVENUE SHARING TRUST FUND	\$125,000.00	
		<u>100,000.00</u>
		<u>100,000.00</u>

AIRPORT AUTHORITY:REQUESTEDALLOWED

11...Salaries and Wages.....	\$2,094.52	<u>2,094.52</u>
51...Insurance Premiums.....	5,272.98	<u>5,272.98</u>
63...PERF.....	720.50	<u>720.50</u>
TOTAL AIRPORT AUTHORITY	\$8,088.00	<u>8,088.00</u>

REPEAL OF FUNDSCOUNTY GENERAL FUND:AUDITOR...MECHANIZED SYSTEM

102.1..252....Repairs to Equipment.....	\$1,500.00	<u>1,500.00</u>
	\$1,500.00	

AREA TRANSPORTATION:

238-111...Salaries.....	\$1,175.00	<u>1,175.00</u>
	\$1,175.00	

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1974:

SECTION #17 is amended to provide for the following:

1...Clerk-Typist\$4,420.00 per year. Passed

SECTION #19 is amended to read as follows:

1...Part time Secretary..... \$2.50 per hr.....\$3120.00 Per Year.

passed

AYENAYF. Wendell LensingPaul W. BrownRobert LutzArthur B. FarsiadIrene E. MooneyOtto P. NetherhammerPaul H. Finney

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana.

ATTEST:Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
JUNE 19, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 19th. day of June, 1974, at 7:00 p.m. with the following members present:

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

Meeting was opened by Deputy Eddie Allen.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

PROSECUTOR:

108-121...Witness Fees. Mr. Bill Brune explained this need for an additional appropriation. He said so far this year they have expended \$5,000.00 to pay for witness expenses, travel expenses and gathering of evidence. He had to write almost a \$1,000.00 in checks today alone for witness fees. The funds in this account are depleted and he will probably be back next month. The account is uncontrollable.

108-592...Criminal Justice Program. Mr. Brune explained that in January or February of this year he appeared before the council and asked them for a resolution to support this request when it came up. At that time he explained the two programs involved, those being the Law Enforcement Drug Program and the Diversionary Drug Program. This request can be changed however by deducting \$100.00 to make the request \$2,364.99. Mr. Brune went on to explain again some of the workings of these two programs and to say that they are working out very good.

COUNTY COMMISSIONERS:

130-119.1...Tax Adjustment Board. President Lensing explained that about a month ago the TAB members met and organized. Mr. Thornton Patberg was elected chairman and it was agreed at this meeting that the four citizen members, by law, should receive \$25.00 per day for these meetings coming up at budget time. This \$1,000.00 request should take care of these services.

130-244...Duplicating Service. County Commissioner Bob Schaad said this is for the Xerox machine. Last year \$5,000.00 was allowed in this account and this year \$10,000.00 was allowed and at the present time \$289.99 is all that's left in the account. The fee for the use of the machine is running about \$1,000.00 per month, so this \$6,000.00 request should take care of the billing through November, as December's will be in 1975.

The new cassette system has now been installed in the Xerox machine and at this time he passed a cassette around to show the council members and he explained to them how it works and which offices have a cassette. The machine is set up so that it will not work without a cassette to insert in it. He feels this will stop a lot of problems and also keep a lot of people from making copies that have no right to. He said this went into operation the 4th of June, so as of now he doesn't have any figures to present yet, but will have them next month.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-281.2...Summer Recreation. This request has been withdrawn by Mrs. Betty Jarboe, who made the request, as the city is going to pick it up.

COUNTY COMMISSIONERS CONTINUED:

506-130-543.1...Southwestern Indiana Mental Health Center. Councilman Aarstad said sometime ago Mr. Spear talked to him about appearing before the council for a request to purchase the Alcoholic Halfway House, 901 S.E. 6th. Street from the Southwestern Indiana Council on Alcohol Problems.

Councilman Kinney asked if the SWIMHC gets federal funds and Art said yes. Mr. Kinney said then aren't we prohibited from giving any Revenue Sharing funds to any agency that is receiving federal funds.

County Attorney Bill Stephens said he doesn't think we can let them have it, since they receive federal funding.

Councilman Kinney asked how this program differs from the one going on out at old Boehne Hospital and Irene said this is the second step in the treatment.

Councilman Aarstad said he feels this doesn't have to be decided this evening and in all fairness to the Center, he thinks we should defer it until Mr. Spear can appear and also we need some kind of legal ruling on whether or not we can allow them funds.

VOTERS REGISTRATION:

506-122-722...Office Machines. Mrs. Mabel Lurker and Mrs. Dorothy Block were present to explain this request. Mrs. Lurker said this request is for one new addressograph machine to be placed in the voters registration office.

Mrs. Block said they have had many many problems. She said she went through their system with Councilman Aarstad. She did this step by step registration and explained all the circumstances with him. She showed him first of all the old way they did things and then the new way. It use to be done in two steps and now it takes three. They do not have an addressograph machine and have to get the one in the Auditor's office. The tax rate was late coming this year and when they needed the machine the Auditor's office needed it too. She explained to the council all the waits and delays in getting the machine and said something is going to have to be changed, as they can't work again this next election like they did in the Primary, and shouldn't be expected to.

President Lensing said when this was presented to us, it was suppose to save time, work and money. Now if we've made a mistake, maybe we should go back to the old way.

Mrs. Lurker said she doesn't agree, because then all of this work they have done would have been wasted.

Mrs. Block said since the new system came in, they have gone from four full time employees to six. She said when this all was presented for the first time in 1972, she was against it because their office had already made a trip to Terre Haute and Indianapolis and checked it out and seen what the expenses were. At that time, she was told she was out of order and that they would be called back to talk this over again. The next time they were even notified about it is when the machine was pushed into their office. She wants to go on record again saying they did not ever want the new system.

Councilman Kinney said that Mr. Volpe and Mr. Miller made some in-depth studies on this system and this is what the Council based their decision on. He feels the problem in the Auditor's office was due to the fact the tax rate was late and he doesn't feel like this will happen again. He doesn't feel like this was any one person's fault.

President Lensing said he too feels this problem was caused by the delayed tax rate and that Mrs. Block and Mr. John should get together and try to work a schedule out on the sharing on the machine.

Mr. Tom Ossenbergsaid he was in a constant deal with this last year and there were no late tax bills either. There was constant bickering between these two offices over that machine. Now, if they can share the machine, that's fine, but the Council had better be on the look-out for next month or by August, that if they can't get things worked out between them you'd better consider another machine.

Mr. John said he has never been approached about this and Mrs. Block said she didn't feel she should have approached him because he wasn't the Auditor and next year when he is, she will approach him.

Mrs. Block said it just isn't right to have everything pile up and then have to work so hard to catch up.

Councilman Aarstad said he too would be willing, since this is one of his offices, to help get this problem worked out.

COUNTY HIGHWAY:

506-201-3747...Burgdolt Rd.

Mr. Nussmeyer said this is not new money, merely a transfer of funds from the Ruston Lane account, which will then clear that account out.

MAN POWER PLANNING COMMISSION: DISCUSSION

President Lensing said on June 3rd. at the unofficial meeting the County Council adopted a resolution: WHEREAS, the County of Vanderburgh, together with the counties of Dubois, Gibson, Perry, Pike, Posey, Spencer and Warrick, and the City of Evansville, wish to enter into an agreement for the purpose of providing a manpower planning program pursuant to the Comprehensive Employment and Training Act of 1973, Public Law 93-203, 87 Stat. 839, and the regulations promulgated pursuant to Section 602 (a) of the Act.

However, this was not signed at an official meeting, so he would like for the Council now to move to approve the Resolution we adopted on June 3rd.

Mr. Tom Akin was present and said he would be happy to answer any questions, as this was explained prior to tonight's meeting.

President Lensing said he can see no reason to open it all back up, since the Council has already signed the Resolution.

Councilman Aarstad said since we've already signed it, he would now move that they accept the Resolution signed June 3rd. The motion was seconded by Councilman Kinney. Councilman Mooney abstained. The other Council members voting yes.

AIRPORT:

Councilman Aarstad said the Council has gone on record time and time again asking officeholders for letters explaining their requests so that we know what is to be discussed before coming to our meeting. Now here tonight again, there are things to be discussed that we have no prior knowledge of. Now the Airport wants a reply on the Compatible Land Use Plan and we don't even know what to discuss.

At this time Councilman Aarstad moved that the County Auditor's office be instructed to send a letter to each office in the budget book informing them that each Council member is to receive a letter of explanation of their request at the same time they make the request at the Auditor's office, and if they don't, we don't consider the request. The motion was seconded by Mrs. Mooney, passing unanimously.

SALARY FOR COUNTY COUNCIL:

President Lensing said the County Commissioners have asked him what amount the Council wants to provide in their budget for the County Council members salaries, so they can submit it in July.

Councilman Aarstadt moved the Commissioners request \$2400.00 per year for each member. Councilman Lutz seconded the motion, passing unanimously.

+++++++VOTING+++++++

PROSECUTOR:

108-121...Witness Fees.....\$2,000.00
 108-592...Criminal Justice Program.....2,364.99
 Councilman Brown moved that the above accounts be approved in the amounts so stated. Seconded by Councilman Niethammer. The motion was carried with a unanimous vote.

COUNTY COMMISSIONERS:

130-119.1...Tax Adjustment Board.....\$1,000.00
 130-244.....Duplicating Service..... 6,000.00
 Councilman Aarstad moved that the above accounts be approved in the amounts so stated. Seconded by Councilman Lutz.

Mrs. Mooney asked President Lensing if the Tax adjustment Board members are in favor of these funds being voted in and Mr. Lensing said the motion, as he recalls, was made and passed with an almost unanimous vote. Mr. Pete Chandler was the only one who voted against it. Motion passed with a unanimous vote.

REVENUE SHARING TRUST FUND:

VOTERS REGISTRATION: DISCUSSION

506-122-722...Office Machines
 Councilman Aarstad moved they set it in at -0- dollars with the understanding he would get together with all persons involved and try to get a schedule worked out where by everyone will be satisfied. The motion was seconded by Mr. Kinney, passing with five (5) votes with Mr. Lutz abstaining.

COUNTY COMMISSIONERS:

506-130-281.2...Summer Recreation. Councilman Aarstad moved that this be set in at -0- dollars due to the fact it has been withdrawn. Seconded by Mr. Kinney, passing unanimously.

506-130-543.1...Southwestern Indiana Mental Health Center. Councilman Aarstad moved that this be set in at -0- dollars until we find out the answer to the question raised about the federal funds.

Mr. Stephens said he doesn't believe we can do it, but he will check the law again and also he will get together with Mr. Spear.

The motion was seconded by Councilman Kinney, passing unanimously.

COUNTY HIGHWAY:

506-201-3747...Burgdolt Road.....\$5,154.89
 Councilman Niethammer moved that the above transfer be approved, seconded by Councilman Aarstad, passing unanimously.

RE: DISCUSSION: AREA PLAN AND DEVELOPMENT

Mr. Jesse Dunville was present and stated he wanted to explain to the Council tonight something about their Urban Transportation Study Committee and to at least advise the Council of what the expenses will be. He said their 1975 budget request is not complete yet.

This Transportation Committee is made up of C.O.G. He is on the committee along with Jim Swonder, Tom Ossenber, Commissioner Hausnour from Warrick County, and Jack Gallaway, the President of the town board in Newburgh.

The department of Transportation uses the census tract of the Evansville urban area as the boundaries for the area. Any area above 50,000 people in the urban area before they can receive any federal money for transportation must be certified. He is happy to report that in about a week to ten days from now we should have our certification.

This means we will now be eligible for highway funding from the federal government. He named several projects in Vanderburgh County that are either underway now or else hope to be in the future.

The system itself, or the study, as we call it, is really seeing that all the plans for 1995 are really put together and approved by the federal and state government.

Mr. Dunville passed out to each of the Council members a "Transportation Study Organization Chart" which in it tells the description of department purpose and the description of specific objectives for fiscal year (where appropriate, quantify objective).

The department now has three (3) employees, those being one (1) planner and two (2) draftsmen. Later he believes there will be about six (6) employees.

One employee is paid by the City and County and the other two (2) are paid by the City. When they have six (6) employees it will be shared by all counties involved.

Vanderburgh County will be 15.1%, Warrick County 3.3%, Newburgh 1.3%, Evansville 80.3%. These percentages are an estimate but he doesn't feel they will be exceeded.

They hope to have their budget completed by the first of July. Their total budget should run approximately \$220,000.00 but the bulk of that will be paid by the Federal and State Government. Our share will be around \$63,000.00.

Mr. Bowman presented a copy of a letter sent to Mayor Lloyd from the Department of Housing and Urban Development confirming we will receive \$49,000.00. The letter reads as follows:

Mayor Russell G. Lloyd, President
Southwestern Indiana and Kentucky Regional
Council of Governments.
Room 314, Administration Building
Civic Center Complex
Evansville, Indiana 47708

Dear Mayor Lloyd:

Subject: Audit Report for CPA-1004

Our office has examined the additional documentation submitted May 31, 1974, to clear the audit for CPA-1004. We appreciate the efforts of Mr. Bowman and his staff in attempting to resolve the outstanding problems with respect to this project. The reports previously submitted together with this information evidence that the former COG did carry out portions of the Work Program.

We therefore, find that the findings have been resolved and the audit report cleared. The books on this project are now officially closed.

Sincerely,
Stephen J. Havens
Director, Operations Division

JOB EVALUATION:

Councilman Brown said as he reported in the May meeting he has been in touch with Dr. Mikesell at Indiana University and he replied and asked us for some pertinent information about the county, so that he could assess the size of the task we are asking him to perform. He reviewed this and seems to think the task is obtainable. He then handed the ball, so to speak, to a Mr. Ryan, a professor at the Indiana University Extension in South Bend.

Mr. Ryan is now evaluating the resources and manpower availability to determine what

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he can do and when he can start. He feels this has been tentatively approved by Dr. Mikesell. The problem we face now is a time period. The feeling is what they should do is a description of positions in the county and assess, to the best of their ability, what salaries should go with those positions.

He does not know when we will receive all this information from Mr. Ryan, so until we do, we can only wait. We are striving to get this completed by the September budget session.

AIRPORT—COMPATIBLE LAND USE:

After discussing this request it was decided to be placed on the agenda for July's meeting, since none of the County Council members knew about this in advance, and no one from the Airport was present to explain it.

SALARY INCREASES FOR COUNTY EMPLOYEES:

After some discussion on the matter of how much the office holder should request in salary increases for employees it was decided 8% with the understanding it could be modified.

President Lensing said he would like to have a consensus of opinion on this matter. All Council members raised their hand of approval except for Councilmen Niethammer and Mooney.

BUDGET—JOINT DEPARTMENTS

President Lensing said he received a letter from the Deputy Controller informing the Council there is to be a meeting on July 1st to review all budgets of the City-County Joint departments. Any or all of the Council are invited.

Mrs. Smith has these budgets and she is going to send each Council member a copy of them.

CITY COUNCIL MEETING:

President Lensing said the City Council, on Monday, June 24th. at 8:30 p.m. is going to hear a report on Urban Transportation Commission Study. He said the County Council is invited to sit in on this hearing. This might be pretty much the same as Mr. Dunville presented to us tonight.

LIBRARY AND MUSEUM:

President Lensing said we have been invited to sit in on their budget hearings.

VOLUNTEER ACTION:

Mr. Don Wells was present and stated his purpose in appearing tonight is to report on their progress. They have entered into a contract with the County Commissioners, that beginning May 1st. this year to provide volunteer information referral services to residents of Vanderburgh County.

At that time part of the contractual agreement was that we would report to the Council, every month, what we're doing with the money in terms of services rendered.

Mr. Wells passed out to each Council member a Director's Report. He went through it very briefly and explained what they do in terms of services. The report was broken into sections and he briefly explained these.

President Lensing asked where their office is located and he said in the Community Center. The city gives them free rent and utilities.

Mr. Wells said that Lily Endowment evaluated this program early this month and they got an excellent evaluation. We did receive number one priority for funding for the information in referral service based on the recently completed Bolton Survey. He said they hope to eventually become a United Fund Agency.

Mr. Wells said that he would like to introduce Mr. Ben Zimmerman, from the National Center for Volunteer Service, who would like to ask a few questions and take the answers back to Washington to the National Center.

Mr. Zimmerman said he would like to clarify one thing that he is not a member of the staff of the National Center for Volunteer Action but rather a consultant to the National Center. He said the National Center is interested in what the various Volunteer Action Centers are doing, the problems they are having, etc.

He said he would like to ask if any of the Council members have been able, since funding this agency, to go out and visit it and become personally aware of what is going on. None of them have visited it.

Councilman Lutz said when he first became aware of this program he thought it was a lot of nonsense and personally he wasn't for giving them one cent, but since they've started working here and turning in reports he realizes they are doing a tremendous job.

Mr. Zimmerman wondered if we are satisfied with Volunteer Action and President Lensing said we aren't sure, and won't be sure until we can tie all the social services together and see how they've accomplished their goal which may be in about a year or so.

Mr. Zimmerman said he hopes we can continue to be partial funders in this program that is very much needed in the community.

STATE TAX STUDY COMMISSION:

President Lensing said Donald Keeper is of the State Tax Study Commission which is funded by the State. They would like the answer to some questions on tax matters here. The Council discussed some of these questions.

Meeting adjourned at 10:30 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 19, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

PROSECUTOR:

	<u>REQUESTED</u>	<u>ALLOWED</u>
108-121...Witness Fees.....	\$2,000.00	2,000.00
108-592...Criminal Justice Program.....	2,464.99	2,364.99
	\$4,464.99	4,364.00

COUNTY COMMISSIONERS:

130-119.1...Tax Adjustment Board.....	\$1,000.00	1,000.00
130-244.....Duplicating Service.....	6,000.00	6,000.00
	\$7,000.00	7,000.00
TOTAL COUNTY GENERAL FUND.....	\$11,464.99	11,364.99

REVENUE SHARING TRUST FUND

VOTERS REGISTRATION:

506-122-722...Office Machines.....	\$17,311.99	- 0 -
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COUNTY COMMISSIONERS:

506-130-281.2...Summer Recreation.....	\$1,080.00	- 0 -
506-130-543.1...Southwestern Indiana Mental Health Center.....	7,900.00	- 0 -
	\$8,980.00	- 0 -

COUNTY HIGHWAY:

506-201-3747...Burgdolt Road.....	\$5,154.89	5,154.89
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TOTAL REVENUE SHARING TRUST FUND.....	\$31,116.88	5,154.89
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REPEAL OF FUNDSREVENUE SHARING TRUST FUND:REQUESTEDALLOWEDCUMULATIVE BRIDGE:

506-203-3954...Ruston Lane.....\$5,154.89

5,154.89

AYENAYF. Wendell LensingPaul M BrownOtto P. MuthmannRobert LutzArthur B. FarstadIrene E. MooneyPaul R. Fung

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor

Vanderburgh County, Indiana

COUNTY COUNCIL
JULY 17, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 17th day of July, 1974, at 7:00 P.M. with the following members present:

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz, Pul Kinney and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

Meeting was opened by Deputy Eddie Allen.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

COUNTY GENERAL FUND:

TREASURER:

103-121...Extra Clerical. County Treasurer Frank Tilford was present to explain this request for additional appropriation. He said he sent each council member a letter of explanation on this request so there isn't much to explain. He said they had to reset the tax deadline this spring to May 30th because of the delay in receiving the tax rate. Some of his girls had to work from 7:00 a.m. to 9:00 p.m. plus some Saturday's and Sunday's which amounted to some 941 hours overtime. He has only \$795.00 left. He was allowed only \$4,000.00 in this account at budget.

PRESECUTOR:

108-122...Miscellaneous Drawing. Prosecutor Bill Brune explained this need for additional appropriation. He said when he was in last month and requested funds in his witness fees account he told us then he would be back this month. Money from the miscellaneous account is to pay a witness when they have to be sent money in advance. He was allowed \$4,000.00 in this account at budget time and it is now depleted. This amount requested should last two or three months and they will then have to come back for more.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-720...Voting Machines. County Commissioner's President Bob Schaad explained this request. He said many months ago they became aware of an electronic voting system. He said they had had quite a problem for some time in trying to find a place to store the machines we now have and it is also quite expensive, as it runs \$6,000.00 a year for storage. The building in which they are stored does have to be heated. Also the cost of transporting these machines run about \$16,000.00 a year. So taking all things into consideration, the county commissioners decided to look into the electronic system. They had a representative from one of the firms to show one and explain it to them. The commissioners formed a committee in which Mrs. Shirley Cox headed, along with other interested and capable people to study the feasibilities of this new system. He said the request tonight for \$211,050.00 does not include the trade-in allowance the company has offered which is \$81,300.00. However, he said the company that made the old machines are interested in buying them back, but what we would have to do if the request is approved tonight is advertise for bids on the old machines and if we should get a bid higher than the \$81,300.00 then it would cost us less than the money requested tonight.

President Lensing asked what the conditions of the old machines are now and Mrs. Cox said age wise they are as follows:

- 86...32 years or older
- 23...28 years or older
- 61...22 years or older
- 8....13 years old
- 4....8 years old
- 5....6 years old
- 7....4 years old
- 6....2 years old

She said we have around 200 workable machines. Last year was an off election year and we had then all serviced.

President Lensing asked if the new electronic machines would be used in this coming fall election and Mrs. Cox said no, not until the following primary election.

Mrs. Cox said also the committee took into consideration of the growth of Vanderburgh County and the 200 machines we now have won't be adequate to serve us and we will have to purchase more lever machines next year. We now have 177 precincts, five of which are divided and we are using 182 machines in the primary. She said two years ago the lever machines cost approximately \$2300.00, so she doesn't know what one one cost now.

She said there are twelve counties in the State of Indiana that presently have used this new system for several years or at least through the 1974 primary election. They wrote to these counties and received the reply that they were very very pleased with the system.

Councilman Kinney said if we approve this tonight but didn't take the trade-in they offered and try to sell them on the open market, what do you think we could get out of them.

Mrs. Cox said she has no idea. The manufacturing company of the machines gave us no figures on them.

Commissioner Schaad said he thinks they would like to keep a couple machines to loan out to union, social groups, etc.

Councilman Aarstad said this \$211,050.00 does include the purchasing of the two Ballot Tab Computers which are not essential.

Mrs. Cox said if we don't purchase the computers then we are liable for cost for programing and for obtaining a computer in this area to tabulate the votes on. They did some figuring on this and what it would cost for programing and obtaining a private computer, it seemed to balance out if they purchased one. Therefore, it would seem wise to purchase the two computers and have them here in the building. Within a nine year period the taxpayers will save more than enough to purchase this new equipment.

Councilman Aarstad said if we approve this tonight, the machines aren't going to be used in the November election then why is this being brought up tonight instead of being included in the regular budget hearings.

Mr. Don McGinness said that this proposal they have was made several weeks ago and for him to hold prices say for six months is relevantly impossible. In fact, the prices which he has here now is several thousand dollars realistically already below what this equipment is selling for now, so this needs to be approved now for him to sell at these prices.

Councilman Kinney said we could get along with around \$82,000.00 by not purchasing the two computers and including the trade-in. There are many computer's available in Evansville, including those owned by tax supported agencies, it seems to him they could get one programmed for nothing because they are tax supported agencies.

Mr. McGinness explained all the time and cost in programming these computers and also would these agencies want the responsibility in knowing they were accurate for such as important thing as the election.. It is really a very large task and he doesn't know what is available in Evansville.

Councilman Niethammer said in Revenue Sharing we have around \$189,000.00. He also said we had four councilmembers on the committee to study this new system and if a new council takes over this would be wasted if we don't approve this request. There was quite an extensive study done on this.

Also, we can't get a guarantee on prices for any length of time and if we wait its going to cost more. It may cost a little more the first year to start but we should be able to make quite a savings and he just doesn't feel we should put it off any longer.

Mr. McGinness showed the council members a sample machine which weighs 18 pounds and can be transported by the precinct inspector, or who ever. He said the computer

is about the size of a desk top and weighs 200 pounds and is relatively portable, as computer's go.

506-130-543.1...S.W.Indiana Mental Health Center. Mr. Robert Spear from the Mental Health Center was present and apologized for not appearing before the council when this came up last month. He said each council member has a copy of the proposal of the Southwestern Indiana Council of Alcoholic problems to sell to the S.W. Ind. Mental Health Center, the halfway house located at 901 S.E. 6th. Street. SWICAP has not been able to keep up the mortgage payments and have paid only the interest due for the past four month, awaiting the resolution of what the Mental Health Center might do to help them out. He said they have checked into the possibility of using their funds to purchase the house but found out they are restricted in the way they use their funds on capital expenditures as Indiana Code 16-16-1 indicates it is for operating expenses. At this time he passed out copies of a letter he received from Mr. Kenneth Beasley, from the State Board of Accounts in which it was clearly stated they are eligible to receive Revenue Sharing funds, with no problems whatsoever. He hopes this answers the problem that arose last month on the eligibility of them receiving Revenue Sharing funds.

Mrs. Mooney said since this house is in operation now, how many residents do they average there.

Mr. Spear said they average ten, the house will hold twelve and they can squeeze in thirteen. He said six months would be an ideal stay. Generally speaking of the nine or ten men in the house, 80% of them are employed. Its been kind of rough for the last few months due to the Whirlpool strike.

Councilman Kinney asked if SWICAP has the money to make any payments and Bob said no. He said he checked with the bank and the close out cost, as of July, is approximately \$7,900.00. He explained how the Alcoholic Halfway House compares with the Alcoholic Recovery Center at the old Boehne Hospital, which is a short term program.

Mrs. Mooney said if the county picks up the tab for this, would they later then come back for financial assistance to continue running the house.

Mr. Spear said he would say no very hesitantly. He said their funding to operate this portion of the program is more or less set through Indiana Code 16-16-1, which is the 4¢ funding law. He said they are not asking outright for \$8,000.00. There is a companion proposal in which the Mental Health Center voted last night a resolution to exercise their option to purchase the land in which the Center is built. This means the last payment of \$5,000.00 that the county would be responsible for in January 1975 will be paid by the Mental Health Center, out of their building depreciation account. So in affect, we are asking for \$8,000.00 and saving \$5,000.00.

CUMULATIVE BRIDGE:

Mr. Nussmeyer said the six accounts in which they are requesting a total of \$270,000.00 is in keeping in line with their priority list of work to be done on bridges.

Mr. Ludwick said they are repealing funds in the amount of \$440,217.32. The repeals are all from old accounts of five years or more and they are attempting to put this money back into the operating capital of the bridge account so that we can use the funds.

Commissioner Schaad suggested that these repeals not be made because then we won't have the funds in there when we need it.

Mr. Nussmeyer said these requested items aren't under construction yet but are the next six on the list to be done.

After more discussion it was decided that these repeals not be made and that Mr. Nussmeyer, Mr. Ludwick and Mr. John get together and go through all of the bridge accounts and repeal everything they can and try to get this done at the August meeting.

AREA PLAN:

237-213...Travel Expense... This request was withdrawn.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Mr. James Stapleton explained the following accounts:

22...Heat, Light, Power and Water. This is additional funds required due to increased costs by Utility Companies (electricity, natural gas, water and sewer)

25...Repairs. There is a balance of \$422.00 in this account. This is additional funds required due to unanticipated large repairs, i.e. overhaul of main boiler, repair of rotating beacon light and associated electrical, repair of electrical transformer and associated distribution components, replacement of large thermo-pane glass in control tower.

26...Services, Other Contractual. There is a balance of \$870.00 in this account. This is for additional funds required due to unanticipated extensive roof repairs to main terminal building, freight hangar and new roof on electrical transformer vault. Other large unforeseen work included replacement of large segment of tile flooring to meet Indiana State Health Department standards.

32...Garage and Motor. There is a balance of \$2500.00 in this account. Additional funds required due to increased costs of gasoline, diesel fuel and other petroleum products.

33...Institutional and Janitorial. Balance in this account is \$1200.00. Additional funds required to offset higher cost of tissue paper, towels and cleaning materials.

36...Office Supplies. Balance in this account is \$73.00. Additional funds required due to increased administrative work on FAA projects and other governmental programs plus high cost increases of paper products.

43...Repair Parts. Balance in this account is \$1600.00. Additional funds required primarily to offset increased cost of parts plus an unforeseen breakdown of a large loader water heating unit and air conditioning machinery, cooling tower pumps and fans.

44...Materials, General. Additional funds required to purchase paint, thinners, sealers, lumber, nails and other small daily use hardware. Most of the above items have increased in price by as much as 30%.

55...Subscriptions and Dues. Balance in this account is \$2.62. Additional funds required for increased cost for dues on required publications, Federal documents and subscriptions.

72...Equipment. Balance in this account is \$919.00. Funds required to purchase new asbestos fire suits to replace worn and unsafe items, one lawn mower and an additional distribution transformer to relieve overloaded existing machinery.

Mrs. Mooney asked Mr. Stapleton if he withdrew money from any of these accounts to use for the parking lot when the airport took it over.

Mr. Stapleton said no, that none of these accounts were used, as that transfer was made in 1973.

RE: TRUSTEE'S BUDGETARMSTRONG:

Armstrong Trustee said he is asking for no increases whatsoever. His budget is the same as last year.

CENTER:

Center Trustee Wilbur Schmitt said he has asked for a 5% increase for all employees for all employees except the J.P. Clerk which he left the same and he ask for an 8% increase for his secretary.

GERMAN:

No one was present to explain this budget.

KNIGHT:

They are requesting an 8% increase for everyone with the exception of the J.P. Clerk who's salary is set by the State.

PERRY:

Perry Trustee Red Mosby said he has asked for 8% increase for the Trustee, Investigator, Clerk and Other Assistant. His Advisory Board and janitor stayed the same.

PIGEON:

Pigeon Trustee Bob Morrison said he used the lowest salary in his office to figure 8% on and it figured out \$400.00 so he is asking for a \$400.00 increase for all employees. He doesn't feel a percentage increase is fair. The Advisory Board stayed the same as last year.

SCOTT:

Mrs. Richardt spoke in behalf of her husband who could not be present. They are requesting an 8% increase for all employees and this also included the advisory board.

VOTING

TREASURER:

103-121...Extra Clerical. Councilman Mooney moved that this account be approved in the amount of \$1,665.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

PROSECUTOR:

108-122...Miscellaneous Drawing. Councilman Brown moved that this account be approved in the amount of \$2,000.00. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

REVENUE SHARING TRUST FUND:

506-130-720...Voting Machines. Councilman Aarstad said that he can see both sides of this and since we are short on funds he would like to make the motion that we purchase the voting machine but omit the tab computer and consider them at our regular budget session. So he would like to move this account be set in at the amount of \$81,950.00. Councilman Kinney seconded the motion.

DISCUSSION:

Councilman Niethammer said he is concerned about having computers available and programmed at the proper times during the election.

Councilman Aarstad said maybe this committee could check and see if any of these computers would be available at the time of year we would need them.

Councilman Niethammer said he would like to ask Mr. McGinness if that would change the price if we bought the voting machines and not the computer.

Mr. McGinness said he would have to confirm the trade-in prices because at that rate it would appear the difference is about \$82,000.00 and the total order approximately \$160,000.00 of which we'd be giving about 50% trade in on the equipment and he doesn't know if the company will go along with that or not.

Councilman Brown asked Mr. McGinness his opinion on the capability of a capable programmer in private industries or some one we have in the two within the Civic Center, such as the School Corp. or the Water Works.

Mr. McGinness said certainly the program can be prepared by an outside programming agency.

One of the things the voting committee looked at was a letter from Redford Township, Michigan in which a clerk said one of their problems was that the computer program was inaccurate. She went to an outside agency and they charged her about \$200.00 more than she would have paid us. Consequently, election programming

if it were done by an outside agency is a sideline and the importance of an election, he feels, cannot allow for a part-time programmer to do an adequate job in programming. He isn't saying it cannot be done, but a person who cannot dedicate a considerable amount of time to the preparation of an election only can create problems inadvertently through the fact he is working with unfamiliar materials.

Councilman Brown asked if we could buy the programs and add the additional code.

Mr. McGinness said the cost of the program itself would almost equal the cost of the computers, but it could be done.

Councilman Aarstad asked what the increase probably would be if we waited and Mr. McGinness said it would be in the area of \$4,000.00.

Councilman Kinney said first of all Mr. McGinness can't tell us the trade-in price will stay the same if we don't buy the computer and secondly if we do wait till budget time to consider the computers that will give us a few weeks to talk to some computer programmers around town and tell them what we're talking about and see if it can be done locally or not. He said now he is reluctant to vote on the \$81,950.00 without the confirmation that their proposed trade-in or bid on the old machines would remain at \$81,300.00, so he withdrew his second.

County attorney Bill Stephens said we would advertise for bids with the option of with or without a trade and on the same date we would take bids on selling the old machines and then we would have to have the money difference appropriated in order to award the contract.

Councilman Aarstad restated his motion as follows:

That we allow \$81,950.00 for the purchase of the machines and all of the equipment necessary except for the two computers. Councilman Kinney seconded the motion.

DISCUSSION:

Mrs. Mooney asked if the commissioners advertise under the conditions discussed will we be required to accept the lowest and best bid at the time the bids are opened, as she is trying to prevent a 1974 disbursement.

Commissioner Schaad said we can reject any and all bids or take them under advisement for a week so they might be studied.

Mr. Stephens said it is correct we don't have to award the contract but if we do we must have the money already appropriated.

At this time President Lensing called for a vote and received five for it, those being Councilmen Kinney, Brown, Niethammer, Mooney and Aarstad. Opposed were Councilmen Lutz and Lensing.

506-130-543.1...S.W.Indiana Mental Health Center. Councilman Aarstad said since he is on the Board of Director's at the Mental Health Center, he is familiar with the program and since it is a continuing program he would move the account be approved in the amount of \$7,900.00. Councilman Lutz seconded the motion.

DISCUSSION:

Councilman Kinney said he feels there may be other means of obtaining some of these funds.

Councilman Mooney said she was wondering about going into this monthly, instead of taking it all at once.

Councilman Aarstad said his concern is that there hasn't been a payment on this house for three or four month.

Mrs. Mooney said she feels like if the bank knew we were making the payments even if we were delinquent for a month or two it could be worked out.

Councilman Aarstad withdrew his previous motion and Councilman Lutz withdrew his second.

Councilman Aarstad moved that account 506-130-543.1 be approved in the amount of \$685.00 and they investigate in getting some funds elsewhere.

Mrs. Mooney seconded the motion. Motion carried with a unanimous vote.

CUMULATIVE BRIDGE:

Councilman Niethammer moved that all of the accounts be approved as requested. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

AREA PLAN:

237-213...Travel Expense. Councilman Kinney moved that this account be set into zero dollars. Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Kinney moved that all of the requests be approved as advertised. Councilman Niethammer seconded the motion. Motion carried with six votes. Mrs Mooney abstained.

REPEAL OF FUNDS

Councilman Kinney moved that all of the repeals be set into zero dollars. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

VOTING ON TRUSTEES

ARMSTRONG TOWNSHIP:

Councilman Brown moved that the following salaries be approved:

- 1 Township Trustee.....\$1,899.00
- 1 Township Clerk..... 530.00
- 3 Members, Advisory Board..... 475.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

CENTER TOWNSHIP:

Councilman Mooney moved that the following salaries be approved:

- 1 Township Trustee.....\$4,154.00
- 1 Township Clerk..... 1,994.00
- 3 Members, Advisory Board..... 475.00
- 1 Clerk for Justice of Peace..... 3,900.00
- 1 Supervisor of Investigators,
Poor Relief..... 6,092.00
- 1 Investigator, Poor Relief..... 5,128.00

Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

GERMAN TOWNSHIP:

- 1 Township Trustee.....\$2,390.00
- 1 Township Clerk..... 1,500.00
- 3 Members, Advisory Board..... 472.50
- 1 Supervisor of Investigator,
Poor Relief..... 372.00

Councilman Aarstad moved that the above salaries be approved as stated: Councilman Lutz seconded the motion. Motion carried with a unanimous vote.

KNIGHT TOWNSHIP:

- 1 Township Trustee.....\$6,836.00
- 1 Township Clerk..... 5,130.00
- 3 Members, Advisory Board..... 854.00
- 1 Clerk for Justice of Peace..... 5,469.00

1 Supervisor of Investigators, Poor Relief.....\$3,090.00
 1 Investigator, Poor Relief..... 6,267.00
 1 Part-time Clerk, Poor Relief..... 570.00

Councilman Kinney moved that the above salaries be approved as stated.
 Councilman Brown seconded the motion. Motion carried with a unanimous vote.

PERRY TOWNSHIP:

1 Township Trustee.....\$4,356.00
 3 Members, Advisor Board..... 475.00
 1 Investigator, Poor Relief..... 6,993.75
 1 Supervisor, Works Program..... 6,793.30
 1 Janitor..... 949.50

Councilman Lutz moved that the above salaries be approved as stated.
 Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

PIGEON TOWNSHIP:

1 Township Trustee.....\$9,895.00
 3 Members, Advisory Board..... 786.00
 2 Clerks, Justice of Peace.....10,928.00
 1 Supervisor, Poor Relief..... 7,890.00
 7 Investigators, Poor Relief.....43,414.00
 1 Supervisor of Other Assistants
 Poor Relief..... 7,890.00
 7 Other Assistants.....38,248.00

Councilman Brown moved that the above salaries be approved as stated.
 Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

SCOTT TOWNSHIP:

1 Township Trustee.....\$2,700.00
 1 Township Clerk..... 825.00
 3 Members, Advisory Board..... 475.00
 1 Investigator, Poor Relief..... 200.00

Councilman Brown moved that the above salaries be approved as stated.
 Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

UNION TOWNSHIP:

1 Township Trustee.....\$1,729.60
 1 Township Clerk..... 162.00
 3 Members, Advisory Board..... 316.50

Councilman Lutz moved that the above salaries be approved as stated.
 Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

RE: PIGEON TOWNSHIP:

Mrs. Mooney said in checking the Pigeon Township Advisory Board Members she finds that last year they were paid \$791.25 and she believes Mr. Morrison wanted them to stay the same, so she would like to move that they be allowed in the amount of \$791.25. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

RE: JOB STUDY....CLASSIFICATION EVALUATION:

Councilman Brown said the study has begun. He said that Dr. David Gugin is coordinating a study and he has advised him that he and his staff are already involved in at least ten offices in the county.
 Councilman Brown said he would like at this time to make a motion that we approve, in principle, the sum of \$3,000.00 to fund Dr. Gugin's staff, for the study, between now and September 3rd. This \$3,000.00 would cover salaries for three staff members at \$900.00 each for the duration and an additional \$300.00 for miscellaneous expenses and travel expenses.
 Councilman Aarstad seconded the motion.

Councilman Kinney said he would refuse to vote for anything in principle but if it came to next month he would vote for it.

Councilman Brown, Niethammer and Aarstad raised their hands in favor of this motion.

RE: ADDRESSOGRAPH MACHINE

Councilman Aarstad said last month we had a discussion on a problem of the use of the addressograph machine that is in the Auditor's office and is also used by the Voter's Registration office. He spoke to Mr. Volpe and he assured us that there will be no conflict on the machine again. The problem occurred because of the lateness of the tax rate.

