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COUNTY COUNCIL
JANUARY 2, 1975

The County Council of Vanderburgh County, Indiana met in session this 2nd day of January, 1975 at 6:00 p.m. with the following members present:

President Paul Brown, Vice President Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer and Robert Lutz.

Also present were County Attorney Thomas Swain, Auditor Curt John and Deputy Auditor Alice McBride.

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 Brown said since the meeting was advertised for 7:00 p.m. we could not formally open the meeting but he would like to discuss items until then, at which time we could take legal action on everything.

SHERIFF:

105-113...Probationary Policeman. Sheriff James DeGroote said at this time he is very pleased to be before the council for his first time and he is looking forward to working closely with them.

He is asking for one additional Probationary Policeman. He exercised his right to select a chief deputy. He felt it was very important to hire a man that could carry on in his absence as he would do if he were there. He opened the applications to everyone interested, with a law enforcement background. He received eight and out of these he selected Mr. James Wallace. Mr. Wallace has been on the force many years and they have worked very close for the past eight or nine years.

At the time he hired this person he wasn't really aware of the problem it would create. He is now going to have to get this one extra position or else let a man go. The Council allowed a staff of 68 people and this request would make it 69. The state statute allows him to dismiss, without cause, anyone who hasn't served one full year on the department. The youngest man has a little less than four months on the department but he really doesn't want to get rid of him, because they are very short handed. They are now carrying fifteen to sixteen more prisoners on an average daily basis compared to this time last year. At the present time they have eleven federal prisoners and they are averaging one hundred and sixty prisoners a day. This deputy is presently working in the jail and will continue to do so.

Councilman Lutz asked how many Probationary Policemen he has with less than one year in the department and the Sheriff said three.

Councilman Aarstad said he feels it is unusual to go outside of the department to accept applications. Also, we voted on this at budget time and he personally feels this is not an emergency so therefore has some reservations on it. On the other hand, the grand jury report did indicate that more people were needed for the jail. He asked did the Merit Commission allow him to do this that he is wanting to do and the Sheriff said yes, they did approve it.

Sheriff DeGroote said his predecessor initiated a special deputy force and at this time he is re-evaluating and re-organizing this program, and is going to use the help of some of these people in the jail.

Councilman Mooney said at budget time, the council, in the interest of watching the tax dollars, refused the four new Probationary Policemen requested at that time.

Sheriff DeGroote said yes, he is aware of this, but he feels this is an unusual situation.

Councilman Mooney said it just seems strange to her that with a staff of sixty eight persons that there wasn't one who could have filled this spot, particularly since there was no vacancy. She was wondering what effect this would have on the morale of the other men in the department.

The Sheriff said it is a complete opposite as far as the morale, as most of these people have been associated with Mr. Wallace a good many years and are, for the most part, impressed with his decision to make him Chief Deputy. He also would like the council to know that Mr. Wallace accepted this position at last year's salary.

PROSECUTOR:

Mr. Bill Brune said before he starts on his two requests he again has on the agenda the amendment to re-align his deputies #1 through #10. The council approved this change for the remainder of 1974 but it now has to be approved for 1975. He said he was informed that the total amount allowed for his deputies was \$105,840.00 which he feels is incorrect. In September of 1973 when council met to approve the 1974 budget they allowed nine deputies at \$10,000.00 each and one at \$16,000.00, for a total of \$106,000.00. The following week the Tax Adjustment Board cut his budget \$8,000.00 and indicated it should come from the \$106,000.00. Mr. Beasley from the State Board of Accounts informed him they had no authority to tell him it had to come from that particular account, so therefore, he continued his staff as appropriated by the council. This continued through 1974 as he had the funds because of some vacancies during that period. When he appeared at the September 1974 budget hearing to request his 1975 budget he again was thinking in terms of \$106,000.00. It was somehow decided that \$98,000.00 was allowed for this budget item and then with 8% added on it came to \$105,840.00. If the council does approve the \$106,000.00, as they did in 1974, he will transfer the \$160.00 needed from some of his other accounts if this is necessary.

108-113...Investigator. Mr. Brune explained this was requested in the 1975 budget and was rejected. At that time, and now, the purpose of this investigator is to help relieve the load that the two investigators who handle city court and off the street complaints and also to help the support investigator counselor. Up until about two years ago this was all handled by a city policeman. This policeman has since retired and the responsibility now falls on the Prosecutor's office and yet we received no additional help to do the job. It has now got to the point to where they are going to have to have some relief.

108-113...Part time Deputy Prosecutor. Mr. Brune said this was not requested for his 1975 budget because at the time he submitted it in July he didn't know that it was going to be needed. City Council approved a commissioner and he started to work in December having daily sessions. He said they don't have anyone to handle this extra session. This Commissioner's salary is \$7,500.00 and this deputy he is requesting will be there as much as the commissioner and so therefore, he feels that his salary should also be \$7,500.00. This person requested would be a practicing attorney, as is the commissioner.

There is an alternative which could save possibly half of this money, which would be to find a deputy to do this on a full time basis for about \$10,000.00 a year. Possibly this deputy could handle the extra session plus take away from the two investigators their responsibility of filling out the affidavits for City Court. With the two present deputies being relieved from that city court function they could then assist in the support division.

The only problem is you have to get here about 6:30 a.m. to start preparing the affidavits and it may be difficult to find an attorney that will start to work that early in the morning, however he would rather it be this way, if he can find one. He said the major criticism is that he filed multiple charges and was filing them in separate affidavits which created additional book work. He has since made a change whereas he still files multiple charges, but on one affidavit, making less paper work. He said he would like for the council to approve this as requested and then he would try to do it the other way, trying to save approximately \$5,000.00 and if he can he will appear before the council again and get it re-approved.

RE: SHERIFF:

Sheriff DeGroote said he failed to mention earlier that city and county police officers can retire after 20 years of service and if he were able to anticipate perhaps in the next three to six months of retirements within the Sheriff's Department then he would have to reconsider his application to the amendment to the Salary Ordinance, but there is no officer on the department right now that has more than 18 years service, so unless something unforeseen should happen to one of his men there will be no openings for two years.

REVENUE SHARING:

Mr. Curt John explained that all of the items under Revenue Sharing listed on to-nights ordinance are the identical ones which were approved in September at budget time. These particular items exceeded the amount advertised, therefore these monies have to be re-appropriated for 1975. There are no new items.

RE: JUDGE WILLIAM MILLER:

Judge Miller said he is not on the agenda tonight but would like to discuss something with the council. He said last August he requested a court commissioner and was denied one, so he is once again saying his work load is still increasing with approximately 44 jury trials this past year. He is not asking the council for any money tonight, only their approval to let him transfer \$3500.00 from his other budget items to pay for a court commissioner, which is needed very badly. He has an attorney who is semi-retired with criminal experience who can be of a great help to him.

RE: ADMENTMENT # 1 TO THE SALARY ORDINANCE FOR 1975:AUDITOR:

Mr. John said this is no new monies. At the present time he has one First Deputy, one Second Deputy and one Supervisor. He feels these three jobs are very similar in the amount of work to be done, therefore, he would like to change them to three.... Supervisors and equalize their salaries to \$7,732.73 each.

PLEASANTVIEW:

Mr. Harness explained this is the same change for the 1975 Salary Ordinance that the council passed in October for the remainder of 1974. In September of 1974 he was told he must have licensed personnel seven days a week instead of five days a week. There is \$1200.00 in this account.

RE: OFFICIAL OPENING OF THE MEETING:

It now being 7:00 p.m., Sheriff DeGroote opened the meeting.

RE: COUNTY COMMISSIONER THOMAS OSSENBERG:

Commissioner Ossenberg said he would like to bring up a problem that we are facing at Pleasantview Rest Home. He said Vanderburgh County is one of the few counties in the State of Indiana that still operate a nursing home. The State is requiring many very strict regulations that may cost us as much as \$100,000.00 to get accomplished. The commissioners have discussed this and are seriously considering leasing the home to a private industry. This, of course, would have to be done on a bid basis. Medco is very interested in this and the commissioners would like to discuss this with the council at a later date.

CUMULATIVE BRIDGE:

Commissioner Ossenberg said there was considerable progress made on bridges, through the Surveyor's office in 1974. When Mr. Nussmeyer appeared before the council at budget time he had a person who at that time was being paid \$9,495.00 annually. Mr. Nussmeyer asked, in error, that this same position be set in at the amount of \$9,200.00. With the 8% increase this position should have been approved at \$10,200.00 so since this was an error, he would ask that the council approve the extra \$1,000.00 for this Chief Inspector.

COUNTY HIGHWAY:

Commissioner Ossenberg said in 1974 the Highway Supervisor was paid \$15,000.00, so with an 8% increase it should be approved for the amount of \$16,200.00 for the year 1975.

Mr. Ed Martin said the total of the Highway budget request was \$1,524,030.71, but after all cuts, including Tax Adjustment Board, they were allowed \$1,100,000.00, so they have changed the budget to conform with the later figure. Each of the council members were given a copy of the corrected budget for their records.

Councilman Mooney said back to the salary of the Supervisor, wasn't this man just hired at the end of 1974.

Councilman Aarstad said in the budget session only \$11,394.00 was approved for this item and then in September when Mr. Martin took Mr. Willard's place we raised this to \$15,000.00 for the remainder of the year and he was under the impression the \$15,000.00 was to hold good for 1975 also.

Councilman Mooney said considering the account is \$300,000.00 short and for someone from September to January to get an 8% increase, doesn't seem reasonable to her.

President Brown said it was also his understanding that the \$15,000.00 was for 1975.

RE: AREA PLAN COMMISSION.....MR. KENNETH NELSON:

Mr. Nelson said back in September a position of Planner I was established in their budget, for the hiring of one additional staff, at \$10,000.00 per year. They are now engaged in a lot by lot land use program, a housing survey and also a vacancy survey. All of this information is being coded and put on 3X5 cards in which a land use index file will be maintained daily in the Planning office.

Mr. Nelson said he has selected Ms. Ann Schmitt to fill the Planner I position and at this time he gave the council her qualifications.

The problem is that she doesn't graduate until June, and he doesn't want to lose her before then, so he is requesting that he be able to keep her on a part time basis until such time as he can hire her full time. He hired her on an hourly basis at \$4.80 per hour, based on \$10,000.00 per year, and by doing this he could save the county approximately \$5,000.00, because she will work only 20 hours per week. He has been informed that this hourly rate should be set in the Salary Ordinance.

Mr. John said this same thing happened when he first became Deputy Auditor while still attending school. A record was kept and he was paid by the hour until he graduated.

President Brown asked the county attorney about this situation and he said he feels it is alright but he would want to see it advertised next month, to be safe.

VOTING

SHERIFF:

105-113...Probationary Policeman. Councilman Kollker moved this account be approved in the amount of \$9,352.20.....seconded by councilman Niethammer....carried unanimously.

PROSECUTOR:

108-113...Investigator. Councilman Kollker moved this account be approved in the amount of \$7,000.00 and also that account 108-113...Part time Deputy Prosecutor, be approved in the amount of \$7,500.00 with the condition that Mr. Brune try to get a man to work as he explained to us for \$10,000.00...seconded by Councilman Mooney and carried unanimously.

REVENUE SHARING:

Councilman Aarstad moved that all of the accounts under Revenue Sharing be approved as advertised and presented to the council.....seconded by Councilman Mooney and carried unanimously.

COUNTY HIGHWAY:

Councilman Niethammer moved the following be approved in the corrected budget that was presented to the council.

#1110....Supervisor.....\$16,200.00. Motion died for a lack of second.

Councilman Lutz said the council set this salary at \$15,000.00 at budget time, so therefore he would like to move account #1110...Supervisor remain at \$15,000.00 and the 1975 Salary Ordinance be approved in the same amount of \$15,000.00, because he believes it is the feeling of the council when they made the change after the budget session, that \$15,000.00 was to be the 1975 salary.

Councilman Aarstad seconded the motion....carried with five votes. Councilman Niethammer abstained.

Councilman Niethammer further moved that all other accounts in the Highway budget be approved as corrected and presented tonight and that the \$1,200.00 left in the Supervisor's account be transferred into the #2260....Other Contractual account...seconded by Councilman Aarstad and carried unanimously.

VOTING.....AMENDMENT #1 TO SALARY ORDINANCE FOR 1975:

Councilman Aarstad moved the following be approved:

SECTION #2...County Auditor, is amended to read as follows:

3...Supervisors @ \$7,732.73 instead of the following:

- 1...First Deputy.....\$9,479.81 per year
- 1...Second Deputy.....\$6,859.19 per year
- 1...Supervisor.....\$6,859.19 per year

Councilman Kollker seconded the motion.....carried unanimously.

Councilman Aarstad moved the following be approved:

SECTION...#5...Sheriff, be amended to read as follows:

- 1...Probationary Policeman.....\$9,352.20

Councilman Niethammer seconded the motion....carried with a unanimous vote.

Councilman Kollker moved the following be approved:

SECTION #10...Prosecutor, be amended to read as follows:

- 1...Investigator.....\$7,000.00
- 1...Part time Deputy Prosecutor.....\$7,500.00

also

- 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

Councilman Mooney seconded the motion....carried unanimously.

Councilman Niethammer moved the following be approved:

SECTION #16

- 2...I.P.N. @ \$4.00 per hour.
- 2...R.N. @ \$5.00 per hour.

PLEASANTVIEW REST HOME

Councilman Aarstad seconded the motion.....carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

SECTION #27...Cumulative Bridge Fund, be amended to read as follows:

- 1...Chief Inspector.....\$10,200.00 per year, effective Jan.1,1975

Councilman Lutz seconded the motion which carried with a unanimous vote..

VOTING.....AREA PLAN:

Councilman Aarstad moved the Area Plan Commission be authorized to hire a person for the Planner I position on a part time basis at \$4.80 per hour with the understanding that it be drawn from the \$10,000.00 per year Planner I salary, and also that she be hired full time for the \$10,000.00 salary when she graduated from school.

Councilman Kollker seconded the motion.....carried unanimously.

CIRCUIT COURT:

Councilman Niethammer moved that Judge Miller be authorized to transfer \$3500.00 from his other budget accounts to pay for a court commissioner.

Councilman Aarstad seconded the motion.....carried unanimously.

RE.....CAPE.....MR. MIKE MALONE:

Mr. Mike Malone from CAPE was present and at this time was informed as to who is going to be working with him on obtaining funds from State or Federal governments. He explained they have had a meeting in which Councilman Lensing was present, however he feels it necessary to have a meeting with this task force that President Brown has selected. He reminded the council again that this must be soon, as March 1,1975 is the deadline.

6. 6.
Councilman Niethammer said he was wondering if a citizen member could be on this committee, and Mr. Malone said he thinks this is a very good idea.

At this time President Brown set a meeting for Wednesday, January 8, 1975 at 7:00 p.m. in the small caucus room off of the Council Chambers, so that the task force and Mr. Malone and any of his staff could start discussing the matter of obtaining funds, if at all possible.

Meeting Adjourned at 8:45 p.m..

7

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1975

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, 1975, 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 II. 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>SHERIFF:</u>		
105-113...Probationary Policeman.....	\$ 9,352.20	<u>9,352.20</u>
<u>PROSECUTOR:</u>		
108-113...Investigator.....	\$ 7,000.00	<u>7,000.00</u>
108-113...Part-time Deputy Prosecutor.....	7,500.00	<u>7,500.00</u>
	\$14,500.00	<u>14,500.00</u>
TOTAL COUNTY GENERAL FUND	\$23,852.20	<u>23,852.20</u>
<u>REVENUE SHARING TRUST FUND...ACCOUNT 506</u>		
<u>AUDITOR:</u>		
102-722...Office Machines.....	\$15,960.56	<u>15,960.56</u>
<u>CO-OP EXTENSION SERVICE:</u>		
123-721...Furniture and Fixtures.....	\$ 150.00	<u>150.00</u>
123-722...Office Machines.....	300.00	<u>300.00</u>
TOTAL	\$ 450.00	<u>450.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-117...Dog Catcher.....	\$15,388.23	<u>15,388.23</u>
130-118...Trash Container Employees.....	14,219.72	<u>14,219.72</u>
130-371...Library Books.....	8,250.00	<u>8,250.00</u>
130-523...Group Insurance.....	38,520.00	<u>38,520.00</u>
130-543...Joint Department Legal Services.....	30,494.00	<u>30,494.00</u>
130-545...Soil and Water Conservation.....	12,260.00	<u>12,260.00</u>
130-546...Care of Patients in Institutions.....	50,000.00	<u>50,000.00</u>
130-564...Expense (Voting Machines).....	48,000.00	<u>48,000.00</u>
TOTAL	\$ 217,131.95	<u>217,131.95</u>
<u>SUPT. OF COUNTY BUILDING:</u>		
131-724.1...Tractor.....	\$ 1,500.00	<u>1,500.00</u>
<u>BURDETTE PARK:</u>		
145-722...Office Machines.....	\$ 250.00	<u>250.00</u>
145-723...Trucks.....	6,500.00	<u>6,500.00</u>
145-724.1...Park and Playground Equipment.....	7,000.00	<u>7,000.00</u>
TOTAL	\$13,750.00	<u>13,750.00</u>

	REQUESTED	ALLOWED
<u>CLERK OF CIRCUIT COURT:</u>		
101-721...Furniture and Fixtures.....	\$ 700.00	<u>700.00</u>
101-722...Office Machines.....	1,800.00	<u>1,800.00</u>
101-724.1...Law Books.....	250.00	<u>250.00</u>
TOTAL	\$ 2,750.00	<u>2,750.00</u>
<u>KNIGHT TOWNSHIP ASSESSOR:</u>		
113-722...Office Machines.....	\$ 300.00	<u>300.00</u>
<u>PROSECUTOR:</u>		
108-263...Law Books.....	\$ 1,000.00	<u>1,000.00</u>
<u>TREASURER:</u>		
103-722...Office Machines.....	\$ 1,319.00	<u>1,319.00</u>
<u>CIRCUIT COURT:</u>		
136-724.1...Law Books.....	\$ 1,200.00	<u>1,200.00</u>
<u>SUPERIOR COURT:</u>		
137-721...Furniture and Fixtures.....	\$ 1,000.00	<u>1,000.00</u>
137-722...Office Machines.....	1,500.00	<u>1,500.00</u>
137-724.1...Law Books.....	1,200.00	<u>1,200.00</u>
TOTAL	\$ 3,700.00	<u>3,700.00</u>
<u>PLEASANTVIEW REST HOME:</u>		
133-721...Furniture, Fixtures and Equipment.....	\$3,000.00	<u>3,000.00</u>
<u>REGISTRATION OF VOTERS:</u>		
122-724.1...New Precinct Books.....	\$1,000.00	<u>1,000.00</u>
TOTAL REVENUE SHARING TRUST FUND	\$263,061.51	<u>263,061.51</u>

AMENDMENT #1 TO SALARY ORDINANCE FOR 1975:

SECTION #2...County Auditor, is amended to read as follows:

3....Supervisors @ \$7,732.73 instead of the following: *Passed*

- 1...First Deputy.....\$9,479.81 per year
- 1...Second Deputy.....\$6,859.19 per year
- 1...Supervisor.....\$6,859.19 per year

SECTION #5....Sheriff, be amended to read as follows:

1...Probationary Policeman.....\$9,352.20 *Passed*

SECTION #10....Prosecutor, be amended to read as follows:

- 1...Investigator.....\$7,000.00
- 1...Part-time Deputy Prosecutor.....\$7,500.00 *Passed*

also

- 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

SECTION #16....Pleasantview Rest Home, be amended to read as follows:

- 2...L.P.N. @ \$4.00 per hour
- 2...R.N. \$5.00 per hour *Passed*

SECTION # 27...Cumulative Bridge Fund, be amended to read as follows:

- 1...Chief Inspector.....\$10,200.00 per year, effective January 1,1975. *Passed*

SECTION #26....Highway, be amended to read as follows:

- 1....Supervisor.....\$16,200.00 annually *Passed*

15,000.00

AYE

NAY

Paul M Brown

Irene E. Murray

Robert Lutz

Arthur B. Farsiad

W. C. Kaler

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:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

10.
COUNTY COUNCIL
JANUARY 15, 1975

The County Council of Vanderburgh County, Indiana met in session this 15th day of January, 1975 at 7:00 p.m. with the following members present:

President Paul Brown, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were County Attorney William Stephens, County Auditor Curt John and Deputy Auditor Alice McBride.

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 Brown said as we all know, Mrs. Mooney lost her husband and to all of us who knew Mr. Mooney, we knew he was a fine gentleman and we want, at this time, to extend our deepest sympathy to Mrs. Mooney and her family.

COUNTY COMMISSIONERS:

130-543.9...Evansville Urban Transportation Study. Commissioner Thomas Ossenberg and Mr. Keith Lochmueller, Director of Evansville Urban Transportation Study, were present to explain this request.

Mr. Lochmueller said this request is for furniture for the 1,000 square feet they have rented, of which 80% is being financed through federal funds. The request tonight is for five (5) desks, five (5) chairs, five (5) matts and five (5) waste baskets. One of the bids they received when they advertised for this came to \$2,919.67. They got in touch with some suppliers and Adams Office Machines, Inc. can supply these same items for \$1,307.90, so if the council sees fit to approve this request tonight they can cut the amount to \$1,307.90.

Councilman Lensing wondered if there was any furniture of this type stored in the building that could be used and after discussing it with Mr. Ossenberg, found out there is none.

This office will be situated in the rear of the Area Plan office.

DEPARTMENT OF PUBLIC WELFARE:

204.1-266...Food Stamp Transactions. Mr. Dale Work explained this \$8,000.00 requested is for three (3) food stamp sub-stations. One is to be at Fulton, one at Lincoln-Erie and one at Sweetser Homes housing projects. A month or so later they also will have one at High Rise Senior Citizens housing project...for those residents only. This \$8,000.00 is what they feel will take care of approximately six (6) months needs to pay the housing authority their service fees for handling. They plan to have these sub-stations effective March 1, 1975. Since this is figured for six (6) months they may have to come back before the year is over. This request was approved by the Vanderburgh County Welfare Board at their regular monthly meeting on December 30, 1974. This charge is reimbursed by 50% under new federal regulations as regarding administrative costs of the food stamp plan. So actually the cost to the county for a full year will be approximately \$8,000.00. He said the housing authority will be paid a 75¢ per transaction and that will cover all of their cost, including extra insurance, social security and whatever else they need. There will be no other additional cost to the Welfare Department and he insisted on this type of arrangement.

COUNTY HIGHWAY:

201-1110...Supervisor. Commissioner Ossenberg said this was left over from the January 2nd. meeting but had to be advertised. This is the difference between the \$15,000.00 county council allowed in late September and the \$11,394.00 they allowed at budget time. This figure however should be \$3,606.00 instead of \$4,806.00.

CUMULATIVE BRIDGE:

203-2130...Chief Inspector. Commissioner Ossenberg said this is also from the January 2nd. meeting, at which time it was fully explained but had to be advertised this meeting.

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1975:

SECTION #19....County Commissioner, be amended to read as follows:

1...Soil Conservation District Clerk.....\$5,619.00

Commissioner Ossenberg said this was approved in the Commissioners budget at budget time, but it was left out of the Salary Ordinance and has to be inserted before she can be paid.

RE: SHERIFF:

Sheriff Jim DeGroote said he is asking the council to amend his Section in the Salary Ordinance. The original request was made by Sheriff Riney for 1....Cook at \$7,959.00 or \$21.00 per day. He said he has hired a good cook, but this man cannot work 365 days a year so he wants to drop the number 1 from the Salary Ordinance and add the letter (s) to cook, so he can get a relief cook to work on week ends. Each man will be paid \$21.00 when he works but not to exceed the total \$7,959.00.

Mr. John said this would need to be made retroactive to January 1, 1975.

County attorney Bill Stephens said we can amend the Ordinance but he doesn't know if the state will approve it retroactive. We can do it though and see what the State does with it.

VOTING

COUNTY COMMISSIONERS:

130-543.9...Evansville Urban Transportation Study. Councilman Aarstad moved this account be approved in the amount of \$1,307.90.....seconded by Councilman Lensing.....carried with a unanimous vote.

DEPARTMENT OF PUBLIC WELFARE:

204.1-266...Food Stamp Transactions. Councilman Aarstad moved this account be approved in the amount of \$8,000.00.....seconded by councilman Lensing and carried with a unanimous vote.

COUNTY HIGHWAY:

201-1110...Supervisor. Councilman Niethammer moved this account be approved in the amount of \$3,606.00.....seconded by councilman Kollker.....carried unanimously.

CUMULATIVE BRIDGE:

203-2130...Chief Inspector. Councilman Niethammer moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lutz and carried unanimously.

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1975:

Councilman Aarstad moved the following be approved:

SECTION #19...County Commissioners be amended to read as follows:

1...Soil Conservation District Clerk.....\$5,619.00
Retroactive to January 1, 1975.

Motion was seconded by Councilman Lensing and carried unanimously.

Councilman Lensing moved the following be approved:

SECTION #5...Sheriff, be amended to read as follows.

Cooks.....\$7,959.00 per year or \$21.00 per day, retroactive to
instead of January 1, 1975.
1...Cook.....\$7,959.99 per year or \$21.00 per day

The above motion was seconded by Councilman Niethammer and carried unanimously.

12. 3.
RE: MR. MARSKE:

Mr. Marske said he has been asked to appear tonight to brief the council on an activity that has been underway for the past couple of months in Evansville and Vanderburgh County. There is a Juvenile Justice Task Force which is really representing a broad spectrum of Community Organizations that's been in work over the past couple of months trying to research the need for short term temporary juvenile homes in Vanderburgh County, and the alternatives involved and the facilities which might be needed. He believes this group has made this work known to the council. He believes there is a great support for this from several private organizations.

This is about all he has to say but he wanted the council to know that this group is now doing the background work and making contacts with the Welfare Department and Juvenile Court attempting to meet the needs. They are attempting to get all funds needed through private sources and hopefully they won't have to come to the council in the near future for any funding. He believes the council should be kept informed as this progresses.

RE: COUNCILMAN DANIEL KOLIKER.....CAPE

Councilman Kollker reported on the meeting with Mr. Malone and Mr. LeBond. We are trying to get some Federal money down here for jobs. An application for Federal Assistance was sent to the office of Manpower Development and each council member was given a copy of this application, and at this time Councilman Kollker read the three(3) proposals for consideration, which are as follows:

1. \$83,200.00....Proposed to employ forty (40) persons for six (6) months in planting trees and repairing park benches and tables and shelter house in Burdette Park, Vanderburgh County, Indiana.
2. \$83,200.00....Propose to employ forty (40) persons for six (6) months to repair and repaint small bridges and approaches under County jurisdiction.
3. \$83,200.00....Propose to employ forty (40) persons for six (6) months, in deepening the ditches along county roads, to protect roads from breaking up.

If any one of these proposals is found to be unacceptable, we will appreciate your consideration of the other two proposals.

Councilman Kollker said he would like to see Vanderburgh County get some of this money as there are a lot of people out of work. These people would work 40 hours a week and receive \$80.00.

RE: COMMISSIONER THOMAS OSSENBERG:

Commissioner Ossenberg said under a Manpower grant Vanderburgh County, and at that time they took our October unemployment which was 1%. The Commissioners met with Mr. Akin of Manpower and they took the 1% which figured approximately \$10,868.00 for October but since it went up November and December a new re-application will be made to Manpower to see that Vanderburgh County is given more money for whatever we designate it for. They have discussed that maybe they could get a truck driver and two (2) additional men to clean up where there is dumping on roads, but there is not enough money for this.

The second alternative is that the county council has discussed over the past year or two to have an administrative assistant, so the Commissioners decided he should contact the council members, which he tried to do, but couldn't reach a couple of them. He asked Mr. Akin that if the council could not get an efficient man to who they thought they would want to hire at this \$10,868.00 figure could they supplement his salary to get a good man and Mr. Akin told him yes, they could. Commissioner Ossenberg said this is for a thirteen (13) month period. There is a requirement for this job that the person hired must have been unemployed for thirty (30) days prior to the job opening and be able to prove it through the unemployment office. Self-employed and retired persons would not be eligible for this job.

He said he believes the council should name a personnel committee and along with Mr. Akin you can discuss this and have job interviews. This job however, must be advertised and applications must be made. Mr. Akin already has the job description so the next step is this personnel committee.

RE: JOB EVALUATION:

Councilman Lensing said when we had our meeting on Job Evaluation on December 11th we submitted a copy of those minutes to each officeholder asking for any suggestions or comments, in writing, by January 20, 1975 so that we could review them before our meeting on February 4, 1975 (we have received none). Councilman Lensing suggested a memo be sent out to each officeholder reminding them of this.

RE: DIGEST OF FOUR LEGISLATIVE BILLS:

President Brown said each council member has been furnished a copy of a Digest of four Legislative Bills. These digests were sent to us by George Schenetzke, Director of Governmental Affairs at the Chamber of Commerce who is attending the Senate Hearings during the week. Mr. Schenetzke has consented to supply us with these digests, and full bills if we so desire, and will be available to meet with any of us wanting to discuss them on Friday afternoon at 3:00 p.m.

MEETING ADJOURNED AT 8:30 p.m.

14.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 15, 1975

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, 1975, 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 II. 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>COUNTY COMMISSIONERS:</u>		
130-543.9...Evansville Urban Transportation Study.....	\$2,919.67	<u>1307 90</u>
TOTAL COUNTY GENERAL FUND	\$2,919.67	<u>1307.90</u>
<u>DEPARTMENT OF PUBLIC WELFARE:</u>		
204.1-266...Food Stamp Transactions.....	\$8,000.00	<u>8,000.00</u>
TOTAL	\$8,000.00	<u>8,000.00</u>
<u>COUNTY HIGHWAY:</u>		
201-1110...Supervisor.....	\$4,806.00	<u>3606.00</u>
TOTAL	\$4,806.00	<u>3606.00</u>
<u>CUMULATIVE BRIDGE:</u>		
203-2130...Chief Inspector.....	\$1,000.00	<u>1,000.00</u>
TOTAL	\$1,000.00	<u>1,000.00</u>

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1975

SECTION #19...County Commissioner, be amended to read as follows:

1....Soil Conservation District Clerk.....\$5,619.00 per year

Section #5 - Sheriff, be amended as follows:

Cooks - - \$7,959.00

passed

AYE
Paul M Brown

NAY

F. Wendell Lessing

Arthur D. Farstad

W. P. Wetthammer

D. Q. Kees

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.

Paul M Brown

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John
Curt John, Auditor
Vanderburgh County, Indiana

16.
COUNTY COUNCIL
FEBRUARY 4, 1975

The County Council of Vanderburgh County, Indiana met in a special informal meeting this 4th day of February, 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Arthur Aarstad, Irene Mooney, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing.

Also present were County Auditor Curt John and Deputy Auditor Alice McBride.

RE: JOB EVALUATION STUDY:

At this time President Brown introduced Dr. Bill Ryan who is with the Department of Environmental and Urban Affairs at Indiana University and also Dr. David Gugin with the University of Evansville.

President Brown said we began our job study back in July when the county council as a whole agreed that we needed more information concerning the positions and compensations of all county employees, to assist us in drawing up the annual county budget.

This meeting tonight is an out-growth of a meeting held on December 11, 1974, when the job evaluation study was explained by Dr. Gugin and Dr. Ryan, and was called tonight purposely to meet with the officeholders who have been supplied with the minutes of the December 11 meeting and we invite any comments from anyone present.

Councilman Lensing said we have had a couple of meetings on this study with the purpose of making the government more efficient and more economical and more fair to the employees. Doctor Gugin has volunteered his services last year and through the Inter-governmental Personnel Act, administered by the Civil Service Commission of the United States, money was allotted to the states and the states would put up matching funds.

Dr. Gugin and Dr. Ryan have about 1400 questionnaires answered by all the county employees and they have attempted to, in a professional way, follow the pattern as adopted by the State of Indiana to classify the employee. The system used is called the Oliver System.

Dr. Gugin said in speaking on the report dated September 23, 1974, he would like to say that last summer some of his staff was allowed to go into each office and fill out a questionnaire on each employee and this report is what was developed out of these interviews. We have taken all of the positions in county government as of September 1st. and attempted to place each of these positions within one of the five broad occupational or skilled categories, which are as follows:

PAT...Professional Administrative and Technological.

SAM...Supervisory and Managerial.

LTC...Labor, Trades and Crafts.

COMOT...Clerical, Technical and Office Machines.

POLE....Protective Occupational Law Enforcement.

Not included in this report are the elected officeholder as well as several part time internship positions. What we attempted to do was to establish some kind of feel by departments as to how many of each of the five job categories were in a particular department. So really this is a very primitive stage where a lot of breaking down into the different categories was done, leaving maybe four or five more steps to be completed.

Doctor Ryan said these categories are the ones being used by the State of Indiana, therefore we thought we would build on their system.

Mr. Alvin Stucki, Center Township Assessor, said in looking over this report, the County Assessor has 1....PAT and 1....SAM and his people are all classified as COMOT and he wants to know why because he feels that his Chief Deputy should be classified with the rest of the Chief Deputies as her job is just as responsible and her work load is just as heavy as anyones.

Councilman Lensing said this is the purpose of tonight's meeting because as always when something new is tried you run into problems and we'll correct things where they need to be corrected.

Doctor Gugin asked Mr. Stucki if he delegated a good deal of authority or does he handle a good deal of the work himself and he said his Chief Deputy runs the office in his absence just like all the other Assessor's offices.

Doctor Gugin said perhaps in the interview they picked up a little more delegation than in the other township offices. At this time he read a notation at the end of the report concerning Center Township that said the Chief Deputy Assessor in Center Township appears to be involved at a somewhat lower level of responsibility with respect to the job, than the other Chief Deputy Assessor's. But if you feel this is incorrect then we will sit down with you and go over the questionnaire and make sure we have picked up the actual responsibilities of the position, as the whole thrust of this project is to have uniformity throughout the county.

Councilman Aarstad asked Dr. Gugin that when the survey was taken was there any value judgements placed on responsibilities, because it seems to him that all deputies are in one category.

Mr. Clyde "Buddy" Cole, County Recorder, said he has a Chief Deputy and a Bookkeeper and the Bookkeeper has always made about \$400.00 more than the other five deputies, but this report has his Chief Deputy as SAM and everyone else as COMOT'S.

Councilman Aarstad said yes, but there is a salary range in the COMOT whereas one COMOT can make more than other COMOT'S, so that doesn't mean they will all be making the same salary.

Doctor Gugin explained there will be several pay scales in one category, which will be a decision of the council. He said in terms of the Chief Deputy's he feels its possible, if the council so desires, to establish a classification system in which the Chief Deputies position is exempt from the Salary Schedule, in other words, they will be in a special category.

Mr. Frank Tilford, County Treasurer, said in looking over some of the offices around his, he finds the Auditor and the County Assessor both have 1...PAT and he doesn't understand why he has none, because he knows his office is as responsible as theirs.

Mrs. Shirley Cox, County Clerk said she does not understand the criteria used to classify these people, because in looking at her office she finds it all wrong. Her Chief Deputy, even though she has specific duties, it would be virtually impossible for her to perform them all and even though some of them are delegated she is still an administrator and she feels she should not be classified as SAM. When the interviewer talked to her she was asked if she had any people that had employees working under them and she told her yes, two. Her Juvenile Court Clerk is definitely a manager of the Juvenile Court records. She would also say this about her Circuit Court Clerk and her Superior Court Clerk, as these girls all have a tremendous responsibility, and certainly should not be classified along with the clerical and machine operators.

Doctor Gugin said the distinction between the PAT and SAM is probably a little more clear cut than it is between the SAM and COMOT. The PAT's are usually people that have professional degrees. The term supervisory refers primarily supervising and managing people as opposed to records, etc.

Mr. Mike Malone representing CAPE asked Dr. Gugin that in doing this survey, did he find any job descriptions.

Dr. Gugin said yes, some of them already had job descriptions and some then prepared them for us.

Mr. Malone said then the interviewers filled out the questionnaire as they saw the job while talking to an employee.

Doctor Gugin said this is correct and then the interviewer met with the officeholder, or their representative and discussed the questionnaire with them, after determining the number of jobs in each department. The questionnaire was signed by the officeholder or his or her representative.

President of the County Commissioners, Thomas Ossenbergs said obviously there are a lot of things that are going to have to be worked out. He asked if in PAT, did they consider a licensed realtor.

Doctor Gugin said he couldn't give a definite yes or no, but in all probability he would say yes.

Mr. Ossenbergs said in Pleasantview Rest Home, there shows no PAT's, but yet we have Registered Nurses out there.

Councilman Aarstad asked if these are full time employees and Mr. Ossenbergs said yes

Councilman Aarstad asked in PAT, was it considered like a Health Officer, Public Defender, Planning Director, people with Medical, Law or Nursing degrees.

Doctor Gugin said there was an attempt to imply, where we could, avoid judgement. There were some positions of course, where we used our own judgement.

Doctor Ryan said because you are a SAM or a PAT it may not mean you get more or less money automatically. You may have people that are SAM's that will be making equivalent to a PAT, depending upon the pay schedule set up in each category.

Mr. Kenneth Nelson, Director of Area Plan said he feels there is a bias as to how two different offices, doing similar work, runs that particular office, and how the work is delegated. There may be a person doing a less responsible job even though he has the exact qualifications of someone higher.

Doctor Gugin said one of the things the council wanted to pick up was the degree of uniformity in work attached to similar titles. We must also remember we classified jobs and not people. He agrees there are probably departments doing more work than other departments that are getting more money and he realizes this is a sensitive situation.

Doctor Ryan said again lets keep in mind the idea of a proposal like this is that we classify positions instead of people. This survey was intended to be only a first step.

Mr. Tilford said he has expressed his views many times on this and believes it is a good step forward but it is still going to have to have a lot more work done on it, but he is very pleased that it has started.

Councilman Lensing said before we act on the budgets in September, the officeholder must get their requests into the Auditor and he feels this job study should be completed before the officeholder has to submit his budget.

Doctor Gugin said he is pleased with all the comments tonight, because they did have to come out but there has to come a time when the council, if it wants to pursue this, must make a decision that this position is going to be at this level and so on down the line, and there probably will be some hard feelings.

Mr. Tilford said why not let each officeholder review their own classification and make changes and rearrange it to what they think is right, then submit it to the committee and allow them to take it from there.

President Brown said this is what we are about to do.

Mr. Ossenbergs said we have been talking about Chief Deputies and how much authority is delegated, well he wants to know how much work is more delegated in this complex than what the Commissioners delegate to their Executive Assistant. Only on a Monday are the County Commissioners present, other than running in and out occasionally. All the responsibility of that office is given to her, so therefore in a classification range, she should be with the Chief Deputies. In the event of an office change he feels there should be a high and a low, such as the city has. He had a chance to read the minutes of the December 11th meeting and after reading them he sent the following letter to the Council President.

Dear Paul,

I just had the opportunity to read the minutes of the Job Evaluation Study presented to the County Council on December 11, 1974.

While I am in total agreement with the report and the ideas behind it, I personally feel here is another example where an Administrative Assistant to the County Council could be a useful tool.

Such a person could work closely with the committee appointed by the Council and act as a liaison, thereby giving the Council his recommendations to consider in the final authority.

I also feel the Administrative Assistant could be granted powers by the Council to Department Heads in bringing about total co-operation between the governmental bodies.

This is just one of many instances where I think an Administrative Assistant could be a great asset to all governmental bodies within the county.

Yours truly,
Thomas Ossenberg, President
Board of County Commissioners

He is saying if we had a full time Administrative Assistant that would work with the Department Heads, perhaps this job classification could be set by him. This person could have direct communication with the officeholder and someone appointed by the County Council, as we know there is \$10,868.00 waiting for such a job. He said he has talked to President Brown and Mr. Tom Akin with Manpower and there is another slot going to be available to the County Council for a little better than \$8,000.00

Mr. Cole said he feels this job evaluation study is a very good thing, but one of the big kick-backs is when the county goes to hire someone, they tell us they are holding off for a city job, because they pay from \$900.00 to \$1200.00 more than our girls make. Her personally would like to see the county council work with the city council and come up with equal salaries, according to the classifications.

Councilman Lensing said we are just on the first step and we've got a lot more to go and maybe in two or three years we can equalize with the city.

Buelah Evans, from Voters Registration said she is real happy that this job evaluation study is in progress and believes it is a good step forward but with all the problems yet to be worked out she doesn't see how it can be done by June, because there certainly is a lot of studying and evaluating to be done.

Doctor Gugin said he sees this complete evaluation should take perhaps six to seven more months to be complete and Doctor Ryan said he would agree with that figure.

Doctor Ryan said he would like to see the county establish a personnel committee to work on this, and would like to see representatives from county departments that could meet and get involved in this.

President Brown said our main function was to do the job evaluation survey, which has been done. Tonights meeting is to review the reports and point out the discrepancies and correct them. The next step is to establish a personnel committee made up of representatives of county council, the commissioners, officeholders and from the people that are about the business of personnel studies, so that they can sit down and make some decisions. He realizes this is going to be an involved and lengthy process.

We do however, need to have a job description of each employee because he feels this is very important.

Doctor Gugin said in order to move forward with this study he would like to recommend that the council appoint a personnel task force made up of department heads, some department personnel and council members to take as a point of departure what has been presented here to come to some consensus as to which position should be in which category.

Councilman Lensing moved at this time that the County Council appoint a personnel committee.

Councilman Aarstad seconded the motion....carried unanimously.

President Brown said he feels such a motion is in order but it is a little quick to try to do this tonight and perhaps it should be done at an official meeting instead of tonight's informal meeting. So therefore, he would suggest we make these appointments on our February 19th. meeting, at which time each one of us can present our recommendations.

Mr. Malone said he feels since this opening for an Administrative Assistant has come up he feels the council should fill the position as soon as possible. He said in sitting and listening to what has been said tonight there seems to him a need for a little more organization. It seems to him that even with a personnel committee you are not going to come to a complete agreement and he feels the council will have to make the final analysis.

Councilman Aarstad said in all justification he would like to say this Administrative Assistant's job has just opened and we have to advertise this opening, take applications, make interviews and recommendations, and also there are requirements for this opening.

Mr. Tom Akin from Manpower Planning was present and said Title #2 and #6 refer to particular sections of Comprehensive Employment Training Act and at this time he briefly explained the features to the council. He said according to the unemployment figures, some \$18,000.00 has been allocated to Vanderburgh County.

Councilman Lensing wondered who would handle the advertising of this job.

Mr. Akin said there apparently is not necessarily an established policy on this in the regular hiring procedure in the county. There is one in the city because they have a city personnel department and the county may want to request the city to handle this function for them as there is some record keeping in this as to the period of time the job is advertised, where its advertised and certain responsibilities such as dealings with the Veteran Officer's and they are prepared to deal with such things.

Councilman Kollker said since the money allocated is now \$18,000.00, could this be used for one person and is there a limit on how much you can pay a person.

Mr. Akin said the maximum federal share of an individual's salary is \$10,000.00, and if you have to spend more than that for the type person you want, then the county picks up the difference.

Commissioner Ossenberg said if you want to get on this as soon as possible he would suggest that the council ask the city personnel department to go ahead with the advertising of this since they are familiar with the process.

Mr. Akin said the city personnel cannot advertise until they get a job description but he would suggest the council make the request to the city personnel to perform this function for you until such time as the council comes up with another way of doing it.

Councilman Aarstad moved we request of the city personnel to handle the procedures in advertising for this job opening, so that we may get the interviews to be presented to a screening committee of the County Council.

Councilman Lensing seconded the motion.....carried unanimously.

President Brown said at this time he would like to appoint Councilman Aarstad along with himself to work with Mr. Ossenberg as a committee of three to supply the city with enough information for a job description. Also President Brown said he would like to appoint Councilman Kollker to serve with himself to make recommendations at the February 19th meeting.

RE: CAPE AND AREA PLAN COMMISSION:

Commissioner Ossenberg said he had talked to President Brown about appointing a citizens advisory board in order to be qualified to receive these jobs. The County Council and County Commissioners must establish a nine to ten member board with each one of us being responsible for one member.

Councilman Lensing moved that each of the councilmembers come up with a recommendation to serve with the three choices of the County Commissioner's on the ten member advisory board.

Councilman Aarstad seconded the motion.....carried unanimously.

President Brown suggested that each of the council members have their selection into the Commissioners by Monday, February 17, 1975.

Commissioner Ossenberg said one of the first thing required is that the County Council must give the County Commissioners their funding and approval before they can enter into this eight county consortium.

Mr. Akin said there were several Council members present at a meeting last June or July when they explained the procedure for receiving the department of labor funding for Manpower Administration Program. They explained it in terms of eligible jurisdiction and at that time they said this was pursuant to a Comprehensive Employment Training Act, a three year act, and the purpose of the agreement was to establish a regional agency whereby the funding could be brought into the region as opposed to into the states and then to the region, or as opposed to the old categorical concept of funding agencies without letting the local officials make the determination of who would run the program and how it would be ran. The procedure in Indiana law, he understands, is that the County Commissioners enter into these agreements with the advice and consent of the County Council.

The purpose of bringing the issue up again is that the end of that fiscal year will occur June 30th. but the requirement on the part of the federal government to get indication of the new application is required to make the submission by March 1, 1975. We must get approval from all eight counties and the city of Evansville prior to that.

He said we need to receive all of the individual county responses by February 21st.

Councilman Lensing asked if this is the same agreement being submitted for the council's approval that was executed last June or July.

Mr. Akin said yes except the word planning is stricken from the title and the provision that allows for a continuing operation of the consortium agreement at the suggestion of several of the attorneys involved and said it ought to be set up on the basis of Council of Governments. The renewal will be at the end of every grant period and everyone will stay in the consortium agreement unless they are out 180 days prior to the grant period ending.

Mrs. Mooney said last year we had only a day or two to review this and she is wondering if the council members could get a statement outlining some of the programs you intend to use, besides the Neighborhood Youth Corp. and Mr. Akin said he would be glad to do this right away.

After discussing who should sign this consortium first, in order for it to get in the proper hands by the deadline it was decided the County Commissioners could pass it on February 17th, subject to the County Council's approval on the 19th, because Mr. Ossenberg said the Commissioners are in recess and he can call an emergency meeting anytime. Mr. Ossenberg said he would contact the County Attorney on this matter also.

Councilman Lensing asked Mr. Akin if he has heard anymore from the State on the letter of intent we had sent up and he said no, but he would check it out, because we are due some kind of an answer.

RE: MR. KENNETH NELSON:

Mr. Nelson said he had a meeting with some of the HUD officials yesterday and he doesn't want to get any high anticipation on this discretionary money that competitive. What happened was that there were evidently three allocations, one to cities who already had some type of program under the old categorical grant like Urban Revewal, etc. Another portion of money was available to Urban Counties and the rest of the money went through the states as discretionary money on a competitive basis, so what happened was cities that have these former programs computed their fair share to be more than Congress had anticipated it would be, so that took more money. There were also more Urban Counties than they anticipated, which took more money. So the HUD people are saying now that they actually may be in the hole on the money and unless some re-appropriations from Congress, there might not be any at all and then at the same time they might have to cut back on the cities or Urban counties to free some funds. Nothing is settled, but he just wants the Commissioners and Council to be aware of this.

MEETING ADJOURNED AT 9:45 a.m.

22.
COUNTY COUNCIL
FEBRUARY 19, 1975

The County Council of Vanderburgh County, Indiana met in session this 19th day of February 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were the Auditor Curt John, Deputy Auditor Alice McBride and County Attorney Bill Stephens.

RE: VETERANS SERVICE OFFICER

At this time Commissioner Schaad introduced Mr. Bob Moran as the new Veterans Service Officer, taking Mr. Clyde Oviatt's place. Councilman Lutz moved the council approve the appointment of Mr. Moran as made by the County Commissioners. Motion seconded by Councilman Aarstad...carried unanimously.

PIGEON TOWNSHIP ASSESSOR:

115-111...Assessor....\$970.60
115-113...Chief Deputy....\$558.72
Field Deputy.....558.72
First Deputy.....474.32
Second Deputy....474.32
Third Deputy.....449.00

Pigeon Township Assessor Robert Dorsey was present and explained that his predecessor did not ask for any increases when he submitted the budget for 1975. He is now asking that all personnel in his office, including himself be allowed the 8% that all other offices were allowed at budget time last September. He is asking more than the 8% for his Third Deputy to bring her in line with the First and Second Deputy, because they all do the same jobs.

AREA PLAN COMMISSION:

237-260...Other Contractual. County Auditor Curt John explained this is merely a transfer of funds from their 113...Attorney account. Mr. Mike Mitchell is presently the Attorney for the Airport, the City and also the Area Plan Commission, and is drawing three separate checks. To make easier bookwork the City has agreed to pay Mr. Mitchell the amounts combined in one check and they will in turn bill the County and the Airport for their portion on a quarterly basis. The City will pick up the insurance, social security, PERS and all the other fringe benefits due.

CLERK OF CIRCUIT COURT:

101-113...Assistant Support Clerk. Councilman Mooney explained that this clerk was given only a 7% increase in error at budget time last September, because a 7% increase for everyone was discussed, then we went to 8%. This \$50.88 will make up the extra 1% we should have given her.

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-113...Probationary Policeman. Mr. John explained this was approved in January but it was approved in the County General Fund, and since all salaries in the Sheriff's budget is under Revenue Sharing this one should be also. This is merely a transfer from the General Fund into the Revenue Sharing Fund for the same amount of money that was approved in January for this Probationary Policeman.

REPEALS

COUNTY HIGHWAY DEPARTMENT:

201-3741...Eichoff Road. Mr. Bob Schaad explained they want to repeal this \$265,000.00 because the Eichoff Road project has not been started. Mr. John can send all the money back that we received from R & S on this also, and we can re-apply when we want the funds. The matching funds are now 90%-10% which is much better also. He said he talked to Mr. Frank Eads of the State Board of Tax

Commissioners and they all decided this would be the best thing to do, and we will be getting our budget back in line. He said we will be \$265,000.00 better off out of the \$1,100,000.00, which is our budget now.

Councilman Lensing said he is not for incumbering this \$265,000.00 back into the budget for the operation of the Highway Department, so you can go back and spend a \$1,500,000.00.

Commissioner Tom Ossenbergsaid the money for Eichoff Road has been encumbered for several years now and Mr. Eads said that since we have no contract on this particular road, a dim view was taken on it, so he suggested we repeal this \$265,000.00, send it back up State and we can re-apply when we need it.

Commissioner Schaad said all we are attempting to do is work with everyone and do the best thing by keeping the budget in line and also do what the State wants.

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1975

SECTION #10...Prosecutor. Mr. Bill Brune said he first of all wants the council to completely ignore the amendment that is on tonights Ordinance. He said in January the council allowed him \$7,500.00 for a new Deputy Prosecutor to handle the newly created city court commissioners duties. The council also allowed \$7,000.00 for a counselor who would help the support counselor and the other two counselors who handle city court problems and also the interviewing. At that time he told the council he believed there would be a better way, by having a deputy prosecutor assume the responsibilities of city court affidavits filing and preparation and to remove this responsibilities from the two counselors that are presently doing this, which would free these two to assist the support counselor, so therefore he wouldn't need the additional counselor that was allowed in January. He has a Deputy Prosecutor who is presently making \$6,000.00 which was allowed at budget time. This particular Deputy said if we would raise him to \$8,500.00 and also give the Commissioners Deputy \$8,500.00, that he would come in early enough in the mornings to prepare the city court affidavits and continue through the mornings with his special judge cases. The Commissioner's Deputy would also be able to do this so that they might switch with each other and share these responsibilities.

If the council would go along with this there would be a balance of \$3500.00 and he would ask that this not be repealed, because this Deputy may not realize how much work he is accepting, and how many problems will be involved with the paper work. So for right now he is asking that the council not repeal the \$3500.00, as he can't touch it without first appearing before the council anyway.

Councilman Aarstad wondered if we can just leave this \$3500.00 in this account.

County Attorney Bill Stephens said yes, as we have before.

Councilman Kollker asked which Deputy is the \$6,000.00 man and Mr. Brune said it is Deputy #10 and he will go to \$8,500.00 as will Deputy #11. These salaries are not broken down, but all included in the \$106,000.00 allowed at budget time for his deputies.

SECTION #31...Area Plan Commission. Mr. Curt John said this was allowed last month but County Attorney Thomas Swain felt it would be wise to advertise it so that is why it shows again this month.

VOTING

CLERK OF CIRCUIT COURT:

101-113...Assistant Support Clerk. Councilman Niethammer moved this account be approved in the amount of \$50.88.....seconded by County Councilman Lensing and carried unanimously.

PIGEON TOWNSHIP ASSESSOR:

Councilman Aarstad moved the following accounts be approved:

115-111...Assessor.....	\$970.60	
115-113...Chief Deputy.....	\$558.72	
Field Deputy.....	\$558.72	Second Deputy.....\$474.32
First Deputy.....	\$474.32	Third Deputy.....\$449.00

Councilman Kollker seconded the motion.....carried with a unanimous vote.

AREA PLAN COMMISSION:

237-260...Other Contractual. Councilman Lensing moved this account be approved in the amount of \$3,692.32.....seconded by Councilman Niethammer and carried unanimously.

SHERIFF:

506-105-113...Probationary Policeman. Councilman Lensing moved this account be approved in the amount of \$9,352.20.....seconded by Councilman Aarstad and carried unanimously.

VOTING.....REPEALS

COUNTY HIGHWAY DEPARTMENT:

201-3741...Eichoff Road. Councilman Niethammer moved this account be repealed in the amount of \$265,000.00.....seconded by Councilman Lensing and carried unanimously.

AREA PLAN COMMISSION:

237-113...Attorney. Councilman Lensing moved tht \$3,692.32 be repealed in this account.....seconded by Councilman Niethammer and carried unanimously.

SHERIFF:

105-113...Probationary Policeman. Councilman Lensing moved that \$9,352.20 be repealed in this account....seconded by Councilman Niethammer and carried with a unanimous vote.

VOTING.....AMENDMENT #3 TO SALARY ORDINANCE FOR 1975

Councilman Niethammer moved the following be approved:

SECTION #1...CLERK OF CIRCUIT COURT, is amended to read as follows:

1...Assistant Support Clerk.....\$5,546.88

Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

SECTION #10...PROSECUTOR :

President Brown said we have heard Mr. Brune's request to strike out the amendment he has before us tonight and approve it as he explained it to us.

Councilman Kollker said after listening to Mr. Brune's explanation he would move the following be approved to change the Salary Ordinance.

Deputy #10.....\$3,500.00, instead of \$6,000.00

Deputy #11.....\$8,500.00

And also that the balance of \$3500.00 be left in the account, and that the original amendment presented to the council tonight be withdrawn.

Councilman Niethammer seconded the motion.

Councilman Aarstad said he is confused, because if we strike the whole thing except for Deputies #10 and #11 then we are really increasing the amount to \$8,500.00.

County Attorney Bill Stephens said what you are doing is amending the Salary Ordinance for Deputy #11 and Deputy #10 who is now making \$6,000.00 and his salary is now included in the \$106,000.00 approved at budget time.

Councilman Aarstad said wouldn't it be better to disallow Section #10, because we are actually voting Deputy #10 and #11 at a higher salary than is advertised, and we can't do that.

Mr. John said the council can withdraw this entire request and make another amendment, because an amendment to the salary ordinance does not have to be advertised.

Councilman Lensing said we could take this Section #10 that he has submitted and change it to how Mr. Brune wants it, but we would have to list everyone, as we can't just pick out the two Deputies because if we do we are going to get in trouble.

Mr. Stephens said yes, you will have to take action on each one listed here tonight. It seems to him the best thing to do would be to re-draft this in a form that would be acceptable and understandable and vote on it then, because this would be hard to explain to the State Board of Accounts.

President Brown said that would be his opinion also, because we cannot use Section #10 as advertised for tonight, because it is not a true indication as to how it will be.

Councilman Aarstad said first we would have to delete the Counselor that we approved in January and raise the Deputy that is making \$6,000.00 to \$8,500.00, and the new Deputy that we approved in January at \$7,500.00 will also go to \$8,500.00.

President Brown said he would advise Councilman Kollker to withdraw his motion, which he did do at this time and Councilman Niethammer withdrew his second.

Councilman Kollker said we should advise Mr. Brune to re-draft this amendment to the Salary Ordinance and present it to us again in our March council meeting.

SECTION #9-F...PIGEON TOWNSHIP ASSESSOR:

Councilman Aarstad moved the following amendment be approved:

Pigeon Township Assessor.....	\$13,103.10
Chief Deputy.....	\$ 7,542.82
Field Deputy.....	\$ 7,542.82
First Deputy.....	\$ 6,403.42
Second Deputy.....	\$ 6,403.42
Third Deputy.....	\$ 6,061.60

Councilman Lensing seconded the motion. Motion carried with six votes. Councilman Lutz abstained.

SECTION #31...AREA PLAN COMMISSION

Councilman Lensing moved the following amendment be approved:

1....Planner I....\$4.80 per hour.....not to exceed \$10,000.00

Councilman Niethammer seconded the motion.....carried unanimously.

RE: MANPOWER CONSORTIUM AGREEMENT:

President Brown said we need to reaffirm the existing Manpower Consortium agreement based on the recommendations of the Commissioners.

Commissioner Ossenberg said this agreement has a deadline on it of February 21st. and the Commissioners went on record that subject to the Council's approving it, they would sign it, which they did do at their regular meeting on February 18th. They do however need an affirmative to initiate this agreement.

Councilman Aarstad moved that the County Council give their approval to enter into the Consortium Agreement between the City and the County Commissioners.

Councilman Lensing seconded the motion....carried with a unanimous vote.

RE: CITIZENS-ACTION COMMITTEE

Commissioner Ossenberg said last month it was agreed that the Commissioners and the Councilmembers would each one submit a name of a person to serve on a ten member Advisory Board. CAPE has their appointments and the Commissioners made the following appointments on February 18th. at their meeting.

Commissioner Ossenberg.....Herman Theurbach Sr.
5132 Golden Tower Drive

Commissioner Schaad.....Sally Getty
1810 Mt. Auburn Road

Commissioner Willner.....Hugh Miller
R.R. 8 Box 230-A

26.
5.
President Brown suggested at the meeting we had earlier this month that the councilmembers have their recommendations prior to tonight's meeting. Some of us do have our recommendation and some don't have, but he will talk to the members and get these phoned into the Commissioners in a day or two.

RE: DISCUSSION ON PLEASANTVIEW REST HOME

Commissioner Ossenberg said some of the Councilmembers may have read the article in the paper where the County Commissioners have turned the wheels of the Rest Home over to the County Attorney. The appeal to the supplemental security income program where twenty five patients at Pleasantview have been denied, and they have instructed Mr. Harness to re-appeal, hoping we can get it heard within the next two-three weeks because this will be cut off as of March 1st. In essence it means the county stands to lose an additional \$40,000.00 if these twenty five patients are cut off of this income, and it is only because it is a governmental operated body, or any type County Home, City Home, etc, and Social Security has cut off that assistance, so therefore they have put the County Attorney into operation to see about leasing the home, as we cannot lose \$40,000.00 out there. The care that is required to get Medicaid we don't have, and also there are the Federal and State regulations that we do not meet their code, so therefore we will probably be putting the Home up for bids and if not successful in bids, possibly to sell it. It appears the Federal government wants governmental units out of this particular business. As he stated before, Medco is interested in the Home and he received a letter from attorney Emil Becker Jr., who also has a client that is interested and if we put it out for bids, there may be several people interested. We are now operating at near a \$20,000.00 to \$30,000.00 per year loss.

Councilman Lensing said in connection with this, if it comes to the point the Home does go up for sale, please keep in mind the Juvenile authorities, for a long time now, have talked about establishing a detention home.

Commissioner Ossenberg said this was brought up at their last meeting and also there is talk of a Retarded Childrens Home. He doesn't know what, but something is going to have to be done, because we can't run it at a loss of maybe a \$100,000.00 a year. He said he will continue to give the County Council a progress report.

The only other thing he wanted to mention was he met with Mr. Marske, Tom Akin and Judge Dietsch for the Secretary to Manpower position which will be advertised.

RE: EXECUTIVE ASSISTANT TO COUNTY COUNCIL:

President Paul Brown said the position of the Executive Assistant to the Council has been advertised and we have received approximately twenty applications and they are now being screened and hopefully we can make an appointment by the end of the month.

Mr. Ossenberg said this was funded for 13 months but if we don't hire someone until the end of this month it will be down to 12 months.

Councilman Aarstad said this is re-newable and the monthly salary stays the same and this type job is always conditional as long as the Federal funds hold out.

RE: JOB EVALUATION:

Councilman Lensing said he received a letter on the \$4500.00 we requested from the U.S. Civil Service Commission for the Job Evaluation Study telling us why we didn't get it, but it didn't tell us much, so therefore he would like to ask the council if he could, at his own expense, pursue this further by going to Indianapolis and seek additional information.

The Council agreed that he could go.

RE: COMMEND KATHY McCOY.....CITY PERSONNEL DEPARTMENT

Commissioner Ossenberg said he feels we should commend Kathy McCoy in her help to us and also the City Personnel Department as they were very helpful to us.

President Brown said yes, she did an outstanding job in assisting us in advertising and accepting application.

RE: ALCOHOLIC RECOVERY CENTER.....MR. LEWIS VOLPE

Mr. Lewis Volpe was present and stated he represented the Alcoholic Help Inc. which is a private, non-profit corporation running the Alcoholic Recovery Center, which has a license from the Indiana Department of Mental Health to operate a psychiatric institution and although their license is unlimited, they have voluntarily restricted themselves only to alcoholism and no psychiatric problems other than that. The Recovery Center was originally funded as a seed money through the Federal Government and this is running out quite rapidly. The seed monies purpose is to give the institution time to develop new sources of revenue, to develop a base and to develop a community image. We are working with hospitalization insurance companies and on private pay methods and we are making good progress. In fact, today he received a first payment from a new insurance company that he had never received payments from before.

The next year of the Federal Grant which will decrease quite considerably begins September 1st, at which time we will be eligible for \$145,000.00 of Federal money, under our existing program, which is on a 90%-10% basis which means on a local basis we must raise \$16,100.00 in contributions. We do have some cash already and some pledges. He said he has sent letters to churches and he is going to send letters to industries and his purpose here tonight is to ask the County Council for a resolution pledging that next September they will appropriate \$5,000.00 to be paid to the Center during the year 1976. This would be approximately one third of what he needs.

Councilman Lensing asked if Mr. Volpe receives patients from the Courts and he said yes, from both City and County Courts.

Councilman Lensing asked how many patients are now at the Center and Mr. Volpe said right now they have three in detox but it can be ten by morning, six in the halfway house and sixteen in the program right now. They had twenty five present at their out patients program last night. They have a couple's meeting on Thursday night, which at the present time consists of about eight or nine couples. They also have two AA meetings a week which are on Tuesday nights and Sunday afternoons. They are expanding into more educational work with the U.of E. nurses, Deaconess nurses and we have an internship program at ISUE and they also provide training for the Indiana University Medical Schools. He said they are going to open a women's halfway house hopefully by the middle of April. They are remodeling the house now. This will be the first women's halfway house in Indiana and one of the few in the country. This will mean developing statistics, developing new types of research and setting up a pilot program.

Councilman Aarstad said why are you asking that we approve this in September and Mr. Volpe said when he submits his papers in April he will have to show some kind of proof to the Federal Government that we have the \$16,100.00 in donation. If the Council will just approve this in principle and hold on to the money for now, then the county can invest it to make more until then, and this seemed the best way to him.

Councilman Aarstad said he realizes this is important that Mr. Volpe can show the money donated or pledged, but can this request to the council be conditional, in case he can't raise the remainder of the \$16,100.00

Mr. Volpe said certainly, as this is how many of his in-coming pledges are doneconditionally.

Councilman Aarstad moved that in principle, the council agrees that in September we will appropriate \$5,000.00 to be given to the Alcoholic Recovery Center, for the year 1976, but that it be under the condition we will give it only if the remainder of the \$16,100.00 needed is received from other sources.

Councilman Mooney seconded the motion. Motion carried with a unanimous vote.

Councilman Lensing said in viewing this request he would again suggest the County Auditor prepare for us every month a financial statement on Revenue Sharing and also County General Funds.

Councilman Mooney said this isn't as far as it goes though and the council really needs to know what the State approves on each item, as approved by the council.

28.
7.
RE: VOLUNTEER ACTION.....MR. DON WELLS

Mr. Wells from Volunteer Action said at this time he just wanted to present a progress report to the council as he did to the Commissioners on the \$12,000.00 allowed to them from the council to operate the two programs. He said he didn't want to go into this deeply but wanted to say briefly this report was broken down into two sections and he explained some of the statistics in the report and some of the accomplishments as made thus far. He said they are starting a new program called Involvement Corp whereby industry or financial institutes will adopt an agency or project and furnish the volunteers to supplement and expand the services within that project. He said that Lilly Endowment is funding Volunteer Action for this entire year in the sum of some \$35,000.00.

President Brown thanked Mr. Wells for reporting to the council tonight.

RE: APPOINTMENT...PARK BOARD

At this time President Brown stated that Councilman Bob Lutz was re-appointed to serve as a member of the Park Board.

RE: APPOINTMENT.....AREA PLAN COMMISSION

President Brown said that Councilman Bob Lutz has been re-appointed as a member of the Area Plan Commission.

MEETING ADJOURNED AT 9:30 p.m.

ORDINANCE ADIPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 19,1975

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 I. 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, 1975, 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 enclude all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. 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>CIRCUIT COURT:</u>		
101-113...Assistant Support Clerk.....	\$ 50.88	50.88
	\$ 50.88	50.88
<u>PIGEON TOWNSHIP ASSESSOR:</u>		
115-111...Assessor.....	\$ 970.60	970.60
115-113...Chief Deputy.....	558.72	558.72
Field Deputy.....	558.72	558.72
First Deputy.....	474.32	474.32
Second Deputy.....	474.32	474.32
Third Deputy.....	790.82	449.00
	\$ 3,827.50	3485.68
TOTAL COUNTY GENERAL FUND	\$ 3,878.38	3536.56
<u>AREA PLAN COMMISSION:</u>		
237-260...Other Contractual.....	\$ 3,692.32	3,692.32
	\$ 3,692.32	3,692.32
<u>REVENUE SHARING TRUST FUND</u>		
<u>SHERIFF:</u>		
506-105-113...Probationary Policeman.....	\$ 9,352.20	9,352.20
TOTAL REVENUE SHARING	\$ 9,352.20	9,352.20

REPEALS

<u>COUNTY HIGHWAY DEPARTMENT:</u>		
201-3741...Eichoff Road.....	\$265,000.00	265,000.00
<u>AREA PLAN COMMISSION:</u>		
237-113....Attorney.....	\$ 3,692.32	3,692.32
<u>SHERIFF:</u>		
105-113....Probationary Policeman.....	\$ 9,352.20	9,352.20

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1975

SECTION #1...Clerk of Circuit Court, is amended to read as follows:

1...Assistant Support Clerk.....\$5,546.88

Passed

SECTION #10...Prosecutor, is amended to read as follows:

Deputy #1.....\$16,000.00
 Deputy #2.....\$14,000.00
 Deputy #3 through #9.....\$10,000.00
 Deputy #10 and #11.....\$ 7,500.00
 Chief Counselor.....\$ 8,334.56
 Assistant Counselor #1.....\$ 7,884.56
 Assistant Counselor #2.....\$ 7,537.07
 Executive Secretaries....2 @\$4,712.00.....\$ 9,424.00
 Secretary #1.....\$ 7,000.00
 Secretary #2.....\$ 6,000.00
 Receptionist.....\$ 5,843.19

NOT Passed

SECTION #9-F....Pigeon Township Assessor, is amended to read as follows:

Pigeon Township Assessor.....\$13,103.10
 Chief Deputy.....\$ 7,542.82
 Field Deputy.....\$ 7,542.82
 First Deputy.....\$ 6,403.42
 Second Deputy.....\$ 6,403.42
 Third Deputy.....\$ ~~6,403.42~~ 6,061.60

Passed

SECTION #31...Area Plan Commission, is amended to read as follows:

1.....Planner I.....\$4.80 per hour....not to exceed \$10,000.00

Passed

AYENAYPaul M. BrownLeine E. MooneyOtto P. NitzhammerArthur B. FarstadF. Wendell LensingD. O. KellRobert 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.

Paul M. Brown

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

32.
COUNTY COUNCIL
MARCH 19, 1975

The County Council of Vanderburgh County, Indiana, met in session this 19th day of March, 1975, at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were the Auditor, Curt John, Deputy Auditor Alice McBride and County Attorney Bill Stephens.

Deputy Sheriff John Lancaster opened the monthly meeting.

COUNTY AUDITOR:

102.1-253...Contract Job Evaluation...Request of \$2,100.00

Mr. John explained that this request was that of the County Council, for the Job Evaluation Study, that they had about \$3,000 last year and the County Auditor said he would put it in his budget and would pay for this study and he is asking for the \$2,100 more to continue the Job Evaluation Study, that he has once again put it in his budget and he will pay Doctor Gugin and his staff from this account if approved.

Councilman Lensing said he is sort of a chairman of the subcommittee there and that they were denied the \$4,500 they requested from Federal Funding of the Civil Service Department so Doctor Gugin and Mr. Ryan went over their figures again and decided that the \$2,000 would help pay for the staff and their services as well and that the \$100 would be for traveling expenses. He said that Doctor Gugin has been told to go ahead and get in touch with the I.P.A. people at Indiana University and work with them on Federal Funding. He said the \$4,500 is gone but they can apply for another grant for this next year and this is an on-going study and he isn't sure when they will be finished with it but that they would like to continue this Job Evaluation Study and complete it hopefully, this year, thereby being of use to the officeholders.

RE: EXECUTIVE ASSISTANT INTRODUCED

President Brown introduced Mr. Mike Beeler as the Executive Assistant to the County Council. He said that Mr. Beeler's duties, among other things, will be working with the County Council in terms of the Job Evaluation Study. He apologized to everyone concerned including Mr. Beeler and members of the County Council, also the County Commissioners, for some confusion during his absence last week and the early part of this week. He said these things happen and he hoped that everyone involved understood and that Mr. Beeler will be working with the County Council, the County Commissioners, the officeholders and departments within the County, also that Mr. Beeler's duties are not specifically detailed to any degree at this point and time but initially he will be involved with the Job Evaluation Study and in researching and filing applications and proposals for federal funding to Vanderburgh County. He said there are a few things to work out, such as office space for him. He said the Council is very pleased to have Mr. Beeler working for Vanderburgh County and the County Council and that he demonstrated his ability in the past in getting jobs done which they thought significant and it weighed very heavily in their choice of an Executive Assistant. He welcomed Mr. Beeler to the Vanderburgh County Council.

COUNTY ASSESSOR:

115-255...Remodeling...Request of \$2,210.00

PIGEON ASSESSOR:

115-255...Remodeling...Request of \$1,660.00

Commissioner Tom Ossenberrg explained that Mr. Angermeier, the County Assessor, feels as though he needs more room in his office and in somewhat of an agreement with the Pigeon Township Assessor, Mr. Dorsey, it would take part of his office, that one wall would come out nine feet over and both officeholders want a special office for their Chief Deputy. He also said that the state tax people are working in the Pigeon Assessor's office and he would require a petition between the Chief Deputy's office and their office. He said the Commissioners took it on a tentative approval with the understanding that the Commissioners have no money in their budget to do this work and they were told that they wanted this done so they would have to come before the County Council and explain their cause. He said that Mr. Angermeier more or less, wants the work done and he thought that Mr. Dorsey reluctantly went along with it and they are asking \$2,210 for remodeling the County Assessor's office

and \$1,660 for the work to be done in the Pigeon Township Assessor's office. He said this coincides with the correspondence that he has received from Mr. Ruston and that only on the condition that the Council approves this to their particular budget, will he give Mr. Ruston the right to go ahead and do it.

Councilman Mooney said that since the County Assessor wants to take part of the Pigeon Assessor's office, why couldn't they switch offices and save some of that expense.

Commissioner Ossenberg said that the previous Pigeon Assessor and the present County Assessor just wouldn't speak to one another and he feels that there is a strong conflict coming between these two officeholders and that Mr. Dorsey went along with this plan somewhat reluctantly but the Commissioners tried to work this thing out and they suggested switching offices and it seems to him that the County Assessor would have, by far, more room in the Pigeon Assessor's office and they could switch offices but it just doesn't seem to be in the books and he really thought they would be here to explain it, that he thought he made this clear to them and that the Commissioners were going to take a "hands off" policy.

It was then learned that Mrs. Estelle Moss was present on behalf of the Pigeon Township Assessor's office.

President Brown said it seems to him that they should avoid spending this money if at all possible.

Commissioner Ossenberg said that President Brown is right and that this won't be the only request they are going to get this year, since the Commissioners have had a request from Judge Dietsch to take a lounge in the Court Building that is presently under the Building Authority where there is no rent to the County and make office space there for Maurice O'Connor by taking out the vending machines and replacing them with desks, carpeting and furnishings plus the rent which will be another expense and he explained to Judge Dietsch that the Commissioners took the position with the County Assessor and the Pigeon Assessor that they do not have the money.

Mrs. Estelle Moss said that Mr. Dorsey is ill and he asked that she appear on his behalf. She said that by not working in either office, the Council members couldn't begin to realize that switching offices just wouldn't work because they have schedules and also more materials that the County Assessor has and that the schedules are now coming in and they have to have the space to keep them separate and it just wouldn't work and that the County Assessor's office would be too small for them.

President Brown then asked Mrs. Moss how they could then give away some of their space.

Mrs. Moss said that Mr. Dorsey agreed to give up the nine feet but that they will still have more room than they would have in the County Assessor's office. She said they also have all the plat books for Pigeon Township and they need room for them. She said that the state men also work out of this office.

Councilman Mooney said that she checked in the budget book and found that Pigeon Assessor's office has seven employees and the County Assessor's office has nine employees which includes the officeholders.

Commissioner Ossenberg said that one office that Mr. Angermeier wants is a private office that he supposed would be for a Field Investigator, where they could bring in people who had a death in the family where they could have privacy. He said he got so confused down there that day but he does know that Mr. Angermeier wants nine feet of Mr. Dorsey's office. He said that the Commissioners took the stand that they were not going to put this in their budget because they felt it was unnecessary and the instructions of the Commissioners were that they were to appear and explain their case.

President Brown asked Mr. Ossenberg if he felt this move to be unnecessary.

Commissioner Ossenberg said it is his thinking that it is unnecessary, that in talking to Mr. Angermeier, he needs more room and in talking to Mr. Dorsey, he needs all the room that he can get, so he don't know. He said that Mr. Dorsey would reluctantly go along with it but then it appears as though, at the far north end of his office, they were to start building private offices in there.

He said that Mr. Dorsey does have the state men in his office so he also needs room for them.

Councilman Aarstad asked why it would cost so much to do this work.

Commissioner Ossenberg said they also want private offices within their offices which would also require doors, windows, etc. and he didn't think this amount would be in excess for what they want done but that it is just a question of whether the Council wanted this done.

Mr. Angermeier arrived later and apologized for being tardy but said that he just got back in town. In defense of his request, he explained that it was for the extension of the north wall from its present location, into the Pigeon Assessor's office, for the purpose of creating one office for the Inheritance Tax Administrator as well as to allow space for an additional area, that they are presently required to store the inheritance tax schedules in the basement because of limited space and they discovered that books are stored in the basement when they should have them in the office. He said that one of the most important aspects of this request is for the preparation of the reassessment and that hearings are conducted by the Inheritance Tax Chief and whenever the office is being used by the Board of Review, he is required to conduct public hearings in the outer office which is in violation of the law. He said he didn't know why the planners of the building didn't take this into consideration. He said that with the excise tax, Board of Review and increase in the work load, he needs this private room.

President Brown asked Mr. Angermeier if he had discussed this with Mr. Dorsey and if he was in complete agreement.

Mr. Angermeier said he hadn't talked with Mr. Dorsey, that he thought the responsibility was that of the Commissioners and he didn't understand why he should make the appeal for his office, since the Commissioners are the ones that are in charge of the building. He said that he needs the room and that no other office has their employees bunched together as his employees are. He said that he was a little appalled when he found that the amount was coupled with another one and he asked that the other amount be extracted from the figure he requested.

Councilman Lensing asked Mr. Niethammer who is assigned to work with the County Assessor and Mr. Aarstad who is assigned to the Pigeon Assessor's office, if they thought they could help resolve this matter, if it was postponed for a month.

Councilman Lensing agreed that this was the County Commissioner's responsibility but that he could see why the Commissioners didn't want to get between these office-holders, so he thought the Councilmen could help.

Councilman Aarstad said that he would be more than willing to try and that they will all get together and see what they can do in solving this problem.

President Brown said that maybe they could reach some kind of agreement and the matter will again be discussed in the April meeting.

PLEASANTVIEW REST HOME:

133-119.2...Extra Help...Request of \$2,628.00

Mr. Harness said this money is necessary to pay an L.P.N. who works at the facility four hours a week and an R.N. who works at the facility sixteen hours a week. He explained that this was necessitated by regulations handed down by the Medicaid people in late 1974 and in preparing the budget in June of 1974, these expenses were not anticipated so it wasn't put into the budget. He said there was \$1,200 put in the budget in Extra Help from which he had been paying these employees in 1975 and to continue to employ them, which is necessary for the home to do, it is necessary that they have the \$2,628.00 to finish out the year of 1975. He explained that they have had a good bit of illness in the Aide & Cooks account and have had two employees who have been seriously ill and were off from work for a period of time which exceeded their normal sick pay so they do have some extra money in the Aides and Cooks account, so this money can be transferred.

CUMULATIVE BRIDGE FUND:

203-3759.10...Smith Road over Sander Creek...Request of \$100,000.00

Commissioner Ossenberg said they are asking that \$100,000.00 be appropriated out of the Cumulative Bridge for Smith Road over Sander Creek. He said the Council will later see they are asking for a repeal of the money from the Millersburg Road Structure #77 of \$100,000.00. He said this particular bridge is on the

Bridge Report as one of high priority and it was called to their attention that it is a very unsafe bridge and it goes under water at 30 feet and it is consistently under water right now. It was called to their attention by the previous Sheriff, the present Sheriff, the Volunteer Fire Department and all Ambulance Services, that if this bridge is under water, in order to meet any emergency, they must go all the way into Posey County and come back twelve miles into Vanderburgh County in order to meet such an emergency that might occur out there. He said that it is very dangerous and it is on an S curve and is structurally unsound, so it will have to be elevated and be put out of the flood plane. He said it will take roughly 48 to 49 feet in order to get to this bridge after it is elevated. He said the reason the money is being transferred out of the Millersburg Structure is the fact that I-64 Highway looks very much like it is going to be in this area which would mean less vehicles on Millersburg Road so they are just asking for these transfer of funds. He said he thought that the bridge on Smith Road over Sander Creek was number 10 on the priority list. He said that the Council will receive a report at the end of the year from the County Surveyor's office and that the first nine bridges on the priority list are finished or are being done.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-564...Expense to Voting Machines...Request of \$47.39

Commissioner Ossenberg said they received \$48,000 from the Council for the voting machines but that they were \$47.39 short on the two computers. He said they have a request for the transfer of funds from the Account of Voting Machines.

Councilman Mooney asked where the new voting machines would be stored.

Commissioner Ossenberg said they are stored in the Election Office so there will be no more rent to be paid for the storing of the machines and there will be no more expense of moving the machines to and from the voting places, since the inspectors will be in charge of them, so this will be a big savings. The new voting machines weigh 14 pounds each.

REPEALS

LOCAL ROADS AND STREETS:

216-3741...Eichoff Road....In amount of \$625,756.11

Commissioner Ossenberg said that at the last Council Call they repealed \$265,000.00 and there is an additional \$625,756.11 that they feel should be repealed and this is purposely because under the Citizens Committee, Technical Transportation Committee and the Policy Committee of the Transportation Committee, with the Federal-State guidelines and from the Engineering Firm of Indianapolis, that the 19 and 95 review shows that the Eichoff Road, upon a computer type basis, would carry in the neighborhood of, in 19 and 95, a total of 1,000 to 3,000 cars so they feel that this should be repealed along with the rest of the money and they can then always make re-application where they are going to put the money. He said it appears that they will get no state or federal aid on this particular road for many years to come and it has been his contention all along, that if the road were built and a grade separation or bridge was put across 62, if Vanderburgh County did this, which he understands that the previous Commissioners had verbally agreed to do, that Vanderburgh County would be the first county in Indiana to ever build a bridge across a state highway and he doesn't feel as though they should have to do that.

RE: SALE OF COUNTY OWNED SURPLUS PROPERTY APPROVED:

County Attorney Stephens furnished the members of the Council with a proposed Ordinance, authorizing the County Commissioners to sell a number of parcels of Real Estate which is surplus property belonging to the County and he said the reason he is asking for the Ordinance is because these particular parcels have been appraised at least in the amount of \$1,000 each and the law requires that the Council approve the sale of any Real Estate having a value of at least \$1,000. He said this is a continuation of the County Commissioner's program to sell the surplus Real Estate and that he is preparing to advertise for the sale of forty-five additional parcels of which the list on the Ordinance contains a few of them, and that the rest are appraised at a less amount. He said that about eighty-five parcels have been sold during the last eighteen months.

Councilman Lensing moved that the Council approve the Resolution that has been tendered to them by Ordinance, approving the sale of Real Estate on parcels 1 thru 6.

36.
5.
Councilman Aarstad seconded the motion. The vote being unanimous in the affirmative, the motion carried.

RE: DOCTOR BROCKMOLE...PROBLEM OF FUNDING PROGRAMS

Doctor Brockmole thanked the Council for including the Health Department on their Agenda at this late date. He said he is present because of an emergency situation that is developing in the Health Department that will require special appropriation. He said he realizes that no official action can be taken but he wanted to bring it to their attention and hopefully wish to indicate the possible action they might take regarding his request. He explained that the Health Dept. has two projects that are supported by Federal Grants and these monies come from Section 314-D of Public Law 89-749 and these monies are appropriated for the fiscal year of July 1, 1974 thru June 30, 1975. He said the two projects to which he is referring are the Tuberculosis Out-patient Clinic and the Health Education Community Co-ordination Project. He said that he was notified in December 19, 1974, by the Indiana State Board of Health that the 314-D monies which covered these two projects would be discontinued as of January 1, 1975 and that on December 27, 1974, he was again notified by the Indiana State Board of Health that there was an extension granted by the Federal Government of 90 days on the funding which would extend it thru March 31, 1975. He said he has recently been in contact with the State Board of Health and they seem firmly convinced that there will be no further extension of Federal monies that support these two projects.

Doctor Brockmole then explained the information he had given the Council members in that a resolution was passed by the Southwestern Indiana Comprehensive Health Planning Council on March 4th, in the issue it explains that the two programs are in jeopardy in Vanderburgh County due to the discontinuing of Federal funding, also that they consider both projects a high priority in the provision of preventative health service and health education of the public. He then explained the resolution in that they would submit a resolution of support for the two programs, encourage the funding of the two programs from April 1, thru December 31st, 1975, by the City and County and in the meantime the Council would offer their technical assistance in a search for alternative sources of funding. He said they are requesting the total amount of \$35,363.03 for the continuation of the Tuberculosis Out-patient Clinic for the nine months from the City and the County.

Councilman Lensing said they would again be running against the obstacle that the County is limited to it's rate. He said the Health Department has a separate tax rate and last year when they were considering their rent request on the building, they ran up against the proposition that even if they wanted to pay the county's share of their rent, they couldn't because the rate had already been advertised so if an appropriation is made now out of the tax rate, it won't pass the State Tax Board.

Doctor Brockmole said it was his idea, beyond the tax rate that was set, that the county would furnish, according to population ratio, their share of the budget of the City-County Health Department.

Councilman Lensing said they are already \$30,000 to \$50,000 in the red on that and also that the Health Department had sent in a budget request last year that didn't include the rent for their offices so that was the rate that was advertised. He said someone would have to check the law on this.

Councilman Mooney asked if the City Council had approved their portion of the cost for these projects.

Doctor Brockmole said they haven't approved it as yet, however, they did take it to the Finance Committee of the City Council and they had moved to recommend to the City Council, that they grant these requests as presented. He said this will be heard by the City Council next week or so.

He explained the request for the second project which pertains to the project of Health Education and Community Coordination. He said these are one of the most important services a community can provide to it's citizens, that it helps the community to inform it's citizens of preventive health services and the medical care services that are available and necessary to maintain good health. He said the Federal Funds received for the project for January thru March totals \$3,291.38 and the request for support of the City and County from April 1 thru December 31, 1975, is \$9,544.25, which makes the total cost for the year to be \$12,835.63.

Doctor Brockmole then introduced Mr. David Schmitt, the Health Educator, who discussed the services of the Health Education and the Community Coordinator. He said he would like the feelings of the Council on his requests. He then explained the Child Health Clinic in the Sweetser Housing Project and said they are just finishing the new Community Services Building where they have provided for the Clinic and they had planned to complete it with desks, examining tables

and equipment but due to insufficient funds, the rooms will be smaller and they didn't provide for the furnishings so they are requesting \$2,424.35 for the list of equipment for the clinic. He said he thought this was 21 1/2%.

Councilman Lensing said these were all good projects but he thought they should check with the State Tax Board to see whether or not if these things would exceed their funds.

Councilman Aarstad said they would need three different motions here, in principle, on the three requests.

County Attorney Stephens said the City wants to know what the County is going to do here. He also asked if anyone of the requests was more of an emergency than another.

Doctor Brockmole said they were all emergencies.

County Attorney Stephens said he thought since all three appeared to be an emergency so he thought they could all be lumped into one motion.

VOTING

COUNTY AUDITOR:

102.1-253...Contract Job Evaluation. Councilman Aarstad moved that the Account of the County Auditor be approved in the amount of \$2,100 as requested...seconded by Councilman Lensing and carried unanimously.

COUNTY ASSESSOR:

109-255...Remodeling. Councilman Niethammer moved that the Account of the County Assessor be approved in the amount of \$2,210 as requested. The motion died for lack of a second.

Councilman Lensing then moved that the Account of 109-255 for the County Assessor be set in at 0. Councilman Aarstad seconded the motion...The vote being in the affirmative by the majority, the motion carried.

PIGEON ASSESSOR:

115-255...Remodeling. Councilman Aarstad moved that Account 115-255 for the Pigeon Assessor be set in at 0. Councilman Mooney seconded the motion. The vote being in the affirmative by majority, the motion carried.

PLEASANTVIEW REST HOME:

133-119.2...Extra Help. Councilman Niethammer moved that Account #133-119.2 be set in at \$2,628.00 as requested. Councilman Kollker seconded the motion...carried unanimously.

CUMULATIVE BRIDGE FUND:

203-3759.10...Smith Road over Sander Creek. Councilman Niethammer moved that Account #203-3759.10 be set in at \$100,000.00 as requested... seconded by Councilman Lensing and carried unanimously.

COUNTY COMMISSIONERS:

506-130-564...Expense to Voting Machines. Councilman Aarstad moved that Account #506-130-564 be set in at \$47.39 as requested. Councilman Mooney seconded the motion... The vote carried unanimously.

REPEALS

PLEASANTVIEW REST HOME:

133-114...Aides and Cooks.....\$2,628.00

LOCAL ROADS AND STREETS:

216-3741...Eichoff Road.....\$625,756.11

CUMULATIVE BRIDGE FUND:

203-3727...Millersburg Road Structure #77.....\$100,000.00

38.
7.
COUNTY COMMISSIONERS:

506-130-720...Voting Machines.....\$47.39

Councilman Lensing moved that all the above repeals be approved in the amounts as stated and advertised. Councilman Aarstad seconded the motion. The vote being in the affirmative unanimously, the motion carried.

DOCTOR BROCKMOLE'S REQUEST:

Councilman Aarstad moved, in principle, the Council's willingness to approve the following...

Division of Health Education Community for the Health Department for the remainder of the year in the amount of \$9,544.25.

The Area County Tuberculosis Clinic at the sum of \$35,363.03.

Equipment Account for Sweetser Clinic at the sum of \$2,424.35.

A total of \$47,331.63.

The motion was seconded by Councilman Niethammer and it was carried unanimously.

COMMENT BY COUNCILMAN LENSING:

Councilman Lensing said he thought the Council should have an understanding with the County Commissioners and with Mr. Beeler. He said that the County Council should designate someone for Mr. Beeler to report to or seek advice from.

Councilman Aarstad said he thought this person should logically be President Brown.

Councilman Lensing then moved that Mr. Beeler be authorized and directed to work through Mr. Brown and that whatever he says, the Council will stand good for. Councilman Aarstad seconded the motion. So ordered.

Councilman Lensing said they had turned in requests for three projects for Federal Funding, one for Burdette Park at \$82,000, one for County roads at \$82,000 and one for bridges at \$82,000, but he thought that Mr. Beeler has talked to some of the Manpower people and he asked Mr. Beeler what he found out about this.

Mr. Beeler said the consensus is that they decide the issues and then go about it correctly. He said these people have been reluctant because of the circus surrounding his appointment. He also said the Department of Labor was pretty firm that most of the money would come from general H.U.D. funds. He said the reason the city gets a larger amount is because the majority of the poverty stricken people are in the city.

Councilman Lensing said there are a great number of places where funds can be applied for and he said there was a deadline for submitting their application and that we aren't too far from that deadline.

President Brown said he talked to the County Auditor and he said he has some space in his office that will be made available for Mr. Beeler to use until they are able to render the situation.

The meeting adjourned at 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 19, 1975

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, 1975, 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 11. 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>COUNTY AUDITOR:</u>		
102.1-253...Contract Job Evaluation.....	\$2,100.00	<u>2,100.00</u>
<u>COUNTY ASSESSOR:</u>		
109-255...Remodeling.....	\$2,210.00	<u>0</u>
<u>PIGEON ASSESSOR:</u>		
115-255...Remodeling.....	\$1,660.00	<u>0</u>
<u>PLEASANTVIEW REST HOME:</u>		
133-119.2...Extra Help.....	\$2,628.00	<u>2,628.00</u>
TOTAL COUNTY GENERAL FUND	\$8,598.00	<u>4,728.00</u>
<u>CUMULATIVE BRIDGE FUND:</u>		
203-3759.10...Smith Road over Sander Creed.....	\$100,000.00	<u>100,000.00</u>
TOTAL	\$100,000.00	<u>100,000.00</u>
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-564...Expense to Voting Machines.....	\$ 47.39	<u>47.39</u>
TOTAL	\$ 47.39	<u>47.39</u>

REPEALS

<u>PLEASANTVIEW REST HOME:</u>		
133-114...Aids and Cooks.....	\$2,628.00	<u>2,628.00</u>
<u>LOCAL ROADS AND STREETS:</u>		
216-3741...Eichoff Road.....	\$625,756.11	<u>625,756.11</u>

	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>CUMULATIVE BRIDGE FUND:</u>		
203-3727...Millersburgh Road Structure #77.....	\$100,000.00	<u>100,000.00</u>
<u>COUNTY COMMISSIONERS:</u>		
506-130-720...Voting Machines.....	\$ 47.39	<u>47.39</u>

AYENAYPaul M. BrownIrene E. MooneyOtto P. PfaffhammerArthur B. FrieselF. Wendell LansingD. E. KaeshRobert Lee

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:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

42.
COUNTY COUNCIL
APRIL 16, 1975

The County Council of Vanderburgh County, Indiana met in session this 16th day of April, 1975, at 7:00 p. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were the Auditor, Curt John, Deputy Auditor Alice McBride and County Attorney Thomas Swain.

Deputy Sheriff Bob Beckham opened the monthly meeting.

COUNTY AUDITOR:

102.1-121...Extra Clerical. County Auditor Curt John explained this request stating there is no new money but a transfer within accounts. Each year as we file our exemptions there is an increase in volume of people filing in our office. The banks are charging high fees to file these and they can file in our office for a 50¢ fee. This year he hired six girls for the month of March and we still have five of them. He also likes to have one girl during the summer months, which is usually a college student and he would like to continue this practice. He said he is transferring this from his office supply account as he won't be needing all that in there.

COUNTY ASSESSOR:

109-255...Remodeling. County Assessor James Angermeier said this was explained to the council members at their last meeting but he would be glad to answer any questions. This is for 9ft. of additional space from the Pigeon Assessor's office. He said Councilmen Aarstad and Niethammer have been in his office and he has explained this to them in detail.

Councilman Aarstad said he feels there is an overcrowding in Mr. Angermeier's office and he does have a problem and needs extra space.

Councilman Mooney said it was suggested at the last meeting of the possibility of switching offices.

Mr. Angermeier said he thinks the switching would not really solve the problem because presently his private office is also the office of the Board of Review, so during their session he really has no private office. Neither of the two offices in the Pigeon Assessor's office is large enough to accommodate this Review Board. He very briefly explained how they were going to expand if this is approved.

Councilman Kollker asked Mr. Angermeier if Mr. Dorsey has agreed to this and also he feels this is the Commissioners decision to allocate this space.

Mr. Angermeier said he didn't feel it was necessary to ask the Assessor for this space as he feels it is the responsibility of the County Commissioner's.

PIGEON ASSESSOR:

115-255...Remodeling. Pigeon Assessor Robert Dorsey said he agrees that Mr. Angermeier does indeed have a problem and needs more room and he is willing to go along with this and give him the space requested. The \$1,660.00 he is requesting tonight is to move a few walls in his office to give his chief deputy adequate office space after the 9ft. is taken from his office. Also, in his office he has the State Tax Board and he feels they should have a private room to work in, which they do not have now.

County Commissioner Thomas Ossenberg said the Commissioners were not shirking their duties but they felt the officeholders should appear before the council and explain this problem, as the funding would have to come from their Assessor's budget as there is no funds in the Commissioners budget for this. The Commissioners however have agreed with the space allocation if the Council approves it.

115-722...Office Machines. Mr. Dorsey said this \$300.00 is a transfer so that he can purchase a calculator to use to figure the schedules. He has two calculators one of which is broke down.

COUNTY HIGHWAY:

Mr. Nussmeyer said the three following accounts are all transfers in order that the Highway may have more funds to work with.

201-2260...Other Contractual Services. Mr. Nussmeyer explained this is to re-surface some county roads.

201-3746...Nurrenbern Road Reconstruction. This is for improvements to be made on Nurrenbern Road, as they need to build up the approaches to the railroad tracks. They will ask for some R & S funds on this also.

201-3770...Right-of-Way. This naturally, is to buy up some right-of way needed.

CUMULATIVE BRIDGE:

Mr. Nussmeyer said they have approximately \$800,000.00 in the bridge accounts and approximately \$900,000.00 in the R & S funds.

203-3743.1...Green River Road..Heckel Road to Highway 57. Mr. Nussmeyer said they will have no new bridges here, but they will be working on approaches and they will ask for State matching funds to make this improvement.

203-3744...Franklin Street Bridge Repair Project. This Franklin Street bridge is in dire need of repair as it is about fifty years old.

203-3745...Kolb Ditch...Audubon Drive Project. Mr. Nussmeyer said this is on the South East side of town around Pollack and Covert Avenues. They have cleaned the ditch out but they want to replace a pipe in a sub-division out there which floods terribly and he feels this will help the problem tremendously.

CITY-COUNTY HEALTH DEPARTMENT:

Dr. Brockmole said he appeared before the Council last month for a request of funds for three projects. One of these were for equipment for the Sweetser Clinic in the amount of \$2,424.35. The other two projects were federal grant projects. Since that time he has found out that while they have deleted the funds as of March 31 they have extended that period of time till June 30, 1975. He is now asking to have the new funds appropriated from July 1, 1975 through December 31, 1975 for these two projects. The Sweetser Clinic request for equipment is a one time thing. He distributed to each of the council members an amended request which is lower than what was advertised. The new total requested is \$36,996.99 instead of \$47,331.63

He said there is an item for a Secretary-Bookkeeper also. Originally in the Tuberculosis Clinic they had the understanding this was to be included in the Health Departments budget so they are asking for this person for the remainder of this year and other years to come. The county pays only 21½% of these funds.

County Attorney said yes, but we should appropriate the full amount.

RE: INTRODUCTION:

President of the County Commissioners Thomas Ossenberg at this time introduced the new County Highway Superintendent Jack Siebeking.

He was welcomed to the meeting and to his new position.

VOTING

COUNTY AUDITOR:

102.1-121...Extra Clerical. Council Aarstad moved this account be approved in the amount of \$2,500.00. Motion seconded by Councilman Mooney and carried with a unanimous vote.

COUNTY ASSESSOR:

109-255...Remodeling. Councilman Niethammer moved this account be approved in the amount of \$2,210.00. Councilman Aarstad seconded the motion. Carried with a unanimous vote.

PIGEON ASSESSOR:

Councilman Aarstad moved the following be approved:

115-255...Remodeling.....\$1,660.00
115-722...Office Machines.....\$300.00

Councilman Niethammer seconded the motion.....carried unanimously.

COUNTY HIGHWAY:

Councilman Niethammer moved the following be approved:

201-2260...Other Contractual Services.....\$25,642.74
201-3746...Nurrenbern Road Reconstruction.....\$7,000.00
201-3770...Right-of-Way.....\$10,000.00

Councilman Lutz seconded the motion.....carried unanimously.

CUMULATIVE BRIDGE:

Councilman Niethammer moved the following be approved:

203-3743.1...Green River Rd..Heckel Rd to Highway 57.....\$50,000.00
203-3744...Franklin Street Bridge Repair Project.....\$250,000.00
203-3745...Kolb Ditch..Audubon Drive Project.....\$10,000.00

Councilman Lutz seconded the motion.....carried with a unanimous vote.

CITY-COUNTY HEALTH DEPARTMENT:

TUBERCULOSIS CLINIC:

Councilman Aarstad moved the following be approved:

S-11...Salaries and Wages, Regular.....	\$14,621.10	
S-13...Other Compensation.....	\$ 3,300.00	
S-14...Health Insurance.....	\$ 674.84	
S-21...Communication and Transportation.....	\$ 925.00	
S-25...Repairs.....	\$ 1,000.00	
S-33...Institutional and Medical.....	\$ 4,000.00	
S-33A..Laboratory Supplies.....	\$ 1,000.00	
S-36...Office Supplies.....	\$ 300.00	
S-37...Other Supplies.....	\$ 300.00	
S-51...Insurance.....	\$ 80.00	
S-62...Social Security.....	\$ 856.00	
S-62A..Retirement.....	\$ 1,026.00	Total \$28,082.94

Councilman Mooney seconded the motion.....carried with a unanimous vote.

HEALTH EDUCATOR:

Councilman Aarstad moved the following be approved:

S-11...Salaries and Wages, Regular.....	\$5,345.00	
S-14...Health Insurance.....	\$ 453.70	
S-51...Insurance.....	\$ 3.00	
S-62...Social Security.....	\$ 313.00	
S-62A..Retirement.....	\$ 375.00	Total \$6,489.70

Councilman Lensing seconded the motion.....carried unanimously.

EQUIPMENT FOR SWEETSER CLINIC:

Councilman Aarstad moved the following be approved:

S-72...Equipment.....\$2,424.35

Councilman Mooney seconded the motion.....carried unanimously.

REPEALS

Councilman Aarstad moved that all of the repeals be approved as advertised.
Councilman Niethammer seconded the motion.....carried unanimously.

RE: LETTER FROM EVANSVILLE BICENTENNIAL COUNCIL:

Secretary of the County Council read the following letter:

Dear Mr. Brown:

This letter is written for the purpose of requesting funds from Vanderburgh County for the continued and expanded operation of the Evansville Bicentennial Council for the remainder of 1975. As has been evidenced to you previously, the council has now completed the initial organization phase of its development, and is proceeding to implement literally dozens of projects.

As 1976 approaches, activities will naturally increase, with a peak projected during the summer of 1976. The council's primary role during this entire period will be one of communication...with the general public schools, libraries, colleges, civic organizations, etc., in order to coordinate and insure the execution of the hundreds of activities.

The initial appropriation of \$800.00 which was granted us has now been exhausted..and I believe you will agree that it was stretched considerably. The council now boasts:

- 1...A letterhead and envelope supply
- 2...A news release and bulletin form
- 3...A supply of logotype sheets for supporting organizations
- 4...Guidebooks and texts from the National ARBA
- 5...A concrete statement of purpose and operating guidelines
- 6...A published Bicentennial Calendar for Vanderburgh County and Evansville

In addition, we have offset postage and publication costs for over one year of minutes and bulletins for the council....plus many telephone calls to National and State organizations, and numerous other miscellaneous expenses.

We must have additional funds to support our program which is expanding daily. We therefore urgently request a \$2,000.00 appropriation, the expense of which could be borne by both Vanderburgh County and the City of Evansville.

We have projected that a budget of from \$200.00 to \$250.00 per month will be necessary for the remainder of 1975....for these purposes:

- 1...Letterheads
- 2...Bulletin forms
- 3...Newsletter publication
- 4...Envelopes
- 5...Telephone Expense
- 6...Travel expenses for grant applications
- 7...Xeroxing of agendas, minutes, calendar of events, etc.
- 8...Production of various public relations tools for radio, TV, outdoor, newspaper.

We would appreciate your attention to this request at your earliest convenience. If you should desire additional information, we would be anxious to supply it.

Martin A Ball, Treasurer

President Brown said since he has received this letter he has also received a letter from the Mayor saying the City is willing to split the \$2,000.00 requested.

Councilman Mooney asked if this could come under Revenue Sharing.

County Attorney Tom Swain said he wasn't for sure but he would check into it and see if it could.

President Brown said he has no indication that this is an emergency request so he would suggest that if the council is interested in this that it be advertised next month.

RE: LETTER.....INDIANA STATE UNIVERSITY

The following letter was read by the secretary of the County Council:

Dear Mr. Brown,

The Center for Governmental Services at Indiana State University is offering a field work course in local government during the 1975 summer session. This program represents an attempt to provide students an opportunity to observe county government in action. The program will run during the University's first summer session, June 7-July 11, 1975.

A copy of the proposed field work program is enclosed for your consideration. Would you please let me know at your earliest convenience if you would be willing to allow students to observe the activities of your office? If you have any questions concerning the program or suggestions for improving it, I will be glad to discuss them with you.

Sincerely,

James L. McDowell
Acting Director

President Brown said there was a right up that accompanied the letter that simply described the eligibilities of the students for the course. The obligations of the county would be to cooperate with the Center and allow these students to do this field work and observe the activities in the offices. All supervision would be by the Director of the Center or a faculty member assigned to this program. He said he is willing to work with them but this is not his decision alone, as the council as a whole should agree along with the County Commissioners. If this is agreed upon by all then he will contact Mr. McDowell of our intent.

Commissioner Tom Ossenberr said the Commissioners would agree to this survey.

Councilman Lensing moved that the County Council accept the offer of Indiana State University of Terre Haute to conduct a field work course and to observe the governmental offices in action.

Councilman Aarstad seconded the motion. Motion carried with a unanimous vote.

RE: AREA PLAN.....MR. KENNETH NELSON:

Mr. Nelson said each council member should have received a letter explaining the intent of the Area Plan Commission to apply through the State Planning Agency to the Department of Housing and Urban Development, in order to conduct a housing elliment survey and a land use survey of the non-urban portion of Vanderburgh County of which this money will be charged against. Hopefully they will be able to put this recorded data into a maintenance catalog which will be continually up dated in the Planning Commission.

Tonight he has a Resolution that has to accompany the application saying the County Council approves the submitting of the application.

The amount of the grant is for \$15,000.00, of which we are putting up approximately \$8,000.00 in in-kind services. The amount is broken down between salaries of one of his planning staff, some office supplies and some of it is charged off against the rent.

The secretary of County Council read the following Resolution:

1. That it is desirable and in the public interest the the Evansville and Vanderburgh County prepare a Land Use and Housing Plan.
2. That the Vanderburgh County Council, Indiana, hereby requests that the State of Indiana acting by and through the Department of Commerce, Planning and Research Group, provide such planning assistance as may be available under Section 701 of the Housing Act of 1954 as amended.
3. That the Application for Urban Planning assistance by the Evansville and Vanderburgh County Area Plan Commission to the State of Indiana action by and through the Department of Commerce, Planning and Research Group said application having been submitted to this body and having been duly reviewed and considered, is hereby approved.
4. That sufficient funds will be available to pay the Vandernurgh County's share of the cost of the preparation of the Plan, which amount shall not exceed Eight Thousand Seven Hundred Fifty-five Dollars

Councilman Aarstad moved the County Council approve the above Resolution.
Councilman Kollker seconded the motion.....carried unanimously.

RE: RESOLUTION.....BURDETTE PARK

Councilman Lensing read the following Resolution:

WHEREAS, the Economic Development Administration Act of 1974 provides for financing projects in the Metropolitan Cities, Suburban Counties and Rural Areas, and
WHEREAS it provides that the request for funding can be as much as 80% federal and 20% local funding, and
WHEREAS, the request should be approximately 75% spent in labor.
NOW BE IT RESOLVED that the Vanderburgh County Council bereby, authorizes and submits a request to Economic Development Administration funds Title Project I, Burdette Park in the sum of Federal Funds Burdette Park \$164,760.00, Local Funds....\$41,190.38 with a total cost of the project being \$205,950.38. That labor constitutes 88% of the total project cost, materials 12%. The type of labor is low skilled or semi-skilled unemployed persons and attached hereto is a description of the project and a narative statement concerning the project. Local funds will constitute cash which has already been provided in Tax Funds.

Councilman Lensing moved the above Resolution be adopted by the Vanderburgh County Council.
Councilman Kollker seconded the motion.....carried unanimously.

RE: RESOLUTION...UPGRADING AND REPAIRING RURAL BRIDGES

Councilman Lensing read the following Resolution:

WHEREAS, the Economic Development Administration Act of 1974 provides for financing projects in Metropolitan Cities, Suburban Counties and Rural Areas, and
WHEREAS, this County is entitled to submit an application to the Economic Development Administration for Federal Funds....\$166,400.00, Local Funds..\$41,600.00 for a total of \$208,000.00; and
WHEREAS, labor constitutes 82% of total cost and materials 18% and the type of labor is low skilled or semi-skilled unemployed persons and attached hereto is a description of the project and a narative statement concerning the project. Local funds will constitute cash which has already been provided in the tax funds of the County.

Councilman Lensing moved the County Council adopt the above Resolution.
Councilman Aarstad seconded the motion.

County Attorney Thomas Swain said he would like to make it a matter of record that he takes no position on this Resolution, as to its validity. He has taken no part in this, as it is the first he has heard of this Resolution.

Councilman Lensing said this instrument was prepared by Mr. Beeler and himself and presented to Mr. Ossenberg, who signed it and they circulated it to the other two Commissioners who signed it also. It was also signed by all the County Council members except for Councilman Mooney, who was out of town.

Commissioner Ossenberg asked Mr. Swain if he was questioning whether it has to be advertised.

Mr. Swain yes, among other things.

Commissioner Ossenberg said the money can be appropriated in cash or in-kind. There is only so much money available, but in-kind services would delay the project. They had less than 24 hours to do this, so it is already mailed in.

Mr. Bob Bowman said the problem with federal funding right now is in Title #10 of the Economic Development Administration, more specific the Public Works Act #10. They were notified by State Planning and Services Agency that this money is available. Our notification came last week and all counties, with the exception of Tippecanoe and Pike Countys were eligible in the State of Indiana. In his discussion with Man Power and the State, they ran into some difficulty in verifying at the time, whether or not those counties were eligible. Consequently, around Wednesday, they received notification yes they were. They so notified all jurisdiction within the Council of Government by memorandum. Letters of intent were required to be in answering certain questions. He realizes this is difficult for the County Council to deal with this appropriation on such an emergency request and they posed this question to the State of Indiana and they indicated this is merely a letter of intent and is much like a pre-application. If they decide the project is eligible and meets all the criteria then that jurisdiction would have to go through the full application process. In due time he would assume the County Council would want to advertise in the appropriate manner. So he doesn't feel the letter of intent is a commitment on the part of the Council.

President Brown called for a vote on the Resolution and received a unanimous one.

RE: AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1975

President Brown said we have an amendment to the Salary Ordinance, but before we vote on it Mr. Mike Beeler would like to make a statement.

Mr. Beeler said he thought he would review his month and five days work with the council. It has been a pleasure talking with everyone. He feels there has never been any doubt about his qualifications. During the past month, in spite of the controversy he has talked to probably the majority of the officeholders in the Civic Center and was received very kindly by all of them and he in turn asked all of them if they would be willing to serve on a committee for the Job Evaluation Study, when we get to that point. All of them said yes, that they would be willing to serve. He has also received three volumes that the state has done on the Job Classification.

Originally, he agreed to take the job at what he considered a considerable financial difficulty just to get back in Vanderburgh County and serve this county. He has been offered two other jobs at a substantially higher pay and has proof of this if anyone questions it.

Apparently, honesty is a fault because it has caused some rumors and he is pleased to find some of them are out right lies as can be attested to by some of the council members.

He finds it is a shame that some of the County Council members allowed the personal opinions of other people and rumors detract from their duty in voting on the board, since he feels he is well qualified.

The City is paying two men around \$30,000.00 to do this same type of work for them.

He has never liked games and this has degenerated into a political game.

He made one call to a council member this evening and this person said they didn't think they would vote for him. He told the Council President at the last meeting he would not work without 100% co-operation from the Council, so at this time he would turn in his resignation meaning that a vote will not have to be taken. He will not accept a five out of seven vote, but wants a seven out of seven, because he is conceited enough to know he could have done a good job.

As his past record has shown he shows no favoritism and perhaps that has been a lot of the problem. His first objective has been good for the county in all cases, and if this is the price of being right then this is the price of being right. He thanked everyone for the kindness in working with him.

Councilman Aarstad said he is really very sorry about all this misunderstanding as he really doesn't know that all the arguments were about and he would like to extend a personal apology to Mr. Beeler.

Councilman Lensing said there is an amendment before us tonight and he feels Mr. Beeler should be paid for his services and in order for him to get paid we must approve an ordinance.

Mr. Beeler said he agreed to work for a month without pay, but if the council wants to pick up the expenses that would be fine but he would rather have the county into him, than him into the county.

Mr. Tom Akin said to compensate Mr. Beeler there would have to be some action taken on the Salary Ordinance. The monies for the period of time for which that job has been open both unoccupied and seemingly occupied, those monies will not revert to the Department of Labor, but accrue in that account and they will see to it that it doesn't revert back to the Department of Labor, even at the end of the fiscal year. They do their best to keep these funds earmarked for the jurisdictions for which they were originally allocated.

Councilman Lensing said before the County Commissioners can sign a pay voucher for Mr. Beeler this must be approved the the County Council.

Mr. Swain the County Attorney said an amendment to the Salary Ordinance will have to be approved with at least five votes.

Councilman Mooney asked Mr. Beeler how long he worked and he replied one month the five days. She said then she feels he should be paid for that full amount of time.

Councilman Lutz said in talking to Mr. Beeler he told him he was not against Mr. Beeler personally but rather against the job itself, because he does not feel the council needs an Executive Assistant. He feels Mr. Beeler should get paid for the full time in which he worked.

Councilman Aarstad moved the following be approved:

1....Executive Assistant.....\$971.85(For one month and five days service)

Councilman Lensing seconded the motion.....carried unanimously.

President Brown said he is of the opinion that had this mans name not been Mike Beeler he would have been approved without any or very little controversy on the matter. He feels we have done Mr. Beeler an injustice and would like to apologize for the inconvenience and embarrassment as he is embarrassed himself. He has worked with Mr. Beeler almost daily since he started in this position and he has been very impressed with his ability and attitude and thanked him for everything and wished him luck in the future.

Meeting adjourned at 8:55 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 16, 1975

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 I. 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, 1975, 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 II. 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>COUNTY AUDITOR:</u>		
102.1-121...Extra Clerical.....	\$2,500.00	<u>2,500.00</u>
<u>COUNTY ASSESSOR:</u>		
109-255...Remodeling.....	\$2,210.00	<u>2,210.00</u>
<u>PIGEON ASSESSOR:</u>		
115-255...Remodeling.....	\$1,660.00	<u>1,660.00</u>
115-722...Office Machines.....	300.00	<u>300.00</u>
	<u>\$1,960.00</u>	<u>1,960.00</u>
TOTAL COUNTY GENERAL FUND	\$6,670.00	<u>6,670.00</u>
<u>COUNTY HIGHWAY:</u>		
201-2260...Other Contractual Services.....	\$25,642.74	<u>25,642.74</u>
201-3746...Nurrenbern Road Reconstruction.....	7,000.00	<u>7,000.00</u>
201-3770...Right-of-Way.....	10,000.00	<u>10,000.00</u>
TOTAL COUNTY HIGHWAY	\$42,642.74	<u>42,642.74</u>
<u>CUMULATIVE BRIDGE:</u>		
203-3743.1...Green River Rd, Heckel Rd to Hwy 57..	\$ 50,000.00	<u>50,000.00</u>
203-3744.....Franklin St. Bridge Repair Project...	250,000.00	<u>250,000.00</u>
203-3745.....Kolb Ditch-Audubon Drive Project....	10,000.00	<u>10,000.00</u>
TOTAL CUMULATIVE BRIDGE	\$310,000.00	<u>310,000.00</u>

CITY-COUNTY HEALTH DEPARTMENT:REQUESTEDALLOWEDTUBERCULOSIS CLINIC:

S-11....Salaries and Wages, Regular.....	\$19,630.53	<u>14,621.10</u>
S-13....Other Compensation.....	4,924.66	<u>3,300.00</u>
S-14....Health Insurance.....	674.84	<u>674.84</u>
S-21....Communication and Transportation.....	925.00	<u>425.00</u>
S-25....Repairs.....	1,000.00	<u>1,000.00</u>
S-33....Institutional and Medical.....	4,000.00	<u>4,000.00</u>
S-33A...Laboratory Supplies.....	1,000.00	<u>1,000.00</u>
S-36....Office Supplies.....	300.00	<u>300.00</u>
S-37....Other Supplies.....	300.00	<u>300.00</u>
S-51....Insurance.....	80.00	<u>80.00</u>
S-62....Social Security.....	1,151.00	<u>856.00</u>
S-62A...Retirement.....	1,377.00	<u>1,026.00</u>
TOTAL TUBERCULOSIS CLINIC	\$ 35,363.03	<u>28,082.94</u>

HEALTH EDUCATOR:

S-11....Salaries and Wages, Regular.....	\$ 7,976.41	<u>5,345.00</u>
S-14....Health Insurance.....	519.84	<u>453.70</u>
S-51....Insurance.....	3.00	<u>3.00</u>
S-62....Social Security.....	475.00	<u>313.00</u>
S-62A...Retirement.....	570.00	<u>375.00</u>
TOTAL HEALTH EDUCATOR	\$ 9,544.25	<u>6,489.70</u>

EQUIPMENT FOR SWEETSER CLINIC:

S-72....Equipment.....	\$ 2,424.35	<u>2424.35</u>
TOTAL EQUIPMENT FOR CLINIC	\$ 2,424.35	<u>2424.35</u>
GRAND TOTAL.....HEALTH DEPARTMENT REQUEST	\$47,331.63	<u>36,996.99</u>

REPEALS

COUNTY AUDITOR:

102.1-360...Office Supplies.....	\$ 2,500.00	<u>2500.00</u>
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PIGEON TOWNSHIP ASSESSOR:

115-360...Office Supplies.....	\$ 300.00	<u>300.00</u>
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COUNTY HIGHWAY:

201-3743.1...Green River Rd.Heckel Rd to Hwy 57.....	\$35,642.74	<u>35,642.74</u>
201-3745.....Oak Grove Road Est.Project.....	7,000.00	<u>7,000.00</u>
TOTAL	\$42,642.74	<u>42,642.74</u>

AMENDMENT #4 TO SALARY ORDINANCE FOR 1975:

SECTION #19, County Commissioners to be amended to read as follows:

Passed1.....Executive Assistant to County Council.....~~\$10,000.00~~

971.85 - For 1 month + 15 days service

AYENAYPaul M. BrownIrene E. MooneyOtto P. J. WilliamsF. Wendell LeysingArthur B. FarsadD. O. FarnRobert 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.

Paul M. Brown

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt Joh

Curt Joh, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
MAY 21, 1975

The County Council of Vanderburgh County, Indiana met in session this 21st day of May, 1975, at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were the Auditor, Curt John, Deputy Auditor Alice McBride and County Attorney Thomas Swain.

Deputy Sheriff Steve Griggs opened the monthly 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.

SHERIFF:

105-231...Training and Exams and 105-731...Safe Streets. No one from the Sheriffs Department was present to explain this request but Councilman Lensing said this was explained to us a couple of months ago. They are repealing the full amount requested so this is merely a transfer.

AREA PLAN:

237-241....Printing and Office Supplies and 237-360...Office Supplies.

Mr. Ken Nelson said they have been running short and their Printing and Office Supplies and Office Supplies accounts are really low. They had some maps printed in order to allow them to have a land use plan for the County and City. One of these maps came to \$700.00 and one came to \$200.00 which came out of their #241 account and then they started buying up office supplies so they are short and therefore want to transfer some funds.

They have a postage account that they have not been using the money out of. The past few years they have been using the postage machine in the Auditor's office and have been charging it to the County Commissioners so there is really no need to have a postage account. Next month this money will be placed back into the General Fund.

AMENDMENT: Mr. Nelson said they had a salaried account for a Planner I position in which they hired someone, part time, about four months ago, therefore making a surplus in that account of about \$2700.00. He would like to move this money into a Temporary Help account and hire two people for the summer.

The amendment, as stated on tonight's ordinance shows one(1)...Temporary Help, but that was in error and should be two (2) people. These people would work eight hours per day.

County attorney Tom Swain said he wants to remind the council they have set part time help at \$15.00 per day as stated in Section #37 of the Salary Ordinance for 1975.

Mr. Nelson said that is fine and it makes no difference to him as he feels sure he can hire some one for \$15.00 per day.

The problem of the \$2.00 minimum wage law was discussed.

Mr. Swain said some wages are still set at \$1.90 per hour but he isn't for sure what is included in this.

After further discussion it was decided the Ordinance should read \$15.00 per day each and adjust the working hours to this.

REVENUE SHARING:

COUNTY COMMISSIONERS:

506-130-543.10...Evansville Bicentennial Council Expense. County Commissioner Thomas Ossenbreg said this was advertised in error and should be \$1,000.00 instead of \$2,000.00. The total amount as stated in their letter was for \$2,000.00 but that was to be shared equally between the City and County.

SUPERIOR COURT:

506-137-721...Furniture and Fixtures. Mr. Maurice O'Conner said the \$700.00 requested in this account is the amount given to them by the Building Authority to remodel the office.

506-137-722...Office Machines. Mr O'Conner said this is for one electric type-writer.

AMENDMENT: Mr. O'Conner said on the amendment to the salary ordinance presented tonight he would like to say this secretary is paid through SETA and not with General Funds from the county, but eventhough she is being paid by SETA she is a county employee so the Salary Ordinance must be amended and approved by the County Council.

Mr. Swain read from the Auditor's Bulletin and said this is true, the County Council must approve this request.

VOTING.....AMENDMENTS TO THE SALARY ORDINANCE FOR 1975

Councilman Mooney moved the following amendment be approved:

SECTION #12, Superior Court, is amended to read as follows:

1.....Secretary.....\$5,600.00.....Through SETA Funds.

Councilman Lensing seconded the motion.....carried unanimously.

SECTION #19. Tom Ossenberg said the two seasonal Workers are additional SETA funds. Presently one is at Burdette Park....full time and the other one is in Building and Grounds three days a week and at Burdette two days a week.

Mr. Ossenberg said also he has talked to Mr. Tom Akin about the Executive Assistant to the County Council and Tom told him that the Department of Labor said if some action isn't taken on the \$10,000.00 we will lose it, so if the Council approved this tonight, then we can hold on to it.

Councilman Aarstad moved the following be approved:

SECTION #19, County Commissioners, is amended to read as follows:

2.....Seasonal Workers.....\$4,680.00 each

1.....Executive Assistant.....\$10,000.00

Councilman Lensing seconded the motion.....carried unanimously.

Councilman Lensing moved the following be approved:

SECTION #31, Area Plan, is amended to read as follows:

2.....Temporary Help.....\$15.00 per day each.

Councilman Aarstad seconded the motion.....carried unanimously.

SECTION #38. Mr. Steve LaPont spoke on this request. What he is proposing is essentially a repeal of the \$1100.00 of the Staff Attorneys salary that he might be able to obtain a summer intern. He wants to get a second year law student. Ther is a man interested in the job at \$25.00 per day but he doesn't feel he can get a qualified person for \$15.00 per day as this job takes special training. The reason there is money available in the Staff Attorneys position is they had a resignation early this year. This new person would help with the present case load.

When asked why the repeal did not appear on tonights ordinance, Mr. Curt John said the request came in and since it is a transfer, it can be done by letter only and will be done, without having to be advertised.

Councilman Aarstad wondered if they could set a salary of \$600.00 per-month for a period of 2½ months to get away from this \$15.00 per day problem.

Mr. LaPont said they are partially funded by The United Way.

Mr. John suggested the council allow \$6,500.00 a year salary. They will only be able to pay him for ten weeks because that is all the money they have.

Councilman Aarstad moved the following be approved:

SECTION #38, is amended to read as follows:

1.....Summer Intern.....\$6,500.00 per year.

Councilman Lensing seconded the motion.....carried with six votes. Councilman Lutz abstained.

VOTING ON ALL OTHER REQUESTS:

SHERIFF:

Councilman Lensing moved the following be approved:

105-231...Training and Exams.....\$631.95
105-731...Safe Streets.....\$800.00

Councilman Niethammer seconded the motion.....carried unanimously.

AREA PLAN COMMISSION:

Councilman Lensing moved the following be approved:

237-241...Printing and Office Supplies.....\$400.00
237-360...Office Supplies.....\$500.00

Councilman Aarstad seconded the motion.....carried unanimously.

REVENUE SHARING:

COUNTY COMMISSIONERS:

Councilman Aarstad moved the following be approved:

506-130-543.10....Evansville Bicentennial Council Expense.....\$1,000.00

Councilman Niethammer seconded the motion.....carried unanimously.

SUPERIOR COURT:

506-137-721...Furniture and Fixtures.....\$600.00
506-137-722...Office Machines.....\$589.50

Councilman Mooney moved the above be approved.....seconded by Councilman Lutz and carried unanimously.

REPEALS:

Councilman Lensing moved that all of the repeals in the Sheriff's office and all of the repeals in the Area Plan Commission be allowed as advertised.....seconded by Councilman Lensing.....carried unanimously.

RE: LOCAL OPTION INCOME TAX:

Mr. George Schenetzke from the Chamber of Commerce made the following presentation on the Tax. The tax he is talking about is House and Road Act #1291. It did become law and what it says is the County Council may impose a tax before July 1st and it becomes law after December 31st., for the following year. It may, before July 1st of the next year, recind the tax so that it will not be in effect after December 31st of the following year. If the county council doesn't want to do that, then the City Council can opt for the tax before August 1st and it becomes effective as it would have if the county council would have done it. The City Council can also recind it like the County Council could have. If the County Council does not adopt the tax by July 1, 1975 and the City Council does, then the following year if the County Council wanted to opt for the tax, they could and it would pre-empt what the city would have done. The city cannot go with the tax if the county chooses to go with it. It is on a year to year basis.

The tax is at 1.5% of a persons income and is collected by the employer and paid to the Indiana Department of Revenue whereupon it is collected and paid back to the County on a monthly basis. Those who pay an adjusted gross income tax are exempted from paying the tax, so really a resident of Indiana, in effect, does not pay the tax, but a person who lives outside the state does. So generally speaking, thats what this tax is.

He said he has only one copy of this tax but he will see to it that each council member receives a copy of it.

After further discussion it was decided the council members would study the Act, when received, and this would be placed on the June agenda for further discussion.

RE: EXECUTIVE ASSISTANT TO COUNTY COUNCIL

President Brown said as of to date we have no Executive Assistant to the County Council. He would at this time like to appoint Councilman Kollker to share a committee who will take the necessary steps to attract, or re-attract those applicants who were considered before.

Councilman Kollker said rather than a committee why couldn't we go down through the applications made previously and see if the council, as a whole, could interview them, because he feels this was the problem before where everyone wasn't together.

President Brown said fine with him, and we will discuss this further in our June meeting.

RE: 1975 BLACK EXPO

Mrs. Ora Ogborne was present and stated she would like to at this time present their Chairman, Mr. George Berry, to explain the activities to be held and the request they are making to the County Council.

At this time Mr. Berry explained that Black Expo 1975 will be held June 20th through June 22nd at the Community Center. He would like to say the week of June 15 to 21st has been proclaimed as Black Expo Week by the City. He said their prospective budget is \$6,000.00 which will cover all of their expenses. They are soliciting contributions for their non-profit organization and at this time they are requesting \$1,000.00 of the County Council to help defray the costs.

Mr. Berry showed charts to the council members and explained all their day by day activities, the times and places and said their guest speaker for the event will be the very well known Mr. Dick Gregory. They are expecting a large crowd and welcome anyone and everyone, as they feel this will be not only a great success, but a great contribution to the community. He said forty two people are presently involved in Black Expo and are working extremely hard to make this a success.

Councilman Kollker asked if the County Council has ever in the past given financial help to the Black Expo and County attorney Swain said yes, \$400.00 in 1974, to help pay for the renting of the Auditorium.

Councilman Kollker said from the report he finds Black Expo is expecting to make approximately \$2400.00 profit from their program this year.

Mr. Berry said this is correct so that next year they won't have to start their program off with no funds in their budget.

Councilman Lensing said there is no way we can appropriate funds for this tonight since it has not been advertised.

After discussing this it was decided we could approve it in principle, advertise it for June and take legal action on it at that time.

Councilman Lensing moved we vote in principle to favor the \$1,000.00 requested by Black Expo, subject to the City Council also appropriating \$1,000.00 Councilman Aarstad seconded the motion. Motion carried unanimously.

RE: VANDERBURGH COUNTY CHRISTIAN HOME

Mrs. Sandra Orr, Chairman of Financing Budget Committee of the Vanderburgh Christian Home said she would like to introduce the following committee members

Mrs. Henry Sauer, Mrs. Roger Becker, Mrs. Harold Davidson and Mrs. Richard Graham. Mrs. Orr said the Christian Home has been in existence since 1870 and is this area's oldest social agency, yet many people don't know what it is and she would like to explain this is a home for un-wed mothers, regardless of race, creed or color.

At this time Mrs. Orr explained the operations of the home, explaining the girls have complete privacy during their stay there and also private rooms during their delivery at St Marys Hospital.

They have two house mothers on duty at all times at the Home. The girls however do most of the cooking, laundry and light house keeping, but they must hire the heavy cleaning and maintenance work done.

The staff there receives very low wages and they propose in 1976 to give 10% increases in salaries. They receive \$13,000.00 per year from City Council to operate the home and with the high rising costs of everything they just simply cannot make it on that amount next year. They have never requested any funds from the County Council but at this time they would like to make a request of \$4,000.00 and she will get a letter into the Auditors office to be advertised for the June meeting.

Mrs. Orr said she would like to invite the Council members to a 12:00 noon luncheon and tour of the Home on either May 30th, June 6th or June 13th, and she would like for it to be decided tonight so they can arrange to have the girls away during that time.

It was decided for those council members that are free to attend they would go on June 6th.

MEETING ADJOURNED 9:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 21, 1975

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 I. 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, 1975, 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 II. 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:

SHERIFF:

	<u>REQUESTED</u>	<u>ALLOWED</u>
105-231...Training and Exams.....	\$ 631.95	<u>631.95</u>
105-731...Safe Streets.....	800.00	<u>800.00</u>
TOTAL	\$1,431.95	<u>1,431.95</u>

AREA PLAN COMMISSION:

237-241...Printing and Office Supplies.....	\$ 400.00	<u>400.00</u>
237-360...Office Supplies.....	500.00	<u>500.00</u>
TOTAL	\$ 900.00	<u>900.00</u>

TOTAL COUNTY GENERAL FUND	\$2,331.95	<u>2,331.95</u>
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REVENUE SHARING

COUNTY COMMISSIONERS:

506-130-543.10...Evansville Bicentennial Council Expense.....	\$2,000.00	<u>1,000.00</u>
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SUPERIOR COURT:

506-137-721...Furniture and Fixtures.....	\$ 600.00	<u>600.00</u>
506-137-722...Office Machines.....	589.60	<u>589.60</u>
TOTAL	\$1,189.60	<u>1,189.60</u>
TOTAL REVENUE SHARING	\$3,189.60	<u>2,189.60</u>

REPEALS

<u>SHERIFF:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
105-350...Canine Corp.....	\$1,431.95	<u>1,431.95</u>
<u>AREA PLAN COMMISSION:</u>	<u>TOTAL</u>	<u>1,431.95</u>
237-212...Postage.....	\$ 100.00	<u>100.00</u>
237-213...Travel Expense.....	400.00	<u>400.00</u>
237-231...Tuition and Siminar.....	400.00	<u>400.00</u>
TOTAL	\$ 900.00	<u>900.00</u>

AMENDMENT #5 TO THE SALARY ORDINANCE FOR 1975

- SECTION #12, Superior Court, is amended to read as follows: *passed*
- 1....Secretary.....\$5,600.00
- SECTION #19, County Commissioners, is amended to read as follows:
- 2.....Seasonal Workers.....\$4,680.00 Each *passed*
- 1.....Administrative Assistant.....\$10,000.00
- SECTION #31, Area Plan, is amended to read as follows:
- 2.....Temporary Help.....~~\$2.75 per hour~~ ^{15.00 per day} *passed*
- SECTION #38, Legal Aid, is amended to read as follows:
- 1.....Summer Intern.....~~\$25.00 per day~~ ^{6500.00 per year} *Passed*

AYENAYPaul M. BrownIrene E. MooneyOtto P. NythausArthur B. FassadF. Wendell LeisingQ Q KoehRobert 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.

Paul M. Brown

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
JUNE 18, 1975.

The County Council of Vanderburgh County, Indiana met in session this 18th day of June, 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

Also present were the Auditor, Curt John, Deputy Auditor Alice McBride and County Attorney Bill Stephens.

Sheriff Jim DeGroote 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.

PROSECUTOR:

108-113...Secretaries. Mr. Alan Kissinger represented the Prosecutors office and explained at the present time they have three secretaries. Their secretaries are making approximately \$7,200.00 per year, of which the county is paying approximately \$3700.00 per year, per secretary. They are at this time asking for a salary increase for the three girls who they feel should have an increase in order to maintain them. They have lost several girls because of the low salaries and it is hard to find new, qualified persons at the salary offered. These girls are as important as court reporters and they literally run the office. This is not new money, as they are requesting a transfer from their Crime Control Program.

Councilman Lensing said salary increases should be brought up at budget time. Also, we are working on our Job Evaluation Study which hopefully will be completed by September.

Mr. Kissinger said he understands this but they feel this is an emergency request and is essential in order to keep a qualified staff and an efficient office.

COUNTY COMMISSIONERS:

130-541...Care of T.B. Patients. Mr Tom Ossenberg explained that by Statute they are required to pay this. The \$15,000.00 requested is all in the red and they have a bill in their office now for \$5,000.00 which they cannot pay.

Mildred Knodel from the Health Department was present and explained the admittance of some of the patients. They go to every resource available before coming to the county. The average length of stay in the hospital is approximately two months.

Councilman Lutz said he seen this bill for \$5,000.00 and he questions all the long distance phone calls on it.

Ms. Knodel said there is a flat fee of \$1.00 per day for the phone if it is used or not used.

130-543.7...Black Expo. Mr. Ossenberg said this request was presented and explained to the council last month.

Councilman Kollker asked if the city approved the \$1,000.00 asked of them and Mr. Randy Shepherd said yes, they have.

130-596...Vanderburgh County Christian Home. Mr. Ossenberg said Mrs. Orr explained this in the May meeting.

Councilman Aarstad said the question has been raised on these last two requests as to whether we can give money to these organizations without a formal contract between the organization and the County Commissioners.

County Attorney Bill Stephens said the Commissioners must enter into a formal contract with the organization setting out the services offered.

Commissioner Ossenberg said the attorneys will have to get together and draw up the contracts.

BURDETTE PARK:

145-117...Security Services. Mr. Bob Hertzberger said they are asking merely to change their security account number to get it in line with the other salary accounts. It has been in account 145-263.

145-724...Park and Playground Equipment. Mr. Hertzberger explained they are wanting to replace their present 200 gallon gasoline tank with an 1100 gallon underground tank. The gas company they have been ordering from has been hesitant in sending out a truck with such a small order. Another factor to consider is the safety involved because there are several leaks in the old tank.

REVENUE SHARING:LEGAL AID SOCIETY:

506-100-543.5-360...Office Supplies. No one was present to explain this request. Mr. Curt John said this is a transfer into their office supply account which is running low, however, he has no idea why.

COUNTY HIGHWAY:

506-201-2260...Other Contractual Services. Mr. Ossenbergh distributed among the councilmen a copy of a Federal Revenue Sharing report and also a Road Condition report in Vanderburgh County.

He said tonight he requesting \$150,000.00 from Revenue Sharing. Currently, there is a surplus of \$197,182.00. When he and Mr. Schaad first took office they were asked by the Council to come up with some type of a program whereby county roads could be repaired by priority according to their conditions. This was done through a transportation committee. In Vanderburgh County Highway of roads we intend to do there is \$138,506.73. This is chip and seal that we can do with our own equipment.

There is a State Revenue Sharing appropriation and on July 1, 1975 Vanderburgh County will receive \$46,200.00 and at that time he is going to request it be added to the road program for contractual work. The money will come in three phases. The next allotment will be received on 4-1-76 for \$46,200.00 and on 1-1-77 we will receive \$52,000.00 which is State refund on Revenue Sharing that came out of the last General Assembly. For the things that must be done we have been quoted from \$20,500.00 to \$21,000.00 per mile on an 18ft. road with 2" bituminous.

Councilman Lensing said Vanderburgh County receives approximately \$339,000.00 quarterly from Revenue Sharing and he wants to know if this \$150,000.00 requested will come out of that and Mr. John said yes. Mr. Lensing said he don't see how we can do this when we've already spent almost all of our Revenue Sharing funds for 1975.

Mr. John said yes, but you aren't taking into consideration the cash balance as of January 1st. is \$479,000.00 and only \$226,000.00 of that was encumbered.

Mr. Ossenbergh read the law from the Revenue Sharing Guidelines as to who has the say-so where this money is spent.

Councilman Aarstad said if we take the \$150,000.00 from the \$197,000.00 won't that leave it awfully low for this time of the year.

Mr. John was instructed to obtain some figures from his office and present them later in this meeting before a vote will be taken.

LOCAL ROADS AND STREETS:

216-3748...Nurrenbern Road in Union Township and #216-3774...Green River Road from Heckel Road to Highway #57.

Mr. Dick Nussmeyer said they are requesting the county's permission to let out for the bids on the following Projects.

RC-2-75...Reconstruction of Green River Road from Heckel Road to Highway 57,

RC-3-75...Reconstruction of Nurrenbern Road in Union Township

You have approved \$50,000.00 for RC-2-75 and \$6,000.00 for RC-3-75 which is the local share.

Mr. Charles D. Miller, Chief, Division of State Aid, in a letter dated May 19, 1975 to the Board of County Commissioners, approved of our application of \$450,000.00 for RC-2-75 and \$54,000.00 for RC-3-75.

All funds have been approved by the Council and the State and are available. So may we have your permission to let these contracts out for bids, so work can start this construction season.

Mr. Lutz asked if the bids could run over the estimates and Mr. Nussmeyer said yes they could but hopefully they won't.

RE: VOTERS REGISTRATION:

Beulah Evans spoke at this time saying she knows no formal action can be taken on this tonight but she would like to inform the Council that in July they are requesting funds to purchase an Addressograph Machine which will facilitate procedures in the Voters Registration office. The cost of the equipment is \$9,430.09. At the present time they borrow this same type of machine from the Auditor's office.

The Auditor's office was instructed to advertise this request in July.

RE SHERIFF:

Sheriff Jim DeGroote said he doesn't know if the council is familiar with the Summer Intern Program offered by the colleges that offer law enforcement courses. Presently he has two summer interns working with the Vanderburgh County Police Dept. and have been since the 5th. of May. He would like an amendment to the Salary Ordinance to classify these young men as part-time employees at \$15.00 per day, for a ten week period. He will have a surplus in his salary account in the amount of \$1,185.38 at the end of the year, which can be transferred and he will need an additional \$315.00 if this is granted.

Mr. John said since this is an amendment and a transfer within accounts it can be done by letter only and will not have to be advertised.

COUNTY HIGHWAY:

Mr. Curt John said after checking his ledgers he finds in June there was a balance of \$188,00.00 and in July the council appropriated \$82,000.00 for the voting machines which left approximately \$106,000.00.

RE: EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION: Mrs. Kay Wood presented the following resolutions to the Council for approval.

RESOLUTION NO. ____ OF THE COUNTY COUNCIL OF THE COUNTY OF VANDERBURGH GRANTING CONSENT FOR A BOND ISSUE BY THE EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION WHICH PROPOSES TO ISSUE REVENUE BONDS FOR THE CONSTRUCTION OF A RECREATIONAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS TRI-STATE RACQUET CLUB, INC.

WHEREAS, the City Of Evansville Economic Development Commission has entered into negotiations with Tri-State Racquet Club, Inc. for the construction of economic development facilities in the County of Vanderburgh outside the City of Evansville, and,

WHEREAS, the City of Evansville Economic Development Commission proposes to issue revenue bonds for the financing of such recreational facility; and,

WHEREAS, Tri-State Racquet Club, Inc. wishes to enter into a Lease Agreement with the City Of Evansville, Indiana, for the construction of a Recreational facility in Vanderburgh County outside the City of Evansville; and,

WHEREAS, it is necessary for the County Council of Vanderburgh County to grant consent for the construction of the facility in the County outside of the City and the issuance of Bonds to finance the facilities; and,

WHEREAS, the bonds are supported solely from rents payable by Tri-State Racquet Club, Inc. and are not supported by any tax funds of any kind,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VANDERBURGH COUNTY, AS FOLLOWS, TO-WIT:

1. Consent is hereby granted for the financing of and construction of an economic development facility by the Evansville Economic Development Commission and the leasing of the same to the Tri-State Racquet Club, Inc. in an area outside of the City but within the County of Vanderburgh

RESOLUTION NO _____ OF THE COUNTY COUNCIL OF THE COUNTY OF VANDERBURG GRANTING CONSENT FOR A BOND ISSUE BY THE EVANSVILLE ECONOMIC DEVELOPMENT COMMISSION WHICH PROPOSES TO ISSUE REVENUE BONDS FOR THE CONSTRUCTION OF AN INDUSTRIAL FACILITY IN THE COUNTY OF VANDERBURGH KNOWN AS COMPLAS INDUSTRIES, INC.

WHEREAS, the City of Evansville Economic Development Commission has entered into negotiations with Complas Industries, Inc. for the construction of economic development facilities in the County of Vanderburgh outside the City of Evansville; and,

WHEREAS, the City of Evansville Economic Development Commission proposes to issue revenue bonds for the financing of such industrial facility; and,

WHEREAS, Complas Industries, Inc. wishes to enter into a Lease Agreement with the City of Evansville, Indiana, for the construction of an industrial facility in Vanderburgh County outside the City of Evansville; and,

WHEREAS, it is necessary for the County Council of Vanderburgh County to grant consent for the construction of the facility in the County outside of the City and the issuance of Bonds to finance the facilities; and,

WHEREAS, the bonds are supported solely from rents payable by Complas Industries, Inc. and are not supported by any tax funds and any kind,

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COUNCIL OF VANDERBURGH COUNTY, AS FOLLOWS, TO-WIT:

1. Consent is hereby granted for the financing of and construction of an economic development facility by the Evansville Economic Development Commission and the leasing of same to the Complas Industries, Inc. in an area outside of the City but within the County of Vanderburgh.

Mrs. Wood said the Tri-State Racquet is for one million dollars and Complas Industries is for three hundred thousand.

Each of the councilmembers received, by mail, prior to tonights meeting copies of information explaining these facilities so that they would be familiar with the request.

These resolutions have already been approved by all the proper commissions and this county council is the last one to act on it.

VOTING

PROSECUTOR:

108-113...Secretaries. Councilman Kollker moved this account be approved in the amount of \$3,250.00. Motion died for a lack of a second.

Councilman Kollker moved that account #108-113 be set into zero dollars, which was seconded by Councilman Lensing and carried with a unanimous vote.

COUNTY COMMISSIONERS:

Councilman Aarstad moved the following be approved:

130-541...Care of T.B. Patients.....\$15,000.00

130-543.7...Black Expo.....\$1,000.00, Subject to the City allowing \$1,000.00 and also the signing of a contract with the County Commissioners.

130-596...Vanderburgh County Christian Home.....\$4,000.00 subject to the signing to a contract between the organization and the County Commissioners.

Councilman Kollker seconded the motion.....carried with six votes. Councilman Mooney abstained.

BURDETTE PARK:

Councilman Lutz moved the following be approved:

145-117...Security Services.....\$4,000.00

145-724...Park and Playground Equipment.....\$1,000.00

Councilman Aarstad seconded the motion.....carried unanimously.

REVENUE SHARING:LEGAL AID SOCIETY:

506-130-543.5-360...Office Supplies. Councilman Aarstad moved this account be postponed since no one was present to explain it.....seconded by Councilman Mooney.....carried with six votes. Councilman Niethammer abstained.

COUNTY HIGHWAY DEPARTMENT:

Councilman Niethammer moved the following be approved:

506-201-2260...Other Contractual Services.....\$150,000.00

Councilman Lutz seconded the motion.

DISCUSSION: Councilman Lensing said he is very much opposed to appropriating this much money at this time.

Councilman Aarstad said in view of what we'd have left in Revenue Sharing, if we appropriate \$100,000.00 couldn't that get a lot started on these roads.

President Brown called for a vote at this time and received two, those being Councilman Niethammer and Councilman Lutz.

Councilman Niethammer then moved that account 506-201-2260 be approved in the amount of \$100,000.00.....seconded by Councilman Kollker. Motion failed after receiving only four votes for it, those being Councilmen Lutz, Kollker, Niethammer and Aarstad. Councilman Mooney, Lensing and Brown abstained.

Councilman Lensing moved that account 506-201-2260 be approved in the amount of \$50,000.00 and then amended it to be approved in the amount of \$75,000.00. Councilman Mooney seconded the motion.....carried with five votes. Councilman Lutz and Brown abstained.

LOCAL ROADS AND STREETS:

Councilman Niethammer moved the following be approved:

216-3748.....Nurrenbern Road in Union Township.....\$60,000.00

216-3774.....Green River Road from Heckel Road to Highway 57.....\$500,000.00

Councilman Lensing seconded the motion.....carried unanimously.

REPEALS

PROSECUTOR:

Councilman Kollker moved the following be approved:

108-123....Crime Control Program.....-0-.....seconded by Councilman Aarstad.....carried with a unanimous vote.

BURDETTE PARK:

Councilman Niethammer moved the following be approved:

145-263....Security Services.....\$4,000.00....Councilman Lensing seconded the motion....carried unanimously.

LEGAL AID SOCIETY:

Councilman Aarstad moved the following be approved:

506-130-543.5-213...Traveling Expense.....-0-

506-130-543.5-264...Litigation Expense.....-0-

Councilman Lensing seconded the motion.....carried unanimously.

AREA PLAN COMMISSION:

Councilman Niethammer moved the following be approved:

237-212...Postage.....\$400.000

Seconded by Councilman Lensing and carried unanimously.

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1975:

SECTION #10, Prosecutor No action was taken on this Section:

Councilman Lensing moved the following be approved:

SECTION #5, Sheriff, is amended to read as follows:

Part-time Help.....\$15.00 per day.

Councilman Aarstad seconded the motion.....carried unanimously.

ECONOMIC DEVELOPMENT COMMISSION.....RESOLUTIONS:

Councilman Lensing moved the approval of a bond issue for one million dollars for Tri-State Racquet Club. Councilman Kollker seconded the motion. Motion carried with six votes. Councilman Lutz abstained.

Councilman Lensing moved the approval of a bond issue for three hundred thousand dollars for Complas Industries. Councilman Niethammer seconded the motion. Carried with six votes...Councilman Lutz abstained.

RE: OCCUPATIONAL TAX:

Charles Johnson, President of Local 808 Union was present and stated they, of Local 808 want to go on record of opposing the Occupational Tax. They feel it is an unfair and unequal tax and would like to see the County Council vote down the adoption of it.

They feel that if this tax is imposed to the out of state residents that the employees of Whirlpool Corporation will somehow try to get the money back through increases in salaries, therefore creating the possibility of causing Whirlpool Corp. to seek another area in which to operate.

Councilman Lensing asked approximately how many out-of-state employees would be effected by the imposing of this tax and Mr. Johnson said approximately 1500 from Kentucky and approximately 150 from Illinois.

Councilman Kollker said several things aren't clear to him but the 1½% to be taken from the employees pay checks he is wondering if this will also be taken from the residents as well as the out of state residents and then be refunded at the end of the year or will they give a credit on the pay check every week.

County Attorney Bill Stephens said the Statute does not give us that answer. He understands it to say if imposed, the employer will deduct from all employees whether resident or non resident and then at the end of the year the employer furnishes an occupational tax form to be filled out by the employee for a refund for Indiana residents.

Councilman Lensing thought that Mr. Schenetzke understood it to mean that the Indiana residents would immediately get credit, and Mr. Schenetzke said no.

Mr. Greg Server was present and stated that Mr. Stephens has pretty well explained it as there really are no rules and regulations set up yet.

Councilman Aarstad questioned as to what this would do to the Auditors office.

Mr. Curt John said not much as this is distributed to the Treasurer on a monthly basis.

Mr. Stephens very briefly explained the difference in what we are talking about here and the New Hampshire case.

Mr. Stephens explained that if the County Council chooses not to impose the tax and then the city does impose it, then next year the county could pass it and vacate the city's passing of it.

After repeated discussion it was decided that Mr. Stephens would try to get the answer to whether or not they will charge Indiana residents with 1½% Occupational Tax and would they be given credit on that against the 2% withheld income tax. He will check on this and report back to the County Council at a special meeting to be called and advertised for June 30, 1975 at 7:00 p.m. This meeting tonight is to be recessed instead of adjourned.

If imposed, this tax must be done by July 1, 1975 and if they pass it in January of 1976 then it won't become effective until January of 1977.

RE: EXECUTIVE ASSISTANT TO THE COUNTY COUNCIL:

Councilman Kollker moved that the council accept for the position of the Executive Assistant to the County Council Mr. Dave Edwards.

Councilman Lensing seconded the motion.

President Brown said Mr. Edwards was an original applicant, has been interviewed by all council members and several problems that arose before are now worked out and office space has been made available.

President Brown called for a vote and received a unanimous one. Mr. Edward's position will be effective on Monday, June 23, 1975.

RE: RESIGNATION OF COUNCILMAN ARTHUR AARSTAD:

Councilman Aarstad said he has two statements he would like to make. Addressing the council he read the following resignation:

I have been awarded and have accepted a Lilly Endowment Fellowship for the academic year 1975-76. I have also been granted a Sabbatical Leave from the University of Evansville for this period of time. During this coming year, I will be engaged in full time study, the activities of which may include research and conducting interviews in various parts of the United States, Europe, and possibly, Africa. I therefore, have decided to resign as County Councilman at Large. I am resigning at this time so that my seccessor will have time to study Council Government, its operations and appropriations, before the budget session in early September.

I am reluctant to resign from the Council because I Have thoroughly enjoyed working with my Council colleagues. I would like to thank all of you for the support you've given me over the years. I would also like to take this opportunity to extend my sincerest appreciation to the Officeholders and County employees for the excellent cooperation that has been accorded me over the four years and eight months I have had the privilege to serve on the Vanderburgh County Council as Councilman at Large.

Arthur B. Aarstad

Next he would like to recommend the Council consider Mr. Thomas Hobdy to fill his vacancy on the County Council. He feels that Mr. Hobdy has both personal and intellectual quality that will make him a good and contributing member of the Council. Mr. Hobdy, who resides in Vanderburgh County, attended Indiana University and the University of Evansville. He is self employed, the owner of Graph-Arts Advertising Services and also a teacher of Commercial Art. He would recommend him without reservation.

Councilman Lensing moved that the Council monimate Mr. Thomas Hobdy for County Councilman at Large to fill the vacancey of Councilman Aarstad.

Councilman Lutz seconded the motion.

There arose some question as to whether this could be done tonight as the payroll for Mr. Aarstad has been turned in and he will receive pay through June.

Councilman Aarstad then stated he would make his resignation effective June 30, 1975 at which time his vacancy could be filled.

This vacancy will be advertised in the Courier and Press on June 21, 1975.

Councilman Lensing withdrew his motion and Councilman Lutz withdrew his second.

MEETING RECESSED AT 9:15 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 18, 1975

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 I. 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, 1975, 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 II. 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:

<u>PROSECUTOR:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
108-113...Secretaries.....	\$ 3,250.00	\$ - 0 -
<u>COUNTY COMMISSIONERS:</u>		
130-541.....Care of T.B. Patients.....	\$15,000.00	\$ <u>15,000.00</u>
130-543.7....Black Expo.....	1,000.00	<u>1,000.00</u>
130-596.....Vanderburgh County Christian Home.....	4,000.00	<u>4,000.00</u>
TOTAL	\$20,000.00	\$ <u>20,000.00</u>
<u>BURDETTE PARK:</u>		
145-117...Security Services.....	\$ 4,000.00	\$ <u>4,000.00</u>
145-724...Park and Playground Equipment.....	1,000.00	<u>1,000.00</u>
TOTAL	\$ 5,000.00	\$ <u>5,000.00</u>
TOTAL COUNTY GENERAL	\$28,250.00	\$ <u>25,000.00</u>

REVENUE SHARING TRUST FUND:

LEGAL AID SOCIETY:

506-130-543.5-360...Office Supplies.....\$ 1,000.00

Postponed

COUNTY HIGHWAY DEPARTMENT:

506-201-2260...Other Contractual Services.....\$150,000.00

\$ 75,000.00

TOTAL REVENUE SHARING \$151,000.00

\$ 75,000.00

LOCAL ROADS AND STREETS:

216-3748...Nurrenbern Rd.in Union Township.....\$ 60,000.00

\$ 60,000.00

216-3774...Green River Rd.from Heckel Rd.to Hwy.57.. 500,000.00

\$ 500,000.00

TOTAL ROADS AND STREETS \$560,000.00

\$ 560,000.00

REPEALS

<u>PROSECUTOR:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
108-123...Crime Control Program.....	\$ 3,250.00	\$ - 0 -
<u>BURDETTE PARK:</u>		
145-263...Security Services.....	\$ 4,000.00	\$ 4,000.00
TOTAL COUNTY GENERAL FUND	\$ 7,250.00	\$ 4,000.00
<u>REVENUE SHARING TRUST FUND:</u>		
<u>LEGAL AID SOCIETY:</u>		
506-130-543.5-213...Traveling Expense.....	\$ 500.00	\$ - 0 -
506-130-543.5-264...Litigation Expense.....	500.00	- 0 -
TOTAL REVENUE SHARING FUND	\$ 1,000.00	\$ - 0 -
<u>AREA PLAN COMMISSION:</u>		
237-212...Postage.....	\$ 400.00	\$ 400.00
TOTAL	\$ 400.00	\$ 400.00

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1975:

SECTION #10, Prosecutor, is amended to read as follows: Not Passed

- 2....Secretaries.....\$5,712.00 Each Per Year(Previously was \$3,712.00 per year)
- 1....Secretary.....\$8,500.00 Per Year (Previously was \$6,000.00 per year)

*Section #5, Sheriff, is amended to read as follows:
Part-time help - \$15.00 per day*

passed

AYENAYPaul M. BrownIrene E. MooneyRobert LutzArthur B. FauschOtto P. MuthhammerF. Wendell LewisingD. O. Kell

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:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

71.