RE: PEAT, MARWICK, MITCHELL AND CO.

Mr. Ron Gibson, representative of Peat, Marwick, Mitchell and Co. was present and spoke at this time stating he went into the Auditor's office today and was permitted to spend a good part of the day studying the county records and discussing with Mr. Volpe and Mr. John a study of a method of obtaining additional reimbursement of costs being incurred by the county for administering federal and state programs.

Primarily, recovery of the funds is in the County Welfare Department. The reimbursements are costs of the support departments.

Each council member received a copy of a list of seventeen county's in New York that he was personally involved with and the population of these counties and the amount of funds they recovered during an annual period.

He said the federal government has recognized these types of cost since 1968 but it took the implementation of an act that's been on the books since 1972 by the State Welfare Department to provide for the counties the means of getting reimbursed. He has talked to Dale Work about this.

An essential pre-requisite to it is development of what's called a "cost allocation plan", where you equitably allocate these support service cost to the various federal grantee's department within the county and at that point and time the Welfare Department can pick up these costs in their claims to the state.

The state gets about 70% reimbursed from the federal government and then those funds can flow back, once collected by the Welfare Department, into the General Fund. These funds can be used for any purpose the county wants to use them for, there are absolutely no strings attached. None of these funds are retroactive however.

He explained different cost from different county offices that could be reimbursed and also told of different counties they made this study for.

When asked about their fee he said that their fees for professional services are based on the actual time expended, the level and number of staff personnel required to accomplish the engagement and the standard rates applicable to the assigned personnel, plus out-of-pocket expenses such as travel, subsistence, report reproduction, and similar expenditure. The fees charged to the listed counties ranged from \$8,000.00 to \$16,000.00. We are receptive to accepting an engagement of this nature on a fixed-price or not-to-exceed bases. We cannot accept a contingent fee arrangement, as it is against our ethics.

While he was in Evansville he did want a chance to address the council about this particular study and to make you aware they have been requested to submit a proposal by the Auditor and it will probably be on the agenda for the August meeting.

Councilman Brown asked if he is competing with any presently funded agencies and he said that he knows of none.

Councilman Kinney said this would have to go before the commissioners and it would also have to be in the commissioners budget.

Meeting adjourned at 11:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 17, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

<u>TREASURER:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
103-121...Extra Clerical.....	\$1,665.00	<u>1,665.00</u>
<u>PROSECUTOR:</u>		
108-122...Miscellaneous Drawing.....	\$2,000.00	<u>2,000.00</u>
TOTAL COUNTY GENERAL FUND.....	\$3,665.00	<u>3,665.00</u>

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-720...Voting Machines.....	\$211,050.00	<u>81,950.00</u>
506-130-543.1..S.W. Ind. Mental Health Center.....	\$ 7,900.00	<u>685.00</u>
TOTAL REVENUE SHARING TRUST FUND	\$218,950.00	<u>82,635.00</u>

CUMULATIVE BRIDGE:

REQUESTED

ALLOWED

203-3759.4...Pollack Ave. & Fuquay Rd....\$10,000.00
 203-3815.....Mesker Park Bridge #27.....\$50,000.00
 203-3816.....Kleitz Rd. Bridge #29.....\$50,000.00
 203-3817.....Kansas Rd. Bridge #79.....\$60,000.00
 203-3818.....Kansas Rd. Bridge #79A.....\$50,000.00
 203-3819.....St. Joe Rd. Bridge #142.....\$50,000.00

10,000.00
50,000.00
50,000.00
60,000.00
50,000.00
50,000.00

TOTAL CUMULATIVE BRIDGE \$270,000.00

270,000.00

AREA PLAN:

237-213...Travel Expense.....\$ 500.00

- 0 -

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

22...Heat, Light, Power & Water.....\$3,500.00
 25...Repairs.....\$6,500.00
 26...Services, Other Contractual.....\$5,000.00
 32...Garage & Motor.....\$2,000.00
 33...Institutional & Janitorial.....\$ 500.00
 36...Office Supplies.....\$ 500.00
 43...Repair Parts.....\$3,000.00
 44...Materials - General.....\$3,000.00
 55...Subscriptions & Dues.....\$ 200.00
 72...Equipment.....\$1,200.00

3,500.00
6,500.00
5,000.00
2,000.00
500.00
600.00
3,000.00
3,000.00
200.00
1,200.00

TOTAL EVANSVILLE-VANDEBURGH AIRPORT
 AUTHORITY DISTRICT...\$25,500.00

25,500.00

REPEAL OF FUNDS

CUMULATIVE BRIDGE:

203-3751...Vogel Rd. & Harper Ditch.....\$25,000.00
 203-3752...North of Vogel Rd. & Harper
 Ditch.....\$45,000.00
 203-3753...Stockwell Rd. & Harper Ditch..\$55,000.00
 203-3755...Weinbach & Eagle Slough.....\$29,454.59
 203-3759.3..Eichoff Road.....\$15,000.00
 203-3781...Old State Road.....\$12,136.05
 203-3784...Old State Road.....\$14,000.00
 203-3791...Claremont.....\$76,583.74
 203-3807...Underpass on Barker Ave.....\$ 625.00
 203-3762...Barker Avenue & Claremont....\$167,417.94

- 0 -
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TOTAL CUMULATIVE BRIDGE \$440,217.32

- 0 -

AREA PLAN:

237-724.1...Purchase & Rental of Equipment..\$500.00

- 0 -

AYENAYF. Wendell LensingPaul M BrownRobert LutzArthur B. FarstadIrvin E. MooneyPaul R. GurneyOtto P. J. Williamson

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JULY 17, 1974

WHEREAS, the 1971 Acts of the Indiana General Assembly, P.L. 249, Section 3 (IC 1971, 17-4-28-1.3) (Burns Indiana Statutes, Section 65-329 et seq.,) requires the Vanderburgh County Council, on or before August 1st of each year, to adopt an ordinance fixing the salaries of certain township officers and employees which shall be requested in the annual budget for said townships for the ensuing year; the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1975, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

SECTION 1 ARMSTRONG TOWNSHIP

<u>NO.</u> <u>Authorized</u>	<u>Job Title</u>	<u>Requested</u>	<u>Allowed</u>
1	Township Trustee	\$1,899.00	<u>1,899.00</u>
1	Township Clerk	530.00	<u>530.00</u>
3	Members, Advisory Board	475.00	<u>475.00</u>
	TOTAL	\$2,904.00	<u>2,904.00</u>

SECTION 11 CENTER TOWNSHIP

1	Township Trustee	\$4,154.00	<u>4,154.00</u>
1	Township Clerk	1,994.00	<u>1,994.00</u>
3	Members, Advisory Board	475.00	<u>475.00</u>
1	Clerk for Justice of Peace	3,900.00	<u>3,900.00</u>
1	Supervisor of Investigators, Poor Relief	6,092.00	<u>6,092.00</u>
1	Investigator, Poor Relief	5,128.00	<u>5,128.00</u>
	TOTAL	21,743.00	<u>21,743.00</u>

SECTION 111 GERMAN TOWNSHIP

1	Township Trustee	\$2,390.00	<u>2,390.00</u>
1	Township Clerk	1,500.00	<u>1,500.00</u>
3	Members, Advisory Board	472.50	<u>472.50</u>
1	Supervisors of Investigators, Poor Relief	372.00	<u>372.00</u>
	TOTAL	\$4,734.50	<u>4,734.50</u>

SECTION 1V KNIGHT TOWNSHIP

1	Township Trustee	\$6,836.00	<u>6,836.00</u>
1	Township Clerk	5,130.00	<u>5,130.00</u>
3	Member, Advisory Board	854.00	<u>854.00</u>
1	Clerk for Justice of Peace	5,469.00	<u>5,469.00</u>
1	Supervisor of Investigators, Poor Relief	8,090.00	<u>8,090.00</u>
1	Investigator, Poor Relief	6,267.00	<u>6,267.00</u>
1	Part-time Clerk, Poor Relief	570.00	<u>570.00</u>
	TOTAL	\$ 33,216.00	<u>33,216.00</u>

SECTION V		PERRY TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$4,356.00	4,356.00
3		Members, Advisory Board	475.00	475.00
1		Investigator, Poor Relief	6,993.75	6,993.75
1		Supervisor, Works Program	6,793.30	6,793.30
1		Janitor	919.50	949.50
		TOTAL	19,567.55	19,567.55

SECTION VI		PIGEON TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$9,895.00	9,895.00
3		Members, Advisory Board	786.00	791.25
2		Clerks, Justice of Peace	10,928.00	10,928.00
1		Supervisor, Poor Relief	7,890.00	7,890.00
7		Investigators, Poor Relief	43,414.00	43,414.00
1		Supervisor of Other Assistants, Poor Relief	7,890.00	7,890.00
7		Other Assistants	38,248.00	38,248.00
		TOTAL	\$119,051.00	119,056.25

SECTION VII		SCOTT TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$2,700.00	2,700.00
1		Township Clerk	825.00	825.00
3		Members, Advisory Board	525.00	475.00
1		Investigator, Poor Relief	200.00	200.00
		TOTAL	\$4,250.00	4,200.00

SECTION VIII		UNION TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$1,729.60	1,729.60
1		Township Clerk	162.00	162.00
3		Members, Advisory Board	341.82	316.50
		TOTAL	\$2,233.42	2,208.10

GRAND TOTAL OF SECTION 1 THROUGH SECTION VIII.....\$207,699.47

Presented to the Vanderburgh County Council, read in full on the 17th day of July, 1974, and adopted on the 17th day of July, 1974 by the following aye and nay vote:

AYE	NAY
<u>F. Wendell Leasing</u>	
<u>Paul M. Brown</u>	
<u>Robert Lee</u>	
<u>Paul R. Turner</u>	
<u>Arthur B. Farstad</u>	
<u>Gene E. Mooney</u>	
<u>Otto P. J. Williams</u>	

F. Wendell Leasing
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Voloe
Lewis F. Voloe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
AUGUST 21, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session the 21st. day of August, 1974, at 7:00 p.m. with the following members present

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz, Paul Kinney, and Arthur Aarstad. Deputy Auditor Curt John and County Attorney Bill Stephens were also present.

Meeting was opened by Deputy Dan Hape.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice...found to be sufficient and in accordance with the law.

COUNTY GENERAL FUND:

SUPERIOR COURT:

137-127...Expense of Paupers.

137-591...Return of Fugitives. Judge Terry Dietsch explained the above requests. He said they want to reduce the request in the 127 account from \$10,000.00 to \$7,000.00 and also they have went through their accounts and found \$2,130.00 in accounts 137-129.1...Special Reporter and Clerical, 137-213...Trans for Judges, 137-252...Repairs to Equipment, 137-721...Furniture and Fixtures, they can transfer into the 137-591 account. This was not repealed this month but it can be placed on the September call.

He said that account 137-127...Expense of Paupers is an uncontrollable account, and he isn't certain he can get through the remainder of the year on this amount but he is certainly willing to try, and if not then he will have to come back.

AUDITOR:

102.1-121...Extra Help.

102.1-253...Contract Job Evaluation.

President Lensing said these two items have been approved in principle but wondered if Councilman Brown had anything further to report on it.

Councilman Brown said he has been intouch with Dr. Gugin and two meetings have taken place since our last council meeting. The staff is at work completing the survey. He said he is expecting a final sumation of this before the budget hearings in September. He said all major offices in the county have been reported.

President Lensing said Dr. Gugin and Mr. Ryan will take these questionnaires and classify them. They probably will also meet with the council members to discuss the matter, and to try to set a salary range for different type jobs.

COUNTY COMMISSIONERS:

130-266...Weights and Measures. Mr. Curt John said he would like to explain this item as it is concerning the consolidated department of weights and measures. He said in January we paid for the last six months of 1973 and we have estimated the cost for the remainder of the year to be \$3,300.00.

CORONER: No one was present to explain this request.

President Lensing said he would think that both of these items are uncontrollable and that they speak for themselves.

Several of the councilmembers said their feelings were that we have told the officcholders time and time again that if no one came in and explained the request that the council would not consider it and it is time we stuck to it.

REVENUE SHARING TRUST FUND:

VOTERS REGISTRATION:

506-122-721...Cabinets. Councilman Kinney said he talked with Mrs. Lurker and he told her that since they have already explained this all to the council that their

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appearance here tonight would not be necessary.

Mrs. Mooney said some time ago when Mrs. Lurker was in she mentioned about the Revenue Sharing Funds having gone back into the General Fund. She said she went back to the Ordinance of last November and at that time we appropriated from the County General Fund and not Revenue Sharing.

RE: INTRODUCTION...MR.FRED HERMANN

Mrs. Mooney said at this time she would like to introduce Mr. Fred Hermann who is her opponent in the fall election, and welcomed him to the meeting.

VOTING

COUNTY GENERAL FUND:

AUDITOR:

Councilman Aarstad moved that account 102.1-121...Extra Help be approved in the amount of \$2,700.00 and that account 102.1-253...Contract Job Evaluation be approved in the amount of \$300.00. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

CORONER:

Councilman Brown moved that account 107-263...Autopsy and account 107-371...Photo Finishing both be set into zero dollars and that they be advertised again for next month at which time someone can come in and explain the need. Councilman Aarstad seconded the motion. Motion carried with six votes. Councilman Niethammer abstained.

COUNTY COMMISSIONERS:

Councilman Aarstad moved that account 130-266...Weights and Measures be approved in the amount of \$3,300.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

SUPERIOR COURT:

Councilman Mooney moved that account 137-127...Expense of Paupers be approved in the amount of \$7,000.00 and that account 137-591...Return of Fugitives be approved in the amount of \$2,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote. Mr. John said he would advertise the repeals next month.

REVENUE SHARING TRUST FUND:

VOTERS REGISTRATION:

Councilman Mooney moved that account 506-122-721...Cabinets be approved in the amount of \$2,302.86. Councilman Kinney seconded the motion. Motion carried with a unanimous vote

RE: DISCUSSION....CORONER'S OFFICE:

Councilman Niethammer said he would like to move that we reconsider the Coroner's request because he thinks we aren't going to save any money anyway and he feels like these items speak for themselves.

All of the other council members said they did not want to reconsider it because they have been told time and time again to appear before them when they have a request and no one from the Coroner's office was here tonight.

Motion died for lack of a second.

RE: TIME SCHEDULE FOR SEPTEMBER BUDGET HEARINGS:

At this time Councilman Kinney presented a tentative time schedule to the council members with the date and time to hear each office. This was given to Mr. John and he is to check and make sure no office was left out, type it up and see that each office receives a copy of it.

Meeting adjourned at 7:50 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL

August 21, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

COUNTY GENERAL FUND:

AUDITOR:

REQUESTED

ALLOWED

102.1-121...Extra Help.....\$2,700.00
102.1-253...Contract Job Evaluation.....300.00
3,000.00

2,700.00
300.00
3,000.00

CORONER

107-263...Autopsy.....\$6,000.00
107-371...Photo Finishing.....300.00
\$6,300.00

- 0 -
- 0 -
- 0 -

COUNTY COMMISSIONERS:

130-266...Weights and Measures.....\$3,300.00

3,300.00

SUPERIOR COURT:

137-127...Expense of Paupers.....\$10,000.00
137-591...Return of Fugitives.....2,000.00
\$12,000.00

10,000.00
2,000.00
12,000.00

TOTAL COUNTY GENERAL FUND.....\$24,600.00

9,000.00
15,300.00

REVENUE SHARING TRUST FUND:

VOTERS REGISTRATION:

506-122-721...Cabinets.....\$ 2,302.86

2,302.86

TOTAL REVENUE SHARING

\$ 2,302.86

2,302.86

AYENEYF. Wendell LensingPaul M BrownOtto R. J. HammerArthur D. FarsadIrene E. MooneyPaul R. GurneyRobert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe Jr.

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
SEPTEMBER 3, 1974

The County Council of Vanderburgh County met in special session this 3rd. day of September, 1974, at 4:00 p.m. to review the 1975 budget requests.

The following members were present: President Wendell Lensing, Vice President Paul Brown, Robert Lutz, Paul Kinney, Otto Niethammer, Irene Mooney and Arthur Aarstad. Also present were county attorney Thomas Swain and Deputy Auditor Curt John.

Meeting was opened by Deputy Jim Tucker.

Proof of publication was presented to the President.

RE: RECOGNITION OF MRS. BARBARA MARTING:

At this time Councilman Kinney said he would like to recognize Mrs. Barbara Marting who is a candidate of County Council in the fall. She was welcomed to the meeting.

RE: POLICY STATEMENT:

President Lensing said at this time he would like to read the following policy statement:

The County Council, as it prepares departmental budgets, faces severe fiscal problems. The inflation in costs for normal government services, additional higher costs for gasoline and oil, as well as the need for just and equitable salary increases for employees are generally known and accepted. In addition, new Federal and State laws, such as the raising of the minimum hourly wage, may, in some instances, necessitate costly changes and new programs. All of these financial circumstances, however, must be understood in terms of our "frozen" property tax rate and resulting difficulty in generating new revenue.

Recognizing the existing financial situation and also the plight of the taxpayer in an inflationary period, it is the consensus of the Council to adopt the following guidelines during the course of its budget deliberations:

- (1) A tentative 8 percent pay increase--no additional increases unless required by law, contracts, or other agreements.
- (2) A. Requests for new staff will be denied unless new laws or regulations mandate such additions.
B. New programs will not be established unless required by changes in law or State/Federal regulations.

We recognize that these restrictions may, unfortunately, impose hardships on some of our departments. We hope that financial circumstances will improve by next year so that the Council may correct any problems that exist today. Furthermore, we hope that completion of the Job Evaluation Program will give to the Council a method whereby it can more adequately assign salary and staff increases.

We know that department heads and office holders understand the financial restrictions facing the Council at this time. We are also sure that they will understand our obligations not only to County departments but also to the taxpayer.

WELFARE DEPARTMENT:

Mr. Dale Work said he explained most of this budget request at the meeting on Wednesday, August 28th, but that he would be happy to discuss anything that any of the council members would want to know. He said his total increase over the 1974 request is \$1,057,000.00 and all but \$11,000.00 of that is contained in seven major accounts. Additional staff cost for eight (8) case workers, two (2) clerical workers and two (2) supervisors would total \$104,184.00. Staff increments and the mid-year adjustments which all state merit people were allowed as of last July 1st., which we were not budgeted for and he did not request additional appropriation from the council at that time, but rather he got permission from the state administration to delay this until January first. That cost of living adjustment plus the normal salary merit increments for the present staff totals \$153,591.00. He is requesting eight (8) new case workers of which three (3) would go into the new hospital medical program, three (3) into Aid to Family of Dependant Children, one (1) into Child Welfare and one (1) into Adult Services. He said they do not have the point system any more. He also said they have the same staff as in 1973, even though his work load is 13% higher.

Food stamps runs an additional 3% which makes a total of 16% increase work load with the same staff as in 1973.

He said they handle approximately 2,000 A.D.C cases.

Councilman Aarstad said in regard to the medical program he is not clear on the law whether or not its a mandatory law. He read from the Acts of 1974, 207-Public Law # 48. He asked Mr. Work if he has received any regulations from the state yet and he said no, he has not.

Councilman Aarstad said then if we deny this request what will happen and Mr. Work said he would recommend to his board they appeal it and it would hang in abeyance until the State Tax Board meets in November or December and it be clarified then. Mr. Work said A.D.C. has been increasing steadily every month. As of Septmeber 1st. we were spending at a rate of \$3,268,000.00 annually, so \$3,300,000.00 is going to do good to cover that program next year. This program is reimbursed 82.8%.

Mr. Work said in his child welfare services the per-diem rates are going up in children institutions. They get one or two rate increases every month. There are some 70 or 80 children in the institutes. They are going to have to raise the foster boarding home rate. It cost approximately \$6.50 a day to maintain a high school child in both a foster home or at Hillcrest. They are requesting about a 15% increase in this account.

#533.1..Assistance for Crippled Children. He is asking for an increase of \$15,000.00 due to increases in cost of medical care. This account is used locally in the clinics and also to send children to Riley's Hospital.

HILLCREST WASHINGTON HOME:

Mr. Work said he has requested approximately 10% raises across the board. They have done this because of the new federal wage minimum. He is requesting one new cook and one new house mother.

When asked about insurance he said last year they had 25 singles and no families. This year they have 12 singles and 12 families and naturally the family plan is more costly. He said the Auditor pays their premium and they reimburse the cost they owe.

President Lensing said the total net county cost is estimated for 1974 is \$2,262,179.00 and on that basis you had a 47.7 % rate on the tax duplicate. Now the total net estimate cost for 1975 at \$2,967,748.00 which means the total increase in the county's cost would be \$705,000.00. The rate will then be raised to 77.8%. He feels there is an error and it shouldn't be this much of a raise, but after discussing it and Councilman Kinney checked it on the computer it was found to be correct. Mr. Paul Seitz said the official net amount to be raised on the tax levy is \$2,642,965. President Lensing asked Mr. Seitz if he has a ceiling on his tax rate and he said no because there are federal and state funds involved and the state and federal will not be restricted by a tax levy. No further questions of Mr. Work.

HEALTH DEPARTMENT:

Dr. Brockmole was present to explain this budget.

President Lensing said that four of the county council members met with city council on this budget and it was explained pretty thoroughly to them then. At this time Dr. Brockmole presented the figures as approved by city council, which totaled \$574,993. He said their department, in revenue brings in approximately 29,000 to 30,000.00 in Vital Records. Through the dog pound it brings in around \$1,000.00.

Councilman Aarstad said to his knowledge we don't receive any benefits from this, as it all goes back to the City General Fund and it seems to him that since we pay 21.5% of this cost then we should receive 21.5% of this revenue. He said they get a very small amount from the T.B. Chest Fund also.

President Lensing asked what federal funding he has and Dr. Brockmole said approximately \$125,000.00. He also asked why can't we get federal funding for the Satellite Center out on North Fulton like we do for the one on Sweetser and Dr. Brockmole said they have limitations and one of the things is that it cannot get equipment through federal funding.

Councilman Kinney asked what would be a total estimate of revenue and Dr. Brockmole said around \$32,000.00. Councilman Kinney said he feels like we should bill them for the 21.5% for 1974.

No further questions for Dr. Brockmole.

RE: MR. CHARLES WHOBREY....TEAMSTERS UNION

Mr. Charles Whobrey spoke at this time stating that in meeting with the city, some salaries exceeded the 8% and he would be glad to go over this with any of the council members during the supper break if anyone had any questions to ask of him.

VANDEBURGH COUNTY AIRPORT AUTHORITY DISTRICT:

Mr. Jim Stapleton, Airport manager was present to explain this budget. He said his total under Personal Services is \$381,542.63.

President Lensing asked if he is requesting any new employees and he said he has added two (2) Jr. Fire Security Officers based on the change to a two shift nine hour day schedule for a total of 45 hour per week, in lieu of the sixteen (16) hour day, 50 hour per week schedule now inforced. Each shift will require a minimum of 5 men on duty, seven days a week to fullfill F.A.A. mandated law inforcement requirement requirements and to provide fire rescue on a 24 hour, 7 day a week basis. The addition of these two men will thus provide the required coverage to those absentees such as sick leave, vacation compensatory time off, holidays, court appearances, authorized professional schools and similar activities required in the authorized absence of the officer. Rate of pay proposed would be increased from \$3.00 to \$3.33 per hour in 1975.

He said they receive 30¢ per passenger on approximately 190,000 people per year for law inforcements security, so some \$76,000.00 will be collected for our use. Back to the 9 hour shift basis again Mr. Stapleton said they have found when a man works a 16 hour shift, about the 10th. hour or the 11th. hour the person starts losing their efficiency.

There is a change in the administrative assistant in lieu of a secretary, who's job will be deleted. The administrative assistant will be expected to perform the same duties as the secretary, in addition to other duties. His secretary is an extremely well qualified person and will most likely fill this position.

President Lensing asked Mr. Stapleton if he plans on adding another secretary later and he said he actually did want both but felt he couldn't get it approved but after he sees what the work load is, it may be too much for one person and later perhaps a clerk-typist at a lower pay scale will be needed.

Councilman Mooney asked who is doing the extra work now and Mr. Stapleton said his assistant manager and himself.

Councilman Kinney said on the health insurance for Airport employees he knows that according to the personnel committee they have decided on a one year agreement with the Teamsters Union. He wondered if the increase in insurance is included in the budget and Mr. Stapleton said yes it is.

To continue the explanation Mr. Stapleton said in account #26 this amount includes \$35,000.00 for seal coating of the N.S. and diagonal run-way, to prolong the life of the paved surfaces, which is not annually as this should last approximately five years.

Councilman Kinney said on other repairs he thought about \$50,000.00 should be taken out of Cumulative Building Fund because it was his opinion that the money required for the new wiring for the new tower was a capital expense and therefore to be taken out of the Building Fund. He said there was a question as to whether carpentering was a capital item. However, since they have a non-taxable budget he is not going to say anything.

Mr. Stapleton said a new tower will be built this year but they have to replace out of the old tower the lighting panel. The cost of the panel and the wire is approximately \$34,000.00 and although they a a bid item, they are a replacement item. He said \$10,000.00--as an example when they get down to field cutting the run-way, \$6,000.00 is required to repaint that runway, it is not a capital improvement, but a maintenance item. Also \$10,000.00 is proposed for the Airport's share of Soil Erosion and Drainage Program to stop the drainage problem off the Melody Hills and the cemetery. Mr. Stapleton said \$15,000.00 is provided for carpeting the terminal building, as the present floor is beyond economic repair. He said they are proposing carpet with approximately five years usage. At this time he gave the following figures requested in the accounts as listed.

#31...Fuel.....\$10,440.00
 #32...Garage and Motor.....\$10,680.00
 #33...Institutional and Janitorial.....\$4,634.00
 #36...Office Supplies.....\$2,200.00
 #37...General Supplies.....\$4,930.00
 #43...Repair Parts.....\$10,500.00
 #44...Materials, General.....\$12,300.00
 #51...Insurance Premium.....\$54,367.60
 #55...Subscriptions and Dues.....\$700.00
 #57...Sales Tax.....\$180.00
 #62...Social Security.....\$21,471.99

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#63...PERF...\$21,534.94
#72...Equipment....\$29,375.00
#61...Interest on Bonds.....\$91,953.81
#81...Bond Principal.....\$234,000.00

Total budget is \$1,054,325.97. He said the anticipated revenue is \$708,857.86. Their budget supplement normally would be \$345,468.11. He said they would notice on page five of the airport ordinance that no special tax will be levied for the use of the Evansville-Vanderburgh Airport Authority District in its general and operating funds. The 4¢ for the Cumulative Building Fund is still required. No more questions of Mr. Stapleton.

Mr. Charles Whobrey spoke at this time saying he wanted to give the councilmen some information and he said he was not sure just what his or the council's responsibilities are in this regard. He said what they have done in the past throughout the city is try to reach an agreement on wage and fringe benefits settlements for this administration and the preceeding administration and then try to make it applicable to the various departments of the city that was a part of their union. He said last year the Air Authority employees joined their union and the county council made a very appropriate effort to bring up their insurance to the same level of those city employees. As to who pays, this was accomplished by a special effort of the councilmen. He said this is the circumstance they are getting into here. He said there are two items that they have had an understanding with the city that is not incorporated in the Air Authority's budget if his information is correct. He said one of them is a uniform service for all public employees. He said the Air Authority has money in their budget for a portion of this and another thing he does not know is exactly what portion they are paying. He said what they are doing with the city is that people who have family plans will pay \$1.00 per month the same as single plans have done before. President Lensing asked Mr. Whobrey if he didn't have a contract with the Airport and he said yes they do, but it terminates at the end of this year.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

Mr. Dave Koehler of the City Council said the figures allowed by the Board of Finance are the same allowed by the City Council. At this time Mr. Harry Hamilton explained the Levee Authority budget. When asked if he has any new employees he said no. He said at this time he would like to read off the figures as approved by city council which totaled \$226,039. He said they had allowed in new equipment this year money for a dump truck, as they needed it very badly. He said they have one or two outdated tractors used for mowing, which is a big item for the levee. They need to replace one or two tractors and they are at a cost of approximately four to five thousand dollars. There was no questions of Mr. Hamilton and he was thanked for explaining this budget.

COUNTY SHERIFF:

Sheriff Jerry Riney was present to explain this budget. He said his budget has increased in the amount of \$106,593.45. Starting at the beginning he read as follows:

Sheriff...\$15,750.00, the same as it has been since he has been in office. He has asked for a 9% increase for all personnel in the sheriff's department. He said the police department received 8% but they also received over time benefits, additional insurance benefits and extra vacation pay. He wants to bring the Chief Deputy from \$13,848.62 to \$15,094.99. The Lieutenants from \$12,589.66 to \$13,722.72. Nine Sergeants from \$11,445.15 to \$12,475.21. The six detectives \$10,404.68 to \$11,341.10. Patrolmen from \$9,446.25 to \$10,296.41. Probationary \$8,580.00 to \$9,352.00.

President Lensing at this time ask Jerry about these probationary County Policemen. Mr. Riney said these were new people he was requesting. Mr. Riney said he feels very strongly about these new people, as they are needed in the worse way. He said the courts have increased their work load so much they are having to pull their men off the road to get the work done. He said they have the work release program, along with the court request has made a heavy burden on the people in the jail. He said if they were short in the jail, then they had to pull men off of the road.

Councilman Aarstad asked Mr. Riney about the work release program, aren't there personnel in Circuit Court that can work in the jail and he said no...they can pick up the prisoners at the elevator, take them out and bring them back. Mr. Riney said this was suggested last year, and he felt this was the reason they

didn't get their three officers, but he does not feel that any person that is on a part time basis has any business functioning in a jail. He said the Sheriff's Department has been solving 40 to 50% of the crimes and if they can't keep pulling their men off of the road.

President Lensing said he also has a cook in the budget that he didn't have last year. Mr. Riney said this is by order of the State Board of Accounts.

Sheriff Riney said the Sheriff's merit board remains the same and Longivity raised around \$4,900.00. He said that is \$20.00 for every three years of service. Special Deputies guarding prisoners....\$3,500.00 last year and \$4,000.00 this year which they have no control over.

He said the rest of the budget stayed pretty close to normal.

He said they purchased seven vehicles last year and are putting three more in this year.

President Lensing asked the Sheriff if he received any other funds besides the tax rate and he said yes, they get federal funds which goes back into the general fund. He said on the work release program he has returned about \$8,000.00 back into the general fund for the feeding of the prisoners. He said he doesn't have the exact figures but this year the federal government will pay them in the neighborhood of \$10,000.00 to \$12,000.00 back into the general fund and any prisoner they keep for any other county they charge them \$3.00 per day.

Councilman Aarstad asked if they had matching grants for crime detection and safety equipment and the Sheriff said yes.
No further questions of the Sheriff.

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This budget was thoroughly discussed at the informal meeting the council held so Mr. Lensing excused Mr. Bowman with no questions being asked of him.

RE: INSURANCE:

There was much discussion on how many county employees are on the insurance plan and it was decided the Marsha Smith Secretary to the County Commissioners would get the accurate amount and present them to the council tomorrow night.

AREA PLAN:

Mr. Ken Nelson said basically on Salaries and Wages he followed the guideline and gave each employee that had been there a year the 8% increase. He said on two salaries because the employment had not been a year and by the first of the year would be around six months, he gave them a 4% increase, including his own salary. He said there is a category there that reads "Deputy" which is really the fee for the attorney. He said it went from \$333.33 to \$1,000.00 which is also not an 8% increase. He said the Zoning Draftsman Technician is an 8% increase, and was hired about two weeks ago. He said they have two clerical Assistants on the 8% increase. He said he has one position where he is requesting a new person which is a Planner I in the amount of \$10,000.00. At the present time he is the only Planner. They have a position of a clerk-typist in the amount of \$5,000.00. He said when he first came to Area Plan he didn't have time to assess the clerical needs of the department.

The rest of the budget was pretty much the same as last year with slight increases.

Councilman Kinney said one thing they should keep in mind, that they came out with a policy statement earlier but they are re-instating the Area Plan Commission from what it used to be. It looks like they are well on their way to working things out very well. At this time Councilman Kinney read a letter that in essence means the State of Indiana has arranged for Federal Funds to pay for this revising of our rezoning ordinance. He said it will not cost the County anything because the Plan Commission plans to use their department as in-kind services for their share of the grant. Mr. Nelson needs a resolution passed by the county council authorizing him to sign these contracts.

At this time Councilman Kinney read the ordinance as presented to the council. Mr. Nelson explained this was done quite some time ago, but was never processed.

Councilman Kinney moved that they Council of Vanderburgh approve the ordinance as presented. Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

MEETING RECESSED AT 9:45 P.M.

COUNTY COUNCIL

SEPTEMBER 4, 1974

The County Council of Vanderburgh County reconvened at 3:00 P.M. with all seven members present, to continue to hear the budget requests for 1975. County attorneys Bill Stephens and Thomas Swain and Deputy Auditor Curt John were also present.

RE: DISCUSSION.....MEDICAL INSURANCE

Councilman Kinney said that Marsha Smith has given us a breakdown of numbers of people in the plan and who is included in the Commissioners budget and who isn't. Under account #523....Group Insurance for 1974, we have appropriated \$89,000.00 which includes medical and life in the amount of \$2,000.00. This year the Commissioners requested \$111,250.00 but at the time this was submitted they were not certain on several things including union agreements. In arriving at the cost, by using the figures Marsha gave us of \$58.76..family and \$17.95..single and using the plan the city uses of us paying all but \$1.00 this would be a cost to the county for 1975.....\$133,000.00.

The union have asked for an increase in life insurance from \$2,000.00 to \$4,000.00. In 1973 on the life insurance program the county paid \$10,300.00. Because of a good experience in the plan they received a refund of \$2,500.00 giving a net cost of \$7,800.00. In 1974 it will be approximately the same. If we increase the life insurance to \$4,000.00 with the exception of those people over 65, Mr. Dauble estimated the cost around \$18,500.00 which also includes Welfare. So he would say if we increase the life insurance then the figure to set into account #523 should be \$148,000.00.

President Lensing said he is not in favor of spending an additional \$59,999.99 to adopt an insurance plan to reduce the raise from 8% to 7% and he would vote against increasing account #523.

Councilman Mooney asked Commissioner Schaad if they have signed a contract for next year with the union for hourly paid employees and he said no.

After much repeated discussion on this matter Councilman Mooney moved that we defer the matter of item #523...Group Insurance until near the end of the budget session so we can determine what the budget is and what we can afford.

Councilman Lutz seconded the motion.

Councilman Aarstad asked if there was a study made as to which the county employees preferred, 8% increase in salary or 7% increase in salary and an insurance raise and Commissioner Schaad said no, no study had been made.

Councilman Kinney said if we vote for the insurance increase he will not vote for the 8% increase.

President Lensing called for a vote on the motion as made by Councilman Aarstad and received three...Lensing, Lutz and Mooney.

Councilman Aarstad moved that inasmuch as some of the departments in the county will have this complete coverage he does feel they all should have it and so he would move that account #523....Group Insurance be set into the amount of \$148,000.00. Councilman Kinney seconded the motion.

President Lensing called for a vote and received five, those being Councilmen Kinney, Brown, Niethammer, Aarstad and Lutz. Councilman Lensing and Mooney opposed.

GERMAN TOWNSHIP ASSESSOR:

Mr. Cletus Bittner said last year he was Trustee and Assessor in German Twonship and now they have separated them and he sets up the budget for the Assessor. He set the Assessor's salary in at \$1,500.00 and the deputies at \$4,500.00. In all of his 200 accounts there was only a slight increase. His 300 accounts stayed the same. No questions of Mr. Bittner.

COUNTY COMMISSIONERS.....#275...PURCHASING DEPARTMENT

Mr. Bill Cravens was present and said under #11..Salary and Wages the 1975 request is for \$33,070.00 which is an 8% increase.

The Director is set in at \$12,133.80 which is also an 8% increase.

He said he is asking for no new employees and no merit raises.

Councilman Mooney asked if he could give them a figure as to how much the joint purchasing has saved the county and he said no because there is constantly an

increase in prices which would make it impossible.

Mrs. Mooney said there is a surplus sale conducted at the Executive Inn and she is wondering if Mr. Cravens has ever taken advantage of this and he said he has looked into it. The terms are cash at the time of purchase and will not accept a purchase order. He said some of the equipment are not brands he would recognize and wondered about a service agreement on them.

President Lensing asked him is he familiar with the government surplus that can be purchased and he said he is familiar with it and that they are working with the Levee Department to see what they can get.

Mr. Cravens said the line items are identical to last year with the exception of #35 which was increased from \$3,000.00 to \$4,000.00 which was based on \$500.00 for additional purchase orders, requisition books and claims and the other \$500.00 increase was put in for a cushion for price increases.

Councilman Kinney said the request for the Purchasing Department is less for the County for 1975 than it was for 1974.

City Council allowed a total sum of \$57,100.00 for the Purchasing Department.

DRAINAGE BOARD:

Mr. Dick Nussmeyer explained this budget and said that everything is pretty well in line.

#263...Consulting Engineer. Mr. Nussmeyer said the \$30,000.00 requested in this is based upon the fact the County Commissioners has instructed them to re-allot each ditch in the county.

#264...Repairs and Reconstruction. Councilman Kinney asked why nothing has been spent out of this account and Dick said in the opinion of the attorneys they aren't permitted to use it as they planned.

At this time Mr. Nussmeyer explained how they re-allot a ditch.

Mr. Swain said the new system is not per foot but by water shed.

President Lensing said since nothing has been spent out of this \$30,000.00, couldn't we delete the request for next year and Mr. Nussmeyer said yes we could.

COUNTY COMMISSIONERS....#285...BUILDING COMMISSION

Mr. Jesse Crooks explained the budget as presented this year to be about the same as last year. He is requesting one new person in the inspection range to cover the now pending erosion and flood control technician that they asked for.

Total budget as approved by city council is \$173,246.00 with 40% to be paid by the county which would be \$69,299.00.

The part time employees has increased some \$700.00.

Councilman Kinney said wasn't it discussed to charge a fee for this new erosion control in order to get income back to the office.

Mr. Crooks said it was discussed but nothing ever done about it. He said there is a new fee schedule for building permits.

Councilman Kinney said he thinks the Commissioners should get together with city council and discuss it and pass on it.

COUNTY HIGHWAY....#4230...TRAFFIC DEPARTMENT

Mr. Bill Judd explained that City Council approved \$299,102.00 for this department of which the county pays 14% which is \$41,875.00. He said this department takes care of the painting and signing. They do anything pertaining to traffic flow in the county.

He said he has dropped a Draftsman and added a traffic counter, a maintenance man and also a painter.

He has to cover 88 miles in the county and he just didn't have the personnel

to get the job done.

All of his salary increases are 8% and all labor according to the union.
The Traffic Planner's salary is \$13,672.80.

#22...Heat Light, Power and Water. This year he has to pick up the electric tab at the shop which is \$4,200.00 on an estimate basis.
There was approximately \$600.00 in other construction money.

COUNTY COMMISSIONERS....#543.6...ECONOMIC DEVELOPMENT:

There is no 1975 request in this department.
Mrs. Mooney said he heard this is going to be discontinued.