COUNTY COUNCIL
JUNE 30, 1975

The County Council of Vanderburgh County, Indiana met in special session this 30th day of June, 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Arthur Aarstad, Daniel Kollker, Otto P. Niethammer, R. Wendell Lensing and Robert Lutz.

Also present were the County Attorney's Thomas M. Swain and William Stephens and County Auditor Curt John.

Meeting reconvened at 7:00 p.m.

RE: OCCUPATIONAL INCOME TAX:

President Brown said several were present in the audience and wanted to be heard before the Council takes a vote on this tax and at this time he called on Mr. George Schenetzke.

Mr. Schenetzke, Director of Governmental Affairs at the Chamber of Commerce said recently the MECC Executive Committee met and advised me to inform you of its position on the local occupation income tax. It sees the issue in two parts: the merits and demerits of the legislation as such, and the practicality of imposing the tax under the existing situation.

The MECC Executive Committee withholds judgment on the merits or demerits of the legislation, but thinks that the present circumstances encompassing the situation lead the Committee to advise the Council to abstain from voting on the issue.

The MECC Executive Committee advises abstention because no rules or regulations exist for enforcing or administering the law. The adoption of this tax also adopts the rules and regulations yet to be promulgated.

The MECC Executive Committee advises abstention because of this law's uncertain constitutionality and its upcoming contest in the courts. If Vanderburgh County were to impose the tax, and the courts were to eventually rule it unconstitutional, the county could possibly open itself to the vexing problem of reimbursing taxpayers.

For the same reasons, but with one more, the MECC Executive Committee also advises the City Council to abstain from voting on this tax issue: to simplify collecting the tax it should be on a countywide basis.

So to conclude we are neither advocating passage nor defeat of an ordinance for the Occupational Income Tax. We do advocate further delay and study of the rules and regulations in the tax once they become available.

Mr. Charles Johnson, President of Local 808 who represents the Whirlpool workers was present and stated that this is probably the largest Local union there in the Evansville area and they probably have the largest share of the non resident workers in their plants and union. He would again like to go on record of opposing this tax and would ask this County Council to vote it down. He will also appear before City Council and ask them to vote it down.

President Brown said in a letter he received from Bill Stephens dated June 20th he answered a question that the council members asked of him as to whether the residents of the state would also have this tax withheld from their pay checks and the answer from the state at this time was non-residents would have the amount deducted on a weekly basis from their salaries and Indiana residents would not.

At this time President Brown asked the council members if they wish at this time to impose the Occupational Income Tax.

Councilman Lensing said he feels a motion should be made and a second and then a vote taken for the record.

Councilman Lensing then moved the Vanderburgh County Council adopt the Occupational Tax as provided in House Enrolled Act #1291.

Motion died for a lack of a second.

President Brown said there will be no Indiana Occupational Income Tax in Vanderburgh County for at least 1976.

RE: RESIGNATION OF COUNTY COUNCILMAN-AT-LARGE, ARTHUR AARSTAD:

Councilman Aarstad stated that in the regular June meeting he read his resignation and there arose some question because of his pay being "turned in until the 30th of June, so at this time he would like to read the following again.

I have been awarded and have accepted a Lilly Endowment Fellowship for the academic year 1975-76. I have also been granted a Sabbatical Leave from the University of Evansville for this period of time. During this coming year, I will be engaged in full time study, the activities of which may include research and conducting interviews in various parts of the United States, Europe, and possibly, Africa. I therefore, have decided to resign as County Councilman at Large. I am resigning at this time, effective June 30th so that my successor will have time to study Council Government, its operations and appropriations, before the budget session in early September.

I am reluctant to resign from the Council because I have thoroughly enjoyed working with my Council colleagues. I would like to thank all of you for the support you've given me over the years. I would also like to take this opportunity to extend my sincerest appreciation to the Officeholders and County employees for the excellent cooperation that has been accorded me over the four years and eight months I have had the privilege to serve on the Vanderburgh County Council as Councilman at Large.

Arthur Aarstad

Again he would like to recommend the Council consider Mr. Thomas Hobdy to fill his vacancy on the County Council. He feels that Mr. Hobdy has both personal and intellectual quality that will make him a good and contributing member of the Council. Mr. Hobdy, who resides in Vanderburgh County, attended Indiana University and the University of Evansville, is self employed, the owner of Graph-Arts Advertising Services and also a teacher of Commercial Art. He would recommend him without reservation.

President Brown said he hates to see Art resign as its been a pleasure working with him as he has been a great credit to the council. He said before opening it up for nominations there is a young man in the audience that would like to be heard.

At this time Mr. John Corrigan said he would like to read the following article that appeared in todays Press:

Why hasn't the County Council even considered Dr. Barbara Marting as a possible replacement for the County Council-at-Large seat that is being vacated? The results of the recent November election showed the Dr. Barbara Marting was "next in line" in terms of the people's choice for an at-large position in the County Council. Her margin of defeat was considerably less than that of the remaining two candidates, and in my opinion, not great enough to exclude her from consideration in this present matter. Thusly, if the County Council "follow" the wishes of the voters, Dr. Marting seems the logical choice to fill the position being vacated by Arthur Aarstad.

It would be a great misfortune if the council ignored the people's mandate as well as the capabilities and qualifications that Dr. Marting possesses.

John B. Corrigan
Evansville

He said he would like to add that Dr. Marting holds a doctorate in Business Administration and is a Professor at I.S.U.E. and teaches marketing and management which the county council does deal with. She is a life long resident of Evansville Indiana and he feels she would do a really good job.

Councilman Lensing said before nominations are opened he wants to say that the Statute says that the County Auditor will call a special meeting of the County Council for a day not more than ten days after the such vacancy is created. He feels we should have a meeting called by the Auditor and secondly another Section of the Statute provides that such special meeting shall be called by the Auditor of the County. The Auditor shall mail a notice of the meeting to the address.

of each Councilman at least one week prior to the day of the meeting and also publish such notice one time in each of the two leading newspaper at least one week before such meeting. He would like to have proof in the minutes that such notice has been published.

Mr. John said notice was published in the Courier and Press on June 21st.

Mr. Stephens said all members attended the last regular meeting of the County Council at which time it was decided the Auditor would call a special meeting for tonight. A notice was written and published and the record should show that all members waived written notice to each one.

Councilman Mooney said would it be the attorney's recommendation that we adjourn this meeting and then immediately assemble for another special meeting.

Mr. Stephens said no, he doesn't feel this is necessary.

President Brown declared the Board open for nominations.

Councilman Lensing nominated Mr. Tom Hobdy to fill the vacancy of County Councilman-at-Large replacing Councilman Aarstad.

Councilman Mooney said she wishes to present the name of Mr. Charles W. Kroener as a candidate for Councilman-at-Large to succeed Mr. Aarstad.

Mr. Kroener is suited for this office since his business career has been in the field of accounting. He has been active in a number of Civic organizations and is presently a director and past president of the National Association of Credit Manager. He is the Director of the Evansville Freedom Foundation, a director of Consumer Credit Foundation. He is active in United Way and the Chamber of Commerce. He retired this year from SIG & E as assistant Treasurer and Credit Manager. So at this time she would take pleasure in nominating Mr. Charles W. Kroener as County Councilman-at-Large.

There being no further nominations President Brown asked for a motion to close the nominations.

Councilman Lutz moved that all nominations be closed and was seconded by County Councilman Daniel Kollker.

President Brown declared nominations closed and said it is required we have four votes so he asked the County attorney what will happen if we don't receive four votes for either man.

Mr. Stephens said the Council will then operate with only six members until which time they re-advertise and have another special meeting.

President Brown called for a vote on Mr. Hobdy at this time and received three, those being Councilmen Lutz, Niethammer and Lensing.

Councilman Lensing said he feels the council should now vote on Mr. Kroener, so at this time President Brown called for a vote, received two, those being Councilman Mooney and Kollker.

Councilman Lensing said he feels as though President Brown could break the tie by casting a vote himself, if he would want to.

President Brown said he choose not to vote for Tom Hobdy.

Mr. Stephens said he feels the council might as well set a date for the Special meeting right now.

President Brown set the meeting for Thursday, July 10th, 1975 at 7:00 p.m. and instructed the Auditor to publish such meeting in the newspaper, as required by law.

County attorney Thomas Swain asked each Councilman if they would waive written notices of this meeting to themselves and each one answered yes, they would.

MEETING ADJOURNED AT 7:45 p.m.

74.
COUNTY COUNCIL
JULY 2, 1975

The County Council of Vanderburgh County, Indiana met in special session this 2nd day of July, 1975 at 1:30 p.m. with the following members present.

President Paul Brown, Irene Mooney, Otto P. Niethammer, F. Wendell Lensing and Robert Lutz.

President Paul Brown thanked the office holders for attending this meeting. He said they all received a letter explaining the reason for the meeting today; he said they intend to let each one of them know the progress of the Job Evaluation Study and to keep that study moving along. He said it was their intent today to nominate and elect a six (6) member committee that will work for the duration of the Job Evaluation Study. He said they feel that with the formation of this committee they can have continued input from the office holders and department heads to make this a meaningful study.

President Brown said at this time he would like to introduce Dr. David Gugin and Nickie Jurris. Dr. Gugin has been helping them through the University of Evansville and has been with them from the very beginning and Ms. Jurris is on the staff of Dr. Gugin. He said he would also like to introduce Mr. David Edwards, who is the new Executive Assistant to the County Council and who will also be playing a major part in continuing the Job Evaluation Study.

At this time President Brown turned the floor over to Dr. Gugin to explain the Job Evaluation Study.

Dr. Gugin said many of them are familiar with the result of their participation of last summer and early fall in the first stages of the project and the first stage was to get down in writing a fairly comprehensive picture of the jobs that are being performed in the County Government, now with the exception of several individuals that have spoken or written to him that part of the job is over, he said he believes Mrs. Cox, Mr. Angermeier and others have expressed a desire to go over with them the interviews again which they will do as well as any others who wish to go over the interviews again. He said except for some of that re-assessment, that part of the job is completed. In the coming months they have taken on Phase II, which has consisted of taking the jobs and converting them into positions descriptions. He said they have, excluding Welfare, have taken 700 jobs and have reduced them tentatively into 147 positions.

Dr. Gugin said the point is that they are now at the stage of the process where they need very much critical comment and critical input from the office holders in terms in which they have taken these jobs and converted them into positions. He said he thinks that will be one of the major tasks facing the committee which will be formed today.

Dr. Gugin said in addition to the need to go over again some of the interviews and in addition to the need to go over their recommendations with respect to these 147 positions, there are several other tasks they will need to do, in the next several weeks which will require their cooperation. He said they are going to have to talk with representatives from the Sheriff's Office, Circuit Court, Superior Court, Area Plan, Council of Governments and the Department of Health, he believes there have been several personnel changes since the time of the interviews. He said they are also going to have to re-interview approximately forty (40) employees for in the category of supervisory and management, and they need to get some more additional information. He said he is asking for their cooperation as they bother them again very briefly. He said that is essentially what he has to say at this time.

President Brown said Mr. David Edwards has been working very hard for the past week or so to get himself familiar with what the Job Evaluation Study is all about.

Mr. Edwards said he would just amplify in a little detail what Dr. Gugin said. He said he has 147 positions classification computed and they will have these typed up so the committee that is appointed here today will have an opportunity to review what is a tentative form, not in the work sheet form that Dr. Gugin has. He said each and every member will have a copy of the form. He said that is when they will have the opportunity to recommend, revise, author or approve what information they have.

He said he thinks from then on the tasks that confronts the committee that is appointed will be brought out in greater detail.

President Brown said he has been very open to comment and criticism on the progress of the Study. He said one of the things he sees as a key to the study is that that do have input from the office holders and department heads. He said now that they have Mr. Edwards they will hopefully experience day to day progress, because he will be working the same hours as the office holders.

President Brown said through the efforts of Mr. Edwards and Dr. Gugin and his staff we will hopefully in a short period of time make some major progress after the completion of some 40 interviews yet to be completed, to bring them to the conclusion of Phase 1 of the classification.

President Brown said there is a lot of work to be done in terms of detail ranking within the individual job classifications and the ultimate is to assign salary ranges to those ranking classifications which is not an easy job. He said this will require input from each and every one of them because they will be relying on input from the office holders to sign off on the classification, the ranking and the assignment of salaries. Because of that their intent today have nominated and elected a six (6) member committee from the body. At this time President Brown said the chair would be receptive to nominations from the body.

Following are the nominations:

James Angermeier was nominated by Alvin Stucki.

Judge William was nominated by Herschel Whitham.

Curt John was nominated by Judge Miller.

Florence Bruck was nominated by Estella Moss, but she declined.

Buelah Evans was nominated by Irene Mooney.

Alvin Stucki was nominated by Mildred Derrington.

Kenneth Nelson was nominated by Judge Lensing.

Herschel Whitham was nominated by Judge Lensing as an alternate.

Frank Tilford was nominated by Herschel Whitham as an alternate.

Judge Lensing moved the nominations be closed, seconded by Bob Lutz, the Council voting unanimously.

President Brown said the committee is now formed.

President Brown said he would like to recommend some general guidelines to the committee, and then leave it up to them to establish any definite guidelines, he said it will be the job of the committee to work with Dr. Gugin and Mr. Edwards. They will outline their recommendations as to where the next step of the Job Evaluation Study will be. He said it will be the responsibility of the committee to give all guidance and answer all questions for the office holders as a group.

President Brown said he thinks it is appropriate since they have five (5) out of six (6) of the committee members here today that they establish a date and time for the next meeting.

Dr. Gugin said the meeting should be as quickly as possible.

President Brown said they would set a committee meeting following this meeting.

Judge Lensing said the guidelines should be typed and sent to all office holders and department heads. President Brown said this would be done.

Dr. Gugin said aside from the work of the committee, they still have about a weeks work re-interviewing and they would like to start this on Monday.

Judge Lensing said they should make reference to this meeting that they have applied for Federal Funds and a letter has to be signed by the Council Members.

President Brown said last week Dr. Gugin and himself had drawn up a rough draft and a final copy will be submitted shortly.

President Brown again thanked each one for attending and said he hoped they can get going more quickly, now that they have the the committee to work with them.

The meeting adjourned at 2:05 p.m.

76.
COUNTY COUNCIL
JULY 16, 1975

The County Council of Vanderburgh County, Indiana met in session this 16th day of July, 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing, Robert Lutz and Thomas Hobdy.

Also present were the Auditor Curt John, Deputy Auditor Alice McBride, County Attorney Bill Stephens and the County Council's Executive Assistant Mr. Dave Edwards.

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:

107-371...Film, Colored and Film Processing. Mr. Earl Cox explained their case load is heavy this year and they are running low in this account. The \$400.00 requested should run till the end of the year. They do not have any funds they can repeal.

KNIGHT TOWNSHIP ASSESSOR:

113-111...Assessor. Mr. Roman Gehlhausen, the Knight Assessor said he is requesting the County Council to appropriate the necessary funds to increase his salary to the statutory minimum as set out under IC 6-1-41, which states that the minimum salary for Township Assessor in townships having valuations from 100 to 160 million dollars shall be \$8,500.00. We are now at 132 million and this salary should have been raised before now.

REGISTRATION OF VOTERS:

122-722...Office Machines. Mrs. Beulah Evans was present and said this request is for a new addressograph machine for their office. This request has been explained twice to the council at previous meetings.

COOPERATIVE EXTENSION SERVICE:

123-252...Repair to Equipment. Mr. Herschel Whitham said this is for some repairs to equipment in their office such as mimeograph machines and typewriters. They have a maintenance contract but it does not cover parts. This \$200.00 should carry them until the end of the year. Next year they want to put three of their six typewriters on maintenance contract.

COUNTY COMMISSIONERS:

130-521...Social Security
130-522...Retirement
130-523...Group Insurance

President of the County Commissioners Thomas Ossenberrg said the requests here are for the Circuit Court Bail Program and will have to be approved according to how the council approves the Circuit Court requests.

CIRCUIT COURT:

Judge William Miller said he is present to request funds for their Bail Bond Program in the amount of \$6,558.40. He previously requested \$10,555.40 but wants to reduce that figure because he finds he has \$3,997.00 set aside this year for his contribution for the program. He is asking the council to provide four months of the funding for this program. The four month period would run from September 1, 1975 through December 31, 1975. The total budget for this project is \$31,666.23 per year.

He said for the last three years the federal government has supported this program. At this time Judge Miller very briefly explained the program and its tremendous success in the community. He feels it is one of the best court programs that can be found, in fact, it is one of the few of its kind anyplace. This program gives to the court, for the first time, total control over a person from the time he is arrested until the time he is either acquitted or sentenced. He said he is sure the council members have all heard of the merits of this program and of the progress it has made and he feels it is a money saving program for the county. It serves City, Circuit and Superior Courts.

Attorney Sidney Berger was present and explained there is an appeal against the lower court judgment and he went on to explain the present status of the appeal.

and said they hope to get a decision around the end of the year.

Mr. John Harl, Bail Bondsman was present and said they have applied for a SETA grant and also have applied with ISUE to try and get one or two work study students to be used as interviewers and also with the University of Evansville. If this is possible then it will further reduce the present cost.

Councilman Lensing asked if the City ever shared a portion of this cost.

Judge Miller said at one time the City paid part of the Assistant Bail Bond Commissioner's salary and then the program went on to the Criminal Justice Grant and then the City dropped that.

Councilman Kollker asked Judge Miller if he has approached City Council and asked for financial help in this program.

Judge Miller said no, and he supposes it has been through neglect that he hasn't but he assured the council that he would appear before City Council and ask for financial support for this program.

Judge Miller introduced Mr. Bob Matthews and Mr. Terry Noffsinger and at this time they both spoke in favor of the program and they both strongly urged the council to approve this request as it has been a most successful program and they couldn't imagine the courts not having it.

136-113...Adult Probationary Clerks. Judge Miller said this request can be reduced by around \$1500.00. This is for four night time interns. We are taking care of 100 probationers through one officer plus the administration. He briefly explained the duties of these four interns. If he couldn't have these interns he would have to have four probation officers. He hasn't had to ask for this before because the federal government has paid for it.

It was decided that Judge Miller would get with Mrs. McBride, the Deputy Auditor and work out the reduced requests by line item to present to the council before a vote is taken.

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

No one was present from the Airport and President Brown was advised that if no one was present, then to please table this until next month.

REVENUE SHARING:

SHERIFF:

506-103-113...Probationary Policeman. Sheriff DeGroote said before explaining this request he would like to give his support for the Bail Bond Program and would like to recommend the council's continuation of it.

On his request he is asking for the addition of two Probationary Policemen, effective August 1, 1975. The \$18,704.40 however is not correct as he is asking for enough funding only from August 1st to the end of the year, which would be only \$7,793.50. He justifies his asking for these people by the fact his work load in all the departments within the office has increased. He briefly explained some of the increases in the work load and also this is vacation time and really they are barely able to keep their heads above water. He has two officers at the present time attending Law Enforcement Academy which they must do during their first year for a period of ten weeks to be certified.

He has two gentlemen in mind for these positions, those being, Mr. Keith Hocker and Mr. Robert Miller and he went on to explain their qualifications and their value to him and to the department.

Councilman Lensing asked the Sheriff if it is true he is going to ask for seventeen new deputies at budget time and the Sheriff said no, however, he is going to request seventeen new employees, six of which will be deputies.

Councilman Kollker asked the Sheriff if the council allows these two deputies now, then at budget time will he cut his request to only four more.

Sheriff DeGroote said he will still ask for six because with the elimination of City Court their Civil Process Division is going to triple.

Councilman Lensing asked if there is any possibility of getting some City Police-men to help and Sheriff DeGroote said he is going to get with Chief Jackson before September and try to get that settled, as they do, at this time, have three city officers assigned to this particular chore. If these three officers will continue to maintain this job the first of the following year, then he can think in terms of only four additional deputies at budget time.

COUNTY COMMISSIONERS:

LEGAL AID:

506-130-543.5-360...Office Supplies. Mr. Steve LaPlante was present and explained he was budgeted only \$500.00 in his supplies account and at the present time he has a balance of only \$16.42. His predecessor was purchasing all the Law Books and Statutes from that office supply account. He presently has an unpaid bill in the amount of \$219.15.

Councilman Mooney suggested next year they have a separate account for law books instead of getting them from office supplies.

Councilman Lensing said since Legal Aid is budgeted 50-50 between City and County shouldn't the city pay for half of this.

Commissioner President Tom Ossenberg said we bill the City for half of their budget, but as a practical matter this is not new funds, merely a transfer.

RE: TOWNSHIP TRUSTEE'S SALARY ORDINANCE:

At this time President Brown orally went through each of the Trustees Salary requests and compared the 1975 salaries to the 1976 requests and noted the decreases and increases in each budget.

Councilman Lensing questioned the Clerk for Justice of the Peace in the Knight Township budget, since the J P's are being abolished after this year.

Mr. Jack Chaddock, Knight Trustee was present and spoke in behalf of this request. He said he thought about not requesting this position this time but there is, he understands, to be a Class Action Suit filed on behalf of the J P's throughout the State. If this is done and something happens the J P's are allowed to stay in office for the full four years for which they were elected to do, then someone has to pay them. So he thought until which time this is cleared up, he should keep this request in the 1976 budget. It can always be easier returned later, than to get it later if it isn't appropriated.

After going through each item President Brown said it looks as though the Trustee's have, with a few exceptions, adhered to the \$300.00 raise recommended by the County Council for the county employees. He said there are three Trustees that have asked for a raise for themselves.

At this time President Brown said we would take a vote on each Township separately. They were approved as follows:

ARMSTRONG:

1...Township Trustee.....	\$1,899.00
1...Township Clerk.....	530.00
3...Members, Advisory Board.....	450.00
TOTAL	\$2,879.00

Councilman Kollker moved the above amounts be approved for the budget of the Knight Township Trustee's office. Councilman Lensing seconded the motion.

Motion carried with six votes.

CENTER:

Councilman Lensing moved the following amounts be approved in the Center Township Trustee's budget:

1...Township Trustee.....	\$4,154.00
1...Township Clerk.....	2,093.00
3...Members, Advisory Board.....	495.00
1...Supervisor of Investigators, Poor Relief.....	6,392.00
1...Investigator, Poor Relief.....	<u>5,428.00</u>

TOTAL \$ 18,562.00

Councilman Kollker seconded the motion, which carried with five votes. Councilmen Brown and Niethammer abstained.

GERMAN:

Councilman Hobdy moved the following amounts be approved in the German Township Trustee's budget:

1...Township Trustee.....	\$2,390.00
1...Township Clerk.....	1,500.00
3...Members, Advisory Board.....	472.50
1...Supervisors of Investigators, Poor Relief.....	<u>372.00</u>

TOTAL \$4,734.50

Councilman Niethammer seconded the motion, which carried with six votes.

KNIGHT:

Councilman Lensing moved the following amounts be approved in the Knight Township Trustee's budget:

1...Township Trustee.....	\$6,835.00
1...Township Clerk.....	5,430.00
3...Members, Advisory Board.....	855.00
1...Clerk for Justice of the Peace.....	5,469.00
1...Supervisor of Investigators, Poor Relief.....	8,390.00
1...Investigator, Poor Relief.....	6,567.00
1...Part-time, Clerk, Poor Relief.....	<u>600.00</u>

TOTAL \$34,147.00

Councilman Lutz seconded the above motion. DISCUSSION

Mr. Jack Chaddock said in the Council's choice of \$300.00 across the board he would like to say he feels that a person should be given a raise, not because its raise time, but because he warrants it. He didn't make his requests to argue with the council but he for years has said he feels we are going to have to start paying our people in government what they are worth. Up until about four years ago for eleven years there were no raises granted to any Township employees. His work load this year has increased tremendously and he feels he is justified in asking for these increases. By law, he can have another investigator but rather than that he asked for these increases.

President Brown said we are hoping the outcome of the Job Evaluation Study will correct some of these problems.

Councilman Hobdy said he isn't at all familiar with this Job Evaluation Study, so when does it look like it is going to be completed.

President Brown said a committee has been appointed to get with Professor's Ryan and Gugin, and also we have had several meetings on the Study. This committee of officeholders, which will be the authority hope to have the study done by September.

Councilman Lensing said it would take a good while to explain the Job Study, but he would be happy to meet with Councilman Hobdy and explain it thus far.

President Brown called for a vote on Knight Township and received five....motion carried. Councilmen Brown and Hobdy abstained.

PERRY:

Councilman Lutz moved the following amounts be approved in the Perry Township Trustee's budget:

1...Township Trustee.....	\$4,356.00
3...Members, Advisory Board.....	475.00
1...Investigator, Poor Relief.....	7,293.75
1...Supervisor, Works Program.....	7,093.30
1...Janitor.....	<u>986.50</u>

TOTAL \$20,204.55

Councilman Lensing seconded the motion. Motion carried with six votes.

PIGEON:

Councilman Mooney moved the following amounts be approved in the Pigeon Twonship Trustee's budget:

1...Township Trustee.....	\$9,895.00
3...Members, Advisory Board.....	831.00
1...Justice of the Peace.....	8,312.00
2...Clerks, Justice of the Peace.....	11,528.00
1...Supervisor, Poor Relief.....	8,190.00
7...Investigators, Poor Relief.....	45,514.00
1...Supervisor of Other Assistants, Poor Relief.....	8,190.00
7...Other Assistants.....	<u>40,348.00</u>

TOTAL \$ 132,808.00

Councilman Lensing seconded the above motion. Motion carried with six votes.

SCOTT:

Councilman Kollker moved the following amounts be approved in the Scott Township Trustee's budget:

1...Township Trustee.....	\$2,700.00
1...Township Clerk.....	825.00
3...Members, Advisory Board.....	475.00
1...Investigator, Poor Relief.....	<u>120.00</u>

TOTAL \$4,120.00

Councilman Niethammer said the Advisory Board has to meet more often with all their business plus the Revenue Sharing and they have a bigger responsibility.

Councilman Kollker said yes, but they are elected officials.

President Brown called for a vote and received four. Councilmen Brown, Hobdy and Niethammer abstained.

UNION:

Councilman Lutz moved the following amounts be approved in the Union Township Trustee's budget:

1...Township Trustee.....	\$1,729.60
1...Township Clerk.....	200.00
3...Members, Advisory Board.....	<u>316.50</u>

TOTAL \$2,246.10

Councilman Lensing seconded the motion, which carried with six votes.

GRAND TOTAL OF SECTION I THROUGH SECTION VIII.....\$219,701.15

CORONER:

107-371...Film, Colored and Film Processing. Councilman Kollker moved this account be allowed in the amount of \$400.00. Councilman Niethammer seconded the motion.....carried with six votes.

KNIGHT TOWNSHIP ASSESSOR:

113-111...Assessor: Councilman Lensing moved this account be approved in the amount of \$400.00. Councilman Hobby seconded the motion.....carried with six votes.

REGISTRATION OF VOTERS:

122-722...Office Machines. Councilman Mooney moved this account be approved in the amount of \$9,430.09. Councilman Kollker seconded the motion.....carried with six votes.

COOPERATIVE EXTENSION SERVICE:

123-252...Repair to Equipment. Councilman Lutz moved this account be approved in the amount of \$200.00. Councilman Mooney seconded the motion.....carried with six votes.

COUNTY COMMISSIONERS:

Councilman Lensing moved the following be approved:

130-521...Social Security.....\$537.82
130-522...Retirement.....\$282.33
130-523...Group Insurance.....\$484.72

Councilman Niethammer seconded the motion.....carried with six votes.

CIRCUIT COURT:

Councilman Niethammer moved the following be approved:

136-113...Adult Probationary Clerks.....\$3,192.00
136-121...Part time Help.....\$1,021.02
136-129.3...Bail Commissioner.....\$3,666.67
136-129.4...Assistant Bail Commissioner.....\$ zero dollars.
136-129.5...Part time Clerk.....\$565.84

Councilman Lensing seconded the above motion.....Discussion:

Councilman Kollker said before voting he would want to remind the council that Judge Miller said he would go before City Council and see if they would pay a share of this so he is wondering if we can make this stipulation in the motion.

County Attorney Bill Stephens said he doesn't think we can do this, either you allow it or disallow it.

President Brown called for a vote and received six.....motion carried.

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Lensing moved the following be approved:

33...Institutional and Janitorial.....zero
37...Supplies, General.....zero
43...Repair Parts.....zero
44...Materials, General.....zero

Councilman Niethammer seconded the motion.....carried with six votes.

REVENUE SHARING TRUST FUND:SHERIFF:

506-103-113...Probationary Policemen. Councilman Lensing moved this account be approved in the amount of \$7,793.50. Councilman Niethammer seconded the motion.

DISCUSSION:

President Brown said he reviewed this situation with the Sheriff and he is satisfied this money will be well spent.

Councilman Kollker said the only way he can see going for this is that at budget time we don't allow the six additional deputies.

Sheriff DeGroote said he will settle for four next year unless things should drastically change.

Councilman Mooney said she knows the work load has increased and will continue to but it has been the councils policy not to hire new personnel in the middle of the year, and that would be her opposition to the request.

President Brown called for a vote, and received five. Councilmen Brown and Mooney abstained.

COUNTY COMMISSIONERS:LEGAL AID:

506-130-543.5-360...Office Supplies. Councilman Mooney moved this account be approved in the amount of \$1,000.00. Councilman Lutz seconded the motion.....motion carried with six votes.

REPEALS:LEGAL AID:

Councilman Mooney moved the following be allowed:

506-130-543.5-213...Traveling Expense.....\$500.00
506-130-543.5-264...Litigation Expense.....\$500.00

Councilman Lensing seconded the motion.....carried with six votes.

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1975:SHERIFF:

SECTION #5, Sheriff is amended to read as follows:

2...Probationary Policemen.....\$9,352.20 Each Per Year

Councilman Lensing moved the above section be approved as stated. Councilman Niethammer seconded the motion.....motion carried with five votes. Councilmen Brown and Mooney abstained.

SECTION #9-D, Knight Township Assessor is amended to read as follows:

1...Assessor.....\$8,500.00 per year

Councilman Lensing moved the above section be approved as stated. Councilman Mooney seconded the motion.....motion carried with six votes.

SECTION #11, Circuit Court is amended to read as follows:

1...Bail Commissioner.....\$11,000.00
1...Assistant Bail Commissioner.....zero
1...Part time Clerk.....\$1,697.52
Adult Probationary Clerks.....\$2.85 per hour

Councilman Niethammer moved the above be approved.....seconded by Councilman Lensing and carried with six votes.

Councilman Niethammer then moved that the following be approved:

Interviewers.....\$3.00 per hour

Councilman Mooney seconded the motion, which carried with six votes.

RE: AREA PLAN

President Brown said last month we approved the hiring of two Summer Interns. After checking there appears to be more money in that part-time help than was anticipated, however, he would let the representative explain this.

Ann Schmitt was present and said originally they requested two Summer Interns at \$2.75 per hour. The figures were re-checked and we find we have more money than anticipated, in fact, enough to hire another person at \$15.00 per day. The Salary Ordinance stipulates the hiring of two people so she is requesting that the Council change the Ordinance since plenty of money has been appropriated. They would like this retroactive to June 9.

Councilman Lensing moved the following be approved:

SECTION #31, Area Plan is amended to read as follows:

3....Temporary Help.....\$15.00 per day.

Councilman Lutz seconded the motion.....motion carried with six votes.

RE: LETTER.....WELBORN BAPTIST HOSPITAL:

President Brown said he received the following letter:

Dear Mr. Brown:

Welborn Hospital has accepted an invitation from the Robert Wood Johnson Foundation to apply for a five-year grant for the establishment of physician group practices. Attached is a recent newspaper article which explains the basics of the grant and its purposes.

We would like to include your support as a part of our application. Enclosed is a suggested format for a letter of support or you may use your own wording.

If you wish to support us in this grant application, please forward your letter of support no later than July 28, 1975.

Thank you for your assistance.

Sincerely,

Darrel J. Scott
Assistant Director

Councilman Lensing moved that Mr. Brown be authorized to sign the form letter and send it to Welborn Hospital.

Councilman Hobdy seconded the motion.....motion carried with six votes.

RE: COUNCILMAN MOONEY.....MEET WITH JUDGE DIETSCH

Councilman Mooney said she would like for the Council to meet informally with Judge Dietsch in August, prior to budget hearings. She said she will get with Terry and set up a date for all the councilmen to meet with him and discuss the new courts system, and she will then let the council know when.

Meeting Adjourned at 10:00 p.m.

84.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 16, 1975

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 I. 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, 1975, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist:

APPROPRIATIONS

COUNTY GENERAL FUND:

<u>CORONER:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
107-371...Film, Colored and Film Processing.....	\$ 400.00	<u>400.00</u>
<u>KNIGHT TOWNSHIP ASSESSOR:</u>		
113-111...Assessor.....	\$ 400.00	<u>400.00</u>
<u>REGISTRATION OF VOTERS:</u>		
122-722...Office Machines.....	\$9,430.09	<u>9,430.09</u>
<u>COOPERATIVE EXTENSION SERVICE:</u>		
123-252...Repair to Equipment.....	\$ 200.00	<u>200.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-521...Social Security.....	\$ 537.82	<u>537.82</u>
130-522...Retirement.....	282.33	<u>282.33</u>
130-523...Group Insurance.....	484.72	<u>484.72</u>
TOTAL	1,304.87	<u>1,304.87</u>
<u>CIRCUIT COURT:</u>		
136-113...Adult Probationary Clerk.....	\$4,788.00	<u>3,192.00</u>
136-121...Part-time Help.....	2,271.36	<u>1,021.02</u>
136-129.3.Bail Commissioner.....	3,666.67	<u>3,666.67</u>
136-129.4.Assistant Bail Commissioner.....	2,746.66	<u>- 0 -</u>
136-129.5.Part-time Clerk.....	565.84	<u>565.84</u>
TOTAL	\$14,038.53	<u>8,445.53</u>
TOTAL COUNTY GENERAL FUND	\$25,773.49	<u>20,180.49</u>

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

33...Institutional and Janitorial.....	\$ 2,550.00	<u>- 0 -</u>
37...Supplies, General.....	500.00	<u>- 0 -</u>
43...Repair Parts.....	1,000.00	<u>- 0 -</u>
44...Materials, General.....	3,000.00	<u>- 0 -</u>

REVENUE SHARING TRUST FUND:SHERIFF:

	<u>REQUESTED</u>	<u>ALLOWED</u>
506-105-113...Probationary Policeman.....	\$18,704.40	<u>7,793.50</u>

COUNTY COMMISSIONERS:LEGAL AID:

506-130-543.5-360...Office Supplies.....	\$ 1,000.00	<u>1,000.00</u>
TOTAL REVENUE SHARING TRUST FUND	\$19,704.40	<u>8,793.50</u>

REPEALSCOUNTY COMMISSIONERS:LEGAL AID:

506-130-543.5-213...Traveling Expense.....	\$ 500.00	<u>500.00</u>
506-130-543.5-264...Litigation Expense.....	500.00	<u>500.00</u>
TOTAL	\$ 1,000.00	<u>1,000.00</u>

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1975:

SECTION #5 Sheriff, is amended to read as follows:

2.....Probationary Policemen.....\$9,352.20 each per year. passed

SECTION #9-D Knight Township Assessor, is amended to read as follows:

1.....Assessor.....\$8,500.00 per year. passed

SECTION #11, Circuit Court, is amended to read as follows:

1....Bail Commissioner.....\$11,000.00

1....Assistant Bail Commissioner.... ~~8,240.00~~ - 0 -

1....Part-time Clerk..... 1,697.52

Part-time Help..... 3.00 per hour

Adult Probationary Clerks..... 2.85 per hour

Interviewers

passed

Section #31, Area Plan, is amended to read as follows:

3- Temporary Help - \$15.00 per day passed

AYENAYPaul M BrownIrene E MooneyOrville P. MilthammerF. Wendell LeussingD O KaeelRobert LickTom Brady

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:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JULY 16, 1975

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, 1976, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

<u>SECTION 1</u>	<u>ARMSTRONG TOWNSHIP</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	450.00	<u>450.00</u>
	TOTAL	\$2,879.00	<u>2,879.00</u>
<u>SECTION 11</u>	<u>CENTER TOWNSHIP</u>		
1	Township Trustee	\$4,361.00	<u>4,154.00</u>
1	Township Clerk	2,093.00	<u>2,093.00</u>
3	Members, Advisory Board	495.00	<u>495.00</u>
1	Supervisor of Investigators, Poor Relief	6,396.00	<u>6,392.00</u>
1	Investigator, Poor Relief	6,338.00	<u>5,428.00</u>
	TOTAL	\$19,683.00	<u>18,562.00</u>
<u>SECTION III</u>	<u>GERMAN TOWNSHIP</u>		
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>
<u>SECTION IV</u>	<u>KNIGHT TOWNSHIP</u>		
1	Township Trustee	\$6,850.00	<u>6,836.00</u>
1	Township Clerk	5,450.00	<u>5,430.00</u>
3	Members, Advisory Board	855.00	<u>855.00</u>
1	Clerk for Justice of the Peace	5,469.00	<u>5,469.00</u>
1	Supervisor of Investigators, Poor Relief	8,500.00	<u>8,390.00</u>
1	Investigator, Poor Relief	6,650.00	<u>6,567.00</u>
1	Part-time Clerk, Poor Relief	600.00	<u>600.00</u>
	TOTAL	\$34,374.00	<u>34,147.00</u>

88.

	<u>SECTION V</u>	<u>PERRY TOWNSHIP</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
1		Township Trustee	\$4,356.00	<u>4,356.00</u>
3		Members, Advisory Board	475.00	<u>475.00</u>
1		Investigator, Poor Relief	7,293.75	<u>7,293.75</u>
1		Supervisor, Works Program	7,093.30	<u>7,093.30</u>
1		Janitor	986.50	<u>986.50</u>
		TOTAL	\$20,204.55	<u>20,204.55</u>

	<u>SECTION VI</u>	<u>PIGEON TOWNSHIP</u>		
1		Township Trustee	\$10,195.00	<u>9,895.00</u>
3		Members, Advisory Board	831.00	<u>831.00</u>
1		Justice of the Peace	8,312.00	<u>8,312.00</u>
2		Clerks, Justice of the Peace	11,528.00	<u>11,528.00</u>
1		Supervisor, Poor Relief	8,190.00	<u>8,190.00</u>
7		Investigators, Poor Relief	45,514.00	<u>45,514.00</u>
1		Supervisor of Other Assistants, Poor Relief	8,190.00	<u>8,190.00</u>
7		Other Assistants	40,348.00	<u>40,348.00</u>
		TOTAL	\$133,108.00	<u>132,808.00</u>

	<u>SECTION VII</u>	<u>SCOTT TOWNSHIP</u>		
1		Township Trustee	\$2,700.00	<u>2,700.00</u>
1		Township Clerk	825.00	<u>825.00</u>
3		Members, Advisory Board	525.00	<u>475.00</u>
1		Investigator, Poor Relief	120.00	<u>120.00</u>
		TOTAL	\$4,170.00	<u>4,120.00</u>

	<u>SECTION VIII</u>	<u>UNION TOWNSHIP</u>		
1		Township Trustee	\$1,729.60	<u>1,739.60</u>
1		Township Clerk	200.00	<u>200.00</u>
3		Members, Advisory Board	330.00	<u>316.50</u>
		TOTAL	\$2,259.60	<u>2,246.10</u>

GRAND TOTAL OF SECTION I THROUGH SECTION VIII.....\$ 221,412.65 219,701.15

Presented to the Vanderburgh County Council, read in full on the 16th day of July, 1975, and adopted on the 16th day of July 1975 by the following aye and nay vote:

<u>AYE</u>	<u>NAY</u>
<u>Paul M Brown</u>	_____
<u>Irene E Mooney</u>	_____
<u>Otto P. Nuthammer</u>	_____
<u>F. Wendell Lensing</u>	_____
<u>D. P. Reed</u>	_____
<u>Robert Lutz</u>	_____
<u>Tom Cobby</u>	_____

Paul M Brown
President, County Council
Vanderburgh County, Indiana

ATTEST:
Curt John
Curt John, Auditor
Vanderburgh County, Indiana

90.

COUNTY COUNCIL
AUGUST 20, 1975

The County Council of Vanderburgh County, Indiana met in session this 20th. day of August, 1975 at 7:00 p.m. with the following members present.

President Paul Brown, Irene Mooney, Daniel Kollker, Otto P. Niethammer, F. Wendell Lensing, Robert Lutz and Thomas Hobdy.

Also present were the Deputy Auditor Alice McBride, County Attorney Thomas Swain and County Council's Executive Assistant Mr. Dave Edwards.

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.

SURVEYOR:

106-323...Other Garage and Motor. Mr. Richard Nusmeyer explained the \$800.00 requested tonight is a transfer of funds for some automotive repairs on two vehicles they have received in the past two years.

SUPT OF COUNTY BUILDINGS:

131-712...Buildings and Fixtures. Attached to Buildings. Mr. Herman Hotz explained this is a transfer of funds for equipment for Pleasantview Rest Home. They are going to install a smoke detecting device and automatic alarm system. This is required by the State Fire Marshall. They have bids on this in the amount of \$1,013.35.

COUNTY COMMISSIONERS:

130-521...Social Security. County Commissioner President Tom Ossenberg said he has been advised by the Auditor's office that we are around \$7,000.00 short in this account.

Deputy Auditor Alice McBride said the rate has not changed but the maximum has raised.

130-543.5...Evansville Urban Trans. Study. Mr. Keith Lochmueller explained that the Vanderburgh County Commissioners have been authorized to begin preliminary engineering on Lynch Road and Red Bank Road. They made a request to the federal highway administration to reconstruct Lynch and develop a new corridor near Red Bank. The first stage in pre-engineering is environmental statements. The \$3,700.00 requested tonight is for his staff to prepare these statements. Seventy percent of the \$3,700.00 can be retrieved from the federal government when construction begins. They are requesting this money because they cannot pay their staff to do this from their planning funds.

Commissioner Ossenberg said if they hired outside consultants to do this report, it would cost a tremendous amount of money.

Mr. Lochmueller said while his staff is working on this environmental statement they will not receive a double salary but will receive money only from the \$3,700.00. This will be for four months. The secretary they have is on C.E.T.A. (Comprehensive Employment and Training Act) funds, so there is no problem there.

COUNTY HIGHWAY:

201-2260...Other Contractual Services. County Commissioner President Tom Ossenberg said at the last Council meeting he informed the Council that the State now is also sending back to the County, Revenue Sharing monies. We received \$45,088.74 and April 1, 1976 the County will again receive this amount and then in January 1977 the County will receive 4% more. When he previously requested \$150,000.00 for roads he knew this \$45,088.74 Revenue Sharing was coming in July and he asked the County Auditor to put this into the County Highway, Contractual Services for County roads.

Councilman Lensing asked if this is something that has to be done now or can it be deferred until after budget hearings in September.

Commissioner Ossenberg said if he gets this money now, he will get a better price by adding more roads. You just can't build roads after October.

Councilman Lensing said he just would like to see this deferred because he feels like at budget time we are going to exceed the tax ceiling fixed by the Indiana law.

Commissioner Ossenbergh said he will not come back and ask for this money in 1976. He doesn't want a big tax rate increase but by the same token he wants to provide the county with better roads.

CUMULATIVE BRIDGE:

203-3743.1...Green River Road-Heckel Road to Highway 57.....\$29,000.00
203-3831.....Baumgart Road Bridge and Replacement (2 structures)...\$95,000.00

Dick Nussmeyer said this \$124,000.00 requested is all transferred monies.

Councilman Lutz asked him about repealing \$10,000.00 from the Kolb Ditch account and Mr. Nussmeyer said they have completed that project and this is monies left over in that account that they will not need for the Kolb Ditch project.

Councilman Lutz said he received some complaints about flooding on Kolb Ditch, but after a brief discussion Mike Ludwick, from the Surveyor's office said the problem Mr. Lutz is talking about is on the Aiken and Aiken Extension Ditches where after a hard rain, the flap gates didn't work properly and caused flooding, but this is the Levee Authorities problem.

LOCAL ROADS AND STREETS:

216-3826...Kentucky Avenue Bridge Project. County Surveyor Dick Nussmeyer said the \$135,000.00 requested here tonight is monies from the R. & S. funds which were approved last month. They intend to build this bridge this year. The net cost to the county will be 10% of \$150,000.00 because there is \$15,000.00 left in the account to go along with the \$135,000.00 R & S money.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Mr. Jim Stapleton explained the following accounts:

33...Institutional and Janitorial. This is additional funds required to offset increased costs in janitorial supplies and to offset costs of Airport Security personnel uniforms.

37...Supplies, General. This is additional funds required due to increased costs of light bulbs, fluorescent tubes, runway lighting requirement, welding gas, chemicals for fire fighting, parking lot tickets, etc.

43...Repair Parts. This is additional funds required to offset increased costs of replacement parts for air conditioning, heating (including boilers), ventilating systems, maintenance machinery and fire vehicles.

44...Materials, General. This is additional funds required due to increased costs of cement, asphalt sealing compounds, paint, lumber, nails, bolts, nuts, wire, sand, gravel, etc.

Mr. Stapleton said the above requests are no new monies and is all from the Airport's General Fund. The present balance in the above accounts are as follows:

33....\$54.69
37....\$528.76
43....\$893.36
44....\$133.13

These balances are as of July 31st. The requests tonight should carry them through the year.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-255...Remodeling. Since this request is for the courts, Judge Terry Dietsch explained it. He said this is for the remodeling of offices for the new small claims courts. There has been a lot of study put into this by Mr. Ruston, County Commissioners, Mr. Thomas Hobdy, Mr. David Edwards and himself. They submitted this request tonight based upon the figures supplied to them by Mr. Ruston, of the Building Authority. The figures were based on letting this work prior to September to avoid a 10% add on charge after that date. Basically what they are going to do is turn the existing Law Library into the small claims courts complex, which includes a new court room and an office complex with jury facilities and Judges Chambers.

The Law Library will then be located in the space now occupied by the two J.P.'s offices and the Legal Aid Society. The Legal Aid Society, along with a section of the County Clerks office will then occupy the space currently being occupied by the City Clerk's office. He has a diagram of the second floor which he would be glad to supply to each of the council member, upon request.
The total expenditure, as estimated by Mr. Ruston is \$29,137.00.

SUPERIOR COURT:

506-137-721...Furniture and Fixtures. Judge Terry Dietsch explained the \$7,000.00 requested here is for furnishing the two Judges offices. They did an inventory of their existing furniture and they have concluded they can furnish, from what they already have, the outer office, the jury room and part of the court room in the small claims court. The only type of furniture they do not have on hand presently is what would go into those two Judge's offices.
He said this \$7,000.00 may or may not be adequate, but they are going to try and make it do.

Councilman Kollker asked the Judge if time is a factor.

Judge Dietsch said yes, for one thing it saves 10% and then too, they have to be complete and ready for court by January 1, 1976. Mr. Ruston told the Commissioners it will take ninety days from start to finish, so that really doesn't leave much time. There is going to be a lot of inconveniences, but it cannot be avoided.

Councilman Lensing asked the Judge if it is possible to use the existing facilities of the Superior, City and the Juvenile Courts for the three new Judges, and Terry said no.

Councilman Lensing asked if they have checked with the City Clerks office to see if they are willing to surrender all of their space and the Judge said yes.
Councilman Lensing asked where is the City Clerk going to move too and the Judge said he only knows they aren't staying where they are presently at.

Judge Dietsch said he cannot see what benefit will derive by deferring this, because they have to be ready by January 1, 1976 and they are saving 10% of the cost by doing it now.

Councilman Lensing asked what Division I is going to be used for and the Judge said it is going to be used by City Court.

Councilman Kollker said if there is not a better plan, and evidently there isn't, then this has got to be done so why defer it.

Judge Dietsch said there were several alternatives but after all the studying was completed, this plan seems to be the best, from all view points.

VOTING

SURVEYOR:

106-323...Other Garage and Motor. Councilman Niethammer moved this account be approved in the amount of \$800.00. Councilman Kollker seconded the motion. Motion carried with six votes. President Brown abstained.

SUPT. OF COUNTY BUILDINGS:

131-712...Buildings-Fixtures Attached to Buildings. Councilman Kollker moved this account be approved in the amount of \$1,014.00. Councilman Lutz seconded the motion. Motion carried with six votes. President Brown abstained.

COUNTY COMMISSIONERS:

Councilman Hobdy moved the following accounts be approved as advertised.

130-521....Social Security Contributions.....\$7,000.00
130-543.5..Evansville Urban Trans. Study.....\$3,700.00

Councilman Lensing seconded the motion.....carried with six votes. President Brown abstained.

COUNTY HIGHWAY:

201-2260....Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of \$45,088.74. Councilman Lutz seconded the motion. President Brown called for a vote and received only three, those being Councilmen Niethammer, Lutz and Hobdy. Councilmen Lensing, Kollker and Mooney opposed and President Brown abstained from voting. Motion failed.

Councilman Niethammer said he thought this was a good deal on the contractual services to fix the county roads with. He said we could cut it, but not very much, if we want to get any roads fixed.

Councilman Lensing said we are going to need the Revenue Sharing funds so it seems to him this should be deferred until after budget session.

Councilman Lensing moved account 201-2260 be set into zero dollars. Councilman Kollker seconded the motion.

President Brown called for a vote and received three, those being Councilmen Lensing, Kollker and Mooney. Councilmen Lutz, Niethammer and Hobdy opposed. President Brown abstained from voting. Motion denied.

Councilman Lutz asked Commissioner Ossenberrg if one of the four roads mentioned could be cut out and Tom said actually, he is already short of funds. The four roads are additional roads that come within the formula.

Councilman Kollker said he understands these roads need to be done but do we really have the money to spare.

Commissioner Ossenberrg said if we wait until next year, we will face higher costs on materials and labor.

Councilman Lensing said he too realizes these things need to be done, but we also want to keep our tax rate down, and it looks now like we are going to have to cut 20% from the budget and we've never cut that much before.

Commissioner Ossenberrg said he has not viewed the 1976 requests, except for the one's that go through his office, so he doesn't know what the increases are but when he ran for office in 1972 he knew what the salary was and these Commissioners have not accepted a salary increase nor are they asking for one in 1976. He thinks any officeholder asking for a pay increase for himself is wrong because they knew what their salary was when elected and he feels that ought to be number one priority in the council's mind. If any officeholder ask for an increase for himself it should not be allowed.

Councilman Lensing said the council has already indicated they will favor a \$300.00 increase for county employees, but no increase for officeholders. He asked the Deputy Auditor what the projected rate was advertised at and she said \$1.76.

Councilman Niethammer moved that account 201-2260 be approved in the amount of \$40,500.00.

Councilman Hobdy asked if the \$45,088.74 requested will have matching funds and Commissioner Ossenberrg said no, because this is State Revenue Sharing funds.

Councilman Niethammer said he can't see any since in waiting until next year because this is this years Revenue Sharing funds, so therefore he would like to amend his motion to the amount of \$45,000.00. Motion died for lack of a second.

Councilman Lensing moved account 201-2260 be set into zero dollars.

Councilman Kollker seconded the motion. Motion failed with only two votes, those being Councilman Lensing and Councilman Kollker. All other members abstained, with the exception of Councilman Mooney, who was absent from the room at the time of voting.

President Brown said we have got to do something, either pass this in an amount or set it into zero dollars, so at this time we will continue to vote on the other items and then come back to this.

CUMULATIVE BRIDGE:

Councilman Niethammer moved the following accounts be approved as stated:

203-3743.1...Green River Road-Heckel Road to Highway #57.....\$29,000.00
203-3831.....Baumgart Road Bridge and Replacement (2 structures)....\$95,000.00.

Councilman Lensing seconded the motion.....motion carried with six votes, with President Brown abstaining.

LOCAL ROADS AND STREETS:

216-3826...Kentucky Avenue Bridge Project. Councilman Niethammer moved this account be approved in the amount of \$135,000.00.

Councilman Kollker seconded the motion.....carried with six votes. President Brown abstained.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Lensing moved that the following accounts be approved as stated:

33...Institutional and Janitorial.....\$2,550.00
37...Supplies, General.....\$500.00
43...Repair Parts.....\$1,000.00
44...Material, General.....\$3,000.00

Councilman Niethammer seconded the motion.....carried with six votes. President Brown abstained.

REVENUE SHARING TRUST FUND:COUNTY COMMISSIONERS:

506-130-255...Remodeling. Councilman Hobby moved this account be approved in the amount of \$33,000.00.

Councilman Niethammer seconded the motion. Motion carried with five votes. President Brown and Councilman Lensing abstained.

SUPERIOR COURT:

506-137-721...Furniture and Fixtures. Councilman Mooney moved this account be approved in the amount of \$7,000.00.

Councilman Lutz seconded the motion. Motion carried with five votes. President Brown and Councilman Lensing abstained.

REPEALS

Councilman Niethammer moved that all of the following repeals be approved as stated:

SURVEYOR:

106-213...Traveling Expense.....\$800.00

SUPT OF COUNTY BUILDING:

131-231...Other Operating Expense.....\$1,014.00

CUMULATIVE BRIDGE:

203-3826...Kentucky Avenue.....\$85,000.00
203-3745...Kolb Ditch.....\$10,000.00
203-3754...Southern R.R. and Harper Ditch.....\$29,000.00

Councilman Hobby seconded the motion on all the above repeals.....motion carried with a unanimous vote.

COUNTY HIGHWAY:

Councilman Niethammer asked Mr. Ossenberr what amount could they possibly settle for and he said if he gets \$25,000.00 it would give him a total of \$100,000.00 which will get him five mile of county roads.

Councilman Niethammer moved that account 201-2260...Other Contractual Services be approved in the amount of \$25,000.00.
Councilman Lutz seconded the motion.

Councilman Hobdy said being a new member he finds it rather difficult to vote on something entitled "Other Contractual Services", even though he knows what it is going for. He asked if there is information available as to what roads this includes and how this works into the plan.

Commissioner Schaad said by "Other Contractual Services" we mean projects that are too large for the county highway garage to do and we have to contract them out to contracting companies. The county council members were presented a list of roads, by priority, that need repair work on them. This report was done, at the council's request, by the staff in Keith Lochmueller's office.
He said last month when they were allowed \$75,000.00 out of a \$150,000.00 request he felt it was the council's contention that when this \$45,088.74 came in July it would be applied to county road work.

Councilman Kollker said he can't speak for the rest of the council, but he doesn't remember it being that way.

Councilman Lensing called for a vote on the \$25,000.00 and received two, those being Councilmen Niethammer and Lutz. All other members abstained. Motion failed.

Councilman Niethammer moved that account 201-2260 be approved in the amount of \$45,000.00. Motion died for lack of a second.

President Brown said since we seemingly aren't going to settle this with any amount of money he would ask that a councilman make a motion to set this into zero and he would vote.

Councilman Kollker moved that account 201-2260...Other Contractual Services be set into zero dollars. Councilman Lensing seconded the motion.
Motion carried with four votes, those being Councilmen Kollker, Lensing, Mooney and President Brown. Councilmen Lutz, Niethammer and Hobdy abstained.

RE: OPPORTUNITIES INDUSTRIALIZATION CENTER:

Mr. Howard Nichols, Executive Director of Opportunities Industrialization Center (OIC) was present and was asked by President Brown to come forth with his presentation at this time.

Mr. Nichols said first he would like to say that Rev. W.R. Brown, Chairman of their Board indicated he wanted to be present tonight but due to a previous commitment he is unable to be here.

Mr. Nichols said he is here in an effort to give the council some first hand information about something that is happening in Evansville that the council members may be interested in. In the future, O.I.C. hopes to be a vital part of Vanderburgh County and the City of Evansville in the area of man power.

At this time he would like to read a statement from their Chairman, which is as follows:

Opportunities Industrialization Centers are a new and vital part of the nation's problem with the unskilled, the unemployed and the poor. Eleven years ago the first O.I.C. was opened in an old jail house in Philadelphia. Now there are Centers effectively operating in more than 100 cities and developing in an additional 100 cities and rural areas. Opportunities Industrialization Centers have become the largest non-governmental community base in Man Power Program in America and has demonstrated effectiveness serving all races, color and creed. O.I.C. has already trained more than 200,000 of Americans for useful jobs and has taken tens of thousands of Americans off Welfare rolls, and is possibly the most effective man power training in the nation. Every dollar invested by the federal government has been returned twenty fold in new wages, new taxes, new welfare savings and in addition to providing skills for good jobs, O.I.C. has inspired self dignity, built character and has given new hope to all of their trainees. It is their aim as they look ahead to the next ten years to train ten million of our citizens for useful and available jobs to take a million Americans off welfare rolls. We intend, across America, to train the un-employed and to employ the unskilled and to help with the rebuilding of the ghetto's of America. We intend, across the nation to spread the spirit of self reliance and intend to concentrate on those who need help.

Mr. Nichols said they will appeal to prime sponsors to fund the O.I.C. emergency job plans, so as a community base organization we can put people in jobs in their own communities to make it better for all concerned.

Locally, the O.I.C. for some eighteen months has been forming an interest group getting business people behind it, getting governmental support and preparing what ever able to get a staff. We now are trying to get in line with the local Man Power Area Planning Committee funds to be able to begin a program in the fiscal year of 1976. He said he just wanted the county council to be aware of O.I.C. so that in the future planning if you can become a part of this effort and consider helping us, it would be appreciated. He would be glad to come back and give the council a more specific proposal.

He said they will have a Board of Directors and an Industrial Advisory Council. Locally, as far as funding, they have been authorized \$25,000.00 from the City Council, which is still forth coming. They are planning on getting a building and they will need funds to prepare this building for class room purposes.

President Brown said when O.I.C. first started he seems to remember a \$75,000.00 figure coming from the city.

Mr. Nichols said at this point no funds have gotten to the local O.I.C. of Evansville. They at one time received a promise of \$126,000.00 and later a promise of some \$65,000.00 and then a vote from City Council of \$25,000.00, but they have not, to date, received any of this money as it is all tied up in Indianapolis. With ours being a program that is just starting in Evansville, even though we are eligible for Revenue Sharing, we have low priority against many other services in the City.

He said he would like to have a date to appear before the county council and explain expenses and inter workings of the program so he would be in touch with the Council President to set up such a date.

RE: JOB EVALUATION.....JAMES ANGERMEIER:

Mr. Jim Angermeier, who is heading the Job Evaluation Study supplied each council member with the composite results of the effort on the part of Dr. David Gugin and his assistant. After seven meetings on job evaluation he feels Dr. Gugin and his assistant has done a tremendous job. He feels from the very first meeting the purpose was to evaluate all the jobs and ultimately bring it back to this county council. To all the people who assembled for some seven meetings he feels the job has been completed. All council members should have received copies of each meeting on Job Evaluation. To his knowledge, nothing has been criticized in the minutes. This report was finalized last Wednesday and has been approved by all offices except for the Prosecutor, the Treasurer, and also the Clerk of Circuit Court who was on vacation, but it was generally thought she would approve in total, the numbers that have been submitted. Judge Terry Dietsch said he would review his and make corrections. He said he feels there are many people to be commended for the tremendous amount of work put forth in preparing this report. In running this report his meter for the Xerox machine in the Auditor's office will show some 5,250 copies having been made. He said it is not his intent tonight to discuss any salaries in the Job Evaluation as that will come at a later date in another phase of the study, but he would only ask that the council intertain a motion to accept this report as presented tonight. He realizes there is no way to satisfy all the people in all job levels in their particular job application, because there is going to be a variation.

President Brown said he talked to Dr. Gugin last week and after a considerable discussion he is both impressed and satisfied that Mr. Angermeier and all others involved have done a fine job and we have the results of a lot of hours before us tonight.

Councilman Hobby said does he understand there is to be other phases of this study.

President Brown said yes, this is one and first of three phases.

Councilman Lensing moved that the County Council accept this report on Job Evaluation Study as submitted by Mr. Angermeier tonight.

Councilman Hobby seconded the motion. Motion carried with six votes. Councilman Niethammer abstained.

Mr. Angermeier said he apologizes for walking out of the meeting earlier when he heard the President of the County Commissioners talk about monies and raises, as he happens to be one of those officeholders who did ask for an increase for himself in 1976 and he doesn't care to say it. He happens to be a full time officeholder, doing the job, getting the job done and the results shows it. This past week he made a salary capitulation of all of the elected officials in Vanderburgh County and at this time he presented the following percentages to the Council, which shows the amount of increases for them from the year 1960 to 1975.

	<u>1960</u>	<u>1975</u>	<u>Increase Percent</u>
Mayor	15,000.00	26,000.00	73%
Clerk	8,500.00	12,000.00	41%
Judge	6,500.00	23,500.00	252%
City Council	1,800.00	5,000.00	178%
County Commissioners	3,500.00	8,800.00	151%
County Council	785.00	2,400.00	206%
Treasurer	15,000.00	17,945.00	20%
Recorder	9,000.00	13,103.00	46%
County Auditor	15,000.00	19,198.00	28%
Surveyor	9,000.00	17,100.00	90%
County Assessor	14,500.00	17,928.00	24%
Pigeon Assessor	8,500.00	12,132.00	43%
Perry Assessor	3,600.00	5,800.00	67%
Center Assessor	3,600.00	8,640.00	140%
Knight Assessor	6,400.00	8,100.00	27%
State Senators	1,800.00	6,000.00	233%
Representatives	1,800.00	6,000.00+	233% +

Mr. Angermeier said in the year 1960, the county had an assessment of sixty five million, four hundred and ninety seven thousand and in 1975 they have eighty four million, three hundred and twenty seven thousand. In that same period of time the excise tax, which his office takes care of, has increased 24%.

He said this was not his purpose in coming here tonight but these statistics presented here tonight will be submitted to the Legislature next year.

President Brown said before adjourning this meeting he would say that he feels this job evaluation study is going to solve some problems for the county-employees, but he doesn't know how we will go about bringing the county salaries in line with the city salaries.

Again he wants to thank Mr. Angermeier and all persons involved in this study. He would say that from the very beginning Mrs. Marsha Smith the Executive Assistant to the County Commissioners, has been most helpful and has compiled any information asked of her.

He would also commend Mr. Dave Edwards the Executive Assistant to the County Council for the fine job he is doing.

MEETING ADJOURNED AT 9:45 p.m.

98.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 20, 1975

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 I. 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, 1975, 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 II. 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:

SURVEYOR:

	<u>REQUESTED</u>	<u>ALLOWED</u>
106-323...Other Garage and Motor.....	\$ 800.00	<u>800.00</u>

SUPT. OF COUNTY BUILDINGS:

131-712...Buildings-Fixtures Attached to Buildings.....	\$1,014.00	<u>1,014.00</u>
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COUNTY COMMISSIONERS:

130-521...Social Security Contributions.....	\$7,000.00	<u>7,000.00</u>
130-543...Evansville Urban Trans. Study.....	3,700.00	<u>3,700.00</u>
TOTAL COUNTY COMMISSIONERS	\$10,700.00	<u>10,700.00</u>
TOTAL COUNTY GENERAL FUND	\$12,514.00	<u>12,514.00</u>

COUNTY HIGHWAY:

201-2260...Other Contractual Services.....	\$45,088.74	<u>- 0 -</u>
TOTAL COUNTY HIGHWAY	\$45,088.74	<u>- 0 -</u>

CUMULATIVE BRIDGE:

203-3743.1...Green River Road-Heckel Road To Highway #57.....	\$29,000.00	<u>29,000.00</u>
203-3831.....Baumgart Road Bridge and Replacement (2 Structures).....	95,000.00	<u>95,000.00</u>
TOTAL CUMULATIVE BRIDGE	\$124,000.00	<u>124,000.00</u>

LOCAL ROADS AND STREETS:

216-3826...Kentucky Ave. Bridge Project.....	\$135,000.00	<u>135,000.00</u>
TOTAL LOCAL ROADS AND STREETS	\$135,000.00	<u>135,000.00</u>

REQUESTEDALLOWEDEVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

33-Institutional and Janitorial.....	\$2,550.00	<u>2,550.00</u>
37-Supplies, General.....	500.00	<u>500.00</u>
43-Repair Parts.....	1,000.00	<u>1,000.00</u>
44-Material, General.....	3,000.00	<u>3,000.00</u>
TOTAL AIRPORT AUTHORITY	\$7,050.00	<u>7,050.00</u>

REVENUE SHARING TRUST FUND:COUNTY COMMISSIONERS:

506-130-255...Remodeling.....	\$33,000.00	<u>33,000.00</u>
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SUPERIOR COURT:

506-137-721...Furnitures and Fixtures.....	\$ 7,000.00	<u>7,000.00</u>
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TOTAL REVENUE SHARING TRUST FUND	\$40,000.00	<u>40,000.00</u>
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REPEALSSURVEYOR:

106-213...Traveling Expense.....	\$ 800.00	<u>800.00</u>
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SUPT. OF COUNTY BUILDINGS:

131-231...Other Operating Expense.....	\$1,014.00	<u>1,014.00</u>
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CUMULATIVE BRIDGE:

203-3826...Kentucky Aveune.....	\$85,000.00	<u>85,000.00</u>
203-3745...Kolb Ditch.....	10,000.00	<u>10,000.00</u>
203-3754...Southern R.R. and Harper Ditch.....	29,000.00	<u>29,000.00</u>

AYE

NAY

Paul M Brown

Irene E Mooney

Otto P. Dierthamer

Robert Lutz

D. E. Kall

Sam. L. H. H. H.

pts to Revenue Sharing Trust Fund
F. Wendell Hensing

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:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

101.

COUNTY COUNCIL
SEPTEMBER 2, 1975

The County Council of Vanderburgh County met in special session this 2nd. day of September, 1975, at 3:00 p.m. to review the 1976 budget requests.

The following members were present: President Paul Brown, Vice President Irene Mooney, Robert Lutz, Daniel Kollker, F. Wendell Lensing, Otto P. Niethammer and Thomas Hobdy. Also present was Curt John, County Auditor; Alice McBride, Chief Deputy Auditor; Dave Edwards, Executive Assistant to the County Council; and George Schenetzke, Director of Governmental Affairs for the Chamber of Commerce. County Attorney Thomas Swain is in Europe and Mr. Stephens can be reached by phone if the need arises for legal advise.

RE: LETTER FROM INDIANA ASSOCIATION OF COUNTY COUNCILS

The following letter was read by Janice Decker, Secretary to the County Council:

Lowell Powell, President
Edmund Green, Vice President
Ellen Thomas, Secretary
Herbert Baker, Treasurer

TO-BE READ AT YOUR BUDGET MEETING - PLEASE

Dear County Councilmen,

A brief letter to invite you to join the Indiana Association of County Councils if you are not already a member. Dues are \$5.00 per year - payable to the association in care of Herbert Baker, City County Bldg., Auditor's Office, Jeffersonville, Ind.

If you are a first time member you will receive a manual for councilmen published by this association in 1970. Also, a reminder - all new laws since then pertaining to the council are published each year in the County Government Statistical Report published by the Indiana Farm Bureau. If the entire council is new this year, perhaps your auditor has previous copies of this report that you could copy in order to keep the manual updated.

Please note Public Law 219 on page 47 of this years Statistical Report. Each council should impress on their auditor that they expect to be notified in regard to mandates as soon as the auditor receives one - so it can be acted upon (if need be) according to this law. Many auditor's have not been notifying the council and warrants have been issued for unappropriated funds which is illegal.

NOTE: COUNTY COUNCIL DISTRICT MEETINGS Will be held 1½ hours prior to the Association of Indiana Counties District meetings. You will be receiving a notice soon from them in regard to the place and date of the meetings. We hope to see you there 1½ hours prior - it is important to attend district meetings since that is where decisions are made in regard to needed legislation. We are looking forward to seeing you there.

Yours truly,
Lowell Powell, President

RE: CHAMBER OF COMMERCE OPENING STATEMENT

The following letter was read by Mr. George Schenetzke:

TO: MEMBERS, VANDERBURGH COUNTY COUNCIL
Paul Brown, President
Thomas Hobdy
Daniel Kollker
F. Wendell Lensing
Robert Lutz
Irene Mooney
Otto Niethammer

FROM: METROPOLITAN EVANSVILLE CHAMBER OF COMMERCE

SUBJECT: 1976 VANDERBURGH COUNTY BUDGET

Mr. President, Councilmen, my name is George H. Schenetzke. I am Governmental Affairs Director for the Metropolitan Evansville Chamber of Commerce. I am speaking in behalf of the Chamber's local Taxation Committee, called the Program Evaluation Committee (PEC).

Traditionally, the Chamber has keenly followed the levying and use of local tax monies. Consequently, a large share of this director's time is spent in researching and reviewing local government budgets and finance.

The Program Evaluation Committee of the Metropolitan Evansville Chamber of Commerce, aware of inflationary increases in the cost of government, is also aware of inflationary costs in living for taxpayers generally. For that reason it states the following principals for you to consider and adopt:

1. Under no circumstances should an increase in the county general fund exceed twelve cents in the property tax rate.
2. County Council should follow its guidelines expressed a couple of months ago, and more recently denying salary increases to officeholders, and allowing \$300.00 increases to remaining employees.
3. Proposed township and other taxing district budgets should adhere to salary guidelines advanced by Council, with no new employees approved. In this regard, eliminated township justices of the peace costs should be used to reduce or to hold the line of the respective tax rates.
4. The proposed welfare budget should also reflect the salary guidelines as set down by County Council. With other cuts this Council should not allow local tax dollars to be any greater than that appropriated in 1975.

In summary, we are aware of the pressures facing the Council this year and the tremendous salary and personnel increases that are pressuring tax rate increases. Some of those salary increases in terms of personnel are legitimate and some are not. Some are because they are imposed by Statute, but even some of these need to be questioned, and where they are not imposed by Statute they should be cut out.

The council has the prerogative to include which of these offices should have increases in salaries and personnel since it is the budgetary control mechanism.

If there are some that say and threaten that they will mandate the monies they think are theirs, let the mandate and also face the glare of publicity that will fall upon them and let the responsibility be theirs for putting the tax increase into effect.

RE: EXPLANATION OF WELFARE BUDGET

Mr. Dale Work presented each of the council members with a brief run-down sheet of the large increases in their budget over 1975. Their 1976 requests total \$9,024,482.00 compared to \$6,791,300.00 in 1975, which is an increase of \$2,233,182. Their 1976 salary request totals \$1,584,762 compared to \$1,512,765 in 1975 which is an increase of \$71,997.00.

Mr. Work said he has no additional staff request for 1976. The salary increases reflect the raises they are bound to by the State pay plan.

He said out of the \$71,997 salary increases, some 27 % to 27.5 % is county cost. This is possibly going to be lowered later, but they can't say for sure until they know what Title 20 will be.

531.2 A.D.C. RELATIVES

Mr. Work said at this time he has a \$600,000 request in the County Auditor's office

to be presented to the County Council at their regular September Council meeting. Since then they have seen another monthly A.D.C. pay roll and it appears they may have to have another \$100,000, which will bring the total appropriation for A.D.C. for this year to \$4,000,000.

During this year up until now, the A.D.C. case load has risen from 1,980 cases to 2,200 and the total recipient group from 5,867 to 6,501 and the total monthly awards have gone from 264,306 to 354,881. The experts estimate that within 12 to 18 months time, ratable reduction will have disappeared entirely from the Indiana Public Welfare scene and A.D.C., which will mean there will be at least another additional 45,000 to 50,000 a month cost. They are estimating the 1976 case load will reach or exceed 2,400 cases and 7,000 total recipients with an average monthly award of 440,000.

On the Child Welfare Services he may be estimating this to conservatively, with an increase of cost of only \$65,000 for 1976.

The per diem cost of institutions are increasing in every weeks mail, they are paying as much as \$22.50 per day in some institutions. They are also going to have to increase their private foster boarding home rate; by the first of the year, and probably by a 15 % figure.

533.1 ASSISTANTANCE FOR CRIPPLED CHILDREN

They are requesting \$140,000 in this account compared to \$105,000 for 1975.

523 GROUP INSURANCE

Until this year individual coverage cost \$1.00 and family coverage cost \$5.00., and now it is \$1.00 for which ever you take. It is now 2 - 1 family coverage to single coverage. They have estimated \$75.00 for family coverage and \$25.00 for single coverage for 1976.

HILLCREST-WASHINGTON HOMES

Mr. Work said there is a small increase of some \$16,000. There is approximately a 5 % wage increase for salaries. They may face a problem out there before the year is up, because the wage and hour administration board is after them now. He doesn't know yet what might happen, but he will keep the council advised of changes.

266 FOOD STAMP TRANSACTIONS

Mr Work said they have always had \$100 in this account. Of the \$9,600 requested for 1976, \$9,500 is to finance the sub-stations for food stamps.

HOSPITAL, MEDICAL & HOSPITAL COMMITMENT

Mr. Work said they are requesting \$490,000 for 1976, based on a percentage estimate cost of increased Medical care.

President Brown said a couple of months ago there was approximately \$317,000 in this account, and what is the status of this account today.

Mr. Work said there was quite a discussion on this matter last year and the State said they would let the Trustees' be responsible for this item, since they were budgeted for it. When he got the final State order in February he was very surprised to find out they restored this money in his account. He said this amount of money remains in his account unspent.

Councilman Kollker ask if these salaries are set by the State and Mr. Work said yes, as the State has a set schedule of merit increments.

Councilman Kollker asked if Hillcrest-Washington staffs are also set by the State and Mr. Work said no, their salaries reflect an approximate 5 % increase for the employees and also the attorneys.

Mr. Work said in regards to the salaries, there may be additional responsibilities delegated to his department by the State Department of Public Welfare through Title # 20 and if so then they will be fully paid through Title # 20 funds, therefore causing no rate increase locally.

213 TRAVEL EXPENSE

This request is down sharply because last year they were in the process of changing from a flat monthly travel grant to a per mile travel repayment. He feels like the 1976 request is a more realistic figure.

A.D.C.

Mr. Work said in getting back to this request he feels this is a very conservative estimate and so did the State Department's County Budget Expert when they reviewed it. He realizes a lot of people resent this account and he knows it is quite a burden on the public even though it is only 17 % local money.

Mr. George Schenetzke said he is deeply concerned over this, as it is over a 50 % increase on the local tax rate. We are talking about over 3,000,000 of local money, and he feels a local body should have the authority to somehow stop this high increase and have a voice in where this local money goes, and how much.

Mr. Work said this money is a two for one basis, but additionally and not shown here is the Administration of the Food Stamp Program and the Medicaid Program in the County. When you put all of these things together, the department is really over-seeing the administration of some \$28,000,000 per year in expenditures.

Councilman Hobdy said if we cut this Welfare budget, then who hears it?

President Brown said regardless as to what we do with it, it goes to the Tax Adjustment Board and then to the State Board of Tax Commissioners.

Councilman Hobdy said he sees where in previous years the Welfare has been restored the monies cut out by the County Council and Tax Adjustment Board, so really are we confussing the issue by cutting these requests.

President Brown said he doesn't feel the council has to explain on a detailed basis, our action during this session. The fact that we are the initial body to act on budgets speaks for itself.

Councilman Lensing said if the A.D.C. cases level off and the economy gets better then maybe \$3,900,000 will be enough for 1976.

Mr. Work said it would have to make a very sharp turn around and he just can't see it happening. The total cash awards monthly now are about \$355,000.

Councilman Lensing said the Welfare has their own tax rate which is now about 56¢ and you have a ceiling of 66¢.

Mr. Work said the Welfare Department does not have a ceiling.

Councilman Lensing said he thinks we might as well deny the funds and let the Tax Board re-instate them as to grant the funds and then the County Council take an appeal to the State Tax Board for permission to exceed our tax ceiling, because it is going to be the State Tax Board, either way we go. If the State puts the funds back on, they then will be the ones to exceed the tax ceiling and the State can't put it back in without letting us exceed the ceiling.