COUNTY COMMISSIONERS....#543.2...RETARDED CHILDREN ASSOC.

Mr. Tom Jones said as in the past, each council member received a red book which explains the budget as approved in March. The request at this time is a \$10,000.00 increase over last years allocation. Last years allocation was \$78,522.00 and this year it is requested at \$88,522.00. The following breakdown of requests was given by Mr. Jones.

Salaries.....\$65,100.00
Taxes.....\$4,892.00
Utilities....\$18,000.00
Audit....\$330.00
Household Supplies.....\$200.00
The above total \$88,522.00.

Total budget projected for 1975 is \$370,100.00 of which the county is supporting 23.9%.

He said as of January 1st. they were to move into their new building but they didn't get to move until April 20th. and as a result they had some surplus funds. There was a tremendous need for help, the board considered the need, and hired the three additional people.

As of May 1974 they had 103 clients, presently they have 150, by October 1st. they will have 175 and they look to have 200 by the first of the year.

Councilman Mooney asked if the additional fees that will be coming in be sufficient funds for the salaries of these three people and Tom said yes, this is the feeling of the financial committee.

Of the \$370,100.00 the following percentages are paid by:

State....30.8%
Federal Title I Grant....8.1%
Vand. County.....23.9%
Contract Work...13.6%
Service Fees....6.9%
Various Other Sources...1.8%

Mr. Jones said the highest rate at the present time is \$45.00 a month. Out-of-town residents must pay \$100.00 a month. Rates are the same for adults. The finance committee is looking at a new rate schedule.

COUNTY COMMISSIONERS....#543.5...LEGAL AID:

Mr. Jim Rode explained this is 50-50% between the city and county. He is requesting a new Summer Law Intern for \$1000.00. The Board of Director for the Legal Aid authorized this budget but have not authorized the hiring of the Summer Law Intern, but wanted it in the budget in case they did decide to hire one. He has one Director, one deputy and two Clerical assistants. Only one clerical assistant is being paid out of the city-county budget.

#213...Travel Expense. Councilman Kinney said he would question the \$1,000.00 in this account. Mr. Rode said this is travel for conferences for their attorneys. There are also training conferences.

Councilman Mooney said with two attorneys in that office why would they need an account #261 for legal services in the amount of \$500.00.

Mr. Rode said there are possibilities when you can get into an area of specialization when you would have to call in some out side counsel. They are hoping however they will not have to use this.

#264...Litigation Expense. Mr. Rode said this account is essential. His clients

can usually come up with a court fee or they can get the judge to waive the filing fee.

Councilman Aarstad said he feels it would be much easier if we established this department in a form of a grant.

Mr. Rode said he has discussed this and it would make it much more simple for him if this could be done.

COUNTY COMMISSIONERS...#266...WEIGHTS AND MEASURES:

Mr. Roy Jones explained the county pays 42% of this department.

He said he is requesting no new employees. City Council approved \$19,332.00 in this account.

He said he is asking for merit raises instead of percentages because their salaries were so low to start with that the 8% didn't amount to much. When he took this position in 1972 there were three employees and now there are only two, which include himself and one deputy. His salary as Chief Inspector is \$6,322.16, the deputy is \$5,939.80.

City council has allowed in Salary and Wages for 1975 a total of \$13,211.00. They allowed \$2,000.00 for part time help. City council allowed the following:

Comm. and Trans....\$400.00
Health Insurance....\$204.00
Central Garage and Repair....\$100.00
Garage and Motor Supp.....\$400.00
Office Supp.....\$200.00
Other Supp.....\$150.00
Insurance....\$676.00
Official Bond Premiums...\$20.00
Retirement and S.S.....\$900.00
PERF.....\$1,061.00

Mr. Jones said most of the equipment they have is really old and the state has required them to replace some of it.

Mr. Jones said they have requested the Chief Inspector's salary be raised to \$7,500.00 and the Deputy to \$6,500.00, but the City Council raised it only the 8%.

The County's share of the budget should be \$8,116.00.

RE: MR. KENNETH WILKEY...LOCAL 808:

At this time Local 808 representative, Kenneth Wilkey requested permission to speak. He said for the third consecutive year the union has asked him to set in on the budget hearings. He said in considering the salary increases to not discriminate against the working man and administrative position. Keep the 8% increase level among all factors in Vanderburgh County. The union does not agree with the 8% guidelines, as they've said before, but we feel if this council is going to go with 8%, then do it to all county employees, except those on the hourly pay that have already reached an agreement with the Teamsters Union.

RE: RECOGNIZE COUNTY COUNCIL CANDIDATE:

Councilman Paul Brown said he would like the council to recognize Ms. W.W. Surles, candidate for County Council in the third District. Ms. Surles was welcomed to the meeting..

COUNTY AUDITORIUM:

Mr. Doyle Dressback said he has no new employees requested. He has requested a 10% increase for the secretary, as she is taking on very many additional duties. They have started having wedding receptions also.

He is requesting approximately 30% increase for the manager, because he feels they could not hire a professional person with experience to fill this position for the amount of salary paid.

All the grounds people received 8%

Extra help received 8%, which is the minimum wage law..

200 ACCOUNTS...they all reflect a price increase. He is asking for a \$2,000.00 increase in his #220...Utilities account.

Mr. Dressback said all of his 300 accounts are in line.

Councilman Brown asked approximately what an income projection for this year would be and Mr. Dressback said around the same as last year.

PLEASANTVIEW REST HOME:

Mr. Jack Harness was present to explain this budget. He said the 1975 proposed salary of the Administrator is being requested at \$9,000.00 which is an increase of \$1,120.00. He said he had this all proposed and submitted before he learned of the 8%. He still feels the budget he has submitted is just and the people at Pleasantview is considerably under paid.

#112...Assistant Administrator...\$625.00 increase. This is a seven day a week job and he and Mrs. Harness are on call twenty four hours a day.

#113...Registered Nurse...Up \$688.88.

#114...Aides and Cooks (19)...increase of \$11,550.00. These people are hourly paid employees. They currently make \$1.70-\$1.90 per hour. Their proposed pay in \$2.00-\$2.20 per hour.

#115...Bookkeeper...Increase of \$530.00

#117...Physician...Increase of \$300.00

#118...So.Ser. and Activities...Increase of \$670.00

#119.1...Maint. and Gardener...Increase of \$455.00

#119.2...Extra Help. The State Board of Health has informed them they must have a licensed nurse on duty seven days a week. At present they have one five days a week. This \$1200.00 will not be enough for next year.

#121...Pay for 10 Holidays at \$15.00 per day for twenty five employees.

Total increase in Personal Services is \$17,413.00.

#212...Postage...Up \$10.00

#220...Utilities, (Elect., Gas and Water)...Increased \$4,000.00. They did not have enough in this account. Utilities and gas rates have increased quite a bit. In fact, he is going to come back to the council this year for additional appropriation.

\$240...Printing and Advertising. Increase of \$180.00. They have a number of forms and also their quietus's for all money received. They didn't have to have any printed this year but will have to in 1975.

#265...Garbage and Trash. He said somewhere along the line he forgot to submit a figure for this and asked this council to insert \$500.00 in the account.

All of his other accounts are pretty well in line.

When asked if he still has a garden he said yes and told the council how much they got out of it.

Total proposed budget for 1975 is \$191,845.00 which is an increase of \$24,253.00.

Councilman Kinney asked about the sewer at Pleasantview and Commissioner Ossenberg said the contract was let last Monday morning on it.

SUPT. OF COUNTY BUILDINGS:

Mr. Herman Hotz said on salaries he has followed the 8% guideline. He has no new employees and no merit raises.

#231...Other Operating Expense...Increased \$500.00

#252...Repairs to Equipment...Increased \$1,000.00

#254...Air Cond. and Drinking Fountain...Increased \$2,500.00

#321...Gas, Oil and Lub...Increased \$200.00, due to price increases.

#332...Uniforms. This is a new account. His men do some really dirty work and he feels they should have uniforms. This is for three men and includes uniforms and jackets.

#712...Building(Fix. Attached to structure County owned buildings) This is for anything attached to a county building and could even mean an air condition.

#724.1...Tractor. On the old tractor at Boehne, they have spent quite a bit of money for repairs to it and it is almost beyond repair. For about \$1500.00 and the old tractor as trade-in they can get a new one. Their agreement with Alcohol-ic Help is that if we furnish the equipment they will furnish the man power to keep the grounds up.

COUNTY COMMISSIONERS:

President of the Board of County Commissioners Bob Schaad explained this budget.

#111...No increase. (County Commissioners)

#112...County Councilman. No increase.

#113...County Attorney....8% increase.

#115...Vacation Clerk....Same as this year...\$150.00.

#116...Executive Secretary. Mr. Schaad said they are requesting \$8,500.00 in this account. In looking at the salaries in the Salary Ordinance and comparing them they feel she is entitled to all of it. They really consider her as their chief deputy. The County Commissioner's is a part time job and Marsha is there all the time to run the office and answer any and all questions that come in, answer the phone and refer people to the correct office. She also meets with the Commissioners at all night meetings. She is a highly qualified person.

#117...Dog Catcher Furd. These people work through the Highway Department and the union agreed upon a 33¢ per hour increase instead of the 8%, so this figure should be changed to \$15,388.23. The hourly amount paid will also have to be changed in the salary ordinance.

#118...Trash Container Employees. Commissioner Schaad said he believes he is also speaking for the other Commissioners when he says the trash containers have been a failure. No one wants a container on their property and he can't blame them. The Commissioners do want these funds approved though, in case they come up with a land fill site and we would have money to help pay for it and help control it. It was tentatively agreed with the Water Works that the county would pay their share on a population basis, which would probably be about 80%-20%. It was decided we keep in the trash container employees because these two men are needed very badly but we will delete the #263...Solid Waste Disposal account with the agreement that if the county enters into a land-fill agreement that the Commissioners can appear before the council for additional appropriation.

#119.1...Tax Adjustment Board. This request is for \$25.00 per day for the citizen members of the T.A.B.

#122...Part Time Secretary...Increase of 8%.

#123...Per Diem Board of Review. Request is for \$25.00 per day.

#212...Postage....Increase of \$5,000.00

#213.1...Travel Expense..County Commissioners...Increased \$500.00

#214...Telephone and Telegraph...Decreased about \$5,000.00.

#215...County Attorney. This is a new item.

County attorney Bill Stephens spoke at this time stating that he and Mr. Tom Swain are paid from two sources them being the County Commissioners in the amount of \$7,000.00 and the Drainage Board in the amount of \$2,000.00 for each of them. For the year 1975 the Drainage Board requested \$5,000.00 in their account for the two county attorneys but he is saying now that we can put that amount back down to \$4,000.00.

This new account in the Commissioners budget is merely a re-imbusement of their expense. The attorneys have always paid all the expense of their office. Most of their work is done in their own private office. He uses his own supplies, postage, xerox and telephone. The city has seven attorneys on their staff, all who serve part time who's salaries range from the very lowest of \$8,000.00 to \$17,500.00. The city furnishes them three secretaries at salaries from \$5,200.00 to \$6,700.00. They furnish them phones, travel expense, office supplies, and rent, totaling \$7,100.00. The county attorneys are made to absorb all of these expenses themselves. He knows he spends 30% of his time a week on county work. He is not asking for a raise for them, only that their expenses be paid and he doesn't feel that is unjust.

Mr. Thomas Swain spoke at this time stating the litigation load is becoming very heavy.

He said they have about 109 active cases which range from mortgage fore-closures where the Auditor is always named, the Treasurer always named, quite often the Clerk is named and sometime the County Commissioners. They have a series of condemnations going that are time consuming and a lot of paper work involved. On so many of our cases we have an argument with the insurance company on coverage. We have many county people and they expect the same service as the city.

#242...Publication of Legal Notices...Same as last year.

#244...Duplication Services....they had to come in for additional appropriations in this account, so he is requesting \$15,000.00 for 1975.

#265...Civil Defense...his is the county's share

#268.1...County Recreation. This has been duplicated in the budget book so this account can be deleted. It is also in Revenue Sharing.

#275...Purchasing Department. Mr. Schaad said this figure throws him because it is not 50% of the Purchasing budget. This account should be set in at \$28,550.00
#372...Repairs to Library Books. This account should have a 1975 request for \$120.00 instead of the \$500.00.
#373...This was omitted from the budget book and should be set in at a request of \$125.00. (Office Supplies for the Law Library)
#374...Law Books...Commissioners. This account was also omitted from the budget book and should be inserted in the amount of \$500.00..
#543.4...COG...this request should be for \$10,907.66.
#543.6...Economic Development. There is no request in this account for 1975 but he questions it so he will check into it and see if there shouldn't be one.
#547...Burial of Soldiers, Sailors, Marines, their Wives and Widows. Councilman Kinney said this seems very high to him and wondered if it couldn't be lowered about ten thousand or so.
Commissioner Schaad said we have to pay this but it seems rather high to him too and maybe it can be reduced to around \$40,000.00 as Mr. Kinney suggested.

The rest of the 500 accounts are the same as last year.

#721.1.....Land Purchase. This is the final payment on the Mental Health Center land purchase.

VETERANS SERVICE:

Councilman Aarstad said the Veterans Service is the same basically except for the 8% increase so there was no need for Mr. Oviatt to stay as he was present earlier.

BURDETTE PARK:

Mr. Bob Hertzberger was present to explain this budget. He said all employees are figured at 8% with a few exceptions.

#114...Secretary Bookkeeper. He didn't ask for 8% because he added a new item in this department to change this from a secretary-bookkeeper to a clerk-typist. He found the person they hired as a secretary-bookkeeper cannot function in this manner because of the heavy phone calls and traffic in the office and correspondence from people throughout the country, to take care of books. What he has recommended that she does not get the 8% and they add the new item #116...Bookkeeper (Part time), which he's never had. His wife has been keeping the books at home, after hours which takes three to four hours to do.

Councilman Mooney asked Bob when he became manager at Burdette and he said in March.

#212...Postage...up \$100.00

#213...Travel Expense...up \$400.00. There has been the feeling of some that the park manager should attend some park conventions to possibly pick up some new ideas to increase revenue and business at the park.

#214...Telephone and Telegraph....up \$200.00 due to a rate increase.

#215...Dues and Subscriptions. This is a new account. He said he feels that he should belong to some associations and subscribe to some National Park magazines.

#220...Utilities...up \$2,500.00. With the new site in mind and the rate increase they figured they would need this amount.

#231...Garbage Dumpsters...new account. At Burdette Park they were using their own little land fill and the Health Department put a stop to it, so they must now have it hauled off. This is for four dumpsters and is subject to change.

#244...Advertising and Sign Painting....up \$300.00, due to the new camp site.

#251...Buildings and Structures. This is for repairs to the buildings. They have had a lot of vandalism to the tune of about \$500.00 every two to three weeks.

#252...Repairs to Equipment. They will need new rakes, mowers, spades, shovels, etc. They are requesting \$5,000.00 in the account.

#254...Repairs to Pools. They have a very big problem with the pool. All of the wiring and including the main boxes the wiring runs into is completely deteriorated.

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You can touch the wiring anyplace in the pool and all of the insulation crumbles. Its got to be completely re-wired as it is really a safety hazard. This year the pool has to be painted. The olympic pool has some cracks in the deep well and salty water is seeping up into the pool and they don't know where it is coming from.

#255...Sand, Gravel and Cement. They are replacing many of the ovens on the grounds that fell completely down this past winter. They also need gravel to place around the slides and merry-go-rounds.

#262...Laundry and Cleaning Services. This is to take care of the bedding, curtains, linens, etc. in the cottages which are completely furnished at the park.

#263...Security Services. This request remains the same. This is the sheriff's department they use on holidays and Saturdays and Sunday throughout the park when needed. They make \$5.00 per hour.

300 SUPPLIES...All of his 300 accounts are in line considering the cost increases. #371.1...Deposits on Chemicals.....new account. This is for deposit on their one ton tanks of \$400.00 each. They have two tanks at all times to supply the swimming pool.

#722...Office Machines....for one new electric typewriter.

#723...Trucks. This request is for two-1½ ton trucks. They will have to cover the new camp sites when opened plus we aren't sure about whether or not we will have the dumpsters this next year. He has two dump trucks, two pick ups and the old park station wagon at the present time.

President Lensing asked him could he possibly get by with one new truck and come back next year for the other one.

Mr. Hertzberger said he needs these very badly but that will be up to the council.

#724.1...Park and Playground Equipment. This is for some more new equipment for all over the park. \$11,000.00 is to purchase all new skates or help repair the ones they now have. They have four hundred pairs of skates at the rink. They want to purchase precision skates. They already have some them being the first to be rented out. Some of their old skates can be converted into precision skates.

Councilman Kinney said we are talking about 2¢ on the tax levy and where could you find a better facility for 2¢ on the tax levy.

When asked about the camping site Bob said there will be sixteen (16) pads for trailer parking and between forty (40) and fifty (50) primitive sites.

Councilman Kinney said a lot of this budget can be put into Revenue Sharing.

COUNTY HIGHWAY:

County Commissioner Bob Schaad said he would try to present this budget. The County Highway Fund does not effect the tax rate as it is all gasoline money from the state. He would think the salaries should be kept in line with the other county employees except for those under the hourly wages with the union. Mr. Schaad said that we receive the gasoline checks monthly.

Mr. Schaad said he thinks it would be a good idea for Jack Willard to keep track of how much gas tax is received every month and how much his expenditures are and give the Commissioners a report.

Mr. Willard said he would do this.

Mr. Curt John said in 1974 the Highway was over budgeted and that is why the State Board of Tax Commissioners wouldn't allow transfers. They would allow repeals but no appropriations.

President Lensing said they discussed this budget at their informal meeting and he has no questions.

Mr. Schaad said the hourly rated people of course are at a 33¢ increase.

#1140...Clerical Assistant. Mr. Schaad said this was discussed and should be set in at \$18,900.00 instead of \$19,268.10 which is 8%. This is for three people.

Mr. Schaad said as far as any major equipment, Jack must come before the County Commissioners to get their approval.

He said they have got six trucks from the army surplus and Mr. Willner is in Indianapolis today seeing about getting some five ton dump trucks and he was wondering if maybe Burdette could check into this to haul their trash.

#4230...Traffic Department. This request is the county's share of this department.

No further questions of Mr. Schaad.

Councilman Aarstad recommended we start voting on all accounts except the Salary Accounts and that they be deferred until later when we know what we are going to do about the Insurance Plan and the 7% or 8% increase.

VOTE.....VANDERBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE:

#531.2...A.D.C. Relatives. Councilman Aarstad moved that this account be approved in the amount of \$3,200,000.00. Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

#532.2...Burial Allow.A.D.C..... \$1,500.00
 #533.1...Asst. for Crippled Children....\$90,000.00
 #533.2...Asst. for Destitute Children...\$1,000.00
 #534...Child Welfare Services....\$4,600.00

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

#121...Per Diem-Co. Welfare Board....\$1,920.00
 #212...Postage.....\$12,000.00
 #213...Traveling Expense....\$50,000.00
 #214...Telephone and Telegraph....\$20,500.00
 #252...Equipment.....\$1,800.00
 #263...Medical Fees A.D.C.....\$1,000.00
 #264...Examination Fees (Disabled)....\$1,000.00
 #265...Appraiser Fees.....\$100.00
 #266...Food Stamp Transactions....\$100.00
 #267...Homemaker Services....\$5,200.00

Councilman Kinney seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

#360...Office Supplies.....\$7,500.00
 #370...Other Supplies....\$450.00

Councilman Brown seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

#510...Official Bonds and Insurance....\$12,000.00
 #521...Social Security Contrib.....\$80,000.00
 #522...Retirement Contrib....\$45,000.00
 #523...Group Insurance...Deferred
 #536.1...A.D.C. Custody-Individuals...\$475,000.00
 #536.2...A.D.C. Custody of Instit.....\$220,000.00
 #536.3...Burial All'w-Public Wards....\$2,000.00
 #536.4...Hospital Commitment...\$310,000.00

DISCUSSION: President Lensing said if this account is already rendered in the township budget then it shouldn't be in here. This is all county money. Art said if Mr. Work appeals it and it goes to the state and they decide he should have it then he can still have it for next year.

Councilman Aarstad then changed his motion to read that account #536.4... Hospital Commitment be approved in the amount of \$5,000.00

#536.5...Medical and Hospital....\$135,000.00
 #536.6...Ass't for Education of Handicapped Children....\$2,000.00
 #536.7...Aid for Adopt...Hard to place child.... \$8,000.00
 #561...Rents of Office Space.....\$62,000.00
 #570...Dues and Subscriptions....\$400.00

Councilman Kinney seconded the motion on the above accounts. Motion carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

#722...Office Machines....\$1,810.00
 #724...Other Equipment.....\$600.00

Councilman Niethammer seconded the motion...carried with a unanimous vote.

VANDERBURGH COUNTY DEPT. OF PUBLIC WELFARE..HILLCREST WASHINGTON HOME:

Councilman Aarstad moved that all of the 100...PERSONAL SERVICES accounts be approved as presented to the council. Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Aarstad moved that all of the 200...CONTRACTUAL SERVICES accounts be approved as presented to the council..seconded by Councilman Mooney. Motion carried with a unanimous vote.

Councilman Aarstad moved that all of the 300...SUPPLIES accounts be approved as presented...seconded by Councilman Brown. Motion carried with a unanimous vote.

Councilman Aarstad moved that all of the 330...INSTITUTIONAL AND MEDICAL accounts be approved as stated in the budget book....seconded by Councilman Mooney. Motion carried with a unanimous vote.

Council Aarstad moved the following accounts be approved as stated:

#510...Bonds and Insurance....\$2,100.00
 #521...Social Security Contribution....\$12,495.00
 #522...Retirement Contributions....\$10,423.00
 #523...Group Insurance...Deferred to later

Councilman Brown seconded the motion....carried with a unanimous vote.

Councilman Aarstad moved that the 720...EQUIPMENT accounts be approved as presented to the council. Councilman Brown seconded the motion...motion carried with a unanimous vote.

Councilman Aarstad moved that Section #30 of the Salary Ordinance be approved as presented in the Ordinance. Seconded by Councilman Mooney....passed with a unanimous vote.

Councilman Aarstad moved that when they vote on the Salaries that all the Sections in the Salary Ordinance be made to conform with the budget book. Councilman Mooney seconded the motion...carried with a unanimous vote.

HEALTH DEPARTMENT:

Councilman Aarstad said on these consolidated department we have gone through them attended meetings and listened to explanations. He moved we set this budget into into the amount of \$574,993.00, which is what the city council allowed. Councilman Kinney seconded the motion. This needed six votes to pass but got only five, so it failed. Councilman Lensing and Mooney did not vote.

President Lensing said this has been advertised for \$471,756.67 on a 6¢ tax rate, so he would ask the attorney if we can raise this, as he doesn't feel we can. Our tax rate won't raise enough for the \$574,993.00.

County Attorney Tom Swain is to check into this and report back so the Health Dept. was deferred until later.

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz moved that all of the Levee Authority's budget be approved as presented except the following and that they be approved as stated:

M-11...Salaries and Wages, Reg.....\$97,820.00
 M-12...Salaries and Wages, Temp.....\$14,656.00
 M-51...Insurance.....\$9,955.00
 M-62...Retirement and Social Security (County's Share).....\$6,580.00
 M-62A..Public Employee's Retirement Fund.....\$7,128.00
 M-72...Equipment.....\$6,000.00

Councilman Brown seconded the motion...carried with a unanimous vote.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Kinney moved the budget as presented in Ordinance #67 be approved as advertised for a total of \$1,054,325.97.

Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Kinney said the Salary Ordinance ~~is~~ not correct. He moved the salaries as shown in Ordinance #67 be incorporated into our Salary Ordinance in lieu of what the salary ordinance has stated and approved as we approved it in the budget book.

Councilman Kinney withdrew the above motion and moved the following be approved:

1...Assistant Airport Manager....\$12,761.28
 1...Accountant.....\$7,656.77
 1...Clerk Typist.....\$5,980.00
 1...Airport Manager/Treasurer....\$16,606.76
 1...Administrative Assistant....\$7,200.00
 1...Parking Lot Man....\$9,720.00
 1...Chief Fireman and Security Officer...\$9,946.96
 2...Heavy Equipment Operators....\$3.99 per hour
 3...Light Equipment Operators....\$3.69 per hour
 1...Airfield Laborer/Truck Driver....\$3.28 per hour
 1...Equipment and Airfield Maintenance Mechanic....\$4.60 per hour
 1...Building and Electrical Maintenance Technician...\$4.60 per hour
 1...Building Maintenance Technician....\$3.91 per hour
 ✓ 1...Electrical and Air Conditioning Technician...\$3.11 per hour. *Correction (4.60)*
 5...Janitor.....\$3.11 per hour
 1...Matron.....3.11 per hour
 1...Senior Parking Lot Cashier....\$2.58 per hour
 3...Parking Lot Cashiers....\$2.33 per hour
 3...Parking Lot Cashiers..Part time....\$2.33 per hour

Councilman Brown seconded the motion...carried with a unanimous vote.

COUNTY SHERIFF:

Councilman Kinney said he would like to defer the salary accounts down to the Four (4) Probationary County Policemen and he would move that it be set into the amount of zero dollars and also the following be approved as stated:

1 Cook....\$7,959.99
 121...Sheriff Merit Board....\$720.00
 122...Longevity....\$30,880.00
 123...Special Deputy Guarding Prisoners....\$4,000.00

Councilman Lutz seconded the motion...carried with a unanimous vote.

Councilman Kinney moved that all the 200...CONTRACTUAL SERVICES be approved as presented. Councilman Brown seconded the motion...carried with a unanimous vote.

Kinney moved that accounts #321 through #340 be approved as requested and that the following be approved as stated;

#350...Canine Corp...\$15,00.00
 \$360...Office Supplies....\$2,600.00
 #371...Ammunition and Flares....\$500.00
 #372...Identification...\$500.00

Councilman Aarstad seconded the motion...carried with a unanimous vote.

SHERIFFCONTINUED:

Councilman Kinney moved that all 500...CURRENT CHARGES accounts be approved as requested. Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Kinney moved that all the 700...PROPERTIES accounts be approved as requested. Councilman Aarstad seconded the motion...carried with a unanimous vote.

Councilman Kinney said for Mr. John to set everything into Revenue Sharing that can be set into it.

AREA PLAN:

Councilman Kinney moved the following 200 accounts be approved as stated:

212...Postage.....\$500.00
 213...Traveling Expense.....\$1,000.00
 231...Tuition and Seminar.....\$500.00
 241...Printing, other than office....\$1,000.00
 244...Legal Advertising.....\$2,000.00
 252...Repairs to Equip.....\$700.00

And also the 300 accounts be approved as follows:

321...Gasoline, Oil and Lubricants....\$450.00
 360...Office Supplies.....\$750.00
 371...Drafting Paper and Supplies....\$1,000.00

And also the 500 account be approved as follows:

570...Dues and Subscriptions.....\$500.00
 724.1...Purchase and Rental of Equipment....\$500.00

Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Kinney moved that under the Commissioners Budget that account #543.4 Trans. and Development be set in the amount of \$10,908.00. Councilman Aarstad seconded the motion...carried with a unanimous vote.

Councilman Kinney suggested that next year that Mr. John have the offices round their figures off to the nearest dollar.

Mr. John said this was started last year when the county council figured an exact 5.5%.

COUNTY COMMISSIONERS:

Councilman Aarstad moved the following accounts be approved as stated:

111...County Commissioners.....\$26,400.00
 112...County Councilmen.....\$16,800.00
 113...Deferred
 115...Vacation Clerk.....\$150.00
 116...Deferred
 117...Dog Catcher Fund...\$15,388.23 and it be set into Revenue Sharing
 118...Trash Container Employees....\$14,219.72 and it be set into Revenue Sharing.
 119.1...Tax Adjustment Board....\$800.00
 122...Deferred.
 123...Per Diem Board of Review...\$5,000.00

Councilman Lutz seconded the motion...carried with a unanimous vote.

Councilman Aarstad moved the following be approved as stated:

212...Postage.....\$50,000.00
 213.1...Travel Expense for County Commissioners....\$1,500.00

214...Telephone and Telegraph.....\$60,000.00
 215...County Attorneys.....\$3,000.00
 242...Publication of Legal Notices.....\$10,800.00
 244...Duplicating Services.....\$15,000.00
 254...Repairs to County Buildings.....\$43,000.00
 255...Repairs to County Equipment.....\$2,000.00

Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

263...Solid Waste Disposal.....Zero Dollars
 265...Civil Defense.....\$4,200.00 in Revenue Sharing
 266...Weights and Measures.....\$8,116.00
 268.1...County Recreation.....Zero Dollars

Councilman Brown seconded the motion...carried with a unanimous vote.

#275...Purchasing Department. Councilman Aarstad moved that this account be approved in the amount of \$28,550.000. Councilman Kinney seconded the motion. Motion carried with six (6) votes. Mrs. Mooney did not vote.

Councilman Aarstad moved that accounts 281 and 281.1 be approved as requested. Councilman Brown seconded the motion...carried with six (6) votes. Councilman Mooney did not vote.

285...Building Commission. Councilman Aarstad moved that this account be approved in the amount of \$69,299.00. Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Aarstad moved the following 300 accounts be approved as stated:

360...Office Supplies.....\$500.00
 371...Library Books.....\$8,250.00
 President Lensing said he feels \$8,250.00 is too high.
 Councilman Kinney said we should cut it out and tell them not to buy.
 Councilman Aarstad said the attorneys use these and once you start a subscription and then drop it then its almost impossible to pick it up again and he feels we should continue to take them. However this may be a little high, so then he would change account #371...Library Books to be approved in the amount of \$7,000. and that the following items be inserted into the budget book:

372...Repairs to Library Books.....\$120.00
 373...Office Supplies...Library (Law)...\$125.00
 374...Law Books..Commissioners.....\$500.00

Councilman Niethammer seconded the motion.....failed with only five votes.
 Councilman Kinney and Lutz did not vote.

Councilman Aarstad moved that account 371 be deferred and that all the other 300 accounts be approved as stated in his previous motion...Councilman Niethammer seconded the motion...carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

512.1.\$76,000.00
 521...Deferred
 522...Retirement Contributions.....\$145,000.00
 523...Group Insurance.....Deferred

Councilman Mooney seconded the motion...carried with a unanimous vote.

543.1...Southwestern Mental Health. Councilman Aarstad moved that this account be approved in the amount of \$134,591.00 and that it be put into Revenue Sharing. Councilman Lutz seconded the motion.....carried with a unanimous vote.

543.2...Retarded Childrens Assoc. Councilman Aarstad moved this account be approved in the amount of \$88,522.00. Councilman Brown seconded the motion...carried with a unanimous vote.

543.4...Trans. and Development..Councilman Aarstad moved that the amount of \$10,908.00 be set into this account. Councilman Brown seconded the motion. Motion carried with a unanimous vote.

543.5...Deferred

543.6...Deferred

545....Deferred

546...Care of Patients in Instit....Councilman Aarstad moved that this account be approved in the amount of \$50,000.00. and set into Revenue Sharing. Councilman Lutz seconded the motion....passed with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

547...Burial of Soldiers, Sailors, Marines, their Wives and Widows...\$40,000.00

548...Memorial Day Services....\$1,200.00

549.1...Law Library Clerk...Deferred

549.2...Law Library Vacation Clerk \$150.00

551...Tax Refunds....\$15,000.00

552...Judgments, Refunds, etc.....\$2,000.00

553...Refund of License Excise Tax.....\$1,000.00

562...Buildings and Office Space.....\$1,249,789.00

564...Expense Voting Machines...Deferred

571...County Membership Dues.....\$750.00

592...Change of Venue Costs....\$10,000.00

593...Examination of Records.....\$5,000.00

595...School Transfer Tuition Costs.....\$55,000.00

Councilman Lutz seconded the motion...carried with a unanimous vote.

506-712.1...Land Purchase. Councilman Aarstad moved that this account be approved in the amount of \$5,000.00. Councilman Brown seconded the motion...carried with a unanimous vote.

MEETING RECESSED AT 12:00 Midnight

SEPTEMBER 5, 1974

The County Council of Vanderburgh County reconvened at 4:00 P.M. with all seven members present, to continue to hear the budget requests for 1975. County attorneys Bill Stephens and Thomas Swain and Deputy Auditor Curt John were also present.

COUNTY RECORDER:

Mr. Clyde "Buddy" Cole was present to explain this budget, which is one of the smaller ones. He said he went along with the 8% increase on all salaries. He has no new employees and no merit raises.

252...Repairs to Equipment. The \$700.00 requested in this is that it is time to have all of their office equipment cleaned and repaired.

253...Rebinding of Records. He needs to have some books re-bound and the price for this has increased.

360...Office Supplies...has increased about 10%.

370....Other Supplies, Leasing on Xerox Machine and Supplies and Photo Copy Paper for Photo Machine.....up 10%.

Councilman Mooney said Mr. Cole is familiar with the surplus sale of office machines and supplies at the Executive Inn.

Mr. Cole said he has purchased quite a few items from there. All the typewriters and adding machines are new and still crated. He said he receives a notice when these sales are going to be, and they are usually within the first three months of the year.

President Lensing recommended a committee to look into this and study the feasibility of purchasing things through there.

Mr. Cole said he would be glad to work with Mrs. Mooney on this.

RE: COUNTY SURVEYOR:

Mr. Dick Nussmeyer explained his total budget has a net gain of about \$4,000.00 which is mostly reflected in the salaries figured about 8% which he rounded off. He is asking for no employees.

Councilman Mooney asked if the combined salaries are divided equally and Dick said yes.

Mr. Nussmeyer said all of his 200 accounts are in line.

263...Maintenance of Office Equipment. They don't carry a maintenance agreement. When they need something repaired on their typewriter, computers or calculators they just call in a repair man.

CUMULATIVE BRIDGE FUND:

Mr. Nussmeyer said all of his Personal Services accounts are within the 8%.

2130...Chief Inspector....incorrect. This figure of \$10,200.00 should be changed to \$9,200.00

All of his 2200 accounts are in line.

Councilman Kinney asked if this budget reflects the county council's request to clear out the old accounts and taking advantage of the money now and Dick said yes.

RE: VOTING ON THE VETERANS SERVICE:

Councilman Aarstad he is deferring the salaries and moved that the following be approved as stated below:

213...Traveling Expense.....\$250.00
252...Equipment, Repairs to.....\$50.00
360...Office Supplies.....\$450.00

Councilman Brown seconded the motion...carried with a unanimous vote.

RE: VOTE....DRAINAGE BOARD:

Councilman Aarstad moved the following be approved:

111...Board Members.....\$3,200.00
 243...Photographing and Blue Printing....\$100.00
 261...Legal Services....\$4,000.00
 263...Consulting Engineer....\$30,000.00
 264...Repairs and Reconstruction....zero dollars
 360...Office Supplies....\$1,000.00

Councilman Kinney seconded the motion...carried with a unanimous vote.

RE: VOTE....COUNTY HIGHWAY:

Passing over the salaries Councilman Niethammer moved the following be approved:

1212...Postage.....\$143.00
 1213...Traveling Expense.....\$6,760.00
 1214...Telephone and Telegraph....\$2,392.00
 1220...Utilities (Office).....\$49,100.00
 1240...Printing and Advertising.....\$1,040.00
 1260...Other Contractual Services.....\$5,263.70

Councilman Brown seconded the motion...carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

1360...Office Records and Supplies.....\$1,230.00
 1370...Other Supplies (Petty Cash).....\$130.00

Councilman Brown seconded the motion...carried with a unanimous vote.

1730...Office Equipment. Councilman Niethammer moved that this account be set in the amount of \$500.00. Seconded by Councilman Lutz..carried with a unanimous vote.

2560...Rental of Equipment....Councilman Niethammer moved this account be set in the amount of \$7,800.00. Councilman Lutz seconded the motion...carried with five votes. Councilman Kinney and Lensing did not vote.

Councilman Niethammer moved that all of the 3700..Properties accounts be set into zero dollars. Councilman Aarstad seconded the motion...carried with a unanimous vote.

Councilman Niethammer moved that the following accounts be approved:

4110...Garage Mechanics and Helpers (3)..\$ 25,698.25
 4120...Night Watchman (4) and Janitor (1)...\$34,496.28
 4130...Tool Crib Clerk (1) and Gas Man (1)....\$14,742.00

Councilman Kinney asked if these are the correct figures and Mr. Schaad said yes, they are the hourly paid people.

Councilman Aarstad seconded the motion...carried with a unanimous vote.

Councilman Niethammer moved the following accounts be approved:

4210...Communication Exp. (Telephone, etc)....\$2600.00
 4220...Uniforms.....\$6,760.00
 4230...Traffic Department.....\$41,875.00

Several of the council members questioned the above accounts and after much discussion on it and not knowing what some of the money was wanted for Councilman Niethammer withdrew his motion on the last three accounts and also deferred any motions on the budget that's left until Jack Willard can come in and explain several items to the council that they question.

RE: CLERK OF CIRCUIT COURT:

Mrs. Shirley Cox explained this budget by saying all salaries have been set in at 8% with the exception of the Assistant Support Clerk, who was included in with

the deputies in last years budget. This person assumes the responsibilities of the Support Clerk in her absence. She gave her an additional \$96.00 over and above the others. She has no new employees.

254...Maintenance Contract....has increased \$100.00

360...Office Supplies Stationery and Printing. In this account she gave the council a list of all things purchased under Class I, II, III, IV and V in her itemized statement. This account is a \$1,100.00 increase.

592...Commitment of Patients to State. No increase form 1974.. Balance in this account is \$3,658.25

721..Furniture and Fixtures (File Cabinets) This is for seven new file cabinets which must be able to be locked and must be fire proof.

722...Office Machines. She is requesting a new accumulating check dispenser for the support clerk. The cost is approximately \$900.00. She explained how this is all done by hand now. This request also includes two new electric typewriters for her support clerks. These will replace two old typewriters who's ages are seven and eight years old.

724.1...Law Books....for Burns Statutes...\$60.45 left in account.

724.2...no increase from 1974.....\$1,925.00 left in this account.

Total increase in budget is \$13,176.63 and \$11,746.00 is reflected in salary increases.

RE. COUNTY ELECTION BOARD:

Mrs. Shirley Cox explained the 1975 request is \$10,169.38 less than for 1974, because it is for a city election.

Mr. Curt John said the city re-imburses us 100% for this election.

Mrs. Cox said nothing has been decided on the new electronic voting machines so she had to submit this budget taking that into consideration.

Councilman Kinney said it really doesn't matter because this budget will not effect the tax rate.

This budget was prepared on 160 precincts.

No further questions of Mrs. Cox.

RE: COUNTY AUDITOR.

Deputy Auditor Curt John explained this budget. All of the 100 personal Service accounts were figured at 8%.

252...Equipment....the maintenance agreement has increase.

360...Office Supplies....this was \$7,500.00 for 1974 but they had some transfers, so this is the same as requested for 1974.

RE: COUNTY AUDITOR..MECHANIZED

Mr. John said all salaries are up 8%. There was an error in computing the six (6) Posting Clerks. That figure, with the 8% increase should be \$34,318.74.