Mr. George Schenetzke said of the \$5,260,000, who estimated this figure.

Mr. Work said the Director and the Assistant Director reviewed and studied the budget, then it was reviewed and approved by their local Welfare Board, then to the State Welfare Board and it then comes back here to be presented to the County Council and Tax Adjustment Board. It is really the best scrutinized budget in government.

Mr. Schenetzke said what if application is made and you don't have the money to back up the support.

Mr. Work said he really has never had this to happen, so it would be hard to answer, but he would go through the proper channels and they have to allow him the funds needed to fulfill these obligations.

Councilman Lensing asked if maybe there is a little let up on the A.D.C. Program, and Dale said no there is not, and he wishes he could say there was. The trend is greater than before and moving upward.

Councilman Hobdy said if we don't allow all of this \$5,260,000 and the State comes along and re-instates it, will it then be on the county tax rate and Mr. Work said yes.

Mr. Schenetzke asked Mr. Work if he will be going in for more office space and he said no. Mr. Work also said the rent shows nothing paid in the first six months, but since submitting this budget, they have paid their rent.

Councilman Kollker asked if this travel expense is for in town or out of town and Mr. Work said both. It is figured at 13¢ per mile. There are several Fall Seminars that his staff attend, so that figure does not appear in the first six months expenditures. Some case workers use their own personal cars.

No further questions were asked of Mr. Work.

RE: HEALTH DEPARTMENT

Mr. Sam Elder appeared before the council and stated that Dr. Brockmole had to leave because of a prior commitment so he would like to present the Health Departments' budget.

He said all of the 1976 requests shown here tonight are the correct figures as approved by the City Council. He said on the salaries the percentage increase allowed by the city is 7.9% for persons under \$10,000; 6% for persons earning from \$10,000 to \$15,000 and 4% for persons making more than \$15,000. He said salary increases were not put in by the Health Board but rather approved by the City Council. The county pays 21.5% of the City-County Health Department.

Mr. Elder said some money will be refunded to us from the Federal Government on salaries in the T.B. Program.

S-12 SALARIES & WAGES. TEMPORARY

Mr. Elder said these are people that run the Mosquito Control Program. These people are under the city union contract.

Councilman Lensing said if we aren't very careful here again we will exceed our tax ceiling. He would say cut, and let the State re-instate their funds and tell us we can exceed the ceiling.

S-13 OTHER COMPENSATION

This is the Pediatricians for the "Well Baby" Clinic and \$7,000 is for the Physician in the T.B. Clinic and \$9,612 is the additional amount its going to cost us to operate the Fulton Square Well Baby Clinic and the Well Baby Clinic in the Health Department.

S-14...Health Insurance

Mr. Elder said this is the City's Health insurance program and he has no in-put in this, and there is quite an increase in it.

S-21...Communication and Transportation

Mr. Elder said this is for the individual that drives his own personal car, freight, postage and we also pay one month of the City's phone bill. Travel is 12¢ per mile, as of July.

S-25,26,27. Mr. Elder said that these three accounts are all self explanatory. In account S-25...Repairs, is included \$1,000.00 for the T.B. Chest X-Ray equipment, contract on their dictaphones and typewriters and the maintenance contract on typewriters, mimeographs, voicewriter, adding machines, etc.

300...SUPPLIES:

Mr. Elder said all of their 300 accounts are in line, which include, S-31,32,33,33-A, 33-B,36 and 37.

Mrs. Mildred Knodel very briefly explained their T.B. Program and said that possibly next year this program might become Federally funded.

S-51...Insurance. Mr. Elder said this is the amount the city controllers office told them to put into this account.

S-52...Rents. Councilman Lensing said in this account he can't understand why it shows \$121,288.00 being expended in the first six months because the council did not allow any appropriation in that account.

County Auditor, Curt John said the city pays all of the rent and then bills us for a portion of it, but we have not paid any of the Health Department's rent.

S-62...Retirement and Social Security and S-62-A..PERF Mr. Elder said these accounts go along with the salaries.

S-72...Equipment. Mr. Elder said this is for one new typewriter.

No further questions of Mr. Elder.

RE:EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

Mr. Harry Hamilton explained the Levee's budget as presented tonight. Mr. Hamilton distributed to each councilman, a break-down of salaries. The tax rate for the Levee last year was 11¢ and will be 11¢ again this time.

President Brown asked how the salary increases were figured and Mr. Hamilton said the same as Mr. Elder stated, as approved by city council on all salaries.

Mr. Hamilton said there is an exception where they felt one foreman was grossly under-paid and they raised him from \$7,970.00 to \$9,500.00 after much consideration. This man is not covered by the union.

President Brown asked what their overtime figure is based on and Mr. Hamilton said on the past couple years expenditures. At the time they submitted the 1976 requests they had expended \$10,836.00, thus far in this account. They are requesting \$12,000.00 for overtime for 1976.

After the council members looking over the Levee budget, there was very very little changes in it, except for salaries. No further questions of Mr. Hamilton.

6:00 p.m.....recessed.

7:00 p.m.....meeting reconvened.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Mr. James Stapleton explained the 1976 proposed budget requests. He said he has supplied each councilman with a copy of Ordinance #73. The total proposed budget for 1976 is \$1,058,046.19, which is \$3,721.22 over 1975.

Generally, the increase is the hourly workers is a flat 36¢ increase, which was reached through negotiation. The other salaries amount to approximately a 10% increase.

They have added two positions for a total of forty seven (47) people for 1976. There have also been some increases in fringe benefits, by agreement also.

The revenue has been increasing with the Airport and he is very happy to report that they will not be on the tax roll in 1976.

Mr. Stapleton said the following are included in Account #11...Salaries and Wages, Regular:

- 1...Heavy Equipment Operator.....\$4.35 per hour.
- 1...Heavy Equipment Operator.....\$4.60 per hour.
- 3...Light Equipment Oprs.....\$4.05 per hour
- 1...Airfield Laborer/Truck Driver.....\$3.64 per hour.
- 1...Equipment and Maintenance Mechanic.....\$4.96 per hour.
- 1...Equipment and Maintenance Mechanic Helper, which is a new employee...\$3.40 per hr.
- 1...Building and Electrical Maint. Technician.....\$4.96 per hour.
- 1...Electrical and Air Conditioning Technician.....\$4.96 per hour.
- 1...Building Maint. Technician.....\$4.27 per hour.
- 1...Maintenance Clerk, which is a new employee,.....\$5,720.00 per year.
- 5...Janitors.....\$3.47 per hour.
- 1...Janitress.....\$3.47 per hour.
- 4...Firemen/Security Officers, Step I.....\$3.69 per hour.
- 5...Firemen/Security Officer, Step II.....\$3.74 per hour.
- 4...Firemen/Security Officers, Step III.....\$4.05 per hour.
- 2...Firemen/Security Officers, Step IV.....\$4.10 per hour.
- 1...Chief, Fire and Security.....\$10,941.66 annually.

AIRPORT.....CONTINUED

1...Assistant Airport Manager.....\$14,037.40 annually.
 1...Accountant.....\$8,555.57 annually.
 1...Clerk/Typist.....\$6,728.80
 1...Airport Manager/Treasurer.....\$18,267.44
 1...Administrative Asst.....\$7,948.80
 1...Parking Lot Manager.....\$10,206.00
 1...Parking Lot, Senior Cashier.....\$2.94 per hour.
 3...Parking Lot Cashiers, Regular.....\$2.69 per hour.
 3...Parking Lot Cashiers, Part time.....\$2.69 per hour.

The total amount of Account 11...Salaries and Wages, Regular is \$419,032.19

12...Salaries and Wages Temporary\$3,276.80

13...Other Compensation. Include the following:

13-1...Legal Services.....\$7,000.00
 13-2...Engineering.....\$7,500.00

SERVICES CONTRACTUAL:

21...Communications and Transportationinclude the following.

21-1...Telephone and Telegraph.....\$4,900.00
 21-2...Postage.....\$75.00
 21-3...Freight and Express.....\$125.00
 21-4...Travel Expense.....\$4,200.00

22...Heat, Light, Power and Water. include the following:

22-1...Electric Current.....\$28,790.00
 22-2...Water.....\$5,440.00

24...Printing and Advertising.....\$740.00

25...Repairsincludes the following:

25-1...Building and Structures.....\$8,230.00
 25-2...Equipment.....\$4,300.00

26...Services, Other Contractual.....includes the following:

26-1...Service Contracts.....\$11,237.80
 26-2...Other Contractual Service.....\$47,000.00

SUPPLIES:

31...Fuel and Ice.....\$11,170.80

32...Garage and Motor..... includes the following:

32-1...Gasoline and Diesel Fuel.....\$10,490.00
 32-2...Oil and Grease.....\$850.00
 32-3...Tires and Tubes.....\$2,225.00
 32-4...Other Garage and Motor Supplies.....\$1,235.00

36...Office Supplies.....\$2,800.00

37...Supplies, General.....\$5,400.00

MATERIALS:

43...Repair Parts.....\$11,400.00

44...Materials, General.....\$14,500.00

CURRENT CHARGES:

51...Insurance Premiums.....includes the following:

51-1...Airport Property and Liability.....\$37,850.00
 51-2...Blue Cross/Blue Shield.....\$20,244.44
 51-3...Life/Disability Insurance.....\$3,984.00

54...Clothing Allowance.....\$5,000.00

55...Subscriptions and Dues.....\$900.00

57...State Sales Tax.....\$200.00

AIRPORT..CONTINUED:

62...Social Security.....\$24,705.08
 63...PERF (Public Employees' Retirement Fund).....\$24,806.71

CURRENT OBLIGATIONS:

61...Interest on Bonds.....includes the following:

61-1...1961 Bond Issue.....\$1,181.16
 61-2...1963 Bond Issue.....\$6,583.93
 61-3...1969 Bond Issue.....\$42,761.25
 61-4...1972 Bond Issue.....\$31,062.47

PROPERTIES:

72...Equipment.....\$7,275.00

DEBT PAYMENT:

81...Bond Principal.....Enclues the following:

81-1...1961 Bond Issue.....\$36,000.00
 81-2...1963 Bond Issue.....\$72,000.00
 81-3...1969 Bond Issue.....\$66,000.00
 81-4...1972 Bond Issue.....\$60,000.00

MAINTENANCE AND OPERATING BUDGET.....\$ 742,457.38
 DEBT RETIREMENT BUDGET.....315,588.81

\$ 1,058,046.19

LESS: ANTICIPATED REVENUE.....\$ 724,785.16

BUDGET SUPPLEMENT NECESSARY.....\$ 333,261.03

LESS: EXCESS FUNDS IN WORKING BALANCE.....\$ 333,261.03

AMOUNT TO BE RAISED BY TAX LEVY.....\$ -0-

Mr. Stapleton said they have requested approximately \$40,000.00 from the F.A.A. to provide air-field lighting control to the new tower, but they are out of funds and did not allow the \$40,000.00 so therefore Mr. Stapleton said they are going to do some of the work themselves with a substantial savings. The money for this will have to come out of their Cumulative Building Fund since it is a permanent Airport improvement. They have already done much work themselves and they hope to do much more next year. He said he will try not and hopes he won't have to come back for an additional appropriation in account #26...Services Contractual.
 Mr. Stapleton said they have tried to cut and be conserviative in every item and still run an efficient department. Actually the Airport is not asking for any money and hopefully, barring anything un-foreseen, they won't be coming in for funds.

George Schenetzke asked how much money is in the Cumulative Building Fund and Jim said \$200,000.00 as of now.

Councilman Lensing asked if they've had any new bond issues in the last four years and Jim said no, they have not.

Councilman Lensing said on the two new people he feels if Mr. Stapleton can hire these and stay within his income, thats alright. He said he doesn't think its being fair to all the other county offices that have been told to hold the increases to \$300.00 per employee, but since these people are negotiated with union, what can we do.

No further questions of Mr. Stapleton.

RE: COUNTY AUDITOR:

County Auditor Mr. Curt John explained the 1976 budget requests to the Council.

He said as far as salaries are concerned he has not held his requests at the \$300.00 limit. He would suggest that once a percent or dollar amount is decided to let Mr. Dave Edwards and himself know and they will, in advance, go throught the Salary Ordinance and figure what the salaries will be so the councilmen will have the correct figures.

Mr. John said he has re-classified two of his employees. Janice Decker, in the past, was Drainage Clerk and Assistant Secretary and he is changing her to the Council Clerk, who also works on budgets with the Budget Clerk. Jean Wilkey, whom he also re-classified from Assistant Welfare Clerk and Assistant Drainage Clerk to the position of Assistant Secretary, Budget and Excise Clerk is in charge of the Budgetary Department and also all excise registrations from all three of the license branches. These two ladies have compiled and typed up the budget books in front of you tonight.

200...CONTRACTUAL SERVICES.

252...Repairs to Equipment. Mr. John said total in Auditor and Auditor Mechanized, the request is \$4,000.00. Of this amount \$2,690.20 is for maintenance contracts and the rest is for repairs. He has several adding machines and typewriters that are too old to be under contract, therefore creating maybe up to \$1,500.00 per year for repairs.

300 SUPPLIES

360...Office Supplies. Mr. John said this has been reduced to \$5,000.00. Hopefully next year with a new inventory control in the office, he will be able to cut down on office supplies. In this account we purchase blue claims for the entire county, buy all county payroll and expense checks. He also has a Quietus, which is a receipt and anytime money is brought into the county a quietus must be made out. At one time last year they were up to 45¢ each and we use approximately 3,000 per year. We had a court case over the high cost, but we lost.

RE: AUDITOR MECHANIZED ACCOUNTING:

Mr. John said on the salaries, again he did not hold it at \$300.00.

200 CONTRACTUAL SERVICES:

252...Repairs to Equipment. Mr. John said again this account is combined with the Auditor's for a total of \$4,000.00. He feels this may be a little low, but he will try to live with this amount.

253...Contract....Job Evaluation. Mr. John said this is deleted for 1976.

300 SUPPLIES:

360...Office Supplies. Mr. John said in the Auditor and Auditor Mechanized there was approximately \$15,500.00 expended in 1974. Some of that however was due to the fact they had to purchase new real-estate evaluation ledger cards which is an every ten year expense.

560...Rents. Mr. John said this is for the rental of his five...N.C.R. 399's and two...N.C.R. 395's. The actual rent right now would be \$41,100.00 but the company has indicated since they are so much over used at billing time they may have to up the rent a possible additional \$25.00 each. During billing time the machines are run sometimes sixteen hours a day and get so hot we have to have a repair man almost live at the office. We have these machines in such a small area and the heat is too intense. This account was in Revenue Sharing last year.

722...Office Machines. Mr. John said this is for one I.B.M. rotating head electric typewriter for his secretary. Her typewriter is approximately 15 years old and has to be repaired about every two or three months.

Councilman Kollker asked Mr. John why the separate office supplies accounts and he said some years ago they set up a joint department between the Treasurer and the Auditor and called it the Auditor Mechanized.

No further questions of Mr. John.

RE COUNTY SHERIFF:

Sheriff Jim DeGroote explained the 1976 requests submitted by the Sheriff's Department. The Sheriff said before starting on this he wants to give some items that he is asking to be cut voluntarily. They were as follows:

	<u>REQUESTED</u>	<u>AMENDED REQUEST</u>
111...Sheriff.....	\$17,646.00	\$15,750.00
113...Captain-Jail Commander.....	\$15,128.00	-0-
119-2 Nurse.....	\$ 8,500.00	-0-
323...All Garage and Motor Expense.....	\$38,500.00	\$36,500.00

SHERIFF.....CONTINUED:REQUESTEDAMENDED REQUEST

330...Uniforms(Sheriff Deputies).....	\$37,500.00	\$20,500.00
340...Boat Patrol.....	\$ 4,988.80	-0-
371...Guns and Ammunition and Flares.....	\$10,696.75	\$ 1,000.00

Councilman Lensing asked Sheriff DeGroote if he has come to any kind of an agreement with the Chief of Police to get five city policemen to serve the papers from City Court.

The Sheriff said the Chief Jackson told him, at this time, he could let him have two officer, however this was on a verbal agreement. He has five men assigned to City Court at this time, but he will not give us five. Even though we are taking on the responsibility the city had, this is not their fault.

He said in his 100 accounts he would certainly hope the council would compare the county police to the city police. They have the same identical duties. He has requested a flat 8% increase for each rank. The cost of living has increased some 13.8% from May 1974 to May 1975. The city police officers received a 10.52% increase and will receive an additional 10.52% next year, as they have a contract with city government. The city has many more fringe benefits than the county has and the county officer receives no overtime pay nor compensatory time off.

There has been a tremendous increase to suburban areas. There are more apartments and apartment complexes, more businesses, more houses and more people in the county. This makes for more crime and additional hours.

Councilman Hobdy asked how this all fits in with the Bail Bond Program.

The Sheriff said we have had an increase in the jail daily. It went down a little and back up again. This is really hard to estimate. The Bail Bond Program definitely has helped in keeping the jail population about what it was this same time last year. Even if there is no significant increase, he will still need extra men to do the job adequately, that has to be done. In his opinion there are more and more organized crime in our area.

He said effective January 1, 1976 will be the Misdemeanor Courts and the elimination of J.P. Courts and City Courts. Our Civil Process Division which is just barely holding its own will be serving approximately 15,000 legal papers in a years time. There will be an additional 8,000 to 10,000 papers in subpoena's alone and off of these subpoena's come other subpoena's plus many more papers. There could be possibly five courts going on at one time and that will take nine officers for security alone because we are directly responsible for maintaining order in all those courts. This is another reason he is requesting four additional deputies.

Councilman Hobdy asked if the possibility of some deputies working overtime in the courts, for pay of course, had been explored, as it seems to him some of the men would gladly double up for the overtime pay.

The Sheriff said he explored this possibility but he needs every available person on patrol because at times the situation is very critical.

Councilman Lensing said he thinks this request for new staff should be granted when the new legislation mandates such additions. When the Sheriff was given the job of handling city court then possibly he should be given five extra men to do this job. He wonders though why they would need three extra Sergeants and the Sheriff said because of the added responsibilities involved with the additional duties they will be performing. The Sergeants are actually shift commanders. He said he is asking for four additional jailers to bring that total up to eight (8), which would utilize the use of five(5) officers in the motor patrol criminal investigator's division and civil process division.

The Sheriff said he is requesting seventeen additional employees and he feels he is justified in asking for these people and that he would be neglecting his duty if he didn't ask for them, knowing that we need them to protect the people in Vanderburgh County.

He said on the blanket increase for all county employee's he just cannot go along with. He doesn't feel its fair to a lot of good, hard working people.

He said he did want to mention that by hiring these jailers they will not go under the police pension plan and so that will save the county money. The jail is very understaffed and that is why he is wanting eight new jailers to replace the five men there now. They will have two additional men on one shift and one on the other shift.

593... Youth Development. Mr. George Schenetzke asked how many full time officers are involved in this program.

The Sheriff said as short as we are in many areas, he feels very strongly about preventive measures in law enforcement. So as a result and considering the age of

the hardened criminal as someone between fifteen and twenty one and with the tremendous increase in juvenile crime and the tremendous increase of use of narcotics and drugs he feels very strongly there has to be an effort from within law enforcement to get down into the early learning years of the children and try to impress the right things upon their young minds. He feels the long range benefits of this program will far exceed the additional short handedness we are going to have by assigning two (2) full time officers to this task. They will be assigned to the eight Vanderburgh County Schools. The city has this same type of plan but they go only to the city schools and not to county schools. In the county there are five public schools, three Catholic Schools and also the Evansville Day School and prior to this year they have had no police related programs.

Mr. Schenetzke said in getting back to these extra deputies and jailers that is being requested, he was wondering if the people delivering these papers have to be police officers.

The Sheriff said no they don't have to be and they are certainly exploring these possibilities. The only problem with that is paying these people. They thought about paying them \$1.00 per paper served plus mileage.

Councilman Kollker asked how many men he planned on using as process servers and he said he really couldn't say for sure because they don't know for sure how many papers they will have. By anticipating an additional 8,000 more papers they will need three or four men. They have only one server now that serves about 1300 papers per month.

Mr. Schenetzke asked if they have checked to see if there are any federal funds that maybe could be received to help funding in the Sheriff's Department and the Sheriff said he has explored every avenue and possibility that he knows of and the federal government is cutting back and they are very reluctant to fund vehicles and man power. He said he has a grant in now that will provide them with some closed circuit T.V. for additional security for the jail which should help tremendously. This grant is for \$16,000.00 and they should be hearing from this before long.

Sheriff DeGroot said he is also asking for an additional \$500.00 per year for the man with a B.S. or B.A. Degree and \$200.00 extra per year for the man with an associate degree.

He said he has five officers that are going to school at the present time and these men do this strictly on their own time.

Sheriff DeGroote said he is requesting that three (3) summer interns be paid as part-time county employees at the rate of \$75.00 per week.

723...Motor Vehicles (8 Rentals) He is requesting eight rental vehicles for a pilot program to see if it really will pay off as it has in so many other counties. These officers will take these vehicles home with them. The requirements and restrictions will be very rigid. He has twelve vehicles now and these eight will be new additions. He has three...1975 models, three...1974 models and six...1975 models.

340...Boat Patrol. Sheriff DeGroote said he feels this is a very vital and functional operation but their boat must have a new engine which would cost approximately \$4,000.00 so he thought he could dry dock it for a year and by that time the finances could be better.

The primary responsibility rests within the State of Kentucky and the Division of Water Safety and the Coast Guard. He has communicated with both of them and he feels we will have adequate water safety.

No further questions of Sheriff DeGroote.

RE: LEAGUE OF WOMEN VOTERS:

Mrs. Sadelle Berger was present and ask to read the following letter:

Dear Mr. Brown:

The League of Women Voters of Southwest Indiana are supportive of the request of the Sheriff's Department for an increase in their budget.

We are particularly interested in the area of juveniles who are detained in the County Jail and support the request for additional trained personnel whom we feel are necessary to ensure supervision and protection for juveniles.

Sheriff DeGroote deserves support in his efforts to upgrade jail conditions, professionalize his staff and ensure the security of citizens of Vanderburgh County.

Sadelle Berger
Chairperson
Juvenile Justice Committee

Mrs. Berger thanked the council for allowing her to appear tonight.

VOTING

President Brown said before we start to vote he would entertain a motion to not vote on any salary accounts until the last night of budget hearings.

Councilman Hobdy moved that the county council defer voting on all salary accounts until Friday.

Councilman Kollker seconded the motion. Motion carried unanimously.

VOTING.....VANDERBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE:

Councilman Hobdy said he has studied this budget and certainly if we cut this it will look good for us, but he is most sure that they will appeal it and the full amount requested will be restored to them. Almost everything that is done is set up by the State Department of Welfare and he isn't sure if we should cut it.

Councilman Lensing said this is true in most instances but lets let the State Tax Board put the funds back in there and they can tell us they are the ones to let us go over the tax ceiling.

500 CURRENT CHARGES

531.2...A.D.C. Relatives. Councilman Hobdy moved this account be approved in the amount of \$5,260,000. Councilman Niethammer seconded the motion.

Councilman Kollker said he would have to go along with Wendell on this and if we go ahead and approve all of this, then we for sure will exceed our tax ceiling. He would rather let the State restore this money. He would say that we could cut a million dollars off of this, at least.

After much repeated discussion Councilman Lensing called for a vote and received two, those being Councilman Hobdy and Niethammer. Councilmen Lutz, Lensing, Kollker and Mooney opposed. Motion failed.

Councilman Hobdy said he sees many places where this budget can be cut but this is not one of them.

Councilman Kollker said if the economy is on an up swing like everyone seems to think it is then he can't see why this Welfare should stay so high.

Councilman Kollker moved that account 531.2 be approved in the amount of \$4,250,000. Councilman Lensing seconded the motion. Motion carried with five votes. Councilman Hobdy opposed and President Brown abstained from voting.

532.2...Burial Allowance A.D.C. Councilman Hobdy moved this account be allowed in the amount of \$1,500.00. Councilman Niethammer seconded the motion. Motion carried with six votes. President Brown abstained.

533.1...Asst. for Crippled Children. Councilman Hobdy moved this account be approved in the amount of \$140,000.00. Councilman Niethammer seconded the motion. Motion failed with only two votes, those being Councilmen Hobdy and Niethammer.

533.1...Asst. for Crippled Children. Councilman Hobdy moved this account be approved in the amount of \$130,000.00. Motion died for lack of second.

533.1...Asst. for Crippled Children. Councilman Lensing moved this be approved in the amount of \$120,000.00. Councilman Mooney seconded the motion. Motion carried

with four votes, those being Councilman Lensing, Mooney, Kollker and Niethammer. Councilmen Lutz and Hobdy opposed. President Brown abstained.

533.2...Asst for Destitute Children. Councilman Hobdy moved this account be approved in the amount of \$1,000.00. Councilman Kollker seconded the motion.....carried with six votes. President Brown abstained.

534...Child Welfare Services. Councilman Hobdy moved this account be approved in the amount of \$4,500.00. Councilman Lutz seconded the motion. Motion failed with two votes, those being Councilmen Hobdy and Lutz.

Councilman Hobdy moved that account 534 be set into zero. Councilman Lensing seconded the motion. Motion carried with four votes. Councilmen Niethammer and Lutz abstained.

200 CONTRACTUAL SERVICES

212...Postage Councilman Hobdy moved this account be approved in the amount of \$12,000.00. Councilman Lensing seconded the motion.....motion carried with six votes. President Brown abstained.

213...Traveling Expense. Councilman Hobdy moved this account be approved in the amount of \$12,000.00. Councilman Lensing seconded the motion. Motion carried with six votes. President Brown abstained. (This account was re-opened later).

214...Telephone and Telegraph Councilman Hobdy moved this account be approved in the amount of \$24,000.00. No second.....motion failed.

Councilman Hobdy moved this account be approved in the amount of \$12,500. Councilman Lensing seconded the motion. Motion carried with four votes. Councilman Lutz and Niethammer abstained. President Brown also abstained.

251...Buildings and Structures: Councilman Hobdy moved this account be approved in the amount of \$100.00. Councilman Niethammer seconded the account. Motion carried with six votes. President Brown abstained.

252...Equipment: Councilman Hobdy^{moved} this account be approved in the amount of \$2,000.00. Councilman Kollker seconded the motion.....carried with six votes. President Brown abstained.

263...Medical Fees A.D.C. Councilman Hobdy moved this account be approved in the amount of \$200.00. Councilman Lensing seconded the motion.....carried with six votes. President Brown abstained.

264...Exam. Fees (Disabled) Councilman Hobdy moved this account be approved in the amount of zero dollars. Councilman Lensing seconded the motion. Motion failed with only three votes, those being Councilmen Hobdy, Lensing and Mooney.

Councilman Kollker moved that account 264...Exam. Fees be allowed in the amount of \$600.00. Councilman Lutz seconded the motion. Motion carried with six votes. President Brown abstained from voting.

265...Appraiser Fees Councilman Hobdy moved this account be approved in the amount of \$100.00.....seconded by Councilman Lutz.....motion carried with six votes. President Brown abstained.

266...Food Stamp Transactions Councilman Hobdy moved this account be approved in the amount of \$8,748.00.....seconded by Councilman Lensing.....carried by six votes. President Brown abstained.

267...Homemaker Services Councilman Hobdy moved this account be approved in the amount of \$3,000.00.....seconded by Councilman Kollker....carried with five votes. Councilman Lutz and President Brown abstained.

213...Traveling Expense. Councilman Kollker said he would like to re-open this account, because he just doesn't feel this is a realistic figure, so at this time he would move we re-open it.....Councilman Lensing seconded the motion.....carried with five votes. Councilman Hobdy opposed and President Brown abstained. Re-opened.

After discussing this account the councilmen agreed that possibly this was set in at too low of a figure and that perhaps it wasn't realistic.

Councilman Hobdy moved that account 213...Traveling Expense be approved in the amount of \$24,810.00.....seconded by Councilman Kollker.....carried with six votes. President Brown abstained.

300 SUPPLIES

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$8,500.00.....councilman Lensing seconded the motion.....carried with six votes. President Brown abstained.

370...Other Supplies. Councilman Hobdy moved this account be approved in the amount of \$500.00.....seconded by Councilman Lensing....carried with six votes. President Brown abstained.

500 CURRENT CHARGES

The following accounts were deferred, to be voted on later.

- 510...Official Bonds and Insurance
- 521...Social Security Contributions
- 522...Retirement Contributions
- 523...Group Insurance

536.1...A.D.C. Custody Individuals Councilman Hobdy moved this account be set in at \$224,500.00.....seconded by Councilman Lensing....carried with five votes. President Brown and Councilman Kollker abstained. (This account was re-opened later)

536.2...A.D.C. Custody of Institutions. Councilman Hobdy moved this account be approved in the amount of \$242,000.00.....seconded by Councilman Lensing.....motion carried with six votes. President Brown abstained.

536.3...Burial Allow. Public Wards. Councilman Hobdy moved this account be approved in the amount of zero dollars.....councilman Lensing seconded the motion.

President Brown said he doesn't feel this is being realistic, because these people must be buried and even though it shows nothing being expended in the first six months he would say that the bills probably just have not come through, because they did expend \$1,850.00 in 1974.

President Brown called for a vote and received only two, those being Councilmen Hobdy and Lensing.....Motion failed.

Councilman Hobdy said in the report as given to him by the Welfare Department they have estimated the last six months as also being zero, so that is his basis of making this account zero.

Councilman Lensing said he feels they want to get this \$2,500.00 so that they can transfer it into other accounts later in the year.

Councilman Hobdy moved that account 536.3 once again be set into zero dollars. Councilman Lensing seconded the motion.....carried with four votes. Councilman Niethammer and Lutz and President Brown abstained.

536.4...Hospital Commitment. Councilman Hobdy said this is the one where the big hassle is as to who is responsible for this, the Welfare or the Township Trustee. He thinks this account along with account 536.5...Medical and Hospital should be grouped together. There has been no guidelines sent down from the state and he feels this is maybe where we can put a little pressure on and maybe they will do something.

Councilman Hobdy moved that account 536.4 be set in at zero dollars. Councilman Lensing seconded the motion.....carried with six votes. President Brown abstained.

536.5...Medical and Hospital. Councilman Hobdy moved this account be set in at the amount of \$78,000.00.....Councilman Lensing seconded the motion.....carried with five votes. President Brown and Councilman Lutz abstained.

536.6...Ass't. for Education of Handicapped Children. Councilman Hobdy moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lensing....carried with six votes. President Brown abstained.

536.7...Aid for Adopt...Hard to Place Children. Councilman Hobdy moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Lutz.....motion failed with only two votes, those being Councilman Hobdy and Lutz. President Brown abstained and all others opposed.

Councilman Hobdy said the Welfare estimated the last six months of account 536.7 to be approximately \$3,000.00. The law for this account just came effective in 1974.

Councilman Kollker moved that account 536.7...Aid for Adopt...Hard to Place Children be approved in the amount of \$2,500.00.....seconded by Councilman Lensing.....carried with four votes. President Brown abstained and Councilmen Hobdy and Lutz opposed.

561...Rent of Office Space. Councilman Hobdy moved this account be approved in the amount of \$72,100.00.....seconded by Councilman Lensing...carried with six votes. President Brown abstained.

570...Dues and Subscriptions. Councilman Hobdy moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing.

President Brown said this appears to be a fixed cost and they did spend \$389.00 last year so he would be very careful with this account, because they will probably be back to get this anyway.

Councilman Hobdy said this was his feeling in the very beginning, because in a sense most of these items are fixed costs. They only spent \$99.00 in the first six months of this year.

President Brown said a lot of the subscriptions aren't paid until the end of the year. Also so many of the dues are annual and aren't due until the end of the year.

President Brown called for a vote on the motion for \$200.00 and received only two, those being Councilmen Hobdy and Lensing.....motion failed.

Councilman Kollker moved that account 570...Dues and Subscriptions be approved in the amount of \$400.00.....seconded by Councilman Mooney.....carried with five votes. President Brown and Councilman Hobdy abstained.

700 PROPERTIES

722...Office Machines. Councilman Hobdy moved that this account be approved in the amount of \$2,500.00.....seconded by Councilman Lensing....carried with six votes. President Brown abstained.

724...Other Equipment. Councilman Hobdy moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing.....carried with four votes. President Brown and Councilmen Mooney and Lutz abstained.

536.1...A.D.C. Custody of Individuals. Councilman Kollker said this account is still bothering him. We set this account in at \$224,500.00 and in the first six months of 1975 they spent \$207,822.00.

President Brown said he agrees with Councilman Kollker and he thinks we are just kidding ourselves to put this in so low.

Councilman Kollker moved that account 635.1...A.D.C. Custody Individuals be re-opened for discussion.....Councilman Lutz seconded the motion.....carried with four votes. President Brown abstained from voting and Councilmen Hobdy and Niethammer opposed.

Councilman Hobdy moved that account 536.1...A.D.C. Custody Individual be set in at \$400,000.00.....seconded by Councilman Lensing.....carried with six votes. President Brown abstained.

RE: VOTING ON HEALTH DEPARTMENT:

Councilman Hobdy said this budget has already been reviewed by City Council and they approved this budget in the same figures as we see below the 1976 Requests in our budget books. We are to pay 21 and 1/2 % of this budget.

Councilman Lensing said he would generally agree to approve this budget as the city approved it except for the rent.

Councilman Hobdy moved that we defer all of the salary accounts until later and that with the exception of S52...Rents, we approve the budget of the Health Department as approved by the City Council. Councilman Lensing seconded the motion....carried with five votes. President Brown and Councilman Kollker abstained.

Councilman Kollker said now what is the reason why we do not pay any of the rent.

Councilman Lensing said this has a separate tax rate. The present tax rate charged to the County for Health Services is 6¢. Now if this is approved it will be 14¢ which means the county, outside the city will be 8¢ higher and this will help to run us up over the ceiling. If we don't approve it they will still bill us for it but we don't have to pay it, and we never have.

Co. Mooney said that she understands there was a verbal agreement back when we went into a joint City-County Health Department, that the City was to pay all of the rent.

S-52...Rents. Councilman Hobdy said the reason he is agreeing not to pay this is that maybe we can get the problem solved. He said he would move at this time that this account be set into zero dollars... Councilman Lensing seconded the motion. Motion carried with four votes. President Brown and Councilmen Lutz and Kollker abstained.

RE: VOTING.....EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz said there are a couple of accounts to be changed in this budget. He moved we defer all the salary accounts, set account M-26 into \$44,500.00, set account M-27 into zero dollars and approve the rest of it as presented in the budget book. Councilman Kollker seconded the motion.....motion carried with six votes. President Brown abstained.

RE: VOTING.....EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT

Councilman Lensing moved that all of the accounts under SERVICES CONTRACTUAL be approved as presented. Councilman Lutz seconded the motion.....carried with six votes. President Brown abstained.

Councilman Lensing moved that all of the accounts under SUPPLIES be approved as presented.....seconded by Councilman Hobdy....carried with six votes. President Brown abstained.

Councilman Lensing moved that all of the accounts under MATERIALS be approved as presented.....seconded by Councilman Lutz...carried with six votes. President Brown abstained.

Councilman Lensing moved that under CURRENT CHARGES we approve accounts #51,54,55 and 57 as advertised and that we defer accounts 62...Social Security and 63...PERF until later. Councilman Lutz seconded the motion....carried with six votes. President Brown abstained.

61...Interest on Bonds. Councilman Lensing moved this account be approved in the amount of \$81,588.81.....seconded by Councilman Lutz....carried with six votes. President Brown abstained.

72...Equipment Councilman Lensing moved this account be approved in the amount of \$7,175.00....seconded by Councilman Lutz....carried with six votes. President Brown abstained.

81...Bond Principal. Councilman Lensing moved this account be approved in the amount of \$234,000.00.....seconded by Councilman Niethammer....carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY SHERIFF

Councilman Lensing moved that the following accounts under 200 CONTRACTUAL be approved as stated:

213...Traveling Expenses.....\$500.00
214.1..Radio Line Charge.....\$650.00
231...Training and Exams.....\$1,000.00

VOTING.....SHERIFF....CONTINUED

252...Repairs to Equipment.....\$1,000.00
254...Radio Repair and Maintenance.....\$4,000.00

Councilman Niethammer seconded the above motion....carried with six votes. President Brown abstained.

Councilman Lensing moved the following accounts be approved under the 300 SUPPLIES

321...Jail.....\$30,000.00 and recommended this be put into Revenue Sharing.
Councilman Hobdy seconded the motion....Carried with six votes....President Brown abstained.

Councilman Hobdy said he is wondering if it would be possible to hold up on putting items into Revenue Sharing until we get through with the voting and see where we stand.

Councilman Hobdy moved that we consider all line items in the County budget without respect or consideration of Revenue Sharing and we will make a decision on what goes into Revenue Sharing upon completion of the budget review.

Councilman Lensing seconded this motion....carried with six votes. President Brown abstained.

321...Jail. Councilman Lensing moved that we reconsider this account. Councilman Mooney seconded the motion....carried with six votes. President Brown abstained.

Councilman Lensing moved this account be set into the amount of \$30,000.00. Motion seconded by Councilman Lutz....carried with six votes....President abstaining.

321.1...Food. Councilman Lensing moved this account be set in at \$60,000.00. Motion seconded by Councilman Hobdy....carried with six votes. President Brown abstained.

323...All Garage and Motor Expenses. Councilman Lensing moved this account be approved at \$36,500.00....seconded by Councilman Kollker....carried with six votes. President Brown abstained.

330...Uniforms (Sheriffs,Deputies) Councilman Lensing moved this account be approved in the amount of \$20,500.00....seconded by Councilman Hobdy....carried with six votes. President Brown abstained.

340...Boat Patrol. Councilman Lensing moved this account be approved in the amount of zero dollars, as recommended by the Sheriff....seconded by Councilman Niethammer. Carried with six votes....President Brown abstaining.

350...Canine Corp. Councilman Lensing moved this account be set into zero dollars, seconded by Councilman Niethammer....carried with six votes, with President Brown abstaining.

360...Office Supplies. Councilman Lensing moved this account be set in the amount of \$3,000.00, as advertised....seconded by Councilman Hobdy...carried with six votes. President Brown abstained.

371...Guns, Ammunition and Flares Councilman Lensing moved this account be approved in the amount of \$1,000.00 as recommended by the Sheriff....seconded by Councilman Lutz.....carried with six votes....President Brown abstained.

372....Identification Councilman Lensing moved this account be approved in the amount of \$750.00....seconded by Councilman Lutz and carried with six votes. President Brown Abstained.

500CURRENT CHARGES

Councilman Lensing moved that we defer accounts 522...Retirement Contributions and 523 Group Insurance to be voted on later....seconded by Councilman Hobdy...carried with six votes. President Brown abstained.

592...Matching Funds..... Councilman Lensing moved this account be approved in the amount of \$1,500.00....seconded by Councilman Hobdy...carried with six votes. President Brown abstained.

593...Youth Development.Councilman Lensing moved this be set into zero dollars. Councilman Mooney seconded the motion.

President Brown said he thinks we are being a penny wise and dollar foolish on this item, but he will say nothing more about it.

Councilman Niethammer said he feels this is a very good program for our children.

Councilman Lensing said he doesn't think the Sheriff is going to have enough officers to go around now, even though he too agrees it is a good program.

President Brown called for a vote and received four, with Councilmen Lutz and Niethammer abstaining. President Brown also abstained....motion carried.

700 PROPERTIES

721...Furniture and fixtures. Councilman Lensing moved this account be approved in the amount of \$500.00.....seconded by Co. Kollker....carried with six votes. President Brown abstained.

722...Business Machines. Councilman Lensing moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Niethammer....carried with six votes. President Brown abstained.

723...Motor Vehicles (8 Rentals) Councilman Lensing moved this account be set in at zero dollars....seconded by Councilman Mooney.

Councilman Lensing said he knows this item would probably be a good program, in letting these officers drive cars home but he just knows that we don't have the money this year.

Councilman Kollker said the voting on this should depend upon the number of new employees he is going to get.

The Sheriff was present and stated even if he does not get the new men he is requesting he still wants to try this plan.

Councilman Mooney said her reasoning for seconding the motion is not that she does not approve, she thinks the idea of visibility is a very good one, but we must watch very closely our funding this year, and then maybe next year we can afford it.

President Brown called for a vote, and received four, those being Councilmen Lensing, Mooney, Hobdy and Kollker. President Brown and Councilmen Niethammer and Lutz abstained.

731...Safe Streets Program. Councilman Lensing moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Hobdy....carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY AUDITOR

200 CONTRACTUAL SERVICES

252...Equipment. Councilman Hobdy moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Mooney....motion carried with six votes. President Brown abstained.

300 SUPPLIES

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Kollker....carried with six votes. President Brown abstained.

RE: VOTING.....AUDITOR.....MECHANIZED ACCOUNTING

200 CONTRACTUAL SERVICES

252...Repairs to Equipment. Councilman Hobdy moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Mooney....carried with six votes. President Brown abstained.

253...Contract..Job Evaluation. Councilman Hobdy moved this account be approved in the amount of zero dollars...seconded by Councilman Mooney...carried with six votes. President Brown abstained.

300 SUPPLIES

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$5,000.00....seconded by Councilman Mooney....carried with six votes. President Brown abstained.

500 CURRENT CHARGES

560...Rents. Councilman Hobdy moved this account be approved in the amount of \$42,000.00....seconded by Councilman Kollker....carried with six votes. President Brown abstained.

700 PROPERTIES

722...Office Machines. Councilman Hobdy said this figure may be high and he has talked to Mr. John about this so he would move this account be approved in the amount of \$1,000.00....seconded by Councilman Mooney....carried with six votes. President Brown abstained.

MEETING RECESSED AT 12:15 A.M.

MEETING RECONVENED

3:00 P.M.

SEPTEMBER 3, 1975

Meeting reconvened with the following present:

President Paul Brown, Vice Chairman Irene Mooney, Robert Lutz, Daniel Kollker, Otto . Niethammer, F.Wendell Lensing and Thomas Hobdy. Also present were the County Auditor Curt John, Deputy Auditor Alice McBride, Chamber of Commerce Representative George Schenetzke and Executive Assistant to the County Council Dave Edwards.

RE: DISCUSSION.....HILLCREST-WASHINGTON HOMES

Mr. Dale Work explained this budget. He said the total budget increase is \$16,414.00.

President Brown asked how the salary increases were figured and Dale said approximately 5% across the board.

263...Medical and Hospital Service. Councilman Kollker asked about this account.

Mr. Work said this is hard to figure because they may not have much illness or broken bones for a good while and then all of a sudden everything happens. So maybe they have no bills for three or four months and then all of a sudden they have \$8,000.00 worth of bills. We just can't determine a set amount for this account.

331...Food. Mr. Work said it looks like we haven't spent much in this account but it is the way the bills come and and he would guarantee this full amount of \$50,000.00 will be needed. They never get any bill on this account until mid February. We will end up paying about two and a half months bills in December.

Mr. Work said he would like to mention again about the salaries out there, because the Wage and Hour Administration Board is after them now and there may have to be an increase of 20% or 25% in that appropriation.

Mr. Edwards asked if there would be any back pay involved in this and Mr. Work said he just doesn't know.

Councilman Lensing said he would bet that before this is done and settled they will tell us that back wages will have to be paid.

Councilman Hobdy said he received a call from Mr. Dennis Avery the State Legislator this noon, and he was very concerned on this budget. Two ladies, Roberta Mattingly and Connie Davis-plan on being here at 5:00 this evening to voice their opinion on some of these items. These two ladies are with the Adult Mental Health Center.

President Brown said if they should come in we will let them be heard.

No further questions of Mr. Work

RE: DISCUSSION.....VETERANS SERVICE OFFICER

Mr. Bob Moran explained this budget. He said the total increase in his budget from 1975 is \$2,005.00.

213...Traveling Expense. Mr. Moran said there is an increase requested in this account of \$250.00.

252...Equipment, Repairs to Mr. Moran is requesting a \$5.00 increase in this account.

360...Office Supplies. Mr. Moran said he is asking for a \$50.00 increase in this account.

Mr. Moran's budget seemed to be in line therefore there were no questions asked of him.

RE: DISCUSSION.....BURDETTE PARK

Ms. Emily Fowler explained this budget for Burdette Park. Mr. Robert Hertzberger was also present to assist her and available to answer any questions that the Council might have. Ms. Fowler is the County Park Board President.

At this time Ms. Fowler simply went down through the 1976 budget book and stated the amounts requested and said she would be glad to answer any questions on any of the accounts.

Ms. Fowler was asked by President Brown how the salaries were figured and she said the wage people were brought up to the minimum of \$2.25 per hour. On the Manager and Assistant Manager it was based on merit rather than percentage. Under Mr. Hertzberger we have increased our income over \$8,500.00 from last year in June. At the present Mr. Hertzberger is earning \$9,348.00 per year and his salary is not in line with other jobs of this caliber.

263...Security Services. Councilman Lutz asked how many men are in this and Mr. Hertzberger said there are three and they are being paid \$2.00 per hour now.

Councilman Hobdy asked about the hourly people in terms of the minimum wage law and wondered what we are going to do about it.

President Brown said on the people that are required to work an eight hour day we can't do anything about but for those employees that aren't required to work eight hours a day, there can possibly be some adjustments made. We did recommend that in case of part time help we could shorten their work day.

Councilman Lensing asked how much was earned at Burdette in 1974.

Ms. Fowler^{said} approximately \$116,000.00 was returned to the county. So far, through the end of August of this year we have earned \$100,500.00.

254...Repairs to Pool. President Brown asked what this consisted of and Ms. Fowler said both of the pools need to be repainted next summer and the price quoted for this is \$10,000.00. Also they need (8) lights each for each of the pools which will run about \$1200.00. They are opening the pools longer hours and also having night time swimming because of the camp sights.

264...Park Planning. Councilman Kollker asked what this request included and Ms. Fowler said this is for Consultant fees for future plans for the Park expansion. At present they are making application to BOR (Bureau of Outside Recreation) for \$75,000.00 matching funds. This will be used for Tennis Courts, Miniature Golf Courses, etc. This was done for us through the facilities of COG (Council of Governments).

350...Merchandise for Re-sale. Councilman Kollker asked about this account and Ms. Fowler said this is for the tee shirts they are selling at the park with "Burdette Park" printed on them and she would say this project is going very very well.

Mr. Hertzberger said they purchased four dozen tee shirts and they have sold almost all of them. They sell for \$2.50 each and they have some nylon shell jackets that they sell for \$8.50 each. The selling of these things have really done well. They are paying around \$1.60 each for the tee shirts, which is a real good deal.

President Brown said he would like a detailed explanation of items 711...Land and Land Improvements, 712...Buildings and 723...Motor Vehicles.

Ms. Fowler said she would take account 723 first which is the motor vehicles. They are requesting two additional trucks at \$6,500.00 each. With the larger area to service for trash pick-up, security and other service things these trucks seem to constitute a high priority. They also want one used back-hoe which will run \$10,000.00 but will be very useful for the park since the trailer park and the cottages as well as the other park facilities which will now be open all year.

711...Land and Land Improvements. Ms. Fowler said this is a four item endeavor. Tennis Courts with road improvements.....\$98,600.00. This would be using land that is adjacent to the Boesche Building and is flat land and has been used as a ball diamond, even though not with great regularity.

The resurfacing of trailer court roads....\$40,000.00

Trailer court playground.....This would be a playground closer to the court.

Miniature Golf Course.....\$25,000.00. This would be located close to the swimming pool area. In order to qualify for the BOR funding, which they would match up to a maximum of \$75,000.00, with an equal amount matched by the County.

712...Buildings. Ms. Fowler said \$5,000.00 of this will be used to winterize the cottages. The cottages at present are air conditioned and are used roughly from the end of April until about the first of October, weather permitting, because we do not have heat in them. They have had several requests to rent them during the winter months and since the park, in essence, is open the year around they feel the cottages could bring in rental all year. They would however have to install a heating element in each of the cottages, and that is what she means by winterizing them.

They have an outdated rest room that is adjacent to the DeVoy Building which is totally unused at this time for rest room facilities. We felt that if this could be restored to a Trading Post type of thing where people could purchase the tee shirts, jackets, post cards, novelties, etc. This would cost approximately \$3200.00.

They are planning an addition to the roller rink. They have a very cramped facility for people coming into the rink and also for spectators and even the people that are skating. The area is very small for them to sit and put their skates on.

This addition would run approximately \$68,000.00.

The income so far this year from the rink has been \$52,442.00.

The bath and shower building at the new camp site would be \$35,000.00. We did not have enough funds to build these facilities when we built the camp site last year.

724.1...Park and Playground Equipment. Ms. Fowler said this \$18,000.00 is broken down into different items. They want new skate boots. She has listed misc. skate item....\$600.00. Stock for re-sale.....\$1500.00. Lawn tractors.....\$2,937.90. Five each lawn mowers.....\$899.75. One weed-eater....\$100.00. One gas powered generator....\$229.00. One gas powered post-hole digger...\$212.95 and one 14ft. aluminum john-boat at \$300.00.

The total within the lawn tractors was \$4,679.60, Shop item.....\$1,531.46; MUZAK for 12 months.....\$432.00. ASCAP for 12 months...\$160.00. Telephone poles for fencing....\$1,000.00, Camp ground playground equipment \$1,500.00. Other for \$3,756.94.

Councilman Hobdy asked if the amounts of \$165,600.00 and \$111,200.00 in accounts 711 and 712 will complete the jobs they are planning to do.

Ms. Fowler said this amount in both of these accounts will complete the jobs on the presently owned ground of Burdette.

Councilman Hobdy asked if they have any kind of figure on what they think the income would be after these new facilities were completed.

Ms. Fowler said of course the Tennis Court and the road improvements would not bring in any money in themselves but it would make the park more attractive and bring in more people.

Councilman Hobdy asked if this is part of an overall plan to do things.

Councilman Lutz said this is part of a five year plan, because right now all you can do out there is camp, skate and swim.

Councilman Hobdy asked Mr. Hertzberger about the improvements to the skating rink and Bob said they want to add on to the front of the building. They receive a lot of complaints from parents that bring their children out there and when they drop them off there is no place for them to get into out of the weather. When they open the doors to the rink only about 15 can get inside to get their tickets and the rest of the long line has to stand out in the rain or whatever.

Mr. Hertzberger said this addition will also include a Pro Shop which will also bring in more revenue because there is a lot of money to be made in selling roller skates. They have had many requests to buy roller skates and they feel sure they could make good at it.

This is also to include a new eating facility as they have such cramped quarters out there now.

Councilman Hobdy asked what the size of the cottages are and Mr. Hertzberger said these cottages hold five people. They receive fifteen dollars a day base rate for one or two persons and \$2.00 for each additional person. Bob said he feels sure if they get heat into these cottages and raise the water lines above freezing they would be able to rent them the year around. The income from the cottages so far this year is \$3,000.00.

Councilman Lutz told Councilman Hobdy if he is thinking in terms of the park itself being on a paying basis it never will be, and it never has been.

Councilman Hobdy said if this is true then he can't see any reason why, with the economic situation being like it is, that we would want to add these additional improvements.

Councilman Lutz said this park is costing about two and one half cents on the tax rate and he feels this is a very cheap price to pay for a Recreational facility for Vanderburgh County.

Councilman Kollker asked if we match the \$75,000.00 from the Federal Grant, dollar for dollar.....yes.

RE: DISCUSSION.....COUNTY HIGHWAY

Mr. Jack Seibeking explained the Highway budget to the council. He said he is requesting for the total budget.....\$1,574,280.00. He estimates their income for the coming year, through gas tax money at \$1,464,000.00. They usually receive this by the month and in August it was \$126,359.94.

Mr. Seibeking he has asked for no increase for himself and for his three foremen he has asked \$300.00 each per year increase. Three persons in the clerical department he has requested \$300.00 each per year increase. He has requested a \$300.00 increase for his Highway Inspector.

George Schenetzke asked about the 1150...Asst. Highway Engineer and Survey Crew, because he sees no 1976 request for them.

Mr. Seibeking said they have been dropped completely, and are not being paid anywhere else. He said this used to work through the Surveyor's office and at one time they listed this Assistant Highway Engineer through the Highway Department, and then transferred back to the Surveyor's office.

1212...Postage....the same as last year.

1213...Traveling Expense. This account is slightly increased. He would like to see at least two people from his department go to school at Purdue University each year. There are also several meetings and seminars held throughout our district, each year, that he feels are quite informative, and very important to run an efficient county garage.

1214...Telephone and Telegraph There is a slight increase in this account because he anticipates an increase in costs.

1220...Utilities (Office)... There is a slight increase in this account which is also due to the increase in costs.

1240...Printing and Advertising. Jack said this account is up \$100.00 due to costs increase.

1260...Other Contractual Services. Mr. Seibeking said this is an account that was set up and put in this budget some time ago. It really was an over-run account in case you ran out of funds you could come into this account, or at least to his knowledge this is what this account has been used for.

1360...Office Records and Supplies. This account has risen slightly. He anticipates a cost increase in paper goods, forms etc.

1370...Petty Cash. He left this account the same.

1730...Office Equipment. He raised this \$100.00. He has several typewriters that are getting some age on them, a copying machine that is causing some problems and so he would like to have some money set in here just in case they quit altogether.

2560...Rental of Equipment. Mr. Seibeking said they have to rent equipment once in a while for a job. For instance here while back they put up some guard rail out on Lynch Road and they had to rent a driver to drive some posts. They also had to rent some equipment to do some repair on a bridge.

2580...Drainage and Other Assessments. This is our share of the Drainage in Vanderburgh County and assessments we have to pay toward drainage.

4110...Garage Mechanics and Helpers

4120...Night Watchman (4) Janitor (1)

4130...Tool Crib Clerk (1) Gas Man (1) Mr. Seibeking said these salaries are all figured on a 32¢ an hour increase per union contract. That Night Watchman is also a grease man because he is the only one on duty.

4210...Communication Expense...Telephone. He is requesting a \$200.00 increase in this account due to telephone costs increase

4230...Traffic Department. This is a joint department and the amount shown in this account is the county share. They have nothing to do with the signs anymore as the city took all of the work equipment and they take care of all of the work.

4251...Garage and Service Buildings. No increase in this account.

4252...Trucks and Tractors. Their trucks are getting older and they have quite a few repair bills on them.

4253...Repairs to Equipment (Road). Repairs to graders, grade-alls and heavy road equipment. He has two pieces of equipment broke down now and we are talking about a lot of money for repairs.

2110...Truck Drivers (9)

2120...Equipment Operators (9)

2130...Labor (10)

2140...Lead Man (1)

Mr. Seibeking said all of these represent a 32¢ per hour increase in their wages.

2150...Summer Employees (6) No increase requested in this account.

2160...Overtime Est. at 2 weeks @ 1 and 1/2 time for 25 Men. Mr. Seibeking said it is hard to estimate this account because you don't know what kind of winter we are going to have.

2220...Utilities (Intersection Lights) There is going to be a new blinker light installed at the hill at Burdette Park.

2260...Other Contractual Services. Mr. Seibeking said there are a lot of roads that need to be resurfaced, which are too large of jobs for the county to do. Also a lot of emergency jobs are taken out of this account.

Mr. George Schenetzke said isn't all highway funds gas tax and what would happen if they have more state money than is budgeted and Mr. Seibeking said yes it is gas tax funds but that has never happened before and if it ever did then he would say it would go back to the State.

Mr. Seibeking said that he has estimated \$1,164,000.00 as income and his budget comes to \$1,574,000.00.

Councilman Lutz asked what it cost per mile for a road and Jack said three years ago it cost approximately \$15,000.00 per mile and this year it is \$22,000.00 per mile. You can spend \$100,000.00 right now when it comes to roads and not get much done either.

2371...Hardware and Tools. This request is up \$200.00 due to some increase in costs.

2372...Calcium Chloride (Salt). This account is up because he anticipates an increase in cost of salt. If we have a mild winter we won't have to purchase as much salt.

2373...Weed Spray

2374...Paint

2375...Other Supplies (Crack Sealer). No increase in any of these accounts.

2410...Stone, Gravel. He is requesting a \$1,000.00 increase in this account. They had an increase of costs on these materials this year and he anticipates another increase next year.

2420...Culverts, Tile and Sewer Pipes. A slight increase in this account. The materials that are galvanized have really increased in price.

2430...Bituminous. He is asking for an increase in this account also. This consists of mix aggregates, cold mix, road oil, etc. Earlier this year they had a raise in the oil and he anticipates other increases next year.

2450...Lumber....This account is down \$400.00

2470...Concrete. A slight increase in this account.

2480...Guard Rails. Same as 1975.

4320...Garage, Motor and Power. An increase in this account due to increase in costs.

4321...Gasoline, Oil and Lubricants. An increase in this account due to increase in costs.

4322...Tires and Tubes. An increase in this account due to increase in costs.

4323...Other Garage and Motor Supplies. A slight increase in this account due to costs increases.

4511...Bldg. and Structures, Personal Property, Liability and Other Casualty Coverage.

4512...Workman's Comp.

4513...Bond.

Mr. Seibeking said these three amounts are all determined by the Insurance Company.

4521...Social Security Contributions

4522...Retirement Contributions

4523...Group Insurance

Mr. Seibeking said these three accounts are all determined by the number of employees.

4721...Trucks. Mr. Seibeking said they are requesting five new trucks in 1976.

4722...Tractors. This request is for a new mowing tractor.

4723...Graders. This request is for a new grader.

4724...Other Road Equipment. This request is for two grade-alls.

No further questions of Mr. Seibeking.

RE: DISCUSSION.....VANDERBURGH COUNTY AUDITORIUM

Mr. Doyle Dressback, Manager of the Auditorium explained this budget.

111...Manager. Mr. Dressback said this is a twenty percent increase and his basis for this is his comparing his salary to salaries of other Convention Center Manager's salaries throughout the State.

113...Supt. of Maintenance. A \$300.00 increase is requested here.

113...Secretary. He is requesting an 8% increase because they are now doing more things at the Center, that they have never done before, and she has additional duties. They very seldom have a holiday off.

113...Building and Grounds Cleanup and Parking Lot. He has the same number of people and he is requesting approximately an 8% increase per employee. He gave everyone a 25¢ per hour increase, however his highest paid man with the 25¢ will be making only \$3.33 per hour. The next highest would be two at \$2.86 per hour with the 25¢ increase, one at \$2.45 per hour and two at \$2.40 per hour.

121...Extra Help and Coat Clerk. This is for the same amount of hours as last year only the minimum wage law has gone from \$1.90 per hour to \$2.00 per hour. This is for 1,000 hours.

212...Postage. Increase \$75.00, due to postal increases.

213...Traveling Expenses. Deferred until last.

220...Utilities. He may be low on this request. They are having trouble keeping in their budget now, but we have had a hot summer. This request is also based on rate increases by the Utility companies. He has reduced the wattage in all bulbs and tried to cut down wherever possible.

251...Building and Structures. Last year he requested \$2,000.00 and was granted only \$1500.00 and he is going to be in trouble before the year is over. He is requesting \$2,500.00 for 1975 to try and make up. The building is getting older and he has tried to keep everything under a preventive maintenance program.

252...Equipment, Repairs to He is requesting an additional \$1500.00 in this account and he knows he will have to buy a new pump.

263...Trash Hauling. This account is up \$50.00

264...Pest Control. No increase in this account.

360...Office Supplies. No increase in this account.

371...Tickets and Brochures. Decreased \$400.00 as he will not have to buy any parking lot tickets.

372...Sanitary Supplies and Light Bulbs. He is in trouble in this account. The building has to be kept clean, it is, and as long as he has it, it will be that way. He has only \$200.00 left in this account for the rest of the year, and he doesn't think he has enough cleaning supplies to last.

570...Dues and Subscriptions. Increased \$10.00.

712...Buildings Office and Stage. He is going to have to have the sound system re-worked.

213...Traveling Expenses. Mr. Dressback said he has not asked for additional travel money in the past, but he deems this request very important in trying to build up the business at the Convention Center and bring people into Evansville. He feels he has done a good job in keeping conventions in Evansville. He has two conventions come here every year, state wide, since 1969, and he has one of them signed up through 1980. Fort Wayne and South Bend are both building convention centers, so we are going to have to devote some time to going out and trying to get more conventions for the city. In the past he was not happy with the way the Convention Bureau was handling things as it was quite clearly dominated, but that has been changed and it is good to see some new faces. There has been some kind of a working alliance formed with the major Motels of Evansville and the Convention Center, whereby we are working to get additional conventions here.

In the past years we have had the only convention center around, but we are going to have to go out and work and bring conventions in when the other convention centers go up around the state.

He said he went to a meeting in Indianapolis in June and out of that trip he got four shows for Evansville, which will bring in approximately \$20,000.00 and he got some leads on other things to try and get in here.

Mr. Ron Leonhardt was present and Mr. Dressback asked if he could be heard at this time. Mr. Leonhardt is the Director of the Convention and Visitors Bureau of the Metropolitan Evansville Division of the Chamber of Commerce. This \$2500.00 requested, Mr. Leonhardt said, is for one man to travel in order to acquire additional conventions in Evansville and he feels it is extremely important. He said we have learned that mailings, any kind of publicity as it is, that is performed is useful but none of it is as important or as directly effective as individual face to face contact with the prospect that we are dealing with. That involves, at some point and time, going to that person and confronting them and this in turn must sometimes mean to travel out of the City and that takes funds, of course.

Since 1963, we realized an approximate income, due to convention visitors, of approximately \$2,000,000.00. In 1974 we realized a \$12,000,000.00 income due to convention here.

He would just ask that the Council give this item considerable thought, as it is very important to the City of Evansville.

Councilman Hobby asked if this is Mr. Dressback's job to promote this type of thing and Mr. Leonhardt said yes he feels that it is.

After more repeated discussion President Brown thanked Mr. Leonhardt for appearing on behalf of this item.

No further questions of Mr. Dressback.

RE: DISCUSSION.....PLEASANTVIEW REST HOME

Mr. Jack Harness explained this budget.

111...Administration. He is requesting a \$490.00 increase in this account. He feels that all of the salaries in the Pleasantview Rest Home is far below what it is in the private sector.

112...Assistant Administrator and Food Service Supervisor. He is requesting an increase of \$500.00 in this account.

113...Registered Nurse,(Director) This is an increase of \$300.00.

114...Aids and Cooks. This is an increase of \$19,324.00 over last year. Several months ago there seemed to be some controversy on the operation of the Pleasantview Rest Home and since that time a bill was passed in the Legislature allowing money to be paid to residents in the Home. He is requesting two and one half new employees in this account. The increase in wages for this account is 25¢ per hour. Last year they received 15¢ per hour increase and the County Highway employees got some 30¢ per hour increase and he realizes this was because of labor unions. He said his top hourly paid now is \$2.05 per hour.

115...Bookkeeper. He has requested an increase of \$500.00. This lady is a graduate of Lockyears Business College. She types, takes dictation, answers the phone and keeps all of the books and he feels she is underpaid.

117...Physician. He is requesting an increase of \$304.00.

118...Social Service and Activities Director. He is requesting an increase of \$500.00 in this account. This person is a High School graduate and has two years of college education, and is very capable.

119.1...Maintenance and Gardener. He is requesting an increase of \$300.00 in this account.

119.2...Extra Help LPN and RN. These people work only part time. The RN works four hours a week. The LPN's hourly rate is \$3.75 per hour and the RN's hourly rate is \$4.50 per hour.

121...Pay for Holidays (11) Mr. Harness said this is \$15.00 per day each for eleven days.

212...Postage. There is no increase in this account.

220...Utilities (Electric, Gas, Water.) Last year he was allowed \$16,000.00 in this account and in checking with the Auditor's office it is going to be pretty close if it lasts till the end of this year. We do know that Southern Indiana Gas and Electric Company has a proposed rate increase in the mill, so he has increased this account by \$4,000.00 for 1976.

240...Printing and Advertising. No increase.

252...Repairs to Equipment. No increase.

261...Seed and Fertilizer. No request in this account.

265...Garbage and Trash. No increase in this account.

266...Other Operating Expense. There is an increase of \$500.00 in this account.

320...Garage and Motor. This account is increased by \$200.00. They buy their gasoline and Motor oils out of this account, and he knows these things will probably increase in costs.

331...Food He has a \$15,000.00 increase in this account. He doesn't know if what they have now will last till the end of the year. The cost of food will be higher next year and if they have more residents, he feels they will need this amount of money requested.

335...Institutional, Medical and Clothing. No increase from last year.

360...Office Supplies. A \$50.00 increase is being asked in this account. He had only \$50.00 allowed to him for this year and he had to have some monies transferred.

524...License to State No increase in this account.

721... Furniture, Fixtures and Equipment. He is asking for \$25,000.00 in this account for 1976. This money is proposed to spend approximately \$300.00 per person for residents to buy some new beds, mattresses, bed side stands and comfortable chairs. They have some residents out there that are still sitting in hard back rockers with some sort of a foam pad over them. This \$25,000.00 is proposed to come from Revenue Sharing by the County Commissioners.

At this time Mr. Harness said he would like to introduce Mr. Frank Staton, President of the Advisory Board that was appointed and formed to help in the operation and advising the operation of the Pleasantview Rest Home.

Mr. Staton stated for years we have had one of the finest County Homes in the State. The County home at one time did support itself and it could be made to do so again, by refilling the home to capacity. You can get these people to fill it from one of the greatest sources and that is the number of people who every year are forced into Nursing Home situations simply because they do not have any other place to go. He said he is the Division Supervisor of the Adult Program Division in Welfare so he is the one that operates the ARCH Program for the Pleasantview Rest Home for the County. Every year they have any number of people where if there were a facility they could go to, and now we are talking about indigent people that can't afford nursing homes or room and board care, they would do so, and they would be much better off. The program now exists to pay for this at no county cost and it is their feeling that they can not only once again make the Home self supporting but show a profit also. He said they, the board, has voted on Mr. Harness's budget and they feel there is nothing out of line in it. He feels that it is good county government to have such a facility as the Pleasantview Rest Home in our county.

Councilman Lensing asked then if he recommended the approval of this budget and Mr. Staton said yes, they do.

RE..DISCUSSION.....DRAINAGE BOARD

This budget was explained by Commissioner Bob Schaad.

111...Board Members. Commissioner Schaad said this is for the three board members at \$25.00 per meeting. With the drainage problem we are having on the east side we are having to hold more meetings.

243...Photographing and Blue Printing. No increase in this account.

261...Legal Services. Commissioner Schaad said there is an error in this account as it shows a request for \$4,600.00 and it should be \$4,000.00, which is no increase from this year.

263...Consulting Engineer. They aren't requesting anything in this account.

360...Office Supplies. The request for \$1,000.00 in this account is down \$200.00.

No questions of Mr. Schaad.

RE: MRS. MOONEY'S ABSENCE

President Brown said Mrs. Mooney had to go home because she became ill.

RE: DISCUSSION.....SUPERINTENDENT OF COUNTY BUILDINGS:

Mr. Herman Hotz explained this budget.

100 PERSONAL SERVICES: Mr. Hotz said all salaries are requested at a \$300.00 per person increase.

231...Other Operating Expense. This request for \$2,000.00 is up \$500.00. They get a lot of houses into the county from people that do not pay their taxes. Sometimes the houses have to have window and doors boarded up, cleaning the premises and they have to tear some of them down. Sometimes they have to rent equipment to do these things.

252...Repairs to Equipment. There is no increase in this account.

253...Repair to Buildings and Grounds. This account used to be in the Commissioner's budget. There is no increase requested here.

254...Air Conditioning and Drinking Fountain. No increase requested in this account.

321...Gas, Oil and Lubrication. There is a \$175.00 increase in this account due to the price increase in these items.

322...Tires and Tubes. No increase requested in this account.

332...Uniforms. They anticipate a 10% increase in rental of uniforms.

712...Buildings (Fixtures Attached to Structure County Owned Bldgs) They are requesting a \$700.00 increase in this account as they ran short this year and had to transfer some funds into this account.

253...Repair to Buildings and Grounds. Councilman Lensing asked what he plans on doing with the \$45,000.00 requested.

Mr. Hotz said they plan on doing the following:

Pleasantview Rest Home.....This building needs a new roof over the boiler room, kitchen area and repairs to the rest of the roof which they've estimated at \$5,000.00

Washington Home....They have a number of windows that have to be repaired at approximately \$2,000.00 to \$3,000.00. If they have to go to new windows it will run considerably more.

Hillcrest Home....They need a new roof which will cost approximately \$15,000.00.

County Garage... On the east side of the present garage they would like to build a lean-to type of structure. They will do as much work themselves as they can, but even with them doing some of the work they figure they will need approximately \$5,000.00 for the job. This structure will put eleven vehicles under cover that now sit out in the weather.

Boehne Hospital Grounds...They have a number of large trees (ten to twelve) that have to be removed. The price expected for this is \$350.00.

No further questions of Mr. Hotz.

RE: DISCUSSION...COUNTY COMMISSIONERS BUDGET.

County Commissioner's President Thomas Ossenberg explained this budget.

111...County Commissioners. No increase in this account.

112...County Councilmen. No increase in this account.

113...County Attorneys. There is a \$300.00 increase requested for each of the attorneys.

115..Vacation Clerk. No increase in this account.

116...Executive Assistant. Commissioner Ossenberg said there is a \$2,440.00 increase requested in this account. According to the CETA guidelines which the State Auditor's Association and CETA people sent down that if you hire an individual with the same title as someone in government you cannot pay that individual any more than what you pay this person with this particular title and consequently Mr. Dave Edward, the Executive Assistant to the County Council is making \$10,000.00 per year, and CETA says you must pay them equal.

Councilman Kollker said you mean just because they carry the same title and Tom Ossenberg said yes, this is what the State says.

117...Dog Catcher Fund. This request is up because of union agreement.

118...Trash Container Employees. This is increased also because of union agreement.

119.1...Tax Adjustment Board. No increase requested in this account.

122...Part Time Secretary. There is a \$150.00 increase requested in this account.

123...Per Diem Board of Review. There is a \$2,000.00 increase requested in this account.

212...Postage. Mr. Ossenberg said there is no increase requested in this account but he feels this is too low. We are taking on the new courts system and also a probable postage increase.

213.1...Travel Expense...County Commissioners. No increase requested in this account.

214...Telephone and Telegraph. Mr. Ossenberg said they are requesting \$60,000.00 in this account, but with the new courts system they may have to come back for more funds.

215...County Attorneys. No increase requested in this account.

242...Publication of Legal Notices. This request is down \$2,800.00 based on the amount they have used the first six months of 1975.

244...Duplicating Services. No increase requested in the account.

254...Repairs to County Buildings and 255...Repairs to County Equipment. Commissioner Ossenberg said these two accounts are no longer in this budget but have been transferred to the Supt. of County Buildings budget.

263...Solid Waste Disposal. Commissioner Ossenberg said this \$600.00 is for the Highway's daily dumping at the landfill which they estimate at \$50.00 per month.

265...Civil Defense. No increase in this account.

266...Weights and Measures. This account is down \$858.65 from 1975.

267...Brucellosis and Bovine Vaccine. No increase requested in this account.

275...Purchasing Department. Commissioner Ossenberg said the city figures this and we pay 50% of it. He said in submitting this to the Auditor's office, they submitted the wrong figure. Instead of it being \$17,726.00 it should have been \$31,447.00 which is the County's 50% share.

281...Rural Student Recreation and 281.1...Rural Adult Recreation. Commissioner Ossenberg said the small increases in these two accounts are due to school custodial increase.

285...Building Commission. This account has increased \$4,877.00. We pay 40% of this since this is one of our joint departments with the City.

360...Office Supplies. No increase in the account.

371...Library Books (Law Library). This account has increase \$225.00.

372...Repairs to Library Books. No increase in this account.

373...Law Library Office Supplies. No increase in this account.

374...Law Books (Commissioners). No increase in this account.

512.1...Buildings and Structures Personal Property, Liability and Other Casualty Coverage. This account is up \$2,000.00 due to new rates in 1976.

521...Social Security Contributions. This account has increased \$20,000.00. We set in this \$165,000.00 request on the advice of Mr. John, the County Auditor. We had to transfer some funds into this account this year because we ran short on funds.

522...Retirement Contributions. This account is down \$5,000.00 also on the advice of Mr. John.

523...Group Insurance. Increased due to additional life insurance coverage that was voted in last year, plus we will have additional employees.

541...Care of T.B. Patients. They have requested \$25,000.00 in this account and they will need every bit of it. They have \$10,000.00 worth of bills due now.

543.1...Southwestern Mental Health. Mr. Bob Spear was present to speak on this budget and at this time distributed to the Councilmen their budget as prepared and sent to the state for fiscal year 1976, their annual report for their fiscal year ending in June and also the Senate Enrolled Act No. 164 Section 1 IC 1971 16 16-1. He said without going into great detail he would briefly explain the figures as shown on the budget summary sheet. Their total budget for the coming year is \$2,026,717.00. The amount of fees they anticipate collecting is \$427,448.00. Their federal grants to be received are \$481,767.00. They anticipate receiving \$249,000.00 from four other counties. Anticipated contributions are \$12,308.00. The income as indicated here is \$1,170,523.00. The State will fund them \$856,194.00 next year.

The request of Vanderburgh County, based on the Indiana Law and the assessed valuation is \$141,466.00.

Mr. Spear said he is sure everyone is familiar with this but he would be glad to answer any questions on the budget that any member of the council might have. He said in the booklet he has handed out it shows information on the Health Center that when in the council's leisure time he would like for them to read it.

No questions of Mr. Spear.

543.2...Retarded Childrens Association. Mr. Tom Jones was present and spoke on this request. He said in this request to Vanderburgh County they would be utilizing 3¢ of the 12¢ that the law permits them to have. They operate their budget on three fiscal years and two calendar years within one year, as they actually have their budget approved in February for the next year. Their request from Vanderburgh County is an increase of \$20,000.00 of which some \$14,900.00 is in salaries, \$923 is Social Security, \$3,792.00 is Utilities, \$20.00 for Audit and \$300.00 for Household Supplies. They are proposing a 5% increase in salaries. Last year this was budgeted through Revenue Share. Mr. Jones said he didn't want to go into this as the hour is late but he would be glad to answer any questions that the council might have. Their budget total for 1976 is \$416,187.00, which is funded as follows:

State.....	\$130,000.00
Vanderburgh County.....	\$108,522.00
Federal Title I Grant.....	\$27,000.00
Service Fees.....	\$23,700.00
United Way.....	\$55,000.00

After a brief discussion on the number of people at the Center there were no questions of Mr. Jones.

543.3...EXPENSE EVANSVILLE-VANDERBURGH AREA PLAN:

Mr. Ken Nelson was present to explain the budget. He said he would make this as brief as possible as he is engaged in an Areas Plan Meeting down the hall. He said the only change in personnel other than the \$300.00 increase in salaries is the addition of a position of Zoning Inspector. They presently have a Zoning Inspector that they picked up under the CETA program for the City, which will however expire sometime next year, but they would like to be able to keep this man, as this is a very good program.

213...Traveling Expense. This account has increased \$400.00

231...Tuition and Seminar. This account has increased \$400.00

241...Printing, Other than Office. This request has increased \$100.00. They are getting into the process of having a land use map and getting the zoning use map up to date, so this account has increased.

244...Legal Advertising. No increase in this account.

252...Repairs to Equipment. No increase in this account.

260...Other Contractual Services. This \$4,000.00 is for the attorney fees. This attorney attends all Area Plan meetings.

321...Gas, Oil and Lubricants. No increase in this account.

360...Office Supplies. This account has increased \$250.00 due to price increases.

371...Drafting Paper and Supplies. No increase in this account.

570...Dues and Subscriptions. No increase in this account.

724.1...Purchase and Rental of Equipment. Mr. Nelson said they have an off-set press that is fifteen years old and they are in dire need of a new one. They have to have repairs made on this one continuously. They have priced a new one at \$6,500.00, and they will allow us \$500.00 for the old press, therefore we will need \$6,000.00. If this new press is not allowed then he will need about \$1,500.00 in addition to the \$750.00 for repairs to the existing press.