252...Equipment...up because of maintenance agreement increase cost. The addressograph machines and the N.C.R. 399's are all under the maintenance agreement. If we get the request approved in #560...Rents, then account #252...Equipment, can be reduced back to \$1,446.00.

360...Office Supplies...No increase this year.

560...Rents. This is for a new machine which is an N.C.R. 399 which is used in billing and in payroll. They are being used more then eight hours a day. The maintenance agreement is figured on an eight hour work day..40 hour a week. If we don't get the other machine to cut down the work load on each of these machines then the maintenance agreements are going up.

The machine requested in the #560 will go into Mr. Tilford's office. At the present time we have two in our office and two in the Treasurer's office. This can be put into Revenue Sharing.

722...Office Machines...last payment on the Addressograph machines which is about \$14,000.00 and he is including a request for three new typewriters. This is in Revenue Sharing.

COUNTY TREASURER:

Mr. Frank Tilford explained this budget. He has asked an 8% increase for all of his employees. There are no new people and no merit raises. He said he has sent each council member a complete breakdown of his budget, so its foolish to go all through it again but he would be glad to answer any questions.

722...Office Machines. He is requesting \$850.00 for a new 13 key, full key board adding posting machine which is used between the Township departments and the bookkeeping department. Also he wants \$469.99 for an electronic printing calculator.

121...When asked about this account Mr. Tilford said he put in an extra \$1,000.00 for extra help. In 1973 the T.A.B. cut him to \$4,000.00, which was about half of what he had been using. This year he had a tremendous work load and didn't have nearly enough and he had to come before the council for an additional \$1,665.00 so he could make it through.

Councilman Aarstad said he thought Mr. Tilford said he could do without the extra help at that time. Mr. Tilford said no he did not say that.

No further questions of Mr. Tilford

Mr. Tilford said in the past twelve months his office has picked up a total of \$138,851.29 in interest for investments of money.

COUNTY CORONER:

Dr. Combs was on vacation and could not be present so Mary Westfall and Dr. Venables explained this budget. There are no new employees requested.

213...Traveling Expenses....Same as 1974

252...Repairs to Equipment. Same as 1974. They have a typewriter that needs to be repaired.

261...Legal Services..Witness Fees.....same as 1974

263...Autopsies...this account is up 44,000.00

360...Office Supplies...same as 1974

370...Other Supplies.....increased \$200.00. They need a new coroner's inquest book this next year.

371...Film, Colored and Film Processing.....up \$300.00

372...Lab Supplies for Blood and Barbituate Tests...increased \$50.00. This has increase largely because of the drug situation.

Mrs. Westfall said there are people working with the Coroner but not on payroll They are Dr. Venables, Allen Byers...a Policeman and Walter Blándford.

Councilman Lutz asked what the cost for an autopsy is.....\$150.00.

Dr. Venables spoke at this time saying we will spend approximately \$12,000.00 on autopsies by the end of the year.

The Coroner's office investigated in 1972..298 cases, in 1973...337 cases and this year, projecting from the present figures it will be close to 360. As far as autopsies go, in 1972 they performed 43, 1973...80 and close to 100 will be performed this year.

The autopsies that are related to homicides require court appearances, grand jury appearances. He went on to explain the procedure in which they perform autopsies.

He said he is willing to contract with the Coroner to do all autopsies for the year 1975 for the sum of \$12,000.00 regardless of how many have to be done.

Dr. Venables explained some of the requests and problems of performing autopsies.

He said fees are sometimes tried to be recovered from family's of the deceased but it is very difficult to do.

Councilman Kinney said if there is no question in Dr. Comb's mind as to the cause of death and the insurance company wants an autopsy then the Insurance Company should pay for it.

Mrs. Westfall said an Insurance Company never requests an autopsy, even though they may suspect something.

RE: COUNTY ASSESSOR:

Mr. Jim Angermeier spoke on this budget. He said in the appropriation for 1974 in the first six months of the year the excise tax collected \$43,150.08 and will exceed the County Assessor's budget by some \$23,000.00. From the year 1970 to 1974 there has been a total of 13% increase in this budget. One person was added to this budget in 1973, when additional excise tax was put on trucks of 11,000 pounds and less.

Mr. Angermeier said his salaries have been entered in at 8.5%. He reclassified one person but has requested no new person.

All of his 200 accounts remain the same as last year. He said in account #254... Service Contract-Monroe Calculator, the \$60.00 requested can be deleted.

360...Office Supplies...has more than enough supplies to last him.

570...Dues and Subscriptions...same as 1974.

PERRY TOWNSHIP ASSESSOR:

Mr. Ben Bockstege explained this budget.

111...Assessor. He said he has requested \$6,000.00 in this account but he wants the council to reduce the request to \$5,800.00

121...Extra Help..he has requested \$11,000.00 in this account but he wants the council to reduce the request to \$10,400.00.

Mr. Bockstege said some of his 200, 300 and 500 accounts have a small increase in them but they are all in line with the cost increases.

ARMSTRONG TOWNSHIP ASSESSOR:

Mr. Bill Hepler said all of his 100 accounts stayed the same as in 1974.

212...Postage....up \$20.00

213...Traveling Expenses.....No increase

214...Telephone and Telegraph...No increase.

360...Office Supplies...No increase.

CENTER TOWNSHIP ASSESSOR:

Mr. Alvin Stucki explained this budget. He said his salaries are based on 8.5% with the exception of the Real Estate Deputy and Chief Deputy and he has proposed for them a larger increase to try to bring them up with people in Knight Township, as they do the same work and have the same duties.

He said he raised his part-time help and outside deputy \$1,000.00 due to the fact its going to be over mobile homes next year. As of the dead-line for this year they have 400 mobile homes in Center Twp. Next year by March 1st. they will have over 550. They are pouring more mobile pads every day. According to State law each one has to be measured and treated just like real-estate. There will be a completely different assessment on them.

President Lensing asked Mr. Stucki to go ahead and explain his contractual service and Supplies.

Mr. Stucki said on the 200 accounts, they are the same as last year.

President Lensing said his repairs to equipment account went up to \$300.00.

Mr. Stucki said just about every machine in his office has got to be reworked. At this time President Lensing thanked Mr. Stucki for appearing.

KNIGHT TOWNSHIP ASSESSOR:

Mr. Emerson Reid presented his budget and said that the salaries were not figured on an 8% increase, but the council can figure any increase they wanted to. He has no new employees. Mr. Reid said the rest of his budget is the same as last year. No questions of Mr. Reid.

PIGEON TOWNSHIP ASSESSOR:

Mr. Jim Kornblum was present and said that his budget is the same as presented for 1974 with no increases whatsoever. No questions of Mr. Kornblum.

SCOTT TOWNSHIP ASSESSOR:

Mr. Louis Richardt appeared before the council to explain his budget. He said the only change is salary for the Assessor and Postage accounts. He said his budget is up \$103.00 over last year. No further questions of Mr. Richardt.

UNION TOWNSHIP ASSESSOR:

Mr. Clarence Winiger said his budget is the same as last year.

Councilman Niethammer asked him if he had mobile homes in his township and he said maybe six.

No further questions of Mr. Winiger.

COUNTY PROSECUTOR:

Mr. Bill Brune said if they would go to the 1974 appropriation, they will see \$98,000.00. He said if they would check last years book they will see that they approved \$106,000.00.

Mr. John said he believes the tax adjustment board cut that and Mr. Brune said no they didn't, that the tax adjustment board cut \$8,000.00 from his total budget. He said Mr. Beasley said they had no authority to cut personnel. Mr. Brune said he is asking \$106,000.00 again for next year for Deputies. He said there was some indication of an 8% increase. He has re-aligned his office staff. He said his receptionist there are shown as zero but will be picked up under a new title. He said the receptionist is based on the 8%. He said where they see two (2) Executive Secretaries at \$4,000.00 each these two girls last year received \$6,446.00. This year the Criminal Justice will pay half of their salaries because of two new drug programs. He said he did not figure on another secretary to take on the additional burden because another grant from the Indiana Criminal Justice Planning Agency is for a Mag typewriter, which he hopes will pick up the slack.

He said what he has done is add another counselor. The counselor's were called investigators last year. He said he wants this fourth counselor to assist the other three counselors.

Mr. Brune said the only other significant change is Witness Fees and Misc. Drawings. He said these two have been explained through out the year when he had to come before the Council for emergency appropriations. He said he has spent or will spend at least \$8,000.00 before the end of the year, so he is asking for \$5,000.00 in each of these accounts.

Mr. Brune said the other new item is the Crime Control Program, which is matching funds.

Mr. Brune said the only other thing he wanted to comment on is he thought he had an appropriation in for Law Books for \$1,000.00 and he has noticed there is none, but there is a \$10,000.00 request in #722...Office machines. He would like for #263...Law Books, to have \$1,000.00 and #722 have \$1,000.00 in it. He said the \$1,000.00 in his office machines is for a new typewriter. He said the \$1,000.00 may not be spent if the new mag typewriter can be used as a regular typewriter. No further questions of Mr. Brune.

RE: VOTING....JOINT DEPARTMENT OF LEGAL SERVICES:

Councilman Aarstad said he would like to have some discussion on this.

Councilman Kinney said he would like to recommend they delete the Summer Law Intern.

Councilman Aarstad said this office is different because it is funded in part by United Fund and they have their own board.

Mr. Kinney said he wants to know why each person has to have a secretary. Councilman Aarstad said he would like to defer this whole budget until tomorrow so he could check with the Auditor's office and work this out.

RE.....VOTE.....RECORDER:

Councilman Lutz moved that all of the 200...Contractual Services and all of the 300... Supplies accounts be set in as requested. Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

RE.....VOTE.....COUNTY SURVEYOR:

Councilman Niethammer moved that accounts 213 through 263 be set in as requested. Councilman Aarstad seconded the motion. Councilman Niethammer moved that accounts 321 through 371 be set in as requested also. Councilman Aarstad seconded the motion.

DISCUSSION:

Councilman Kinney said it would appear to him that traveling expense, printing and Photography could stand some shaving. Councilman Lensing agreed with him and suggested they look at some of these accounts closer.

At this time Councilman Niethammer withdrew his motion and Councilman Aarstad withdrew his seconds.

#213...Traveling Expenses. Councilman Niethammer moved that this account be set in at \$2,200.00....died for a lack of a second.

Councilman Kinney moved that account #213 be set in at \$1200.00...seconded by Mrs. Mooney...carried with five votes, with Councilmen Lutz and Niethammer abstaining. #241...Printing, Other than Office Supplies. Councilman Niethammer moved that this account be approved in the amount of \$300.00....died for a lack of a second.

Councilman Kinney moved that account 241 be approved in the amount of \$100.00. Councilman Brown seconded the motion....motion carried with five votes. Councilmen Lutz and Niethammer abstained

#243...Photographing and Blue Printing. Councilman Niethammer moved that this account be approved in the amount of \$700.00 Councilman Lutz seconded the motion...carried with six votes. Councilman Kinney abstained.

#252...Repairs to Equipment. Councilman Niethammer moved this be approved in the amount of \$500.00...seconded by Councilman Brown....carried unanimously.

263...Maintenance of Office Equipment. Councilman Niethammer moved this be approved in the amount of \$200.00....seconded by Councilman Brown....carried unanimously.

Councilman Niethammer moved that accounts 321 to and including 371 be approved as requested.....died for a lack of a second.

321...Gasoline, Oil and Lubricants. Councilman Niethammer moved this be approved in the amount of \$1500.00...seconded by Councilman Lutz...carried unanimously.

Councilman Niethammer moved that accounts 322 through 371 be approved as requested... seconded by Councilman,.....passed with six votes. Councilman Kinney abstained.

723...Motor Vehicles. Councilman Niethammer moved this be set in at zero dollars. Councilman Brown seconded the motion....passed unanimously.

RE VOTING.....CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved that all of the accounts from 3700 through 506-3954 be approved as requested....seconded by Councilman Brown...passed unanimously.

RE: COUNTY CLERK.....VOTING:

Councilman Mooney moved that account 254...Maintenance Contract, be approved in the amount of \$1900.00...seconded by Councilman....carried unanimously.

360...Office Supplies Stationery and Printing. Councilman Mooney moved this be approved in the amount of \$16,000.00...seconded by Councilman Aarstad...carried unan.

592...Commitment of Patients to State...Councilman Mooney moved this be approved in the amount of \$6,000.00...seconded by Councilman Lutz...carried unanimously.

Councilman Mooney moved the following accounts be approved as stated:

721...Furniture and Fixtures (file cabinets).....\$700.00 and recommended it be put into Revenue Sharing.

722...Office Machines.....\$1,800.00 and recommended it be put into Revenue Sharing. Councilman Kinney seconded the motion....carried with a unanimous vote.

724.1...Law Books...Councilman Mooney moved this be approved in the amount of \$250.00 and recommended it be set into Revenue Sharing...seconded by Councilman Brown....carried unanimously.

724.2...Xerox Leasing. Councilman Mooney moved this be approved in the amount of \$3,200.00...seconded by Councilman Niethammer...passed unanimously.

RE VOTING....COUNTY ELECTION BOARD:

Councilman Mooney moved that this whole budget be approved as requested in the amount of \$145,240.00...seconded by Councilman Brown...carried unanimously.

RE VOTING....COUNTY AUDITOR:

252...Equipment....Councilman Aarstad moved this account be approved in the amount of \$2,000.00...seconded by Councilman Brown...passed unanimously.

360...Office Supplies. Councilman Aarstad moved this be passed in the amount of \$7,500.00...seconded by Councilman Mooney....passed unanimously.

RE VOTING...COUNTY AUDITOR....MECHANIZED ACCOUNTING:

252...Equipment. Councilman Aarstad moved this be approved in the amount of \$1,446.00...seconded by Councilman Mooney...passed unanimously.

360...Office Supplies. Councilman Aarstad moved this be approved in the amount of \$6,000.00...seconded by Councilman Brown...carried unanimously.

560...Rents. Councilman Aarstad moved this be approved in the amount of \$42,000.00. Councilman Mooney seconded the motion....carried with a unanimous vote. This was recommended to be put into Revenue Sharing with the other machines.

722...Office Machines....Councilman Aarstad moved this be approved in the amount of \$15,960.56 and it be set into Revenue Sharing...Councilman Brown seconded the motion. Carried with a unanimous vote.

RE VOTING...COUNTY TREASURER:

213...Traveling Expense, Mileage Outside Dep. Councilman Mooney moved this be set into the amount of \$300.00....seconded by Councilman Brown...carried unanimously.

252...Equipment and Service Contracts....Councilman Mooney moved this be approved in the amount of \$1,880.00...seconded by Councilman Kinney...carried unanimously.

360...Office Supplies and Printing...Councilman Mooney moved this be approved in the amount of \$7,425.00...seconded by Councilman Brown..carried with six votes. Councilman Kinney abstained.

722...Office Machines. Councilman Mooney moved this be approved in the amount of \$1,319.00 and it be set into Revenue Sharing...seconded by Councilman Aarstad....carried with a unanimous vote.

RE COUNTY CORONER:

213...Traveling Expenses..Councilman Brown moved this be approved in the amount of \$800.00...seconded by Councilman Niethammer...carried unanimously.

252...Repairs to Equipment..Councilman Brown moved this be passed in the amount of \$80.00...seconded by Councilman Aarstad...passed unanimously.

261...Legal Services..Witness Fees. Councilman Brown moved this be approved in the amount of \$50.00...seconded by councilman Lutz...passed unanimously.

Councilman Brown moved that all of the accounts from 263 through account 372 be approved as requested in the budget book...seconded by Councilman Niethammer. Motion was carried with a unanimous vote.

RE VOTING.....COUNTY ASSESSOR:

Councilman Niethammer moved the following be approved as stated:

213...Traveling Expenses.....\$500.00
252...Repairs to Equipment.....\$100.00
254...Service Contract..Monroe Calculator.....zero
360...Office Supplies.....\$1,125.00
570...Dues and Subscriptions.....\$140.00

Councilman Kinney seconded the motion...carried with six votes...Councilman Mooney abstained.

RE VOTING...ARMSTRONG TOWNSHIP and GERMAN TOWNSHIP:

Councilman Lutz moved that both Armstrong Township Assessor and German Township Assessor's budgets be approved as presented in the budget book. Councilman Brown seconded the motion....and carried with a unanimous vote.

RE VOTING....CENTER TOWNSHIP ASSESSOR

Councilman Mooney moved that all of the 200...Contractual Services accounts be approved as requested in the budget book...seconded by Councilman Aarstad..carried with a unanimous vote.

Councilman Mooney moved that all of the 300...Supplies accounts be approved as requested in the budget book...seconded by Councilman Lutz...carried unanimously.

RE VOTING....KNIGHT TOWNSHIP ASSESSOR:

Councilman Kinney moved the following accounts be approved as stated:

213...Traveling Expense.....\$600.00
252...Repairs to Equipment.....\$150.00
360...Office Supplies.....\$1,750.00
722...Office Machines.....\$300.00 and it be put into Rev.Sharing.

Councilman Brown seconded the motion...carried unanimously.

RE VOTING....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following accounts be approved as stated:

212...Postage.....\$200.00
213...Traveling Expenses....\$250.00
214...Telephone and Telegraph.....\$300.00

Councilman Niethammer seconded the motion....carried with a unanimous vote.

Councilman Lutz moved that the following accounts be approved:

360...Office Supplies.....\$500.00
560...Rent.....\$600.00

Councilman Kinney seconded the motion...carried with a unanimous vote.

RE VOTING....PIGEON TOWNSHIP ASSESSOR:

Councilman Brown moved that all of this budget, including salaries be approved as presented in the budget book.

Councilman Lutz seconded the motion....carried unanimously.

RE: VOTING.....SCOTT TOWNSHIP AND UNION TOWNSHIP ASSESSOR'S

Councilman Lutz moved that Scott Twonship Assessor's budget and Union Township Assessor's budget both be approved as presented in the budget book.

Councilman Brown seconded the motion....carried with a unanimous vote.

PROSECUTOR:.....VOTE

Councilman Brown moved the following be approved.

212...Postage.....\$200.00
 213...Traveling Expenses.....\$1,000.00
 252...Equipment (Contractual).....\$600.00
 263...Law Books.....\$1,000.00 and recommended it be set into Revenue Sharing.

Councilman Niethammer seconded the motion...carried with a unanimous vote.

360...Office Supplies. Councilman Brown moved this be approved in the amount of \$3,000.00. Councilman Niethammer seconded the motion....carried with six votes. Councilman Kinney abstained.

570...Dues and Subscriptions. Councilman Brown moved this be approved in the amount of \$500.00....seconded by Councilman Lutz...passed unanimously.

722...Office Machines. Councilman Brown said since Mr. Brune is getting a new mag machine from Criminal Justice that can also be used as a normal typewriter he will move that this account be set into zero dollars...seconded by Councilman Kinney...passed with six votes. Councilman Mooney abstained.

RE: HEALTH DEPARTMENT:.....VOTING

Councilman Aarstad asked Mr. Stephens his recommendation on the Health Department and he said he feels we can approve all of the \$574,993.00 with six out of seven votes.

Councilman Lensing said this will establish a different rate After more discussion and no decision it was deferred and Mr. Stephens was to call Indianapolis and get an opinion.

RE: COUNTY COMMISSIONERS:.....VOTING

543.6...Economic Development: Councilman Kinney said he talked with the Commissioners on this item and they said they do not know why a budget was not submitted because several of the council members attended a meeting and they were aware there should have been. Their total budget is \$36,093.00. Our share of this budget is \$14,437.00 but there is some \$3,500.00 left over we can apply to it.

Councilman Kinney moved that account 543.6 be approved in the amount of \$10,937. Councilman Aarstad seconded the motion.....carried unanimously.

RE.....VOTE.....SUPT. OF COUNTY BUILDING:

Councilman Brown moved the following accounts be approved:

231...Other Operating Expense.....\$15,00.00
 252...Equipment, Repairs to.....\$6,000.00
 254...Air Cond. and Drinking Fountain.....\$3,000.00

Councilman Lutz seconded the motion...carried with a unanimous vote.

Councilman Brown moved the following be approved;

321...Gas, Oil and Lub.....\$600.00
 322...Tires and Tubes.....\$200.00
 332...Uniforms.....\$578.32

Seconded by Councilman Lutzpassed unanimously.

Councilman Brown moved the following be approved.

712...Building(Fix. attached to structure of County owned Buildings).....\$800.00
 724.1...Tractor.....\$1500.00 and recommended it be set into Revenue Sharing.

Councilman Lutz seconded the motion...carried unanimously.

RE....VOTING....PLEASANTVIEW REST HOME:

Councilman Niethammer moved the following accounts be approved:

212...Postage.....\$70.00
 220...Utilities.....\$16,000.00
 340...Printing and Advertising.....\$150.00
 252...Repairs to Equipment.....\$1000.00
 265...Garbage and Trash.....\$500.00
 266...Other operating expense.....\$2,000.00

Seconded by Councilman Brown....passes unanimously.

Councilman Niethammer moved the following be approved as stated:

320...Garage and Motor.....\$800.00
 331...Food.....\$28,000.00
 335...Institution, Medical and Clothing.....\$5,000.00
 360...Office Supplies.....\$50.00

Seconded by Councilman Mooney....passed unanimously.

Councilman Niethammer moved the following be approved as stated:

524...License to State.....\$75.00
 721...Furniture, Fixtures and Equipment.....\$3,000.00 and recommended it be set into Revenue Sharing.

Councilman Brown seconded the motion....and it carried unanimously.

RE.....VOTING AUDITORIUM:

Councilman Kinney moved the following accounts be approved as stated:

212...Postage.....\$300.00
 213...Traveling Expense.....\$500.00
 220...Utilities.....\$38,000.00
 251...Building and Structures.....\$1,500.00
 252...Repairs to Equipment.....\$14,500.00
 263...Trash Hauling.....\$750.00
 264...Pest Control.....400.00

Councilman Aarstad seconded the motion....carried unanimously.

Councilman Kinney moved the following accounts be approved as stated:

360...Office Supplies.....\$400.00
 371...Tickets and Brochures.....\$800.00
 372...Sanitary Supplies and Light Bulbs.....\$4,000.00

Seconded by Councilman Brown....carried unanimously.

Councilman Kinney moved the following accounts be approved as stated:

570...Dues and Subscriptions.....\$125.00
 712...Buildings Office and Stage.....\$1,500.00

Councilman Brown seconded the motion...carried unanimously.

RE: VOTING.....BURDETTE PARK:

Councilman Lutx moved the following accounts be approved as stated:

212...Postage.....\$200.00
 213...Traveling Expense.....\$300.00
 214...Telephone and Telegraph.....\$2,000.00
 215...Dues and Subscriptions.....\$100.00
 220...Utilities.....\$17,500.00
 231...Garbage Dumpsters.....\$4,152.00
 244...Advertising and Sign Painting.....\$2,000.00
 251...Buildings and Structures.....\$14,000.00
 252...Repairs to Equipment.....\$5,000.00
 254...Repairs to Pool.....\$15,000.00

255...Sand, Gravel and Cement....\$1,000.00
262...Laundry and Cleaning Services...\$600.00
263...Security Services.....\$6,500.00
264...Park Planning.....zero dollars

Councilman Kinney seconded the motion...carried unanimously.

Councilman Lutz moved the following be approved as stated:

310...Fuel, Butane.....\$5,800.00
321...Gasoling, Oil and Lub.....\$3,000.00
322...Tires and Tubes.....\$300.00
323...Other Garage and Motor Supplies.....\$250.00
330...Uniforms and Linens.....\$200.00
340...Light Bulbs and Elect. Supplies....\$300.00
360...Office Supplies.....\$400.00
371...Chemicals.....\$5,000.00
371.1Deposits on Chemicals....\$1,000.00
372...Sanitary and Misc. Supplies....\$2,400.00

Councilman Kinney seconded the motion....carried unanimously.

Councilman Lutz moved the following accounts be approved as stated:

722...Office Machines.....\$250.00 and recommended it be set into Revenue Sharing.
723...Trucks...\$6,500.00 and recommended it be set into Revenue Sharing.
724.1...Park & Playground Equip..\$10,000.00 and recommended that \$3,000.00 of this
be put into Revenue Sharing.

Councilman Aarstad scoded the motion...carried unanimously.

MEETING RECESSED AT 12:00 midnight.

MEETING RECONVENED

Sept. 6, 1974

The County Council of Vanderburgh County reconvened at 3:00 p.m. with all seven members present, to continue to hear the budget requests for 1975. County attorneys Thomas Swain and Bill Stephens and Deputy Auditor Curt John were also present.

RE: DISCUSSION....MR. BILL BRUNE:

Mr. Brune said he would like to take a couple of minutes as he had talked to President Lensing about one aspect of his budget, which was on the Council's concern not to add any new employees. He said there is shown on his budget an extra counselor for \$6,500.00. He said they are getting \$6,500.00 from the Federal Government to pay secretarial wages on the two shown above for \$8,000.00 (2 @ \$4,000.00). The government pays each of them \$3,250.00 which the county won't have to pay, which he said will actually fund the extra counselor. The government threw in two new drug programs which has put on extra burdens and someone is going to have to pick up the extra work load. This new counselor would assist the other three counselors.

RE:.....VOTING....COUNTY HIGHWAY DEPARTMENT:

Councilman Niethammer said he would like to continue on the highway budget and that Mr. Willard and Mr. Schaad were both herein order to answer some of the questions the council members had on this budget. He said first of all he would like to make the motion that we reconsider accounts 4110, 4120 and 4130 as they were approved in the wrong amounts due to the fact when the union wages were changed in the Salary Ordinance it was not changed in the total amounts in the budget book. Councilman Aarstad seconded the motion...carried unanimously.

Councilman Niethammer moved the following accounts be approved as stated:

4110...Garage and Mechanics and Helpers (3)....\$25,964.64
4120...Night Watchman (4) and Janitor (1)....\$37,731.20
4130...Tool Crib Clerk (1) and Gasoline Man (1)....\$15,088.32

Councilman Brown seconded the motion...carried with a unanimous vote.

4210...Communication Exp.(Telephone, etc.)...Councilman Niethammer moved that this account be approved in the amount of \$2600.00.

DISCUSSION: Commissioner Schaad said this is for two new radios for their trucks. They have five radios now and will probably need two more next year. Councilman Kinney seconded the motion...carried unanimously.

Councilman Niethammer moved the following accounts be approved as stated:

4220...Uniforms.....\$6,760.00
4230...Traffic Department....\$41,875.00

Councilman Lutz seconded the motion....carried unanimously.

Councilman Niethammer moved the following be approved as stated:

4251...Garage and Service Bldgs....\$3,900.00
4252...Trucks and Tractors....\$26,000.00
4253...Repairs to Equipment (Road).....\$19,500.00

Councilman Lutz seconded the motion....carried unanimously.

Councilman Niethammer moved the following be approved as stated:

2110...Truck Drivers (9)....\$69,825.60
2120...Equipment Operators (9)....\$75,778.56
2130...Labor (10)....\$75,441.60
2140...Lead Man (1)....8,091.20
2150...Summer Employees (6).....\$7,348.32
2160...Overtime Est. at 2 weeks..1½ time for 25 men.....\$12,148.54

Councilman Aarstad seconded the motion.....carried with a unanimous vote.

2220...Utilities (Intersection Lights, etc) Commisioner Schaad said this is for the intersection lights like at (#460 and Cason) (Lynch Road) (Oak Hill and #57) and (ST.Joe Ave. and Boonville Hwy) which are flasher lights. They have had them for sometime but never had an account set up for them so Mr. Willard paid them out of something else.

Councilman Mooney said if this has always been paid out of 1220 and er've raised that account over \$2,000.00 then couldn't we drop in this #2220 account.

Commissioner Schaad said he agrees there should be an adjustment made somewhere.

Councilman Niethammer moved that account #2220....Utilities, be set in the amount of \$4,000.00....died for a lack of a second.

Councilman Niethammer then moved that it be approved in the amount of \$1,000.00. Councilman Aarstad seconded the motion.....carried unanimously.

2260...Other Contractual Services.....Councilman Niethammer moved this be approved in the amount of \$331,902.70....seconded by Councilman Kinney...carried unan.

Councilman Niethammer moved the following be approved:

2371...Hardware and Tools....\$2,200.00
2372...Calcium Chloride (Salt)....\$23,400.00

Councilman Lutz seconded the motion...carried unanimously.

Councilman Niethammer moved the following be approved as stated:

2373...Weed Spray.....\$7,800.00
2374...Paint.....\$3,000.00

Councilman Brown seconded the motion.....carried unanimously.

2375...Other Supplies (Crack Sealer). Councilman Niethammer moved this be approved in the amount of \$9,000.00....died for a lack of a second.

Councilman Niethammer then moved that account 2375 be approved in the amount of \$7,500.00.....seconded by Councilman Lutz....motion carried with six votes.

Councilman Mooney abstained.

2410...Stone, Gravel. Councilman Niethammer moved this account be approved in the amount of \$84,500.00. Councilman Lutz seconded the motion...carried unanimously.

2420...Culverts, Tile and Sewer Pipe....Councilman Niethammer moved this be approved in the amount of \$18,200.00....seconded by Councilman Lutz....carried unanimously.

Councilman Niethammer moved the following be approved as stated:

2430...Bituminous (Including Mixed Agg.)....\$97,500.00
2450....Lumber....\$3,900.00
2470...Concrete....\$4,550.00
2480...Guard Rails.....\$10,000.00

Councilman Kinney seconded the motion....carried with a unanimous vote.

Councilman Niethammer moved the following be approved as stated:

4321...Gasoline, Oil and Lub.....\$20,500.00
4322...Tires and Tubes.....\$10,000.00
4323...Other Garage and Motor Supplies.....\$6,500.00

Councilman Kinney seconded the motion.....carried unanimously.

Councilman Niethammer moved the following accounts be approved as stated:

4511...Building and Structures, Personal Property, Liability, and Other Casualty Coverage.....\$34,000.00
4512...Workman's Comp.....\$11,000.00
4513...Bond.....\$10.00
4521...Social Security Contributions.....\$25,500.00
4522...Retirement Contributions....\$34,000.00

Councilman Kinney seconded the motion.....carried unanimously.

4523...Group Insurance...Councilman Niethammer moved this account be approved in the amount of \$20,000.00....seconded by Councilman Kinney...carried unanimously.

4721...Trucks. Commissioner Schaad said the State has told them if they didn't replace some of these trucks they are going to pull about a third of them off of the road.

Councilman Niethammer moved this account be approved in the amount of \$36,000.00 which will purchase three trucks.....seconded by Councilman Aarstad...carried unan.

4722...Tractors..Councilman Niethammer moved this account be approved in the amount of \$7,800.00 for one new Mowing Machine....seconded by Councilman Mooney. Motion carried unanimously.

4723...Graders...Councilman Niethammer moved this account be approved in the amount of \$36,000.00 for one new grader....seconded by Councilman Lutz...motion carried unanimously.

4724...Other Road Equipment...Councilman Kinney moved this account be approved in the amount of \$6,000.00....seconded by Councilman Aarstad...carried unanimously.

4725...Garage Equipment..Councilman Niethammer moved this be approved in the amount of \$4,500.00.....seconded by Councilman Brown...carried unanimously.

Commissioner Schaad said even though the county isn't voting on salaries right now he would like to go back and correct some figures in the Highway Department Personal Services accounts. They were as follows:

#1120...\$26,781.29

#1140...\$18,900.00

Mr. John said these figures all came in after the budget book was completed.

RE....DISCUSSION ON REGISTRATION OF VOTERS:

Mr. Joe O'Day explained this budget. He said that accounts 111 and 113 are figured at an 8% increase and account 121 is set in at \$15.00 per day.

He said that the law states \$7,000.00 on Board members

Councilman Mooney said the salary of the Deputies is set by the Commissioners.

212...Postage....increased about \$1200.00

241...Printing, Other than Office Supplies (Not under Contract)...up \$2,000.00

Mr. O'Day said his 300 accounts are up because of his regular office supplies and addressograph supplies. He said since they went to the addressograph system, supplies are up about 18%.

He said the rest of the budget is about the same as last year.

He said in account 260...Typewriter Rental, they have to rent a typewriter during the month before the election to type the master file on.

724.1...New Precinct Books. Mr. O'Day said they are asking \$1200.00 for precinct books and \$1,000.00 for two new typewriters, because they have three typewriters

that are obsolete.

No further questions of Mr. O'Day.

RE: DISCUSSION.....CIRCUIT COURT:

Judge Miller said he would go down his budget line by line.

111...Judge.....\$9,500.00. He said this has been the same for the last four or five years.

112...Judge said this is allotted by statute. He said because of the case load it justified a Court Commissioner. He said a Court Commissioner is the same as a Chief Deputy, who can hold preliminary hearings, take care of arraignments and assist the judge. He said he figured the Court Reporter at 8%.

The Court Bailiff is not on an 8% increase. The Probation Officers also are not figured at 8%.

The rest of the Personal Services budget is figured pretty to 8% or about the same as last year.

In his contractual services he is asking \$3,000.00 for traveling expenses, and this is also for the Investigator for the Public Defender, which is figured at 12¢ pr. mile.

263...University of Evansville,.....this is a matching grant.

264...Laboratory Test-Drugs. Judge Miller said the tests made here determine whether or not the probationers are taking drugs while on probation..

265...Duplication Machine...this is a machine which he leases.

Judge Miller said his supplies account is up somewhat because of the price increase.

He said either of his Current Charges accounts will be enough to last for the year but they will worry about that later.

He said his Property Accounts are close to last year's request.

No further questions of Judge Miller.

RE.....DISCUSSION....SUPERIOR COURT:

Judge Terry Deitsch said Councilman Mooney had come to his office on two occasions and they spent a total of four hours going over this budget. He said on the salary accounts with some exceptions in which he will point out he kept to the 8%. He said that excludes the Probation Officers and Two positions in the Court. He said on the Probation Officers he would like to point out that he has had a very difficult time keeping probation officers for the last couple of years. They have not been able to compete successfully with the other social service agency's. He said most of his people have a bachelors degree or they have worked toward it and they lose these people.

He said currently they have one position that is not filled. He said they would be willing to forego that position if the council would see fit to grant the raises he is asking for for the probation officer and if that were done, on a dollar figure it would not be far off from what it would cost to fill all of the jobs. He said the other two exceptions are his secretary. He said this girl substitutes in court as well as her regular duties and besides that she takes care of all budgets for all four courts. He said there is one other position in the Probate Division and when she came to work there she took all the responsibilities of the #2 position and took the pay of one of the lesser jobs and he feels because of this she deserves an increase.

Judge Deitsch said due to the Supreme Court ruling they have to have a Public Defender in Juvenile Court.

RE: SIDELL BERGER AND KAY FUCHS:

Mrs. S. Berger said she and Mrs. Fuchs are from the League of Women Voters and they are very much interested in the Juvenile Budget because they are on a committee called "The Committee on Juvenile Justice". They have been observing in Juvenile Court for about a year now and have seen the probation officers and the courts operate and at this time she read a letter requesting the council approve the Juvenile budget as requested.

RE....DISCUSSION CO-OP EXTENSION SERVICE:

Mr. Herschel Whitham explained this budget. He said his budget is determined by a special committee, who met with the agents and their staff and made the proposed budget. He said all salaries have been figured at 8% with only one exception and that is the office manager, who in \$120.00 over the 8%. He said the reason for this is they had a study committee of their Extension Board look their office over and determine what their needs are. As the result of this they recommended the third secretary. They thought they needed an office manager, someone who, when they are out, can be in charge. He said they acquired Mrs. Betty Bump, with 14 years experience and a very dedicated person. He said this is the person they want to give the extra money to. He said the rest of the budget is pretty well the same as last year.

At this time Mrs Janis Bryner passed out a report on their progress and said out of the expenditure of money there were four people employed for 19 to 40 hours per week. She said 19 different elementary schools were contacted and 16 of these either started the program then or wanted to be contacted in the fall. She said they had 6 different clubs organized with the city this summer.

At this time Joyce Smith passed out her report as Home Ec.Paraprofessional. She said this is just an outline as to what they have accomplished so far. The purpose of this program was to reach young homemakers. She said their program is in full swing for this fall.

RE....MR. KENNETH WILKEY....LOCAL 808

Mr. Wilkey said he has set here a listened to these officeholders talk about their office help but has yet to hear about the man out cutting the grass or sweeping the floor or painting windows, just what kind of an assistant they need. He said he is sure some of these people are over-worked for the pay they receive and as the council is beginning to vote on salaries, lets hold the 8% to everyone.

RE.....VOTING.....CIRCUIT COURT:

Councilman Niethammer moved the following be approved as stated:

213...Traveling Expense.....\$2,700.00
 263...University of Evansville.....\$2,000.00
 264...Laboratory Test-Drugs.....\$900.00
 265...Duplicating Machine.....\$1,600.00

Seconded by Councilman Lutz....carried unanimously.

Councilman Niethammer moved the following be approved as stated:

360..Office Supplies.....\$1,000.00
 371..Probation Department Supplies.....\$1,050.00

Councilman Brown seconded the motion....carried with a unanimous vote.

Councilman Niethammer moved that all of the 500...Current Charges accounts and all of the 700...Properties accounts be approved as requested in the budget book, and that account 724.1...Law Books be set into Revenue Sharing.

Councilman Aarstad seconded the motion.....carried with a unanimous vote.

RE VOTING.....COOPERATIVE EXTENSION SERVICE

Councilman Lutz moved the following accounts be approved as stated:

213...Traveling Expenses (5 Agents).....\$7,000.00
 252...Repairs to Equip,.....\$600.00
 263...Vanderburgh County 4-H Clubs.....\$4,000.00

Seconded by Councilman Aarstad.....motion carried unanimously

Councilman Lutz moved the following be approved as stated:

360...Office Supl.....\$4,000.00
 371...Misc.....\$250.00

Councilman Niethammer seconded the motion....carried unanimously.

Councilman Lutz moved the follwoing accounts be approved as stated:

721...Furniture and Fixtures.....\$150.00 and it be set into Revenue Sharing.
 722...Office Machines.....\$300.00 and it be set into Revenue Sharing.

Councilman Niethammer seconded the motion....carried unanimously.

RE VOTING.....REGISTRATION OF VOTERS

Councilman Mooney moved that all of the 200...Contractual Services accounts be approved as requested in the budget book.

Seconded by Councilman Lutz...carried with five votes. Councilmen Lensing and Kinney abstained.

Councilman Mooney moved that all of the 300...Supplies accounts be approved as requested in the budget book....seconded by Councilman Aarstad...carried unan.

724.1...New Precinct Books.....Councilman Mooney moved this be set in the amount of \$2,200.00....Seconded by Councilman Lutz....Carried with a unanimous vote. Mrs. Mooney recommended \$1,000.00 of this be set into Revenue Sharing.

RE...VANDERBURGH SUPERIOR AND JUVENILE DIVISION

Councilman Mooney moved that all of the 200...Contractual accounts be approved as requested in the budget book with the exception of account #263 and that it be set

in the amount of \$3,340.00. Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

Councilman Mooney moved that all of the 300...Supplies accounts be approved as requested in the budget book....seconded by Councilman Lutz...carried unanimously.