Councilman Hobby and Mr. Nelson discussed a used press.

No further questions.

543.4...TRANSPORTATION AND DEVELOPMENT: Commissioner Ossenberg said of the \$12,561.00 requested we receive 70% of it back. The rent is in-kind. The city pays the same amount as we do. This is for staffing, paying his salary, part-time secretary and a full time secretary. We cannot black-top a road in the county or in the city without an E.I.S. statement which is prepared by this department.

543.5...JOINT DEPARTMENT LEGAL SERVICES:

Mr. Steve LaPlante explained they are funded from three sources which are the United Way, the City and the County. The County's share is \$17,540.00. He said he would go down the budget by line item and if anyone had any questions he would be glad to answer them.

111...Executive Director. The United Way's portion has decreased and the County's portion has increased by \$500.00.

113...Deputies. This account has increased \$500.00.

114...Clerical Assistants. He has two clerical assistants, one of which is paid by United Way and one by City and County. For the one paid by City and County he is requesting a \$440.00 increase.

119.1...Summer Law Intern. He is requesting \$1,000.00 in this account.

212...Postage. He is requesting a \$150.00 increase in this account due to the postage increase.

213...Traveling Expense. There is a \$500.00 increase requested in this account.

214...Telephone and Telegraph. No increase in this account.

231...Legal Education Supplies. No increase in this account.

264...Litigation Expense. This account has decreased \$500.00.

265...Malpractice Insurance. This account has increased \$100.00.

500 CURRENT CHARGES:

Mr. LaPlante said all of the 500 accounts are the same except account 524...Workman's Compensation. This account has a premium due every three years.

721...Furniture and Fixtures. They are requesting \$500.00 in this account.

724.1...Law Books. They are requesting \$750.00 in this account.

No questions of Mr. LaPlante.

Councilman Lensing said we really should approve some \$35,000.00 in this budget which is the total and then the city re-imburses us 50%, since this is a joint department.

543.6...ECONOMIC DEVEL. COMM:

Commissioner Ossenberg said this was figured by the City Controllers office and the County's share of this department is \$14,000.00.

543.8...ALCOHOLIC HELP Mr. Lewis Volpe, Director of Alcoholic Help was present and stated this is the sum of \$5,000.00 that the County Council pledged last January for the Recovery Center for the year 1976. Mr. Volpe said there was a discussion on this when he appeared in January and he thinks everything was pretty well explained but he would be glad to answer any questions that anyone might have. There were no questions.

543.10...VANDERBURGH COUNTY CHRISTIAN HOME: Commissioner Ossenberg said this should be inserted in the Budget Book. He did not submit it to the Auditor's office because he did not have a request for funds at that time. At this time he introduced Mrs. Sam Orr to speak on the request.

Mrs. Orr said there has been some kind of a misunderstanding on this. She said in May or June they requested \$4,000.00 to last till the end of 1975, which was granted. The City has allowed \$19,000.00 for 1976 and she is asking that the County Council allow the sum of \$6,000.00 for the Home for 1976. Their total proposed budget for 1976 is \$50,975.00.

Councilman Kollker asked if this is going to be something we will be picking up every year and Mrs. Orr said yes, she would think so.

When asked about their rate out there Mrs. Orr said they are now charging \$3.00 per day but they are going to raise it to \$7.00 per day. Of course the girls that can't afford that will naturally be taken care of.

No further questions of Mrs. Orr.

545...SOIL AND WATER CONSERVATION:

Commissioner Ossenberg said this account was omitted from the budget book by accident and it should be inserted at a request for 1976 in the amount of \$13,173.00.

546...Care of Patients in Institutions- Commissioner Ossenberg said this request has increased \$50,000.00, on the advice of Mr. John. This is State Statute.

547...Burial of Soldiers, Sailors, Marines, Their Wives and Widows. This account has increased \$2,000.00 on the advice of Mr. John.

548...Memorial Day Services. No increase in this account.

549.1...Law Library Clerk. This request includes a \$300.00 increase.

549.1...Law Library Vacation Clerk. No increase in this account.

551...Tax Refunds (No Approp. Required). No increase in this account.

552...Judgments, Refunds, etc. No increase in this account.

553...Refund of License Excise Tax. No increase in this account.

562...Buildings and Office Space. This \$1,327,633.00 requested is on the new space allocations. As revised on 8-1-75 due to the courts, the County will now have 59.691% of the space in this building. The courts alone will cost an additional \$63,165.00.

571...County Membership Dues in State and National Organizations. This account has increased \$200.00 due to increase in subscription costs.

592...Change of Venue Costs. No increase in this account.

593...Examination of Records. No increase in this account.

595...School Transfer Tuition Costs. No increase in this account.

720...Purchase of Voting Machines. After a brief discussion it was decided they would strike out account 564...Expense Boting Machines and set the \$3,000.00 requested into this new account of 720.

543.7...Black Expo. President Brown said under the 1976 request it shows zero dollars, but since we granted \$1,000.00 for this year he is sure they want to request funds for 1976 so he would like to recommend we put a \$1,000.00 request in this account and then we can do what we want to with it when we vote.

RE: VOTING

Councilman Lensing said before we start voting he would like to say if we intend to stay under the tax rate ceiling, we must cut \$2,300,000.00 out of all of the budgets combined. Last night we cut \$1,000,000.00 or a little more, so that is how we stand.

HILLCREST-WASHINGTON HOME:

Councilman Hobdy said he would like to move the council defer voting on this budget tonight because as he stated earlier there are two ladies who would like to be heard concerning this. Councilman Lensing seconded the motion.....carried with five votes. President Brown abstained.

RE: VOTING.....VETERANS SERVICE:

213...Traveling Expense. Councilman Hobdy moved this account be approved in the amount of \$500.00....seconded by Councilman Niethammer....carried with five votes. President Brown abstained.

252...Equipment, Repairs to Councilman Hobdy moved this account be approved in the amount of \$55.00....seconded by Councilman Lutz.....carried with five votes. President Brown abstained.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$500.00....seconded by Councilman Lutz....carried with five votes..President Brown abstained.

RE: VOTING.....BURDETTE PARK:

212...Postage. Councilman Lutz moved this account be approved in the amount of \$300.00. Councilman Kollker seconded the motion....carried with five votes. President Brown Abstained.

213...Traveling Expense. Councilman Lutz moved this account be approved in the amount of \$400.00....seconded by Councilman Kollker....carried with five votes. President Brown abstained.

214...Telephone and Telegraph. Councilman Lutz moved this account be approved in the amount of \$3,000.00....seconded by Councilman Hobdy....carried with five votes. President Brown abstained.

215...Dues and Subscriptions. Councilman Lutz moved this account be approved in the amount of \$100.00....seconded by Councilman Niethammer....carried with five votes. President Brown abstained.

134.
220...Utilities (Elec. Gas and Water) Councilman Lutz moved this account be approved in the amount of \$ 18,300.00.....seconded by Councilman Kollker.....carried with five votes. President Brown abstained.

231...Garbage Dumpsters. Councilman Lutz moved this account be approved in the amount of \$4,200.00.....seconded by Councilman Niethammer.....carried with five votes. President Brown abstained.

244...Advertising and Sign Painting. Councilman Lutz moved this account be approved in the amount of \$5,500.00.....seconded by Councilman Niethammer....carried with four votes. President Brown and Councilman Hobdy abstained.

251...Buildings and Structures. Councilman Lutz moved this account be approved in the amount of \$18,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

252...Repairs to Equipment. Councilman Lutz moved this account be approved in the amount of \$7,000.00....seconded by Councilman Kollker and carried with five votes. President Brown abstained.

254...Repairs to Pool. Councilman Lutz moved this account be approved in the amount of \$20,000.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

255...Sand, Gravel and Cement. Councilman Lutz moved this account be approved in the amount of \$1,200.00....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

262...Laundry and Cleaning Services. Councilman Lutz moved this account be approved in the amount of \$800.00.....seconded by Councilman Kollker and carried with five votes. President Brown abstained.

263...Security Services. Councilman Lutz moved this account be set into zero dollars. Councilman Hobdy seconded the motion.....carried with five votes. President Brown abs.

264...Park Planning. Councilman Lutz moved this account be passed in the amount of \$1000.00.....seconded by Councilman Niethammer.....carried with four votes. President Brown abstained from voting and Councilman Hobdy opposed.

310...Fuel, Butane. Councilman Lutz moved this account be approved in the amount of \$6,800.00...seconded by Councilman Niethammer.....carried with four votes. President Brown abstained and Councilman Hobdy opposed.

321...Gasoline, Oil and Lubricants. Councilman Lutz moved this account be approved in the amount of \$4,500.00....seconded by Councilman Niethammer....carried with four votes. President Brown abstained and Councilman Hobdy opposed.

322...Tires and Tubes. Councilman Lutz moved this account be approved in the amount of \$350.00....seconded by Councilman Niethammer and carried with four votes. President Brown abstained and Councilman Hobdy opposed.

323...Other Garage and Motor. Councilman Lutz moved this account be approved in the amount of \$400.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

330...Uniforms and Linens. Councilman Lutz moved this account be approved in the amount of \$300.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

340...Light Bulbs and Elec. Supplies. Councilman Lutz moved this account be approved in the amount of \$350.00....seconded by Councilman Kollker and carried with five votes. President Brown Abstained.

350...Merchandise for Re-Sale. Councilman Lutz moved this account be approved in the amount of \$1,500.00...seconded by Councilman Hobdy and carried with four votes. President Brown and Councilman Kollker abstained.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of \$550.00...seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

371...Chemicals. Councilman Lutz moved this account be approved in the amount of

\$7,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

371.1...Deposits on Chemicals. Councilman Lutz moved this account be approved in the amount of \$1,000.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

372...Sanitary and Misc. Supplies. Councilman Lutz moved this account be approved in the amount of \$3,500.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

524...Cash Revolving Fund. Councilman Lutz moved this account be approved in the amount of \$300.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

Councilman Lutz moved the following be approved:

711....Land and Land Improvements.....\$40,000.00
712....Buildings.....\$40,000.00

Councilman Kollker seconded the motion...carried with four votes. Councilman Hobby opposed and President Brown abstained.

722...Office Machines. Councilman Lutz moved this account be approved in the amount of \$800.00....seconded by Councilman Niethammer and carried with four votes. President Brown abstained and Councilman Hobby opposed.

723...Motor Vehicles. Councilman Lutz moved this account be approved in the amount of \$6,500.00, which would be for one truck....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

724.1...Park and Playground Equipment. Councilman Lutz moved this account be approved in the amount of \$9,000.00....seconded by Councilman Kollker and passed with four votes. President Brown abstained and Councilman Hobby opposed.

RE: VOTE.....HIGHWAY DEPARTMENT

President Brown said that Mr. Seibeking projected, based on the figures supplied to him earlier this year, \$1,460,000.00. The State Board of Accounts projects for 1976, \$996,269.00 in gasoline tax.

After a brief discussion on the gas tax, County Commissioner Bob Schaad suggested to the Council to do like they did last year and that was to allow a lump sum and let the Commissioners get with Mr. Seibeking and work out a figure for each line item to total up to the lump sum and present it back to the council.

Councilman Niethammer moved we defer voting on the County Highway budget and let the Commissioners work out line items to comply with a total amount of \$1,100,000.00.

Councilman Lensing seconded the motion. Motion carried with five votes. President Brown abstained.

RE: VOTING.....VANDEBURGH COUNTY AUDITORIUM

212...Postage. Councilman Lensing moved this account be approved in the amount of \$300.00.....seconded by Councilman Hobby and carried with five votes. President Brown abstained.

213...Traveling Expenses. Councilman Lensing moved this account be approved in the amount of \$1,000.00....seconded by Councilman Hobby. Discussion.

Councilman Niethammer said he feels this is too low.

Councilman Kollker said he agrees this is too low, because he thinks this is getting to be a competitive business and in order to attract conventions he feels we have to go and get it. He said he would go along with \$2,000.00.

President Brown called for a vote on the \$1,000.00 and received only two, those being Councilman Lensing and Hobby.....motion failed.

Councilman Lensing then moved this account be approved in the amount of \$2,000.00. Councilman Hobdy seconded the motion which carried with five votes. President Brown abstained.

220...Utilities. Councilman Lensing moved this account be approved in the amount of \$40,000.00....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

251...Building and Structures. Councilman Lensing moved this account be approved in the amount of \$1,500.00.....seconded by Councilman Hobdy. Motion carried with four votes, those being Councilman Lensing, Hobdy, Lutz and Brown. Councilmen Niethammer and Kollker opposed.

252...Equipment, Repairs to. Councilman Lensing moved this account be approved in the amount of \$16,000.00.....seconded by Councilman Kollker and carried with five votes. President Brown abstained.

263...Trash Hauling. Councilman Lensing moved this account be approved in the amount of \$800.00...seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

264...Pest Control. Councilman Lensing moved this account be approved in the amount of \$400.00...seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$400.00.....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

371...Tickets and Brochures. Councilman Lensing moved this account be approved in the amount of \$400.00....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

372...Sanitary Supplies and Light Bulbs. Councilman Lensing moved this account be approved in the amount of \$5,500.00.....seconded by Councilman Kollker and carried with four votes. President Brown abstained and Councilman Hobdy opposed.

570...Dues and Subscriptions. Councilman Lensing moved this account be approved in the amount of \$135.00...seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

712...Buildings Office and Stage. Councilman Lensing moved this account be approved in the amount of \$2,000.00....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

RE: VOTING....PLEASANTVIEW REST HOME

212...Postage. Councilman Niethammer moved this account be approved in the amount of \$70.00...seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

220...Utilities. (Elec. Gas and Water) Councilman Niethammer moved this account be approved in the amount of \$19,000.00....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

240...Printing and Advertising. Councilman Niethammer moved this account be approved in the amount of \$200.00....seconded by Councilman Lutz and carried with four votes. President Brown abstained and Councilman Hobdy opposed.

252...Repairs to Equipment. Councilman Niethammer moved this account be approved in the amount of \$1,000.00....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

261...Seed and Fertilizer. Councilman Niethammer moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

265...Garbage and Trash. Councilman Niethammer moved this account be approved in the amount of \$500.00.....seconded by Councilman Lensing and carried with four votes. President Brown abstained and Councilman Lutz opposed.

266...Other Operating Expense. Councilman Niethammer moved this account be approved in the amount of \$2,400.00....seconded by Councilman Hobdy and carried with five votes.

President Brown abstained.

320...Garage and Motor. Councilman Niethammer moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

331...Food. Councilman Niethammer moved this account be approved in the amount of \$41,000.00.....seconded by Councilman Lensing and carried with four votes. President Brown abstained and Councilman Hobdy opposed.

335...Institution, Medical and Clothing. Councilman Niethammer moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of \$100.00.....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

524...License to State. Councilman Niethammer moved this account be approved in the amount of \$75.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

721...Furniture, Fixtures and Equipment. Councilman Niethammer moved this account be approved in the amount of \$23,000.00.....seconded by Councilmen Kollker. Motion filed after receiving only two votes, those being Councilmen Niethammer and Kollker.

Councilman Niethammer then moved this account be approved in the amount of \$20,000.00. Councilman Lutz seconded the motion which carried with five votes. President Brown abstained.

RE: VOTING.....DRAINAGE BOARD

Councilman Hobdy moved the following be approved:

- 243...Photographing and Blue Printing.....\$100.00
- 261...Legal Services....\$ 4,000.00
- 263...Consulting Engineer.....Zero
- 264...Repairs and Reconstruction.....Zero.

Councilman Niethammer seconded the motion....carried with five votes. President Brown abstained.

360...Office Supplies. Councilman Hobdy moved that this account be approved in the amount of \$1,000.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

RE: VOTING.....SUPERINTENDENT OF COUNTY BUILDINGS

231...Other Operating Expense. Councilman Kollker moved this account be approved in the amount of \$1,500.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

252...Repairs to Equipment. Councilman Kollker moved this account be approved in the amount of \$6,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

253...Repair to Buildings and Grounds. Councilman Kollker moved this account be approved in the amount of \$30,000.00.....seconded by Councilman Lensing and carried with four votes, those being Councilmen Kollker, Lensing Hobdy and Brown. Councilmen Niethammer and Lutz abstained.

Commissioner Ossenberrg said he really feels this was set in too low and he thinks that Mr. Hotz will have to come back in for a special appropriation on this account.

Councilman Niethammer said he feels this was too low and he would move that we re-open account 253...Repairs to Buildings and Grounds.....seconded by Councilman Lutz and carried with four votes, those being Councilmen Niethammer, Lutz Kollker and Brown. Councilman Lensing and Hobdy abstained.

Councilman Kollker then moved that account 253 be approved in the amount of \$40,000.00. Councilman Lutz seconded the motion.....carried with five votes. President Brown abstained.

254...Air Conditioning and Drinking Fountain. Councilman Kollker moved this account be approved in the amount of \$3,000.00.....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

321...Gas, Oil and Lub Councilman Kollker moved this account be approved in the amount of \$775.00....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

322...Tires and Tubes... Councilman Kollker moved this account be approved in the amount of \$200.00.....seconded by Councilman Hobdy and carried with five votes. President Brown abstained.

332...Uniforms... Councilman Kollker moved this account be approved in the amount of \$635.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

712...Buildings (Fix. Attached to Structure County Owned Bldgs.) Councilman Kollker moved this account be approved in the amount of \$1,200.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

Councilman Kollker moved the following:

723...Motor Vehicles.....Zero

720...Equipment.....Zero

Councilman Hobdy seconded the motion....carried with five votes. President Brown abstained.

VOTING.....COUNTY COMMISSIONERS:

212...Postage. Councilman Hobdy moved this account be approved in the amount of \$40,000.00.....seconded by Councilman Lensing.

President Brown said he thinks this is too low, it is a fixed cost and he feels they will need every bit of the \$50,000.00.

Councilman Lensing said he feels they should be able to run on \$40,000.00.

Councilman Niethammer said they aren't asking for an increase and with the new courts he feels it will take at least what it takes this year.

President Brown asked for a vote and received only two, those being Councilmen Hobdy and Lensing.....motion failed.

Councilman Hobdy moved that account 212...Postage be approved in the amount of \$45,000.00.....seconded by Councilman Lensing....motion failed with only two votes.

Councilman Hobdy moved that account 212...Postage be approved in the amount of \$50,000.00 Councilman Lutz seconded the motion....carried with five votes. President Brown abstained.

213.1.....Travel Expense for County Commissioners. Councilman Hobdy moved this account be approved in the amount of \$1,500.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

214...Telephone and Telegraph. Councilman Hobdy moved this account be approved in the amount of \$60,000.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

215...County Attorneys. Councilman Hobdy moved this account be approved in the amount of \$3,000.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

216...County Jail Food. Councilman Hobdy moved this account be set in at Zero Dollars. Councilman Niethammer seconded the motion....carried with five votes. President Brown abstained.

242...Publication of Legal Notices... Councilman Hobdy moved this account be approved in the amount of \$8,000.00....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

244...Duplicating Services... Councilman Hobdy moved this account be approved in the amount of \$15,000.00....Seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

Councilman Hobdy moved the following be approved:

254...Repairs to County Buildings.....Zero

255...Repairs to County Equipment.....Zero

Councilman Lensing seconded the motion....carried with five votes. President Brown abstained.

263...Solid Waste Disposal. Councilman Hobdy moved this account be approved in the amount of \$600.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

265...Civil Defense. Councilman Hobdy moved this account be approved in the amount of \$4,200.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

266...Weights and Measures. Councilman Hobdy moved this account be approved in the amount of \$7,296.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

267...Brucellosis and Bovine Vaccine. Councilman Hobdy moved this account be approved in the amount of \$100.00.....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

268.1....County Recreation. Councilman Hobdy moved this account be approved in the amount of zero dollars.....Councilman Lutz seconded the motion....carried with five votes. President Brown abstained

269...Demolition Funds Councilman Hobdy moved this account be set into zero dollars. Councilman Lensing seconded the motion....carried with five votes. President Brown abstained.

275...Purchasing Department. Councilman Hobdy moved this account be approved in the amount of \$31,447.00.....seconded by Councilman Lensing and carried with six votes.

Councilman Hobdy moved the following be approved:

281...Rural Student Recreation.....\$4,000.00

281.1...Rural Adult Recreation.....\$2,560.00

Councilman Niethammer seconded the motion.....carried with five votes. President Brown abstained.

285...Building Commission. Councilman Hobdy moved this account be approved in the amount of \$74,176.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$500.00.seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

371...Library Books (Law Library) Councilman Hobdy moved this account be approved in the amount of \$8,750.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

Councilman Hobdy moved the following.

372...Repairs to Library Books.....Zero

373...Law Library Office Supplies.....Zero

374...Law Books (Commissioners).....\$500.00

The above motion was seconded by Councilman Lensing and carried with five votes. President Brown abstained.

512.1...Buildings and Structures Personal Property, Liability and Other Casualty Coverage. Councilman Hobdy moved this account be approved in the amount of \$78,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

Accounts 521, 522 and 523 were deferred until later.

541...Care of T.B. Patients. Councilman Hobdy moved this account be allowed in the amount of \$25,000.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

543.1...Southwestern Mental Health. Councilman Hobdy moved this account be approved in the amount of \$141,466.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

543.2...Retarded Childrens Assoc. Councilman Hobdy moved this account be approved in the amount of \$108,522.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

543.3...Evansville Area Plan Deferred this line in the Commissioner's budget until later but at this time we voted on the following line item in the Area Plan's budget. President Brown abstained from voting on all the following Area Plan items....

212...Postage. Councilman Hobdy moved this be set into zero dollars....seconded by Councilman Niethammer and carried with five votes.

213...Traveling Expense. Councilman Hobdy moved this account be set into \$600.00. Councilman Lensing seconded the motion which carried with five votes.

231...Tuition and Seminar. Councilman Hobdy moved this account be approved in the amount of \$100.00.....seconded by Councilman Lensing and carried with five votes.

241...Printing, Other than Office. Councilman Hobdy moved this account be approved in the amount of \$1,500.00.....seconded by Councilman Kollker and carried with five votes.

244...Legal Advertising. Councilman Hobdy moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Kollker and carried with five votes.

252...Repairs to Equipment. Councilman Hobdy moved this account be approved in the amount of \$700.00...seconded by Councilman Lensing and carried with five votes.

260...Other Contractual Services. Councilman Hobdy moved this account be approved in the amount of \$4,000.00...seconded by Councilman Lensing and carried with five votes.

321...Gas, Oil and Lubricants. Councilman Hobdy moved this account be approved into the amount of \$450.00.....seconded by Councilman Lensing and carried with five votes.

Councilman Hobdy moved the following be approved.

360...Office Supplies.....\$1,500.00

371...Drafting Paper and Supplies.....\$1,000.00

Councilman Lensing seconded the above motion....carried with five votes.

570...Dues and Subscriptions. Councilman Hobdy moved this account be approved in the amount of \$500.00.....seconded by Councilman Lutz and carried with five votes.

723...Motor Vehicles, Van. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing and carried with five votes.

724.1...Purchase and Rental of Equipment. Councilman Hobdy moved this account be approved in the amount of Zero Dollars, his reason being that he believes if Mr. Nelson will search the basement tomorrow he believes he may find a used A.B. Dick machine for use in the Area Plan office, as he has been advised there is such a machine there.

Councilman Lensing seconded the motion.

Councilman Kollker said regardless if he gets a machine or not he is still going to need some funds left in this account and Mr. Nelson told us that only \$ 6,000.00 of the \$6,750.00 requested is for a machine.

Councilman Hobdy said with this refreshed in his mind he would like to withdraw his motion for zero dollars. Councilman Lensing said he would withdraw his second.

Councilman Hobdy then moved that account 724.1 be approved in the amount of \$750.00. Councilman Lensing seconded the motion which carried with five votes.

543.4...Trans. & Development Councilman Hobdy moved this account be approved in the amount of \$12,561.00.....seconded by Councilman Lensing and carried with six votes.

543.5...Joint Department of Legal Services. This line item in the Commissioner's budget was deferred but we voted on the Joint Department of Legal Services budget at this time, as follows:

Councilman Hobdy moved the following be approved. President Brown abstained from voting on any of the Joint Dept. of Legal Services Budget.

212...Postage...\$350.00
 213...Traveling Expense.....\$1,000.00
 214...Telephone and Telegraph.....\$1,000.00
 231...Legal Education Supplies.....\$500.00
 264...Litigation Expense.....\$500.00
 265...Malpractice Insurance.....\$200.00
 360...Office Supplies.....\$1,500.00

Councilman Lensing seconded the above motion which carried with five votes.

Accounts 521, 522 and 523 were deferred until later.

Councilman Hobdy moved the following be approved:

524...Workman's Comp.....\$150.00
 570...Dues and Subscriptions.....\$350.00
 721...Furniture and Fixtures.....\$500.00
 724.1...Law Books.....\$750.00

Councilman Lensing seconded the above motion which carried with five votes.

543.6...Economic Devel. Comm. Councilman Hobdy moved this account be approved in the amount of \$14,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

543.7...Black Expo. Councilman Hobdy moved this account be approved in the amount of \$500.00.....seconded by Councilman Lensing.....motion failed with only two votes, those being Councilmen Hobdy and Lensing.

Councilman Hobdy moved that account 543.7 be approved in the amount of \$750.00..... Motion died for lack of a second.

Councilman Kollker said its going to take six votes for this and also for the Christian Home and he won't vote for either one. We have to give to Alcoholic Help because we told him months ago that we would, but he personally feels that we can't take all of these things on as we are burdened down enough now.

Councilman Kollker moved that account 543.7.Black Expo be set into Zero Dollars. Councilman Niethammer seconded the motion.....carried with three votes, those being Kollker, Niethammer and Lutz.

County Attorney Bill Stephens said this automatically sets into zero.

543.8...Alcoholic Help. Councilman Hobdy moved this account be allowed in the amount of \$5,000.00.....seconded by Councilman Niethammer and carried with four votes. President Brown and Councilman Lutz abstained.

543.9...Evansville Urban Trans. Study. Councilman Hobdy moved this account be approved in the amount of zero dollars.....seconded by Councilman Niethammer....carried with five votes.....President Brown abstained.

543.10..Vanderburgh County Christian Home. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Kollker and carried with four votes. President Brown and Councilman Niethammer abstained..

545...Soil and Water Conservation. Deferred

546...Care of Patients in Institutions. Councilman Hobdy moved this account be approved in the amount of \$100,000.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

547...Burial of Soldiers, Sailors, Marines, Their Wives and Widows. Councilman Hobdy moved this account be approved in the amount of \$42,000.00....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

548...Memorial Day Services. Councilman Hobdy moved this account be approved in the amount of \$1,200.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

549.1...Law Library Clerk and 549.2...Law Library Vacation Clerk. Deferred till later.

551...Tax Refunds (No Approp. Required). Councilman Hobdy moved this account be approved in the amount of \$15,000.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

552...Judgments, Refunds, etc.... Councilman Hobdy moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

553...Refund of License Excise Tax. Councilman Hobdy moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lutz and carried with five votes. President Brown abstained.

562...Buildings and Office Space. Councilman Hobdy moved this account be approved in the amount of \$1,327,633.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

564...Expense Voting Machines. Councilman Hobdy moved this account be approved in zero dollars.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

571...County Membership Dues in State and National Organizations. Councilman Hobdy moved this account be approved in the amount of \$970.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

592...Change of Venue Costs. Councilman Hobdy moved this account be approved in the amount of \$10,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

593...Examination of Records. Councilman Hobdy moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

595...School Transfer Tuition Costs. Councilman Hobdy moved this account be approved in the amount of \$55,000.00.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

710...Leasehold Improvements. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Niethammer and carried with five votes. President Brown abstained.

720...Purchase of Voting Machines. Councilman Hobdy moved this account be approved in the amount of \$3,000.00.....seconded by Councilman Kollker and carried with five votes. President Brown abstained.

MEETING RECESSED AT 12:00 MIDNIGHT

MEETING RECONVENED

3:00 P.M.

SEPTEMBER 4th.

Meeting reconvened with the following members present:

President Paul Brown, Vice President Irene Mooney, Robert Lutz, Daniel Kollker, Otto. P. Niethammer, F. Wendell Lensing and Thomas Hobdy. Also present were the County Auditor Curt John, Deputy Auditor Alice McBride, Chamber of Commerce Representative George Schenetzke, Executive Assistant to the County Council Mr. Dave Edwards and County Attorney Bill Stephens.

RE: DISCUSSION.....COUNTY RECORDER:

County Recorder Clyde "Buddy" Cole explained this budget.

100...PERSONAL SERVICES Mr. Cole said he complied with the Council's wishes and requested no increase for himself and a \$300.00 increase for each of his employees.

252...Repairs to Equipment....Increased \$70.00

253...Rebinding Records.....Increased \$5.00

360...Office Supplies.....Increased 10% due to price increases.

370...Other Supplies, Leasing on Xerox Machine and Supplies and Photo Copy Paper for Photo Machine.....Increased 10% due to price increase..

Mr. Cole said he wants the Council to know that if they are going to stick to the \$300.00 all the way, fine, but if they get off track along the way and allow some more than the \$300.00 he assures them that he will be back the first of next year for more for his girls.

RE: DISCUSSION.....COUNTY CORONER

Mr. Earl Cox explained this budget.

100 PERSONAL SERVICES Mr. Cox said they are requesting small increases in salaries.

213...Traveling Expenses.....No increase

215...New Vehicle.....No increase.

252...Repairs to Equipment.....No increase.

261...Legal Servies.. Witness Fees.....No increase.

263...Autopises.....No increase, eventhough he feels there should be because he is appearing before the council at the regular council meeting to request additional funds in this account.

Councilman Lutz said didn't Dr. Venables say he would perform all autopsies for this \$12,000.00.

Councilman Lensing said yes, he certainly did and that is why we appropriated this amount.

Mr. Cox said he would have Dr. Vanables to appear with him at the September meeting.

360...Office Supplies.....No increase.

370...Other Supplies.....No increase.

371...Film, Colored and Film Processing.....Increased \$200.00

372...Lab Supplies for Blood and Barbituate Tests.....No increase.

RE: VOTING.....RECORDER.

Councilman Lutz moved the following be approved:

252...Repairs to Equipment.....\$770.00

253...Rebinding Records.....\$ 55.00

Councilman Kollker seconded the above motion....carried with six votes. President Brown abstained.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of \$5,142.00.....seconded by Councilman Mooney. Discussion.

Councilman Lensing said he didn't catch this while Mr. Cole was here but this looks like a place that can be cut.

President Brown called for a vote and received three, those being Councilman Lutz, Mooney and Niethammer. Councilman Kollker, Lensing and Hobdy opposed and President Brown abstained from voting.....Motion failed.

Councilman Lutz moved that account 360...Office Supplies be approved in the amount of \$5,000.00, because he feels that Bud runs a real close office and that he will need this amount of money. Councilman Mooney seconded the motion for \$5,000.00.....motion carried with four votes, those being Councilman Lutz, Mooney, Niethammer and Kollker. Councilmen Hobdy and Lensing opposed and President Brown abstained.....motion carried.

370...Other Supplies, Leasing on Xerox Machine and Supplies and Photo Copy Paper for Photo Machine. Councilman Lutz moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Mooney and carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY CORONER

President Brown abstained from voting on all the items in the Coroner's budget.

213...Traveling Expenses. Councilman Kollker moved this account be approved in the amount of \$800.00.....seconded by Councilman Hobdy....carried with five votes. Councilman Lensing also abstained on this item.

Councilman Kollker moved that the following be approved:

215...New Vehicle.....Zero
 252...Repairs to Equipment.....\$80.00
 261...Legal Services..Witness Fees.....\$50.00
 263...Autopsies.....\$12,000.00

Councilman Lutz seconded the above motion.....carried with six votes..

Councilman Kollker moved the following be approved:

360...Office Supplies.....\$400.00
 370...Other Supplies.....\$200.00
 371...Film, Colored and Film Processing.....\$1,000.00
 372...Lab Supplies for Blood and Barbituate Tests.....\$350.00

Councilman Lensing seconded the above motion.....carried with six votes.

RE: DISCUSSION.....TOWNSHIP REASSESSMENTS:

Councilman Lensing said while they have a couple of minutes before Mrs. Cox appears he would like to say that the Township Assessors will also present their reassessment budgets to us tonight when they present their regular assessors budget. The total reassessment requests for all townships combined is \$1,059,340.00. He said the reassessment rate is a part of the County Tax Rate, so this is a thing we must think about when this comes before us.

RE: DISCUSSION.....CLERK OF CIRCUIT COURT:

Mrs. Shirley Cox explained this budget. She said the Clerk's office has been a very busy place the past two and one half years with increased activities in all parts of operations. She stated the following statistics from various areas for the councils information. From Civil cases filed they have increased from 3,632 in 1973 to 3,941 in 1974 and this year already they are at 2,471. Criminal cases.....411 in 1973, 632 in 1974 and they are at 271 right now. Marriages.....1,903 in 1972, 2,063 in 1974 and as of July 31 of this year they are at 1,065. Venues.....70 in 1973, 88 in 1974 and they are at 73 now. Appeals.....31 in 1973, 43 in 1974 and they are at 30 now. Garnishee (only new accounts).....141 in 1973, 168 in 1974 and to date they have 244. Divorces.....1973-1,801, 1974-1858 and approximately 1,100 as of now.

The revenue that has passed through the office and turned into the Auditor's office at the end of each month, and this is an annual figure. It has increased from \$117,000.00 in 1973 to \$147,000.00 in 1974 and right now, as of July 31st. it is \$97,684.15. Legislation has required, in addition to increased business, additional services be provided in the Clerk's office, posting of judgments in 14 days, collection of support fees, handling of service of process by mail and collection of juvenile cost. Our office is open 45 hours per week, employees work a minimum of 40 hours, we cooperate with the courts and the Prosecutor's office in providing required services after normal working hours. All of our office work is kept current. Her staff has absorbed the increased work load without the addition of any new employees in the past three years. It is impossible however, to absorb the impact of the Legislation in the creation of the new courts and she therefore submits the following budget for your consideration and approval.

Mrs. Cox said that Mrs. Mooney met with her several times and as far as the General Clerks office budget is concerned, she feels very comfortable in asking for funds. She said she is requesting some new employees and when she hires them it will be with the understanding if they are not needed, they will not keep them..

President Brown asked Mrs. Cox if they are in a Computer Study and she said she would not call it a study, because at this time they do not know that they want a Computer to do for them. Judge Dietsch and Maurice O'Conner has traveled to Kansas City and looked at their set up and they do have quite a bit on Computer.

President Brown said he knows about the trip to Kansas City and since he is employed by a Computer manufacturer and since part of this budget could be spent with his company he will not participate in any discussion or voting of this budget or Superior Court's budget and at this time he would excuse himself from the room..

Councilman Lensing asked how many new employees are being requested and Mrs. Cox said fifteen.

111...County Clerk.....No increase is being requested.

113...Chief Deputy.....A \$300.00 increase is being requested.

Mrs. Cox said she just doesn't see any way we can match this up with the 1975 budget, because there has been so many changes in it and so many people moved around. She said there are two new court clerks, one for small claims court and one for misdemeanor court.

The Garnishee Clerk is a new employee.

She is requesting two Supervisors at \$6,032.00 each.

She is requesting nine new deputy clerks to serve in both the new courts.

She said they will have some CETA funds to take care of some of the employees.

Mr. Edwards said CETA will fund six and two of these people can start in September, however, a person can stay on CETA funds only two years. He said Mrs. Cox gave him the title of the jobs, they figured the salaries out, including the benefits, this has been turned in and the contract signed between the Mayor and Mr. Tom Ossenberg of the County Commissioners.

Councilman Lensing asked if these six CETA employees are already working in the office.

Mr. Edwards said these must be new employees.

Councilman Lensing asked what they are going to do with the deputy clerks they have in the City Clerks office.

Mr. Edwards said there will be five transfers on the City to the County, that are presently CETA employees, and these are CETA funded already till June 30th. They will be doing the same job in the new court system as they are in the old court system.

Councilman Lensing said if Mrs. Cox has all of the employees listed here that she will need and if some are going to be CETA employed then we can strike that amount from her budget.

Mr. Edwards said that is the exact point he is making.

Councilman Lensing asked Mr. Edwards if he is ready to advise us of this, in other words, do you have the correct amounts to strike out.

Mr. Edwards said he can, as it was given to him when it was written in, in order to get the contract signed. If there has been any changes since then, he does not have them.

Councilman Mooney said eventhough a person is on CETA funding, should they still be in the Salary Ordinance.

Mrs. Cox said she doesn't know about that but if a person is funded by CETA only through June 30th, then she must be assured that the funds will come from somewhere after CETA funds quit.

Mr. Edward said that under these CETA funds he feels the we should not lull ourselves into security because as he said before the law states that the maximum for anyone is two years. This is a Comprehensive Employment Training Act and the objective in the contract signed, states that 50% of the CETA employees will be found permanent employment, but not necessarily in government.

Councilman Mooney asked if there were any more questions of Mrs. Cox on employees. There were none.

254...Maintenance Contract. This account has an increase of \$600.00 due to the equipment in the new courts for maintenance contracts.

360...Office Supplies, Stationery and Printing. This is a large increase of approximately \$9,000.00 due also to the new courts system. She would also like to remind all the council that all headings on all papers must be changed, and also more supplies will have to be purchased.

592...Commitment of Patients to State. This account stays the same.

721...Furniture and Fixtures (File Cabinets) Mrs. Cox said last year the council granted her \$700.00 for file cabinets and these are almost filled up. Next year she is requesting funds for nine used cabinets, as she knows she will need them and she only hopes this is enough.

722...Office Machines. She is asking to replace two of the typewriters in the Clerk's office, add one good electric typewriter to the small claims court and one good type-

writer to mis-demeanor court and also two adding machines for the courts.

724.1...Law Books. This account is increased by \$50.00

724.2...Xerox Leasing. Mrs. Cox said this account runs about \$3,200.00 for the Clerks office alone, so with the new courts she is estimating it will run at least \$6,000.00.

RE: DISCUSSION.....COUNTY ELECTION BOARD

Mrs. Cox also explained this budget. She said she has some bit of good news even-though it won't be official until after an Election Board meeting next week but they will be repealing approximately \$25,000.00 back into the County General Fund from the County Election Board budget.

111...Salary of Election Board Members. This is statutory and remains at \$1800.00.

112...Salary of Clerical Assistants. Out of this account comes two Election office Supervisors at \$2.70 per hour and all other office help at \$2.16 per hour.

113...Salary of Absentee Ballot Teams. This account is increased \$1,000.00. The 1975 budget was for only 146 precincts and the 1976 request is for an entire county election and she does not know at this time how many precincts we will have, as this will be decided by the County Commissioners. In looking at the total precincts they have now, she certainly hopes they will do away with the A & B divisions of which they have five and they have five precincts that are very high (up to 1,000 in registration). So in her budget she has requested appropriations for 187 precincts, so if they have more than 187, then this figure is wrong.

114...Salary of Canvassing Board Members. There are three board members at \$400.00 each.

115...Assistants to Canvassing Board. These are the people that are used election night. She is requesting an additional \$300.00 in this account.

PRIMARY:

For 1976 the following rates are proposed:

Salary of Election Inspectors.....\$60.00
Service of Election Judges.....\$30.00
Service of Election Clerks.....\$25.00
Service of Assistant Clerks.....\$25.00
Service of Election Sheriffs.....\$25.00

GENERAL:

Service of Election Inspectors.....\$60.00
Service of Election Judges.....\$30.00
Service of Election Clerks.....\$25.00
Service of Assistant Clerks.....\$25.00
Service of Election Sheriffs.....\$25.00

117...Salary of Election Board Attorney. This account is statutory with no increase.

119.1...Ballot Assembly and Dist. Aides. She is requesting \$8,000.00 in this account.

212...Postage. Increased \$1,000.00 and she doesn't know if this will be enough. It costs 90¢ to mail a ballot (20¢ going and 70¢ coming back). She has \$1200.00 left in her postage account now and she knows this will not be enough.

213...Travel Expense for Absentee Teams. This is figured at 15¢ per mile.

213.1...Travel Expense and Taxi Cabs. This account is down from 1974 and 1975 because it is no longer necessary to employ cabs after midnight and they run \$9.00 per hour.

215...Moving Voting Machines. This account has been deleted.

241...Printing, Other than Office Supplies. No increase in this account.

242...Publication of Legal Notices. Decreased \$100.00

252...Office Equipment (Main. pro-rated) No increase in this account.

254...Other Election Equipment. No request in this account for 1976.

261...Legal Services. This is for the Deputy Election Commissioners (They are attorneys). They are paid at \$2.00 per hour.

263...Meals for Precinct Boards. The amount for meals is set by the County Commissioners. It is now figured at \$2.00 per meal and that is what she figured for next year, for seven board members at 187 precincts.

264...Meals for Election Board and Canvass. Board. Increased \$100.00

265...Janitor Service for Public Buildings. Increased \$500.00

360...Office Supplies. No increase in this account.

371...Election Supplies. This is for any supplies that has to do with the election.

564...Polling Places. No increase.

721...Office Furniture and Fixtures. Deleted for 1976.

RE: DISCUSSION.....COUNTY TREASURER:

Mr. Frank Tilford explained this budget. He said for the Council's information, on interest earned on tax collection investments, in 1974 his budget was \$128,261.32 and he earned an interest of \$158,797.28. In 1975 he has a budget of \$136,625.10 and interest earned so far is \$100,501.16 and estimate for the fall will be another \$60,000.00.

100 PERSONAL SERVICES Mr. Tilford said he complied with the wishes of the council and requested a \$300.00 or lower increase for his employees and no raise for himself.

213...Traveling Expense mileage outside deputy. No increase in this account.

252...Equipment and Service Contracts. Increased \$360.15 due to a 10% increase to allow on contracts for a full year.

360...Office Supplies and Printing. No increase in this account.

721...Furniture and Fixtures (File Cabinets) Mr. Tilford said he is in dire need of a couple of legal size file cabinets to store the paid up ledger cards in.

722...Office Machines. He is requesting two adding multipliers to replace two 1952 machines they now have.

No questions of Mr. Tilford.

RE: DISCUSSIONSW. INDIANA AND KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS

Mary Brown said before discussing the budget she would like to explain that they have made application to E.D.A. for Title 10 funding for Burdette Park. It is a new type of federal application. Back in January, Mr. Lensing brought to us three different applications for...(1) To employ 40 persons for six months to plant trees, repair park benches, tables and shelter houses at Burdette, and.....(2) To employ 40 persons for six months to paint small bridges, approaches, etc, under county jurisdiction, and.....(3) To employ 40 persons for six months for deepening ditches.

She said Mr. Akin of Manpower was informed that first through the Department of Labor and then the Department of Commerce that we could apply in this area for 10% of our Title II and Title VI money. Our consortium area is made of eight counties and we must admit the City of Evansville brings in the most money since they have the largest unemployment rate. The amount of \$83,200.00 is as high as we could go, so she had to pick one of these projects and she chose Burdette Park. The one thing you have to do because this is almost like another CETA Program is you have to promise that you will hire the unskilled labor and that you will put them to work doing the unskilled type labor jobs. So she figured in using \$83,200.00 which the Judge has proposed and which was about the fair figure, in talking around department heads that you can't keep

unskilled labor very long unless you pay them at least \$2.65 per hour. She figured out the application for thirty men at \$2.65 per hour which would be \$92.75 per week for twenty six weeks, adding on the FICA and Workmans Compensation, she figures safely that \$77,778.18 of the \$83,200.00 would go to hire these thirty people. Within the application she said the project was to refurbish recreational facilities and we would use unskilled labor and it was to work on government property...non-federal. That, she said, will leave \$5,421.82 for the trees, paint, etc. She has already got the Mayor's signature on this so she now needs the President of the County Council's signature.

She said that Mr. John asked her earlier could she promise we'll get this and she couldn't say for sure, but when they say you are eligible for 10% then your chances are pretty good.

The dead line for signing this is tonight.

Councilman Lensing moved that the President be authorized by the Vanderburgh County Council to sign this application presented to the Council tonight.

Mary said she forgot to mention that the government wants to get these funds out, so you must start before December 31st.

Motion carried unanimously for the signing of this application.

Mary said on the COG budget, we have already paid them through December 1975 to a system of $\frac{1}{2}$ of one year and $\frac{1}{2}$ of the next year. This year our budget is \$118,000.00 and the Countys share is \$22,712.00, but you have already paid half of that, so you have to take half of that and half of \$24,571.00 and that will pay us up till June 30, 1976. This is so hard for her to try to explain and make it look correct even though she knows that it is. She is projecting six months ahead of any other agency. The rent is pro-rated and Vanderburgh County pays it, so of the \$24,027.00 requested, \$10,500.00 is for rent.

She explained that each count is assessed by its population which makes up the one third share and then the federal government sends down two thirds share.

President Brown asked how salaries were set in and Mary said over a 24 month period an increase of 5% except the salary of Executive Director, which is up approximately 21%.

President Brown said unless there are any questions on a specific line item, he is satisfied with the explanation Mary has given us. There were no further questions.

RE: COUNTY HIGHWAY DEPARTMENT

Mr. Jack Seibeking appeared before the council with the new figures he was asked to compile to come up with a total request of \$1,100,000.00. The revised figures are as follows:

Account 1213.....Traveling Expense.....from	\$ 4,800.00 to	2,000.00
1260.....Other Contractual.....from	5,264.00 to	1,000.00
1730.....Office Equipment.....from	600.00 to	500.00
2560.....Rental of Equipment.....from	4,500.00 to	3,000.00
2580.....Drainage & Assess.....from	15,000.00 to	10,000.00
4251.....Garage & Service Bldgs.....from	3,900.00 to	2,000.00
4252.....Trucks & Tractors.....from	32,000.00 to	27,000.00
4253.....Repairs to Equipment (Road).....from	25,000.00 to	21,000.00
2220.....Utilities (Inter. Lights).....from	1,500.00 to	700.00
2260.....Other Contractual Services.....from	325,000.00 to	65,174.00
with the understanding that we will get \$200,000.00 in Revenue Sharing Monies.		
2375.....Other Supplies (Crack Sealer).....from	7,500.00 to	-0-
2410.....Stone, Gravel.....from	90,000.00 to	85,000.00
2430.....Bituminous.....from	99,000.00 to	97,000.00
4321.....Gasoline, Oil & Lubricants.....from	31,000.00 to	30,000.00
4322.....Tires & Tubes.....from	12,000.00 to	10,000.00
4721.....Trucks.....from	65,000.00 to	15,000.00
4722.....Tractors.....from	10,000.00 to	-0-
4723.....Graders.....from	70,000.00 to	15,000.00
4724.....Other Road Equipment.....from	72,000.00 to	15,000.00

Mr. Seibeking said with these cuts his budget came to \$1,099,640.00 which is a cut of \$474,640.00. The projected figure we will get from gas tax is \$996,269.00.

He said with the \$200,000.00 from Revenue Sharing his total will be \$1,299,640.00.

George Schenetzke asked Mr. Siebeking about CETA employees and Mr. Siebeking said none of them show on here because we do not pay them. He said he has five (5) CETA employees working under his supervision that earn \$3.63 per hour for a 40 hour week. He also has two AWE employees that work 35 hours per week at \$3.00 per hour.

No further questions were asked of Mr. Siebeking.

RE: DISCUSSION - COUNTY SURVEYOR

Mr. Richard Nussmeyer explained this budget. His 100 Personnel Services has increased approximately \$3,500.00 over last year. He figured 4% on all people below \$10,000.00 and 2% on all above \$10,000.00 with no increase for himself.

All of his 200 and 300 accounts are the same as last year or a very small increase.

723-Motor Vehicles... Mr. Nussmeyer said he is asking \$3,500.00 in this account for a new vehicle. They are using an old vehicle now that they got from the Highway Department.

Mrs. Mooney asked what type of vehicle they plan to buy and Mr. Nussmeyer said a van type truck.

No further questions were asked of Mr. Nussmeyer.

RE: DISCUSSION - CUMULATIVE BRIDGE FUND

Mr. Nussmeyer said they are requesting \$156,227.00 in this budget for next year. He said hopefully they will cancel out all of the existing accounts which are not active or are already completed and there is a surplus in the account and placing it in the general bridge fund and come to the council the first of the year with a list of bridge projects they plan on doing.

This in no way effects the tax rate. The County Commissioners have already set up the 15¢ bridge tax.

The only things the council will have to make an appropriation in is their 2100 - Personal Services and 2200 - Contractual Services, and everything else can be set into zero.

RE: DISCUSSION.....LOCAL ROADS AND STREETS

Mr. Nussmeyer said the same applies here as it did in the Cumulative Bridge Fund so we won't have to have anything appropriated in this either.

RECESSED FOR SUPPER FROM 6:15 p.m. to 7:15 p.m.

RE: DISCUSSION.....COUNTY ASSESSOR

County Assessor James Angermeier explained this budget.

111...Assessor. This increase was figured on 8%.

113...Deputies. His request for increases are based on people in other counties doing the same caliber of work as his people do. He has six deputies requested at \$6900.00 each and this figure was obtained because of a precedent that was established earlier this year on the part of the county council, and he believes the people in the office of the County Assessor are deserving of equal treatment that has been given to other people in other offices and he would dare say if this is changed it would be an act of discrimination on the part of the County Council.

213...Traveling Expenses. This is an estimated figure based on the increased gas mileage from 10¢ to 13¢.

232...Assessors School Training and Membership. Mr. Angermeier said this is a new line item. He said he has learned that some of the larger counties provide funds for their assessors to go to school to be properly trained. This \$500.00 requested would permit the membership of the I.A.A.O. and the provisions for expenditures to be used for the training of personnel in the upcoming reassessment.

252...Repairs to Equipment. No increase in this account.

360...Office Supplies. A small increase due to rising costs in supplies.

570...Dues and Subscriptions. This is for Wall Street Journal and other subscriptions useful in the County Assessor's office.

Mr. Angermeier said as of today the amount of inheritance collected in the Treasurer's office is \$1,187,060.00 and 8% of that is \$94,000.00. This is a greater amount than the budget of the County Assessors office will expend, so really, his office is a self dependent office on the Revenue itself.

232...Assessors School Training and Membership. Councilman Mooney asked Mr. Angermeier that if this account is not approved will there be some special meetings set up for training for the reassessment.

Mr. Angermeier said the Legislature has literally admonished the State Tax Board for its failure to provide adequately trained Township and County Assessor's. It was their endeavor earlier this year to ask the State Tax Board to conduct a school that was through a television set-up at I.S.U.E.

Mr. Angermeier said regardless if the reassessment is done by local Assessors or Professional Firms they are both going to use the manual prescribed by the State Tax Board, and if the Assessor's have adequate training we will have a fair and equal reassessment. Even when the professionals were hired to do the reassessment last time, they hired local people to work for them.

Councilman Mooney asked that at the completion of this course does this automatically raise your salary.

Mr. Angermeier said no, these people would have to pass a test and upon passing this test and then certified, then afterwards they might very well be eligible for the \$1,000.00 raise Mrs. Mooney speaks of.

Mr. Angermeier went on to explain the schooling and the importance of it.

No further questions of Mr. Angermeier on his Assessor's budget so he went on to explain his Reassessment budget.

RE: REASSESSMENT.....COUNTY ASSESSOR

114...Clerical Assistants 4 @5,000.00. Mr. Angermeier^{said} he would want to state first of all that these figures are all merely estimates because to his knowledge the State Tax Board has not drawn up a contract for professionals to do the reassessing, so he doesn't see how any Assessor can set in an accurate figure. He realizes some of the Assessor's were around during the last reassessment which does indeed give them some experience.

121...Land Valuation Committee (5). This is for five people at \$25.00 per day and it is hard to get a good qualified professional person for that amount.

213...Traveling Expense. He is requesting \$500.00 in this account.

252...Equipment. He is requesting \$325.00 in this account.

360...Office Supplies. He is requesting \$1,025.00 in this account.

721...File Cabinets. He is requesting \$300.00 for file cabinets, as these records must be kept separate from other records within the office.

Before closing he would like to remind the council again that these are only estimates.

Mr. George Schenetzke asked who would pay the \$1,000.00 to the Assessor's that passed the test that Mr. Angermeier spoke of earlier.

Mr. Angermeier said the county would pay it, as it would be ordered by the State. No further questions of Mr. Angermeier.

RE: DISCUSSION.....ARMSTRONG TOWNSHIP ASSESSOR

Armstrong Assessor Mr. Bill Hepler explained the 1976 requests.

111...Assessor. No increase in this account.

113...Chief Deputy. Increased \$300.00.

121...Extra Help. \$825.00.....no increase.

212...Postage. Increased \$30.00 due to postage increase.

213...Traveling Expenses. Increased \$100.00

214...Telephone and Telegraph. Increased \$25.00

360...Office Supplies. No increase.

No questions asked of Mr. Hepler.

RE: REASSESSMENT.....ARMSTRONG TOWNSHIP

Mr. Hepler said in Armstrong we have quite a few farms and these fields are all different and we need someone experienced in farms to assess them correctly, and you aren't going to find competent people to do this for ten or fifteen dollars a day. He said we can use our last reassessment as a guideline but really, who knows what this reassessment will cost. He said this amount requested is for the whole assessment.

No questions of Mr. Hepler.

RE: DISCUSSION.....CENTER TOWNSHIP ASSESSOR

Mr. Alvin Stucke, Center Assessor explained this budget.

111...Assessor. This account is requested at an increase of 8.5%.

113...Deputies. He based all of his deputy's salaries on equalization of all the other Assessor's deputies.

121...Part-time Office and Outside Deputy. Increased \$1,320.00 and the reason is they are now being paid \$15.00 per day, which is below the minimum wage, so he is requesting \$20.00 per day.

213...Traveling Expenses. Increased \$150.00

231...Assessors Schooling and Training Membership. He said Mr. Angermeier explained this request as it is the same in all the Assessor's budgets.

241...Printing, Other than Office Supplies. This account pertains to paying for dog tag books which he has to buy and give to the Township Trustees.

243...Photographing and Blue Printing. No increase in this account.

252...Repairs to Equipment. No increase in this account.

360...Office Supplies. Increased approximately 15%.

371...Red and Blue Books. Increased approximately 15%.

722...Office Machines. He is requesting money for two print out calculators.

RE: REASSESSMENT.....CENTER TOWNSHIP

Mr. Stucki said he did the last reassessment in Center Township without any professional help and with no problems and that is what he based his figures on.

111...Residential Supervisor. One at \$35.00 per day, for 251 working days.

112...Commercial and Industrial Supervisor. One at \$35.00 per day, for 150 days.

113...Deputies (10). Ten at \$20.00 per day, for 2,510 working days.

114...Clerical Assistants. Three at \$20.00 per day, for 751 working days.

115...Residential Rate Setters. One at \$25.00 per day, for 251 working days.

116...Comm. and Ind. Rate Setters. One at \$30.00 per day, for 150 working days.

117...Urban Land Assessors. One at \$20.00 per day for 251 working days.

118...Urban Land Computers. One at \$20.00 per day for 251 working days.

Mr. George Schonetzke asked Mr. Stucki what sort of qualifications do these people have to have and he said last time he had three Semi-retired realtors, one Semi-retired appraiser and two really good farmer, and he hopes he will be that fortunate this time. He said everyone hired will have to go through the manual and have an understanding of land values.

Mr. Stucki said the law says we are allowed \$5.00 minimum per day for 120 days extra for reassessment even if it takes three years. He is asking for himself in account 121...Per Diem Assessors.....the amount of \$12.50 per day for 120 days.

213...Traveling Expense. He is requesting \$3,600.00 in this account.

241...Printing, Other than Office. Requesting \$3,500.00 in this account.

243...Photographing and Blue Printing. He is requesting \$500.00 in this account.

360...Office Supplies. He is requesting \$500.00 in this account.

724.1...Rent of Equipment. He is requesting \$1,500.00 in this account.

Mr. Stucki said the above requests are for one year.

No questions of Mr. Stucki.

RE: DISCUSSION.....GERMAN TOWNSHIP ASSESSOR

Mr. Gary Wagner, German Assessor explained this budget.

111...Assessor. He is requesting a \$500.00 increase in this account.

113...Deputies. He is asking for a \$1,000.00 increase in this account. He said he has a lot of catching up to do. He and his wife are bringing the plat books up to date.

212...Postage. Increased \$10.00.

213...Traveling Expenses. Increased \$100.00

214...Telephone and Telegraph. Increased \$200.00. This account ran out of funds as of two months ago.

241...Printing, Other than Office Supplies. No increase in this account.

252...Repairs to Equipment. No increase in this account.

560...Rent. He has his office in his home and he is requesting \$50.00 a month for rent for a total of \$600.00.

722...Office Machines. He wants to purchase a calculator.

RE: REASSESSMENT.....GERMAN TOWNSHIP

Mr. Wagner said he is requesting the following for his reassessment.

111...Residential Supervisor.....\$8,785.00
 113...Deputies and Field Men (3).....\$14,400.00
 114...Clerical Assistants. (2).....\$5,400.00
 115...Residential Rate Setters.....\$6,270.00
 116...Farm Land Assessor.....\$9,600.00
 117...Urban Land Computors.....\$5,020.00
 121...Per Diem Assessor.....\$600.00 (\$5.00 per day for 120 days)

213...Traveling Expense.....\$2,000.00
 241...Printing, Other than Office.....\$2,000.00
 242...Publication of Legal Notice.....\$400.00
 360...Office Supplies.....\$300.00
 724.1...Rent of Equipment.....\$900.00

Mr. George Schenetzke said each Assessor, so far, has set the Residential Supervisor in at \$8,785.00 and he wants to know if this is the Assessor himself and Mr. Wagner said no.

No further questions.

RE: DISCUSSION.....KNIGHT TOWNSHIP ASSESSOR

Mr. Jim Kornblum explained this budget.

111...Assessor Increased from \$8,500.00 to \$14,150.00

113...Deputies. Going down through these you can see the increases do exceed the \$300.00 suggested by Council, and they feel they are justified.

213...Traveling Expenses. Mr. Kornblum said this has been at \$600.00 for many years and he doesn't see how they have managed on that amount. This is to be expended by himself and Mr. Gehlhausen.

231...Special Schooling and Dues. This \$500.00 has been explained.

252...Repairs to Equipment. Increased \$50.00

360...Office Supplies. Increased due to price increases.

722...Office Machines. Requesting \$600.00 for some much needed equipment and they need a calculator.

RE: REASSESSMENT.....KNIGHT TOWNSHIP

Mr. Kornblum said Knight Township, as of their last count, had 21,546 parcels.

He said their reassessment budget is based upon past experiences.

Mr. Schenetzke asked why Knight chooses to go with a Professional Firm and Mr. Kornblum said because in 1969 the firm did an excellent job.

Councilman Hobdy and Mr. Kornblum discussed parcels and just what one consists of.

Mr. Kornblum said there are a variation of contracts with a firm which states just that you expect them to do on a reassessment. He said they based the figure requested here tonight on \$14.00 per parcel. This figure is his and Mr. Gehlhausen's estimate, but that doesn't make it correct.

After some repeated discussion there were no more questions of Mr. Kornblum.

RE: DISCUSSION.....PERRY TOWNSHIP ASSESSOR.

Mr. Ben Bockstege said his total budget is up \$1,900.00 over last year.

121...Extra Deputies. President Brown asked about this account and Mr. Bockstege said it is 15% over last year and these are all part time.

RE: REASSESSMENT.....PERRY TOWNSHIP

Mr. Bockstege said he is requesting \$87,665.00 for reassessment of Perry Township.

RE: DISCUSSION.....PIGEON TOWNSHIP ASSESSOR

100...Personal Services. Mr. Dorsey said he asked for an additional 8% on all salaries and wages.

121...Extra Deputies. He said he is requesting that this account be raised from \$15.00 per day to \$20.00 per day.

213...Traveling Expenses. This account is increased \$200.00

231...Schooling and Membership Dues. Requesting \$500.00 in this account.

252...Repair to Equipment. No increase in this account.

360...Office Supplies. No increase in this account.

722...Office Machines. He is requesting one electric typewriter and one small computer.

RE: REASSESSMENT.....PIGEON TOWNSHIP

Mr. Dorsey said he is contracting his reassessment out to a firm and he is requesting a total of \$345,500.00.

RE: DISCUSSION.....SCOTT TOWNSHIP ASSESSOR

There was not a representative present to explain this budget.

RE: DISCUSSION.....UNION TOWNSHIP ASSESSOR

Mr. Robert Bernard said there really isn't anything to explain on his budget as it is identical to last years requests.

RE: REASSESSMENT.....UNION TOWNSHIP

Mr. Bernard said he merely had to estimate costs. He estimated a Residential Supervisor for 110 days at \$35.00 per day. A farm land Assessor and field persons at 110 days each at \$20.00 per day. These three people will be working field and office work.

He said he doesn't know if he will be supplied maps or if he has to purchase them. For his clerical help....150 days at \$20.00 for two persons. For himself....120 days at \$12.50 per day.

213...Traveling Expense. He of course is estimating this, but the mileage has increased so he is requesting \$1,500.00.

241...Printing, Other than Office. He is requesting \$1,000.00 in this account.

243...Photographing and Blue Printing. He is requesting \$500.00 in this account in case he does have to purchase maps.

No questions of Mr. Bernard.

RE: DISCUSSION.....SUPERIOR COURT.

President Brown said he would like to excuse himself from the room while discussions on this budget are going on since it may concern computer services, as he is employed by a Computer firm.

Judge Terry Dietsch explained this budget. He said he submitted to the Councilmen, in advance, a resume of this budget. This budget comprises that after January 1, 1976 it will be the Superior Court and the following:

The now existing City Court and the now existing Justice of the Peace Courts which will be the Small Claims division of Superior Court.

He said they feel this is the budget necessary to run the combined court for 1976, in fact, they may be shy in some accounts that are new to them.

Councilman Mooney said she would like to discuss since it is in the 100 Accounts, the Youth Service Bureau and the Crisis Line.

The Judge said the Youth Service Bureau was originally funded by the Criminal Justice Agency. In the first year of funding, the match was 75%- State and 25%-Local and it stayed that for the second year. In the third year the match became 90%-Federal, 5%-State and 5%-Local, which brought our local share way down and he questioned them at that time if this was realistic and they said yes, but what happened was in the third year we received an amount that was equal only to nine and one half months funding in the previous years. Then in the fourth year the Indiana Criminal Justice Planning Agency's policy switched and they said funding for the fourth year would be 60% of the third year....federal share. So we were immediately cut in half 50%, but not really only 50%, because we were cut to 50% of nine and one half months funding from the previous year. So if we are to continue with our present organization, with the present budget, then we are going to require \$24,911.03.

If you will recall, at one time the Crisis Line was not under the Youth Service Bureau, as it was separately funded by Criminal Justice. We were requested to take the Crisis Line under the Superior Court and also asked to cut costs, which we did. The Criminal Justice Planning Agency made a policy change in that they are no longer funding the Crisis Line activities, so if we are going to continue the Crisis Line it must be funded completely locally.

At this time the Judge introduced Mr. Phil Hoy, Executive Director of Youth Service Bureau.

Mr. Hoy said he would try and be brief, but would be glad to answer any questions. He distributed to the Councilmen a Criminal Justice Newsletter. He said he could speak to the funding of this, but the Judge has already stated the policy changes and there is no need for him to repeat this.

Councilman Mooney asked if during 1976 would it be possible to get some funding from private sources.

Mr. Hoy said they have explored this and the difficulty now is that private sources are having the same economic problem that we are. Ely Lilly will not help us because they are interested in new programs and a number of other private sources have the same idea and restrictions.

He said we set out to do three basic things, one is what we call service brokerage in which children and their families come to us with their problems. It is our job to do a diagnosis of need and then to get them to the proper sources for service and then to follow up on them.

The second part is the development of resources. The third thing is to try to change the system where it is working against the kids. So in essence that is their job and they work with other agencies to help achieve their goal.

Councilman Lensing asked what their total budget is and Mr. Hoy said the current total budget of the Youth Service Bureau is \$42,327.76 and the Crisis Line for Vanderburgh County is \$11,659.16 but they also operate that in Posey, Gibson and Warrick County's through a contract with the S.W. Indiana Drug Abuse Program. On the Youth Service Bureau it is Federal, State and Local funding.

Councilman Lensing asked how much the Federal Government funded for Y.S.B. and Mr. Hoy said \$36,666.66 of the \$42,000.00 and next year they are cutting that figure to \$16,500.00 and the State will put in \$916.67 of their match.

Mr. Hoy went on to explain how some of the Youth Service Bureau's in other counties are funded.

There were no questions of Mr. Hoy.

Judge Dietsch said the Youth Service Bureau is very vital and if he has to choose between it and the Crisis Line, it is obvious he wants the Bureau. He personally thinks the best place for the Crisis Line is at the Mental Health Center, but they seem to think, not so.

Councilman Lutz asked what ages do they deal with and the Judge said mostly teenagers.

Councilman Mooney said to get into the Superior Courts' employees she would like for the Judge to explain account #117... Bailiff Transportation Officer.

The Judge said as an impact of the additional jurisdiction of Superior Court is the addition of five new people and he isn't sure if this will be adequate, but this is the best estimate they can make at this time.

Councilman Lensing asked if they get any CETA employees and the Judge said no, the only CETA employees are currently connected with City Courts and that funding runs out in June of 1976. The only other CETA employee is a county CETA employee, who's function is the Secretary to the Court Administrator.

When asked how many new employees there will be the Judge said Superior Court is going to have nineteen new employees, including transfers. Only five are new people.

Councilman Lensing asked if any of these employees shown in the budget book are CETA or Criminal Justice funded and can be deducted from the total and the Judge said only one and that is the Secretary to Court Administrator.

He said the Bailiff Transportation officer he is requesting is very much needed and if this isn't granted they would possibly have to get this from the Sheriff and since the Sheriff's budget is considerable higher than his, he didn't want him to have to ask for it.

112...Misdemeanor Referee. Judge Dietsch said this is a currently existing position in the City Court.

113...Court Reporters. These are the court reporters for the misdemeanor court and small claims court and there is a total of seven, of which two will be new ones. This request reflects the \$300.00 raise.

Councilman Lensing asked how many Court Bailiffs there are and the Judge said six full time and one part time.

Councilman Hobdy asked the Judge is it his opinion that this new court system will or will not save money and Judge Dietsch said in no way can you say its not going to cost the taxpayer, because it is. He said what this budget reflects is what Superior Court would have been with raises and added to that is the additional work force that comes into the budget by virtue of the new Legislation.

119.1....Clerical Assistants. Councilman Lensing asked how many this represents and the Judge said eight, of which two are new.

- 127...Expense of Pauper. This is for Pauper appeals.
- 211...Trans. Pauper Investigator. No increase in this account.
- 212...Postage for Juror Return. No increase in this account.
- 213...Traveling Expenses for Judges. This request is for seven Judges at \$200.00 each.
- 240...Printing, Other than Office Supplies. This is a new account for \$500.00.
- 252...Repairs to Equipment. This request has decreased. This is for maintenance contracts.
- 253...Rebinding of Records. Judge Dietsch said in the Probate Division there are a number of Permanent Record Books that are in dire need of repair.
- 263...Transportation of Pro. Officers. Car allowance for Probationary Officers. Same as last year plus the new people.
- 360...Office Supplies. Increased approximately \$2,000.00.
- 371...Electronic Reporting Supplies. This increase reflects the two additional machines. The disk machines are no longer manufactured so he went to a cassette and they are more expensive to buy supplies for.
- 510...Official Bond and Insurance. To bond his people.
- 524...This account should be Juvenile Volunteer Program and Court Administrator.
- 591...Return of Fugitives. He is out of money in this account now, so he requested a \$2,000.00 increase in this account.
- 592...Lodging and Meals of Jurors. No increase in this account.
- 722...Office Machines. Judge Dietsch said they have requested of Criminal Justice to purchase two new recording machines for us and if they do then we should be able to turn money back in at the end of the year in this account.
- Judge Dietsch said they are still exploring the possibilities of computerization. They do not feel that they are under any time bomb that will require us to make a hasty decision. They are going to continue working toward that goal or at least explore the feasibilities of computers, and if over a period of time it could produce considerable savings and also make it possible to do a better job faster than ever before and he will keep the council advised as to how things go.
- No further questions of Judge Dietsch.

RE: VOTING.....COUNTY HIGHWAY

Councilman Niethammer moved the following be approved:

President Brown abstained from voting on all items in the Highway budget.

- 1212...Postage.....\$143.00
- 1213...Traveling Expenses.....\$2,000.00
- 1214...Telephone and Telegraph.....\$2,000.00
- 1220...Utilities (Office).....\$9,100.00
- 1240...Printing and Advertising.....\$640.00
- 1260...Other Contractual Services.....\$1,000.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

- 1360...Office records and Supplies.....\$1,300.00
- 1370...Other Supplies (Petty Cash).....\$130.00
- 1730...Office Equipment.....\$500.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

- 2560...Rental of Equipment.....\$3,000.00
- 2580...Drainage and Other Assessments.....\$10,000.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved that all of the 3700 Properties Accounts be set into zero dollars.....seconded by Councilman Lensing and carried with six votes.

All 4100 Personal Services account were deferred until later.

Councilman Niethammer moved the following be approved:

4210...Communications Exp. Telephone.....\$1,200.00
4220...Uniforms.....\$7,500.00
4230...Traffic department.....\$53,995.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved.

4251...Garage and Service Buildings.....\$2,000.00
4252...Trucks and Tractors.....\$27,000.00
4253...Repairs to Equipment (Road).....\$21,000.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer deferred voting on all 2110...Personal Services accounts.

Councilman Niethammer moved the following be approved:

2220...Utilities (Intersection Lights).....\$750.00
2260...Other Contractual Services.....\$65,174.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved.

2371...Hardware and Tools.....\$2,400.00
2372...Calcium Chloride (Salt).....\$20,000.00
2373...Weed Spray.....\$7,800.00
2374...Paint.....\$2,000.00
2375...Other Supplies (Crack Sealer).....zero

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

2410...Stone, Gravel.....\$85,000.00
2420...Culverts, Tile and Sewer Pipe.....\$10,500.00
2430...Bituminous.....\$97,000.00

Councilman Hobdy seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

2450...Lumber.....\$1,500.00
2470...Concrete.....\$3,500.00
2480...Guard Rails.....\$5,000.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

4321...Gasoline, Oil and Lubricants.....\$30,000.00
4322...Tires and Tubes.....\$10,000.00
4323...Other Garage and Motor Supplies.....\$7,500.00

Councilman Lensing seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

4511...Building and Structures, Personal Property, Liability and Other Casualty
Coverage.....\$36,000.00
4512...Workman's Compensation.....\$13,000.00
4513...Bond.....\$10.00

Councilman Lutz seconded the motion.....carried with six votes.

Accounts # 4521, 4522 and 4523 were deferred until later.

Councilman Niethammer moved the following be approved:

4721...Trucks.....\$15,000.00
 4722...Tractors.....zero
 4723...Graders.....\$15,000.00
 4724...Other Road Equipment.....\$15,000.00

Councilman Hobdy seconded the motion.....carried with six votes.

RE: VOTING.....CLERK OF CIRCUIT COURT:

252...Repairs to Equipment. Councilman Mooney moved this account be approved in the amount of Zero dollars.....seconded by Councilman Hobdy and carried with six votes.

President Brown abstained from voting on all items in the Clerk of Circuit Court's budget.

254...Maintenance Contract. Councilman Mooney moved this account be approved in the amount of \$2,500.00.....seconded by Councilman Lutz and carried with six votes.

360...Office Supplies, Stationery and Printing. Councilman Mooney moved this account be approved in the amount of \$25,692.00.....seconded by Councilman Kollker and carried with six votes.

592...Committment of Patients to State. Councilman Mooney moved this account be approved in the amount of \$6,000.00.....seconded by Councilman Hobdy and carried with six votes.

Councilman Mooney moved the following be approved:

721...Furniture and Fixtures (File Cabinets).....\$2,100.00
 722...Office Machines.....\$2,500.00
 724.1...Law Books.....\$300.00
 724.2...Xerox Leasing.....\$6,000.00

Councilman Lutz seconded the motion.....carried with six votes.

RE: VOTING.....COUNTY ELECTION BOARD

President Brown said since the salaries are set by law, the council can go ahead and vote on them now.

President Brown abstained from voting on all items in the County Election Board's budget.

Councilman Mooney moved the following be approved:

111...Salary of Election Board Members.....\$1,800.00
 112...Salary of Clerical Assistants.....\$14,384.00
 113...Salary of Absentee Ballot Teams.....\$8,000.00
 114...Salary of Canvassing Board Members.....\$1,200.00
 115...Assistants to Canvassing Board.....\$900.00

116...Precinct Board Members.

PRIMARY

Salary of Election Inspectors.....\$11,220.00
 Service of Election Judges.....\$10,285.00
 Service of Election Clerks.....\$4,675.00
 Service of Assistant Clerks.....Zero
 Service of Election Sheriffs.....\$4,675.00

GENERAL

Service of Election Inspectors.....\$11,220.00
 Service of Election Judges.....\$10,285.00
 Service of Election Clerks.....\$4,675.00
 Service of Assistant Clerks.....Zero
 Service of Election Sheriffs.....\$4,675.00

117...Salary of Election Board Attorney.....\$600.00
 119.1...Ballot Assembly and Dist. Aides.....\$8,000.00

Councilman Hobdy seconded the above motion on the 100 Personal Services accounts. Motion carried with six votes.

Councilman Mooney moved the following be approved:

212...Postage.....\$4,000.00
 213...Travel Expense for Absentee Teams.....\$386.40
 213.1...Travel Expense and Taxi Cabs.....\$1,548.00
 215...Moving Voting Machines.....Zero
 241...Printing, Other than Office Supplies.....\$3,000.00
 242...Publication of Legal Notices.....\$900.00
 252...Office Equipment (Maint. Pro-Rated).....\$300.00
 254...Other Election Equipment.....Zero
 261...Legal Services.....\$864.00
 263...Meals for Precinct Boards.....\$15,708.00
 264...Meals for Election Board and Canvass. Board.....\$500.00
 265...Janitor Service for Public Bldgs.....\$2,000.00

Councilman Hobdy seconded the above motion.....carried with six votes.

Councilman Mooney moved the following be approved:

360...Office Supplies.....\$250.00
 371...Election Supplies.....\$16,950.59

Councilman Lutz seconded the motion.....carried with six votes.

Councilman Mooney moved the following accounts be approved.

564...Polling Places.....\$5,000.00
 721...Office Furniture and Fixtures.....Zero

Councilman Hobdy seconded the motion.....carried with six votes.

RE: VOTING.....S.W. INDIANA AND KENTUCKY REGIONAL COUNTY OF GOVERNMENTS.

Councilman Lensing moved that this budget be approved as advertised in the amount of \$24,027.00.....seconded by Councilman Kollker and carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY TREASURER

Councilman Mooney moved the following be approved:

213...Traveling Expense Mileage Outside Deputy.....\$300.00
 252...Equipment and Service Contracts.....\$2,240.15
 360...Office Supplies and Printing.....\$7,425.00
 721...Furniture and Fixtures (File Cabinets).....\$244.00
 722...Office Machines.....\$498.00

Councilman Lutz seconded the motion.....carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY SURVEYOR

President Brown abstained from voting on all items in this budget.

Councilman Niethammer moved the following be approved:

213...Traveling Expenses.....\$500.00
 241...Printing, Other than Office Supplies.....\$100.00
 242...Publication, Legal Notices.....\$300.00
 243...Photographing and Blue Printing.....\$700.00
 252...Repairs to Equipment.....\$500.00
 263...Maintenance of Office Equipment.....\$200.00

Councilman Kollker seconded the motion.....carried with six votes.