Councilman Mooney moved that all of the 500...Current Charges accounts be approved as requested in the budget book...seconded by Councilman Aarstad....carried unan.

Councilman Mooney moved that all of the 700 Properties accounts be approved as requested in the budget book and that accounts #721, #722 and #724.1 be set into Revenue Sharing...seconded by Councilman Brown...motion carried unanimously.

RE: DISCUSSION....SALARY INCREASES AND INSURANCE:

Councilman Kinney said he made up a data sheet on hospital rates. He said a semi-private room ranges from \$67.00 to \$79.50 per day, none of which are covered by the present medical plan as for as most of the County Office's are concerned. He said the new insurance plan calls for \$75.00 per day for semi-private room. He said the life insurance has doubled from \$2,000.00 to \$4,000.00. He said he thinks the insurance for the Sheriff's office can be put into Revenue Sharing. Councilman Aarstad said he would like to suggest they hold to the 8% and defer this insurance until next year.

Councilman Kinney said he heard on the radio that Medical cost, hospital costs and Doctor costs have increased at a 50% faster rate than the inflation. He said he doesn't feel they would be giving the County employees a service and he feels we should give them a benefit.

Councilman Aarstad moved that account #523...Group Insurance, in the County Commissioners budget be approved in the amount of \$90,000.00....died for a lack of a second.

Councilman Aarstad moved that account #523...group insurance be approved in the amount of \$95,000.00...did not get a second....died.

Councilman Kinney said under the new benefits the cost to the County Commissioners if the Sheriff's department was transferred to the Revenue Sharing Fund would be approximately \$109,500.00.

Councilman Kinney moved that account \$523...Group Insurance be set in the amount of \$109,500.00....seconded by Councilman Lutz....carried with six votes...Councilman Lensing abstained.

President Lensing said they deferred several things in the County Commissioners budget that we will have to pick up.

Councilman Kinney said is it possible when we vote on these salaries, if it is agreeable on the 7% increase with the exception of the problem areas that we have could a motion be passed granting 7% salary increases to the employees and solve the individual problems as we get to them. For instance....the Clerks office, if the Clerk's representative felt 7% for everybody could she make only one motion instead of reading every line.

County attorney Thomas Swain said its going to have to be done either in the budget book or the Salary Ordinance either way you go.

President Lensing asked is it the opinion of the majority of the board to vote for 7%.

Councilman Mooney said we have agreed on the 7%.

President Lensing said no, he doesn't think we've agreed on that at all. The only thing we've agreed on is to put the insurance in.

Councilman Aarstad said he feels before we vote on any salaries we are going to have to establish either a 7% or 8% increase in salaries.

Councilman Brown moved that inasmuch as we allowed the increase in the insurance he would like the salaries to be set in at a 7% increase, in general.

Councilman Aarstad said the other evening we looked at the possibilities of 8% plus the insurance increase and some of the deletions in several accounts. We have put quite a bit into Revenue Sharing and he is wondering what the difference would be between the 7% and the 8%....Councilman Kinney said about \$22,000.00

Councilman Mooney seconded the motion.....motion carried with five votes. Councilmen Lutz and Aarstad abstained.

Councilman Aarstad said he would still like to go for the 8% increase.

President Lensing asked are we agreed to be bound by the decision of the majority, or are we going to argue this out on each salary.

Councilman Aarstad said so many remarks have been made to equalize the city and county and he feels this \$22,000.00 can be justified in a very inflationary period

Councilman Mooney asked Art if he is in favor of going back to 8% and no increase in the insurance and he said no, the Insurance item has been settled.

Councilman Kinney said if we go to 8% he will go back to the insurance, because that is the only reason he recommended it, because he thought he had a plan that would pay for the insurance.

After more repeated discussion Councilman Kinney said he will compromise his stand somewhat on one condition, that we go down through the Salary's and every new employee, unless absolutely required by law, be cut out and that there are no merit raises.

Councilman Aarstad said he would agree whole-heartedly but what about such things as Superior Court, because he thinks that increase has been mandated by law, but not be statute.

Councilman Brown said he thought it was all settled if we increase the insurance we would go to 7% and that is why he made the motion so now its all up in the air again so at this time he would like to withdraw his motion. Councilman Mooney withdrew her second.

RE:.....VOTING....COUNTY CLERK...SALARIES ONLY

Councilman Mooney moved that all of the 100...Personal Services accounts be approved as requested in the budget book except for the Assistant Support Clerk, and that it be set into the amount of \$5,496.00....seconded by Councilman Lutz. Motion carried with four votes. Councilmen Lensing, Brown and Kinney abstained.

RE.....VOTING....COUNTY AUDITOR....SALARIES ONLY:

Councilman Aarstad moved that all of the 100...Personal Services be approved as requested in the budget book, which is an 8% increase....seconded by Councilman Mooney....carried with four votes. Councilman Kinney was out of the room and Councilmen Lensing and Brown abstained.

RE.....VOTING....COUNTY AUDITOR....MECHANIZED ACCOUNTING...SALARIES ONLY:

Councilman Aarstad moved that all of the accounts under the 100..Personal Services be approved in the amounts requested in the budget book except for Posting Clerks (6) and that it be changed to \$34,318.74 because this was an error in computing the book.....seconded by Councilman Mooney....carried with four votes. Councilmen Lensing, Brown and Kinney abstained.

RE:.....VOTING....COUNTY TREASURER....SALARIES ONLY:

Councilman Mooney moved that all of the 100...Personal Services be approved in the amount as requested in the budget book except for #121...Extra Clerical and that it be approved in the amount of \$4,000.00.....seconded by Councilman Aarstad. Motion carried with four votes. Councilman Lensing, Brown and Kinney abstained.

RE....VOTING....COUNTY RECORDER....SALARIES ONLY:

Councilman Lutz moved that all of the 100 Personal Services accounts be approved as requested in the budget book, which are all set at 8%....Councilman Aarstad seconded the motion...carried with a vote of four...Councilmen Lensing, Brown and Kinney abstained.

RE...VOTING...COUNTY SHERIFF....SALARIES ONLY:

Councilman Kinney moved the following be allowed as stated:

111...Sheriff.....\$15,750.00
 113...Chief Deputy County Policemen....\$14,956.00
 Lieutenant County Policemen....(2).....\$27,194.00
 Sergeant County Policemen (9).....\$111,249.00
 Detective County Policemen (6).....\$67,416.00
 Patrolman County Policemen and Policewomen (49).....\$499,898.00

Councilman Mooney seconded the motion....carried with six votes..Councilman Lensing abstained.

Councilman Kinney moved the following be approved as stated:

Probationary County Policemen (4).....zero dollars
 Cook (1).....\$7,959.00
 121...Sheriff Merit Board.....\$720.00
 122...Longevity.....\$30,880.00
 123...Special Deputy Guarding Prisoners.....\$4,000.00

Councilman Lutz seconded the motion...carried with a unanimous vote.

RE....VOTING....COUNTY SURVEYOR...SALARIES ONLY:

Councilman Niethammer moved that all of the 100...Personal Services accounts be approved in the amounts as requested in the budget books.
 Councilman Lutz seconded the motion....carried with five votes. Councilmen Kinney and Lensing abstained.

RE....VOTING....COUNTY CORONER....SALARIES ONLY:

Councilman Brown moved the following salaries be approved as stated:

111...Coroner....\$9,571.00
 113...Chief Deputy Coroner.....\$9,930.00
 114...Clerical Assistant.....\$5,640.00
 121...Vacation Clerk.....\$150.00

Councilman Aarstad seconded the motion....carried with five votes....Councilmen Kinney and Lensing abstained.

RE...VOTING..PROSECUTOR.....SALARIES ONLY:

Councilman Brown moved the following salaries be approved as stated:

113....Deputies.....\$105,840.00
 Receptionist.....\$5,843.00
 Executive Secretaries (2)....\$8,000.00
 Secretaries (2).....\$12,000.00
 Counselor.....\$7884.56
 Counselor.....\$7884.56
 Counselor.....\$7,067.07
 Counselor.....\$6,500.00
 121...Witness Fees and Procurring Evidence....\$5,000.00
 122...Miscellaneous Drawing.....\$5,000.00
 123...Crime Control Program.....\$10,000.00

Motion died for a lack of a second.

Councilman Kinney said he thinks the \$8,000.00 for the secretaries (2) is the hold up as that is much more than an 8% increase. Also the 4th. Counselor is holding up things.

At this time Councilman Brown moved that his previous motion on all of the 100... Personal Services be approved as stated with the exception of the following and that they be approved as follows:

Executive Secretaries (2).....\$7,424.00
Counselor.....zero dallars

Councilman Niethammer seconded the motion.....carried with five votes. Councilmen Kinney and Aarstad abstained.

RE....VOTING.....COUNTY ASSESSOR....SALARIES ONLY:

Councilman Niethammer moved the following accounts be approved as stated:

111...Assessor.....\$17,928.00
113...Chief Deputy....\$9,081.00
Inheritance Tax Appraiser.....\$9,081.00
Deputy, Inheritance Tax.....\$5,834.00
Deputy.....\$5,834.00
Deputy.....\$5,834.00
Deputy, Auto Excise Tax.....\$5,469.00
Deputy.....\$5,184.00

Councilman Brown seconded the motion.....carried with five votes. Councilmen Kinney and Lensing abstained.

RE: RECONSIDER ACCOUNT # 570...DUES AND SUB:

570...Dues and Subscriptions. Councilman Niethammer moved that the council reconsider this account because he talked to Mr. Angermeier and the \$180.00 requested is the necessary amount to take care of this account.

Councilman Brown seconded the motion.....carried with a unanimous vote.

570...Dues and Subscription. Councilman Niethammer moved this be allowed in the amount of \$180.00.....seconded by Councilman Brown....carried with a unanimous vote.

RE.....VOTING.....CENTER TOWNSHIP ASSESSOR.....SALARIES ONLY:

Councilman Mooney moved the following accounts be approved as stated:

111...Assessor:.....\$8,640.00
113...Chief Deputy....\$6,480.00
Real Estate Deputy.....\$5,940.00
First Deputy.....\$5,724.00
Second Deputy.....\$5,670.00
121...Part time Office and Outside Deputy....\$4,000.00

Seconded by Councilman Niethammer....carried with five votes....Councilmen Kinney and Lensing abstained.

RE....VOTING.....KNIGHT TOWNSHIP ASSESSOR....SALARIES ONLY:

Councilman Kinney moved the follwoing be approved:

111....Assessor.....\$8,100.00
113....Chief Deputy....\$7,087.00
Real Estate Deputy.....\$7,087.00
First Deputy.....\$5,582.00
Second Deputy.....\$5,464.00
Third Deputy.....\$5,076.00
121...Extra Deputies.....\$5,000.00

Councilman Aarstad seconded the motion....carried with six votes. Councilman Lensing abstained.

RE....VOTING.....REGISTRATION OF VOTERS....SALARIES ONLY:

111...Compensation of Board (2).....\$14,000.00
113...Deputies (6).....\$37,737.00
121...Extra Help.....\$14,600.00

Councilman Brown seconded the motion....carried with five votes. Councilmen Lensing and Brown abstained.

RE.....VOTING.....COOPERATIVE EXTENSION SERVICE.....SALARIES ONLY:

Councilman Lutz moved that all of the 100 accounts be approved as requested in the

budget book with the exception of account #113....Office Manager and that it be set in the amount of \$5,879.00
Councilman Brown seconded the motion....carried with five votes. Councilmen Kinney and Lensing abstained.

RE.....VOTING.....VETERANS SERVICE....SALARIES ONLY:

Councilman Aarstad said there was some question about part time help and he did check it out. The city started a federal funded service and it does have a Veterans Officer but he was informed it is to early to tell what that person's responsibilities are except that he is involved in a program with Vietnam veterans. Taking all of this into consideration he believes Clyde does need the part time help, but feels it can be cut.

At this time Councilman Aarstad moved the following accounts be approved as stated:

111...Service Officer.....\$7,913.00
113...Assistant Service Officer.....\$6,119.00
114...Clerk-Typist.....\$4,922.00
121...Part time Help....\$1,000.00

Councilman Brown seconded the motion....carried with six votes. Councilman Kinney abstained.

RE.....VOTING....COUNTY COMMISSIONERS:

Councilman Aarstad moved the following accounts be approved as stated:

111...County Commissioners.....\$26,400.00
112...County Councilmen.....\$16,800.00
113...County attorneys.....Deferred
115...Vacation Clerk.....\$150.00
116...Executive Assistant....Deferred
117...Dog Catcher Fund.....\$15,388.23 and it be set into Revenue Sharing.
118...Trash Container Employees.....\$14,219.72 and it be set into Revenue Sharing.
119.1...Tax Adjustment Board.....\$800.00
122...Part time Secretary.....Deferred
123...Per Diem Board of Review.....\$5,000.00

Councilman Lutz seconded the motion....carried with a unanimous vote.

Councilman Aarstad moved the following accounts be approved as stated:

113...County Attorneys.....\$15,120.00
116...Executive Assistant.....\$7,560.00
122...Part time Secretary.....\$3,370.00

Councilman Brown seconded the motion....carried with six votes. Councilman Kinney abstained.

521...Social Security Contributions.....Councilman Aarstad moved this be allowed in the amount of \$14,500.00...seconded by Councilman Mooney....carried with six votes. Councilman Kinney abstained.

545....Soil and Water Conservation. Councilman Aarstad moved this account be approved in the amount of \$12,260.00.....seconded by Councilman Lutz....carried with six votes. Councilman Kinney abstained.

549.1...Law Library Clerk. Councilman Aarstad moved this account be approved in the amount of \$5,833.00....seconded by Councilman Niethammer....carried with five votes. Councilman Kinney and Lensing abstained.

564...Expense Voting Machines. Councilman Aarstad said this has been discussed and he sees no need to reopen it so at this time he would move this account be approved in the amount of \$49,000.00 and that \$48,000.00 of this amount be set into Revenue Sharing. Councilman Kinney seconded the motion...carried with six votes. Councilman Lensing abstained.

RE.....VOTING....JOINT DEPARTMENT OF LEGAL SERVICES:

Councilman Aarstad said the Executive Director is now making \$12,500.00 so he would add 8% to that figure to make \$13,500.00 and then subtract the \$4,000.00 that the United Fund pays to come up with a salary of \$9,500.00.

111...Executive Director....Councilman Aarstad moved this account be set in the amount of \$9,500.00....seconded by Councilman Mooney....carried with six votes. Councilman Kinney abstained.

Councilman Aarstad moved the following accounts be allowed in the amounts stated:

113...Deputies.....\$7,216.00
 114...Clerical Assistant.....\$5,336.00
 119.1...Summer Law Intern.....zero dollars.

Councilman Mooney seconded the motion.....carried with five votes. Councilmen Kinney and Brown abstained.

Councilman Aarstad moved the following accounts be approved as stated:

212...Postage.....\$300.00
 213...Traveling Expense.....\$1,000.00
 214...Telephone and Telegraph.....\$1,000.00
 231...Legal Education Supplies.....\$500.00
 261...Legal Services.....zero dallars.
 264...Litigation Expense.....\$1,000.00
 265...Malpractice Insurance.....\$100.00

Councilman Mooney seconded the motion...carried unanimously.

360...Office Supplies...Councilman Aarstad moved this be approved in the amount of \$500.00...seconded by Councilman Mooney...carried unanimously.

Councilman Aarstad moved the following accounts be approved as stated:

521...Social Security.....\$1,300.00
 522...Retirement.....zero dollars.
 523..Group Insurance.....\$1,892.64
 570...Dues and Subscriptions\$350.00
 721...Furniture and Fixtures.....zero dollars
 722...Office Machines.....\$500.00

Councilman Mooney seconded the motion...carried with a unanimous vote.

RE...ACCOUNT 543.5...JOINT DEPT. OF LEGAL SERVICES...COUNTY COMMISSIONERS:

Counailman Aarstad moved that account 543.5...Joint Dept. of Legal Services be allowed in the amount of \$30,494.00....seconded by Councilman Brown....carried unanimously.

RE.....CIRCUIT COURT.....VOTING ON SALARIES ONLY:

Councilman Niethammer moved the following accounts be approved as stated:

111...Judge.....\$9,500.00
 112...Court Commissioners.....deferred,
 113...Court Reporter (1).....\$9,200.00
 Court Bailiff.....\$14,630.00
 Investigator Public Defender.....\$8,113.00
 Special Bailiff and Probation Investigator.....\$7,315.00
 Probation Officers (2).....\$23,357.00
 Probation Clerks (2).....\$12,066.00
 Public Defender.....deferred, for a separate motion.
 Secretary, Public Defender.....\$3,000.00
 116...Jury Commissioner (2).....\$1,850.00
 125...Per Diem of Grand Jurors.....\$5,000.00
 126...Per Diem of Petit Jurors.....\$20,000.00
 127...Compensation of Pauper.....\$25,000.00
 129...Other Compensations.....\$25,000.00
 129.1...Special Reporter.....\$10,000.00
 129.2...Special Interns.....\$4,500.00
 129.3...Bail Commissioners.....\$3,997.00
 129.4...Assist. Bail Comm....zero dollars.

Councilman Aarstad seconded the motion.....carried with six votes. Councilman Kinney abstained.

112...Court Commissioners. Councilman Niethammer moved this be approved in the amount of \$12,000.00.....died for a lack of a second.

112...Court Commissioners. Councilman Niethammer moved this be approved in the amount of zero dollars.....seconded by Councilman Kinney.....carried unanimously.

Public Defender....Councilman Niethammer moved this be approved in the amount of \$13,500.00.....seconded by Councilman Aarstad.....motion carried with four votes.

Councilmen Kinney was out of the room and Councilmen Lutz and Brown abstained.

RE....VOTING.....VANDERBURGH SUPERIOR AND JUVENILE DIVISION...SALARIES ONLY:

Councilman Mooney moved the following accounts be approved as stated:

111...Judges..Part Paid by County.....\$38,000.00
 112...Probate Comm. and Juvenile Ref.....\$11,963.70
 113...Court Reporters.....\$46,259.60
 114...Court Bailiffs.....\$51,204.58
 115...Probation Officers.....\$89,216.13
 116...Chief Clerk.....\$9,479.80
 117...Clerical Assistants.....\$34,811.30
 118...Pauper Investigator.....\$7,511.60
 119.1...Public Defender.....\$12,533.40
 119.2...Public Defenders Secretary.....\$2,278.80
 119.3...Asst. Pauper Attorney.....\$8,000.00
 121...Per Diem of Special Judge.....\$200.00
 126...Per Diem of Petit Jurors.....\$18,000.00
 127...Expense of Paupers.....\$20,000.00
 129.1...Special Reporter and Clerical.....\$1,000.00

Councilman Lutz seconded the motion....carried with six votes....Councilman Kinney abstained.

RE.....VOTING....VANDERBURGH COUNTY AUDITORIUM.....SALARIES ONLY:

Councilman Kinney moved that all of the 100...Personal Services accounts be approved as requested in the budget book except for account 111...Manager and that it be set in the amount of \$13,673.00.....seconded by Councilman Niethammer.....carried with five votes. Councilmen Lensing and Brown abstained.

RE....VOTING.....BURDETTE PARK.....SALARIES ONLY:

Councilman Lutz moved the following accounts be approved as stated:

111...Manager.....\$9,348.00
 112...Compensation of Board.....\$900.00
 113...Assistant Manager.....\$6,583.00
 114...Secretary Bookkeeper (Clerical).....\$4,700.00
 115...Custodian.....\$5,560.00
 116...Bookkeeper (Part time).....zero dollars
 121...Other Employees.....\$75,000.00

Seconded by Councilman Mooney.....carried with six votes.Councilman Kinney abstained.

RE.....VOTING.....COUNTY HIGHWAY.....SALARIES ONLY: *(Correction) see minutes of Nov 30th for correction on salaries 1120 through 1160*
 1110...Supervisor. Councilman Niethammer moved this account be approved in the amount of \$15,000.00.....died for a lack of a second.

Councilman Niethammer then moved account 1110 be approved in the amount of \$11,394.00. Councilman Brown seconded the motion....carried with four votes. Councilmen Mooney, Kinney and Lutz abstained.

RE....VOTING....CUMULATIVE BRIDGE FUND....SALARIES ONLY:

Councilman Niethammer moved the following accounts be approved as stated:

2110...Bridge Engineer.....\$16,200.00
 2120...Project Engineer.....\$11,300.00
 2130...Chief Inspector.....\$9,200.00
 2140...Assistant Inspector.....\$8,500.00

Councilman Lutz seconded the motion....carried with five votes. Councilman Kinney and Lensing abstained.

RE....VOTING...EVANSVILLE-VANDERBURGH AREA PLAN....SALARIES ONLY:

Councilman Kinney moved that all of the 100...Personal Services accounts be approved as requested in the budget book with the exception of #115...Clerk-Typist and that it be set into zero dollars.....seconded by Councilman Brown.....carried unanimously.

RE....VOTING.....WELFARE....SALARIES ONLY:

Councilman Aarstad moved the following accounts be approved as stated:

111...Director.....\$19,140.00

511
44.
112...Supervisory Personnel.....\$194,322.00
113...Caseworkers.....\$1,063,785.00
114...Clerical Assistants.....\$157,794.00
118...Attorneys.....\$12,960.00

Councilman Niethammer seconded the motion....carried with a unanimous vote.

#523....Group Insurance. Councilman Aarstad moved this account be set in at \$58,000.00.
Councilman Niethammer seconded the motion....carried unanimously.

HILLCREST WASHINGTON HOMES....VOTING ON SALARIES ONLY:

Councilman Aarstad moved that all of the 100...Personal Accounts be approved as requested in the budget book for a total of \$140,772.00.....seconded by Councilman Mooney....carried with a unanimous vote.

#523...Group Insurance....Councilman Aarstad moved this be allowed in the amount of \$12,000.00.....seconded by Councilman Niethammer....carried with a unanimous vote.

RE....WORKING BALANCE.....WELFARE DEPARTMENT:

Councilman Aarstad moved the working balance for Welfare be set in at \$450,000.00.
Councilman Niethammer seconded the motion....carried unanimously.

RE.....VOTING ON THE SALARY ORDINANCE:

Councilman Kinney moved that instead of the council going through the Salary Ordinance item by item they instruct the Auditor to make the Salary Ordinance conform with the amounts as approved in the budget book.....seconded by Councilman Aarstad....carried unanimously.

RE: SECTION #26...:HIGHWAY DEPARTMENT:

Councilman Niethammer moved that the hourly paid employees be approved as presented in the Salary Ordinance....seconded by Councilman Brown.....carried unanimously.

RE...SECTION #37.....SALARY ORDINANCE:

Councilman Aarstad moved that Section #37 be approved as stated in the Salary Ordinance.

RE...SECTION #36...ELECTION BOARD.....SALARY ORDINANCE:

Councilman Mooney moved that Section #36 be allowed as requested in the Salary Ordinance.
Councilman Lutz seconded the motion....carried unanimously.

SECTION #35....AIRPORT AUTHORITY DISTRICT:

Councilman Kinney moved the hourly paid employees be approved as amended in the budget book and Salary Ordinance, as stated item by item earlier in the minutes...seconded by Councilman Brown.....carried unanimously.

SECTION #34...LEVEE AUTHORITY:

Councilman Lutz moved that all of the hourly paid employees be allowed as requested in the Salary Ordinance.....Councilman Brown seconded the motion...carried unanimously.

SECTION 23-A...BURDETTE PARK:

Councilman Lutz moved that all of Section 23 A be approved as stated in the Salary Ordinance.....seconded by Councilman Mooney....carried unanimously.

SECTION 19....COUNTY COMMISSIONERS....SALARY ORDINANCE:

Councilman Aarstad moved the following be approved as stated:

Dog Catcher (2)...1@ \$3.73 per hour....1@ \$3.627 per hour
Trach Container Employees (2).....1@ \$3.73 per hour.....1@ \$3.627 per hour.

Councilman Niethammer seconded the motion....carried unanimously.

RE: HEALTH DEPARTMENT:

After very little discussion it was decided that the council should approve the Health Department's budget as advertised.

Councilman Aarstad moved that the Health Department's budget be approved in the amount of \$471,756.67, as advertised for 1975.

Councilman Kinney seconded the motion which carried unanimously.

RE: VOTING.....SALARIES.....PLEASANTVIEW REST HOME:

Councilman Niethammer moved the following salaries be approved:

111...Administration.....	\$8,510.00
112...Assistant Administrator.....	\$5,265.00
113...Registered Nurse.....	\$8,113.00
114...Aides and Cooks...19.....	\$82,566.00
115...Bookkeeper.....	\$5,151.00
116...Cooks.....	Zero
117...Physician.....	\$3,996.00
118...Social Service and Activities.....	\$4,784.00
119...Other Employees	
119.1...Maintenance and Gard.....	\$5,125.00
119.2...Extra Help.....	\$1,200.00
121...Pay for 10 Holidays.....	\$3,750.00

Councilman Aarstad seconded the motion.....carried unanimously.

Councilman Kinney moved that what additional money that is needed to meet their difference in what they receive and what they appropriated be taken from what is left of this years funds.....seconded by Councilman Aarstad and passed unanimously.

Councilman Aarstad wondered how much we cut this year for 1975 out of salaries and Councilman Kinney said approximately \$74,000.00

Meeting adjourned at 11:30 p.m.

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
SEPTEMBER 3, 1974

WHEREAS, IC 1971, 17-1-24, 18.1 to 18.5 (Burns Indiana Statutes, Section 49-1072 et seq.), now requires the County Council, on or before the first Tuesday after the first Monday in September of each year, to prepare an ordinance for salaries which will be requested in the annual budget for the ensuing year and to fix the amount or rate of salaries to be paid for each position, both full and part-time, the Vanderburgh County Council does now act accordingly.

BE IT ORDAINED that the Vanderburgh County Council, Vanderburgh County, Indiana, hereby sets for the fiscal year beginning January 1, 1975, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

<u>NO.</u> <u>AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED</u> <u>ANNUAL</u> <u>SALARY</u>	<u>ALLOWED</u> <u>ANNUAL</u> <u>SALARY</u>
<u>Section I</u>		<u>CIRCUIT COURT CLERK</u>	
1	Clerk of Circuit Court	\$ 17,010.00	17,010.00
1	Chief Deputy	10,108.80	10,108.80
1	Circuit Court Clerk	6,570.72	6,570.72
4	Superior Court Clerk	26,282.88	26,282.88
1	Juvenile Div. Superior Court Clerk	6,570.72	6,570.72
1	Bookkeeper	6,480.00	6,480.00
1	Support Clerk	5,961.60	5,961.60
11	Clerk Deputies	61,015.68	61,015.68
1	Cashier	5,806.08	5,806.08
1	Committment Clerk	5,961.60	5,961.60
1	Assistant Support Clerk	5,640.00	5,640.00
TOTAL		\$ 157,408.08	157,408.08
<u>Section II</u>		<u>COUNTY AUDITOR</u>	
1	Auditor	\$ 19,198.90	19,198.90
1	Chief Deputy	9,479.81	9,479.81
1	Supervisor	6,859.19	6,859.19
1	Payroll Clerk	6,118.58	6,118.58
1	Claims Clerk	6,232.52	6,232.52
2	Bookkeepers	12,237.16	12,237.16
1	Welfare Clerk	6,118.58	6,118.58
1	Secretary and Legal Clerk	6,460.40	6,460.40
1	Drainage Board Clerk & Ass't Secretary	6,118.58	6,118.58
1	Assistant Welfare Clerk & Drainage Board Clerk	5,719.79	5,719.79
TOTAL		\$ 84,543.51	84,543.51

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NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
<u>Section II-A</u> <u>COUNTY AUDITOR MECHANIZED ACCOUNTING</u>			
1	First Deputy	\$ 9,479.81	7,732.73 9,479.81
1	Second Deputy	6,859.19	7,732.73 6,859.19
1	Posting Supervisor	6,118.58	6,118.58
6	Posting Clerks	34,318.74 34,187.22	34,318.74
1	Addressograph Supervisor	6,403.43	6,403.43
2	Transfer Clerks	12,237.16	12,237.16
1	Posting & Addressograph Clerk	5,719.79	5,719.79
2	Posting and Utility Clerks	11,439.58	11,439.58
1	Real Estate Clerk	5,833.73	5,833.73
TOTAL		\$ 98,278.49	98,410.00
		98,410.01	97,536.47

4 Part-time Employees for Ten(10) weeks during mortgage exemption time @ \$15.00 per day.

Section 3 COUNTY TREASURER

1	County Treasurer	\$ 17,945.55	17,945.55
1	Chief Deputy	9,525.38	9,525.38
1	Head Bookkeeper -City and County	6,298.02	6,298.02
1	Supervisor-Posting Machines	6,298.02	6,298.02
1	Registrar of Taxes	6,121.98	6,121.98
1	Outside Deputy	2,484.00	2,484.00
1	Head Cashier-Bookkeeper	5,711.26	5,711.26
1	Secretary	5,652.56	5,652.56
1	Assistant Cashier	5,605.85	5,605.85
9	Counter and Posting Clerks	50,452.65	50,452.65
1	Accounting Clerk-Certified to Clerk Extra Clerical	5,605.85	5,605.85
TOTAL		\$126,701.12	125,701.12

Extra Clerical @ \$15.00 per day.

Section 4 RECORDER'S OFFICE

1	Recorder	\$13,103.10	13,103.10
1	Chief Deputy	9,109.50	9,109.50
1	Bookkeeper	5,805.24	5,805.24
1	Miscellaneous Deputy	5,461.14	5,461.14
1	Mortgage and Release Deputy	5,461.14	5,461.14
1	Deed Deputy	5,461.14	5,461.14
1	Uniform Commercial Code Deputy	5,461.14	5,461.14
1	Photo Copy Deputy	5,461.14	5,461.14
TOTAL		\$ 55,323.54	55,323.54

Section 5 SHERIFF'S OFFICE

1	Sheriff	\$ 15,750.00	15,750.00
1	Chief Deputy County Policeman	15,094.99	14,956.00
2	Lieutenant County Policemen	27,145.44	27,194.00
9	Sergeant County Policemen	112,276.89	111,249.00
6	Detective County Policemen	68,046.60	67,416.00
49	Patrolmen and Policewomen	504,524.09	499,898.00
4	Probationary County Policemen	37,408.80	-0-
	Sheriff Merit Board	720.00	720.00
	Longevity	30,880.00	30,880.00
	Special Deputy (Guarding)	4,000.00	4,000.00
1	Cook - COOKS	7,959.00	7,959.00
1	Probationary Policeman - 9,352.20	\$ 824,105.81	780,022.00
TOTAL			789,374.20

<u>NO.</u> <u>AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED</u> <u>ANNUAL</u> <u>SALARY</u>	<u>ALLOWED</u> <u>ANNUAL</u> <u>SALARY</u>
<u>Section 6</u> <u>COUNTY SURVEYOR</u>			
1	County Surveyor	\$ 17,100.00	17,100.00
2	Deputies	21,200.00	21,200.00
2	Party Chiefs	17,300.00	17,300.00
2	Instrumentmen	15,200.00	15,200.00
2	Rodmen	13,000.00	13,000.00
3	Draftsmen	24,600.00	24,600.00
1	Secretary	6,000.00	6,000.00
TOTAL		\$ 114,400.00	114,400.00
<u>Section 7</u> <u>COUNTY AUDITORIUM</u>			
1	Manager	\$ 16,000.00	13,673.00
1	Superintendent of Maintenance	8,682.00	8,682.00
1	Secretary	5,652.00	5,652.00
	Building and Grounds Cleanup & Parking Lot	32,648.00	32,648.00
	Extra Help and Coat Clerk	1,910.00	1,910.00
TOTAL		\$ 64,892.00	62,565.00
<u>Section 8</u> <u>COUNTY CORONER</u>			
1	Coroner	\$ 10,200.00	9,571.00
1	Chief Deputy Coroner	10,000.00	9,930.00
1	Clerk	6,000.00	5,640.00
TOTAL		26,200.00	25,141.00
Vacation help @ \$15.00 per day.			
<u>Section 9</u> <u>COUNTY ASSESSOR</u>			
1	County Assessor	\$ 18,011.00	17,928.00
1	Chief Deputy Assessor	9,123.06	9,081.00
1	First Deputy, Inheritance Tax	5,860.74	5,834.00
1	Second Deputy, Inheritance Tax	5,860.74	5,834.00
1	Third Deputy	5,860.74	5,834.00
1	Fourth Deputy, Auto Excise Tax	5,494.44	5,469.00
1	Fifth Deputy	5,494.44	5,184.00
1	Inheritance Tax Appraiser	9,123.06	9,081.00
TOTAL		\$ 64,828.22	64,245.00
<u>Section 9-A</u> <u>ASSESSOR, ARMSTRONG TOWNSHIP</u>			
1	Assessor, Armstrong Township	\$ 633.00	633.00
1	Chief Deputy	1,318.00	1,318.00
TOTAL		\$ 1,951.00	1,951.00
2 Deputies @ \$15.00 per day.			
<u>Section 9-B</u> <u>ASSESSOR, CENTER TOWNSHIP</u>			
1	Assessor, Center Township	\$ 8,680.00	8,640.00
1	Chief Deputy	7,119.87	6,490.00
1	Real Estate Deputy	7,119.87	5,940.00
1	First Deputy	5,750.50	5,724.00
1	Second Deputy	5,696.25	5,670.00
	Part-time Office & Outside Deputy	4,000.00	4,000.00
TOTAL		\$ 38,366.49	36,454.00

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
<u>Section 9-C</u> <u>ASSESSOR, GERMAN TOWNSHIP</u>			
1	Assessor, German Township	\$ 1,500.00	<u>1500.00</u>
	Deputy and Part-time Help@ \$15.00 per day for 300 days.	<u>4,500.00</u>	<u>4500.00</u>
TOTAL		\$ 6,000.00	<u>6000.00</u>
<u>Section 9-D</u> <u>ASSESSOR, KNIGHT TOWNSHIP</u>			
1	Assessor, Knight Township	\$ 8,500.00	<u>8100.00</u>
1	Chief Deputy	7,500.00	<u>7087.00</u>
1	Real Estate Deputy	7,500.00	<u>7087.00</u>
1	First Deputy	5,850.00	<u>5572.00</u>
1	Second Deputy	5,750.00	<u>5464.00</u>
1	Third Deputy	5,500.00	<u>5076.00</u>
	Extra Deputies	<u>5,000.00</u>	<u>5000.00</u>
TOTAL		\$ 45,600.00	<u>43,396.00</u>
<u>Section 9-E</u> <u>ASSESSOR, PERRY TOWNSHIP</u>			
1	Assessor, Perry Township	\$ 6,000.00	<u>5800.00</u>
	Extra Help	<u>11,000.00</u>	<u>10400.00</u>
TOTAL		\$ 17,000.00	<u>16200.00</u>
<u>Section 9-F</u> <u>ASSESSOR, PIGEON TOWNSHIP</u>			
1	Assessor, Pigeon Township	\$ 12,132.50	<u>12,132.50</u>
1	Chief Deputy	6,984.10	<u>6,984.10</u>
1	Field Real Estate Deputy	6,984.10	<u>6,984.10</u>
1	First Second Deputy	5,929.10	<u>5,929.10</u>
1	Second Third Deputy	5,929.10	<u>5,929.10</u>
1	Third Fourth Deputy	5,612.60	<u>5,612.60</u>
	Extra Deputies @\$15.00 per day for 180 days	<u>2,700.00</u>	<u>2700.00</u>
TOTAL		\$ 46,271.50	<u>46,271.50</u>
<u>Section 9-G</u> <u>ASSESSOR, SCOTT TOWNSHIP</u>			
1	Assessor, Scott Township	\$ 900.00	<u>900.00</u>
	Deputies	<u>3,900.00</u>	<u>3900.00</u>
TOTAL		\$ 4,800.00	<u>4800.00</u>
<u>Section 9-H</u> <u>ASSESSOR, UNION TOWNSHIP</u>			
1	Assessor, Union Township	\$ 533.83	<u>533.83</u>
	Township Clerk (Extra Help)	<u>1,400.00</u>	<u>1400.00</u>
TOTAL		\$ 1,933.83	<u>1933.83</u>
<u>Section 10</u> <u>PROSECUTOR'S OFFICE</u>			
10	Deputy Prosecutors	\$ 106,000.00	<u>105,840.00</u>
1	Receptionist	5,842.90	<u>5842.90</u>
2	Executive Secretaries	8,000.00	<u>7424.00</u>
2	Secretaries	12,000.00	<u>12,000.00</u>
1	Counselor	7,884.56	<u>7884.56</u>
1	Counselor	7,884.56	<u>7884.56</u>
1	Counselor	7,087.07	<u>7087.07</u>
1	Counselor	<u>6,500.00</u>	<u>-0-</u>
TOTAL	Investigator - 7,000.00 Part-Time Dep. Pros - 7,500.00	\$ 161,199.09	<u>153,963.19</u>
	Dep #1 - 16,000.00 " #2 - 14,000.00 " #3-9 - 10,000.00 " #10 - 6,000.00		<u>168,463.19</u>

<u>NO.</u> <u>AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED</u> <u>ANNUAL</u> <u>SALARY</u>	<u>ALLOWED</u> <u>ANNUAL</u> <u>SALARY</u>
<u>Section 11</u> <u>CIRCUIT COURT</u>			
1	Judge	\$ 9,500.00	9,500.00
1	Court Reporter	9,200.00	9,200.00
2	Court Bailiffs	15,200.00	14,630.00
2	Probation Officers	25,000.00	23,357.00
1	Special Bailiff and Probation Investigator	8,000.00	7,315.00
1	Public Defender	15,000.00	13,500.00
1	Secretary-Pbulic Defender	3,000.00	3,000.00
2	Probation Clerks	12,200.00	12,066.00
1	Investigator-Public Defender	8,200.00	8,113.00
2	Bail Commissioners	3,997.00	3,997.00
2	Jury Commissioners	1,850.00	1,850.00
	Court Commissioners	12,000.00	- 0 -
	Per Diem, Grand Jurors	5,000.00	5,000.00
	Per Diem, Petit Jurors	20,000.00	20,000.00
	Compensation of Pauper	25,000.00	25,000.00
	Special Reporter	10,000.00	10,000.00
	Special Interns	4,500.00	4,500.00
TOTAL		\$ 187,647.00	171,028.00
<u>Section 12</u> <u>SUPERIOR COURT</u>			
4	Superior Court Judges	\$ 38,000.00	38,000.00
5	Court Reporters	46,259.60	46,259.60
87	Court Bailiffs	59,329.52	51,204.58
	Probate Comm.& Juv. Ref.	11,963.70	11,963.70
109	Probation Officers	101,376.90	89,216.13
	Chief Clerk	9,479.80	9,479.80
76	Clerical Assistants	42,511.30	34,811.30
	Pauper Investigator	7,511.60	7,511.60
	Public Defender	12,533.40	12,533.40
	Public Defender Secretary	2,278.80	2,278.80
	Assistant Pauper Attorney	8,000.00	8,000.00
	Per Diem, Special Judge	200.00	200.00
	Per Diem, Petit Jurors	18,000.00	18,000.00
	Expense of Paupers	20,000.00	20,000.00
	Special Reporter and Clerical	1,000.00	1,000.00
	Budget Clerk		7614.94
	Asst. chief clerk		6,391.60
TOTAL		\$ 378,444.62	364,465.45
<u>Section 14</u> <u>SUPERINTENDENT OF COUNTY BUILDINGS</u>			
1	Superintendent	\$ 8,810.00	8,810.00
1	Carpenter	7,913.00	7,913.00
1	Painter	6,358.00	6,358.00
1	Utility Man	5,270.00	5,270.00
TOTAL		\$ 28,351.00	28,351.00
Extra Help...Laborers @\$2.00 per hour.			
<u>Section 16</u> <u>PLEASANTVIEW REST HOME</u>			
1	Administrator	\$ 9,000.00	8,510.00
1	Food Service Supervisor & Ass't Admin.	5,500.00	5,265.00
1	Registered Nurse	8,200.00	8,113.00
1	Physician	4,000.00	3,996.00
1	Bookkeeper	5,300.00	5,151.00
1	Maintenance and Gardener	5,200.00	5,125.00
1	Social Service and Activity Designer	5,000.00	4,784.00
	Aides and Cooks	88,000.00	82,566.00
	Extra Help	1,200.00	1,200.00
	Pay nine (X) Holidays (10)	3,750.00	3,750.00
TOTAL	2 - L.P.V. - \$4.00 Pr. Hr, 2 - R.N. - 5.00 Pr. Hr	\$ 135,150.00	128,460.00