Councilman Niethammer moved the following be approved:

321...Gasoline, Oil and Lubricants.....\$1,500.00
 322...Tires and Tubes.....\$200.00

323...Other Garage and Motor Supplies.....\$800.00
 360...Office Supplies.....\$500.00
 371...Surveyors Stakes.....\$250.00

Councilman Hobdy seconded the motion.....carried with six votes.

723...Motor Vehicles. Councilman Niethammer moved this account be approved in the amount of \$3,500.00.....motion died for lack of a second.

President Brown asked Mr. Ludwick if they could get by without a vehicle and he said he guessed they could manage but he would need some in this account.

Councilman Niethammer then moved that account 723 be approved in the amount of \$1,000.00.....seconded by Councilman Hobdy and carried with six votes.

RE: VOTING.....CUMULATIVE BRIDGE

President Brown abstained from voting on all items in this budget.

Councilman Niethammer moved the following be approved:

2250...Maintenance and Repair (Contract).....\$48,000.00
 2251...Right of Way-Bridge Contracts.....Zero Dollars.
 2260...Other Contractual Services.....\$50,000.00
 2270...Social Security.....Deferred
 2280...Retirement.....Deferred
 2290...Hospitalization.....Deferred
 2300...Supplies.....\$900.00

Councilman Lutz seconded the motion.....carried with five votes. Councilman Lensing also abstained .

Councilman Niethammer moved that all accounts from 3743.1 to 3759.10 be set into Zero Dollars.....seconded by Councilman Lensing.....carried with six votes.

Councilman Niethammer moved that all accounts from 3761 to 3830 be set into Zero Dollars.....seconded by Councilman Lensing and carried with six votes.

RE: VOTING.....LOCAL ROADS AND STREETS.

Councilman Niethammer moved that all the accounts in the Local Roads and Streets budget be set in at Zero Dollars.....seconded by Councilman Hobdy and carried with six votes. President Brown abstained.

RE: VOTING.....HILLCREST-WASHINGTON HOME

President Brown abstained from voting on all items in this budget.

212...Postage. Councilman Hobdy moved this account be approved in the amount of \$200.00.....seconded by Councilman Kollker and carried with six votes.

214...Telephone and Telegraph. Councilman Hobdy moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lensing.....motion failed with only two votes, those being Councilmen Hobdy and Lensing.....all others abstained.

Councilman Kollker said he just doesn't see anyway they can get by of \$1,000.00, as the rates are going up.

Councilman Hobdy said that may be correct so he would moved that account 214 be approved in the amount of \$1,100.00.....Councilman Kollker seconded the motion. Motion carried with six votes.

220...Utilities (Gas, Water Etc.) Councilman Hobdy moved this account be approved in the amount of \$12,000.00.....seconded by Councilman Lutz and carried with six votes.

252...Repairs. Councilman Hobdy moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Lutz and carried with six votes.

262...Laundry and Cleaning Services. Councilman Hobdy moved this account be approved in the amount of \$1,200.00.....seconded by Councilman Lutz and carried with six votes.

161

263...Medical and Hospital Service. Councilman Hobdy moved this account be approved in the amount of \$9,000.00....seconded by Councilman Lensing and carried with six votes.

265...Other Operating Expense. Councilman Hobdy moved this account be approved in the amount of \$10,000.00.....seconded by Councilman Lutz and carried with six votes.

321...Gas, Oil and Lubricants. Councilman Hobdy moved this account be approved in the amount of \$1,000.00....seconded by Councilman Lensing and carried with six votes.

331...Food. Councilman Hobdy moved this account be approved in the amount of \$50,000.00. Seconded by Councilman Lensing and carried with six votes.

332...Clothing. Councilman Hobdy moved this account be approved in the amount of \$10,000.00....seconded by Councilman Niethammer and carried with six votes.

510...Bonds and Insurance. Councilman Hobdy moved that this account be approved in the amount of \$2,100.00....seconded by Councilman Niethammer and carried with six votes.

Accounts #521, 522 and 523 were deferred until later.

721...Furniture and Fixtures. Councilman Hobdy moved this account be approved in the amount of \$1,800.00.....seconded by Councilman Niethammer and carried with four votes. Councilmen Kollker and Lutz also abstained.

724...Other Equipment. Councilman Hobdy moved this account be approved in the amount of Zero Dollars...Seconded by Councilman Lensing and carried with five votes. Councilman Niethammer also abstained.

RE: VOTING.....COUNTY ASSESSOR

President Brown abstained from voting on all items in this budget.

213...Traveling Expenses. Councilman Niethammer moved this account be approved in the amount of \$700.00.....died for lack of a second.

Councilman Niethammer said he only cut the \$50.00 because he feels it is essential for the Assessors to have travel expense and he also believes this is for travel to the Training Schools.

Councilman Lensing said he feels that \$500.00 should be plenty for this account.

Councilman Niethammer moved account 213 be approved in the amount of \$550.00.....seconded by Councilman Lensing and carried with six votes.

232...Assessors School Training and Membership. Councilman Niethammer moved this account be approved in the amount of \$500.00.....seconded by Councilman Kollker.

Discussion: Councilman Lensing said he thinks if these Assessor's are going to this school they are doing it to get a \$1,000.00 pay increase and we will be the ones to pay it, because the State will make us.

Councilman Mooney said from what she understands this is a different type schooling, as before they had meetings but this is an actual training session.

Councilman Kollker said after thinking about this and if it is true that these Assessors will be up for a \$1,000.00 pay increase and the State will mandate us to pay it, he would withdraw his second to the motion for \$500.00.

President Brown called for another second for the amount of \$500.00 but received none.....Motion denied.

Councilman Lensing moved that account 232 be set into Zero Dollars....seconded by Councilman Hobdy and carried with five votes. Councilman Niethammer abstained.

252...Repairs to Equipment. Councilman Niethammer moved this account be approved in the amount of \$100.00.....seconded by Councilman Lensing and carried with six votes.

255...Remodeling Councilman Niethammer moved this account be set in at Zero Dollars. Councilman Hobdy seconded the motion.....carried with six votes.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of \$1,150.00....seconded by Councilman Kollker and carried with six votes.

570...Dues and Subscriptions. Councilman Niethammer moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing and carried with six votes.

RE: VOTING.....ARMSTRONG TOWNSHIP ASSESSOR

Councilman Kollker moved the following be approved:

212...Postage.....\$130.00
213...Traveling Expense.....\$300.00
214...Telephone and Telegraph.....\$150.00
360...Office Supplies.....\$175.00

Councilman Hobdy seconded the motion.....carried with six votes.

RE: VOTING.....GERMAN TOWNSHIP ASSESSOR

President Brown abstained voting on all the items in this budget:

212...Postage. Councilman Hobdy moved this account be approved in the amount of \$60.00.....seconded by Councilman Kollker and carried with six votes.

213...Traveling Expenses. Councilman Hobdy moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing and carried with six votes.

214...Telephone and Telegraph. Councilman Hobdy moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing and carried with six votes.

241...Printing, Other than Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$400.00.....seconded by Councilman Kollker and carried with six votes.

252...Repairs to Equipment. Councilman Hobdy moved this account be set into Zero Dollars.....seconded by Councilman Lensing. Motion denied with only two votes for it, those being Councilmen Hobdy and Lensing.

Councilman Kollker said if a piece of equipment breaks down, he will have to have some funds for repairs and he doesn't feel we should cut this all out.

Councilman Hobdy moved account 252 be approved in the amount of \$25.00.....seconded by Councilman Lensing and carried with four votes. Councilman Lutz and Councilman Niethammer abstained.

371...Office and Incidentals. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Kollker and carried with six votes.

560...Rent. Councilman Hobdy moved this account be approved in the amount of \$600.00.....seconded by Councilman Niethammer and carried with four votes. Councilmen Lensing and Kollker abstained.

722...Office Machines. Councilman Hobdy moved this account be approved in the amount of \$100.00.....seconded by Councilman Kollker and carried with six votes.

RE: VOTING.....CENTER TOWNSHIP ASSESSOR

President Brown abstained from voting on all items in this budget.

213...Traveling Expenses. Councilman Mooney moved this account be approved in the amount of \$650.00.....seconded by Councilman Lensing and carried with six votes.

231...Assessors Schooling and Training Membership. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Kollker and carried with five votes. Councilman Niethammer abstained.

241...Printing, Other than office supplies. Councilman Mooney moved this account be approved in the amount of \$90.00.....seconded by Councilman Lutz and carried with six votes.

243...Photographing and Blue Printing. Councilman Mooney moved this account be approved in the amount of \$150.00.....seconded by Councilman Lutz and carried with six votes.

252...Repairs to Equipment. Councilman Mooney moved this account be approved in the amount of \$300.00.....seconded by Councilman Lutz. Motion denied with only three votes, those being Councilmen Mooney, Lutz and Lensing. All other Councilmen abstained.

Councilman Hobdy said in 1974 he spent only \$104.00, he was appropriated \$300.00 in 1975 and in six months he spent only \$19.00.

Councilman Mooney said she believes he said he had some repairs that have to be made.

Councilman Lensing said he's got about \$280.00 so let him make those repairs now.

Councilman Mooney moved that account 252 be approved in the amount of \$200.00. Councilman Kollker seconded the motion.....carried with five votes. Councilman Niethammer abstained.

360...Office Supplies. Councilman Mooney moved this account be approved in the amount of \$1,200.00.....seconded by Councilman Hobdy and carried with six votes.

371...Red and Blue Books. Councilman Mooney moved this account be passed in the amount of \$250.00.....seconded by Councilman Niethammer and carried with six votes.

722...Office Machines. Councilman Mooney moved this account be approved in the amount of \$600.00.....seconded by Councilman Kollker and carried with six votes.

RE: VOTING.....KNIGHT TOWNSHIP ASSESSOR

President Brown abstained from voting on all items in this budget.

213...Traveling Expenses. Councilman Lensing moved this account be approved in the amount of \$850.00.....seconded by Councilman Hobdy and carried with six votes.

231...Special Schooling and Dues. Councilman Lensing moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with five votes. Councilman Niethammer abstained.

252...Repairs to Equipment. Councilman Lensing moved this account be approved in the amount of \$150.00.....seconded by Councilman Hobdy and carried with six votes.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Hobdy and carried with six votes.

722...Office Machines. Councilman Lensing moved this account be approved in the amount of \$300.00.....seconded by Councilman Kollker and carried with four votes. Councilmen Lutz and Niethammer abstained.

RE: VOTING.....PERRY TOWNSHIP ASSESSOR

President Brown abstained from voting on all items in this budget.

Councilman Lutz moved the following be approved:

212...Postage.....\$200.00
213...Traveling Expenses.....\$100.00
214...Telephone and Telegraph.....\$300.00

360...Office Supplies.....\$450.00
560...Rent.....\$700.00

Councilman Kollker seconded the motion.....carried with six votes.

RE: VOTING.....PIGEON TOWNSHIP ASSESSOR

President Brown abstained from voting on all items in this budget.

213...Travel Expenses. Councilman Hobdy moved this account be approved in the amount of \$1,200.00.....seconded by Councilman Kollker and carried with six votes.

231...Schooling and Membership Dues. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing and carried with five votes.....Councilman Niethammer abstained.

252...Repair to Equipment. Councilman Hobdy moved this account be approved in the amount of \$150.00.....seconded by Councilman Lensing and carried with six votes.

255...Remodeling. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing and carried with six votes.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$2,500.00.....seconded by Councilman Kollker and carried with six votes.

722...Office Machines. Councilman Hobdy moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing. Motion denied with only two votes, those being Councilmen Hobdy and Lensing. All others abstained.

Councilman Kollker said he feels we ought to leave something in here.

Councilman Niethammer said he isn't requesting too much for the machine he wants and his son can get a good deal for him on this equipment.

Councilman Hobdy moved that account 722 be approved in the amount of \$325.00.....seconded by Councilman Lutz and carried with six votes.

RE: VOTING.....SCOTT TOWNSHIP ASSESSOR

President Brown said he realizes this is not a large budget, but he feels it shows some degree of irresponsibility for no one to show up to explain this.

Councilman Kollker said why not set the requests in at last years appropriation.

Councilman Lensing said he thinks that would be a good idea.

Councilman Hobdy said he likes the idea of voting the money to the Council and holding it until Mr. Richardt appears to explain it. This is an elected office and he feels that Mr. Richardt has a responsibility to the County.

President Brown told Councilman Kollker that this is his office, so what's his pleasure.

212...Postage. Councilman Kollker moved this account be approved in the amount of \$130.00.....seconded by Councilman Lensing and carried with four votes. President Brown and Councilmen Hobdy and Niethammer abstained.

213...Traveling Expense. Councilman Koller moved this account be approved in the amount of \$200.00.....seconded by Councilman Lensing and carried with four votes.

President Brown and Councilman Hobdy and Niethammer abstained.

252...Repairs to Equipment. Councilman Kollker moved this account be approved in the amount of \$50.00.....seconded by Councilman Lensing and carried with four votes. President Brown and Councilman Hobdy and Niethammer abstained.

360...Office Supplies. Councilman Kollker moved this account be approved in the amount of \$425.00.....seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

371...Red and Blue Books. Councilman Kollker moved this account be approved in the amount of \$60.00.....seconded by Councilman Lensing and carried with four votes. President Brown and Councilmen Hobdy and Niethammer abstained.

722...Office Machines. Councilman Kollker moved this account be set into Zero Dollars. Councilman Lensing seconded the motion, which carried with five votes. Councilman Niethammer abstained.

RE: VOTING.....UNION TOWNSHIP ASSESSOR

212...Postage. Councilman Lutz moved this account be approved in the amount of \$25.00.....seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained along with President Brown.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of \$50.00.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

MEETING RECONVENED

1:00 P.M.

SEPTEMBER 5TH.

Meeting reconvened with the following members present:

President Paul Brown, Vice President Irene Mooney, Robert Lutz, Daniel Kollker, Otto Niethammer, F. Wendell Lensing and Thomas Hobdy. Also present were the County Auditor Curt John, Deputy Auditor Alice McBride, Chamber of Commerce representative George Schenetzke, Executive Assistant to the County Council David Edwards and County Attorney Bill Stephens.

RE: VOTING.....SUPERIOR COURT

President Brown was not present during the voting on Superior Court.

211...Trans. Pauper Investigator. Councilman Mooney moved this account be approved in the amount of \$360.00.....seconded by Councilman Niethammer and carried with six votes.

212...Postage for Juror Return. Councilman Mooney moved this account be approved in the amount of \$50.00.....seconded by Councilman Hobdy and carried with six votes.

213...Traveling Expenses for Judges. Councilman Mooney moved this account be approved in the amount of \$1,400.00.....seconded by Councilman Kollker and carried with six votes.

215...Trans for Paupers Investigator. Councilman Mooney moved this account be approved in the amount of Zero....seconded by Councilman Lutz and carried with six votes.

240...Printing, Other than Office Supplies. Councilman Mooney moved this account be approved in the amount of \$500.00.....seconded by Councilman Kollker and carried with six votes.

252...Repairs to Equipment. Councilman Mooney moved this account be approved in the amount of \$3,500.00.....seconded by Councilman Kollker and carried with six votes.

253...Rebinding of Records. Councilman Mooney moved this account be approved in the amount of \$200.00....seconded by Councilman Kollker and carried with six votes.

263...Transportation of Pro. Officers. Councilman Mooney moved this account be approved in the amount of \$4,680.00.....seconded by Councilman Hobdy and carried with six votes.

264...Trans of Children and Misc. Councilman Mooney moved this account be approved in the amount of \$5,500.00.....seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

265...Youth Service Bureau. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes.

360...Office Supplies. Councilman Mooney moved this account be approved in the amount of \$9,000.00.....seconded by Councilman Kollker and carried with five votes. Councilman Hobdy abstained.

371...Electronic Reporting Supplies. Councilman Mooney moved this account be approved in the amount of \$2,550.00.....Motion died for lack of a second.

Councilman Mooney said she feels they will need this amount with the two new courts as they have had to go to a cassette type recorder.

Councilman Niethammer said he would like to see this set in at a lower figure.

Councilman Lensing said the Judge can always come back, but he feels this is a little high.

Councilman Mooney said she would leave the floor open for anyone that wants to make a motion.

Councilman Lensing moved that account 371 be set in the amount of \$2,000.00.....seconded by Councilman Hobdy and carried with four votes. Councilman Lutz and Mooney abstained.

510...Official Bond and Insurance. Councilman Mooney moved this account be approved in the amount of \$220.00.....seconded by Councilman Kollker and carried with six votes.

524...Intensive Super Grant (Co.Share). Councilman Mooney moved this account be approved in the amount of 2,600.00.....seconded by Councilman Niethammer and carried with six votes.

560...Crisis Line. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes.

591...Return of Fugitives. Councilman Mooney moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Lutz and carried with six votes.

592...Lodging and Meals of Jurors. Councilman Mooney moved this account be approved in the amount of \$5,500.00.....seconded by Councilman Hobdy and carried with six votes.

721...Furniture and Fixtures. Councilman Mooney moved this account be approved in the amount of \$1,500.00.....seconded by Councilman Lutz. Discussion

Councilman Mooney said this is to fill in with what pieces of furniture and fixtures they will need.

Councilman Lensing said just last month we gave him something like \$7,500.00 for furniture for the new courts and he knows the Judge would like to have this extra money but he personally doesn't think he needs this \$1,500.00 requested.

Councilman Mooney called for a vote on the \$1,500.00 and received only two, those being hers and Councilman Lutz.....Motion denied.

Councilman Mooney said that since this motion died she would entertain a motion from someone else.

Councilman Lensing moved that account 721 be approved in the amount of Zero Dollars. Councilman Hobdy seconded the motion.....carried with four votes. Councilman Lutz and Mooney abstained.

722...Office Machines. Councilman Mooney moved this account be approved in the amount of \$7,700.00.....Motion died for lack of a second.

Councilman Lensing said that Judge Dietsch told us he put this same request in at the Criminal Justice and he hoped to get it from them.

Councilman Kollker said this is for two new transcribing and recording systems and an electric typewriter.

Councilman Lensing said he feels like they will get this from Criminal Justice and if he doesn't he can always come back to us.

Councilman Mooney said the floor is open for a motion.

Councilman Lensing moved that account 722 be set into Zero Dollars....seconded by Councilman Hobdy and carried with five votes. Councilman Lutz abstained.

723...Xerox Leasing. Councilman Mooney moved this account be approved in the amount of \$3,800.00.....seconded by Councilman Kollker and carried with six votes.

724.1...Law Books. Councilman Mooney moved this account be approved in the amount of \$4,300.00.....seconded by Councilman Lutz and carried with six votes.

129.1...Youth Service Bureau. Councilman Mooney said when Judge Dietsch explained this to us, he said if we got to the point we were going to choose between the Youth Service Bureau and the Crisis Line then he would want to keep the YSB and let the Crisis Line go. So with that in mind she wants the rest of the council to know when she makes a motion on the YSB she intends to set the Crisis Line into zero. She said she believes the Youth Service has been run very economical and have provided a very fine service to the community, so therefore she would like to move that account 129.1...Youth Service Bureau, be approved in the amount of \$24,911.03.....Councilman Lutz seconded the motion. Discussion

Councilman Kollker said he is wondering if maybe we shouldn't cut them both out, because to him its like the Christian Home, as they do a good service but its just weight we're putting on and he just cannot vote for it.

Councilman Lensing said he agrees with Councilman Kollker and eventhough its a good thing, we just can't afford it.

Councilman Mooney called for a vote and received only three, those being Mooney, Lutz and Niethammer. Councilman Lensing, Kollker and Hobdy opposed.....Motion failed.

Councilman Kollker moved that accounts 129.1...Youth Service Bureau and 129.2..Crisis Line both be set into zero dollars.....seconded by Councilman Hobdy. Motion denied with only three votes, those being Kollker, Hobdy and Lensing. Councilman Mooney, Lutz and Niethammer opposed:

Councilman Lutz moved that account 129.1...Youth Service Bureau, be approved in the amount of \$24,000.00.....seconded by Councilman Niethammer. Motion failed with only two votes.

Councilman Lensing moved 129.1...Youth Service Bureau be approved in the amount of \$12,456.00.....seconded by Councilman Kollker and carried with five votes. Councilman Hobdy abstained.

129.2...Crisis Line. Councilman Mooney moved this account be set into zero dollars. Councilman Lensing seconded the motion...carried with five votes. Mr. Lutz abstained.

129.3...Special Reporter and Clerical. Councilman Mooney moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lutz and carried with six votes.

RE: DISCUSSION.....CIRCUIT COURT

Judge Bill Miller explained this budget.

111...Judges.....No increase.

112...Court Commissioner. Judge Miller said all other County offices have a Chief Deputy and he feels the courts are entitled to one.

He paid this out of his salary account before so it shows as a new item but if the Council will recall, he appeared and asked permission to pay this person \$3500.00 and it was so granted.

113...Court Reporter. He believes this reflects a 6% increase.

114...Court Bailiffs. What he has done is taken this amount and divided it among three Court Bailiffs.

115...Probation Officers. This is for three probation officers. Judge Miller gave the Council some statistics as to how many pre-sentence investigations they have had. The Probation Department serves Superior and Circuit Court.

118...Investigator, Public Defender. This person does the investigation for the Public Defender.

119...Probation Clerks. This is for two and when one of these women is not helping a reporter she is typing up pre-sentence investigation reports.

129.5...Bail Bond Program. Judge Miller said he would not go into this as the Council has heard this program discussed time and time again. He would simply say that this is the most valuable program the courts have ever instituted.

213...Traveling Expense. This is travel for the Courts Probation Officers and the Pauper Attorney Investigator.

263...University of Evansville. This is to operate their Volunteer Counseling Program.

264...Laboratory Test-Drugs. Requesting \$1,000.00

265...Duplicating Machine. Requesting \$1,600.00

360...Office Supplies. Requesting \$1,500.00

371...Probation Department Supplies. Requesting \$1,600.00

591...Return of Fugitives. No increase, still \$2,000.00

592...Lodging and Meals of Jurors. No increase, still \$6,800.00

723...Office Machines. No increase, still \$400.00

724.1...Law Books. Requesting \$1,200.00 in this account for 1976, as they must maintain their supplements and stay current.

119.3...Law Clerk. Judge Miller said he overlooked this but this clerk is requested for \$5,000.00 and Criminal Justice pays her \$7,000.00.

263...University of Evansville. Councilman Kollker asked why the large increase in this account and the Judge said Criminal Justice funded this for six years but they won't be funding it anymore. He said he hopes they will be able to fund this from other sources. They are working toward Title 20 money. The Judge said that Councilman Niethammer has a recommendation on this account.

112...Court Commissioner. Councilman Kollker asked if this person is full time and the Judge said yes, and he is also an attorney, but Councilman Niethammer also has a recommendation on this account where it can be cut considerably.

129.5...Bail Bond Program. Mr. George Schenetzke asked what this \$31,773.00 includes and Judge Miller said a Bail Commissioner at \$11,000.00, an Assistant Bail Commissioner at \$8,240, Part-time interviewers at \$6,814.08 and a part time clerk at \$1,697.52. FICA, Life Insurance and Hospitalization is also included, but that can be deducted.

Judge Miller introduced Mr. John Harl, the Bail Bond Commissioner who spoke at this time saying for a ten month period from last September through June of this year they released 864 people on their own recognizance who promised to appear in court. Most of these are misdemeanor cases and most of them had jobs. Actually, if we kept all of these people in jail, the Sheriff wouldn't be able to handle them.

No further questions of Mr. Miller.

RE: DISCUSSION...PROSECUTOR

Mr. William Brune explained this budget.

113-Deputies...He said he believes this \$107,500.00 is in error. He said it was \$120,000.00 for 1975. He said he came in and was given three new employees in January, which was an additional \$14,000.00.

Mr. Brune said down close to the bottom of the 113 accounts, there shows an investigator and this person is a deputy prosecutor and is the one he hired to fill out the City Court Misdemeanor Affidavits. He has 12 deputies. He is requesting \$125,500.00 for his deputies.

There are no new employees with the exception of a new program which he will discuss later.

Mr. Brune gave the council a breakdown of his present deputies, their names and present salaries, and he is requesting an additional \$5,000.00 on the deputy total, \$4,000.00 of which will go to John Meyer, \$500.00 goes to David Shaw and \$500.00 to Dave Zingler.

Mr. Brune said he understands now, but one of his deputies does not reflect in this budget because he is federally funded, so a total in his deputy account should be \$107,500.00 as presented. The additional \$18,000.00 shows further down for the administrative assistant.

Executive Secretaries & Secretaries...Mr. Brune said he is going to re-classify these girls to Para-Legal Secretaries, 4 @ \$10,500.00. The 2 executive secretaries are presently making \$7,212.00 of which half is being paid through a federal program, which will stop in April. Mr. Brune said he has lost six (6) secretaries in the past 2½ years, and it's always because of the money. He just cannot run a professional office in the present monies available. Two of these secretaries have been with him since he took office and these girls do more than type or take short-hand, they do some things that lawyers do, and he simply can't afford for them to walk out on him.

Councilman Kollker asked Mr. Brune how long the other two secretaries have been with him and he said one has been there approximately three years and the other approximately one and a half years.

Mr. Brune said he will not pay the latter two girls \$10,500.00 but he feels he should have the funds to increase their pay as their knowledge of the job increases. He does feel however that they are worth \$8,500.00.

Counselors...Mr. Brune said he has two presently being paid \$7,800.00 each and one at \$7,000.00, and it's ridiculous to pay these people such a small amount for the type of work they do, when one went to Welfare, working in food stamps, at \$9,500.00 per year. One of his Counselors will be re-classified as Chief Investigator and he is requesting \$15,000.00 for her.

Mr. Brune said he overlooked one new person and this is his "Police Investigator". The Statute requires that the Prosecutors Office have at least one.

Councilman Kollker asked if this Police Investigator has to be full time, even though there has never been one and Mr. Brune said absolutely. We must have one who can make arrests and also fill out the affidavits.

121...Witness Fees. Mr. Brune said this is an increase of \$1,000.00.

122...Miscellaneous Drawing. This is also an increase of \$1,000.00.

123...Crime Control Program. Mr. Brune said they are committed through 1976 for about \$3,000.00. This is Criminal Justice. This is requested at \$10,000.00 but he feels it can be cut to \$5,000.00 and that will cover all his planning which is worth about \$50,000.00.

212...Postage. Mr. Brune said there is no increase in this account.

213...Traveling Expenses. Mr. Brune requested a considerable increase in this but he is saying this can be cut to \$2,000.00. Mileage has raised to 13¢ per mile.

252...Mr. Brune said he is requesting \$1,000.00 in this account.

263...Law Books. Mr. Brune said he always forgets to make a request in this account but he would appreciate it if \$1,200.00 is allowed here.

360...Office Supplies. Mr. Brune said he is requesting \$5,000.00 but after a study he believes \$3,000.00 would be enough in this account.

570...Dues & Subscriptions. Mr. Brune said dues for him and his deputy to the Prosecuting Attorney's Counsel which is almost mandatory, come to 1% of their pay which combined is a little over \$500.00 for them both. The other large dues is to the National District Attorney's Association which is \$50.00 for his deputy and \$100.00 for himself. Then there are some other small organizations and subscriptions valuable to them.

722...Office Machines. Mr. Brune said he is requesting \$1,000.00 even though he has nothing specific in mind, he may have to purchase something before the year is out.

Mr. Brune said he wants to speak on the Deferred Prosecution Program. Presently he has a program that was funded by the Indiana Criminal Justice Planning Agency starting with one employee and a budget of about \$17,000.00. Primarily our concern was to divert from the Criminal Justice Systems certain individuals who did not show a non-criminal behavioral pattern and who could best be helped by not submitting them to the Criminal Justice System of filing and convictions.

He said he might add that these are persons who absolutely did not have a past record, come from good families and potentially are solid men and women.

Mr. Brune briefly explained some of the young first time drug users and liquor violators and how help was offered to them and how we've tried to educate them along these lines. The fee for this program has been \$50.00 but he believes they would be willing to pay \$100.00 if we produce a competent staff to offer professional services and some can't afford anything, but we want to get them in just to help them. No one is denied access to this program. He wouldn't be surprised for at least \$100,000.00 to come in through this program for 1976, especially if we provide the qualified personnel to run it. He believes this program will pay for itself.

Mr. Brune introduced the Director of the Half Way House, Mr. Adam Latham and he said he wished to go on record they strongly endorse the continuation of the deferred prosecution program and they give the following advantages for such endorsements.

1. Preventative aspect through educating persons involved to learn how to become more responsible in the use of alcoholic beverages.
2. Early identification of problem drinkers and alcoholics thereby treating the illness in early stages and reducing the human misery and financial costs.
3. Development of a closer and hopefully a more workable relationship in a more consistent fashion between the Criminal Justice System of the community and its total social welfare in the community.

4) Significantly reduce the accident fatalities.

The council also wishes to make note of the fact that the Gibson County Prosecutor's Office is establishing a deferred alcoholic prosecution program based on our local program.

We sincerely hope that you of the Vanderburgh County Council will see fit to grant this proposal.

There were several people in the audience and because of the time factor they did not speak but at this time they stood up and stated their name and the agency they represented.

There were no further questions of Mr. Brune.

RE: DISCUSSION COUNTY CO-OP EXTENSION SERVICE

Mr. Herschel Whitham introduced Mr. Russell Wood who is the Chairman of their board and he presented the budget requests for 1976.

Mr. Wood said in regards to salaries their committee recommended a 10% increase, with one exception, and that being the Office Manager who is somewhat higher, as this person is responsible for the entire operation of the office and does a great job.

121,122,123...are requested in the same amounts as 1975.

213...Traveling Expense. As of September 1 of this year they have expended \$4,035.93 and they feel it will take \$8,000.00 for 1976. The State sets their mileage.

252...Repairs to Equipment. They had to have \$200.00 additional funds transferred into this account this year because they ran short, so they feel it will take \$1,000.00 for 1976. Their maintenance contract has increased \$45.00 and they plan on putting three of their typewriters on contract at a price of \$49.50.

263...Vanderburgh County 4-H Clubs. This account has increased \$500.00. The Boys Club Council handles this money.

360...Office Supplies. They have expended \$2,009.80 and Mrs. Bump said they will need the \$5,000.00 requested for 1976.

371...Misc. Supplies. This is to purchase materials for the part-time home-economic paraprofessionals.

721...Furniture & Fixtures. They want to purchase a slide projector portable table at \$45.00 and a book shelf for \$30.00.

722...Office Machines. They want to purchase a film strip projector at \$172.75, a movie projector at \$715.00, a projector screen for \$130.00 and a slide projector for \$237.58.

There were no further questions of Mr. Wood.

RE: DISCUSSION-VOTERS REGISTRATION

Mrs. Buelah Evans explained this budget as follows:

111...Compensation of Board (2). She said this is set by law at \$7,000.00 each.

113...Deputies. This \$39,537.00 request reflects a \$300.00 increase for each deputy.

121...Extra Help. This is the help needed to operate the office and at this time is an estimate because next year we will be having a State & County election. They will also have a re-defining of areas as far as precincts and wards are concerned. Included in this account is six (6) clerks for 50 days. There will be three (3) Democrats and three (3) Republicans. They will also need Election Day workers in the office. There are twenty (20) people altogether needed to do this job.

Mrs. Evans said since they were granted the new addressograph machine they have saved around \$1,200.00, so therefore the \$15,600.00 she feels is a little much and she is sure they can live with a little less than that.

212...Postage. Mrs. Evans said last year they had \$2,000.00 in this account and for 1976 they are requesting only \$300.00. Prior to this year they have been paying the return postage on the purge cards that come back, but now, the person that wishes to be reinstated has to pay the postage.

241...Printing (Other than office supplies not under contract). There is no increase in this account.

243...Photographing & Blueprinting (maps). This is a new item in case there is a change in precinct lines, there has to be some sort of district set up for delegates.

252...Repairs to Equipment. Mrs. Evans said this maintenance contract is on the graphotype and the new addressograph machine, she said they also have contracts on their typewriters.

260...Typewriter Rentals. Mrs. Evans said this account has decreased \$150.00 because they are building up their own typewriters, however, they will need to rent six (6) typewriters for two (2) months.

360...Office supplies. They are requesting \$6,500.00 in this account.

371...They are requesting \$3,000.00 in this account.

722...This is for the purchase of one (1) Electric typewriter.

724.1...Mrs. Evans said they need this \$1,200.00 because they are trying to replace precinct books.

There were no further questions of Mrs. Evans.

The County Council recessed for supper from 5:30 p.m. until 6:30 p.m.

RE: VOTING-CIRCUIT COURT

President Brown abstained from voting on all items in this budget.

213...Traveling Expense. Councilman Niethammer moved that this account be approved in the amount of \$2,800.00.....seconded by Councilman Lutz and carried with six votes.

251...Remodeling, Repairs. Councilman Niethammer moved that accounts 251 and 260 be set in at Zero Dollars.....seconded by Councilman Kollker and carried with six votes.

263...University of Evansville. Councilman Niethammer moved that this account be set in at Zero Dollars.....seconded by Councilman Hobdy and carried with five votes with Councilman Mooney abstaining.

264...Laboratory Test-Drugs. Councilman Niethammer moved that this account be approved in the amount of \$1,000.00.....seconded by Councilman Lutz and carried with five votes with Councilman Mooney abstaining.

265...Duplicating Machine. Councilman Niethammer moved that this account be approved in the amount of \$1,600.00.....seconded by Councilman Lutz and carried with five votes with Councilman Mooney abstaining.

360...Office Supplies. Councilman Niethammer moved that this account be approved in the amount of \$1,300.00.....seconded by Councilman Hobdy and carried with six votes.

371...Probation Dent. Supplies. Councilman Niethammer moved that this account be approved in the amount of \$1,500.00.....seconded by Councilman Hobdy and carried with six votes.

591...Return of Fugitives. Councilman Niethammer moved that this account be approved in the amount of \$2,000.00.....seconded by Councilman Hobdy and carried with six votes.

592...Lodging & Meals of Jurors. Councilman Niethammer moved that this account be approved in the amount of \$6,800.00.....seconded by Councilman Hobdy and carried with six votes.

722...Office Machines. Councilman Niethammer moved that this account be set in at Zero Dollars.....seconded by Councilman Lutz and carried with six votes.

723...Repairs to Equipment. Councilman Niethammer moved that this account be set in at \$400.00.....seconded by Councilman Lutz and carried with six votes.

724.1...Law Books. Councilman Niethammer moved that this account be set in at \$1,200.00.....seconded by Councilman Lutz and carried with six votes.

VOTING-PROSECUTOR'S OFFICE

212...Postage. Councilman Kollker moved that this account be approved in the amount of \$200.00.....seconded by Councilman Hobdy and carried with six votes.

213...Traveling Expenses. Councilman Kollker moved that this account be approved in the amount of \$1,500.00.....seconded by Councilman Hobdy and carried with six votes.

252...Equipment (Contractual). Councilman Kollker moved that this account be approved in the amount of \$1,000.00.....seconded by Councilman Mooney and carried with six votes.

263...Law Books. Councilman Kollker moved that this account be set in at \$1,200.00 seconded by Councilman Mooney and carried with seven votes.

360...Office Supplies. Councilman Kollker moved that this account be approved in the amount of \$3,000.00.....seconded by Councilman Mooney and carried with six votes.

570...Dues & Subscriptions. Councilman Kollker moved that this account be approved in the amount of \$1,000.00.....seconded by Councilman Niethammer.

DISCUSSION

Mr. George Schenetzke said he feels Mr. Brune should pay for some of those small subscriptions from his own pocket.

President Brown called for a vote and received only two, those being Councilman Kollker and Niethammer.....motion denied.

Councilman Kollker moved this account be approved in the amount of \$650.00.....seconded by Councilman Lensing and carried with six votes.

722...Office Machines. Councilman Kollker moved that this account be approved in the amount of \$500.00.....seconded by Councilman Niethammer and passed with four votes with Councilmen Brown, Lensing and Mooney abstaining.

RE: VOTING-COOPERATIVE EXTENSION SERVICE. Councilman Lutz moved that this account be approved in the amount of \$8,000.00.....seconded by Councilman Niethammer and carried with four votes with Councilmen Hobdy, Kollker and Mooney abstaining.

252...Repairs to Equipment. Councilman Lutz moved that this account be approved in the amount of \$900.00.....seconded by Councilman Kollker and carried with six votes with President Brown abstaining.

263...Vanderburgh County L-H Clubs. Councilman Lutz moved that this account be approved in the amount of \$4,500.00.....seconded by Councilman Niethammer and carried with six votes with President Brown abstaining.

360...Office Supplies. Councilman Lutz moved that this account be approved in the amount of \$5,000.00.....seconded by Councilman Niethammer and since only three, Lutz, Niethammer and Mooney voted for it the motion failed.

Councilman Lutz moved that the account be set in at \$4,800.00.....seconded by Councilman Niethammer and passed with six votes with Councilman Hobdy abstaining.

371...Misc. Supplies.

Councilman Lutz moved that this account be approved in the amount of \$250.00.....seconded by Councilman Kollker and carried with five votes with Councilmen Hobdy and Brown abstaining.

721...Furniture & Fixtures. Councilman Lutz moved that this account be set in at \$100.00.....seconded by Councilman Kollker and carried with five votes with Councilmen Hobdy and Brown Abstaining.

722...Office Machines. Councilman Lutz moved this account be approved in the amount of \$1,400.00.....seconded by Councilman Niethammer and the motion failed with only three votes, those being Councilmen Lutz, Niethammer and Mooney.

Councilman Lutz moved that this account be approved in the amount of \$1,200.00.....seconded by Councilman Niethammer and carried with four votes with Councilmen Hobdy, Brown and Lensing abstaining.

RE: VOTING-REGISTRATION OF VOTERS

212...Postage. Councilman Mooney moved that this account be approved in the amount of \$300.00.....seconded by Councilman Kollker and carried with six votes with President Brown abstaining.

241...Printing (Other than office supplies not under contract). Councilman Mooney moved that this account be approved in the amount of \$3,000.00.....seconded by Councilman Lutz and carried with five votes with Councilmen Hobdy and Brown abstaining.

243...Photographing & Blue Printing (Maps). Councilman Mooney moved this account be approved in the amount of \$500.00.....seconded by Councilman Lensing and carried with six votes with President Brown abstaining.

252...Repairs to Equipment. Councilman Mooney moved that this account be approved in the amount of \$1,400.00.....seconded by Councilman Lensing and carried with six votes with President Brown abstaining.

260...Typewriter Rentals. Councilman Mooney moved that this account be approved in the amount of \$150.00.....seconded by Councilman Lensing and carried with six votes with President Brown abstaining.

360...Office Supplies. Councilman Mooney moved that this account be approved in the amount of \$6,500.00.....seconded by Councilman Niethammer and carried with five votes with Councilmen Hobdy and Brown abstaining.

371...Registration Supplies. Councilman Mooney moved that this account be approved in the amount of \$3,000.00.....seconded by Councilman Kollker and passed with six votes with President Brown abstaining.

524...Typewriter Rentals. Councilman Mooney moved that this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes with President Brown abstaining.

722...Office Machines. Councilman Mooney moved that this account be approved in the amount of \$675.00.....seconded by Councilman Niethammer and carried with four votes with Councilmen Hobdy, Kollker & Lensing abstaining.

724.1...New Precinct Books. Councilman Mooney moved that this account be approved in the amount of \$1,200.00.....seconded by Councilman Niethammer and carried with six votes with President Brown abstaining.

RE: VOTING-REASSESSMENT-COUNTY ASSESSOR

Discussion

George Schenetzke said he checked out a statement made by one of the Assessors that he was due at least \$5.00 per day for 120 days and he put in for more. He said the law does not say at a minimum or at a maximum, it says at \$5.00 per day.

Councilman Kollker said since this is for two years are we going to allow it all or half of it.

County Auditor, Curt John said we can't appropriate a two year budget.

Councilman Lensing said you appropriate a sum of money for the year 1976 and whats left over will be for the next year.

Councilman Kollker asked if the majority of the work will be done in 1976 and if it is, should the appropriation be cut in half or maybe two thirds and one third.

Councilman Lensing said it takes three or four months to get started so the biggest part won't be done next year. He would think if we allow them what they used in 1968, that ought to be about two thirds of what they will need this time to carry them through the first year.

Councilman Mooney said couldn't we sign a contract and make the payments in two installments.

Mr. John said we have to have the money before we can let a contract.

Councilman Hobdy said why can't we get the bids, appropriate the money and then let the contract.

Councilman Lensing said we have to appropriate some money because it has to be in the tax rate.

Councilman Kollker said he doesn't see any problems where the Assessor's are doing the job themselves, only where firms are being hired.

President Brown said in 1968, taking Knight Township as an example, the council appropriated \$1.7,000.00 and they spent approximately \$91,000.00 the first year and the balance of it was carried over to the following year, so, he would think where a contract is concerned we should allocate the full amount.

Councilman Lensing said he feels that when they enter into a contract with a firm for a two year period it should be with the stipulation they will get paid in two installments.

Councilman Kollker said maybe we can have that stipulation, but do we still have to have the full amount appropriated.

President Brown asked for an opinion from Mr. Stephens, the County Attorney, on this question of appropriating only half of the amount if a two year agreement is entered into.

Mr. Stephens said if we can find a firm that is willing to do this, we are alright but if we can't then we'll have to appropriate the full amount for two years. He does know that the services must be performed before we pay them.

RE: VOTING-REASSESSMENT

County Assessor

Councilman Niethammer moved the Reassessment budget for the County Assessor be approved in the amount of \$27,150.00.....Councilmen Lutz seconded the motion and carried with four votes with Councilmen Hobdy, Kollker and Mooney abstaining.

Armstrong Township

President Brown said we need to know if this is for one or two years.

Councilman Kollker said he wants to be persistent and if we are going to allow all or half he wants to do them all the same way.

Councilman Mooney said instead of approving line items, couldn't we appropriate a lump sum to each Assessor, at a lower sum than requested.

President Brown said perhaps we could approve 2/3 rds. of the total to get our tax rate and if that isn't enough the Assessor can always come back to us.

Councilman Lensing said he would go along with half or 2/3rds. of the total amounts requested.

Councilman Lutz said he would go along with 2/3rds.

Councilman Kollker said he too would agree on 2/3rds., because they can always come back.

Councilman Niethammer said he is reluctant to do this but he will go along with 2/3rds.

President Brown said lets remember the law says \$5.00 per day for 120 days on the 121...Per Diem Assessor Accounts, so it would be \$600.00 for each one and 2/3rds. or that is \$400.00 and that would be the amount we should approve.

Councilman Lensing said we've already voted the full amount in for the County Assessor and President Brown said his budget is only a fraction of the others anyway.

Councilman Kollker moved that the reassessment budget for Armstrong Township be approved in the amount of \$21,376.00, which is 2/3rds. of the total amount requested, with the exception of Account 121-Per Diem Assessor, and that it be approved in the amount of \$400.00....seconded by Councilman Lensing and carried with five votes with Councilmen Brown and Hobdy abstaining.-

Reassessment-Center Township

Councilman Mooney moved that the reassessment budget for Center Township be approved in the amount of \$73,113.00, which is 2/3rds. of the total amount requested, with the exception of Account 121-Per Diem Assessor, and that it be approved in the amount of \$400.00.....seconded by Councilman Kollker and carried with five votes with Councilmen Brown & Hobdy abstaining.

Reassessment-German Township

Councilman Hobdy said this is one of his offices, but since he abstaining from voting, he would prefer someone else make the motion.

Councilman Kollker moved that the reassessment budget for German Township be approved in the amount of \$37,120.00, which is 2/3rds. of the total amount requested. Councilman Lensing seconded the motion, which carried with five votes with Councilmen Brown & Hobdy abstaining.

Reassessment-Perry Township

Councilman Lutz moved that the reassessment budget for Perry Township be approved in the amount of \$57,443.00 which is 2/3rds. of the total amount requested, with the exception of Account 121-Per Diem Assessor, and that it be set in at \$400.00. The motion was seconded by Councilman Kollker and carried with five votes with President Brown and Councilman Hobdy abstaining.

Reassessment-Scott Township

Councilman Kollker moved the reassessment budget for Scott Township be approved in the amount of \$50,106.00 which is 2/3rds. of the total amount requested, with the exception of Account 121-Per Diem Assessor and that it be set in at \$400.00..... Councilman Lutz seconded the motion which carried with six votes with President Brown abstaining.

Reassessment-Union Township

Councilman Lutz moved the reassessment budget for Union Township be set in at 2/3rds. of the advertised budget, which is \$13,966.00. Councilman Lensing seconded the motion which carried with five votes with Councilmen Hobdy and Brown abstaining.

RE: VOTING ON 100-PERSONAL SERVICES ACCOUNTS

Councilman Kollker said he would like to move that we take the number of employees in each office, multiply that by \$300.00 and set the lump sum into a special #140-Merit Increase account and let the officeholder distribute it to whom ever he thinks is deserving. No officeholder shall receive an increase and this does not apply to the part-time, union, hourly rated and new people, also included in this motion is that they approve the 1976 salaries as they were appropriated in 1975.

President Brown said this would have to be done prior to January 2nd, 1976, at which time the Council will take official action on salaries.

Councilman Kollker's motion was seconded by Councilman Lensing.

Discussion

Councilman Kollker said he feels we are going to run into a problem with the Courts, Levee, Sheriff, Prosecutor, etc.

President Brown said he feels we are going to have to have some exclusions and go through those particular departments by line items.

Councilman Mooney said she is going to have a big problem in Superior Court because a lot of these employees are transferred.

Councilman Hobdy said he just can't see the county employees working really hard to do a good efficient job and then getting only a \$300.00 raise and give some others much more.

Councilman Kollker said he would like to add on to his motion that the following offices be excluded and we will vote on them separately. 1. Welfare, 2. Sheriff, 3. Prosecutor, 4. Superior Court, 5. Circuit Court, 6. Clerk of Circuit Court, 7. Levee Authority and 8. Health Department.

President Brown said he wants it made clear these departments are not excluded in order for the Council to show favoritism, but because of the large turnover and transfers within some of them, he feels they should be voted on separate as to not miss anything in them.

Councilman Lensing said if we're going to start excluding six or eight offices, we might as well exclude them all and start through one by one.

The motion was seconded by Councilman Lensing.

President Brown called for a vote and received six with Councilman Hobdy abstaining.

President Brown said he wants to start voting on the exclusions now.

RE: WILLIAM STEPHENS

The County Attorney, William Stephens returned and said on the reassessment for the Townships that are contracting professional firms there is a special statute providing for a State Tax Board to draw up and furnish to each Assessor a standard contract which they have to use to hire professional appraisers. This standard contract has all the items, as a minimum that must be in a contract and it does not say anything about the terms of payment. He tried to call Mr. Frank Eades, a State Man who may know what's in a standard contract, but he could not reach him. Ordinarily, a town cannot award a contract unless the money is there and if we do otherwise we could get into trouble, so he would say the conservative thing to do would be to appropriate the monies necessary that the Assessor's feel it will cost to do the reassessment and in the mean time he will check and see if he can find out a way that we can cut back then let the Tax Adjustment Board make that cut. He just doesn't see how we can safely not appropriate this now and his recommendation would be to approve the full amount necessary.

President Brown said while Mr. Stephens was out of the room checking on this the Council passed on all Townships except for Pigeon and Knight.

Councilman Kollker moved that the reassessment budgets for Knight Township and Pigeon Township be approved in the full amount as stated in the budget book.

Councilman Lensing seconded the motion, which carried with five votes. President Brown and Councilman Hobdy abstaining.

RE: VOTING ON SALARIES ONLY....SHERIFF

Councilman Lutz said this is one department where he cannot see giving a \$300.00 per person raise and the City Policemen getting an 8% or 10% raise.

Councilman Kollker said he feels like the Sheriff's Department is the only one they should consider more than a \$300.00 increase on.

George Schenetzke suggested we give a \$300.00 increase to all the Sheriff's employees and give him three new process servers and two extra deputies to take care of the new courts.

Councilman Mooney said with the new courts, she wonders if that would be enough.

President Brown abstained from voting on all items.

Councilman Kollker said he doesn't know what we can do about giving these raises, but he feels we are getting pretty far away from the City and with that in mind he feels these salaries should be increased.

Councilman Lensing said he is making his motions for the \$300.00 increase and if anyone wants to vote against it they can do so.

Mr. Edwards said why not go all the way down the line with the \$300.00 increase and then when its all said and done you can always go back up to it if you want to because you aren't going to catch any more hell for going over the ceiling 10¢ than you would for going 5¢ over.

111...Sheriff. Councilman Lensing moved that this account be set in at \$15,750.00 seconded by Councilman Mooney and carried with six votes with President Brown abstaining.

113...Chief Deputy. Councilman Lensing moved that this account be approved in the amount of \$15,250.00.....seconded by Councilman Mooney and carried with five votes with Councilmen Borwn and Hobdy abstaining.

Captain (Jail Commander). Councilman Lensing moved that this account be set in at -0- dollars (per Sheriff).....seconded by Councilman Mooney and carried with five votes with Councilmen Brown and Hobdy abstaining.

Lieutenant Co. Policemen. Councilman Lensing moved that this account be set in at \$27,794.00.....Seconded by Councilman Niethammer and carried with five votes with Councilmen Brown and Hobdy abstaining.

Sergeant County Policemen. Councilman Lensing moved that this account be approved in the amount of \$113,249.00.....seconded by Councilman Mooney and failed with only three votes with Councilmen Niethammer, Mooney and Lensing voting for it.

Councilman Lensing moved that the account be approved in the amount of \$125,249.00 seconded by Councilman Mooney and carried with five votes with Councilmen Brown and Hobdy abstaining.

Detective County Policemen. Councilman Lensing moved that this account be set in at \$69,216.00.....seconded by Councilman Lutz and carried with five votes with Councilmen Brown and Hobdy anstaining.

Patrolman and Policewomen. Councilman Lensing moved that they approve this account in the amount of \$504,096.00.....seconded by Councilman Kollker and carried with five votes with Councilmen Brown and Hobdy abstaining.

Probationary Co. Policemen. Councilman Lensing moved that they set this account in at \$38,000.00.....seconded by Councilman Kollker and carried with four votes with Councilmen Brown, Hobdy and Niethammer abstaining.

Jailers. Councilman Lensing moved that this account be set in at \$38,000.00 seconded by Councilman Lutz and carried with five votes with Councilmen Brown and Hobdy abstaining.

Legal Secretary. Councilman Lensing moved that they approve this account in the amount of \$6,460.00.....seconded by Councilman Kollker and carried with five votes with Councilmen Brown and Hobdy abstaining.

Payment Officer. Councilman Lensing moved that they approve this account in the amount of \$2,500.00.....seconded by Councilman Kollker and carried with six votes with President Brown Abstaining.

Cooks. Councilman Lensing moved that they approve this account in the amount of \$8,395.00.....seconded by Councilman Niethammer and carried with six votes.

119.2...Nurse. Councilman Lensing moved that they approve this account in the amount of -0- dollars (per Sheriff).....seconded by Councilman Lutz and carried with six votes.

121...Summer Interns. Councilman Lensing moved they approve this account in the amount of \$2,700.00.....seconded by Councilman Mooney and carried with six votes.

122...Longevity. Councilman Lensing moved that they approve this account in the amount of \$35,040.00.....seconded by Councilman Hobdy and carrie, with six votes.

123...Special Deputy Guarding Prisoners. Councilman Lensing moved that approve this account in the amount of \$4,320.00.....seconded by Councilman Lutz and carries with six votes.

124...Sheriff Merit Board. Councilman Lensing moved this account be set in at \$720.00.....seconded by Councilman Lutz and carried with six votes.

522...Retirement Contributions. Councilman Lensing moved they approve this account in the amount of \$81,000.00.....seconded by Councilman Hobdy and carried with six votes.

523...Group Insurance. Councilman Lensing moved they set this account in at \$9,000.00seconded by Councilman Kollker and carried with six votes.

CIRCUIT COURT: President Brown abstained from voting on all items.

111...Judges. Councilman Niethammer moved they approve this account in the amount of \$9,500.00.....seconded by Councilman Hobdy and carried with six votes.

112...Court Commissioner. Councilman Niethammer moved they set this account in at \$5,000.00.....Seconded by Councilman Hobdy and carried with six votes.

113...Court Reporter. Councilman Niethammer moved they approve this account in the amount of \$9,500.00.....seconded by Councilman Lutz and carried with five votes with Councilman Hobdy abstaining.

114...Court Bailiffs. Councilman Niethammer moved they approve this account in the amount of \$15,230.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

115...Probation Officers. Councilman Niethammer moved they set this account in at \$34,600.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

116...Jury Commissioners. Councilman Niethammer moved they approve this account in the amount of \$1,350.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

117...Special Probation Officer. Councilman Niethammer moved they approve this account in the amount of \$7,754.00.....seconded by Councilman Hobdy and carried with five votes with Councilman Lutz abstaining.

118...Investigator, Public Defender. Councilman Niethammer moved they set this account in at \$8,413.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

119...Probation Clerks. Councilman Niethammer moved they approve this account in the amount of \$12,666.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

119.1...Public Defender. Councilman Niethammer moved that they approve this account in the amount of \$13,800.00.....seconded by Councilman Lensing and carried with five votes with Councilman Hobdy abstaining.

119.2...Public Defender Secretary. Councilman Niethammer moved they approve this account in the amount of \$3,180.00.....seconded by Councilman Lensing and carried with six votes.

119.3...Law Clerk. Councilman Niethammer moved that they approve this account in the amount of \$5,000.00.

Discussion

Councilman Lensing said Criminal Justice pays some on this Law Clerk also, but he isn't for sure how much. He believes this person is also a student.

Councilman Niethammer's motion died for a lack of a second.

Councilman Lensing moved this account be approved at -0- dollars.....seconded by Councilman Hobdy and carried with five votes with Councilman Niethammer abstaining.

119.4...Special Bail. & Prob Invest. Councilman Niethammer moved this account be set in at -0- dollars.....seconded by Councilman Hobdy and carried with six votes.

125...Per Diem of Grand Jurors. Councilman Niethammer moved that they approve this account in the amount of \$5,000.00.....seconded by Councilman Lutz and carried with six votes.

126...Per Diem of Petit Jurors. Councilman Niethammer moved they approve this account in the amount of \$30,000.00....seconded by Councilman Lensing and carried with five votes with Councilman Lutz abstaining.

127...Commensation of Paupers. Councilman Niethammer moved they approve this account in the amount of \$25,000.00.....seconded by Council Hobdy and carried with five votes with Councilman Lutz abstaining.

129.1...Special Reporter. Councilman Niethammer moved they set this in at \$10,000.00.....seconded by Councilman Hobdy and carried with five votes with Councilman Lutz abstaining.

129.2...Special Interns. Councilman Niethammer moved they approve this in the amount of \$9,029.00.....seconded by Council Lensing and carried with six votes.

129.3...Bail Commissioner. Councilman Niethammer moved they set this in at Zero dollars.....seconded by Councilman Lensing and carried with six votes.

129.4...Asst. Bail Commissioner. Councilman Niethammer moved this be set in at Zero Dollars.....seconded by Councilman Lensing and carried with six votes.

129.5...Bail Bond Program. Councilman Niethammer moved they approve this account in the amount of \$28,573.00.....seconded by Councilman Hobdy and carried with six votes.

WELFARE DEPARTMENT

Presient Brown said he guessed we will pass this as advertised. He then abstained from voting on all items.

Councilman Lensing said no, we can cut it, and lets keep in mind we are allowing twelve more employees that he has this year, which is the twelve we allowed him for 1975 and he never employed them because the state wouldn't allow it.

111...Director. Councilman Hobdy moved they allow this account in the amount of \$19,140.00.....seconded by Councilman Lensing and carried with six votes.

112...Supervisory Personnel. Councilman Hobdy moved they approve this in the amount of \$223,296.00.....seconded by Councilman Niethammer.

Discussion

Councilman Kollker said that is going up quite a bit.

Councilman Mooney said she feels these people's salary are determined on a State level and no matter how we vote it they are entitled to certain State increases.

Councilman Kollker said if this is true then there is no reason for us to lower it.

Councilman Lensing said but one of these Supervisor's have not been hired.

President Brown called for a vote and received only three, those being Councilmen Hobdy, Neithammer and Mooney. The motion failed.

Councilman Hobdy then moved this account be allowed in the amount of \$210,000.00...seconded by Commissioner Lensing and carried with six votes. This will cut out one person.

113...Case Workers. Councilman Hobdy moved this be approved in the amount of \$1,145,422.....seconded by Councilman Niethammer. Motion died with only two votes, those being Councilmen Hobdy and Niethammer.

Councilman Hobdy moved this account be set in at \$1,101,427.00.....seconded by Councilman Lensing and carried with six votes. This will cut out eight people.

114...Clerical Assistants. Councilman Hobdy moved this be approved in the amount of \$178,328.00 and it died for a lack of a second.

Councilman Hobdy then moved this account be allowed in the amount of \$175,000.00...seconded by Councilman Niethammer and motion denied with only two votes, those being Councilmen Hobdy and Niethammer.

Councilman Hobdy then moved this account be set in at \$162,030.00.....seconded by Councilman Niethammer and carried with six votes. This will cut out two people.

118...Attorneys. Councilman Hobdy moved this account be approved in the amount of \$14,400.00.....seconded by Councilman Niethammer and carried with six votes.

121...Per Diem County Welfare Board. Councilman Hobdy moved this account be approved in the amount of \$1,920.00.....seconded by Councilman Kollker and carried with five votes. Councilman Mooney also abstained.

510...Official Bonds and Insurance. Councilman Hobdy moved this account be approved in the amount of \$12,000.00.....seconded by Councilman Lensing and carried with six votes.

521...Social Security Contributions. Councilman Hobdy moved this account be approved in the amount of \$87,900.00.....seconded by Councilman Kollker and carried with six votes.

522...Retirement Contributions. Councilman Hobdy moved this account be approved in the amount of \$45,940.00.....seconded by Councilman Lensing and carried with six votes.

523...Group Insurance. Councilman Hobdy moved this account be approved in the amount of \$90,000.00.....seconded by Councilman Lensing and carried with five votes. Councilman Lutz also abstained.

RE: VOTING ON SALARIES AT HILLCREST WASHINGTON HOME

President Brown abstained from voting on all items in this budget.

111...Superintendent. Councilman Hobdy moved this account be approved in the amount of \$9,724.00.....seconded by Councilman Niethammer. Motion denied with only two votes.

Councilman Hobdy then moved that account 111 be approved in the amount of \$9,540.00 and seconded by Councilman Kollker. Motion carried with six votes.

112...Matrons. Councilman Hobdy moved this account be approved in the amount of \$91,686.00.....seconded by Councilman Lensing and carried with six votes.

116...Custodial Employees. Councilman Hobdy moved this account be approved in the amount of \$22,308.00.....seconded by Councilman Lensing and carried with six votes.

117...Cooks. Councilman Hobdy moved this account be approved in the amount of \$21,450.00.....seconded by Councilman Lensing and carried with six votes

118...Recreation Director. Councilman Hobdy moved this account be approved in the amount of \$4,992.00.....seconded by Councilman Niethammer.....Motion denied with only two votes.

Councilman Hobdy moved account 118 be approved in the amount of 3,204.00....motion died for lack of a second.

Councilman Hobdy then moved this account be approved in the amount of \$3,504.00.....seconded by Councilman Kollker and carried with five votes. Councilman Niethammer abstained.

521...Social Security Contributions. Councilman Hobdy moved this account be approved in the amount of \$8,690.00.....seconded by Councilman Lensing and carried with six votes.

522...Retirement Contributions. Councilman Hobdy moved this account be approved in the amount of \$10,400.00.....seconded by Councilman Lensing and carried with six votes.

523...Group Insurance. Councilman Hobdy moved this account be approved in the amount of \$17,200.00.....seconded by Councilman Kollker and carried with five votes. Councilman Mooney abstained.

RE: VOTING ON SALARIES OF SUPERIOR COURT

President Brown said for reasons previously stated he would like to excuse himself from the room.

111...Judges, County Share. Councilman Mooney moved this account be approved in the amount of \$66,500.00.....seconded by Councilman Kollker and carried with six votes.

112...Probate Comm. and Juvenile Referee. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Kollker and carried with six votes.

112...Misdemeanor Referee. Councilman Mooney moved this account be approved in the amount of \$7,500.00.....seconded by Councilman Kollker and carried with six votes.

113...Court Reporters. Councilman Mooney moved this account be approved in the amount of \$66,864.00.....seconded by Councilman Kollker and carried with six votes.

114...Court Bailiffs. Councilman Mooney moved this account be approved in the amount of \$48,690.00.....seconded by Councilman Kollker and carried with six votes.

115...Probation Officers (13). Councilman Mooney moved this account be approved in the amount of \$130,192.00.....seconded by Councilman Hobdy and carried with six votes.

116...Chief Clerk. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes.

116...Riding Bailiffs. Councilman Mooney moved this account be approved in the amount of \$38,075.00.....seconded by Councilman Lutz and carried with six votes.

Councilman Mooney moved the following be approved:

116.1...Assistant Chief Clerk.....Zero

116.2...Budget Clerk.....Zero

117.....Clerical Assistants.....Zero

Councilman Kollker seconded the above motion which carried with six votes.

117...Bailiff Transportation Officer. Councilman Mooney moved this account be approved in the amount of \$9,491.00.....seconded by Councilman Niethammer and carried with six votes.

118...Pauper Investigator. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes.

118...Riding Bailiff-Budget Clerk. Councilman Mooney moved this account be approved in the amount of \$8,500.00.....seconded by Councilman Niethammer and carried with six votes.

119...Chief Clerk Probate. Councilman Mooney moved this account be approved in the amount of \$9,780.00.....seconded by Councilman Niethammer and carried with six votes.

119.1...Public Defender. Councilman Mooney moved this account be approved in the amount of Zero Dollars....seconded by Councilman Hobdy and carried with six votes.

119.1...Assistant Chief Clerk, Probate. Councilman Mooney moved this account be approved in the amount of \$7,615.00 and she knows this is quite a bit above what she has been earning. The Judge said her duties are very important and she has to have quite a bit of knowledge in Probate work and the law and he feels she should be paid equal to the Bailiffs.

Councilman Kollker said we have a lot of good qualified people that aren't getting anymore than the \$300.00 and he can't see at \$1300.00 increase here.

Motion Died for lack of a second and Councilman Mooney declared the floor open for anyone who wished to make a motion.

Councilman Kollker moved account 119.1 be set in at \$6,700.00.....seconded by Councilman Niethammer and carried with four votes. Councilman Mooney and Hobdy abstained.

119.2...Public Defenders. Councilman Mooney moved this account be approved in the amount of \$36,008.00.....seconded by Councilman Kollker and carried with six votes.

119.2...Public Defenders Secretary. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Niethammer and carried with six votes.

119.3...Pauper Investigator. Councilman Mooney moved this account be approved in the amount of \$7,812.00.....seconded by Councilman Kollker and carried with six votes.

119.4...Clerical Assistants. Councilman Mooney moved this account be approved in the amount of \$49,652.00.....seconded by Councilman Kollker and carried with six votes.

119.5...Public Defenders Secretary. Councilman Mooney moved this account be approved in the amount of \$2,279.00.....seconded by Councilman Kollker and carried with six votes.

119.6...Secretary to Court Administrator. Councilman Mooney moved this account be approved in the amount of \$6,100.00.....seconded by Councilman Kollker and carried with five votes. Councilman Lensing abstained.

121...Per Diem, Special Judges. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing and carried with six votes.

126...Per Diem of Petit Jurors. Councilman Mooney moved this account be approved in the amount of \$25,000.00.....seconded by Councilman Lensing and carried with six votes.

127...Expense of Pauper. Councilman Mooney moved this account be approved in the amount of \$20,000.00.....seconded by Councilman Lensing and carried with six votes.

129.1...Special Reporter and Clerical. Councilman Mooney moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Hobdy and carried with six votes.

RE: SHERIFF JAMES DE GROOTE

Sheriff DeGroote, at this time, returned to reappear before the Council with several of his deputies to discuss the salary increases as previously set in by the Council. He said they are not there in any form of protest or any type of demonstration. They all want to express their disappointed in the fact that the pay increases were limited to \$300.00 per person. The only thing he would ask is that the council reconsider the flat \$300.00 increase, as he doesn't see how the policemen can be grouped in with the other county employees, due to the higher risk of their jobs.

President Brown said we are attempting to understand the problem. Unfortunately we are in a fairly weak position at this point to reconsider the problem. After we complete all of our voting on all of our salaries we plan to go back and it may be possible to make some adjustments after we see how our tax rate will be effected.

Sheriff DeGroote said he feels this is more than fair and he would ask for nothing more than that.

Councilman Lutz asked what the County Policeman is presently making and the Sheriff said \$10,202.00.

Councilman Kollker asked what the City Officer is making and Sheriff DeGroote said starting January 1st. it will be \$10,444.00 but, they have a \$500.00 clothing allowance and overtime pay which can, and usually does, add up to some \$3,000.00 or more per year. There is also a better pension plan and a better insurance plan.

Councilman Lensing said the council is trying to do a double job here because they are the taxpayers representative to see the money is correctly spent and secondly to see that the offices have adequate staffing to do the job efficiently. He told the Sheriff that he can appeal through the State Tax Board to restore cuts that he feels are made illegally or unreasonably.

Councilman Lutz said he is of the opinion that the Sheriff's office cannot appeal the Councils action.

Councilman Lensing said he thinks they can appeal with our consent.

County Auditor, Curt John said the Sheriff cannot appeal the Councils decision.

RE: VOTING OF SALARIES FOR PROSECUTOR

113...Deputies. Councilman Kollker moved this account be approved in the amount of \$106,500.00.....seconded by Councilman Lensing and carried with five votes. President Brown and Councilman Hobdy abstained.

Receptionist. Councilman Kollker moved this account be approved in the amount of \$5,843.00.....seconded by Councilman Lutz and carried with five votes. President Brown and Councilman Hobdy abstained.

Councilman Kollker moved the following accounts be approved as follows:

Executive Secretaries.....Zero
Secretaries.....Zero

Para-Legal Secretaries. Councilman Kollker moved this account be approved in the amount of \$26,424.00.....seconded by Councilman Lutz and carried with four votes. President Brown and Councilmen Mooney and Hobdy abstained.

Deferred Prosecution Secretary. Councilman Kollker moved this account be approved in the amount of Zero Dollars.....seconded by Councilman Lensing and carried with four votes. Councilman Hobdy, Lutz and Niethammer abstained.

Administrative Assistant. Councilman Kollker moved this account be approved in the amount of \$14,000.00.....seconded by Councilman Lensing and carried with four votes. Councilman Hobdy, Lutz and Niethammer abstained.

Councilman Kollker moved the following be approved as stated:

Counselors (2).....Zero
Counselors.....Zero

Councilman Lensing seconded the above motion, which carried with five votes. Councilmen Mooney and Hobdy abstained.

Councilman Kollker moved the following be approved as stated:

Chief Investigative Counselor.....\$7,885.00
Investigative Counselors.....\$14,972.00

Councilman Lensing seconded the motion which carried with five votes. Councilman Mooney and Hobdy abstained.

Deferred Prosecution Counselors. Councilman Kollker moved this account be set into Zeor Dollars.....seconded by Councilman Hobdy and carried with six votes.

Deferred Prosecution. Councilman Kollker moved this account be approved in the amount of \$20,000.00 which would be for one at \$9,500.00 and one at \$10,500.00. Councilman Mooney seconded the motion which carried with five votes. President Brown and Councilman Hobdy abstained.

Police Investigator. Councilman Kollker moved this account be approved in the amount of \$7,000.00.....seconded by Councilman Lensing and carried with four votes. President Brown and Councilmen Hobdy and Niethammer abstained.

Councilman Kollker moved the following be approved as stated:

Investigator.....Zero
Part Time Deputy Prosecutor.....Zero

Councilman Lensing seconded the motion which carried with six votes. President Brown abstained.

121...Witness Fees. Councilman Kollker moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

122...Miscellaneous Drawing. Councilman Kollker moved this account be approved in the amount of \$6,000.00.....seconded by Councilman Hobdy and carried with six votes. President Brown abstained.

123...Crime Control Program. Councilman Kollker moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Hobdy and carried with six votes.

140...Merit Increase. Councilman Kollker moved this account be approved in the amount of \$6,900.00.....seconded by Councilman Lensing and carried with five votes. President Brown and Councilman Hobdy abstained.

RE: VOTING ON SALARIES FOR THE HEALTH DEPARTMENT

Councilman Hobdy moved the following be approved:

S-11...Salaries and Wages, Reg.....\$402,582.46
S-12...Salaries and Wages, Temp.....\$ 3,504.00
S-13...Other Compensation.....\$20,222.00
S-14...Health Insurance.....\$20,115.00

Councilman Kollker seconded the motion which carried with six votes. President Brown abstained.

RE: VOTING ON SALARIES OF THE LEVEE AUTHORITY DISTRICT

Councilman Lutz moved the following be approved:

M-11...Salaries and Wages, Reg.....\$107,667.00
M-12...Salaries and Wages, Temp.....\$ 14,961.00
M-13...Health Insurance.....\$ 4,700.00

Councilman Hobdy seconded the motion which carried with six votes. President Brown abstained.

RE: VOTING ON SALARIES OF THE CLERK OF CIRCUIT COURT

Councilman Mooney moved the following be approved:

111...County Clerk.....\$17,010.00
113...Chief Deputy.....\$10,409.00
Deputies.....Zero
Circuit Court Clerk.....Zero
Superior Court Clerk.....Zero
Superior Court Clerk.....Zero
Superior Court Clerk.....Zero
Superior Court Clerk.....Zero
Juvenile Division Court Clerk.....Zero
Court Clerks.....\$54,968.00
Bookkeeping Supervisor.....\$6,780.00
Garnishee Clerk.....\$6,106.00
Deputy Clerks.....\$70,164.00
Deputy Clerks.....\$52,623.00
Cashier.....\$6,106.00
Bookkeeper.....\$6,262.00
Commitment Clerk.....\$6,262.00
Support Clerk.....\$6,262.00
Assistant Support Clerk.....Zero
Supervisors (2).....\$12,064.00

Councilman Lensing seconded the motion.....carried with six votes. President Brown abstained.

RE: MERIT INCREASE ACCOUNTS

President Brown said now we must go back through each of the budgets and set up a 140...Merit Increase account for each office and also we must vote on their part time help.

RE: MERIT INCREASE.....COUNTY AUDITOR

140...Merit Increase.....Councilman Hobdy moved this account be approved in the amount of \$3,000.00.....seconded by Councilman Kollker and carried with six votes. President Brown abstained. (This is for ten employees).

RE: MERIT INCREASE.....COUNTY AUDITOR ...MECHANIZED ACCOUNTING

121...Extra Help. Councilman Hobdy moved this account be approved in the amount of \$5,000.00.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

140...Merit Increase. Councilman Hobdy moved this account be approved in the amount of \$4,800.00.....seconded by Councilman Lutz and carried with six votes. President Brown abstained.

RE MERIT INCREASE.....COUNTY TREASURER

121...Extra Clerical. Councilman Mooney moved this account be approved in the amount of \$4,000.00.....seconded by Councilman Kollker and carried with six votes. President Brown abstained.

140...Merit Increase. Councilman Mooney moved this account be approved in the amount of \$5,250.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

RE: MERIT INCREASE.....COUNTY RECORDER

140...Merit Increase. Councilman Lutz moved this account be approved in the amount of \$2,100.00.....seconded by Councilman Niethammer and carried with six votes. President Brown abstained.

RE: MERIT INCREASE.....COUNTY SURVEYOR

140...Merit Increase. Councilman Niethammer moved this account be approved in the amount of \$3,600.00.....seconded by Councilman Lutz and carried with five votes. President Brown and Councilman Hobdy abstained.

RE: MERIT INCREASE.....COUNTY CORONER

121...Vacation Clerk. Councilman Kollker moved this account be approved in the amount of \$150.00.....seconded by Councilman Hobdy and carried with five votes. President Brown and Councilman Hobdy abstained.

140...Merit Increase. Councilman Kollker moved this account be approved in the amount of \$600.00.....seconded by Councilman Mooney and carried with five votes. President Brown and Councilman Hobdy abstained.

RE: MERIT INCREASE.....COUNTY ASSESSOR

113...Deputy. Councilman Niethammer moved this account be approved in the amount of \$6,161.00. Motion died for lack of a second.

Councilman Lensing moved this Deputy be set into Zero Dollars.....seconded by Councilman Hobdy. Motion carried with four votes. President Brown and Councilmen Mooney and Lutz abstained.

140...Merit Increase. Councilman Niethammer moved this account be approved in the amount of \$2,100.00.....seconded by Councilman Lensing and carried with five votes. President Brown abstained.

RE: VOTING ON SALARIES FOR ARMSTRONG TOWNSHIP

Councilman Kollker moved the following be approved:

111...Assessor.....\$633.00
113...Chief Deputy.....\$1,618.00
121...Extra Help.....\$825.00

Councilman Lensing seconded the motion.....carried with five votes. President Brown and Councilman Hobdy abstained.

RE: VOTING.....GERMAN TOWNSHIP SALARIES

Councilman Hobdy moved that the following be approved:

111...Assessor.....\$1,500.00
113...Deputies.....\$4,500.00

Councilman Kollker seconded the motion which carried with five votes. President Brown and Councilman Lutz abstained.

RE: VOTING.....CENTER TOWNSHIP SALARIES

Councilman Mooney moved the following be approved:

111...Assessor.....\$8,640.00
113...Chief Deputy.....\$6,480.00
Real Estate Deputy.....\$5,940.00
First Deputy.....\$5,724.00
Seconded Deputy.....\$5,670.00
121...Part time Office and Outside Deputy.....\$4,000.00
140...Merit Increase.....\$1,200.00 for four employees.

Councilman Lensing seconded the above motion which carried with five votes. President Brown and Councilman Hobdy abstained.

RE: VOTING.....KNIGHT TOWNSHIP....SALARIES

Councilman Lensing moved the following be approved:

111...Assessor.....\$8,500.00....seconded by Councilman Hobdy and carried with six votes. President Brown abstained.

Councilman Lensing moved the following be approved:

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

Councilman Lutz seconded the motion.....carried with five votes. President Brown and Councilman Hobdy abstained.

140...Merit Increase. Councilman Lensing moved this account be approved in the amount of \$1,500.00....seconded by Councilman Kollker and carried with five votes. President Brown and Councilman Hobdy abstained.

RE: VOTING.....PERRY TOWNSHIP SALARIES

Councilman Lutz moved the following be approved:

111...Assessor.....\$5,800.00
121...Extra Help.....\$10,400.00

Councilman Kollker seconded the motion which carried with six votes. President Brown abstained.

RE: VOTING.....PIGEON TOWNSHIP SALARIES

Councilman Hobdy said he knows the Council decided to give no increases to office holders, however under the circumstances we all know about Mr. Dorsey's case and he is deserving of at least 3%. He said he agrees with the theory that when an office holder runs for an office he should serve that office at that figure but we shouldn't expect an officeholder to go in at \$6,000.00 and stay there forever, therefore he would move the following.

111...Assessor. That this account be approved in the amount of \$13,102.00. Motion died for lack of a second.

Councilman Hobdy then moved that account 111 be approved in the amount of \$12,132.50. Councilman Lensing seconded the motion which carried with six votes. President Brown abstained.

Councilman Hobdy moved that all of the Deputies under the 113 account all be approved as requested for 1976.....Motion died for lack of a second.

Councilman Hobdy then moved that all of the 113 account be approved as appropriated in 1975.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

121...Extra Deputies. Councilman Hobdy moved that account 121 be approved in the amount of \$2,700.00....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

140...Merit Increase. Councilman Hobdy moved this account be approved in the amount of \$1,500.00....seconded by Councilman Lensing and carried with five votes. Councilman Lutz abstained.

RE: VOTING SCOTT TOWNSHIP SALARIES

Councilman Kollker moved the following be approved:

111...Assessor.....\$900.00
113...Deputies.....\$3,900.00

Councilman Hobdy seconded the motion.....carried with six votes. President Brown abstained.

RE: VOTING.....UNION TOWNSHIP SALARIES

Councilman Lutz moved the following be approved:

111...Assessor.....\$534.00
121...Extra Help.....\$1,400.00

Councilman Lensing seconded the motion which carried with six votes. President Brown abstained.

RE: VOTING.....REGISTRATION OF VOTERS SALARIES

Councilman Mooney moved the following be approved:

111...Compensation of Board (2).....\$14,000.00
113...Deputies (6).....\$37,737.00
121...Extra Help.....\$14,600.00
140...Merit Increase.....\$1,800.00

Councilman Hobdy seconded the motion.....carried with six votes. President Brown abstained.

RE: VOTING.....COOPERATIVE EXTENSION SERVICE SALARIES

111...Area Extension Agent. Councilman Lutz moved this account be approved in the amount of \$8,089.74.....seconded by Councilman Lensing and carried with six votes. President Brown abstained from voting on all items in this budget.

Councilman Lutz moved that all items in the 113 account be approved as appropriated in 1975.....seconded by Councilman Lensing and carried with six votes.

Councilman Lutz moved the following be approved:

121...Additional Office Help and College Study Work.....\$1,700.00
122...Part time 4-H Program Asst.....\$4,000.00
123...Part time Adult Home Ec. Professional.....\$3,800.00
140...Merit Increase.....\$2,100.00

Councilman Lensing seconded the motion which carried with six votes.

RE: VOTING.....DRAINAGE BOARD SALARIES

Councilman Hobdy moved the following be approved:

111...Board Members.....\$3,200.00

Councilman Lenisng seconded the motion which carried with six votes. President Brown abstained.

RE: VOTING.....VETERANS SERVICE.

Councilman Hobdy moved that accounts 111, 113 and 114 be approved as appropriated in 1975.....seconded by Councilman Kollker and carried with six votes. President Brown abstained.

121...Part time Help. Councilman Hobdy moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Kollker and carried with six votes. President Brown abstained.

140...Merit Increase. Councilman Hobdy moved this account be approved in the amount of \$900.00.....seconded by Councilman Mooney and carried with six votes. President Brown abstained.

RE: VOTING.....COUNTY COMMISSIONERS SALARIES

111...County Commissioners. Councilman Hobdy moved this account be approved in the amount of \$26,400.00.....seconded by Councilman Kollker and carried with six votes. President Brown abstained from voting on all salary items in this budget.

112...County Councilmen. Councilman Hobdy moved this account be approved in the amount of \$16,800.00.....seconded by Councilman Kollker and carried with six votes.

113...County Attorneys. Councilman Hobdy moved this account be approved in the amount of \$15,120.00.....seconded by Councilman Kollker and carried with six votes.

115...Vacation Clerk. Councilman Hobdy moved this account be approved in Zero Dollars.....seconded by Councilman Kollker and carried with six votes.

116...Executive Assistant. Councilman Hobdy moved this account be approved in the amount of \$8,165.00.....seconded by Councilman Niethammer and denied with only two votes.

Councilman Hobdy then moved this account be approved in the amount of \$7,560.00. Motion was seconded by Councilman Lensing and it carried with six votes.

117...Dog Catcher Fund. Councilman Hobdy moved this account be approved in the amount of \$16,640.00.....seconded by Councilman Kollker and carried with six votes.

118...Trash Container Employees. Councilman Hobdy moved this account be approved in the amount of \$16,640.00.....seconded by Councilman Kollker and carried with six votes.

119.1...Tax Adjustment Board. Councilman Hobdy moved this account be approved in the amount of \$800.00.....seconded by Councilman Kollker and carried with six votes.

122...Part time Secretary. Councilman Hobdy moved this account be approved in the amount of \$3,370.00.....seconded by Councilman Lensing and carried with six votes.

123...Per Diem Board of Review. Councilman Hobdy moved this account be approved in the amount of \$5,045.00.....seconded by Councilman Lensing and carried with six votes.

140...Merit Increase. Councilman Hobdy moved this account be approved in the amount of \$1,050.00.....seconded by Councilman Kollker and carried with six votes.

Councilman Hobdy moved the following be approved:

521...Social Security Contributions.....\$165,000.00

522...Retirement Contributions.....\$140,000.00

523...Group Insurance.....\$160,000.00

Councilman Lutz seconded the motion which carried with six votes.

543.3...Expense Evansville Vanderburgh Area Plan. At this time the Council took action on the following salaries in Area Plan.

Councilman Hobdy moved the following be approved:

111...Executive Director.....\$18,200.00

113...Attorney.....Zero

Senior Secretary.....\$5,886.00

Junior Secretary.....\$5,886.00

Zoning Administrator.....\$10,000.00

Zoning Inspector.....Zero

Technician (1).....\$6,700.00

Planner I.....\$10,000.00

140...Merit Increase.....\$1,800.00

Councilman Lensing seconded the motion which carried with six votes. President Brown abstained.

At this time Councilman Hobdy moved that account 543.3...Expense Evansville-Vanderburgh Area Plan be approved in the amount of \$71,572.00.....seconded by Councilman Kollker and carried with six votes.

543.5...Joint Department of Legal Services. At this time the Council took action on the following salaries in Legal Aid.

Councilman Hobdy moved the following be approved:

111...Executive Director.....\$9,500.00

113...Deputies.....\$7,216.00

114...Clerical Assistant.....Zero

114...Clerical Assistant.....\$5,336.00

119.1...Summer Law Intern.....Zero

140...Merit Increase.....\$900.00

Councilman Kollker seconded the motion which carried with six votes.

Councilman Hobdy moved the following be approved:

521...Social Security.....\$1,300.00
 522...Retirement.....Zero
 523...Group Insurance.....\$1,892.00

Councilman Lensing seconded the motion which carried with six votes.

At this time Councilman Hobdy moved that account 543.5...Joint Department of Legal Services be approved in the amount of \$32,044.00.....seconded by Councilman Lensing and carried with six votes.

545...Soil and Water Conservation: Councilman Lutz moved this account be approved in the amount of \$13,173.00.....seconded by Councilman Lensing and carried with six votes.

Councilman Hobdy moved the following be approved:

549.1...Law Library Clerk.....\$5,833.00
 549.2...Law Library Vacation Clerk.....\$150.00

Councilman Kollker seconded the motion which carried with six votes.

599...Merit Increase. Councilman Hobdy moved this account be approved in the amount of \$300.00.....seconded by Councilman Lensing and carried with six votes.

RE: VOTING.....SUPERINTENDENT OF COUNTY BUILDINGS SALARIES

111...Superintendent. Councilman Kollker moved this account be approved in the amount of \$8,810.00.....seconded by Councilman Lensing and carried with six votes. President Brown abstained.

Councilman Kollker moved the following be approved:

119.1...Painter.....\$6,358.00
 119.2...Carpenter.....\$7,913.00
 119.3...Utility Man.....\$5,270.00
 140...Merit Increase.....\$1,200.00

Councilman Lensing seconded the motion which carried with six votes. Brown abstained.

RE: VOTING.....PLEASANTVIEW REST HOME SALARIES

Councilman Niethammer moved that all of the following accounts be approved as appropriated in 1975.

111...Administration
 112...Assistant Administrator
 113...Registered Nurse (Director)
 115...Bookkeeper
 117...Physician
 119.1.Maintenance and Gardener

Councilman Kollker seconded the motion which carried with five votes. Councilman Hobdy and President Brown abstained.

114...Aides and Cooks (22). Councilman Niethammer moved this account be approved in the amount of \$101,890.00.....seconded by Councilman Hobdy and carried with four votes. President Brown and Councilmen Kollker and Lutz abstained.

118...So.Ser. and Activities. Councilman Niethammer moved this account be approved in the amount of \$4,784.00.....seconded by Councilman Lensing and carried with four votes. President Brown and Councilmen Mooney and Hobdy abstained.

119.2...Extra Help LPN and RN. Councilman Niethammer moved this account be approved in the amount of \$4,556.00.....seconded by Councilman Hobdy and carried with six votes.

121...Pay for Holidays. Councilman Niethammer moved this account be approved in the amount of \$4,125.00.....seconded by Councilman Hobdy and carried with six votes.

140...Merit Increase. Councilman Niethammer moved this account be approved in the amount of \$2,100.00.....seconded by Councilman Kollker and carried with five votes. President Brown and Councilman Hobdy abstained.

RE: VOTING.....VANDERBURGH COUNTY AUDITORIUM SALARIES

President Brown abstained from all voting.

111...Manager. Councilman Lensing moved this account be approved in the amount of \$13,673.00....seconded by Councilman Hobdy and carried with six votes.

113...Supt. of Maintenance. Councilman Lensing moved this account be approved in the amount of \$8,682.00.....seconded by Councilman Kollker and carried with five votes.....Councilman Hobdy abstained.

Secretary. Councilman Lensing moved this account be approved in the amount of \$5,652.00.....seconded by Councilman Kollker and carried with five votes. Councilman Hobdy abstained.

Buildings and Grounds Cleanup and Parking Lot. Councilman Lensing moved this account be approved in the amount of \$35,996.00....seconded by Councilman Hobdy and carried with six votes.

121...Extra Help and Coat Clerk. Councilman Lensing moved this account be approved in the amount of \$2,000.00.....seconded by Councilman Hobdy and carried with six votes.

140...Merit Increase. Councilman Lensing moved this account be approved in the amount of \$900.00.....seconded by Councilman Kollker and carried with five votes. Councilman Hobdy abstained.

RE: VOTING.....BURDETTE PARK SALARIES.

Councilman Lutz moved the following be approved: President Brown abstained on all items.

111...Manager.....\$9,348.00
 112...Compensation of Board.....\$900.00
 113...Assistant Manager.....\$6,583.00
 114...Secretary-Bookkeeper.....\$4,700.00
 115...Custodian.....\$5,560.00
 117...Securities.....\$11,500.00
 121...Other Employees.....\$80,000.00

Councilman Lensing seconded the motion which carried with five votes. Councilman Hobdy abstained.

140...Merit Increase. Councilman Lutz moved this account be approved in the amount of \$1,200.00....seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

RE: VOTING.....COUNTY HIGHWAY FUND SALARIES

President Brown abstained from voting on all salaries in the Highway budget.

Councilman Niethammer moved the following be approved:

1110...Supervisor.....\$15,000.00
 1120...Assistant Supervisors.....\$27,682.00
 1140...Clerical Assistants.....\$19,746.00
 1150.....Asst. Hwy Eng. and Survey Crew.....Zero
 1160...Design Eng. and Highway Inspector.....\$7,228.00

Councilman Kollker seconded the vote which carried with six votes.

Councilman Niethammer moved the following be approved:

4110...Garage Mechanics and Helpers.....\$27,962.00
 4120...Night Watchman (4) and Janitor (1).....\$41,596.00
 4130...Tool Crib Clerk (1) and Gas Man (1).....\$16,420.00

Councilman Hobdy seconded the motion which carried with six votes.

Councilman Niethammer moved the following be approved:

2110...Truck Drivers.....\$75,816.00
 2120...Equipment Operators.....\$81,769.00
 2130...Labor.....\$82,089.00
 2140...Lead Man.....\$8,757.00
 2150...Summer Interns.....\$7,345.00

Councilman Hobdy seconded the motion which carried with six votes.

Councilman Niethammer moved the following be approved:

4521...Social Security Contributions.....\$28,000.00
 4522...Retirement Contributions.....\$37,500.00
 4523...Group Insurance.....\$25,000.00

Councilman Hobdy seconded the motion which carried with six votes.

RE: VOTING.....CUMULATIVE BRIDGE FUND SALARIES

President Brown abstained from voting on these items:

Councilman Niethammer moved the following be approved:

2110...Bridge Engineer.....\$17,500.00
 2120...Project Engineer.....\$11,300.00
 2130...Chief Inspector.....\$10,200.00
 2140...Assistant Inspector.....\$8,500.00
 2150...Merit Increase.....\$900.00

Councilman Mooney seconded the motion which carried with five votes. Councilman Hobdy abstained.

Councilman Niethammer moved the following be approved:

2270...Social Security.....\$2,633.00
 2280...Retirement.....\$3,758.00
 2290...Hospitalization.....\$2,500.00

Councilman Hobdy seconded the motion which carried with six votes.

RE: VOTING.....EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT SALARIES

Councilman Lensing moved the following be approved:

11...Salaries and Wages, Regular.....\$419,032.19
 12...Salaries and Wages, Tem.....\$3,276.80
 13...Other Compensation.....\$14,500.00

Councilman Hobdy seconded the motion which carried with six votes. President Brown abstained.

Councilman Lensing moved the following be approved:

62...Social Security.....\$24,705.00
 63...PERF.....\$24,806.00

Councilman Hobdy seconded the motion which carried with six votes. President Brown abstained.

RE: DISCUSSION OF REVENUE SHARING FUNDS:

President Brown said the County Auditor, Curt John gave him the following breakdown of the Revenue Sharing funds and where they might be applied.

SHERIFF:

100...Personal Services Accounts.....\$894,071.00
 321...Jail.....\$30,000.00
 321.1...Food.....\$60,000.00
 323...All Garage and Motor Expense.....\$36,500.00

For a total of \$1,020,571.00

PLEASANTVIEW:

721...Furniture, Fixtures and Equipment.....\$20,000.00

Councilman Lensing moved the above items in the Sheriff's and Pleasantview budgets be taken from Revenue Sharing.

Councilman Kollker said he wants to know if we are going to finish this now or are we going to re-open the Sheriff's salaries.

President Brown said the rest of the Revenue Sharing is for the County.

budget accounts 543.1 and 543.2 in the total amount of \$249,988.00.

Councilman Lensing said he would rather we take accounts 543.1 and 543.2 in the Commissioners budget from the General Fund and not Revenue Sharing.

Councilman Lutz said if we're going to re-open the Sheriff's salaries it will make a difference. He asked how much funds we have.

President Brown said we have \$1,300,000.00 and the list Mr. John gave us adds up to about \$1,290,000.00 so we have \$9,441.00 left that we could apply to raises in the Sheriff's Department.

Councilman Mooney said she would feel much more comfortable to do this, even though she is not effected by the number of people that come in the try to pressure the council, she was very uncomfortable to face the Sheriff and his men when we granted them so small an increase even though we did what we felt we had to.

Councilman Kollker said couldn't we just give the Sheriff a lump sum like we did the rest of the Officeholders.

Councilman Lutz said if we give them what they want it would be about ~~1 1/2~~ 2% on the tax rate but to him it would be worth it to Vanderburgh County.

Councilman Hobdy said he would agree with Bob. Why not lets set the \$9,441.00 in a #140 account and let the Sheriff distribute it.

President Brown said that would give each man approximately another \$200.00 each.

Councilman Lutz said why don't we go ahead and give the Sheriff the 8% increase he has requested because we've exceeded the tax rate anyway.

Councilman Lensing said to go to \$1.30 because we are already \$1.28 doesn't make good sense because we might get permission to exceed the tax ceiling because of Superior Court and the Reassessment.

Councilman Mooney asked would we simply want to apply the surplus Revenue Sharing to the tax rate.

Councilman Lensing said he would think the way to do that is to find \$9,441.00 worth of equipment and use it for that, and there is that much in the Clerk's office.

Councilman Lutz moved we re-open the Sheriff's salary accounts....seconded by Councilman Kollker and carried with four votes. President Brown and Councilmen Lensing and Niethammer abstained.

Councilman Lutz said do we want to cut out the four probationary patrolmen and give him the four jailers and then we'll pick up \$38,000.00 and put it in the #140 account along with the \$9,441.00.

President Brown said why not set both the four new patrolmen and the four new jailers into zero and set the \$76,000.00 plus the \$9,441.00 into a #140 account and let the Sheriff make the decision as to how many he hires and how much he wants to use for salary increases.

Councilman Lutz said that idea sounds as good as any to him. We could designate in the #140 account that the Sheriff could use it for either salary increases or new people.

Therefore Councilman Lutz said he would like to make the motion that the Council delete the Four Probationary Policemen and the four Jailers and we set those accounts into zero dollars and then we set up a new #140 account and approve the \$76,000.00 from those two accounts along with \$9,441.00 and that the Sheriff be allowed to use it for either salary increases and/or the hiring of new people. This will make a total in their 140 account of \$85,441.00.

Councilman Hobdy seconded the motion. Motion carried with six votes. President Brown abstained.

After discussing this account the Council decided the new account should be labeled as follows:

141...Sheriff's Department Special Salary Account.....\$85,000.00

COUNTY COMMISSIONERS:

President Brown said we need a motion on accounts 521, 522 and 523.

Councilman Lutz moved the following be approved:

521...Social Security Contributions.....\$165,000.00
522...Retirement Contributions.....\$140,000.00
523...Group Insurance.....\$160,000.00

Councilman Lensing seconded the motion which carried with six votes. President Brown abstained.

RE: REVENUE SHARING FUNDS:

Councilman Lensing moved the following be taken from the Revenue Sharing funds:

SHERIFF:

100...Personal Services.....\$903,512.00
321...Jail.....\$30,000.00
321.1.Food.....\$60,000.00
323...All Garage and Motor Expense.....\$36,500.00

COUNTY COMMISSIONERS:

543.1...Southwestern Mental Health.....\$141,466.00
543.2...Retarded Childrens Association.....\$108,522.00

PLEASANTVIEW REST HOME:

721...Furniture, Fixtures and Equipment.....\$20,000.00

Councilman Hobdy seconded the motion which carried with six votes. President Brown abstained.

RE: WORKING BALANCES:

Councilman Lensing moved that we set the working balance for the Welfare Department at \$250,000.00.....seconded by Councilman Mooney and carried with six votes. President Brown abstained.

Councilman Lensing moved that we set the working balance for the County General Fund (if necessary) in at \$250,000.00....seconded by Councilman Mooney and carried with six votes. President Brown abstained.

RE: APPOINTMENT.....TAX ADJUSTMENT BOARD:

President Brown appointed Councilman Daniel Kollker to serve on the Tax Adjustment Board.

RE: ELECTION OF COUNTY COUNCIL PRESIDENT AND VICE PRESIDENT:

Councilman Lensing nominated Councilman Kollker for President...seconded by Councilman Lutz.

Councilman Lutz moved that all nominations be closed....seconded by Councilman Lensing and carried with six votes.

Councilman Kollker was elected President by a unanimous vote.

Councilman Lensing moved that Councilman Niethammer be nominated as Vice President. Councilman Lutz seconded the nomination.

Councilman Lutz moved that all other nominations be closed....seconded by Councilman Lensing and carried with six votes.

Councilman Niethammer was elected Vice President by a unanimous vote.

Meeting adjourned 12:00 Midnight.

194.

COUNTY COUNCIL
SEPTEMBER 17, 1975

The County Council of Vanderburgh County, Indiana met in session this 17th day of September, 1975 at 7:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Paul Brown and Wendell Lensing. Councilman Hobdy was present at the beginning of the meeting but became ill and had to leave. Councilman Lutz was absent. Also present were the County Auditor Curt John, Chief Deputy Auditor Alice McBride, Executive Assistant to the County Council Mr. Dave Edwards and County Attorney Mr. William Stephens.

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: RESOLUTION:

President Kollker said before we consider the regular agenda he would like to present the following resolution:

RESOLUTION

Be it resolved by the County Council of Vanderburgh County, State of Indiana, that it is desired and deemed necessary to proceed with the proposed appeal as set forth in this petition.

Adopted this _____ day of _____, 1975.

President Kollker said this is no more than a safety factor if some of the appeals, say for example, the Welfare Department goes through, we stand a chance of going over the tax ceiling.

Councilman Brown moved the above resolution be approved
Councilman Lensing seconded the motion. Motion carried with five votes.

RE: STATEMENT BY PRESIDENT KOLLKER

President Kollker said he would like to read the following statement.

I would like to make a brief statement regarding next years budgeted pay increases for County employees. I want to express my deepest concern I have for these employees and their families. We are surely all aware that in these inflationary times the small pay increases granted for next year were hardly adequate. I want tonight, to insure these employees that as President of the County Council a just and adequate pay raise for all County employees will be my first priority for the following years budget. I pledge that this will be a major concern for this council and I intend to see it, that the money will be available for adequate pay raises. If this means that it will be necessary to phase out some existing programs in order to come up with the necessary funds, then that is what we will do. I intend to start looking for the means to get these funds immediately. I felt bad, really bad that the budgeted increases had to be so small. After looking at every possible approach to the salary question in the midst of a very difficult financial situation and after a long and careful study it was concluded there was no other way to go than with the small increases for the next budget.

Daniel Kollker, President
County Council

CORONER:

107=263....Autopsies. Doctor Vanables was present and stated that realistically the the budget concerning Autopsies have been inadequate, in the past. Every year it has been an established pattern that in September the Coroner's office appears before the Council for additional funds. He said he doesn't know what the political motivation is for this procedure but it indicates the budget, as far as the autopsies materials is concerned, is inadequate and this year we find ourselves in the same position again. Last year we were budgeted \$12,000.00 and at this time they are requesting an additional \$4,000.00 to hold us till the 15th of December. As of now they have spent almost half of this \$4,000.00 in advance. This is something that should be rectified and as he suggested to the Council last year maybe a contractual arrangement would be of benefit

to the community and it would provide at a definite amount per year, the autopsies service and would give the Coroner more freedom. No contract was entered into last year and so he has been working on a fee for service basis. This incidently, includes several things in the \$4,000.00 request. His court appearances he does not charge an extra fee for nor does he charge for grand jury appearances. He said he does not charge for making runs for the Coroner's office on death calls. He attends crime scenes when homicides are expected with no additional charge. So actually, you are getting your money's worth, or more.

Councilman Lensing said who's fault do you think it is you didn't get a contract, as we are not the executive branch of the county.

Dr. Venables said he is not finding fault, because possibly he should have pushed it more.

Councilman Lensing said last year in September you appeared before the Council and stated you would do all of the autopsies of a flat fee of \$12,000.00, regardless of how many there is, and this \$12,000.00 has run out and its still three months until the end of the year. It may not have been consummated, but as far as we're concerned we are out of money. He asked Dr. Venables if he has performed all of the autopsies and Dr. Venables said not everyone of them but a very large portion of them.

Councilman Lensing asked can't the families pay for the autopsies and Mr. Earl Cox said no, when families request an autopsy, we have to do one.

Councilman Mooney said is it true the Attorney General says it is not legal to enter into a contract.

Mr. Cox said it is in the Burns Statute.

Councilman Mooney said could we then have Dr. Venables on the payroll.

Mr. Cox said Doctor Venables is sworn in as a Deputy Coroner.

President Kollker asked Dr. Venables if he intends to do the autopsies in 1976 for \$12,000.00 for all of them and have you made an agreement or are we going to be in the same position next year.

Doctor Venables said there has been no agreement made at all and he doesn't know if the \$12,000.00 figure is realistic because we are doing approximately fifteen autopsies per month.

President Kollker asked Dr. Venables if he would be willing to perform autopsies for a set fee per month or yearly and Dr. Venables said yes, he is prepared to enter into some sort of an agreement with the Coroner's office.

President Kollker said he thinks the Council appropriated the \$12,000.00 last September with the idea in mind that Dr. Venables would perform all the autopsies for that amount and he believes this all came about because of lack of communication but he feels the Coroner's office should get together with Dr. Venables and the County Commissioners and try to come up with some sort of an agreement.

SHERIFF:

No one was present to present this request.

PROSECUTOR:

No one was present to present this request.

PERRY TOWNSHIP ASSESSOR:

County Auditor Curt John said he talked to Mr. Bockstege and he wants to withdraw his request tonight.

CUMULATIVE BRIDGE:

203-3832...Ray Becker Parkway. Mr. Dick Nussmeyer explained this request stating this is a transfer of funds from the Eichoff account. The \$175,000.00 requested is our share of this project.

203-3833...Burkhardt Rd. This is for three small structures on Burkhardt Road that we plan to do.

Councilman Brown asked how much money has been transferred from the Eichoff Road account and Mr. Nussmeyer said he isn't for sure but he believes there is about \$70,000.00 left in this account and about \$366,000.00 was approved for it last year.

DEPARTMENT OF PUBLIC WELFARE:

204.1-370...Other Supplies. Mr. Dale Work said they had some very unusual expenses this year primarily due to the food stamp plan which ran us short. We have a balance of \$23.22 in this account and the \$200.00 requested is to run till the end of the year.

204.1-523...Group Insurance. When we were budgeted for 1975 we didn't have specific premium figures. They were appropriated \$60,645.00 and they have expended \$50,425.78.

204.1-531.2...Assistance for Dependent Children-Relatives. They have a current balance of \$873,161.00 with additional expenditures estimated for the balance of the year at \$1,488,000.00 which will leave them some \$606,000.00 short.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

President Kollker said that he talked to Mr. Don Wells and they are withdrawing this request tonight.

RE: PROSECUTOR:

Councilman Brown said that he has not talked to Mr. Brune concerning this request, but it is merely a transfer of funds from his 123...Crime Control Program into his 570...Dues and subscriptions, in the amount of \$500.00.

RE: SHERIFF:

County attorney Bill Stephens said he called and talked to Jim Wallace and Jim told him this simply is a request for food for prisoners because they ran short in this account.

Councilman Brown said at the budget session Sheriff DeGroote did say he would be appearing before us for this request, only he remembered the request was to be for \$20,000.00 and not \$25,000.00.

Councilman Lensing said in regards to the Sheriff's 123....Special Deputy Guarding Prisoners account the Sheriff told him payment does have to be made for guarding prisoners in the hospitals from this account, as well as guarding prisoners being transported to the penal institutions. They have had to guard several prisoners in the hospitals this year and now he has a bill of approximately \$2,000.00 to pay for guarding a prisoner and he has no money available.

Councilman Mooney said she would like to go back to the food account. The records show that last year in October we appropriated an additional \$23,000.00 in this account and also on December 31st there was a deficit of \$7,300.00. A note she has says it was paid from the 1975 budget by DeGroote to Riney on January 14th. It is her understanding this money is to go back into the General Fund.

Councilman Lensing said he thinks we are going to have to insist on the officeholder staying within their budget, or we are going to be in a mess, with a lot of officeholders.

VOTING

COUNTY GENERAL FUND:

SHERIFF'S DEPARTMENT:

Councilman Lensing moved the following be approved:

105-123...Special Deputy Guarding Prisoners.....\$2,500.00
105-321.1...Food.....\$20,000.00

Councilman Brown seconded the motion.....carried unanimously.

CORONER:

107-263...Autopsies. Councilman Brown moved this account be set in the amount of zero dollars. Councilman Lensing seconded the motion.

Councilman Niethammer said when this was explained Dr. Vanables said there was a few other small things included in the \$4,000.00 requested, so he feels like we ought to allow him at least \$1,000.00 or so.

Councilman Mooney said if this is a real emergency he can come back later, other wise she feels that Doctor Combs should concern himself with the budget instead of turning it over to his Deputy, and maybe find some money to transfer to cover these expenses.

President Kollker called for a vote and received four, with Councilman Niethammer opposing.

Councilman Niethammer moved that we re-open account 107-570...Autopsies.....motion died for lack of a second.

Account 107-263...Autopsies was set into zero dollars.

PERRY TOWNSHIP ASSESSOR:

114-111...Salary of Assessor. Councilman Brown moved this account be set in at zero dollars.....seconded by Councilman Lensing and carried with five votes.

TOTAL APPROVED IN COUNTY GENERAL FUND: \$23,000.00

CUMULATIVE BRIDGE:

Councilman Niethammer moved the following be approved:

203-3832...Ray Becker Parkway.....\$175,000.00
203-3833...Burkhardt Bridge.....\$125,000.00

Councilman Lensing seconded the motion.....carried with a unanimous vote.

DEPARTMENT OF PUBLIC WELFARE:

Councilman Lensing moved the following be approved:

204.1-531.2...Assistance for Dependent Children-Relatives.....\$500,000.00
204.1-370...Other Supplies.....\$200.00
204.1-523...Group Insurance.....\$16,000.00

Councilman Mooney seconded the motion.....carried unanimously.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-543.11...Volunteer Action. Councilman Brown moved this account be set into zero dollars.....seconded by Councilman Mooney and carried unanimously.

REPEALS

PROSECUTOR:

108-123...Crime Control Program. Councilman Brown moved this account be approved in the amount of \$500.00...seconded by Councilman Mooney and carried unanimously.

PERRY TOWNSHIP ASSESSOR:

114-213...Travel Expense. Councilman Brown moved this account be set in at zero dollars.....seconded by Councilman Lensing and carried unanimously.

CUMULATIVE BRIDGE:

203-3770...Eichoff Road. Councilman Niethammer moved this account be approved in the amount of \$300,000.00....seconded by Councilman Brown and carried unanimously.

MEETING ADJOURNED AT 8:15 p.m.

198.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 17, 1975

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 I. 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, 1975, 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 exclude all expenditures authorized to be made during the year, unless otherwise expressly stipulated and provided by law.

SECTION II. 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:

SHERIFF'S DEPARTMENT:

	<u>REQUESTED</u>	<u>ALLOWED</u>
105-123...Special Deputy Guarding Prisoners.....	\$ 2,500.00	<u>2,500.00</u>
105-321.1.Food.....	25,000.00	<u>20,000.00</u>
TOTAL	\$27,500.00	<u>22,500.00</u>

CORONER:

107-263...Autopsies.....	\$ 4,000.00	<u>- 0 -</u>
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PROSECUTOR:

108-570...Dues and Subscriptions.....	\$ 500.00	<u>500.00</u>
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PERRY TOWNSHIP ASSESSOR:

114-111...Salary of Assessor.....	\$ 250.00	<u>- 0 -</u>
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TOTAL OF COUNTY GENERAL FUND	\$32,250.00	<u>23,000.00</u>
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CUMULATIVE BRIDGE:

203-3832...Ray Becker Parkway.....	\$175,000.00	<u>175,000.00</u>
203-3833...Burkhardt Bridge.....	125,000.00	<u>125,000.00</u>
TOTAL CUMULATIVE BRIDGE	\$300,000.00	<u>300,000.00</u>

DEPARTMENT OF PUBLIC WELFARE:

204.1-531.2...Assistance for Dependent Children- Relatives.....	\$600,000.00	<u>500,000.00</u>
204.1-370.....Other Supplies.....	200.00	<u>200.00</u>
204.1-523.....Group Insurance.....	16,000.00	<u>16,000.00</u>
TOTAL WELFARE	\$616,200.00	<u>516,200.00</u>

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

506-130-543.11..Volunteer Action.....	\$ 15,000.00	<u>- 0 -</u>
TOTAL REVENUE SHARING	\$ 15,000.00	<u>- 0 -</u>

REPEALSCOUNTY GENERAL FUND:PROSECUTOR:

108-123...Crime Control Program.....	\$ 500.00	<u>500.00</u>
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PERRY TOWNSHIP ASSESSOR:

114-213...Travel Expense.....	\$ 250.00	<u>- 0 -</u>
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TOTAL COUNTY GENERAL FUND	\$ 750.00	<u>- 0 -</u>
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CUMULATIVE BRIDGE FUND:

203-3770...Eichoff Road.....	\$300,000.00	<u>300,000.00</u>
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TOTAL CUMULATIVE BRIDGE	\$300,000.00	<u>300,000.00</u>
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AYE

NAY

D. O. K. K. K.

F. Wendell Gussing

Irene E. Mooney

Otto P. Melthammer

Paul M. Brown

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.

D. O. K. K. K.

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

201.

COUNTY COUNCIL
OCTOBER 15, 1975

The County Council of Vanderburgh County, Indiana met in session this 15th day of October, 1975 at 7:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Paul Brown, Robert Lutz, Wendell Lensing and Thomas Hobdy.

Also present were the County Auditor Curt John, the Chief Deputy Auditor Alice McBride, Executive Assistant to the County Council Dave Edwards and County Attorney Thomas Swain. The meeting was opened by Deputy Lennartz.

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: APPROVAL OF MINUTES

Councilman Lensing moved that the minutes of the budget session be approved as written and presented to the Council. Councilman Brown seconded the motion. Motion carried unanimously.

RE: CENTER TOWNSHIP ASSESSOR

Councilman Mooney explained the following accounts, which are merely transfers.

111-360...Office Supplies. Mrs. Mooney said she talked to Mrs. Stucki and found out they are short in this account because where they use to be able to use the Xerox machine in the Auditor's office free, they now have to pay to use it and also they had to prepare several fly sheets so they will need the \$436.00 requested.

111...724.1...Rent of Equipment. Mrs. Mooney said this is rental for a long carriage typewriter to type the new fly sheets.

RE: KNIGHT TOWNSHIP ASSESSOR:

Knight Township Assessor Roman Gehlhausen explained the following:

113-213...Traveling Expense. Mr. Gehlhausen said this account is depleted of all funds. They have been picking up many new assessments since the first of the year. He said it is about a mile or better to get into Knight Township and it goes pretty far out so they've got a lot of territory to cover and it has to be done. They are allowed 10¢ per mile. This is for himself and Mr. Kornblum. He said he does try to do a good job and pick up everyone as he feels its only fair for everyone to pay their fair share of taxes. He had \$600.00 appropriated in this account for 1975.

Councilman Mooney asked if he can repeal any funds and Mr. Gehlhausen said he just doesn't see anything he can repeal.

RE: PERRY TOWNSHIP: No representative present.

RE: COUNTY ELECTION BOARD:

121-116...Precinct Board Members.....\$2,200.00
121-212...Postage.....\$1,500.00
121-264...Meals for Election Board and Canvass Board....\$200.00
121-265...Janitor Service for Public Buildings.....\$200.00

Mrs. Shirley Cox the County Clerk said these are all a transfer of funds. She said she sent each council member a letter of explanation prior to this meeting. She said they need the postage money really bad. It costs 90¢ to mail out an absentee ballot. This account has been depleted. They went to the post office today and turned in their air-mail stamps and got a credit on them.

President Kollker said Mrs. Cox's letter pretty well explained everything and asked the council if they had any further questions, there were none.

RE: COUNTY COMMISSIONERS.....REVENUE SHARING:

506-130-117...Dog Catcher.....\$453.76
506-130-118...Trash Account.....\$1,821.31

President of the County Commissioners Tom Ossenberrg said this is an every year thing because at budget time, these people being union, they aren't budgeted up to the rate they have coming, so the amounts requested is how short they will be.

However, they requested enough for 1976 so this won't happen again.

RE: VANDERBURGH COUNTY VETERANS SERVICE:

127-252...Repairs to Equipment. Commissioner Ossenberg said this is a transfer of \$2.50 due to an increase in their typewriter contract.

RE: BURDETTE PARK:

145-121...Other Employees. Mr. Hertzberger said they have found they are going to be about \$4,000.00 short in this account, to pay the extra-employees for the rest of the year. The council cut \$5,000.00 from this account, then the Tax Adjustment Board cut another \$5,000.00 from it. They had a larger summer than anticipated at the pool and had to use more guards. We are going into the heavy skating season now and where they have been using only one skate guard they are going to have to start using three or four.

The money they have now will last till maybe mid November, which is \$7,053.86. He turned in a payroll of \$2,600.00 today, which will have to be deducted from that amount.

No questions of Mr. Hertzberger.

RE: PIGEON TOWNSHIP TRUSTEE:

County Auditor Curt John distributed the following letter to each of the Council Members.

TO: ALL COUNTY AUDITORS
FROM: STATE BOARD OF TAX COMMISSIONERS
SUBJECT: POOR RELIEF ADVANCES TO TOWNSHIPS FROM COUNTIES
DATE: APRIL 16, 1975

Inquiries about additional monies for poor relief have been directed to us by various county and township officials.

Informationally, counties may advance to townships money for (1) previous debt of townships incurred for poor relief and/or (2) estimated poor relief needs of townships for next six months from (1) available county funds and/or (2) proceeds of bond issue of county for such purpose.

A brief summary dealing with advances from county bond issues is attached. It is recommended that appropriate county officials (county commissioners, county council members, county auditors) familiarize themselves with the statute cited.

PLEASE NOTE:

Advances from available county funds require appropriation ordinances by county councils.

Repayment of such advances from counties to townships for poor relief purposes are to be repaid by township property tax levy, if established by township officials or county auditors.

Such levies are subject to limitations of maximum levies established by 1973 P.L. 50

POOR RELIEF BONDS - issued by counties
(to obtain money to advance to townships)
See IC 12-2-5-1-through 10/Burns 52-604

1. County Commissioners find poor relief needs of township(s) exceed amount county can reasonably advance from available funds.
2. County Commissioners, after authorization by County Council, may issue bonds (subject to recommendation by Local Government Tax Control Board and approval by State Board of Tax Commissioners) for:

a. current debt of township(s) poor relief fund(s)
and

b. estimated poor relief needs of township(s)
for next six months.

3. Such bonds are direct general obligations of
county payable by tax levy or from general fund
(county may omit levy if reimbursed by township(s)
receiving advances.)

4. Township(s) are required to levy sufficient tax to
meet annual principal and interest payments on
advances from bond issues to repay county

5. Such township levies are not subject to levy l
limitations established by 1973 P.L. 50 because
of the exclusion provided for bonded indebtedness.

PROCEDURE FOR OBTAINING RECOMMENDATION
from Local Government Tax Control Board:

1. County Auditor should contact Robert Campbell,
Administrator; Local Government Tax Control
Board, 201 State Office Building, Indianapolis,
Indiana 46204 (telephone 317/633-4440) to
arrange for hearing date with the Board

2. It is suggested that the County Auditor, a
County Commissioner and the Trustee(s) attend
the hearing.

3. They should be prepared to inform the Board
about (1) the amount and duration of the
proposed bond issue (2) the basis for deter-
mining the amount of the bond issue (3) the
township(s) involved (4) an estimate of the
rate and levy the township(s) will require to
repay money advanced by the county bond issue

4. The County Auditor should bring the poor relief
ledger which shows poor relief receipts and
disbursements.

Mr. John also explained form #6 on which he figures out the rate which will be
needed to raise the amount of money required for the on coming year. He explained
what each figure represents and how the money could be advanced to Pigeon Township
and how they can pay the county back in 1976.

He said the County Council cut the money out of the Welfare Department and the
Tax Adjustment Board cut it from the Trustees budget, so the state is going to have
to make the decision as to who is responsible for these expenditures. We hope
to get a clarification on this in November when the State comes down and reviews it.

Councilman Lensing said he believes it was mentioned the Welfare Department can be
sued.

Mr. John said we have no way of getting the \$193,000.00 from the Welfare Depart-
ment. They would have to administer the program and Mr. Work has not received the
guidelines for this nor does he have the people to do it.

Councilman Lensing said this would then effect the tax rate next year.

Mr. John said no, he has explained this will not effect the tax rate, unless they
didn't pay it back in 1976.

President Kollker asked who would be the attorney in this case and Mr. Swain said
this is not the county's problem, its Pigeon Township's problem and he would say
the township attorney would be the attorney in this case.

Councilman Lensing said he thinks the Welfare Department should be jarred loose of the money needed and he feels the County Commissioners should be the ones to do it by filing a suit in Judge Miller's court.

President Kollker said he would like for the County Attorney to check in Burns Statute #12-2-1-31 which he feels says the County Commissioners shall, at once, borrow or otherwise provide such funds, and the County Council shall promptly pass necessary ordinance and make necessary appropriations to enable this to be done.

Mr. John said we must know if the Welfare Department is liable for Pigeon Township's expenses, and they haven't been in the past.

Councilman Lensing said if someone comes into Mr. Morrison's office and he takes them to the Welfare Department then if this person is a resident of Vanderburgh County, then the Welfare Department must spend this money to help them.

Mr. Work said they have not received any guidelines to spend this money so therefore, they cannot.

President Kollker asked Mr. Morrison, the Pigeon Township Trustee if he had anything to say and he said no.

Councilman Lensing asked Mr. Morrison if he sent anyone to the Welfare Department and Mr. Morrison said he sent three people over there but they did not receive help.

President Kollker said he knows our problem is this year but hopefully we will get it resolved and not have it again next year.

Mr. John said again this would not effect the rate because at the end of the year, the county would have a \$200,000.00 surplus instead of a \$300,000.00 surplus and the county would get the \$100,000.00 back in 1976.

Councilman Lensing asked Mr. John if he would guarantee that we would get this money back in 1976 and Mr. John said no and he doubted that anyone would guarantee it.

President Kollker said if this money was loaned to Pigeon Township there would, of course, have to be a percent of interest added on to it.

Councilman Hobdy said this all started before he was on the council but he feels we must first find out from the state, who is responsible, the Welfare Department or the Pigeon Trustee. He said the money is needed and someone is responsible to pay it.

RE: PERRY TOWNSHIP ASSESSOR

Mr. Ben Bockstege explained his request for \$350.00. In account 114-214...Telephone and Telegraph, he has a balance of \$23.06. His bill usually runs \$30.00 plus, per month, so figuring for October, November and December, he feels he will need an additional \$100.00 to last till the end of the year.

Councilman Lensing asked Mr. Bockstege if he had any funds he could repeal and Mr. Bockstege said he is short in all accounts.

In account 114-360...Office Supplies, Mr. Bockstege said he has a balance of 90¢. He has purchased some folders because he said the purchasing department told him he had the money in this account and now he finds out he doesn't have the money to pay for them. That is why he is requesting the \$250.00.

RE: EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT

M-14....Health Insurance
M-22...Heat, Light, Power and Water
M-36...Office Supplies
M-37...Other Supplies
M-43...Repair Parts
M-51...Insurance

Mr. Harry Hamilton explained all the above accounts. They are all a transfer of funds. He said he is not real familiar with all the accounts. These figures requested here tonight were approved by the Levee Board.

RE: AMENDMENT TO SALARY ORDINANCEHillcrest-Washington Homes

Mr. Dale Work said since mid August they have had a Wages and Hours man from the Department of Labor interviewing their staff at Hillcrest-Washington Homes. He said they have known for years, of course, what kind of hours these people were putting in. It has come to the point where we must now make adjustments. These people must be put on a 40 hour week, so where we've had 17 matrons we must now have 24 and where there was 1 Recreation Director we will need two. There is no new money only a change in the Ordinance in the amount of people.

Circuit Court

Chief Deputy Auditor Alice McBride said we approved this amount in August but we failed to put it in the Salary Ordinance.

RE: ECONOMIC DEVELOPMENT COMMISSION

Kay Wood was present and asked for the County Councils approval of a Resolution of the County Council of the County of Vanderburgh Granting Consent For A Bond Issue By The Evansville Economic Development Commission Which Proposes To Issue Revenue Bonds For The Construction Of An Industrial Facility In The County Of Vanderburgh Known As Chayes Virginia, Inc.

VOTING

RE: CENTER TOWNSHIP ASSESSOR:

Councilman Mooney moved the following be approved:

111-360...Office Supplies.....\$436.00
111-724.1...Rent of Equipment.....\$75.00

Councilman Niethammer seconded the motion.....carried with six votes. President Kollker abstained.

RE: KNIGHT TOWNSHIP ASSESSOR

113-213...Traveling Expense. Councilman Lensing moved this account be approved in the amount of \$500.00.....seconded by Councilman Brown and carried with five votes. President Kollker and Councilman Hobdy abstained.

RE: PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

114-214...Telephone and Telegraph.....\$100.00
114-360...Office Supplies.....\$250.00

Councilman Mooney seconded the motion which carried with six votes. President Kollker abstained.

RE: COUNTY ELECTION BOARD:

Councilman Mooney moved the following be approved:

121-116...Precinct Board Members.....\$2,200.00
121-212...Postage.....\$1,500.00
121-264...Meals for Election Board and Canvass Board.....\$200.00
121-265...Janitor Service for Public Buildings.....\$200.00

Councilman Hobdy seconded the motion which carried with six votes. President Kollker abstained.

VANDERBURGH COUNTY VETERANS SERVICE.

127-252...Repairs to Equipment. Councilman Hobdy moved this account be approved in the amount of \$2.50.....seconded by Councilman Mooney and carried with six votes. President Kollker abstained.

RE: BURDETTE PARK:

145-121...Other Employees. Councilman Lutz moved this account be approved in the amount of \$2,400.00.....seconded by Councilman Brown and carried with six votes. President Kollker abstained.

PIGEON TOWNSHIP TRUSTEE:

Councilman Hobdy said he knows Pigeon Township needs this money and he is willing to give it to them, but he also wants to know who is going to be responsible for these expenditures, the Welfare Department or Pigeon Township.

Councilman Mooney suggested we let some of the bills owed ride for sixty to ninety days, as private industries sometime do.

President Kollker asked President of the County Commissioners if he had anything to add to this and Mr. Ossenberrg said the County Commissioners have no power or control over the Township Trustees but as far as his own personal input he would advise the council to follow the recommendation of the County Auditor.

Councilman Brown said he feels the whole argument is kind of absurd and feels the problem is shabby legislation passed on the state level. He said the only thing the council has to determine is whether we are going to approve allocating the money and if so, how the funds will be raised. He said he doesn't feel this can be settled by a law suit, and he said the council is in a position to do something about the problem facing the indigents of Pigeon Township.

Councilman Mooney said she feels it is up to the Commissioners to make a statement and then the County Council shall appropriate the necessary funds.

President Kollker asked the County Attorney to check in the Burns Statute and they would go ahead with the rest of the agenda and come back to this.

RE: VOTING.....REPEALS:CENTER TOWNSHIP ASSESSOR:

Councilman Mooney moved the following repeals be approved:

111-241...Printing, Other than Office Supplies.....\$80.00
111-243...Photographing and Blue Printing.....\$150.00
111-252...Repairs to Equipment.....\$281.00

Councilman Hobdy seconded the motion.....carried with six votes. President Kollker abstained.

COUNTY ELECTION BOARD:

Councilman Mooney moved the following repeals be approved:

121-119.1...Mechanics and Watchmen.....\$2,200.00
121-242...Publication of Legal Notices.....\$400.00
121-564...Polling Places.....\$1,500.00

Councilman Hobdy seconded the motion....carried with six votes. President Kollker abstained.

VANDEBURGH COUNTY VETERANS SERVICE:

127-360...Office Supplies. Councilman Hobdy moved this account be repealed in the amount of \$2.50.....seconded by Councilman Niethammer and carried with six votes. President Kollker abstained.

REVENUE SHARINGCOUNTY COMMISSIONERS:

Councilman Hobdy moved the following amounts be appropriated in Revenue Sharing:

506-130-117...Dog Catcher.....\$453.76
506-130-118...Trash Account.....\$1,821.31

Councilman Lutz seconded the motion which carried with six votes. President Kollker abstained.

RE: ADMENDMENT #8 TO THE SALARY ORDINANCE FOR 1975:

Councilman Hobdy moved the following be approved:

SECTION 30, Hillcrest Washington Home is amended to read as follows

24...Matrons.....\$77,520.00
2...Recreation Directors.....\$3,204.00

Councilman Lutz seconded the motion which carried with six votes. President Kollker abstained.

Councilman Niethammer moved the following be approved:

SECTION #11, Circuit Court, is amended to read as follows:

1...Assistant Bail Commissioner.....\$8,240.00

Councilman Niethammer seconded the motion which carried with six votes. President Kollker abstained.

ADDENDUM TO COUNTY COUNCIL MEETING

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

Councilman Lutz moved the following be appropriated:

M-14...Health Insurance.....\$300.00
M-22...Heat, Light, Power and Water.....\$1,500.00
M-36...Office Supplies.....\$300.00
M-37...Other Supplies.....\$300.00
M-43...Repair Parts.....\$300.00
M-51...Insurance.....\$8,500.00

Councilman Hobdy seconded the above motion on appropriations which carried with six votes. President Kollker abstained.

REPEALS:

Councilman Lutz moved the following repeals be approved:

M-21...Communication and Transportation.....\$1,000.00
M-24...Printing and Advertising.....\$400.00
M-27...Central Garage Repair Service.....\$1,000.00
M-32...Garage and Motor.....\$2,800.00
M-72...Equipment.....\$6,000.00

Councilman Hobdy seconded the motion which carried with six votes. President Kollker abstained.

RE: ECONOMIC DEVELOPMENT COMMISSION

Councilman Brown moved the Resolution for the issuance of bonds be granted, as presented tonight.....seconded by Councilman Lutz and carried with six votes. President Kollker abstained.

RE: CONTINUANCE OF PIGEON TOWNSHIP:

County Attorney Thomas Swain said the Statute does say the County Commissioners shall at once borrow or other wise provide the funds, but he doesn't understand that, because he doesn't think the County Commissioners has the power to borrow funds.

President Kollker said we have a choice to give them the funds out of the General Fund or a Bond Issue, or else let Pigeon Township sue the Welfare Department for the funds.

Councilman Mooney said she feels we must first find out just what legal procedures that we are bound to take, so she is wondering if we wouldn't be wise to recess tonight instead of adjourning and have our County Attorney explore this matter further for us.

She said she feels in all the confusion that she could not cast a voted on this tonight.

Mr. Swain said he would like to have time for research on this matter.

President Kollker said he feels it would be wise for the Council to recess, do some study on this and come back with some positive knowledge on it and then take legal action.

It was decided they would reconvene Wednesday, October 22nd at 1:00 p.m. in the City-County Council Chambers.

MEETING RECESSED AT 9:30 p.m.

209.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 15
1975

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 I. 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, 1975, 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 II. 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:

CENTER TOWNSHIP ASSESSOR:

111-360...Office Supplies.....	\$ 436.00	\$ <u>436.00</u>
111-724...Rent of Equipment.....	75.00	<u>75.00</u>
TOTAL	\$ 511.00	\$ <u>511.00</u>

KNIGHT TOWNSHIP ASSESSOR:

113-213...Traveling Expense.....	\$ 500.00	\$ <u>500.00</u>
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PERRY TOWNSHIP ASSESSOR:

114-214...Telephone and Telegraph.....	\$ 100.00	\$ <u>100.00</u>
114-360...Office Supplies.....	250.00	<u>250.00</u>
TOTAL	\$ 350.00	\$ <u>350.00</u>

COUNTY ELECTION BOARD:

121-116...Precinct Board Members.....	\$2,200.00	\$ <u>2,200.00</u>
121-212...Postage.....	1,500.00	<u>1,500.00</u>
121-264...Meals for Election Board and Canvass.Board...	200.00	<u>200.00</u>
121-265...Janitor Service for Public Buildings.....	200.00	<u>200.00</u>
TOTAL	\$4,100.00	\$ <u>4,100.00</u>

COUNTY COMMISSIONERS: *(Revenue Sharing)*

506-130-117...Dog Catcher.....	\$ 453.76	\$ <u>453.76</u>
506-130-118...Trash Account.....	1,821.31	<u>1,821.31</u>
TOTAL	\$2,275.07	\$ <u>2,275.07</u>

VANDERBURGH COUNTY VETERANS SERVICE:

127-252...Repairs to Equipment.....	\$ 2.50	\$ <u>2.50</u>
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BURDETTE PARK:

145-121...Other Employees.....	\$4,000.00	\$ <u>4,000.00</u>
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PIGEON TOWNSHIP TRUSTEE:

206.6...Poor Relief.....	\$110,000.00	\$ <u>deferred</u>
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TOTAL COUNTY GENERAL FUND	\$121,738.57	\$ <u>7,863.50</u>
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Total Revenue Sharing \$ 2,275.07

2/0

REPEALS

	REQUESTED	ALLOWED
CENTER TOWNSHIP ASSESSOR:		
111-241...Printing, Other than Office Supplies.....	\$ 80.00	\$ <u>80.00</u>
111-243...Photographing and Blue Printing.....	150.00	<u>150.00</u>
111-252...Repairs to Equipment.....	281.00	<u>281.00</u>
TOTAL	\$511.00	\$ <u>511.00</u>

COUNTY ELECTION BOARD:		
121-119.1..Mechanics and Watchmen.....	\$2,200.00	\$ <u>2,200.00</u>
121-242....Publication of Legal Notices.....	400.00	<u>400.00</u>
121-564....Polling Places.....	1,500.00	<u>1,500.00</u>
TOTAL	\$4,100.00	\$ <u>4,100.00</u>

VANDERBURGH COUNTY VETERANS SERVICE:		
127-360...Office Supplies.....	\$ 2.50	\$ <u>2.50</u>

TOTAL AMOUNT OF REPEALS. \$4,613.50 \$ 4,613.50

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1975:

Section #30, Hillcrest Washington Home is amended to read as follows:

- 24.....Matrons.....\$77,520.00 (this was 17 Matrons)
 - 2.....Recreation Directors.....\$ 3,204.00 (this was 1 Recreation Director)
- approved*

Section #11, Circuit Court, is amended to read as follows:

- 1.....Assistant Bail Commissioner.....\$8,240.00
- approved*

ADENDUM TO COUNTY COUNCIL MEETING...OCTOBER 15, 1975

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

APPROPRIATION:	REQUESTED	ALLOWED
M-14....Health Insurance.....	\$ 300.00	300.00
M-22....Heat, Light, Power and Water.....	1,500.00	1,500.00
M-36....Office Supplies.....	300.00	300.00
M-37....Other Supplies.....	300.00	300.00
M-43....Repair Parts.....	300.00	300.00
M-51....Insurance.....	8,500.00	8,500.00
TOTAL	11,200.00	11,200.00

REPEALS

M-21....Communication and Transprotation.....	\$ 1,000.00	1,000.00
M-24....Printing and Advertising.....	400.00	400.00
M-27....Central Garage Repair Service.....	1,000.00	1,000.00
M-32....Garage and Motor.....	2,800.00	2,800.00
M-72....Equipment.....	6,000.00	6,000.00
TOTAL	11,200.00	11,200.00

AYENAYQ O P KallRobert LutzOtto P. NuthammerPaul M. BrownF. Wendell LensingDoreen E. MooneyTom Volley

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.

Q O P Kall

President, County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

213

COUNTY COUNCIL
OCTOBER 22, 1975

The County Council of Vanderburgh County reconvened this 22nd day of October, 1975 to continue the request of the Pigeon Township Trustee. The following members were present.

President Kollker, Otto P. Niethammer, Irene Mooney, Paul Brown, F. Wendell Lensing and Thomas Hobdy. Councilman Bob Lutz was absent.

Also present were the County Auditor Curt John and his Chief Deputy Alice McBride and the Executive Assistant to the County Council Mr. David Edwards.

President Kollker said the Council met with Mr. Work of the Welfare Department and Pigeon Township Trustee Mr. Bob Morrison this past Monday and the feeling is that the Welfare Department is going to help the Trustees financially. He said it has been requested that all Trustee's appear at this meeting today to give us some figures on their medical and hospital expenses for the following months of October, November and December, so that the council might see if the \$192,000.00 the Welfare Department has available will be enough for the rest of the year.

Armstrong Trustee: Mr. William Hepler stated that so far this year Armstrong has had no hospital bills to pay, so he still has the full amount that was appropriated for 1975 which was \$1,000.00. He wants to know though, if he does have one who should pay the bill, him or the Welfare Department.

Mr. Work told Mr. Hepler it is his option as he can do whatever he wants, either pay it himself or have the Welfare Department pay it.

President Kollker said he would suggest that Mr. Hepler take full advantage of the Welfare funds, but it is true, he can pay it himself, if he so desires.

County Auditor Curt John said the Trustee should review the case and if they certify it is a legitimate expense they refer it to the Welfare Department for payment.

Mr. Hepler said he knows Pigeon Township needs help and someone is going to have to pick up the tab.

Center Trustee: Meldred Derrington appeared on behalf of Mr. Wilbur Schmitt and Center Township stating they prefer to go ahead and use what balance they have in their account for medical and hospital. To date they have spent approximately \$5,000.00. They were budgeted \$17,000.00 for 1975.

German Trustee: Mr. Cletus Bittner said he has plenty of money and unless something really big would come up he will do fine. He said he was budgeted \$4,000.00 for 1975.

Knight Trustee: Mrs. Burch represented Mr. Jack Chaddock and Knight Township saying they were budgeted \$23,500.00 for 1975 and to date they have spent \$21,054.31 in medical expenses. They have quite a bit pending and its hard to estimate what might come up before the end of the year. The best she could come up with is \$15,000.00 for what they may need but this is only an estimate. She said their hospital account is now in the red a little over \$1,000.00 so they are really running into the same problem as Pigeon Township.

Mr. John said he feels the purpose of calling the Trustee's in is to let them know this service from the Welfare Department is going to be available if they are in trouble in their hospital and medical services.

Mr. Work said after final action is taken on this today he plans to contact all of the Trustee's and call together a meeting to work out the particulars on this.

Perry Trustee: Mr. Norman "Red" Mosby was present and stated they aren't in any trouble financially. They had a total of \$21,500.00 for medical and hospital for 1975. They found an error in figures and had to pay the Auditor's office \$8,000.00 by order of the State Board of Accounts. They aren't worried about anything though, as they are doing fine financially. He said he knows Pigeon Township needs this help very badly and he would like to see them receive the necessary funds.

President Kollker said he understands that Pigeon Township needs \$72,472.00 that cannot be picked up by Welfare, so it will have to be some sort of a loan.

Councilman Lensing said when this was presented to us last week he understood it was for medical expenses and now he finds even though the Welfare is taking care of the medical expenses Pigeon still needs to borrow some \$70,000.00 for other expenses.

Mr. Morrison said their money is all in one budget and this is the very thing he has requested all along.

Councilman Lensing said he doesn't feel the council was fully informed, because he thought the entire \$110,000.00 was for medical costs.

Mr. Morrison explained that bills for such items as rent, utilities and insurance for those on relief had to also be paid from his assistance account. He said this account is depleted.

Mr. Morrison said he was spending from \$16,000.00 to \$17,000.00 per month for hospital and medical costs.

Councilman Lensing said he wants to inform the council right now that in November at the regular County Council meeting he is going to present a Resolution to levy a Local Option Income Tax.

He said he doesn't expect any of the other members to agree with him on it and he isn't for it either, but we have to look at it from a fiscal point of view. He said if we spend the \$300,000.00 working balance then it will add 10¢ to our tax rate. He said that Pigeon Township would not be able to pay back the loan without jeopardizing its budget for 1976, unless the State Board of Tax Commissioners approve an increase in the township's property tax rate above the state imposed ceiling. He said he was told by the Chairman of the State Board of Tax Commission in Indianapolis that what Vanderburgh County needs to do is go back and impose the Local Option Tax, if we need more money. He said that Mr. John has told us we have a good argument in this case but he can't guarantee they will approve the raise.

Scott and Union Trustee's: Mr. Morrison said these Trustee's could not attend but he talked to them and they reported to him they have no problems.

Mr. Work said he would like to see the following document entered into the official minutes of this meeting:

October 22, 1975

Effective immediately, the County Department of Public Welfare of Vanderburgh County agrees to assume payment of Hospital Commitment and Medical and Hospital expenses incurred by the Township Trustees of Vanderburgh County, Indiana, provided such expenses are incurred and claim is made to said Department under the following circumstances:

1. The expense must be for surgical and/or hospital care administered and follow-up medical services related to that care. Such care and follow-up service must be on or after October 1, 1975, and;
2. Such surgical and/or hospital care and follow-up services must be to a person who is medically indigent as defined by the County Department of Public Welfare of Vanderburgh County.

Eligibility for surgical and/or hospital care is based on residency of the application and the ability to pay. Township Trustees are instructed to follow the guidelines set forth on the "Eligibility Standards for Hospital Commitment", a copy of which is attached.

The Township Trustee will receive and process applications from persons requesting surgical and/or hospital care. Such application and processing will be done in accordance with the 1974 amendment to Chapter 300 of the Acts of 1947, as amended by Chapters 5 and 154 of the Acts of 1951, Chapter 262 of the Acts of 1957, Chapter 342 of the Acts of 1969, and PL 48 Acts of 1974 (IC 12-5-1), a copy of which is attached.

Upon proper verification of eligibility, the Township Trustee will present a claim for payment of such treatment to the County Department of Public Welfare of Vanderburgh County for payment. The claim will be reviewed and, if in order, payment will be made directly to the provider of services. The County Department of Public Welfare of Vanderburgh County reserves the right to review any application and investigation of any claim presented for payment.

If the Township Trustees have any question regarding eligibility, they are instructed to seek advice and guidance from the Welfare Department.

It is understood that if any township of Vanderburgh County, Indiana submits a claim to said County Department of Public Welfare of Vanderburgh County under this proposal, the same shall constitute an acceptance of all of the terms and conditions hereof.

ELIGIBILITY STANDARDS FOR HOSPITAL COMMITMENT

The following are the standards to be used as a guideline for establishing the eligibility of any applicant for Hospital Commitment Payment.

Residence--A resident for the purpose of this program is defined as an individual who has lived in the State of Indiana for the 12 months immediately preceding the application and is now living in the State of Indiana. The resident MUST make application in the County of Residence.

Income--The ability to pay surgical and/or hospital care costs is predicated on the applicant's income and resources or the income and resources of anyone chargeable under the law with the responsibility of furnishing such care. These limitations are as follows:

INCOME

<u>Household Size</u>	<u>Monthly Net Income</u>
1	\$ 175.00
2	\$ 250.00
3	\$ 325.00
4	\$ 400.00
5	\$ 475.00
6	\$ 550.00
7	\$ 625.00
8	\$ 700.00

For each person in excess of 8, add \$75 to the 8 person household.

Net income is defined as the Gross Income received by the household less MANDATORY deductions, i.e., Federal and/or State Income Tax withholding, Social Security contributions, retirement contribution, Medicare contributions (From Social Security) and any other deductions which may be a condition of employment.

RESOURCES

Not to exceed \$700 per household, regardless of household size. If investigation indicates the household comes within these income and resources limitations, the applicant will be eligible for payment of surgical and/or hospital care administered and follow-up medical services related to that care. If the applicant does NOT come within these limitations, the household will be required to pay, or make arrangements to pay, their own expenses.

The County Department of Public Welfare has the responsibility of furnishing care as provided in Chapter 300 of the Acts of 1947, as amended by Chapter 5 and 154 of the Acts of 1951, Chapter 262 of the Acts of 1957, Chapter 342 of the Acts of 1959, and PL 48 Acts of 1974 (IC 12-5-1).

The 1974 amendment is quoted below in its entirety:

"Section I. The County Department of Public Welfare of each county in this state is hereby empowered to commit to any public hospital in the county or to any public hospital in an adjacent county or to any hospital operated by the Trustees of Indiana University, any person having a legal residence in such county, who shall appear to the satisfaction of the Department after examination and upon recommendation of a physician or surgeon holding an unlimited license issued by the Board of Medical Registration and Examination of Indiana to practice medicine in this state to be suffering from a disease, defect or deformity, which may be benefited by treatment in such hospital, provided such person, or anyone chargeable under the law with the responsibility of furnishing medical, surgical or hospital care for such person is not financially able to defray the necessary expense of such medical, surgical and hospital care. Upon filing of an application by any person requesting the County Department of Public Welfare to furnish medical, surgical or hospital care as provided for in this chapter the County Department of Public Welfare shall investigate the financial resources of such applicant, or anyone chargeable under the law with the responsibility of furnishing medical, surgical or hospital care for such applicant: And if after such investigation, the County Department of Public Welfare shall determine that such applicant, or anyone chargeable under the law with the responsibility of furnishing medical, surgical and hospital care for such applicant, is financially unable to defray the necessary expense of such medical, surgical and hospital care, the County Department of Public Welfare, in those counties in which there is a health and hospital corporation created pursuant to IC 1971, 16-12-21-2 May, and in all other counties shall make such commitment as herein provided: Provided, that no person shall be committed to a public hospital of a county unless the daily charge for hospitalization at such hospital shall be less than that charged at an institution operated by the Trustees of Indiana University."

For the period October 1, 1975, through December 31, 1975, the Township Trustees of Vanderburgh County, Indiana, are empowered to act in the place of the County Department of Public Welfare of Vanderburgh County in accepting applications and determining eligibility for payment of treatment under this law. After determining eligibility, the Township Trustee will present the provider's claim for payment to the Welfare Department for proper disposition.

Mr. Work said he feels enough has been said about this but he would like to add to what Councilman Lensing said about the Local Income Tax. He, himself, has said for years that the Local Option Tax is the answer to many of our local financial problems, such as we are having now.

Mr. Work said he assures the council he will work very close with the Trustees in getting estimates of medical and hospital expenses for the rest of the year and even for 1976.

Councilman Mooney asked if she is correct in thinking this money loaned to Pigeon will be paid back by next June.....this is correct.

Mr. John said this can be paid back on January 1, 1976, as long as it is approved by the State.

Councilman Mooney said she can't ever remember the County Council acting on anything in this manner. She knows there have been Bond Issues but never anything quite like this, so she feels we are setting a precedent. She said in setting this precedent, she feels that when the Trustee's submits a medical bill, or any sort of bill to us to be approved, she feels it should first go before the County Commissioners, since they are the Administrators. She feels it is the obligation and the duty of the Commissioners to stamp it, approve it, and tell the council that it is in proper order for payment.

President Kollker said he agrees with Mrs. Mooney and upon asking each of the other members, they all agreed also.

President Kollker said he would entertain a motion on the Document Mr. Work submitted to us.

Councilman Brown said he would move that the Document, as presented by Mr. Dale Work be approved, as written.

Councilman Lensing seconded the motion.

Motion carried with six votes.

Councilman Hobby made a motion that the County Council loan to Pigeon Township Trustee the sum of \$73,000.00, to be taken from the County General Fund, to be repaid January 1, 1976. Interest, in the amount of 5% will be added for the months of October, November and December.

Councilman Brown seconded the above motion.

Motion carried with five votes. Councilman Lensing opposed.

Councilman Mooney that the County Council request the County Commissioners to scrutinize the bills coming to us for payment from the Township Trustee's and that they approve them before they are presented to us.

Councilman Hobby seconded the motion. Motion carried unanimously.

Meeting adjourned at 2:00 p.m.

COUNTY COUNCIL
NOVEMBER 19, 1975

The County Council of Vanderburgh County, Indiana met in session this 19th day of November, 1975, at 7:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niehammer, Irene Mooney, Paul Brown, Robert Lutz, Wendell Lansing and Thomas Hobdy.

Also present were the County Auditor Curt John, Chief Deputy Auditor Alice McBride, Executive Assistant to the County Council Dave Edwards and County Attorney Thomas Swain.

Meeting was opened by Sheriff James DeGroote.

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: SHERIFF:

Sheriff James DeGroote said he feels that a brief explanation is due, because he is working on his predecessor's budget and they had different priorities, so as a result of this he has purposely created a shortage in certain categories hopeful of utilizing these accounts as the need develops toward the conclusion of the year. He is not requesting any new monies, as everything here tonight is transfers.

105-231...Training and Exams. Sheriff DeGroote said he is requesting \$1,000.00 in this account. The past four weeks they have been in the process of running an applicant school which involves some extra funds. They have received some professional help on a volunteer basis, so he considers himself very lucky. This account is depleted.

105-254...Radio Repair and Maintenance. Sheriff DeGroote said he has received, from the County Auditor's office some blue claims that have to be paid. He is requesting \$1,000.00 in this account.

105-371...Ammunition and Flares. Sheriff DeGroote said he is requesting that \$500.00 be transferred into this account.

Sheriff DeGroote said he has not tried to go over the Council's head but he has been in dire need of automobiles. Recently, they have had three cars torn up, one completely demolished and the other two out of service. These cars were relatively new, and even though none of the accidents were our fault, the cars were still put out of service. He felt it necessary to explore any means, including the leasing of automobiles. He checked with the State Tax Commissioners and they advised him that actually all he needed was the approval of the County Commissioners. He appeared before the Commissioners last Monday, and was granted permission to lease two automobiles. Sheriff DeGroote said he would like to ask the blessings of the County Council and he didn't want to go over the Council, but he simply had to have some cars. At the present time he said he is using his own personal car and some of the other men are too, so they really have a critical need for automobiles.

Sheriff DeGroote said at budget time he requested, as a pilot program, the council's approval of the leasing of six cars, but was denied the request. He said he doesn't know if this is the proper time or not but he is resubmitting that request for the leasing of the six vehicles. As the Sheriff of this county he has a great responsibility and he cannot do things without cars. He said he seen in the morning paper where the city just purchased 41 new cars and the county has a total of twelve, which is really ridiculous considering the number of miles they have to travel and the number of obligations we have.

Sheriff DeGroote said in getting back to his requests, in his uniforms account he has a balance of \$4,000.00 which he created purposely. He has a balance of almost \$6,000.00 in his All Garage and Motor Expenses Account.

Another thing he said he would like to bring up to the Council is that they have had an unusually high number of instances where our officers are having to guard prisoners at Welborn Hospital and at the present time we are \$4,000.00 in the rear for payments of services already rendered. If there is a prisoner at the hospital that requires guarding 24 hours a day, seven days a week, that amounts to \$144.00 per day. This is no fault of ours and we have no control over it as to when that person goes into that ward or when he comes out as he must be released by a doctor. In one instance, there was a suspect confined at Welborn who had to stay probably a week longer than he should have because the doctor was out of town.

President Kollker said on the leasing of the cars, the problem on the cars are solved for this year, but he asked the Sheriff what he is going to do next year.

Sheriff DeGroote said he has no idea what he will do next year, however, he knows that according to the Constitution of Indiana he is charged with enforcing the law and he feels the council is charged with giving him the equipment to do it with. He has no idea where the money is going to come from though, because the council did cut the request completely out of his 1976 budget.

Councilman Mooney said in the case where that prisoner was held in the hospital for maybe a week longer than he should have been because the attending physician was out of town, well it is her understanding that when an attending physician is going to be away, he assigns another physician to take charge of the patient. Going on the assumption that 90% of these people over there being guarded will be paid for by the Welfare Department and she feels that someone should look into this matter and see why there was not a physician responsible to release this person at the proper time, to save taxpayers money.

Sheriff DeGroote said when he found out this person was still in the hospital and should have been released, he did everything he could, including calling the hospital to see if someone could release him, and he was told no there was no one else that could do it.

Councilman Mooney said it would be interesting to check and see if that doctor was still charging for daily visits to that patient, since that is their usual procedure.

Sheriff DeGroote said he assures the council that he will explore this to the fullest because he would agree that this is ridiculous.

RE: PRESIDENT DANIEL KOLLKER:

President Kollker said he would like to say that when he first came on the council, about a year ago, we use to receive from the officeholders, in advance, a letter explaining to us just what they would be appearing before us for. We are getting fewer letters and some officeholders are coming before us and we have no idea what the request is all about. He would want to state that beginning next month anyone appearing before us, that has not sent a letter of explanation in advance, will not be heard.

RE: LETTER FROM DAVID EDWARDS:

President Kollker said at this time he regrets to read the following letter:

It has indeed been a pleasure to serve you and the members of the Vanderburgh County Council in the capacity of the Executive Assistant. My assignments have proven to be among the most enjoyable and enlightening of my career. At no time do I recall be associated with a more congenial and dedicated group of individuals. I might add that the public may be proud to have you and the Council members as their elected representatives. However, as you know I was employed under the Comprehensive Employment Training Act, which had as one of its objectives, the training and improvement of the skills of personnel for employment in public positions. In view of my broad industrial experience the Federal Government has offered me a position as Industrial Economist and I have accepted their offer. Therefore, it is with the deepest regret that I am submitting my resignation to be effective at the close of business on November 28, 1975. In the mean time I will endeavor to professionally complete those outstanding tasks which must be done and to assist you and the members of the Council in any manner which you may so request.

Again thank you for your confidence and loyalty and I personally extend my best wishes to you and each member of the council.

David Edwards

President Kollker said he would like to state personally that he feels we are losing someone that has been a great asset to the council as well as the county and he would like to wish him the best of luck.

Councilman Mooney said she too would like to extend to Mr. Edwards her sincere congratulations in his new position and wish him well.

COUNTY COMMISSIONERS:

130-521...Social Security Contributions.....\$6,015.03
 130-522...Retirement Contribution.....\$2,649.19
 130-523...Group Insurance.....\$16,000.00

County Auditor Curt John explained the above requests, which are uncontrollable and are paid quarterly. The amounts shown above is how much that particular account will be in the red.

VANDERBURGH COUNTY HIGHWAY DEPARTMENT:

201-4523...Group Insurance. Mr. John said the council really does not have to take action on this because it is a transfer within the 4500 accounts and could have been done by letter only.

201-2430...Bituminous Material. Mr. Jack Seibeking was present and explained this request. He said this \$15,000.00 is all a transfer of funds from accounts he felt like they wouldn't be needing the remainder of this year, because it is getting so late in the year to do certain types of work on the roads. He said the bituminous account is almost depleted due to the road work they did this last summer.

LOCAL ROADS AND STREETS:

216-3775...Preliminary Engineering and Environmental Study--St. Joe Avenue.

Mr. Keith Lochmueller was present upon the request of the County Commissioners to explain that project which consists of doing environmental studies and preliminary engineering on St. Joe from Diamond Avenue to Mill Road. The project will cost \$80,000.00. Normally they use 90% R. & S. Funds and 10% local funds. This request is a little different because we are using 70% federal funds which we've already got approval of \$56,000.00 of federal funds to be matched with \$24,000.00 of R & S funds.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

There was no one present from the Airport Authority to explain but Councilman Lensing said this is all a transfer of funds approved by the Airport Board, and he would recommend approval of it.

REVENUE SHARING TRUST FUND:SHERIFF:

506-105-321...Jail. Councilman Lensing said the Sheriff is asking for \$2,000.00 to be transferred from his All Garage and Motor Expense account and put into this Jail account and he would recommend this transfer.

SUPERIOR COURT:

506-137-722...Office Machines. Mr. Maurice O'Comer was present to explain this request. This \$1,600.00 is a transfer so that they might purchase dictating equipment. Currently the Juvenile Probation Department has four dictating machines and one transcriber. Two of the machines are thirteen years old and the others are approximately seven years old. Three of these machines are out of working order now.

There was a ten minute recess at this time:

VOTING

COUNTY GENERAL FUND:SHERIFF:

Councilman Lensing moved the following be approved:

105-231...Training and Exams.....\$1,000.00
 105-254...Radio Repair and Maintenance.....\$1,000.00
 105-371...Ammunition and Flares.

Councilman Hobdy seconded the motion which carried with six votes. President Kollker abstained.

VOTING.....CONTINUED

COUNTY COMMISSIONERS:

Councilman Hobdy moved the following be approved:

130-521...Social Security Contributions.....\$6,015.03
130-522...Retirement Contributions.....\$2,649.19
130-523...Group Insurance.....\$16,000.00

Councilman Lutz seconded the motion which carried with six votes. President Kollker abstained.

VANDERBURGH COUNTY HIGHWAY DEPARTMENT:

Councilman Niethammer moved the following be approved:

201-2430...Bituminous Material.....\$15,000.00
201-4523...Group Insurance.....\$2,900.00

Councilman Hobdy seconded the motion which carried with six votes. President Kollker abstained.

LOCAL ROADS AND STREETS:

216-3775...Preliminary Engineering and Environmental Study...St. Joe Ave. Councilman Hobdy moved this account be approved in the amount of \$24,000.00.....seconded by Councilman Niethammer and carried with six votes. President Kollker abstained.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

Councilman Lensing moved the following be approved:

11...Salaries and Wages, Regular.....\$5,000.00
32...Garage and Motor.....\$500.00
33...Institutional and Janitorial.....\$1,200.00
37...Supplies, General.....\$800.00
43...Repair Parts.....\$1,000.00
44...Materials, General.....\$2,000.00
72...Equipment.....\$1800.00

Councilman Niethammer seconded the motion which carried with six votes. President Kollker abstained.

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-321...Jail. Councilman Lensing moved this account be set in at \$2,000.00 which was seconded by Councilman Lutz and carried with six votes. President Kollker abstained.

COUNTY COMMISSIONERS:

Councilman Hobdy moved the following accounts be approved:

506-130-117...Dog Catcher.....\$453.76
506-130-118...Trash Account.....\$1,821.31
506-130-546...Care of Patients in Institutions.....\$370.59

Councilman Mooney seconded the motion which carried with six votes. President Kollker abstained.