Amended
JANUARY-2, 1975

Section 17 COOPERATIVE EXTENSION SERVICE

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
1	Area Extension Agent	\$ 8,089.74	8089.74
1	Area Extension Agent	4,443.66	4443.66
1	Area Extension Agent	4,443.66	4443.66
1	Area Extension Agent	4,557.60	4557.60
1	Area Extension Agent	4,443.66	4443.66
1	Office Manager	6,000.00	5879.00
1	Secretary	5,343.78	5343.78
1	Secretary	4,773.60	4773.60
	College Work Study	1,700.00	1700.00
	Part-time 4-H Program Asst.	4,000.00	4000.00
	Part-time Adult Home Ec.Paraprofessional	3,800.00	3800.00
TOTAL		\$ 51,595.70	51,474.70

Section 19 COUNTY COMMISSIONERS

3	County Commissioners	\$ 26,400.00	26,400.00
7	County Councilmem	16,800.00	16,800.00
2	County Attorneys	15,120.00	15,120.00
1	Executive Assistant	8,500.00	8560.00
1	Law Librarian	5,833.00	5833.00
1	Vacation Clerk	150.00	150.00
1	Vacation Clerk-Law Library	150.00	150.00
	Dog Catcher Fund	15,108.44	15,388.23
	Trash Container Employees	14,219.72	14,219.72
	Tax Adjustment Board	800.00	800.00
	Part-time Secretary	3,370.00	3370.00
	Per Diem-Board of Review	5,425.00	5000.00
1	SAIL CONSERVATION DIST. CLERK - 5,619.00		
TOTAL		\$ 111,876.16	110,790.95

Amended
JANUARY 15, 1975
APRIL 16, 1975

Part-time Secretary.....\$2.70 per hour
Tax Adj. Board.....\$25.00 per day
Board of Review.....\$25.00 per day
Dog Catcher (2) 1@ \$3.672 per hour 3.73
1@ \$3.561 per hour 3.627
Trash Container Employees (2) 1@ \$3.672 per hour 3.73
1@ \$3.561 per hour 3.627

Section 22 VOTERS REGISTRATION OFFICE

2	Board Members	\$ 15,120.00	14,000.00
6	Deputies	37,737.00	37,737.00
	Extra Help	15,600.00	14,600.00
		\$ 68,457.00	66,337.00

Section 23 BURDETTE PARK

1	Manager	\$ 9,710.00	9348.00
1	Assistant Manager	6,840.00	6583.00
1	Custodian	6,005.00	5560.00
1	Secretary-Bookkeeper	4,700.00	4700.00
3	Park Board Members	900.00	700.00
	Part-time Bookkeeper	3,120.00	-0-
TOTAL		31,275.00	27,091.00

Section 23-A BURDETTE PARK

Skating Rink:	
Head Guard	\$ 2.90 per hour
Senior Rink Guards	2.40 per hour
Junior Guards	2.00 per hour
Cashier	2.40 per hour
Assistant Cashier	2.00 per hour

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
Grounds and Maintenance:			
	Maintenance Men	\$2.15 per hour	
	Grounds and Maintenance	\$2.00-2.15 per hour	
	Night Man	\$2.15-2.50 per hour	
Pool:			
	Pool Manager	\$25.00 per day	
	Assistant Pool Manager	\$21.00 per day	
	Head Guard	\$16.00 per day	
	Assistant Head Guard	\$15.00 per day	
	Senior Life Guards	\$14.00 per day	
	Junior Life Guards	\$13.00 per day	
	Extra Guards	\$ 2.00 per hour	
Section 24 VETERANS SERVICE			
1	Veterans Service Officer	\$ 7,913.00	7,913.00
1	Assistant Veterans Service Officer	6,119.00	6,119.00
1	Clerk-Typist	4,922.00	4,922.00
	Part time Help	1,500.00	1,000.00
TOTAL		\$ 20,454.00	19,954.00
Section 25 DRAINAGE BOARD			
1	President, Drainage Board @ \$25.00 per meeting		
1	Member @ \$ 25.00 per meeting		
1	Member @ \$ 25.00 per meeting		
TOTAL		\$ 3,600.00	3,200.00
Section 26 HIGHWAY DEPARTMENT			
1	Highway Superintendent	\$ 15,000.00	15,000.00
2	Foremen @ \$9,251.82	18,503.64	- 0 -
1	Bookkeeper and Payroll Clerk	6,939.79	6,939.79
1	Clerk-Typist	5,491.91	5,491.91
1	Assistant Engineer	12,960.00	12,960.00
3	Survey Field Crew	14,976.00	- 0 -
1	Highway Cuts & Sub. Development Insp.	6,927.55	6,927.55
1	Office Manager	6,836.40	6,804.00
1	Foreman	8,625.26	- 0 -
1	Foreman	8,545.50	- 0 -
3	Foreman (1 @ \$8,625.14.....1 @ \$9,245.88 1 @ \$8,910.00)		26,781.02
3	Survey Field Crew (1 Chief @ \$8,640.00 2 Crew @ \$6,912.00)		22,464.00
TOTAL		\$104,806.05	99,282.93
4	Night Watchmen @ \$3.627 per hour		
1	Janitor @ \$3.627 per hour		
10	Laborers @ \$3.627 per hour		
6	Summer Employees @ \$2.250 per hour		
1	Head Mechanic 4.597 per hour		
2	Assistant Mechanics @ \$3.943 per hour		
9	Heavy Equipment Operators @ \$4.048 per hour		
1	Lead Man \$3.890 per hour		
1	Grease Man \$3.890 per hour		
9	Truck Drivers @ \$3.73 per hour		
	Tool Crib Man \$3.627 per hour		
	Gasoline Man \$3.627 per hour		
Section 27 CUMULATIVE BRIDGE SALARIES			
1	Bridge Engineer	\$ 16,200.00	16,200.00
1	Project Engineer	11,300.00	11,300.00
1	Chief Inspector	10,200.00	10,200.00
1	Assistant Inspector	8,500.00	8,500.00
TOTAL		\$ 46,200.00	46,200.00

<u>NO.</u> <u>AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED</u> <u>ANNUAL</u> <u>SALARY</u>	<u>ALLOWED</u> <u>ANNUAL</u> <u>SALARY</u>
<u>Section 29</u> <u>DEPARTMENT OF PUBLIC WELFARE</u>			
1	Director	\$ 19,140.00	19,140.00
1	Assistant Director	13,836.00	13,836.00
2	Caseworkers (Supervisor C-7)	27,096.00	27,096.00
1	Caseworkers (Supervisor C-6)	12,966.00	12,966.00
13	Caseworkers (Supervisor C-5)	151,032.00	151,032.00
107	Caseworkers	1,087,587.00	1,087,587.00
1	Clerk V	10,176.00	10,176.00
1	Secretary I	7,440.00	7,440.00
1	Clerk IV	6,972.00	6,972.00
1	Switchboard Operator II	7,440.00	7,440.00
1	Clerk Steno II	7,128.00	7,128.00
1	Account Clerk III	8,928.00	8,928.00
1	Clerk Steno I	6,216.00	6,216.00
18	Clerk Typist II	107,730.00	107,730.00
2	Attorneys	14,400.00	14,400.00
4	General Student Ass'ts	22,758.00	22,758.00
	Per Diem County Welfare Board	1,920.00	1,920.00
TOTAL		\$ 1,512,765.00	1,512,765.00

<u>Section 30</u> <u>HILLCREST-WASHINGTON HOME</u>			
1	Superintendent	\$ 9,240.00	9,240.00
1	Maintenance Man	4,956.00	4,956.00
2	Janitress	7,800.00	7,800.00
5	Cooks	20,352.00	20,352.00
2	Head Matrons	9,900.00	9,900.00
17	Matrons	77,520.00	77,520.00
1	Recreation Director	3,204.00	3,204.00
2	Laundress	7,800.00	7,800.00
TOTAL		\$ 140,772.00	140,772.00

1	Recreation Director @ \$525.00 per month		
1	Assistant Recreation Director @ \$405.00 per month		

<u>Section 31</u> <u>AREA PLAN COMMISSION</u>			
1	Executive Director	\$ 18,200.00	18,200.00
1	Attorney	4,000.00	4,000.00
1	Senior Secretary	5,886.00	5,886.00
1	Junior Secretary	5,886.00	5,886.00
1	Zoning Administrator	10,000.00	10,000.00
1	Technician	6,700.00	6,700.00
1	Clerk-Typist	5,000.00	-0-
	Planner I - 4.80 pr. hour - Not To Exceed 10,000.00	10,000.00	10,000.00
TOTAL		\$ 65,672.00	60,672.00

<u>Section 32</u> <u>COG TRANSPORTATION AND DEVELOPMENT</u>			
1	Executive Director	\$ 6,828.66	
	Deputies	16,392.16	
	Clerical Assistant	3,160.00	
		\$26,380.82	

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NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
<u>Section 33</u> <u>HEALTH DEPARTMENT</u>			
1	Director & Health Officer	\$ 30,780.00	30,780.00
1	Asst.to Dir. & Dir. of Sanitation	14,040.00	14,040.00
1	T.B. Control & Communicable Disease	12,846.60	12,846.60
1	Superintendent	10,033.20	10,033.20
1	Superintendent	8,839.80	8,839.80
1	Supervisor Nursing	11,880.00	11,880.00
1	Pediatric Nurse Assoc.	11,880.00	11,880.00
1	Rabies Control Officer	8,456.40	8,456.40
4	Staff Nurses @ \$9,720.00	38,880.00	38,880.00
1	Supervisor, Health	7,988.00	7,988.00
1	Supervisor	8,197.20	8,197.20
1	Secretary "A"	7,144.20	7,144.20
5	Sanitarian "A" @ \$7,549.20	37,746.00	37,746.00
1	Investigator, Health	7,419.60	7,419.60
3	Stenographer @ \$5,864.40	17,593.20	17,593.20
3	Sanitarian "B" @ \$6,771.60	20,314.80	20,314.80
4	Clerk Typist "A" @ \$5,475.60	21,902.40	21,902.40
3	Nurse Assistants @ \$5,718.60	17,155.80	17,155.80
	Staff Nurse	9,720.00	9,720.00
	Pediatric Nurse Assoc.	10,800.00	10,800.00
	Laboratory Director	11,507.40	11,507.40
	R.N. Veneral Disease Clinic	4,860.00	4,860.00
	Laboratory Technician (Part-time)	2,516.40	2,516.40
2	Staff Nurse @ \$4,860.00	9,720.00	9,720.00
2	Mosquito Control Program Employees	3,187.00	3,187.00
TOTAL		\$ 345,408.00	345,408.00

<u>Section 34</u> <u>LEVEE AUTHORITY</u>			
1	Superintendent	\$ 11,961.00	11,961.00
3	Board Members @ \$1,200.00	3,600.00	3,600.00
1	Treasurer (Part-time)	717.12	717.12
1	Purchasing Agent (Part-time)	270.00	270.00
1	Secretary (Part-time)	717.12	717.12
3	Clerical (Part-time) @ \$717.12	2,151.36	2,151.36
8	Operators @ \$3.88 per hour.	64,563.20	64,563.20
1	Foreman	7,975.80	7,975.80
	Temporary Help	10,800.00	10,800.00
	Overtime	9,720.00	9,720.00
TOTAL		\$ 112,475.60	112,475.60

<u>Section 35</u> <u>AIRPORT AUTHORITY DISTRICT</u>			
1	Assistant Airport Manager	\$12,761.28	12,761.28
1	Accountant	7,656.77	7,656.77
1	Secretary	6,688.28	6,688.28
1	Airport Manager/Treasurer	16,606.76	16,606.76
6	Sr. Fireman/Security Officer	53,578.80	53,578.80
9	Jr. Fireman/Security Officer	71,733.60	71,733.60
1	Chief Fire and Security Force	9,946.96	9,946.96
1	Clerk	5,980.00	5,980.00
1	Adm. Asst.		7,200.00
TOTAL		\$ 184,952.45	184,952.45
2	Heavy Equipment Operators.....	\$3.75 per hour	3.75
3	Light Equipment Operators.....	\$3.65 per hour	3.65
1	Airfield Laborer/Truck Driver.....	\$3.18 per hour	3.18
			198,062.37

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
AIRPORT AUTHORITY DISTRICT....CONTINUED			
1	Equipment & Airfield Maintenance Mechanic.....	4.61 per hour	4.60
1	Building & Electrical Maintenance Technician.....	4.61 per hour	4.60
1	Building Maintenance Technician.....	3.87 per hour	3.91
1	Electrical & Air Conditioning Technician.....	3.58 per hour	4.60
5	Janitors.....	3.00 per hour	3.11
1	Matron.....	3.00 per hour	3.11
1	SENIOR PARKING LOT CASHIER	2.58 per Hour	
3	PARKING LOT CASHIERS	2.33 per hour	
3	PARKING LOT CASHIERS (PART TIME)	2.33 per hour	
	Section 36 ELECTION BOARD		
3	Election Board Members @ \$600.00	\$ 1,800.00	1800.00
1	Election Board Attorney	600.00	600.00
2	Canvass Board Members @ \$400.00	800.00	800.00
TOTAL		\$ 3,200.00	3200.00

Part - time and Hourly Employees:

Election Office Supervisor.....@\$2.70 per hour
Head Voting Machine Mechanics (2).....@\$2.70 per hour
Supervisor Canvass Board and Absentee Teams and Boards (2)....@\$2.70 per hour
Member Absentee Voter Team and Board.....@ \$20.00 per day
Clerical Assistants, Mechanics, Watchmen, Canvass Board Assistants,
and Election Day Attorneys.....@ \$2.16 per hour

SECTION 38	LEGAL AID		
1	Executive Director	\$ 11,000.00	9500.00
	Deputies	8,216.00	7216.00
	Clerical Assistant	6,000.00	5336.00
	Summer Law Intern	1,000.00	-0-
TOTAL		\$ 26,216.00	22,052.00

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Section 37

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of \$15.00 per day.

Presented to the Vanderburgh County Council, read in full on the _____ day of September, 1974, and adopted on the _____ day of September, 1974 by the following aye and nay vote;

AYE

NAY

F. Wendell Lensing
Paul M Brown

Paul R. Gentry

Arthur B. Fairchild

Drew E. Mooney

Otto P. Neithammer

Robert Lutz

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

LEWIS F. VOLPE, AUDITOR
VANDERBURGH COUNTY, INDIANA

ORDINANCE FOR APPROPRIATIONS

Section 1. Be it Ordained by the County Council of VANDERBURGH County, Indiana, That for the expenses of the County government and its institutions for the year ending December 31, 1975, the following sums of money are hereby appropriated and ordered set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same. 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.

Sec. 2. That for the said fiscal year there is hereby appropriated out of the "County General Fund" the following:

		Appropriation Requested	Amount Appropriated
CLERK OF CIRCUIT COURT			
100	Personal Services.....	\$ 157,408.08	\$ 157,264.08
200	Contractual Services.....	1,900.00	1,900.00
300	Supplies.....	16,280.55	16,000.00
500	Current Charges.....	6,000.00	6,000.00
700	Properties.....	5,950.00	3,200.00
	Total Clerk of Circuit Court.....	187,538.63	184,364.08
COUNTY AUDITOR			
100	Personal Services.....	185,953.52	185,953.52
200	Contractual Services.....	5,000.00	3,446.00
300	Supplies.....	13,500.00	13,500.00
500	Current Charges.....		
700	Properties.....	15,960.56	- 0 -
	Total County Auditor.....	220,414.08	202,899.52
COUNTY TREASURER			
100	Personal Services.....	126,701.12	125,701.12
200	Contractual Services.....	2,180.00	2,180.00
300	Supplies.....	7,425.00	7,425.00
500	Current Charges.....	- 0 -	
700	Properties.....	1,319.00	- 0 -
	Total County Treasurer.....	137,625.12	135,306.12
COUNTY RECORDER			
100	Personal Services.....	55,323.54	55,323.54
200	Contractual Services.....	750.00	750.00
300	Supplies.....	9,625.00	9,625.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total County Recorder.....	65,698.54	65,698.54

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ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
COUNTY SHERIFF			
100	Personal Services.....	- 0 -	- 0 -
200	Contractual Services.....	7,450.00	7,450.00
300	Supplies.....	25,000.00	22,800.00
500	Current Charges.....	89,936.08	89,936.08
700	Properties.....	1,000.00	1,000.00
	Total County Sheriff.....	123,386.08	121,186.08
COUNTY SURVEYOR			
100	Personal Services.....	114,400.00	114,400.00
200	Contractual Services.....	4,300.00	2,700.00
300	Supplies.....	3,700.00	3,400.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total County Surveyor.....	122,400.00	120,500.00
COUNTY CORONER			
100	Personal Services.....	26,350.00	25,291.00
200	Contractual Services.....	12,930.00	12,930.00
300	Supplies.....	1,750.00	1,750.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total County Coroner.....	41,030.00	39,971.00
PROSECUTING ATTORNEY			
100	Personal Services.....	181,199.09	173,963.19
200	Contractual Services.....	1,800.00	1,800.00
300	Supplies.....	4,000.00	3,000.00
500	Current Charges.....	500.00	500.00
700	Properties.....	10,000.00	- 0 -
	Total Prosecuting Attorney.....	197,499.09	179,263.19
COUNTY ASSESSOR			
100	Personal Services.....	64,828.22	64,245.00
200	Contractual Services.....	660.00	600.00
300	Supplies.....	1,125.00	1,125.00
500	Current Charges.....	180.00	180.00
700	Properties.....	- 0 -	- 0 -
	Total County Assessor.....	66,793.22	66,150.00

ORDINANCE FOR APPROPRIATIONS (Continued)

ARMSTRONG TOWNSHIP ASSESSOR/TRUSTEE

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	2,776.00	2,776.00
200 Contractual Services.....	525.00	525.00
300 Supplies.....	175.00	175.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total <u>Armstrong</u> Township Assessor/Trustee.....	3,476.00	3,476.00

GERMAN TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services.....	6,000.00	6,000.00
200 Contractual Services.....	800.00	800.00
300 Supplies.....	200.00	200.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total <u>German</u> Township Assessor/Trustee.....	7,000.00	7,000.00

CENTER TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services.....	38,366.49	36,454.00
200 Contractual Services.....	1,130.00	1,130.00
300 Supplies.....	1,150.00	1,150.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	- 0 -	- 0 -
Total <u>CENTER</u> Township Assessor/Trustee.....	40,646.49	38,734.00

KNIGHT TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services.....	45,600.00	43,396.00
200 Contractual Services.....	1,000.00	750.00
300 Supplies.....	1,750.00	1,750.00
500 Current Charges.....	- 0 -	- 0 -
700 Properties.....	300.00	- 0 -
Total <u>KNIGHT</u> Township Assessor/Trustee.....	48,650.00	45,896.00

PERRY TOWNSHIP ASSESSOR/TRUSTEE

100 Personal Services.....	17,000.00	16,200.00
200 Contractual Services.....	900.00	750.00
300 Supplies.....	600.00	500.00
500 Current Charges.....	600.00	600.00
700 Properties.....	- 0 -	- 0 -
Total <u>PERRY</u> Township Assessor/Trustee.....	19,100.00	18,050.00

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<u>Region</u>	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....	<u>46,271.50</u>	<u>46,271.50</u>
200	Contractual Services.....	<u>1,500.00</u>	<u>1,500.00</u>
300	Supplies.....	<u>2,500.00</u>	<u>2,500.00</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>- 0 -</u>	<u>- 0 -</u>
	Total <u>Region</u> Township Assessor/Trustee.....	<u>50,271.50</u>	<u>50,271.50</u>
<u>Scott</u>	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....	<u>4,800.00</u>	<u>4,800.00</u>
200	Contractual Services.....	<u>380.00</u>	<u>380.00</u>
300	Supplies.....	<u>425.00</u>	<u>425.00</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>- 0 -</u>	<u>- 0 -</u>
	Total <u>Scott</u> Township Assessor/Trustee.....	<u>5,605.00</u>	<u>5,605.00</u>
<u>Union</u>	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....	<u>1,933.83</u>	<u>1,933.83</u>
200	Contractual Services.....	<u>25.00</u>	<u>25.00</u>
300	Supplies.....	<u>50.00</u>	<u>50.00</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>- 0 -</u>	<u>- 0 -</u>
	Total <u>Union</u> Township Assessor/Trustee.....	<u>2,008.83</u>	<u>2,008.83</u>
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		
	TOWNSHIP ASSESSOR/TRUSTEE		
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total _____ Township Assessor/Trustee.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
TOWNSHIP ASSESSOR/TRUSTEE			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total _____ Township Assessor/Trustee.....			
COUNTY ELECTION BOARD			
100	Personal Services.....	<u>51,573.82</u>	<u>51,573.82</u>
200	Contractual Services.....	<u>42,208.00</u>	<u>42,208.00</u>
300	Supplies.....	<u>15,808.40</u>	<u>15,808.40</u>
500	Current Charges.....	<u>5,000.00</u>	<u>5,000.00</u>
700	Properties.....	<u>650.00</u>	<u>650.00</u>
Total County Election Board.....		<u>145,240.22</u>	<u>145,240.22</u>
REGISTRATION OF VOTERS			
100	Personal Services.....	<u>68,457.00</u>	<u>66,337.00</u>
200	Contractual Services.....	<u>5,900.00</u>	<u>5,900.00</u>
300	Supplies.....	<u>8,080.00</u>	<u>8,080.00</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>2,200.00</u>	<u>1,200.00</u>
Total Registration of Voters.....		<u>84,637.00</u>	<u>81,517.00</u>
COUNTY COOPERATIVE EXTENSION SERVICE			
100	Personal Services.....	<u>51,595.70</u>	<u>51,474.70</u>
200	Contractual Services.....	<u>12,100.00</u>	<u>11,600.00</u>
300	Supplies.....	<u>4,800.00</u>	<u>4,250.00</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>450.00</u>	<u>- 0 -</u>
Total County Cooperative Extension Service.....		<u>68,945.70</u>	<u>67,324.70</u>
* AREA TRANSPORTATION & DEVELOPMENT STUDY * See Co. Comm. Budget # 543.4			
PLAN COMMISSION			
100	Personal Services.....	<u>26,380.82</u>	
200	Contractual Services.....	<u>3,629.32</u>	
300	Supplies.....	<u>416.66</u>	
500	Current Charges.....	<u>7,993.98</u>	
700	Properties.....	<u>- 0 -</u>	
Total Plan Commission.....		<u>38,420.78</u>	<u>70,908.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
BOARD OF REVIEW			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
	Total Board of Review.....		
DRAINAGE BOARD			
100	Personal Services.....	3,600.00	3,200.00
200	Contractual Services.....	65,100.00	34,100.00
300	Supplies.....	1,000.00	1,000.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total Drainage Board.....	69,700.00	38,300.00
VETERANS SERVICE OFFICER			
100	Personal Services.....	20,454.00	19,954.00
200	Contractual Services.....	350.00	300.00
300	Supplies.....	475.00	450.00
500	Current Charges.....	- 0 -	- 0 -
700	Properties.....	- 0 -	- 0 -
	Total Veterans Service Officer.....	21,279.00	20,704.00
* EYILLE - VAND AREA PLAN			
WEIGHTS AND MEASURES INSPECTOR			
* See County Comm. Budget # 543.3			
100	Personal Services.....	65,672.00	60,672.00
200	Contractual Services.....	6,700.00	5,700.00
300	Supplies.....	2,200.00	2,200.00
500	Current Charges.....	750.00	500.00
700	Properties.....	500.00	500.00
	TOTAL AREA PLAN		
	Total Weights and Measures Inspector.....	75,822.00	69,572.00
BOARD OF EDUCATION			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Board of Education.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

Joint DEPT. of Legal Services
(Office, Board, Commission or Department)

Appropriation
Requested
See Co. Comm.
Budget #543.5

Amount
Appropriated

100	Personal Services.....	26,216.00	
200	Contractual Services.....	4,400.00	
300	Supplies.....	2,000.00	
500	Current Charges.....	3,716.78	
700	Properties.....	1,000.00	
Total <u>Joint Dept. of Legal Services</u>		37,332.78	-0-

Auditorium
(Office, Board, Commission or Department)

100	Personal Services.....	64,892.00	62,565.00
200	Contractual Services.....	56,910.00	55,950.00
300	Supplies.....	7,125.00	5,200.00
500	Current Charges.....	125.00	125.00
700	Properties.....	3,000.00	1,500.00
Total		132,052.00	125,340.00

(Office, Board, Commission or Department)

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total			

(Office, Board, Commission or Department)

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total			

BOARD OF COUNTY COMMISSIONERS

100	Personal Services.....	105,893.16	75,200.00
200	Contractual Services.....	287,572.39	291,265.00
300	Supplies.....	9,250.00	1,245.00
500	Current Charges		
510	Official Bonds and Insurance.....	76,000.00	76,000.00

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
BOARD OF COUNTY COMMISSIONERS (Continued)			
520	Employee Benefits - County's Share.....	<u>401,250.00</u>	<u>399,500.00</u>
540	Awards, Grants and Public Assistance		
541	County Hospital.....	<u>- 0 -</u>	<u>- 0 -</u>
542	Public Health Nursing Association.....	<u>- 0 -</u>	<u>- 0 -</u>
543	Mental Health Centers, Mental Retardation Centers and Psychiatric Clinics		
543.5	<u>Joint Dept. Legal Service</u>	<u>37,332.78</u>	<u>- 0 -</u>
543.2		
543.3	<u>Expense Comm. - Sand Area Plans</u>	<u>75,822.00</u>	<u>69,572.00</u>
543.4	<u>Trens & Development</u>	<u>38,420.78</u>	<u>10,908.00</u>
543.6	<u>Economic Devel. Comm.</u>		<u>10,937.00</u>
544	Agricultural Fairs and 4H Club Associations		
544.1	Construction of Buildings.....	<u>- 0 -</u>	<u>- 0 -</u>
544.2	Operation and Maintenance of Buildings.....	<u>- 0 -</u>	<u>- 0 -</u>
544.3	Fair Premiums and Expense.....	<u>- 0 -</u>	<u>- 0 -</u>
544.4	<u>- 0 -</u>	<u>- 0 -</u>
545	Soil and Water Conservation District.....	<u>12,260.00</u>	<u>- 0 -</u>
546	Care of Patients and Inmates in Institutions.....	<u>50,000.00</u>	<u>- 0 -</u>
547	Burial of Soldiers, Sailors, Marines, Their Wives and Widows.....	<u>53,800.00</u>	<u>40,000.00</u>
548	<u>Memorial Day Service</u>	<u>1,200.00</u>	<u>1200.00</u>
549	Other Awards, Grants and Public Assistance		
549.1	<u>Law Library Clerk</u>	<u>5,833.00</u>	<u>5833.00</u>
549.2	<u>Law Library Vacation Clerk</u>	<u>150.00</u>	<u>150.00</u>
549.3	<u>- 0 -</u>	<u>- 0 -</u>
550	Refunds, Indemnities and Judgments.....	<u>18,000.00</u>	<u>18,000.00</u>
560	Rents.....	<u>1,255,789.00</u>	<u>1,250,789.00</u>
570	Dues and Subscriptions.....	<u>750.00</u>	<u>750.00</u>
580	Drainage Expense.....		
590	Other Current Charges.....	<u>70,000.00</u>	<u>70,000.00</u>
600	Current Obligations.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>- 0 -</u>	<u>- 0 -</u>
800	Debt Service.....	<u>- 0 -</u>	<u>- 0 -</u>
Total Board of County Commissioners.....		<u>2,449,323.11</u>	<u>2,321,348.00</u>

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
<i>Supt. of County Buildings</i>			
COURT HOUSE			
100	Personal Services.....	<u>28,351.00</u>	<u>28,351.00</u>
200	Contractual Services.....	<u>12,500.00</u>	<u>11,500.00</u>
300	Supplies.....	<u>1,578.32</u>	<u>1,378.32</u>
500	Current Charges.....	<u>- 0 -</u>	<u>- 0 -</u>
700	Properties.....	<u>3,000.00</u>	<u>800.00</u>
	Total Court House.....	<u>45,429.32</u>	<u>42,029.32</u>
JAIL			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Jail.....		
<i>Pleasantview Rest Home</i>			
COUNTY HOME			
100	Personal Services.....	<u>135,150.00</u>	<u>128,460.00</u>
200	Contractual Services.....	<u>19,770.00</u>	<u>19,720.00</u>
300	Supplies.....	<u>33,850.00</u>	<u>33,850.00</u>
500	Current Charges.....	<u>75.00</u>	<u>75.00</u>
700	Properties.....	<u>3,000.00</u>	<u>- 0 -</u>
	Total County Home.....	<u>191,845.00</u>	<u>182,105.00</u>
CHILDREN'S HOME			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Children's Home.....		
JUVENILE DETENTION HOME			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Juvenile Detention Home.....		

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
(Institution)			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total			

CIRCUIT COURT

100	Personal Services.....	187,647.00	174,028.00
200	Contractual Services.....	7,600.00	7,200.00
300	Supplies.....	2,300.00	2,050.00
500	Current Charges.....	8,800.00	8,800.00
700	Properties.....	1,600.00	400.00
Total Circuit Court.....		207,947.00	189,478.00

SUPERIOR COURT NO. 1,2,3,4: JUVENILE

100	Personal Services.....	378,444.62	364,465.45
200	Contractual Services.....	14,910.00	14,550.00
300	Supplies.....	6,500.00	6,500.00
500	Current Charges.....	9,142.79	9,142.79
700	Properties.....	5,500.00	1,800.00
Total Superior Court No. <u>1,2,3,4: JUVENILE</u>		414,497.41	396,458.24

SUPERIOR COURT NO. _____

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			

SUPERIOR COURT NO. _____

100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			
SUPERIOR COURT NO. _____			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
Total Superior Court No. _____			

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
PROBATE COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Probate Court.....		
CRIMINAL COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Criminal Court.....		
JUVENILE COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Juvenile Court.....		
MUNICIPAL COURT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Municipal Court.....		
PROBATION DEPARTMENT			
100	Personal Services.....		
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	Total Probation Department.....		
	TOTAL COUNTY GENERAL FUND.....	\$	\$

ORDINANCE FOR APPROPRIATIONS (Continued)

Appropriation Requested	Amount Appropriated
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Sec. 3. That for said fiscal year there is hereby appropriated out of the "County Highway Fund" the following:

COUNTY HIGHWAY FUND

1000 Administration

1100	Personal Services.....	\$ 112,294.05	\$ 99,426.84
1200	Contractual Services.....	24,698.70	24,698.70
1300	Supplies.....	1,360.00	1,360.00
1500	Current Charges.....	- 0 -	- 0 -
1700	Properties.....	600.00	500.00

2000 Maintenance and Repair

2100	Personal Services.....	244,459.13	248,633.82
2200	Contractual Services.....	335,902.70	332,902.70
2300	Supplies.....	46,600.00	43,900.00
2400	Materials.....	218,650.00	218,650.00
2500	Current Charges.....	31,200.00	16,300.00

3000 Construction and Reconstruction

3700 Properties

3740 Roads

3741	Road...	- 0 -	
3742	Road...	- 0 -	
3743	Road...	- 0 -	
3744	Road...	- 0 -	
3745	Road...	- 0 -	

3750 Bridges

3751	Bridge	- 0 -	
3752	Bridge	- 0 -	
3753	Bridge	- 0 -	
3754	Bridge	- 0 -	
3755	Bridge	- 0 -	

3760 Grade Separations

3761	- 0 -	
3762	- 0 -	

3770

.....		- 0 -	
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ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
4000 General and Undistributed Expense		
4100 Personal Services.....	74,936.53	78,784.16
4200 Contractual Services.....	103,689.60	100,635.00
4300 Supplies.....	4,1730.00	37,000.00
4500 Current Charges.....	119,610.00	124,510.00
4700 Properties.....	168,300.00	90,300.00
TOTAL COUNTY HIGHWAY FUND.....	\$152,4030.71	\$1,417,606.22

Sec. 4. That for said fiscal year there is hereby appropriated out of the "Cumulative Bridge Fund" the following:

CUMULATIVE BRIDGE FUND

2000 Maintenance and Repair		
2100 Personal Services.....	\$46,200.00	\$45,200.00
2200 Contractual Services.....	88,257.40	88,257.40
2300 Supplies.....	- 0 -	- 0 -
2400 Materials.....	- 0 -	- 0 -
2500 Current Charges.....	- 0 -	- 0 -
3000 Construction and Reconstruction		
3700 Properties		
3750 Bridges		
3751 _____ Bridge	- 0 -	
3752 _____ Bridge	- 0 -	
3753 _____ Bridge	- 0 -	
3754 <u>Southern R R & Harper Dist.</u> Bridge	30,000.00	30,000.00
3755 _____ Bridge	- 0 -	
3756 _____ Bridge	- 0 -	
3757 _____ Bridge	- 0 -	
3758 _____ Bridge	- 0 -	
3759.1 _____ Bridge	- 0 -	
3760 GRADE SEPARATIONS		
3826 3759.2 <u>K. y. Ave. Structure 116 A</u> Bridge	100,000.00	100,000.00
3727 3759.3 <u>Millersburg Rd. Structure 77</u> Bridge	100,000.00	100,000.00
3728 3759.4 <u>Millersburg Rd. Structure 78</u> Bridge	60,000.00	60,000.00
3829 3759.5 <u>Baseline Rd. Structure 10</u> Bridge	75,000.00	75,000.00
3760 Grade Separations		
3761 <u>Old State Rd & Lr 77 R/W</u>	211,444.69	211,444.69
3830 3762 <u>Baseline Road Structure 11</u>	75,000.00	75,000.00

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation	Amount
		Requested	Appropriated
CUMULATIVE BRIDGE FUND (Continued)			
3770	<u>Leichoff Road</u>	<u>366,518.67</u>	<u>366,518.67</u>
TOTAL CUMULATIVE BRIDGE FUND.....		<u>\$1,152,420.76</u>	<u>1,151,420.76</u>

Sec. 5. That for said fiscal year there is hereby appropriated out of the "Local Road and Street Fund" the following:

LOCAL ROAD AND STREET FUND

3000 Construction and Reconstruction

3700 Properties

3740 Roads

3741	Road...	\$ - 0 -	\$
3742	Road...	- - -	
3743	Road...	- 0 -	
3744	Road...	- 0 -	
3745	Road...	- 0 -	

3750 Bridges

3751	Bridge	- 0 -	
3752	Bridge	- 0 -	
3753	Bridge	- 0 -	
3754	Bridge	- 0 -	
3755	Bridge	- 0 -	
3756	Bridge	- 0 -	
3757	Bridge	- 0 -	
3758	Bridge	- 0 -	
3759.1	Bridge	- 0 -	
3759.2	Bridge	- 0 -	
3759.3	Bridge	- 0 -	
3759.4	Bridge	- 0 -	
3759.5	Bridge	- 0 -	

3760 Grade Separations

3761	- 0 -	
3762	- 0 -	
3770	- 0 -	

TOTAL LOCAL ROAD AND STREET FUND..... \$ 0 \$

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ORDINANCE FOR APPROPRIATIONS (Continued)

Sec. 6. That for said fiscal year there is hereby appropriated out of the "County Health Fund" the following:

COUNTY HEALTH FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ 352,930.18	\$ 352,930.18
200 Contractual Services.....	29,000.82	29,000.82
300 Supplies.....	27,747.40	27,747.40
500 Current Charges.....	50,822.27	50,822.27
700 Properties.....	11,256.00	11,256.00
TOTAL COUNTY HEALTH FUND.....	\$ 471,756.67	\$ 471,756.67

Sec. 7. That for said fiscal year there is hereby appropriated out of the "County Hospital Operating Fund" the following:

COUNTY HOSPITAL OPERATING FUND

	Appropriation Requested	Amount Appropriated
600 Nursing Services.....	\$ _____	\$ _____
700 Other Professional Services.....	_____	_____
800 General Services.....	_____	_____
900 Fiscal and Administrative Services.....	_____	_____
TOTAL COUNTY HOSPITAL FUND.....	\$ _____	\$ _____

Sec. 8. That for said fiscal year there is hereby appropriated out of the "County Park and Recreation Fund" the following:

Burdette Park
COUNTY PARK AND RECREATION FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ 111,275.00	\$ 102,091.00
200 Contractual Services.....	75,702.00	68,352.00
300 Supplies.....	19,350.00	18,650.00
500 Current Charges.....	300.00	300.00
700 Properties.....	29,473.00	3,000.00
TOTAL COUNTY PARK AND RECREATION FUND.....	\$ 236,100.00	\$ 192,393.00

Sec. 9. That for said fiscal year there is hereby appropriated out of the "County Aviation Fund" the following:

COUNTY AVIATION FUND

	Appropriation Requested	Amount Appropriated
100 Personal Services.....	\$ _____	\$ _____
200 Contractual Services.....	_____	_____
300 Supplies.....	_____	_____
500 Current Charges.....	_____	_____
700 Properties.....	_____	_____
TOTAL COUNTY AVIATION FUND.....	\$ _____	\$ _____

ORDINANCE FOR APPROPRIATIONS (Continued)

	Appropriation Requested	Amount Appropriated
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Sec. 10. That for said fiscal year there is hereby appropriated out of the "County Bond Redemption Fund" the following:

COUNTY BOND REDEMPTION FUND

800 Debt Service.....	\$	\$
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Sec. 11. That for said fiscal year there is hereby appropriated out of the "
Bond Redemption Fund" the following:

BOND REDEMPTION FUND

800 Debt Service.....	\$	\$
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Sec. 12. That for said fiscal year there is hereby appropriated out of the "
Bond Redemption Fund" the following:

BOND REDEMPTION FUND

800 Debt Service.....	\$	\$
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Sec. 13. That for the said fiscal year there is hereby appropriated out of the "
Fund" the following:

100 Personal Services.....	\$	\$
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
TOTAL FUND.....	\$	\$

Sec. 14. That for the said fiscal year there is hereby appropriated out of the "
Fund" the following:

100 Personal Services.....	\$	\$
200 Contractual Services.....		
300 Supplies.....		
500 Current Charges.....		
700 Properties.....		
TOTAL FUND.....	\$	\$

ORDINANCE FOR APPROPRIATIONS (Continued)

		Appropriation Requested	Amount Appropriated
Sec. 15.	That for the said fiscal year there is hereby appropriated out of the "		
	Fund" the following:		
100	Personal Services.....	\$	\$
200	Contractual Services.....		
300	Supplies.....		
500	Current Charges.....		
700	Properties.....		
	TOTAL FUND.....	\$	\$

Presented to the County Council of _____ County, Indiana, and
read in full for the first time this _____ day of _____, 19__.

Attest: _____
President County Council

County Auditor and/or Clerk of County Council

Presented to the County Council of _____ County, Indiana, and
read in full for the second time, and adopted, this _____ day of _____, 19__
by the following vote:

Nay

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Councilman

Yea

F. Wendell Leising
Councilman

Paul M. Brown
Councilman

Paul R. Young
Councilman

Arthur B. Jarsrud
Councilman

Dane E. Mooney
Councilman

Otto P. Multhammer
Councilman

Robert Lutz
Councilman

Attest:

County Auditor and/or Clerk of County Council

REVENUE SHARING

		APPROPRIATION REQUESTED	AMOUNT APPROPRIATED
<u>COUNTY AUDITOR</u>			
500	Current Charges		
560	Rents.....	\$ 42,000.00	\$ 42,000.00
700	Properties		
722	Office Machines.....		15,960.56
	Total County Auditor.....	\$ 42,000.00	\$ 57,960.56
<u>COUNTY SHERIFF</u>			
100	Personal Services.....	\$ 824,105.81	780,022.00
300	Supplies.....	119,900.00	119,900.00
700	Properties.....	12,000.00	12,000.00
	Total County Sheriff.....	\$ 956,005.81	\$ 911,922.00
<u>COUNTY COMMISSIONERS</u>			
100	Personal Services.....	\$	\$ 29,607.95
200	Contractual Services.....	49,260.00	10,460.00
300	Supplies.....		8,250.00
500	Current Charges.....	223,113.00	402,387.00
700	Properties.....	5,000.00	5,000.00
	Total County Commissioners	\$ 277,373.00	455,704.95
<u>CLERK OF CIRCUIT COURT</u>			
700	Properties.....	\$	\$ 2,750.00
	Total Clerk of Circuit Court	\$	\$ 2,750.00
<u>COUNTY TREASURER</u>			
700	Properties.....	\$	\$ 1,319.00
	Total County Treasurer.....	\$	\$ 1,319.00
<u>PROSECUTOR</u>			
200	Contractual.....	\$	\$ 1,000.00
	Total Prosecutor.....	\$	\$ 1,000.00
<u>KNIGHT TOWNSHIP ASSESSOR</u>			
700	Properties.....	\$	\$ 300.00
	Total Knight Township Assessor.....	\$	\$ 300.00
<u>REGISTRATION OF VOTERS</u>			
700	Properties.....	\$	\$ 1,000.00
	Total Registration of Voters.....	\$	\$ 1,000.00
<u>CO-OP EXTENSION SERVICE</u>			
700	Properties.....	\$	\$ 450.00
	Total Co-op Extension Service.....	\$	\$ 450.00
<u>SUPT. COUNTY BLDGS.</u>			
700	Properties.....	\$	\$ 1,500.00
	Total Supt. County Bldgs.....	\$	\$ 1,500.00

5.45
REVENUE SHARING CONTINUED

APPROPRIATION
REQUESTED

AMOUNT
APPROPRIATED

PLEASANTVIEW REST HOME

700	Properties.....	\$	3,000.00
	Total Pleasantview Rest Home.....	\$	3,000.00

CIRCUIT COURT

700	Properties.....	\$	1,200.00
	Total Circuit Court.....	\$	1,200.00

SUPERIOR COURT & JUVENILE DIVISION

700	Properties.....	\$	3,700.00
	Total Superior Court & Juvenile.....	\$	3,700.00

BURDETTE PARK

700	Properties.....	\$	13,750.00
	Total Burdette Park.....	\$	13,750.00

GRAND TOTAL

\$1,275,378.81

\$1,455,556.51

~~Councilman Kinney moved that what additional money that is needed to meet their difference in what they receive and what they appropriated be taken from what is left of this years funds.....seconded by County Councilman Aarstad.....passed unanimously.~~

~~Councilman Aarstad wondered how much we cut this year for 1975 out of Salaries and Councilman Kinney said approximately \$74,000.00~~

~~Meeting adjourned at 11:30 p.m.~~

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COUNTY COUNCIL
SEPTEMBER 18, 1974 /

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 18th day of September, 1974, at 7:00 p.m. with the following members present:

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Lutz, Paul Kinney and Arthur Aarstad. Deputy Auditor Curt John was also present.

Meeting was opened by Deputy Steve Griggs.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

RE: DISCUSSION.....ON MONIES AVAILABLE:

President Lensing asked Mr. John of the Revenue Sharing money we are to receive in 1975, how much have we spent.

Mr. John said we are to receive approximately 1.4 million in 1975, not including interest which would be about \$100,000.00. Two weeks ago the council appropriated for next year \$1,455,556.51.

President Lensing said that means we'll have to save about \$55,000.00.

Mr. John said yes, to be on the safe side because you shouldn't count on the interest. At the present time we have a balance of approximately \$104,000.00

Councilman Mooney said on the food account in the Sheriff's budget she would like to comment. She is assuming the people on the work release program are fed from this account, and the money they pay for this goes into the General Fund, so she is wondering if we could possibly appropriate this from the General Fund instead of Revenue Sharing.

Mr. John said we have approximately \$95,000.00 in the General Fund.

COUNTY GENERAL FUND:

SURVEYOR:

106-723...Motor Vehicles....\$58.50. No one was present to represent this office but Councilman Niethammer was familiar with this and said this is the balance they need to purchase a new vehicle.

RE: COUNTY CORONER:

107-263...Autopsy. Mary Westfall said this is the additional cost for the additional autopsies being ordered done.

107-371...Photo Finishing. Mary said when the autopsies increase the photo finishing also increases.

RE: SUPT. OF COUNTY BUILDINGS:

131-720...Equipment. No one present to represent this office.

RE: PLEASANTVIEW REST HOME:

133-119.3...Other Employees...L.P.N. and Registered Nurse. Mr. Jack Harness said this is a transfer of funds. They need a licensed nurse on duty seven days a week instead of five days which they now have. They want to employ a part time L.P.N. and also a Registered Nurse to work four hours a week starting November 1, 1974. They must do this to comply with Medicare regulations.

133-220...Utilities. Mr. Harness said this is for water, gas and electric bills. He said for about three or four years they have went along with the same amount of money in this account. In December 1973, the Auditor's office informed him he did not have enough money to pay the December 1973 utility bills, so he incumbered what he had and he was about \$700.00 short. In reviewing this account in August of 1974 the account has depleted to some \$3,000.00 and with five months to go he knows this will not do him and he figures he will need at least \$3,000.00 more to last him the remainder of the year.

133-725...Sewer (Pleasantview). Commissioner Bob Schaad said the city is going to build the sewer up to a certain point. There was \$30,000.00 appropriated for this and there was a \$20,000.00 tap-in fee which left them with \$10,000.00. Mr. Nussmeyer said he

thought we'd hve to build a pumping station from Pleasantview up to where they tap into the sewer and figured about \$15,000.00 so at that time they requested this \$5,000.00. The bids have since come in and they need \$5,480.00 instead of only \$5,000.00. This is not new money as they are repealing out of account #130-254...Repairs to County Buildings, which should also be \$5,480.00 instead of \$5,000.00.

RE: SUPERIOR COURT:

137-591...Return of Fugitives. Mr. Curt John said last month Judge T. Dietsch was in and said he could transfer from several accounts. The \$130.00 is the difference in what the council approved last month(\$2,000.00) and the repeals to take care of the appropriation so he wants the extra \$130.00 placed in this account.

RE: AREA PLAN:

237-241...Printing, Other than Office Supplies...\$385.00. No one was present to represent this office.

Mr. John read from their letter that this transfer of funds is to be used for the purchase of "VOC" copy paper for the 3M copy machine in this office.

Councilman Kinney said he feels there should have been a repeal and Curt said yes there should be.

Mr. John was instructed to advertise the repeal next month.

RE: WELFARE:

204.2-214...Telephone.....\$200.00
 204.2-220...Utilities.....\$600.00
 204.2-252...Repairs.....\$1,000.00
 204.2-263...Medical and Hospital.....\$2,000.00
 204.2-331...Food.....\$10,000.00
 204.2-521...Soc.Sec. Contributions.....\$1,800.00

Mr. Work passed out a status sheet to each council member showing the accounts in question as of 8-31-74, which is self explanatory. These monies all come from the Welfare General Fund. The big problem is on food. They feed approximately one hundred people including the staff and children at Hillcrest-Washington.

REVENUE SHARING TRUST FUND:

SHERIFF:

506-1-5-321...Food..Mr. John said the sheriff's office has been working around the clock on a murder case and he would say that tonight has slipped their mind. He read from the letter submitted on this request which stated in checking the Food for Prisoner's account, we find that we have a balance in this account of \$7,680.70. An additional \$23,000.00 will be needed to feed the prisoners for the balance of the year of 1974. At this time I am requesting that the \$23,000.00 be appropriated for this account. Signed....Jerry E. Riney.....Sheriff.

Councilman Kinney said Mr. Riney used to give us a six month report on the status of this but he hasn't seen one for about a year and a half.

President Lensing said this is an uncontrollable account as he has to feed the prisoners.

Councilman Kinney said if the council is willing maybe they could appropriate a portion of this and wait and see how things go in Revenue Sharing. He said it looks like they have been spending about \$7,000.00 a month.

Councilman Mooney said since some of this comes back to the General Fund why don't we consider taking it from the General Fund, which would be a way of recovering some of this.

VOTING

SURVEYOR:

106-723...Motor Vehicles. Councilman Niethammer moved this account be approved in the amount of \$58.50.....seconded by Councilman Kinney.....carried unanimously.

CORONER:

Councilman Brown moved the following accounts be approved as stated:

107-263...Autopsy.....\$6,000.00
107-371...Photo Finishing.....\$300.00

Councilman Lutz seconded the motion.....carried with a unanimous vote.

SUPT.OF COUNTY BUILDINGS:

131-720...Equipment. Councilman Brown moved this account be approved in the amount of \$750.00.....seconded by Councilman Aarstad.

DISCUSSION:

Several of the councilmembers wondered what this was for and Councilman Brown said it was for some needed tools and an air condition.

Irene said she thought it was rather late in the year if this is for a new one.

President Lensing called for a vote.....failed with only three being received.
Councilmen Lutz, Kinney Lensing and Mooney abstained.

PLEASANTVIEW REST HOME:

Councilman Niethammer moved the following accounts be approved as stated:

133-119.3...Other Emp.L.P.N. and Reg. Nurse.....\$675.00
133-220.....Utilities.....\$3,000.00
133-725.....Sewer.....\$5,480.00

Councilman Brown seconded the motion.....motion carried unanimously.

SUPERIOR COURT:

137-591...Return of Fugitives. Councilman Mooney moved this account be approved in the amount of \$130.00.....seconded by Councilman Niethammer...carried unanimously.

AREA PLAN:

237-241...Printing, Other than Office Supplies. Councilman Kinney moved this account be approved in the amount of \$385.00.....seconded by Councilman Brown...carried unanimously.

WELFARE:

Councilman Aarstad moved that the following accounts be approved as stated:

204.2-214...Telephone.....\$200.00
204.2-220...Utilities.....\$600.00
204.2-252...Repairs.....\$1,000.00
204.2-263...Medical and Hospital.....\$2,000.00
204.2-331...Food.....\$10,000.00
204.2-521...Soc.Sec. Contributions.....\$1,800.00

Councilman Mooney seconded the above motion.....carried with a unanimous vote.

REVENUE SHARING TRUST FUND:SHERIFF'S DEPARTMENT:

506-105-321....Food. Councilman Kinney said after the discussion we've had on this he would move that this account be set into zero dollars.....seconded by Councilman Aarstad and carried unanimously.

Councilman Kinney then moved that the council allow the amount of \$23,000.00 to be approved and set into account #501-321.1....Food in the General Fund....seconded by Councilman Brown.....carried unanimously.

REPEALS

COUNTY COMMISSIONERS:

130-254...Repairs to County Buildings. Councilman Aarstad moved this be repealed in the amount of \$5,480.00.....seconded by Councilman Brown.....carried unanimously.

SUPT. OF COUNTY BUILDINGS:

131-231...Other Operating Expense. Councilman Brown moved this be repealed in the amount of zero dollars....seconded by Councilman Kinney....carried unanimously.

PLEASANTVIEW REST HOME:

133-113...Registered Nurse. Councilman Niethammer moved this be repealed in the amount of \$675.00.....seconded by Councilman Lutz.....carried unanimously.

SUPERIOR COURT:

Councilman Mooney moved that all of their repeals be approved as advertised. Councilman Niethammer seconded the motion.....carried unanimously.

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1974:

County Commissioner Bob Schaad said this is a request to raise the salary of the Highway Superintendant to \$15,000.00 for the last quarter of 1974, which will be for October, November and December.

Mr. Jack Willard turned in his resignation in January and they asked him to stay until they could find someone to fill his position and they have found a person, Mr. Edward C. Martin.

Mr. Willard has a two week vacation coming which he will get and his resignation will become effective September 30, 1974.

Councilman Niethammer moved that the following be approved:

SECTION #26 is amended to read as follows:

1....Highway Superintendant.....\$15,000.00

Councilman Kinney seconded the motion.....carried unanimously.

RE: JOB EVALUATION:

Mr. Brown said a meeting was tentatively scheduled over a month ago for the 20th which is Friday. As of 5:00 this evening he has no confirmation on this meeting. He is assuming he will hear something tomorrow. In fact, he will make it a point to find something out.

Mrs. Mooney said we have passed salaries in the past two weeks and she doesn't feel there is any urgency in this job study and she would like for this to be put off until our minds are a little clearer.

Mr. Brown said this is a meeting only between himself, Marsha Smith, Doctor Gugin and Mr. Ryan.

Mr. Lensing said all council members would be entitled to attend and he certainly intends to do so.

RE: AREA PLAN:

Mr. Aarstad said the Area Plan Commission is thinking about going to two monthly meetings instead of one a month like they now are having, and they would be on the first and third Wednesday of every month at 7:00 p.m. so they will conflict with the regular monthly council meeting.

Mr. Lensing said he talked to the Building Authority and they would not take precedence over the county council and he said he would contact Mr. Nelson.

MEETING ADJOURNED AT 8:00 p.m.

550

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 18, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATION OF FUNDS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>SURVEYOR:</u>		
106-723...Motor Vehicles.....	\$ 58.50	<u>58.50</u>
<u>CORONER:</u>		
107-263...Autopsy.....	\$6,000.00	<u>6,000.00</u>
107-371...Photo Finishing.....	300.00	<u>300.00</u>
	\$6,300.00	<u>6,300.00</u>
<u>SUPT. OF COUNTY BUILDINGS:</u>		
131-720...Equipment.....	\$ 750.00	<u>- 0 -</u>
<u>PLEASANTVIEW REST HOME:</u>		
133-119.3...Other Emp. L.P.N & Reg. Nurse.....	\$ 675.00	<u>675.00</u>
133-220.....Utilities.....	3,000.00	<u>3,000.00</u>
133-725.....Sewer(Pleasantview).....	5,000.00	<u>5,480.00</u>
	\$8,675.00	<u>9,155.00</u>
<u>SUPERIOR COURT:</u>		
137-591...Return of Fugitives.....	\$ 130.00	<u>130.00</u>
TOTAL OF COUNTY GENERAL FUND	\$15,913.50	<u>15,643.50</u>
<u>AREA PLAN:</u>		
237-241...Printing, Other than Office Supplies.....	\$ 385.00	<u>385.00</u>
<u>WELFARE:</u>		
204.2-214...Telephone.....	\$ 200.00	<u>200.00</u>
204.2-220...Utilities.....	600.00	<u>600.00</u>
204.2-252...Repairs.....	1,000.00	<u>1,000.00</u>
204.2-263...Medical and Hospital.....	2,000.00	<u>2,000.00</u>
204.2-331...Food.....	10,000.00	<u>10,000.00</u>
204.2-521...Soc.Sec. Contributions.....	1,800.00	<u>1,800.00</u>
	\$15,600.00	<u>15,600.00</u>

SHERIFF:

105-3211 - Food

23,000.00

REVENUE SHARING TRUST FUND:REQUESTEDALLOWEDSHERIFF:

506-105...321..Food.....\$23,000.00

- 0 -

TOTAL REVENUE SHARING

\$23,000.00

- 0 -REPEAL OF FUNDSCOUNTY COMMISSIONERS:

130-254...Repairs to County Buildings.....\$ 5,000.00

5,480.00SUPT. OF COUNTY BUILDINGS:

131-231...Other Operating Expense.....\$ 750.00

- 0 -PLEASANTVIEW REST HOME:

133-113...Registered Nurse.....\$ 675.00

675.00SUPERIOR COURT:

137-129.1...Special Reporter and Clerical.....\$ 130.00

130.00

137-213.....Trans. for Judges.....400.00

400.00

137-252.....Repairs to Equipment.....1,000.00

1,000.00

137-721.....Furniture and Fixtures.....600.00

600.00

\$ 2,130.00

2,130.00AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1974:

SECTION # 26 is amended to read as follows:

1 Highway Superintendant.....\$15,000.00

passed

AYENAYF. Wendell LensingPaul M. BrownJames R. GandyArthur B. FaustadIrene E. MooneyOtto P. MithammerRobert Lutz

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
OCTOBER 16, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 16th. day of October, 1974, at 7:00 p.m. with the following members present:

President F. Wendell Lensing, Vice President Paul Brown, Otto P. Niethammer, Irene Mooney, Robert Ltuz, Paul Kinney and Arthur Aarstad. County Auditor Lewis F. Volpe and County Attorney Bill Stephens was also present.

Meeting was opened by Deputy John Lancaster.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

RE: DISCUSSION.....PUBLIC FEDERAL FUNDING

President Lensing said it has been the feelings of some people that we have been slow in trying to get our share of public federal funding. As a member of COG he has attended several meetings and he is aware there is a Housing and Community Development Act of 1974, which provides \$2,8000,000.00 for the City of Evansville. It also provides \$234,000.00 for four or five counties surrounding Evansville.

Mr. Mike Malone representative from CAPE was present and read the following Resolution as presented to the County Council.

WHEREAS, recent changes in the Federal Government relationships with, and funding to local units of government have made careful research, planning, and preparation of grant applications a pre-requisite and,

WHEREAS, the Vanderburgh County Council of Vanderburgh County, Indiana is of the opinion that the aforementioned process will aid the citizens of the county in participating to the maximum degree possible in Federal programs provided for County units of government and,

WHEREAS, the Community Action Program of Evansville, and Vanderburgh County, Inc., has offered to assist, on a contributed services basis, the county in the aforementioned process, by providing the services of its planning department in the areas of research, planning, and grant application preparation;

NOW, THEREFORE, BE IT RESOLVED, that the Vanderburgh County Council of Vanderburgh County, Indiana, having considered the aforementioned proposal for contributed services by the Community Action Program of Evansville and Vanderburgh County, Inc., hereby approves the said proposal and designates the Community Action Program of Evansville and Vanderburgh County Inc., a planning assistance body for said Vanderburgh County Council.

Mr. Malone said basically this is a proposal to make a request of the County Council to utilize such planning and research services that the Community Action Program of Evansville has been able to develop in the last three years.

President Lensing said there is a list of about eleven things that the Development Community Program may include and he read a few of these things.

1. Acquisition of Real Property which are blighted, deteriorated or deteriorating.
2. Acquisition construction or reconstruction or installation of Public Works.
3. Code enforcements in deteriorated or deteriorating areas.
4. Special projects directed to removal of material and an architectural barrier which restricts the mobility of elderly and handicapped persons.

He said there are several other things that might be done but he wouldn't read them at this time for the sake of time.

He said that CAPE is an agency that knows how to go about researching for these funds and they have offered to do this, free of charge for us. They must, however, present a plan by the first of January 1975.

Councilman Mooney asked Mr. Malone if he, at this time, have some ideas of what areas to explore with the possibility of getting a request in, or would he prefer to meet with some of the officeholders who might have some ideas.

Mr. Malone said their desire is to perform the services, to take what ideas that you as officeholders have, and draft that into some proposal to submit for the monies available. He said this must have specific uses and must be a three year plan.

Mr. Bob Bowman presented a chart at this time and explained the Bill and the monies available. The Bill itself, gives the power of decision making in terms of designation of agencies to the Chief Executive. He said that Nationwide for 1975...\$2.5 billion is available and that money is then distributed nationwide to states, metropolitan areas and local jurisdictions. Evansville is eligible for \$2.871 million per year for three years and is based on Evansville's average of urban renewal and N.B.P. monies spent. There is also what's referred to as discretionary S.M.F.A. money for all of those jurisdictions outside the metro area in the amount of \$234,000.00 in 1975, \$835,000.00 in 1976 and \$455,000.00 in 1977. He said if there seems to be any irregularities the reason is they were based on the three following three factors:

1. Population
2. Over crowding
3. Poverty, and poverty is counted twice.

He said certainly if the County Commissioners and the County Council wish to designate CAPE as that agency for the Vanderburgh County remainder, fine, but he must point out it must be appointed by the Executive Director.

Councilman Mooney said would the fact that Evansville is expecting to receive a very large grant, would it possibly delute the possibility of the County getting funds when they would be competing with other counties in this area and Mr. Bowman said no.

Councilman Kinney said he doesn't feel the council can designate CAPE to do this but can recommend them to the Commissioners and let them make the final decision.

Mr. Malone said there are large amounts of state and federal funds that have gone unused by the county. Last year the federal government received back from the state of Indiana \$800,000.00 under the Social Security Act. The County of Vanderburgh itself returned \$240,000.00

He said what they are proposing is that they have a staff that is designed for planning and research and for no fee whatsoever they will do that planning and research for the council so that this money can be used in the county.

Councilman Aarstad asked Mr. Ossenberg if he, as a Commissioner, has anything on this.

Mr. Ossenberg said he was versed on this recently as last year they were totally unaware of it. If the council approves this then he sees no objection to it from the Commissioners. He would go on record to say the Commissioners would first confer with the Council of Governments and would request that CAPE be the agency to work and assist them.

Mr. Malone said he would like to clear up one thing and that is that they are not asking to be designated as the official planning body for the percurement of these funds. They are requesting to offer their planning and research services to the County Council and not the County Commissioners.

President Lensing said the County Commissioners are the Administrative officers of the county and would have to make application and he would certainly like for CAPE to work with the Commissioners.

Councilman Aarstad said actually what CAPE is proposing to do is provide their services to show us where the money is in the event we want to make application. They will become the staff for the council.

SHERIFF:

Sheriff Jerry Riney explained the following requests:

105-321.1... Food. This was approved last month in the General Fund but was advertised in Revenue Sharing so it was re-advertised in the County General Fund.

105-321...Jail. Sheriff Riney said this is for medical, hospitalization and doctor fees for the prisoners in jail. This account is depleted and also this is a transfer of funds.

COUNTY SURVEYOR:

106-252...Repair to Equipment. Mr. Mike Ludwick explained they had a typewriter and a computer to be repaired and they are completely out of money in this account.

PERRY TOWNSHIP ASSESSOR:

Mr. Ben Bockstege explained the following accounts:

114-121...Extra Help. Mr. Bockstege said this is for only one person and is for mileage. He doesn't figure it on so much per mile but rather on a per-diem basis.

114-212...Stamps. He said he doesn't run to the Auditor's office to do his mailing and he feels he will need this \$30.00 to last the rest of the year.

114-214...Telephone. He said he just estimated it will take the \$80.00 requested to last the rest of the year.

114-360...Supplies. He said he had to order some Form 11's. He also had an adding machine to go out so he borrowed one from the Auditor's office and it also went out so he had to purchase a new one. He got a \$50.00 allowance from his old machine. He also will have to have a few more supplies before the end of the year, such as plat books, binders, etc.

ELECTION BOARD:

121-116...Precinct Board Members. Mrs. Shirley Cox explained this is the pay for the Precinct Election Board officials. This would be the \$15.00 allowance for the assistant clerks which would be a total of thirty clerks for the \$450.00 requested.

121-213.1...Travel Expense and Taxi Cabs. When this budget was prepared in 1973 the cab rate was \$6.00 per hour and it has now increased to \$9.00 per hour. It was \$9.00 in the primary also and we are now short in this account. This is for six cabs. There is a balance of \$590.60 in this account now, and she estimates it will cost \$774.00 in the fall as it did in the spring.

121-215...Moving Voting Machines. This is anticipation of the extra machines we will need, due to increased registrations. This is for fifteen machines.

121-263...Meals for Precinct Boards. When the budget was submitted in 1973 it was figured at \$1.50 per meal and in the spring of this year the County Commissioners did increase this to \$2.00 per meal, per board member, per precinct.

121-371...Election Supplies. When submitted in 1973 she figured the election boxes at \$21.95 but the cost of these boxes were \$26.00 and will be in the fall also.

COUNTY COMMISSIONERS:

130-214...Telephone. This is for October, November and December telephone bills. It is running about the same as 1973. We are getting reimbursements from the Highway and Welfare Department.

SUPT. OF COUNTY BUILDINGS:

131-720...Equipment. Mr. Herman Hotz explained this is a carry over from last month and it is a transfer. At the time they made this request they needed an air conditioner but they have since repaired the old one and hopefully it will last till next year. They need to purchase two typewriters, one for the Law Library and one for the Commissioners office at \$238.59 each. Also the tools they have been using the past three or four years are from the old Boehne Camp and they need some new things such as a heavy duty electric saw, a heavy duty drill with bits and drills, hammers and misc. small tools.

Councilman Aarstad questioned why the typewriter for the Law office is under the Supt of County Buildings and Marsha Smith said it is correct that the typewriter should be purchased from this account.

PLEASANTVIEW REST HOME:

133-725...Sewer. Commissioner Tom Ossenberg said this was explained at last meeting that they are \$480.00 short on the contract. They have transferred from the 130-254 account.

RE: BUILDING COMMISSION:

President Lensing said he received a letter from Jesse Crooks of the Building Commissioners office stating that sometime back we discussed the common license for the city and county for tradesmen. The city council and county council have agreed informally to have a joint license. He said he would contact the city if all the council members agreed to the issuance of a joint license for both city and county. However they would still be charged both fees.

County Attorney Bill Stephens said he thinks they just have to amend the county building code and he is working on this.

RE COG:

Mr. Bob Bowman for COG said the council allocated \$15,000.00 for the operation of COG from the period April 1974 through June 1974. Out of that quarter COG saved \$4,364.42. Once they came under the federal program they found their task was a bit more severe than assumed when submitted. They have traveled all the roads in the city and county and have had a tremendous expenditure personally in their automobiles and the 10¢ per mile allowed just won't take care of all of it, so they are requesting to use the \$4,364.24 saved in that quarter toward the purchase of a new car, which will be in the county's name. In the maintenance of this vehicle, it would be hopefully a cost sharing prospect among the six counties within the region.

Any action taken tonight by the county council would still have to go before their own budget committee for approval.

Councilman Aarstad asked why the initial cost couldn't be distributed among the several counties that this vehicle is to be used in.

Mr. Bowman says he really sees nothing wrong with it.

Mr. Ossenberg said the Commissioners went on record to indorse this because this would be an in-kind service and he thinks maintenance would be shared to the tune that our share would be the in-kind by purchasing the vehicle and then Mr. Bowman has to go in front of his budget committee and this is where it would level out over a five year period.

Councilman Mooney said if we take title to the car then that means we would also assume liability.

Mr. Ossenberg said yes and the insurance is being worked out under an umbrella policy which will hopefully reduce our policy. He said if we agree to purchase the vehicle we would then go to Mr. Bowman and expect all of the other counties to pay all of the maintenance and part of the insurance.

County Auditor Lewis Volpe said we do have a written agreement and it would be less confusing for all involved if we stick to it. Raise the money from seven counties before we spend a penny. In 1966 when the State Board was here going over the estimated income for Vanderburgh County, Jim Luker said that he had it all worked out that Warrick, Gibson, Spencer and Posey was going to give Vanderburgh County some \$17,000.00 within a very short time toward the operation of this department and that they would always do that. It took eight years before we saw the first penny. So sometimes these gentlemen agreements never work out, so stick by the written agreement.

Mr. Ossenberg said the only difference is the fact that we have one protection and that would come through the budget committee of the COG. If they don't agree to this and for it to be put in writing then we have the last say if this car is purchased.

President Lensing said if we wait and get the money first from all the other counties then it will be another year before they can get the car and they need it now.

Councilman Kinney said one way that it can possibly be done is to take the \$4,364.24 and credit for the 1975 budget and credit Vanderburgh County for that as part of the money we appropriated but pick up that percentage through these other counties.

Councilman Aarstad said he would like to recommend a short recess before we start voting on these issues.

RE: PLEASANTVIEW REST HOME:

Mr. Jack Harness said on the request he had before the council last month for an R.N. and L.P.N. which was allowed, there was no amendment to the Salary Ordinance written so this was advertised this month.

VOTING

SHERIFF:

Councilman Kinney moved the following accounts be approved as stated:

105-321...Jail.....\$6,978.78
105-321.1...Food.....\$23,000.00

Councilman Aarstad seconded the motion.....carried with a unanimous vote.

COUNTY SURVEYOR:

106-252...Repair to Equipment. Councilman Niethammer moved this account be approved in the amount of \$100.00.....seconded by Councilman Brown....motion carried unanimously.

PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved that the following accounts be approved as stated:

114-121...Extra Help.....\$230.00
114-212...Stamps..... 30.00
114-214...Telephone..... 80.00
114-360...Supplies.....300.00

Councilman Kinney seconded the motion.....carried with a unanimous vote.

COUNTY COMMISSIONERS:

130-214...Telephone. Councilman Aarstad moved this account be approved in the amount of \$13,000.00.....seconded by Councilman Mooney.....carried unanimously.

SUPT OF COUNTY BUILDINGS:

131-720...Equipment. Councilman Brown moved this account be approved in the amount of \$750.00.....seconded by Councilman Lutz.....discussion.

Councilman Mooney said before voting on this she believes the suggestion was made by Mr. Ossenbergh that we approve the purchase of one typewriter and the Law Library would get the one the Commissioners have.

Councilman Brown said this is a repeal and he would like to say that they also explained they needed some additional equipment and he thinks since it is a transfer and they do have a need for the money that it should be allowed as requested.

President Lensing called for a vote and received a unanimous one.

PLEASANTVIEW REST HOME:

133-725...Sewer. Councilman Niethammer moved this account be approved in the amount of \$480.00. Councilman Brown seconded the motion....carried with a unanimous vote.

REPEALS

Councilman Kinney moved that all of the repeals be approved as requested. Councilman Aarstad seconded the motion.....carried with a unanimous vote.

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1974:

SECTION #16 is amended to read as follows:

- 2...L.P.N. @\$4.00 per hour.
- 2...R.N. @\$5.00 per hour.

Councilman Niethammer moved the above amendment be approved as advertised.
Councilman Brown seconded the motion.....carried with a unanimous vote.

RE CAPE:

Councilman Aarstad moved that the Resolution as presented by Mr. Malone be approved with the understanding that this does not designate the Community Action Program in any way except to assist us to inform us on what areas of funds are available.

Councilman Kinney seconded the motion but with the reservation we do it next month, because we may be binding a new council.

President Lensing said we wouldn't be binding a new council to anything because they wouldn't be paying anything, so there is no binding commitment.

Councilman Kinney withdrew his reservations and let the second stand.

President Lensing called for a vote and received a unanimous one.

RE: COG.....VEHICLE:

President Lensing said he would like to suggest that we authorize the County Commissioners to be prepared to invest the \$4,000.00 in a car and provided the Council of Governments would include it in their budget as an item of rent for the car in addition to whatever it would cost them to operate it, and it could then be presented to COG.

Mr. Bowman said they are dropping this request for now, but they would like to keep the option open.

Councilman Kinney said that come December 31st. that \$4,300.00 goes back to the General Fund.

Councilman Niethammer said he would go along with the rest of the council but he feels the Commissioners and COG need to work it out, as there are complications.

President Lensing said it is the feeling of the council that if the Council of Governments would put this in their budget then we would approve the Commissioners purchasing a car for them.

RE PERF:

President Lensing said he would like to be authorized to send the following letter:

Mr. H. B. Shephard
Executive Secretary
Public Employees Retirement Fund
Indiana State Teachers Building
Indianapolis, Indiana

Dear Mr. Shephard:

The County Council of Vanderburgh County, Indiana, respectfully requests that former Mayor Frank F. McDonald, PERF No.199558, be given credit in his retirement account for his number of years of service to Vanderburgh County.

The amount of years totals twelve, with two years being served as Chief Deputy Sheriff of Vanderburgh County for 1941 and 1942, ten years of service as the elected Sheriff of Vanderburgh County, serving 1949 through 1958.

The County Council is willing to assume any obligation for this request, and we ask that this credit be made at your earliest convenience.

Sincerely,
F. Wendell Lensing, President
Vanderburgh County, Indiana

Councilman Niethammer said he feels we should make a resolution for everyone and not just for one person.

Councilman Aarstad said several months ago we approved a resolution to this effect and he would once again like to make a request that the city council pick up the people that had previously worked in the county as we are those that had worked in the city.

Councilman Mooney moved that President Lensing be authorized to send the above letter to Mr. Shephard.....seconded by Councilman Lutz....carried unanimously.

MEETING ADJOURNED AT 10:00 p.m.

560

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 16, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATIONS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

SHERIFF:

105-321....Jail.....	\$ 6,978.78	<u>6,978.78</u>
105-321.1..Food.....	<u>23,000.00</u>	<u>23,000.00</u>
	\$29,978.78	<u>29,978.78</u>

COUNTY SURVEYOR:

106-252...Repair to Equipment.....	\$ 100.00	<u>100.00</u>
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PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help.....	\$ 230.00	<u>230.00</u>
114-212...Stamps.....	30.00	<u>30.00</u>
114-214...Telephone.....	80.00	<u>80.00</u>
114-360...Supplies.....	<u>300.00</u>	<u>300.00</u>
	\$ 640.00	<u>640.00</u>

ELECTION BOARD:

121-116...Precinct Board Members.....	\$ 450.00	<u>450.00</u>
121-213.1.Travel Expense and Taxi Cabs.....	183.40	<u>183.40</u>
121-215...Moving Voting Machines.....	2,672.00	<u>2,672.00</u>
121-263...Meals for Precinct Boards.....	4,121.00	<u>4,121.00</u>
121-371...Election Supplies.....	<u>420.00</u>	<u>420.00</u>
	\$ 7,846.40	<u>7,846.40</u>

COUNTY COMMISSIONERS:

130-214...Telephone.....	\$13,000.00	<u>13,000.00</u>
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SUPT. OF COUNTY BUILDINGS:

131-720...Equipment.....	\$ 750.00	<u>750.00</u>
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PLEASANTVIEW REST HOME:REQUESTEDALLOWED

133-725...Sewer.....\$ 480.00
 TOTAL COUNTY GENERAL FUND \$52,795.18

480.00
52,795.18

REPEALS

SHERIFF:

105-522...Retirement Contribution.....\$2,595.78
 105-523...Group Insurance.....4,383.00
 6,978.78

2,595.78
4,383.00
6,978.78

PERRY TOWNSHIP ASSESSOR:

114-213...Mileage.....\$ 230.00

230.00

COUNTY COMMISSIONERS:

130-254...Repairs to County Buildings.....\$ 480.00

480.00

SUPT. OF COUNTY BUILDINGS:

131-231...Other Operating Expense.....\$ 750.00

750.00

AREA PLAN:

237-724.1...Purchase and Rental Equipment.....\$ 385.00

385.00

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1974:

SECTION #16 is amended to read as follows:

- 2...L.P.N. @ \$4.00 per hour.
 2...R.N. @ \$5.00 per hour.

(passed)

RE: COG:

Council of Governments have requested to be put on the agenda tonight to explain a need to the Council members.

<u>AYE</u>	<u>NAY</u>
<u>F. Wendell Lensing</u>	_____
<u>Paul M. Brown</u>	_____
<u>Otto P. Nitzhammer</u>	_____
<u>Arthur B. Tarsrad</u>	_____
<u>Gene E. Mooney</u>	_____
<u>Paul R. Tamm</u>	_____
<u>Robert Lutz</u>	_____

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

F. Wendell Lensing
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe
Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

563

COUNTY COUNCIL
NOVEMBER 20, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 20th. day of November, 1974, at 7:00 p.m. with the following members present:

President Paul Brown, Vice President Irene Mooney, Robert Lutz, Dan Kollker, Otto P. Niethammer, F. Wendell Lensing and Arthur Aarstad.

Meeting was opened by Deputy Mike Sturgeon.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice....found to be sufficient and in accordance with the law.

RE: VOTERS REGISTRATION:

122-252...Repairs to Equipment. Mrs. Dorothy Block, Deputy of the Board of Registration explained this \$105.00 requested here tonight is a transfer of funds from account #122-524. This request is for payment of typewriter service contracts. The price has raised and this amount is needed to finish the year.

RE: PLEASANTVIEW REST HOME:

133-725.....Sewer. County Commissioner Bob Schaad explained this is on the project at the Rest Home to connect it with the sewer that is being built by the State. If we don't get this done soon he fears the Health Department is going to close it down. Originally the funding of this was from Revenue Sharing in the amount of \$35,000.00 which is for a tap-in fee of \$25,000.00 and the other \$10,000.00 is for construction. They ran into some other unforeseen expenses such as 46 leniel feet of storm sewer at an approximate cost of \$326.00 and also rip-rapping at a cost of \$125.00 and \$500.00 for the excavating. This is not new money as there is a repeal in the same amount and this should complete the project.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

130-371...Law Books(Law Library). Commissioner Schaad explained that he is not real familiar with this but he understands there was a letter of explanation submitted to the Auditor's office and at this time he read this letter aloud to the council.

Dear Mr. Volpe,

After conferring with County Commissioner Tom Ossenber, I'm requesting an additional appropriation in the amount of \$300.00 for the balance of 1974. This amount will cover the remaining supplements and subscriptions previously contracted for the Law Library. The Law Library account number 506-130-372-373, and thank you for your anticipated cooperation.

Sincerely,
Law Library,
Doris Gaiser

Councilman Aarstad said he went to the Law Library and the Librarian was on vacation so he couldn't get the information he needed. This letter had been submitted to the Auditor without going through the Commissioners and he feels that anything under the Commissioners budget should first go to them.

Commissioner Schaad said sometimes there are simple matters and transfers that go to the Auditor's office, but he agrees with Dr. Aarstad the Commissioners should be aware of these requests.

Mr. John said in the future if letters come directly into the Auditor's office he will see that the Commissioners get a copy of them or else we will direct them to the Commissioners.

RE: CUMULATIVE BRIDGE FUND:

203-3817...Kansas Road Bridge. Mike Ludwick said that several months ago the Council gave us \$110,000.00 total for Kansas Road structures number 79 and 79-A as there are two bridges. They thought that would be enough money and so they let a contract in the amount of \$139,911.74. The \$40,000.00 requested is to complete that contract. Its a little more than what is needed but in case something comes up they won't have to come back to the council. G.H. Allen was awarded the contract on these two bridges.

Mr. Ludwick said one thing thats not on the agenda for tonight is an emergency request for \$25,000.00 for structure #52 located on Hogue Road. The Commissioner declared this an emergency project. The following letter was presented to the Council.

Dear Council Member,

On October 31, 1974, the County Engineering Department checked Structure No. 52 located on Hogue Road....1 mile West of Roesner Road. After checking the structure thoroughly, this Department decided to request that the City-County Traffic Department post a 2 ton load limit on this bridge, and as a safety procaution, we asked Mr. Rode of the School Thansportation Department to re-route the school buses that normally cross this bridge.

On Monday, November 4, 1974, the County Commissioners decided to declare that this be an Emergency Project. In effect, this did not give our office time to submit a letter to the Auditor's office so that this request could be advertised.

Our office will ask you for a \$50,000.00 appropriation for this Project from the Cumulative Bridge Fund at the next Council meeting to be held on November 20, 1974.

Respectfully submitted,
Kenneth M. Ludwick, Deputy

Mike said the original request as stated in the letter was for \$50,000.00 but they have since decided in the designs it could be done cheaper with a pipe, therefore reducing the cost to \$25,000.00. The contract on this was let to Deig Brothers for approximately \$16,700.00 and the contractor has the choice to go to metal or concrete.

Councilman Lensing said in reference to the Kansas Road Bridge, he would like to know if the Surveyor made an estimate as to the cost of the bridge before requesting funds in the first place for it and Mike said no.

Mr. Lenisng said that should be done first and if it goes 10% over the Surveyor's estimate then you can't let the contract.

County Attorney Bill Stephens said this is true of the State Highway, but we are not limited to the 10%.

Mr. Ludwick said Structures 79 and 79-A are two seperate bridges and we let them as one contract to try and save the county money. At the time the contract is let, the Surveyor also submits an estimate which is opened with the bids. He said we do go by the state standard in all our county jobs and if the bids all exceed our estimate by a huge amount then the bids are all rejected and we advertise for new bids. He said back in July when they came in and requested this money they didn't even have the field work or design work done.

Councilman Lutz asked if this project has been started and Mike said yes, they are working on 79-A and may be 60% completed. These two structures are East and West of Highway 57.

President Brown said this concludes the agenda for tonight and since it is so early he would like to continue with the voting.

VOTING

COUNTY GENERAL FUND:VOTERS REGISTRATION:

Councilman Mooney moved the following be approved:

122-252...Repairs to Equipment.....\$105.00

REPEAL....122-524....Typewriter Rentals.....\$105.00

Councilman Aarstad seconded the above motion.....carried unanimously.

PLEASANTVIEW REST HOME:

133-725...Sewer. Councilman Niethammer moved this account be approved in the amount of \$1,000.00....seconded by Councilman Lutz....carried unanimously.

REVENUE SHARING TRUST FUND:

130.371...Law Books (Law Library). Councilman Aarstad moved this account be approved in the amount of \$300.00....seconded by Councilman Mooney....motion carried with a unanimous vote.

CUMULATIVE BRIDGE FUND:

203-3817...Kansas Road Bridge. Councilman Niethammer moved this account be approved in the amount of \$40,000.00. Motion died for lack of a second.

Councilman then moved this account be passed in the amount of \$39,000.00. Motion died for lack of a second.

President Brown called for discussion at this time:

Councilman Mooney said work has started on this project and it certainly has to be completed. If the council is unhappy with the way the Surveyor has handled this in the past then she thinks it would be proper for our representative to discuss it with them, but in this particular instance she feels we might as well pass it as requested, so that the two bridges can be completed.

Councilman Lensing said he feels if the contractor has went ahead and started on this without all of the money being appropriated then it won't hurt him to wait another month so at this time he would like to move that account 203-3817 be deferred for one month and be placed on December's agenda.

Councilman Niethammer said what would be gained by waiting a month.

Councilman Aarstad said he just feels the representative should talk to the Surveyor and see how this was estimated, that we might all be more clear on this.

President Brown asked for a second to Councilman Lensing's motion.

Mr. John said this would have to be set into zero dollars and readvertised next month.

Councilman Lensing withdrew his previous motion for a deferral and moved that account 203-3817....Kansas Road Bridge be set in the amount of zero dollars.

Councilman Kollker seconded the motion.

Councilman Mooney suggested we take a ten minute break before voting on this item.

Councilman Mooney asked what the condition of this bridge is and would it develop into an amergency.

Mr. Ludwick said of course it needs to be done, but no, it isn't ready to fall down.

566 4.
Mr. Nussmeyer said he would like to make it clear that his estimate is never disclosed until the bids are opened by one of the county attorneys in the Commissioners meetings. His estimate for this particular project was \$142,000.00. We also had $\frac{1}{2}$ mile of road work to be done which is also included in the estimate. He explained to the council how he goes about estimating these projects. He also said if he comes before the council to get an appropriation and it is advertised, then the bids will always be at least that much. When he asked for the \$110,000.00 he didn't have the plans and after all information was compiled his final estimate was \$142,000.00.

Councilman Kollker said because of his misunderstanding on this request and since Mr. Nussmeyer cleared it up he would withdraw his second to set this account into zero dollars.

President Brown asked for a second to Councilman Lensing's motion and received none.....motion died.

Councilman Niethammer then moved that account 203-3817...Kansas Road Bridge be approved in the amount of \$39,500.00.....seconded by Councilman Lutz.

Councilman Mooney asked Mr. Nussmeyer if this is approved, will it fully take care of G.H. Allen and he said yes, it will.

President Brown called for a vote and received five.....Councilmen Lensing and Brown abstained.....motion carried.

Councilman Niethammer moved that the council approve the amount of \$25,000.00 for the emergency on Structure #52 on Hohue Road and that the Auditor's office be instructed to assign this a new account number.

Councilman Aarstad seconded the motion.....motion carried with six votes..... Councilman Lensing abstained.

REPEAL:

COUNTY COMMISSIONERS:

130-254...Repairs to County Buildings. Councilman Aarstad moved this be repealed in the amount of \$1,000.00.....seconded by Councilman Lutz.....motion carried with a unanimous vote.

RE: OFFICE RESPONSIBILITIES:

President Brown said at this time that if it is agreeable he would like to assign each Councilmen their offices for the remainder of 1974 and into 1975. They will be as follows:

DAN KOLIKER:

County Coroner's Office
Prosecuting Attorney
Building Commissioner
Superintendent of County Buildings
Armstrong Assessor
Scott Assessor

ARTHUR AARSTAD:

County Auditor
Pigeon Township Assessor
County Commissioners
Veterans Service Officer
City-County Health Department
German Township Assessor
Drainage Board
Vand.Dept. of Public Welfare...Hillcrest-Washington Home

F. WENDELL LENSING:

County Sheriff
Knight Township Assessor
Airport Authority
Vanderburgh Transportation and Development
Auditorium
Evansville-Vanderburgh Metropolitan Plan Commission

ROBERT LUTZ:

County Recorder
Agriculture Agent
Burdette Park
Levee Authority
Union Assessor
Perry Assessor

OTTO P. NIETHAMMER:

County Assessor
Circuit Court
County Home
County Highway Maintenance and Repair
Cumulative Bridge
County Surveyor

IRENE MOONEY:

County Treasurer
County Election Board
Center Township Assessor
Superior Courts 1 and 2
Registration of Voters
Clerk of Circuit Court

RE: JOB EVALUATION:

President Brown said in mid 1974 we entered into the county job evaluation study. He received a report submitted by Dr. Gugin, which he sent to each council member and he hopes each one has been able to read through it.

Councilman Lensing said on September 28, 1974 when Dr. Gugin and Dr. Ryan requested this report be kept confidential because apparently they did not want to accept the responsibility of determining these various categories of employees, as they want the council to be the one to do this. He thinks we, as the council, should meet with Mr. Ryan and Mr. Gugin and discuss this.

President Brown said at this time he would like to make another assignment and since Judge Lensing started this thing rolling he would like to assign him to this project as the committee chairman and would ask him to organize such a meeting.

Judge Lensing said he would accept this assignment and would contact these men, set up a meeting and notify the council when such meeting shall take place.

Meeting adjourned at 9:45 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 20, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

<u>APPROPRIATIONS</u>		<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY GENERAL FUND:</u>			
<u>VOTERS REGISTRATION:</u>			
122-252...Repairs to Equipment.....	\$ 105.00		<u>105.00</u>
<u>PLEASANTVIEW REST HOME:</u>			
133-725...Sewer.....	\$1,000.00		<u>1,000.00</u>
TOTAL COUNTY GENERAL DUND	\$1,105.00		<u>1,105.00</u>
<u>REVENUE SHARING TURST FUND:</u>			
<u>COUNTY COMMISSIONERS:</u>			
130-371...Law Books(Law Library).....	\$ 300.00		<u>300.00</u>
TOTAL REVENUE SHARING	\$ 300.00		
<u>CUMULATIVE BRIDGE:</u>			
203-3817...Kansas Road Bridge.....	\$40,000.00		<u>39,500.00</u>
203-3820 - Hogue Road			<u>25,000.00</u>
<u>REPEAL OF FUNDS:</u>			
<u>VOTERS REGISTRATION:</u>			
122-524...Typewriter Rentals.....	\$ 105.00		<u>105.00</u>
<u>COUNTY COMMISSIONERS:</u>			
130-254...Repairs to County Buildings.....	\$1,000.00		<u>1,000.00</u>

<u>AYE</u>	<u>NAY</u>
<u>Paul M Brown</u>	
<u>[Signature]</u>	
<u>Otto P. Gulthammer</u>	
<u>Arthur B. Farstad</u>	
<u>Irene E. Mooney</u>	
<u>F. Wendell Leasing</u>	
<u>Robert Lutz</u>	

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Paul M Brown
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:
Lewis F. Volpe
Lewis F. Volpe, Auditor *M.C.*
Vanderburgh County, Indiana

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COUNTY COUNCIL
DECEMBER 11, 1974

The County Council of Vanderburgh County, Indiana met in special session this 11th day of December, 1974 at 1:30 p.m. with the following members present:

President Paul Brown, Vice President Irene Mooney, F. Wendell Lensing, Arthur Aarstad, Daniel Kollker and Robert Lutz.

Also present were Mr. Shirl Evans from the Indiana Association of Counties, Mr. David Gugin from University of Evansville, Mr. William Ryan from Indiana University, Deputy Auditor Curt John and George Schenetzke from the Chamber of Commerce.

RE: JOB EVALUATION STUDY

President Brown said this is an informal session and he would be glad to hear from anyone in the audience that has anything to add to the discussion. He said the first phase of the Job Evaluation Study has been completed and has been since the first of September. At this time he introduced David Gugin and asked him to give us a summary of what happened between the middle of June to the first week of September.

Mr. Gugin said very briefly they were pleased to participate in the first stage of the survey which was completed last summer. At the end of August they presented a preliminary statement to the county council, which in a sense summarized what they had done at that point. They did perform something in the neighborhood of 500 job description interviews with the county employees. They received a good deal of help from the County Commissioner's secretary, Marsha Smith and was well received by every office they interviewed in. In terms of the first report it was really a listing of each position by what we call the "Oliver Catagory", which consists of five catagories, them being:

1. Professional and technical
2. Supervisory and managerial
3. Labor and Skills craftsmen
4. Office and technical employees
5. Law enforcement

They then took these some 700 county jobs and identified them in terms of their appropriate catagory. There was something like 60 professional and technical jobs and so on down the line. They then performed a preliminary fiscal analysis and that report went to the council on September 23, 1974. In that report they listed every job in the county by department, by salary and by appropriate Oliver Catagory. They discovered a minimum within each catagory. For Example: They identified the highest salary position in the catagory and also the lowest. They had a basic chart showing what the salary ranges were within each of these five catagories. That material was presented, along with a set of recommendations and these recommendations were that at the completion of the second preliminary report that the next steps would include carrying on the more sophisticated analysis of the material we have available, both in terms of financial information and the jobs being done in county government.

At this time Mr. Gugin introduced Mr. William Ryan.

Mr. Ryan said there are two or three major steps that are involved in setting up a personnel system such as we are thinking of doing. The major step is to get current job descriptions, which has already been completed. The second and third steps are major also, as it is a complete departure from what the county has done in the past, with no salary schedule.

After doing job descriptions you set up a system of evaluating different functions and putting a price tag on them. If you are going to evaluate a position, you have to decide on some major catagories that you look at to rank this position. Generally this falls into four of five catagories. You have to think of job requirements, such as knowledge required, specialized training or particular skills. Then you have difficulty in work complexity of the job and mental demands. Then you have responsibility. You also have what is called a catch-all factor that include such things as environmental conditions, hazard physical conditions, security, etc. Generally he is talking about five or six catagories of evaluation factors that you can actually say how much does this job have of each one

of the above mentioned things and to wind up with a salary.

To set up an evaluation system, either you have to have a personnel department that can operate this, or you have to have some sort of a committee approach, which he would recommend for the county because at the moment you do not have a centralized personnel function as such.

He would recommend this committee include representatives from all, or, the major counties organization department. These people, as a committee, would make a determination of all these different jobs that Mr. Gugin and his staff have identified and have prepared for us. Each individual job will have to be evaluated. To simplify it some, you can move to what is called a benchmark system, where you identify two or three categories that you can move up or down from. These positions may be different in each department. Example: A Bridge Engineer will be set at this level, say grade #10. Then if you have engineers that do less than that, using these factors again, you would then grade him somewhat lower. You would do the same thing with clerical people and so on down the line. If you have a secretary to a department head and you have a secretary that does a less responsible job then she would be graded lower. He gave other examples of different positions.

Once you set up different levels for these positions you should set up a Salary Schedule. The federal system goes from 1-18 which includes salaries for your lowest clerical people up to the top people.

We must start with the present salaries. Depending upon the wishes of the county, you can establish whatever number of steps you choose to, but if you have a salary schedule with a minimum or an entry level to hire people at, then as they progress you can move them up a step or more. The only way one could go into the next grade is to be promoted into a job in that grade. In a sense, this is a merit increase, but of course you will always get a cost of living increase in these steps and the whole thing would be adjusted as such.

The important thing is there would be uniformity throughout all departments. Again, he would recommend a committee to set this up instead of one person having the responsibility of setting the salary schedule.

Mr. Bob Bowman, Vanderburgh County Director of Council of Governments, was present and said in some instances in certain professional positions in supplying a man in that particular field he has seen cases where there were rigid steps that were way out of line with that man's ability. How would such a system be able to accommodate an instance like that.

Mr. Ryan said you want built-in flexibility because in a supply and demand situation and you need this position filled, you must be able to pay for it, so what you would do is grade the position higher.

Councilman Aarstad said if you have a built-in classification and have several engineers at a certain level and have to hire a new one, fully qualified, you maybe can't get him for that salary.

Mr. Ryan said some countys have gotten around this by having a special category where there are exceptions. Unfortunately these systems don't handle every case, but they are very rare cases.

Mr. George Schenetzke representative from the Chamber of Commerce asked who sets up the systems, who reviews the system, how is it reviewed and adjusted and what part does the council play in approving the system that is set up.

Mr. Ryan said he sees it as a council function to have final authority over this. The committee would work for the county council.

President Brown said it appears to be a very large job. We can go back to earlier this year, when we opened the subject to area personnel men and business and industry and he thinks that can be a key to any kind of a successful project, in terms of establishing a committee. We must make sure, as best we can, that this committee is a junctional committee, but at the present time it is undecided who will make up this committee. He would want the system reviewed at least annually, if not more often. He would like to see the persons on the committee change on maybe a staggered basis, so that fresh and new ideas may come about. He does feel county council should have final say in terms of any major activity that the committee might take, but on the other hand he thinks this committee ought to have enough leverage in term of making some significant decisions, on material available to them.

Mr. Ryan said if the county goes into such a system as has been discussed, then they can begin to require better qualified individuals. You can evaluate employees and if they don't meet the standards that have been set up, then they can be re-adjusted to work another job that they are well capable of doing. So at the same time you are working on this system you should begin to think of identifying qualifications for different positions.

Councilman Lensing said then the office holders have the power to raise or lower employees standing. In other words he awards the points.

Councilman Kollker said if that were the case then it seems to him that every office holder would have everyone in his office up pretty good. He can see where the office holder could recommend to a committee and it would have some influence on what is done, but you shouldn't let the office holder make the decision. Another thing is if this is done annually, it would take an employee a long time to go from step one (1) to the top step in one pay grade.

President Brown said no, not necessarily, because in case of a vacancy in an office, every one could move up in the course of a year.

Mr. Schenetzke said then it would also be possible for an employee to skip a step or two (2).

Councilman Lutz said what about when the whole office changes politics from Democrat to Republican and vice versa and everyone would be replaced. Would it then be up to the council if that new office holder retained the same office force.

Councilman Aarstad said he feels this person would just have to classify his people because he will probably have the same number of secretaries, clerks, etc.

Councilman Lutz asked when you speak of a minimum and a maximum, so when a new office holder takes over does he then hire at the minimum wage.

Mr. Gugin said after the job evaluation study is completed then each position would have a description and the person appointed to that position would have to have those qualifications.

Mrs. Mooney said with a complete change in the office of an elected official from one party to another, he does have X numbers of positions to fill. She said suppose a certain person comes in and there are various stages of responsibilities among some of the typists and this new girl comes in with the evaluation the committee has given her and she doesn't really fit the higher category but the office holder says she's going to have that job, then what happens?

Mr. Ryan said in instances like this, some compromise will just have to be worked out. Not knowing the people and jobs involved, it is hard for him to give a definite answer to some of these questions, however, a lot of these things will depend on how strong worded the Ordinance will be that the Council passes. You could say we are going to have the merit system in Vanderburgh County where you cannot fire people without cause. Certainly just changing politics would not effect this. Many City's and County's in Indiana do not want to go this far, but, it could be done.

Deputy Auditor Curt John said can you do this. Can you tell a newly elected office holder he has to keep the same personnel that is in there when he takes office.

Councilman Lensing said he feels a new office holder should have the authority to hire whom ever he wants but they must be qualified for the position they will be holding.

Marsha Smith said if someone leaves a certain position and you hire a new person that is more qualified than the first, do you have to start him, or her, at the lowest

Mr. Ryan said no, you hire them at a higher pay grade.

President Brown said we are trying to set up a management tool for position control. He thinks two things will be significant in terms of the office holders

consideration. He is probably at some time going to have to justify any kind of decision to the Council on a one to one basis, which can be very difficult. He is also going to have to justify himself to who ever it may be in the public eye.

Mr. Gugin said sometime the problems is you will have a person that meets the qualifications for a clerk-typist 1 position which would start her out at say \$6,500.00 but there is no available job for her except clerk-typist 11, then that is her decision if she wants to take the lower paying job even though she is over trained for it.

Mr. Bowman asked who makes the decision as to whether a person is qualified.

Mr. Gugin said the committee, in cooperation with the department head draws up the job description and qualifications for each job, and these descriptions will have a very clear set of requirements.

Councilman Aarstad said when a newly elected official comes in, he has different views about that office and he can change it many ways.

Mr. Ryan said in the case of changing jobs, and they do change all of the time, then the thing to do is to prepare new job descriptions with the idea of upgrading the positions. This is why you almost have to have someone involved in this on a full-time basis, because you will constantly have changes. You will never be able to keep it at one level. You will have office holders coming in all the time telling you a person has taken on a greater responsibility and he wants that position upgraded and if he can show this is true, then the committee will probably upgrade it, as recommended by the office holder.

Councilman Aarstad said if this is allowed then he doesn't see where we've solved the situation because this is what we have done all the time anyway.

Mr. Schenetzke said but now you don't have the criteria and with the establishment of the criteria to measure and try, you could say indeed if this person has new responsibilities, new skills, etc.

Councilman Lutz said then you mean we, the County Council would meet only one time in four (4) years for salaries.

Mr. Schenetzke said he really didn't like the idea of meeting just one time a year for review. You were talking about it being an on-going thing and it not being static, and he agrees it's not a static thing but it should be. He thinks this committee could possibly meet once a month like a zoning board. They would then take their recommendations to the Council to be acted upon as the Council sees fit.

Mary Brown, representative of Council of Governments said if you start with the job descriptions that you now have and a certain different professional jobs call for a Masters Degree at a certain salary, but what is to prevent another agency from hiring people at the same salary with only a Bachelor's Degree, will those be taken care of.

Mr. Ryan said regardless of which system we set up, it isn't going to eliminate all problems. But if you at least have a system it gives you something to operate from and substantiate a decision on, because Council Members, good as they might be, don't know enough about the details. You are asked to make a decision without really knowing the full details.

Councilman Aarstad said this committee would supply the council with greater information and allows us to make a rational decision at budget time.

President Brown said if we are talking about a given employee and a given position then he thinks what level or grade he should be performing at, and therefore compensated is up to the office holder or department head.

Councilman Lensing said he thinks we should adopt or approve of, in some way, accept the report of a technical staff and consider it as the report of the County Council. In other words, there are a lot of things to be ironed out and they will have to be discussed many more times, but at this time he would like to make the motion for the County Council's consideration, that we the County Council adopt as our own,

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on a tentative basis, the first and second preliminary reports, subject to changes by the County Council.

His explanation of the motion is that we have had two preliminary, confidential reports and this thing is getting to the point where we should have something to submit to the county officials to review and comment on and then we could meet again in a month or so and take these recommendations and make amendments to these reports. He feels we should circulate these reports to the office holders as our recommendation.

Councilman Aarstad seconded Councilman Lensing's motion on the basis that he would like to see this type of a study be sent to the department heads and also the office holders for their consideration and suggestions.

Mr. John said he would like to suggest this be done very soon because it is quite a task and it has taken a long time to come this far and if we want to have it by budget time we will have to keep it rolling.

Mrs. Mooney said she would like to say something about unity with the office holders. There has been a great deal of work gone into this but it has been done to the exclusion of the office holder up to this point and since this would be only a tentative acceptance of our report she is wondering that if before we adopt it as our own, should we simply present the findings of Dr. Gugin and Dr. Ryan on this to the office holders and ask for a combined answer of the council and the office holders. She has been questioned by several of the office holders who have questions and even reservations as to just what we are doing.

Councilman Lutz said he agrees with Councilman Mooney in that he feels Mr. Ryan and Mr. Gugin should meet and explain this to the office holders just as they have to us first.

Councilman Lensing said he doesn't agree with that because he feels that we, the County Council, should come to some decision at some time that we are going to do something like this, and not leave Dr. Gugin and Dr. Ryan out in front without our tentative support.

Mrs. Mooney said we will be successful in this venture only if we have the cooperation of the office holders.

Councilman Lensing said in his opinion we have to submit this as final by June 1, 1975 in order that the office holder may prepare his annual budget request by August 1, 1975. We will probably have to have two or three meetings with the office holders and we need to start out with some type of a decision of our own, and if we don't then he feels we're right back where we started in August.

Councilman Aarstad said, as the person who seconded the motion, he feels Councilman Lensing's remarks are well taken, but he doesn't care if it comes out as the County Council's own report or Dr. Gugin and Mr. Ryan's report, but, it is true if we are going to succeed we will have to have full cooperation from the office holders. Why couldn't we just call it a "Job Classification Preliminary Report".

Councilman Lutz said he thinks that would be better accepted.

President Brown said he thought there was no other intent for the report in the first place.

Councilman Lensing amended his motion to read that the preliminary job classification report be distributed to the office holders for their recommendations and that we have a meeting with the officeholders the first Wednesday of February, 1975.

Marsha Smith said she would check and see if the Council Chambers will be vacant that night.

Councilman Lensing said he would like for the office holder to make their comments in writing and submit it to us at least ten (10) days in advance of the meeting with them.

Presented brown said instead of presenting copies of the reports to the office holders he would suggest that the minutes of this meeting be presented to them,

as he feels the reports would confuse the officeholders. We can furnish them with a copy of these reports in the February meeting.

Councilman Lensing amended his motion to read that the minutes of this December 11, 1974 meeting be sent to each officeholder and that they submit, in writing, any comments they might have by January 20, 1975 and that the council have a meeting on the first Wednesday of February 1975 in which Dr. Gugin and Dr. Ryan will explain this system to the officeholders.

Councilman Aarstad seconded the motion, as amended.

President Brown called for a vote and received four, those being Councilmen Lensing, Kollker, Aarstad and Brown.
Councilmen Lutz and Mooney abstained.

After checking the vacant nights of the City-County Council Chambers and the Commissioner's Hearing Room it was determined both rooms are reserved for the first Wednesday in February, so it was decided the meeting would be held February 4, 1975 at 7:00 p.m. in the City-County Council Chambers.

RE: FEDERAL FUNDING:

Councilman Lensing said he has submitted a request for federal funding to the I.P.A., which is a Department of the Civil Service Commission of the United States. This was submitted on July 29, 1974. The request has been denied in the Chicago office but he is willing to pursue this matter further and he will report his findings to the council.

Meeting adjourned at 3:30 p.m.

COUNTY COUNCIL
DECEMBER 18, 1974

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in session this 18 day of December, 1974, at 7:00 p.m. with the following members present:

President Paul Brown, Vice President Irene Mooney, Dan Kollker, Otto P. Niethammer, F. Wendell Lensing and Arthur Aarstad

Meeting was opened by Sheriff Jerry Riney.

A quorum being present, the President was presented proof of publication and certificate of mailing of notice.....found to be sufficient and in accordance with the law.

RE: INTRODUCTION:

President Paul Brown introduced Mrs. Alice McBride as Mr. Curt John's Chief Deputy come 1975. Everyone welcomed her to the meeting.

RE: SHERIFF: REVENUE SHARING

506-105-260...Other contractual services. Sheriff Riney explained this need for an additional appropriation. He said this is a transfer of funds from their Garage and Motors account. This request is for storage due on materials confiscated on a search warrant raid by the Evansville Police Department in April of 1972 and turned over to our custody. They were not budgeted for this, because rarely does this ever happen. This was very large items and couldn't be stored in this building. We had to put it in a bonded ware-house therefore we had to put up bond. This is on the John Short case and he is presently in the Federal Institution in Terre Haute. He would like to get this paid prior to going out of office at the end of December.

Councilman Lensing asked him if he has excess funds in the Garage and Motors account and the Sheriff said yes because they had nine new vehicles this year, so therefore the repairs were way down.

GENERAL FUND:

AUDITOR:

102.1-121...Extra Help. Mr. Volpe said because of the lateness of the tax receipts last Spring and because of the over-time put in he had asked for a \$1500.00 transfer last Spring. It turned out he figured about \$210.00 short in that transfer. He needs this \$210.00 as the money has already been spent on some part-time help.

102.1-252...Equipment. Mr. Volpe said this account is where he took the above mentioned \$1500.00 from. He now has \$1,467.00 worth of bills above what he has left in this account, and he would like for this to be paid so that Mr. John will start off on a clean slate the first of the year.

COUNTY COMMISSIONERS:

13-521...Social Security. Mr. Volpe explained that by law this account is paid and we are \$12,703.30 in the red and it has to be paid. The biggest reason for this is that since August 1973 in special appropriations the council has appropriated close to \$70,000.00 worth of additional salaries and at that time we did not take care of the additional Social Security. Also the limit of Social Security did go up during 1974.

130-523...Group Insurance. Mr. Volpe said this request should be lowered from the \$8,043.00 requested to \$1,644.97 because there was an overage in the Retirement account which can be applied to this. This money has also already been paid by contract.

130-546...Care of Patients and Inmates in State Institutions. Mr. Volpe said this was advertised under the General Fund and also Revenue Sharing so that the council may take it from which ever one they want to. The \$22,000.00 requested is required

by law and if it isn't paid by December 31st, 1974, there will be a \$2200.00 penalty. It is court cases that take care of boys and girls in different institutions. We have no alternative but to pay it. It is hard to figure the exact amount, as some years we have been over in this account. We just have to budget an approximate figure.

He said the General Fund is in very good shape but he would recommend we take this from Revenue Sharing because we will have a greater working balance in it, but it really doesn't matter.

Councilman Lensing asked Mr. Volpe that when an office holder encumbers funds this year would he make sure it is funds that is contracted for and Lew said yes.

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help. Mr. Ben Bockstege said his original request of \$1,000.00 can be cut to \$760.00. This is for five employees in his office. He said \$160.00 is back-pay and the additional \$600.00 is for the remainder of the year.

When asked about these people being put on a straight salary he said it doesn't work out so well that way. You can't hardly put field men on a straight salary. One year you might have a lot of property to investigate and not so much the next year, so he finds it better this way.

CUMULATIVE BRIDGE:

203-3820...Hogue Road. Commissioner Schaad said this was approved informally last month, so it has now been advertised and he is asking for legal action on it tonight.

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1974:

Mr. Bill Brune said this is not additional monies but simply a re-allocation of the salary ordinance. In looking at the work being done by certain deputies he finds it necessary to re-arrange the salaries. Presently, he has a salary of one at \$16,000.00 and nine at \$10,000.00. The total money will stay at \$106,000.00. He would like for the Deputies to now be paid the following:

Deputy #1.....\$16,000.00
Deputy #2.....\$14,000.00
Deputy #3-#9.....\$10,000.00
Deputy #10.....\$ 6,000.00

He said he will come back at our January 2 meeting and have this changed for the 1975 Salary Ordinance, since we can't do this now.

VOTING

COUNTY GENERAL FUND:

AUDITOR:

Councilman Aarstad moved the following be approved:

102.1-121...Extra Help.....\$210.00
102.1-252...Equipment.....\$1,467.00

Councilman Mooney seconded the motion.....motion carried with a unanimous vote.

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help. Councilman Lensing moved this account be approved in the amount of \$760.00.....seconded by Councilman Aarstad....carried with five votes. Councilman Niethammer abstained.

COUNTY COMMISSIONERS:

Councilman Aarstad moved the following accounts be approved:

130-521...Social Security.....\$12,703.30
130-523...Group Insurance.....\$1,644.97
130-546...Care of Patients and Inmates in Inst..... zero dollars.

Councilman Lensing seconded the motion.....carried unanimously.

REVENUE SHARING TRUST FUND:COUNTY COMMISSIONERS:

506-130-546...Care of Patients and Inmates in Inst. Councilman Aarstad moved this account be approved in the amount of \$22,000.00....seconded by Councilman Lensing and carried with a unanimous vote.

CUMULATIVE BRIDGE:

203-3820...Hogue Road. Councilman Niethammer moved this account be approved in the amount of \$25,000.00.....seconded by Councilman Lensing and carried with a unanimous vote.

AMENDMENT # 9 TO THE SALARY ORDINANCE FOR 1974

Councilman Kollker moved the following be approved

SECTION #10....Prosecutor, is amended to read as follows, effective December 1, 1974

Deputy #1.....\$16,000.00
Deputy #2.....\$14,000.00
Deputy #3-#9.....\$10,000.00
Deputy #10.....\$ 6,000.00

Councilman Niethammer seconded the above motion. Motion carried with a unanimous vote.

COUNTY HIGHWAY:

Councilman Niethammer moved the following accounts be approved:

201-2373...Weed Killer.....\$5,894.92
201-4321...Gas and Oil.....\$1,500.00
201-4323...Other Garage and Motor Supplies.....\$1,000.00

Councilman Kollker seconded the motion.....carried unanimously.

SHERIFF.....REVENUE SHARING

506-105-260...Other Contractual Services. Councilman Lensing moved this account be approved in the amount of \$4,800.00....seconded by Councilman Aarstad and carried with a unanimous vote.

REPEALS

COUNTY HIGHWAY:

Councilman Aarstad moved the following repeals be allowed:

201-1213...Travel Expense.....\$1500.00
201-2420...Culverts.....\$5,894.92
201-2450...Lumber.....\$1,000.00

Councilman Lensing seconded the motion.....carried unanimously.

SHERIFF: REVENUE SHARING

506-105-323...Garage and Motors. Councilman Lensing moved this account be repealed in the amount of \$4,800.00....seconded by Councilman Mooney....carried unanimously.

RE: MR. CURT JOHN

Mr. John said in September in the budget session, when we were adding to the Revenue Sharing, it was brought to his attention by the State Board of Tax Commissioners, that since we approved over the advertised amount, we will have to re-appropriate this on January 2, 1975. He has taken all the new additions to the Revenue Sharing budget items and advertised them. This is the same amount that was approved by the council in September.

RE: MEETING.....JANUARY 2, 1975

President Brown asked if the special meeting the council has scheduled at 7:00 p.m. on January 2, can be moved up to an earlier hour. It was decided, upon approval of

the Council Chambers being vacant, the meeting time will be changed to 10:00 a.m. on January 2, 1975.

RE: JCB EVALUATION

President Brown said for the benefit of the council members that were not present at the December 11th meeting on Job Evaluation he would like to say we have accepted informally, Reports I and II and these reports are now public and in the Auditor's office. We have sent minutes of that meeting to all county officeholders and department heads and also we have scheduled another meeting for February 5, 1975, with Dr. Gugin, Dr. Ryan and any or all officeholders. We have asked the officeholders or department heads for any suggestions they might have.

RE: CAPE

President Brown said in our October meeting Mr. Mike Malone from the Community Action Program appeared before the council and offered to assist the county to obtain funds from local, state or national governmental agencies. On December 9th. Councilman Lensing met with Mr. Malone and two of his staff members and discussed what the county council should do to pursue this matter further.

Councilman Lensing said there are two things we need to do, which are:

1. Appoint a finance committee or task force to work with CAPE to determine which funds are available, and
2. Do follow up work to obtain these funds.

He said they had a book published by the Governor of Indiana, which tells us what funds are available in the state of Indiana. There are a hundred different places to get funds but you have to specify what you want the funds for. So we need a committee to meet with CAPE and discuss and examine these funds.

President Brown appointed Councilmen Mooney, Kollker, Niethammer and himself to be on this committee. All members agreed to serve on the committee.

RE: LETTER.....FROM COUNCILMAN KOLLKER

President Brown received the following letter from County Councilman Daniel Kollker.
Dear Councilmen:

I propose that the County Council elect or appoint, by the President, a committee of five council members to review and recommend to the council, as a whole, all emergency appropriations that deal with salary increases and the hiring of additional employees to the county. I feel the committee should consist of cross-section and should be non-partisan.

Councilman Daniel Kollker

President Brown said he feels this is a good suggestion and asked Councilman Kollker if he has anything further to add to this.

Councilman Kollker said he wanted to send a letter to each councilman to get their feelings on this. He didn't necessarily mean for it to be discussed tonight but would like to discuss this with each member personally.

He said he feels a committee can do a better job reviewing an office than one person can, as there are many questions to be asked that one person may not think of. He would however like for this to be discussed at a later date, and possibly a committee can be appointed

RE: LETTER.....ROY JUMPER

President Brown said he has a letter from Roy Jumper who is the Associate Dean of the School of Public and Environmental Affairs at Indiana University, that simply states he will see to it that we have a system from Mr. Ryan, who is a member of his staff to assist us in the coming months in our Job Evaluation Study.

MEETING ADJOURNED AT 8:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 18, 1974

WHEREAS, extraordinary conditions have developed since the adoption of the existing annual budget, and

WHEREAS, it is now necessary to appropriate more funds than were appropriated in the annual budget for the various functions of County Government to meet the extraordinary emergencies, the Vanderburgh County Council does now act accordingly:

SECTION 1. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of County Government and its functions for the year ending December 31, 1974, the following sums of money are appropriated and set apart out of the several funds herein named and for the purposes herein specified, subject to the laws governing the same; such sums herein appropriated shall be held to include all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION 2. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amounts to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATIONS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>AUDITOR:</u>		
102.1-121...Extra Help.....	\$ 210.00	<u>210.00</u>
102.1-252...Equipment.....	1,467.00	<u>1,467.00</u>
TOTAL	\$1,677.00	<u>1,677.00</u>
<u>PERRY TOWNSHIP ASSESSOR:</u>		
114-121...Extra Help.....	\$1,000.00	<u>760.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-521...Social Security.....	\$12,703.30	<u>12,703.30</u>
130-523...Group Insurance.....	8,043.00	<u>1,144.47</u>
130-546...Care of Patients and Inmates in Inst...	22,000.00	<u>-0-</u>
TOTAL	\$42,746.30	<u>14,348.27</u>
TOTAL COUNTY GENERAL FUND.....	\$45,423.30	<u>16,785.27</u>
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-546...Care of Patients and Inmates in Inst...	\$22,000.00	<u>22,000.00</u>
TOTAL REVENUE SHARING TRUST FUND.....	\$22,000.00	<u>22,000.00</u>
<u>CUMULATIVE BRIDGE FUND:</u>		
203-3820...Hogue Road.....	\$25,000.00	<u>25,000.00</u>

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1974;

SECTION #10...PROSECUTOR, is amended to read as follows, effective December 1, 1974:

- Deputy #1.....\$16,000.00 per year
- Deputy #2.....\$14,000.00 per year
- Deputy #3-#9.....\$10,000.00 per year
- Deputy #10.....\$ 6,000.00 per year

AYE

NAY

Paul M Brown

F. Wendell Lensing

Otto P. Niehammer

Arthur B. Farstad

Irene E. Mooney

Ed Q. Kopp

The Auditor of Vanderburgh County, Indiana is directed to present the above emergency appropriation to the State Board of Tax Commissioners for approval as provided by law.

Paul M Brown
President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

Lewis F. Volpe, Auditor
Vanderburgh County, Indiana

ADDENDUM TO THE MEETING OF DECEMBER 18, 1974:

COUNTY HIGHWAY:

201-2373.....Weed Killer.....	\$5,894.92
201-4321.....Gas and Oil.....	1,500.00
201-4323.....Other Garage and Motor Supplies.....	1,000.00
TOTAL	8,394.92

5,894.92
1,500.00
1,000.00
8,394.92

REVENUE SHARING:

SHERIFF:

506,105-260.....Other Contractual Services.....	4,800.00
TOTAL	4,800.00

4,800.00
4,800.00

REPEALS

COUNTY HIGHWAY:

201-1213.....Travel Expense.....	1,500.00
201-2420.....Culverts.....	5,894.92
201-2450.....Lumber.....	1,000.00

1,500.00
5,894.92
1,000.00

SHERIFF:

506-105-323.....Garage and Motors.....	4,800.00
----------------------------------------	----------

4,800.00

AYE

NAY

Paul M Brown

F. Weydell Lensing

Otto P. Melhammer

Arthur B. Aarsstad

Diane E. Mooney

John R. Koon

Paul M Brown

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Lewis F. Volpe

LEWIS F. VOLPE, AUDITOR
VANDERBURGH COUNTY, INDIANA