SUPERIOR COURT:

506-137-722...Office Machines. Councilman Mooney moved this account be approved in the amount of \$1,600.00. Councilman Lensing seconded the motion which carried with six votes. President Kollker abstained.

REPEALS

Councilman Lensing moved that all the following repeals be approved:

SHERIFF:

105-330...Uniforms.....\$1,500.00
105-731...Safe Streets Program.....\$1,000.00

222
5
SUPERIOR COURT:

137-115...Probation Officers.....\$1,600.00

COUNTY HIGHWAY DEPARTMENT:

201-1213...Travel Expense.....\$1,500.00

201-2374...Paint.....\$1,000.00

201-2375...Crack Sealer.....\$7,500.00

201-2420...Culverts, Tile and Sewer Pipe.....\$3,000.00

201-2480...Guard Rails.....\$2,000.00

201-4522...Retirement Contributions.....\$2,900.00

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

13-Other Compensation.....\$5,000.00

26-Services, Other Contractual.....\$7,300.00

REVENUE SHARING: REPEALS

SHERIFF:

506-105-323...All Garage and Motor Expenses.....\$2,000.00

Councilman Niethammer seconded the motion for all of the above repeals.
Motion carried with six votes. President Kollker abstained.

RE: WELFARE DEPARTMENT:

Mr. Dale Work said he is here tonight to modify his request. Originally, they had a very close estimate request, but they didn't have it finalized when he sent in this request for tonight's meeting. Since then they have had it finalized. On FICA and PERF they realized they don't pay for the fourth quarter until next year so he is asking the account 204.2-521 and 204.2-522...be set into zero dollars and he will come back after the first of the year and make these requests. On account 204.2-100...Personal Services they estimated \$58,500.00 because their original figure was something in excess of \$58,400.00. With additional computations with the Department of Labor representative they got it down to an exact sum of \$57,411.88, for back wages settlement, so that is the sum they would like to have approved. He would like to add to that, that as far as he knows all of the employees are in agreement with the figures reached between us and the Department of Labor. However, until such time as they are offered payment of these monies and have signed a receipt for the payment of back wages which will then clear the Welfare Department and the County Council of any obligations. Until such time as that happens, any individual who wishes to, may take issue with that figure, even though he already has agreed to it. However if he does so there can be no class action brought by us but will have to be brought by that individual, on his own behalf, against probably the Department of Welfare and the Vanderburgh County Council. If the County Council does not approve the funds then the Department of Labor would bring suit for non-compliance.

President Kollker said this \$57,411.88 will take care of them until January 1, 1976 and Mr. Work said this is correct, for the back wage settlement.

President Kollker asked if there is any chance of a repeal from the account of the Medical, where there was \$192,000.00 set up in that account.

Mr. Work said there would be, but there isn't time and that money will still be there in the Welfare General Fund at the end of the year, unappropriated. So it will not alter our potential balance either way.

Councilman Brown said he has received information that there are going to have to be eight additional people hired out at Hillcrest-Washington Home and he would like to know if this is correct.

Mr. Work said we will have to have seven more than we currently have on staff if and when the children population warrants us to open up two areas that we have closed now which we closed in order to come into compliance at the least possible expense to the county. He said he foresees this sometime early next year though, and not this year.

Councilman Brown asked Mr. Work if he has an estimate of the cost of this and Mr. Work said yes, but not with him. He intends to present these figures to the council at the first of 1976, when he requests the money for PERF and FICA and Personal Services for 1976.

Councilman Brown asked if these seven new employees would be 100% County funding and Mr. Work said yes, it would be.

Mr. Work said he has these figures, but he would not want to try and give them to the council tonight, because it would be a guess but he would give them to the Council anytime they so desire.

Councilman Brown asked Mr. Work if he has done any research as to whether there would be any CETA people available for those positions.

Mr. Work said he has researched into CETA funds and they have never been able to get any CETA people assigned to the Welfare Department. He said he prefers for a number of reasons not to discuss this at this point, because he is here tonight for one particular purpose and that is the sum \$57,000.00 for back wages, which is quite urgent and for a number of reasons which he again cannot discuss in public needs to be done right now. When he appears before the council in January he hopes everything else will develop in such a manner that he can discuss the entire situation.

Councilman Brown said he would like to state to the Council at this point and time since he won't be here after the first of the year, he would like to recommend that Mr. Work do research to see if he can't get CETA people.

Mr. Work said he would assure the Council that he will do that very thing, and he will give the Council a status report in January.

Mr. Work said every effort will be exerted before any employees are hired.

Councilman Mooney said she finds it very difficult to accept the statement from Mr. Work to not ask any questions on this, but just give him \$50,000.00. This is tax money and she feels questions should be asked.

Mr. Work said there is a misunderstanding, as he did not say that relative to this request tonight, but to a side question. He said he would never address the Council to that effect.

RE: VOTE.....DEPARTMENT OF PUBLIC WELFARE:

204.2-100...Personal Services. Councilman Hobdy moved this account be approved in the amount of \$57,411.88.....seconded by Councilman Lensing and carried with five votes. Councilmen Mooney and Brown abstained.

Mr. Work said he wants the following accounts approved in zero dollars with the understanding that he will be back after the first of the year with the same request.

Councilman Hobdy moved the following be approved:

204.2-521...FICA Contributions.....Zero
204.2-522...PERF Contributions.....Zero

Councilman Lensing seconded the motion which carried with six votes. President Kollker abstained.

RE: DISCUSSION OF POOR RELIEF

President Kollker said there has been several questions and letters received from the Trustees on the Medical Account and about several people being excluded from the program.

Councilman Hobdy said there have been many questions on this matter and he has tried to do some research and tried to reach an agreement. He said he feels the council should meet with Mr. Work and that out of respect of his office and also the people of Vanderburgh County, some of which depend a great deal on the Welfare Program that we get together and listen to each other and take this matter up at a later date.

Mr. Work said he would be very happy to set up a meeting with either the council as a whole or a select committee of the council to just sit down and go through this thing and let him show us how the program is generated and what they used as eligibility requirements. This was patterned after our State Medicaid regulations. He said he feels a meeting would do a great deal to dispell a lot of mis-understanding and he would greatly appreciate the opportunity to do this.

Hobdy
Mr. Work said he and Councilman both need to do a lot of home work because he knows as well as anyone how complicated this program is and how frustrating it can be even if you are working full time on it, and he doesn't envy the Council to have to make decisions on it.

Councilman Brown asked Councilman Hobdy if he has done any investigating into the requirements for the medical indigent, pertaining to pregnancy cases and also the residency requirements.

Councilman Hobdy said this has been a part of his investigation.

Councilman Brown said he would like to know the findings, if he is prepared to give them.

Councilman Hobdy said he is more than prepared but he feels his statement in the beginning pretty well covers his feelings, as there are certain things which seem to indicate certain other things that he isn't sure about. He said he is convinced that the material he has was submitted in good faith and he is also convinced the work that has been done has been fruitful but he would like to hear the other side of the story before any rash conclusions are made.

Mr. Work said no program was ever taken from thin air and he isn't saying this program, in its present form, is the way its going to be, but we had to start some place, but he felt we had a mutual agreement and then all at once he starts reading articles in the newspaper which could not be further from the truth. He said they have bent rules and regulations to cover pregnancies down through the years and have picked up huge bills for the Trustees. For the first month they have paid out around \$11,000.00 or \$12,000.00 and they will be having two more payments this year.

Councilman Hobdy said on whether or not people should be receiving maternity benefits and also requirements on residency to his understanding is specified in the law. He doesn't consider himself an attorney so perhaps our County Attorney could answer this.

~~Mr. Work said we can make this program to be whatever the Council wants it to be,~~ but he would like to say he has not received one complaint from any Trustee, and he has been available.

Councilman Brown asked if there are any countys in the State of Indiana furnishing medical relief for maternity cases, and if so, aren't they governed by the same law.

Councilman Hobdy said yes there is, and yes they are governed by the same law.

Councilman Brown asked Councilman Hobdy does he know how that can be done when we aren't allowed to do it in Vanderburgh County.

Councilman Hobdy said he feels like he is on trial and he thinks he made himself clear in the beginning that he would like to give Mr. Work the opportunity to set down with him and discuss this to the fullest. He can't see where anyone is hurt for this to be deferred until he has had this chance, because some things aren't what they appear to be.

Councilman Brown said he just wants some answers and if Councilman Hobdy or Mr. Work doesn't want to talk about it then will someone else give him some answers, because he feels he has a right to know.

President Kollker said he agrees with Councilman Brown, as he feels this is something we all, along with the public has a right to know and he can't see why it has to be delayed for another month.

Mr. Work said it doesn't have to be put off for another month but he was not advised to the effect that this was to be discussed in depth tonight and he did not bring the materials to present it properly.

A citizen in the audience said he would like to know what the existing policy is concerning the twelve-month residency and how this is determined.

Mr. Work there was an agreement between the Township Trustees and the Council of Vanderburgh County. The residency procedure requirements have been followed on what has been normal for the Trustees, down through the years.

Councilman Brown asked what then is the general policy of the Trustees and Mr. Work said this is set forth in the materials he has given the council members.

President Kollker said it is very unfair to Mr. Work for us to pop these questions to him tonight when he came unprepared to answer them and has no material with him. He feels we should have a meeting with Mr. Work and any member of his staff and try to iron these differences out by the next council meeting, so that if any action has to be taken by the council it can be done.

Councilman Hobdy said he wants to try and get this solved before the next council meeting but he feels we owe it to Mr. Work and to the people of Vanderburgh County a little better analysis on what has been done so far and what has to be done in the future.

President Kollker said he feels this has been discussed enough for now and he feels we should go along with the wishes of Councilman Hobdy and Mr. Work. It was decided that Councilman Hobdy would meet with Mr. Work Monday, November 24th to discuss this and then the council, as a whole would meet with Mr. Work and his appropriate staff on Monday, December 8th in the Commissioners Hearing Room at 1:00 p.m. to make a final decision on the matter.

RE: DISCUSSION ON SUIT FILED BY PROSECUTOR

President Kollker said he feels and he is sure the rest of the council all feel that we approved budgets for officeholders and we expect for them to live with that budget. He realizes it was a tough budget to review and it was rough on the council to try to decide what to allow each office and he feels the council did the best they possibly could. He said he would like to ask the County Attorney what channels we should go through, because we do want to defend our action on the Prosecutor's budget as well as on the Welfare Department's budget. He said even though we did cut out quite a bit of money from them he thinks we should stand pat on the budgets.

County Attorney Thomas Swain said he has placed on everyone's desk a copy of Public Law 319. He said whether it applies or not, he really isn't sure, because it says court. He supposed that Mr. Brune interpreted the word court as a judicial officer. If we follow this statute you have ten days to request a trial on the merits by requesting it with the County Clerk. Within five days after that you can request a change of venue from the Judge. Supreme Court of Indiana appoints the Judge.

Councilman Lensing said the first paragraph says that you can request a trial within ten days of the receipt of notice of the Auditor. The second paragraph says that the petitioner is entitled to a change from the Judge if he files such a motion within five days after filing the petition.

Mr. Brune filed a petition on Thursday November 13th, so he suggests that unless we file an affidavit for a change of venue tomorrow, we won't be entitled to one.

Mr. Swain said the petitioner they are referring to is the person that asks for a petition on the merits.

President Kollker asked if there would be any problem in filing this tomorrow and Mr. Swain said no, no problem at all.

Councilman Lensing said we should tell the County Attorney that we will pay him for his services in this matter, because he doesn't feel this comes under his regular salary as County Attorney, that it should be over and above that. Perhaps that amount doesn't have to be fixed right now, but we certainly cannot expect him to go into court to defend this, and other cases, on his salary of County Attorney.

President Kollker said he agrees with the Judge that Mr. Swain should be compensated for his time spent on this, but he feels we should set a salary for it now.

Mr. Swain said he wants the salary or fee determined before he starts on it and that way there will be no questions about it.

Councilman Lensing said he thinks the County Council is going to need an attorney, for if this matter, as presented by Mr. Brune, is successful then it will be followed by other mandates by other county officeholders. He would suggest that we poll the council members to see if they all feel that we should fight to keep the budget as approved.

Each council member said they wanted to fight it in court, with the exception of Councilman Niethammer and he said he wanted to abstain from voting on it.

Mr. Swain said he has explored the possibility of making the State Board of Tax Commissioners a party in this suit.

Councilman Lensing moved that the County Council employ Mr. Swain at the rate of \$35.00 per hour for the time spent on this matter.

Councilman Brown seconded the motion.....motion carried with seven votes.

Councilman Lensing said he would like to suggest to the council that we employ Mr. Swain to represent us before the State Board of Tax Commissioners, because in the past the Welfare Departments appeal have been resisted.

Mr. Swain said he has appeared before the Tax Board before and he will do it again this year without any extra charge, so the council need not hire him.

Meeting adjourned at 9:15 p.m.

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ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 19, 1975

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 I. 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, 1975, 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 II. 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:

SHERIFF:

	<u>REQUESTED</u>	<u>ALLOWED</u>
105-231...Training and Exams.....	\$ 1,000.00	\$ 1,000.00
105-254...Radio Repair and Maintenance.....	1,000.00	1,000.00
105-371...Ammunition and Flares.....	500.00	500.00
	\$ 2,500.00	\$ 2,500.00

COUNTY COMMISSIONERS:

130-521...Social Security Contributions.....	\$ 6,015.03	\$ 6,015.03
130-522...Retirement Contributions.....	2,649.19	2,649.19
130-523...Group Insurance.....	16,000.00	16,000.00
	\$24,664.22	\$ 24,664.22
TOTAL COUNTY GENERAL FUND	\$27,164.22	\$ 27,164.22

VANDERBURGH COUNTY HIGHWAY DEPARTMENT:

201-2430...Bituminous Material.....	\$15,000.00	\$ 15,000.00
201-4523...Group Insurance.....	2,900.00	2,900.00
TOTAL COUNTY HIGHWAY	\$17,900.00	\$ 17,900.00

LOCAL ROADS AND STREETS:

216-3775...Preliminary Engineering and Environmental Study-St. Joe Avenue.....	\$24,000.00	\$ 24,000.00
TOTAL LOCAL ROADS AND STREETS	\$24,000.00	\$ 24,000.00

DEPARTMENT OF PUBLIC WELFARE:

204.2-100...Personal Services.....	\$58,500.00	\$ 57,411.88
204.2-521...FICA Contributions.....	3,500.00	- 0 -
204.2-522...PERF Contributions.....	2,000.00	- 0 -
TOTAL WELFARE DEPARTMENT	\$64,000.00	\$ 57,411.88

REQUESTEDALLOWEDEVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

11...Salaries and Wages, Regular.....	\$ 5,000.00	\$ 5,000.00
32...Garage and Motor.....	500.00	500.00
33...Institutional and Janitorial.....	1,200.00	1,200.00
37...Supplies, General.....	800.00	800.00
43...Repair Parts.....	1,000.00	1,000.00
44...Materials, General.....	2,000.00	2,000.00
72...Equipment.....	1,800.00	1,800.00
TOTAL AIRPORT AUTHORITY	\$12,300.00	\$ 12,300.00

REVENUE SHARING TRUST FUND:SHERIFF:

506-105-321...Jail.....	\$ 2,000.00	\$ 2,000.00
TOTAL SHERIFF	\$ 2,000.00	\$ 2,000.00

COUNTY COMMISSIONERS:

506-130-117...Dog Catcher.....	\$ 453.76	\$ 453.76
506-130-118...Trash Account.....	1,821.31	1,821.31
506-130-546...Care of Patients in Institutions.....	370.59	370.59
TOTAL COUNTY COMMISSIONERS	\$ 2,645.66	\$ 2,645.66

SUPERIOR COURT:

506-137-722...Office Machines.....	\$ 1,600.00	\$ 1,600.00
TOTAL SUPERIOR COURT	\$ 1,600.00	\$ 1,600.00
TOTAL REVENUE SHARING	\$ 6,245.66	\$ 6,245.66

REPEALS

GENERAL FUND:SHERIFF:

105-330...Uniforms.....	\$ 1,500.00	\$ 1,500.00
105-731...Safe Streets Program.....	1,000.00	1,000.00

SUPERIOR COURT:

137-115...Probation Officers.....	\$ 1,600.00	\$ 1,600.00
TOTAL GENERAL FUND	\$ 4,100.00	\$ 4,100.00

COUNTY HIGHWAY DEPARTMENT:

201-1213...Travel Expense.....	\$ 1,500.00	\$ 1,500.00
201-2374...Paint.....	1,000.00	1,000.00
201-2375...Crack Sealer.....	7,500.00	7,500.00
201-2420...Culverts, Tile and Sewer Pipe.....	3,000.00	3,000.00
201-2480...Guard Rails.....	2,000.00	2,000.00
201-4522...Retirement Contributions.....	2,900.00	2,900.00
TOTAL HIGHWAY DEPARTMENT	\$17,900.00	\$ 17,900.00

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

13...Other Compensation.....	\$ 5,000.00	\$ 5,000.00
26...Services, Other Contractual.....	7,300.00	7,300.00
TOTAL AIRPORT	\$12,300.00	\$ 12,300.00

REVENUE SHARING:SHERIFF:

506-105-323...All Garage and Motor Expenses.....	\$ 2,000.00	\$ 2,000.00
TOTAL REVENUE SHARING	\$ 2,000.00	\$ 2,000.00

AYENAYD. C. KolbinOtto P. ZiehlmanF. Wendell LensingPaul M. BrownRobert LutzIrene E. MooneySam M. M. M.

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.

D. C. Kolbin

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
DECEMBER 17, 1975

The County Council of Vanderburgh County, Indiana met in session this 17th day of December, 1975, at 7:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Paul Brown, Robert Lutz, F. Wendell Lensing and Thomas Hobdy.

Also present were the County Auditor Curt John, Chief Deputy Auditor Alice McBride and County Attorneys Thomas Swain and Paul Wendel.

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.

AUDITORIUM:

Mr. Doyle Dressback was present to explain the following accounts:

144-220...Utilities
144-252...Repairs to Equipment
144-372...Sanitary Supplies and Light Bulbs.

Mr. Dressback said he had a couple of people to leave during the slack season and he didn't replace them at the time, so this created some extra funds in his 113 account. He would like at this time to transfer from his 113 account the amount of \$2,306.50 into the above named accounts.

He said he feels he will need \$1,781.50 to be put into his Utilities account to go toward his December bills which will be coming in very shortly.

In his Sanitary Supplies and Light Bulbs account he is asking for \$325.00 because he needed some cleaning supplies and in his Repairs to Equipment account he had to purchase some small items so he is requesting \$200.00 in that account. He explained there is no new monies involved, all transfers.

KNIGHT TOWNSHIP ASSESSOR:

Mr. Roman Gehlhausen was present to explain his request.

113-722...Equipment. Mr. Gehlhausen said in his office he has only one print out calculator and he needs another one real bad. He also needs another typewriter, so he is asking for a transfer of funds from his 121 account, in the amount of \$917.00.

RE: JUDGE WILLIAM MILLER...CIRCUIT COURT

Judge Miller spoke at this time stating that when the Council acted on the budgets in September there was \$5,000.00 stricken from his Law Clerk. There are federal funds to pay for part of his salary. He said he has a balance in his Federal Escrow account which he uses to pay for the federal programs that the Court has started, in the amount of \$5,000.00 which will not be needed next year because many of his federal programs are being eliminated. This money has to be used to match federal contributions. He is not asking for an additional appropriation only the approval of the Council to use these funds in his escrow account to match the federal funds he will be receiving next year for his Law Clerk.

PIGEON TOWNSHIP ASSESSOR:

Mr. Robert Dorsey was present to explain his request. He said there is no new monies involved, only transfers.

115-721...Furniture and Fixtures. Mr. Dorsey explained the \$256.71 requested in this account is for a file cabinet and also a small cabinet, with lock and key for his own personal office, as he has no way to lock anything, and he feels there are files he should have under lock and key.

115-722...Office Equipment. The \$367.50 requested in this account is for a print out calculator, which he anticipates he will need more than one when they start the reassessment next year.

BURDETTE PARK:

Mr. Robert Hertzberger was present to explain this request. He said all the Council members were sent a letter of explanation prior to this meeting. He said Burdette Park received a gift in the amount of \$1,000.00 for their Land and Land Improvement account from the Vanderburgh County Council of Clubs. He was advised he should put this into the General Fund and then appear before the County Council and ask for it to be appropriated into the Land and Land Improvement account. This money is to be used for the new restroom facilities.

VANDEBURGH COUNTY HIGHWAY DEPARTMENT:

Mr. Jack Seibeking was present to explain this request. He explained there are no new monies requested tonight, only a transfer of funds from several of his accounts into his 4721...Trucks account to purchase two new trucks, which are needed very badly. They have some old trucks that really aren't safe enough to be on the road.

Councilman Mooney asked Mr. Seibeking if maybe he was cutting some of his accounts short by transferring funds from them and he replied no, he will have sufficient funds to run him to the end of the year.

RE: INTRODUCTION OF THE NEW COUNTY ATTORNEY

At this time County Commissioner Thomas Ossenberg introduced the new County Attorney Mr. Paul Wendel, who will be replacing Mr. Stephens.

CUMULATIVE BRIDGE FUND:

203-3831...Baumgart Road Bridge and Replacement (2 Structures). Mr. Ossenberg explained this request for \$105,000.00 is for two new bridges, re-alignment of drainage and widening and improving Baumgart Road in the Burch Industrial Foundation project which was part of, as we all know, two new industries coming in there. This is a transfer from other bridge funds, that have all been completed, and they now have excess funds in them.

203-3834...Mohr Road Bridge (Structure #33). Mr. Ossenberg said they were notified by the State of Indiana they were eligible for off-system road money. At that particular time we were told we would get \$38,000.00, but we actually received \$38,500.00. In order to get this money, which the deadline was November 1st we had to put up \$40,000.00 and this put us on the top priority bridge list. Mr. Ossenberg said the off-system road program is a new program which started in July and we became aware of the program in October through Keith Lochmueller's office. This is actually a federal funded program through the State of Indiana.

Councilman Mooney asked how the figure of \$38,500.00 was derived at and Mr. Ossenberg said it was figured, he assumes, by population.

REVENUE SHARING TRUST FUND:SHERIFF:

506-105-123...Special Deputies Guarding Prisoners. Mr. Eddie Allen was present from the Sheriff's Department to explain this request, since Sheriff DeGroote couldn't be present. Mr. Allen said they are requesting \$4,000.00 in new money tonight, for the guarding of prisoners in the hospital. This money has already been spent, as was explained to the Council by Sheriff DeGroote at a previous meeting. The additional \$2500.00 as shown in tonight's request was actually approved by the Council earlier but should have been in Revenue Sharing instead of the General Fund, so they are asking that this transfer be made.

Councilman Mooney said this subject was discussed at a previous meeting but she would like to have Mr. Allen to remind Sheriff DeGroote to try to solve the problem of some prisoners staying in the hospital longer than need be because the attending doctor is out of town and there is no one to release them.

Mr. Allen said they talked to the doctor just this afternoon, in reference to this situation, however, he will again remind the Sheriff of it.

Councilman Brown said he has discussed this point with the Sheriff, his concern being that we don't have any prisoners ill or wounded being discharged improperly and also his concern for County tax money. There are two problems first of all sometime the hospital policy and also the physician's policy that if they are not able to arrange for a consulting physician before they have to leave town, they will not release a patient until they do return. So the Sheriff's Department will have to make sure there is a consulting physician available in case the attending doctor should have to leave.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

VOTING

COUNTY GENERAL FUND:

President Dan Kollker abstained from voting on all requests presented tonight.
KNIGHT TOWNSHIP ASSESSOR:

113-722...Equipment. Councilman Lensing moved this account be approved in the amount of \$917.00. Councilman Lutz seconded the motion which carried with six votes.

PIGEON TOWNSHIP ASSESSOR:

Councilman Hobdy moved the following be approved:

115-721...Furniture and Fixtures.....\$256.71
115-722...Office Equipment.....\$367.50

Councilman Brown seconded the motion which carried with six votes.

AUDITORIUM:

Councilman Lensing moved the following be approved:

144-220...Utilities.....\$1,781.50
144-252...Repairs to Equipment.....\$200.00
144-372...Sanitary Supplies and Light Bulbs.....\$325.00

Councilman Mooney seconded the motion which carried with six votes.

BURDETTE PARK:

145-711...Land and Land Improvements. Councilman Lutz moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Hobdy and carried with six votes.

Total Amount approved in the County General Fund is \$4,847.71

VANDEBURGH COUNTY HIGHWAY DEPARTMENT:

201-4721...Trucks. County Niethammer moved this account be approved in the amount of \$14,666.00.....seconded by Councilman Lensing and carried with six votes.

CUMULATIVE BRIDGE FUND:

Councilman Niethammer moved the following be approved:-

203-3831...Baumgart Road Bridge and Replacement (2Structures)....\$105,000.00
203-3834...Mohr Road Bridge (Structure #33):.....\$40,000.00

Councilman Lensing seconded the motion which carried with six votes:

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-123...Special Deputies Guarding Prisoners. Councilman Lensing moved this account be approved in the amount of \$4,000.00.....seconded by Councilman Niethammer.

DISCUSSION: Chief Deputy to the County Auditor spoke at this time and said it would be so much less book work if the council would approved the full \$6,500.00 in Revenue Sharing because the cards are already set up like that.

Councilman Niethammer withdrew his second and Councilman Lensing withdrew his motion.

Councilman Lensing then moved that account 506-105-123 be approved in the amount of \$6,500.00...seconded by Councilman Lutz and carried with six votes.

REPEALS

Councilman Brown moved that all of the following repeals be approved as stated:

SHERIFF:

105-123...Special Deputies Guarding Prisoners.....\$2,500.00

KNIGHT TOWNSHIP ASSESSOR:

113-121...Extra Deputies.....\$917.00

PIGEON TOWNSHIP ASSESSOR:

115-252...Repairs to Equipment.....\$212.00
115-360...Office Supplies.....\$412.21

AUDITORIUM:

144-113...Building and Grounds Cleanup and Parking Lot.....\$2,306.50

VANDEBURGH COUNTY HIGHWAY DEPARTMENT:

201-2410...Stone and Gravel.....\$2,000.00
201-2580...Drainage and Other Assessments.....\$2,066.00
201-4252...Truck and Machine Repairs.....\$4,000.00
201-4253...Repairs to Road Equipment.....\$6,600.00

CUMULATIVE BRIDGE FUND:

203-3770...Eichoff Road.....\$66,518.67
203-3812...Old Mt. Vernon Road and Cypress-Dale.....\$34,551.05
203-3817...Kansas Road Bridge 79 and 79-A.....\$3,930.28

Councilman Lensing seconded the motion on all of the above repeals. Motion carried with six votes.

RE: CIRCUIT COURT:

Councilman Lensing moved that the County Council approve the use of the funds in the Federal Escrow account in the amount of \$5,000.00 for payment of the Law Clerk.

Councilman Hobdy seconded the motion which carried with six votes.

RE: COUNTY COUNCILMAN PAUL BROWN....RESIGNATION

Councilman Brown said he would like to have the opportunity to say to all of the current members of the Council, Mrs. Alice McBride, Mrs. Janice Decker, County Attorney Thomas Swain, The County Commissioners and Mrs. Jean Wilkey his thanks for all the hours and tireless efforts. He has enjoyed his stay on the council and has enjoyed working with everyone. He would like to say it has been a challenge for him and he sincerely believes the council and all officeholders are doing there very best. There have been many things that have caused problems, and he has not seen anyone back up from a situation and be uncooperative or unwilling to help.

Officially he would like to say as we enter the Holiday Season, he would like to wish everyone a very festive Christmas and a prosperous New Year.

At this time he would like to state for the record that as of December 31, 1975 He officially resigns from the Vanderburgh County Council. He said he would also like to take this opportunity to recommend to the council, for their consideration the name of William Taylor as his replacement.

President Kollker thanked Councilman Brown and said he has certainly enjoyed working with him and hated losing him, and he is sure this is the feeling of all the other council members.

He said as for the replacement of Councilman Brown, this will be taken up at the special January 2, 1976 meeting at which time we will also pass on the 1976 Salary Ordinance.

MEETING ADJOURNED AT 8:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 17, 1975

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 I. 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, 1975, 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 II. 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>KNIGHT TOWNSHIP ASSESSOR:</u>		
113-722...Equipment.....	\$ 917.00	\$ 917.00
<u>PIGEON TOWNSHIP ASSESSOR:</u>		
115-721...Furniture and Fixtures.....	\$ 256.71	\$ 256.71
115-722...Office Equipment.....	367.50	367.50
TOTAL	\$ 624.21	\$ 624.21
<u>AUDITORIUM:</u>		
144-220...Utilities.....	\$1,781.50	\$ 1,781.50
144-252...Repairs to Equipment.....	200.00	200.00
144-372...Sanitary Supplies and Light Bulbs.....	325.00	325.00
TOTAL	\$2,306.50	\$ 2,306.50
<u>BURDETTE PARK:</u>		
145-711...Land and Land Improvements.....	\$1,000.00	\$ 1,000.00
TOTAL COUNTY GENERAL FUND	\$4,847.71	\$ 4,847.71
<u>VANDERBURGH COUNTY HIGHWAY DEPARTMENT:</u>		
201-4721...Trucks.....	\$14,666.00	\$ 14,666.00
TOTAL HIGHWAY DEPT.	\$14,666.00	\$ 14,666.00
<u>CUMULATIVE BRIDGE FUND:</u>		
203-3831...Baumgart Road Bridge and Replacement (2 Structures).....	\$105,000.00	\$ 105,000.00
203-3834...Mohr Road Bridge (Structure #33).....	40,000.00	40,000.00
TOTAL CUMULATIVE BRIDGE	\$145,000.00	\$ 145,000.00
<u>REVENUE SHARING TRUST FUND:</u>		
<u>SHERIFF:</u>		
506-105-123...Special Deputies Guarding Prisoners.....	\$ 6,500.00	\$ 6,500.00
TOTAL REVENUE SHARING FUND	\$ 6,500.00	\$ 6,500.00

REPEALSCOUNTY GENERAL FUND:REQUESTEDALLOWEDSHERIFF:

105-123...Special Deputies Guarding Prisoners.....	\$2,500.00	\$ <u>2,500.00</u>
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KNIGHT TOWNSHIP ASSESSOR:

113-121...Extra Deputies.....	\$ 917.00	\$ <u>917.00</u>
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PIGEON TOWNSHIP ASSESSOR:

115-252...Repairs to Equipment.....	\$ 212.00	\$ <u>212.00</u>
115-360...Office Supplies.....	412.21	<u>412.21</u>

TOTAL	\$ 624.21	\$ <u>624.21</u>
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AUDITORIUM:

144-113...Building and Grounds Cleanup and Parking Lot.....	\$2,306.50	\$ <u>2,306.50</u>
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TOTAL REPEALS IN THE COUNTY GENERAL FUND	\$6,347.71	\$ <u>6,347.71</u>
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VANDEBURGH COUNTY HIGHWAY DEPARTMENT:

201-2410...Stone and Gravel.....	\$2,000.00	\$ <u>2,000.00</u>
201-2580...Drainage and Other Assessments.....	2,066.00	<u>2,066.00</u>
201-4252...Truck and Machine Repairs.....	4,000.00	<u>4,000.00</u>
201-4253...Repairs to Road Equipment.....	6,600.00	<u>6,600.00</u>

TOTAL REPEALS IN COUNTY HIGHWAY DEPT.	\$14,666.00	\$ <u>14,666.00</u>
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CUMULATIVE BRIDGE FUND:

203-3770...Eichoff Road.....	\$66,518.67	\$ <u>66,518.67</u>
203-3812...Old Mt. Vernon Road and Cypress-Dale.....	34,551.05	<u>34,551.05</u>
203-3817...Kansas Road Bridge 79 and 79-A.....	3,930.28	<u>3,930.28</u>

TOTAL REPEALS IN CUMULATIVE BRIDGE FUND	\$105,000.00	\$ <u>105,000.00</u>
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AYENAYD. Q. KeelOtto P. MethamIrene E. MooneyPaul M. BrownF. Wendell LessingRobert LutzTom Crosby

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.

D. Q. Keel

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 2, 1976

The County Council of Vanderburgh County, Indiana, met in special session this 2nd day of January, 1976, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Thomas Hobdy, Robert Lutz and F. Wendell Lensing.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride and County Attorneys Thomas Swain and Paul Wendel.

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.

RE: VOTERS REGISTRATION:

122-111...Compensation of Board (2). Mrs. Buelah Evans was present to explain this request. They are requesting an increase of salary for the year 1976, for the two Board Members of Voters Registration. Prior to this meeting Mrs. Evans said she sent each council member a letter of explanation. The increase of \$500.00 for each board member will increase their salary to be \$7,500.00 per year each.

President Kollker said the Voters Registration Members salaries have remained the same since 1974.

Councilman Lensing asked the County Auditor that if the Council makes this appropriation does it come from the working balance of the County and is still to be figured into the rate for next year.

Mr. John said no, this will be from any surplus funds from the rate already established.

Councilman Lensing said he feels that any additional appropriations we make at this time is liable to get us into trouble.

Mr. John said when these appropriations go up state if our rate will not handle them, then the state will deny these requests.

Councilman Lensing said do you then, Mr. Auditor, think that we can go ahead and make all of these additional appropriations at this time, and later on not have to back up on them.

Mr. John said yes, that is what he thinks.

DEPARTMENT OF PUBLIC WELFARE:

204.2-100...Personal Services

204.2-521...FICA Contributions

204.2-522...PERF Contributions. Mr. Dale Work was present to explain this request. He said this has been explained to the Council before and it actually is the other end of their wages and hours negotiations. Under the personal services they are requesting \$62,488.00. Under FICA and PERF they thought they would need more than they will, so the request is cut to \$3,852.00 for FICA and \$1,964.00 for PERF.

Councilman Mooney asked if this \$62,488.00 reflects any back pay and Mr. Work said no, there is no back pay in this request.

Mr. Work said possibly they won't need all of the \$62,488.00 because they are still looking into CETA Funding, but at this time they don't know.

Councilman Lensing asked Mr. Work if they could continue to operate Hillcrest and Washington Homes with the present sum that has been appropriated for that operation.

Mr. Work said they could until later in the year.

Councilman Lensing said then you could ask for this appropriation at a later date.

Mr. Work said yes, but he likes to try to get everything in order at the first of the year so that he knows where he stands.

REVENUE SHARING TRUST FUND:SHERIFF:

506-105-113...Salaries of All Others. Sheriff James DeGroote explained that he is in to request that a correction be made in his budget for 1976. In September, the council inadvertently cut three probationary policemen from his budget, to a total of some \$28,000.00. When the council set this into zero, they cut out three officers that he already had so he is requesting that this be restored.

President Kollker said this was explained to him right after the budget session, but it is somewhat foggy in his mind, and perhaps some of the council members have some questions on this matter.

Sheriff DeGroote said at budget time he requested six additional probationary officers. At that time the council granted him a lump sum, but in error they cut out three officers he already has, when they cut the probationary officers and the jailers from his budget.

Councilman Lensing said we have already appropriated \$1,300,000.00 of our Revenue Sharing Fund, which means we've already appropriated all that we are going to receive.

Mr. John said no, not necessarily.

Councilman Lensing said didn't the County Commissioners tell us that they were going to hold back \$250,000.00 of this Revenue Sharing Fund for Roads and Streets.

Mr. John said the Commissioners are requesting \$225,000.00 on the January 21st meeting.

Councilman Lensing said he feels we are adding to a problem that we already have, and later on we are going to get into a real financial bind, if we aren't careful, so he would recommend that we don't appropriate any additional funds until we hear from the State Tax Board and find out what the conditions are. This is not anything personal, because he is sure the Sheriff needs these officers, but he is thinking of the financial problem.

Sheriff DeGroote said obviously he isn't making himself clear, because what he is trying to say is that the Council cut out three officers he already had, not new men, and he feels this was in error on the Council's part.

Councilman Lutz said when the motion was made at the budget session, it was to put the Probationary Officers in at Zero Dollars, put the Jailers into Zero Dollars and put this amount into the #140 Account, plus \$9,441.00 more to do with what he wanted, either to give raises or hire people.

Sheriff DeGroote said he has did this, taking into consideration the extra workload created by the elimination of City Court. Our work load will double because of this. We had six new officers to start January 1, 1976, but now we won't have the money to pay them. The way this is then he would be allowed only three new officers.

Councilman Lensing said we allowed you \$85,000.00 to pay salaries raises anyway that you see fit, or to give no raises and hire new men.

Sheriff DeGroote said this was discovered right after the budget session and he attended a meeting at the Kollker Haus and explained it at that time and it was suggested that he appear before the Council at this time and the error would be corrected. He said he did stick to the \$300.00 that the Council recommended. He said he put on three new men last year and six more on January 1st.

President Kollker said hopefully, you have not hired these men that you need the \$25,000.00 for and the Sheriff said yes, he has.

Councilman Hobdy asked Councilman Lensing if he was afraid this might end up on the tax rate.

Councilman Lensing said no, because its coming out of Revenue Sharing, but he is saying that we've already spent all the Revenue Sharing that we are going to receive.

Councilman Hobdy said then you are saying that if we don't have enough Revenue Sharing Funds to take care of this then it could end up in the General Fund. Mr. Hobdy asked Mr. John what this \$25,829.00 would do to the tax rate and Mr. John said first of all, it won't end up in the General Fund but saying it did it would mean an increase of

about three quarters or eight tenths of a cent, per hundred dollars.

Councilman Hobdy said he doesn't feel that is much for the protection the Sheriff gives us.

Mr. John said on the Revenue Sharing, we must take into account the amount of money left from this years budget, the amount of interest we received this year plus the amount of interest we will receive next year. So really we must take all of these things into consideration, and not just the amount we are to receive.

County Attorney Tom Swain asked if this amount they are requesting includes PERF, FICA and etc.

Mr. John said no, but those particular figures in the Commissioners budget are merely estimates.

No further questions of the Sheriff.

LEGAL AID SOCIETY:

130-543.5-114...Clerical Assistant (1). Mr. Steve LaPlante was present to explain this request for \$1,000.00 which is merely a transfer of funds. On December 8, 1975 he received a letter from the United Way, which also appropriates monies for the Legal Aid Society, that we are going to be receiving \$1,057.00 less than we have been getting for the past three years. The United Way accounts pay a number of our salaries, so he is requesting that he be allowed to transfer \$1,000.00 into his 114 account so that he might pay this employee what the county council allowed at budget session. His staff all received a \$200.00 increase of salary over last year. There are no new monies involved here.

VOTING *****

REGISTRATION OF VOTERS:

122-111...Compensation of Board (2). Councilman Mooney moved that this account be approved in the amount of \$1,000.00...seconded by Councilman Lutz and carried with five votes. Councilman Lensing abstained.

DEPARTMENT OF PUBLIC WELFARE:

Councilman Hobdy moved the following be approved:

204.2-100...Personal Services.....\$62,488.00
204.2-521...FICA Contributions.....\$ 3,852.00
204.2-522...PERF Contributions.....\$ 1,964.00

Councilman Niethammer seconded the motion which carried with five votes. Councilman Lensing abstained.

SHERIFF:

Councilman Lutz read from the minutes of the budget session that the Sheriff could either hire the four officers and the four jailers or give salaries increases or do with the \$85,000.00 whatever he so desired.

Councilman Lensing moved that account 506-105-113...Salaries of All Others, be approved in the amount of \$25,829.00. Councilman Niethammer seconded the motion. Motion failed with only three votes, those being Councilmen Niethammer, Hobdy and Kollker. Councilmen Mooney, Lutz and Lensing abstained.

Councilman Mooney said the longer this is discussed the more confused she becomes. She feels the Sheriff misunderstood what the council intended, as you gave the raises as you saw fit and then brought these new people in and now you are requesting the difference in what we allowed and what you need for these three men.

Sheriff DeGroote said he still contends that the council made an error in cutting out three officers that they had in 1975.

Councilman Mooney asked the Sheriff if he has already used the full \$85,000.00 in the #140 account and he said yes, it is all used up.

After a repeated discussion President Kollker said the vote has been taken and failed and if anyone wants to reopen it then another motion can be made.

Councilman Niethammer moved that the request of \$25,829.00 by the Sheriff be reconsidered.

Motion died for a lack of second.

LEGAL AID SOCIETY:

130-543.5-114...Clerical Assistant (1). Councilman Hobdy moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Niethammer and carried with six votes.

REPEALS *****

LEGAL AID SOCIETY:

Councilman Hobdy moved the following repeals be granted:

130-543.5-213...Travel Expenses.....\$500.00
130-543.5-231...Legal Education Supplies..\$250.00
130-543.5-721...Furniture and Fixtures....\$250.00

Councilman Niethammer seconded the motion which carried with six votes.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

Councilman Lutz said it has been brought to his attention that all of the offices in the county do not have any sick leave, particularly some of the officeholders and he is wondering if something couldn't be done about it, as he feels they should all receive eight days a year sick leave. He wouldn't want to see it carried over from one year into the next though.

County Attorney said the City has different ordinances than the County does, but he will check into it and report back to the Council.

President Kollker said he isn't for sure who's responsibility this is, the County Commissioners or the County Council's but the County Attorney will check it out for us.

RE: VOTING ON THE AMENDED SALARY ORDINANCE FOR 1976:

President Kollker said he would like to hold up on the voting of the Sheriff's Department, and Welfare Department and the Prosecutors office. He doesn't feel we have to take each office by line item either, but lets vote on total requests.

CLERK OF CIRCUIT COURT:

Councilman Mooney moved that the salaries in the Clerk of Circuit Court be approved in the total amount of \$225,016.00. Councilman Lensing seconded the motion which carried with six votes.

COUNTY AUDITOR:

Councilman Hobdy moved that the salaries in the County Auditor's office be approved in the total amount of \$88,950.00. Councilman Lensing seconded the motion which carried with six votes.

AUDITOR MECHANIZED

Councilman Hobdy moved that the salaries in the Auditor Mechanized be approved in the amount of \$106,805.00. Councilman Lutz seconded the motion which carried with six votes.

COUNTY TREASURER:

Councilman Mooney moved that the salaries in the Treasurer's office be approved in the total amount of \$130,952.00. Councilman Hobdy seconded the motion which carried with six votes.

COUNTY RECORDER:

Councilman Lutz moved that the salaries in the Recorder's office be approved in the total amount of \$57,422.00. Councilman Lensing seconded the motion which carried with six votes.

COUNTY SURVEYOR:

Councilman Lensing moved that the salaries in the Surveyor's office be approved in the total amount of \$118,000.00. Councilman Hobdy seconded the motion which carried with six votes.

COUNTY AUDITORIUM:

Councilman Lensing moved that the salaries in the Auditorium be approved in the total amount of \$66,903.00. Councilman Niethammer seconded the motion which carried with six votes.

COUNTY CORONER:

Councilman Lensing moved that the salaries in the Coroner's office be approved in the total amount of \$25,141.00. Councilman Niethammer seconded the motion which carried with six votes. (This was reopened later in the minutes)

COUNTY ASSESSOR:

Councilman Niethammer moved that the salaries in the County Assessor's office be approved in the total amount of \$66,345.00. Councilman Mooney seconded the motion which carried with six votes.

ARMSTRONG ASSESSOR:

Councilman Lensing moved that the salaries in the Armstrong Assessor's office be approved in the total amount of \$3,076.00. Councilman Mooney seconded the motion which carried with six votes.

CENTER TOWNSHIP ASSESSOR:

Councilman Mooney moved that the salaries in the Center Township Assessor's office be approved in the total amount of \$33,754.00. Councilman Lensing seconded the motion which carried with six votes.

GERMAN TOWNSHIP ASSESSOR:

Councilman Lutz moved that the salaries in the German Township Assessor's office be approved in the total amount of \$6,000.00. Councilman Niethammer seconded the motion which carried with six votes.

KNIGHT TOWNSHIP ASSESSOR:

Councilman Lensing moved that the salaries in the Knight Township Assessors office be approved in the total amount of \$45,295.00. Councilman Hobdy seconded the motion which carried with six votes.

PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved that the salaries in the Perry Township Assessor's office be approved in the total amount of \$16,200.00. Councilman Lensing seconded the motion which carried with six votes.

PIGEON ASSESSOR:

Councilman Hobdy moved that the salaries in the Pigeon Township Assessor's office be approved in the total amount of \$47,588.00. Councilman Lensing seconded the motion which carried with six votes.

SCOTT TOWNSHIP ASSESSOR:

Councilman Niethammer moved that the salaries in the Scott Township Assessor's office be approved in the total amount of \$4,800.00. Councilman Lensing seconded the motion which carried with six votes.

UNION TOWNSHIP ASSESSOR:

Councilman Lutz moved that the salaries in the Union Township Assessor's office be approved in the total amount of \$1,934.00. Councilman Lensing seconded the motion which carried with six votes.

CIRCUIT COURT:

Councilman Niethammer moved that the salaries in the Circuit Court office be approved in the total of \$229,095.00. Councilman Lensing seconded the motion which carried with six votes.

SUPERIOR COURT AND JUVENILE DIVISION:

Councilman Mooney moved that the salaries in the Superior Court and Juvenile Division be approved in the total amount of \$552,599.00. Councilman Niethammer seconded the motion which carried with six votes.

COUNTY CORONER:

At this time Councilman Lensing realized there was an error in the Coroner's budget so he moved that the council reconsider it. Councilman Mooney seconded the motion.

Councilman Lensing moved that the salaries in the Coroner's office be approved as follows:

1 Coroner.....	\$ 9,571.00
1 Chief Deputy Coroner.....	\$10,230.00
1 Clerk.....	\$ 5,940.00
TOTAL	\$25,891.00

Councilman Niethammer seconded the motion which carried with six votes.

SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Lensing moved that the salaries in the Superintendent of County Buildings be approved in the total amount of \$29,551.00. Councilman Lutz seconded the motion which carried with six votes.

PLEASANTVIEW REST HOME:

Councilman Niethammer moved that the salaries in the Pleasantview Rest Home budget be approved in the total amount of \$43,044.00. Councilman Hobdy seconded the motion which carried with six votes.

COOPERATIVE EXTENSION SERVICE:

Councilman Lutz moved that the salaries in the Cooperative Extension Service budget be approved in the total amount of \$53,577.00. Councilman Mooney seconded the motion which carried with six votes.

COUNTY COMMISSIONERS:

Councilman Hobdy said before making his motion on the Commissioners salaries he wanted to say at budget time he recommended that the Vacation Clerk for the Commissioners office be deleted and it was, however since then, he realizes this should have been approved because the part time girl they have in there is allowed to work only 24 hours per week. Councilman Hobdy moved that the Vacation Clerk be reinstated in the County Commissioner's budget in the amount of \$150.00, which would bring the total amount to \$121,777.00.

Councilman Niethammer seconded the motion which carried with six votes.

VOTERS REGISTRATION:

Councilman Mooney moved that the salaries in the Voters Registration office be approved in the total amount of \$68,137.00. Councilman Niethammer seconded the motion which carried with six votes.

BURDETTE PARK:

Councilman Lutz moved that the salaries in the Burdett Park budget be approved in the total amount of \$119,791.00. Councilman Lensing seconded the motion which carried with six votes.

VETERANS SERVICE OFFICER:

Councilman Hobdy moved that all the salaries in the Veterans Service Officers budget be approved in the total amount of \$19,854.00, taking out the \$1,500.00 for part-time help, which did not need to be in the salary ordinance, even though the money is appropriated for it.

Councilman Lensing seconded the motion which carried with six votes.

DRAINAGE BOARD:

Councilman Hobdy moved that all the salaries in the Drainage Board budget be approved in the total amount of \$3,200.00. Councilman Lensing seconded the motion which carried with six votes.

COUNTY HIGHWAY DEPARTMENT:

Councilman Niethammer moved that all the salaries in the Highway Department budget be approved in the total amount of \$69,654.24. Councilman Lensing seconded the motion which carried with six votes.

CUMULATIVE BRIDGE FUND:

Councilman Hobdy moved that the salaries in the Cumulative Bridge budget be approved in the total amount of \$48,400.00. Councilman Lensing seconded the motion which carried with six votes.

HILLCREST WASHINGTON HOME

Councilman Hobdy moved that the Superintendent be approved in the amount of \$9,724.00 and that all the hourly paid employees be allowed the amount per hour as stated in the Ordinance. Councilman Niethammer seconded the motion which carried with six votes.

AREA PLAN COMMISSION:

Councilman Hobdy moved that the salaries in the Area Plan Commission budget be approved in the total amount of \$58,472.00. Councilman Mooney seconded the motion which carried with six votes.

COG TRANSPORTATION AND DEVELOPMENT:

Councilman Lensing moved that the salaries in the COG Transportation and Development budget be approved in the total amount of \$16,509.00. Councilman Lutz seconded the motion which carried with six votes.

HEALTH DEPARTMENT:

Councilman Hobdy moved that all the salaries in the Health Department's budget be approved in the total amount of \$402,582.00. Councilman Mooney seconded the motion which carried with six votes.

LEVEE AUTHORITY:

Councilman Lutz moved that all the salaries in the Levee Department's budget be approved in the total amount of \$122,626.84. Councilman Mooney seconded the motion which carried with six votes.

AIRPORT AUTHORITY DISTRICT:

Councilman Lensing moved that all the salaries in the Airport Authority District's budget be approved in the total amount of \$219,599.87. Councilman Hobdy seconded the motion with six votes.

HOURLY PAID EMPLOYEES:

Councilman Lensing also moved at this time that all hourly paid employees be approved as stated in the Salary Ordinance for 1976. Councilman Lutz seconded the motion which carried with six votes.

ELECTION BOARD:

Councilman Mooney moved that all the salaries in the Election Board budget be approved in the total amount shown of \$3,600.00. Councilman Niethammer seconded the motion which carried with six votes.

LEGAL AID SOCIETY:

Councilman Lensing moved that the salaries in the Legal Aid Society budget be approved as stated in the Salary Ordinance in the total amount of \$22,952.00. Councilman Mooney seconded the motion which carried with six votes.

SECTION #37:

Councilman Niethammer moved that Section 37 be approved as follows:

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

Councilman Lensing seconded the motion which carried with six votes.

RE: ROBERT LENSING

Mr. Bob Lensing said he would like to take just a minute of the council's time to thank each one for supplying him with an adequate staff to handle his court. Today was the first day and everything went well and after visiting with other Judges in other counties, both county court judges and superior court judges, he would like to say that we have been well treated by the County Council and again he would like to say "Thank You".

RE: SHERIFF'S DEPARTMENT

Sheriff Jim DeGroote said he is confused about what the council allowed and what he understood them to allow and he would like to request some additional time to let him go over these figures and try to see where the problem is.

County Auditor Curt John said our first pay is January 16th. and he would have to have something by then in order to issue checks.

President Kollker said would it be wise to approve the \$903,000.00 now and then get together with the Sheriff and get the problem of the indifferences worked out and then let Mr. DeGroote come back.

Mr. John said there is a problem of numbers in the Ordinance because the Sheriff has a certain number of employees and not enough to pay them.

The Sheriff said he has a total of 77 employees, including the six he put on the first of January.

President Kollker said since this has to be done at a regularly scheduled meeting why don't we recess and come back early next week, after a study has been made to determine if an error was made.

The decision was made to recess this meeting and meet again on Tuesday, January 6th. at 1:00 p.m. at which time we would take final action on the Sheriff's Department, the Welfare Department and the Prosecutor's office.

RE: REPLACEMENT TO THE COUNTY COUNCIL

President Kollker said at this time he would like to open nominations for the vacancy on the County Council to fill Mr. Brown's seat.

Councilman Lutz nominated Mr. Kenneth Whittledge.
Councilman Niethammer seconded the nomination.

Councilman Lensing nominated Mr. James Landers.
Councilman Mooney seconded the nomination.

Councilman Lutz moved that all nominations be closed.
Councilman Niethammer seconded the motion which carried with six votes. NOMINATIONS CLOSED

President Kollker said all in favor of Mr. Whittledge please signify by raising your right hand. There were three votes for him, those being Councilman Lutz, Niethammer and Hobdy.

Mr. Clark Johnson requested to be heard at this time. He said he would like to know how many votes are necessary in order to win this vacancy.

President Kollker said four votes.

County Attorney confirmed this by stating it will take four votes.

Mr. Johnson said in listening to the discussion today there are a couple of things that have happened that have concerned him. For one thing, the Sheriff presented a request, which was denied with only three votes, isn't this correct. President Kollker said this is correct.

Mr. Johnson said in all due respect to what has happened in the past he feels it is significant that he mention this, that Mr. Hobdy was put on the County Council with a vote of three, is that not correct.

President Kollker said the vote for Mr. Hobdy was three to two with one abstention, and according to his Attorney and the County Auditor, with the abstention, the three to two was the majority of those who voted. So he would say if we have a three to two vote with one abstention again then it would be the same way as with Mr. Hobdy.

Mr. Johnson said it seems to him there should be some sort of Indiana Statute that governs these types of problems where there would be no questions.

At this time President Kollker ask for a vote on Mr. Landers and recieved three, those being Councilman Mooney, Lensing and President Kollker.

President Kollker said we have a three to three deadlock, which means the Council did not fill the vacancy therefore this will be brought up at the next meeting and every meeting thereafter until the vacancy is filled.

Mr. Don McNary asked to be heard at this time, stating that he understands the Council has ten days after the vacancy has been created to make such a decision, so by January 10th at Midnight, there should be a decision made, as to the replacement.

Councilman Lensing said he doesn't feel that is necessary. We do have to vote on it, but the vacancy does not have to be filled. There was an instance in South Bend where they went for some two years with only six members, because they could not decide on the seventh one.

Mr. McNary asked if the Council has any By-Laws by which it operates and he was told we are governed by State Law.

Mr. McNary said then there is no provision anywhere for a situation where there is a tie, that someone can vote to break that tie.

Mr. Swain said no, and also he said that the ten days is not mandatory.

Councilman Hobdy said then lets have an election, as that is how it should be done anyway. There are several good, qualified people here who's name has been nominated along with other names that have been recommended and so lets not play politics but lets go ahead and get the job done.

President Kollker asked Mr. Hobdy what he means by an election, as the law says the Council makes the decision.

When questioned about the legality of Mr. Hobdy being on the council, Mr. Swain said that he has a certificate of Election and was sworn in and somebody has got to take it away from him, and he doesn't know who this should be, if anybody, and as far as he is concerned, it is valid until someone takes the seat from him.

Councilman Hobdy said he would not have pursued the course that he did, had he not thought there was legal ground. He called all over the State and the only thing that he found out was that the law was not specific on an election of this kind, only that one must be held. He said if anyone can show him where it says it takes four votes to put a councilman on, he will resign, because he doesn't want to be anywhere where he is not legally suppose to be.

RE: APPOINTMENT.....AREA PLAN COMMISSION:

Councilman Mooney said four years ago we appointed Mrs. Myrtle Woehler as our citizen representative and we also appointed Mr. Robert Lutz as the Council representative. She said she talked to Mrs. Woehler this morning and she is willing to be reappointed to this position.

At this time Councilman Mooney moved that the County Council appoint Mrs. Myrtle Woehler and Mr. Bob Lutz to serve on the Area Plan Commission.

Councilman Lensing seconded the motion which carried with five votes. Councilman Lutz abstained from voting.

RE: APPOINTMENT.....BUILDING AUTHORITY TRUSTEE

Councilman Hobdy moved that the Council reappoint Mr. Marvin Schmidt to serve as Trustee on the Building Authority.

Councilman Lutz seconded the motion which carried with five votes. Councilman Lensing abstained.

MEETING RECESSED AT 4:30 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1976

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 I. 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, 1976, 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 II. 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>REGISTRATION OF VOTERS:</u>		
122-111...Compensation of Board (2).....	\$ 1,000.00	\$ 1,000.00
TOTAL COUNTY GENERAL FUND	\$ 1,000.00	\$ 1,000.00
<u>DEPARTMENT OF PUBLIC WELFARE:</u>		
204.2-100...Personal Services.....	\$62,488.00	\$ 62,488.00
204.2-521...FICA Contributions.....	3,852.00	3,852.00
204-2-522...PERF Contributions.....	1,964.00	1,964.00
TOTAL WELFARE DEPARTMENT	\$68,304.00	\$ 68,304.00
<u>REVENUE SHARING TRUST FUND:</u>		
<u>SHERIFF:</u>		
506-105-113...Salaries of All Others.....	\$25,829.00	\$ - 0 -
TOTAL REVENUE SHARING	\$25,829.00	\$ - 0 -

AYE

NAY

Bob Kallen

Otto P. Niethammer

F. Wendell Leasing

Robert Lutz

Irene E. Mooney

Tom Lohdy

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

Bob Kallen

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

APPROPRIATIONS

COUNTY COMMISSIONERS:

REQUESTED

ALLOWED

LEGAL AID SOCIETY:

130-543.5-114...Clerical Assistant (1).....	\$1,000.00	\$ <u>1,000.00</u>
TOTAL	\$1,000.00	\$ <u>1,000.00</u>

REPEALS

COUNTY COMMISSIONERS:

LEGAL AID SOCIETY:

130-543.5-213...Travel Expenses.....	\$ 500.00	\$ <u>500.00</u>
130-543.5-231...Legal Education Supplies.....	250.00	<u>250.00</u>
130-543.5-721...Furniture and Fixtures.....	250.00	<u>250.00</u>
TOTAL	\$1,000.00	\$ <u>1,000.00</u>

AMENDED
ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JANUARY 2, 1976

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, 1976, 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 1</u> <u>CLERK OF CIRCUIT COURT</u>			
1	Clerk of Circuit Court	\$ 17,030.00	\$ 17,010.00
1	Chief Deputy	10,426.00	10,409.00
8	Court Clerks @ \$6,871.00	55,120.00	54,968.00
1	Bookkeeper-Supervisor	6,786.00	6,780.00
12	Deputy Clerks @ \$5,847.00	84,448.00	70,164.00
9	Deputy Clerks @ \$5,847.00	53,118.00	52,623.00
1	Cashier	6,110.00	6,106.00
1	Bookkeeper	6,266.00	6,262.00
1	Support Clerk	6,266.00	6,262.00
2	Supervisors @ \$6,032.00		12,064.00
1	Garnishee Clerk	6,110.00	6,106.00
1	Commitment Clerk	6,266.00	6,262.00
TOTAL		\$257,946.00	\$255,016.00
<u>Section 2</u> <u>COUNTY AUDITOR</u>			
1	County Auditor	\$ 19,200.00	\$ 19,200.00
1	Chief Deputy	10,240.00	9,700.00
1	Supervisor	8,350.00	7,850.00
1	Payroll Clerk	6,700.00	6,550.00
1	Claims Clerk	6,900.00	6,650.00
2	Bookkeepers @ \$6,450.00	13,400.00	12,900.00
1	Welfare Clerk	6,700.00	6,450.00
1	Secretary & Legal Clerk	6,900.00	6,650.00
1	Council Clerk	6,600.00	6,550.00
1	Assistant Secretary & Budget Clerk	6,500.00	6,450.00
TOTAL		\$ 91,490.00	\$ 88,950.00
<u>Section 2-A</u> <u>AUDITOR MECHANIZED</u>			
1	First Deputy	\$ 8,650.00	\$ 8,150.00
1	Second Deputy	8,350.00	7,850.00
1	Posting Supervisor	6,700.00	6,350.00
3	Posting Clerks @ \$6,000.00	37,200.00	18,000.00
1	Addressograph Supervisor	6,900.00	6,550.00
3	Transfer Clerks @ \$6,350.00	13,200.00	19,050.00
1	Posting & Addressograph Clerk	6,200.00	6,000.00
1	Posting & Tax Sale Clerk	12,400.00	6,350.00
1	Real Estate Clerk	6,400.00	6,350.00
3	Posting Clerks @ \$5,850.00		17,550.00
	Extra Help	5,000.00	4,605.00
TOTAL		\$111,000.00	\$106,805.00

<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>Section 3</u>		<u>COUNTY TREASURER</u>	
1	County Treasurer	\$ 17,946.00	\$ 17,946.00
1	Chief Deputy	9,825.00	9,825.00
1	Head Bookkeeper-City and County	6,598.00	6,598.00
1	Supervisor-Posting Machines	6,598.00	6,598.00
1	Registrar of Taxes	6,422.00	6,422.00
1	Outside Deputy	2,634.00	2,634.00
1	Head Cashier-Bookkeeper	6,011.00	6,011.00
1	Secretary	5,953.00	5,953.00
1	Assistant Cashier	5,906.00	5,906.00
9	Counter & Posting Clerks @ \$5,906.00	53,154.00	53,154.00
1	Accounting Clerk, Certified to Clerk	5,906.00	5,906.00
	Extra Help	4,000.00	3,999.00
	TOTAL	\$ 130,953.00	\$ 130,952.00
Extra Help at \$15.00 per day.			
<u>Section 4</u>		<u>RECORDER'S OFFICE</u>	
1	Recorder	\$ 13,103.00	\$ 13,103.00
1	Chief Deputy	9,409.00	9,409.00
1	Bookkeeper	6,105.00	6,105.00
1	Miscellaneous Deputy	5,761.00	5,761.00
1	Mortgage and Release Deputy	5,761.00	5,761.00
1	Deed Deputy	5,761.00	5,761.00
1	Uniform Commercial Code Deputy	5,761.00	5,761.00
1	Photo Copy Deputy	5,761.00	5,761.00
	TOTAL	\$ 57,422.00	\$ 57,422.00
<u>Section 5</u>		<u>SHERIFF DEPARTMENT</u>	
1	Sheriff	\$ 17,646.00	\$ 15,750.00
1	Chief Deputy	16,339.00	15,250.00
2	Lieutenant County Policemen @ \$13,897.00	28,016.00	27,794.00
12	Sergeant County Policemen @ \$12,661.00	155,640.00	151,932.00
8	Detective County Policemen @ \$11,536.00	96,072.00	92,288.00
47	Patrolmen and Policewomen @ \$10,502.00	489,280.00	493,594.00
6	Probationary Patrolmen @ \$ 9,352.00	57,000.00	56,112.00
3	Summer Interns @ \$ 900.00	2,700.00	2,700.00
1	Secretary	6,460.00	7,200.00
	Payment Officers	2,500.00	2,500.00
2	Cooks	8,395.00	8,395.00
	Longevity	35,040.00	35,040.00
	Special Deputy, Guarding	4,320.00	4,320.00
	Sheriff Merit Board	720.00	720.00
1	Civilian Radio Operator		7,500.00
	TOTAL	\$ 920,128.00	\$ 921,095.00
<u>Section 6</u>		<u>COUNTY SURVEYOR</u>	
1	Surveyor	\$ 17,100.00	\$ 17,100.00
1	First Deputy, Highway & Bridges	10,812.00	11,200.00
1	Second Deputy, Section Corners	10,812.00	10,900.00
2	Party Chiefs	17,992.00	17,900.00
2	Instrumentmen	15,808.00	15,800.00
2	Rodmen	13,520.00	13,600.00
3	Draftsmen	25,584.00	25,200.00
1	Secretary	6,240.00	6,300.00
	TOTAL	\$ 117,868.00	\$ 118,000.00

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<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>Section 7 COUNTY AUDITORIUM</u>			
1	Manager	\$ 16,000.00	\$ 14,123.00
1	Assistant Manager and Secretary	8,982.00	8,682.00
1	Maintenance	6,104.00	6,102.00
	Building & Grounds Cleanup & Parking Lot	35,996.00	35,996.00
	Extra Help & Coat Clerk	2,000.00	2,000.00
TOTAL		\$ 69,082.00	\$ 66,903.00
<u>Section 8 COUNTY CORONER</u>			
1	Coroner	\$ 10,000.00	\$ 9,571.00
1	Chief Deputy Coroner	10,200.00	10,230.00
1	Clerk	6,000.00	5,940.00
1	Vacation Clerk		150.00
TOTAL		\$ 26,200.00	\$ 25,891.00
<u>Section 9 COUNTY ASSESSOR</u>			
1	County Assessor	\$ 19,360.00	\$ 17,928.00
1	Chief Deputy	10,500.00	9,381.00
1	Inheritance Tax Appraiser	10,500.00	9,381.00
1	Deputy, Inheritance Tax	6,900.00	6,134.00
1	Deputy	6,900.00	6,134.00
1	Deputy	6,900.00	6,134.00
1	Deputy	6,900.00	5,484.00
1	Deputy, Auto Excise Tax	6,900.00	5,769.00
TOTAL		\$ 74,860.00	\$ 66,345.00
<u>Section 9-A ARMSTRONG ASSESSOR</u>			
1	Assessor	\$ 633.00	\$ 633.00
1	Chief Deputy	1,618.00	1,618.00
	Extra Help	825.00	825.00
TOTAL		\$ 3,076.00	\$ 3,076.00
<u>Section 9-B CENTER ASSESSOR</u>			
1	Assessor	\$ 9,330.00	\$ 8,640.00
1	Chief Deputy	8,146.00	6,780.00
1	Real Estate Deputy	8,146.00	6,240.00
1	First Deputy	6,916.00	6,024.00
1	Second Deputy	6,916.00	5,970.00
TOTAL		\$ 39,454.00	\$ 33,654.00
	Part-time Real Estate Deputy @ \$15.00 per day		
	Part-time Office Deputy @ \$15.00 per day		
<u>Section 9-C GERMAN ASSESSOR</u>			
1	Assessor	\$ 2,000.00	\$ 1,500.00
	Deputy & Part-time Help @ \$15.00 per day	5,500.00	4,500.00
TOTAL		\$ 7,500.00	\$ 6,000.00

<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>Section 9D</u>		<u>KNIGHT ASSESSOR</u>	
1	Assessor	\$ 14,150.00	\$ 8,500.00
1	Chief Deputy	8,150.00	7,262.00
1	Real Estate Deputy	8,150.00	7,262.00
1	First Deputy	6,920.00	5,757.00
1	Second Deputy	6,920.00	5,757.00
1	Third Deputy	6,920.00	5,757.00
	Extra Deputies	6,660.00	5,000.00
	TOTAL	\$ 57,870.00	\$ 45,295.00
<u>Section 9E</u>		<u>PERRY ASSESSOR</u>	
1	Assessor	\$ 6,000.00	\$ 5,800.00
	Extra Help	11,960.00	10,400.00
	TOTAL	\$ 17,960.00	\$ 16,200.00
<u>Section 9F</u>		<u>PIGEON ASSESSOR</u>	
1	Assessor	\$ 14,151.00	\$ 12,133.00
1	Chief Deputy	8,146.00	7,775.00
1	Real Estate Deputy	8,146.00	7,775.00
1	First Deputy	6,915.00	6,635.00
1	Second Deputy	6,915.00	6,635.00
1	Third Deputy	6,915.00	6,635.00
	TOTAL	\$ 51,188.00	\$ 47,588.00
	Extra Help at \$15.00 per day.		
<u>Section 9G</u>		<u>SCOTT ASSESSOR</u>	
1	Assessor	\$ 900.00	\$ 900.00
	Deputies	6,000.00	3,900.00
	TOTAL	\$ 6,900.00	\$ 4,800.00
<u>Section 9H</u>		<u>UNION ASSESSOR</u>	
1	Assessor	\$ 534.00	\$ 534.00
	Township Clerk (Extra Help)	1,400.00	1,400.00
	TOTAL	\$ 1,934.00	\$ 1,934.00
<u>Section 10</u>		<u>PROSECUTORS OFFICE</u>	
	Deputies	107,500.00	-0-
1	Deputy-Full Time	-0-	18,000.00
2	Deputies-Part-time @ \$12,000.00	-0-	24,000.00
5	Deputies-Part-time @ \$10,000.00	-0-	50,000.00
1	Deputy-Part-time	-0-	7,500.00
1	Deputy-Part-time	-0-	7,000.00
1	Deputy-Part-time	-0-	6,000.00
	Special Deputy (Contractual)	-0-	10,000.00
1	Chief Office Counsellor	-0-	8,400.00
1	Assistant Office Counsellor	-0-	8,100.00
1	Assistant Office Counsellor	-0-	7,350.00
4	Para-legal Secretaries	42,000.00	-0-
2	Para-legal Assistants @ \$8,500.00	-0-	17,000.00
1	Para-legal Assistant	-0-	6,800.00
1	Para-legal Assistant	-0-	6,500.00
1	Receptionist	8,500.00	5,874.00
1	Deferred Prosecution Counsellor	-0-	11,500.00
1	Deferred Prosecution Secretary	-0-	8,500.00
1	Part-time Police Investigator	-0-	7,000.00

<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>PROSECUTOR'S OFFICE CONTINUED</u>			
1	Administrative Assistant	\$ 18,000.00	\$ -0-
1	Chief Investigative Counselor	15,000.00	-0-
2	Investigative Counselors	25,000.00	-0-
2	Deferred Prosecution Counselors	25,000.00	-0-
1	Police Investigator	13,500.00	-0-
	Witness Fees	6,000.00	5,000.00
	Miscellaneous Drawing	6,000.00	6,000.00
	Crime Control Program	10,000.00	5,000.00
	TOTAL	\$ 276,500.00	\$ 225,524.00
 <u>Section 11</u> <u>CIRCUIT COURT</u>			
1	Judge	\$ 9,500.00	\$ 9,500.00
1	Court Reporter	9,752.00	9,500.00
2	Court Bailiffs	15,507.80	15,230.00
2	Probation Officers	34,737.00	34,600.00
1	Special Probation Officer	7,753.90	7,754.00
1	Public Defender	14,310.00	13,800.00
1	Secretary-Public Defender	3,180.00	3,180.00
2	Probation Clerks	12,789.96	12,666.00
1	Investigator-Public Defender	8,599.78	8,413.00
	Bail Bond Program	31,773.00	28,573.00
2	Jury Commissioners	1,850.00	1,850.00
	Court Commissioners	12,000.00	5,000.00
	Per Diem, Grand Jurors	5,000.00	5,000.00
	Per Diem, Petit Jurors	30,000.00	30,000.00
	Compensation of Pauper	25,000.00	25,000.00
	Special Reporter	10,000.00	10,000.00
	Special Interns	12,229.00	9,029.00
	TOTAL	\$ 243,982.44	\$ 229,095.00
 <u>Section 12</u> <u>SUPERIOR COURT AND JUVENILE DIVISION</u>			
7	Judges, County Share	66,500.00	66,500.00
1	Misdemeanor Referee	7,500.00	7,500.00
7	Court Reporters	66,864.00	66,864.00
7	Court Bailiffs	48,690.00	48,690.00
13	Probation Officers	130,192.00	130,192.00
6	Riding Bailiffs	38,075.00	38,075.00
	Bailiffs Transportation Officer	9,491.00	9,491.00
	Riding Bailiff-Budget Clerk	8,500.00	8,500.00
	Chief Clerk, Probate	9,780.00	9,780.00
	Assistant Chief Clerk, Probate	7,615.00	6,700.00
4	Public Defenders	36,008.00	36,008.00
	Pauper Investigator	7,812.00	7,812.00
8	Clerical Assistants	49,652.00	49,652.00
	Public Defender's Secretary	2,279.00	2,279.00
	Secretary to Court Administrator	6,100.00	6,100.00
	Per Diem of Petit Jurors	25,000.00	25,000.00
	Expense of Paupers	20,000.00	20,000.00
	Youth Service Bureau	24,911.03	12,456.00
	Special Reporter and Clerical	1,000.00	1,000.00
	TOTAL	\$ 565,969.03	\$ 552,599.00
 <u>Section 14</u> <u>SUPERINTENDENT OF COUNTY BUILDINGS</u>			
1	Superintendent	\$ 9,110.00	\$ 9,110.00
1	Carpenter	8,213.00	8,213.00
1	Painter	6,658.00	6,658.00
1	Utility Man	5,570.00	5,570.00
	TOTAL	\$ 29,551.00	\$ 29,551.00

<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>Section 16</u>		<u>PLEASANTVIEW REST HOME</u>	
1	Administrator	\$ 9,000.00	\$ 9,000.00
1	Assistant Administrator and Food Supervisor	5,765.00	5,765.00
1	Director of Nursing	8,413.00	8,223.00
1	Bookkeeper and Office Secretary	5,651.00	5,551.00
1	Physician	4,300.00	4,096.00
1	Social Service and Activity Director	5,284.00	5,184.00
1	Maintenance and Gardner	5,425.00	5,225.00
TOTAL		\$ 43,838.00	\$ 43,044.00
Cooks and Aides to Live Out.....\$2.30 per hour.			
Cooks and Aides to Live In.....\$2.10 per hour.			
Registered Nurses (2).....\$4.50 per hour.			
Practical Nurses (2).....\$3.75 per hour.			
Pay of 11 Holidays.....\$15.00 per day.			
<u>Section 17</u>		<u>COOPERATIVE EXTENSION SERVICE</u>	
1	Area Extension Agent	\$ 8,900.00	\$ 8,090.00
1	Area Extension Agent	4,900.00	4,744.00
1	Area Extension Agent	4,900.00	4,744.00
1	Area Extension Agent	5,000.00	4,858.00
1	Area Extension Agent	4,900.00	4,744.00
1	Office Manager	7,000.00	6,179.00
1	Secretary	5,900.00	5,644.00
1	Secretary	5,350.00	5,074.00
	College Work Study	1,700.00	1,700.00
	Part-time 4-H Program Assistant	4,000.00	4,000.00
	Part-time Adult Home Economic Paraprofessional	3,800.00	3,800.00
TOTAL		\$ 56,350.00	\$ 53,577.00
<u>Section 19</u>		<u>COUNTY COMMISSIONERS</u>	
3	County Commissioners	\$ 26,400.00	\$ 26,400.00
7	County Councilmen	16,800.00	16,800.00
2	County Attorneys (1 @\$7,560.00 & 1 @\$8,010.00)	15,720.00	15,570.00
1	Executive Assistant	10,000.00	8,010.00
1	Soil and Water Conservation Clerk	5,619.00	5,919.00
1	Law Library Clerk	6,133.00	6,133.00
1	Vacation Clerk, Law Library	150.00	150.00
1	Vacation Clerk, County Commissioners	150.00	150.00
	Dog Catcher Fund	16,640.00	16,640.00
	Trash Container Employees	16,640.00	16,640.00
	Tax Adjustment Board	800.00	800.00
	Part-time Secretary	3,520.00	3,520.00
	Per Diem Board of Review	7,000.00	5,045.00
TOTAL		\$ 125,572.00	\$ 121,627.00
Part-time Secretary.....\$2.82 per hour			
Tax Adjustment Board.....\$25.00 per day			
Board of Review.....\$25.00 per day			
Dog Catcher (2) 1 @\$4.02 per hour			
1 @\$3.947 per hour			
Trash Container Employees (2) 1@\$4.02 per hour			
1@\$3.947 per hour			
<u>Section 22</u>		<u>VOTERS REGISTRATION OFFICE</u>	
2	Board Members	\$ 14,000.00	\$ 14,000.00
6	Deputies	39,537.00	39,537.00
	Extra Help	15,600.00	14,600.00
TOTAL		\$ 69,137.00	\$ 68,137.00

NO. AUTH	JOB TITLE	REQUESTED ANNUAL SALARY	ALLOWED ANNUAL SALARY
<u>Section 23</u> <u>BURDETTE PARK</u>			
1	Manager	\$ 12,500.00	\$ 9,648.00
1	Assistant Manager	9,000.00	6,883.00
1	Custodian	6,700.00	5,860.00
1	Secretary-Bookkeeper	5,100.00	5,000.00
3	Park Board Members	900.00	900.00
	Other Employees	85,000.00	80,000.00
	Securities	14,040.00	11,500.00
TOTAL		\$ 133,240.00	\$ 119,791.00

SKATING RINK:

Manager.....	\$26.00 per day
Head Guard.....	\$ 3.15 per hour
Senior Rink Guards.....	\$ 2.75 per hour
Junior Guards.....	\$ 2.25 per hour
Cashier.....	\$ 2.75 per hour
Assistant Cashier.....	\$ 2.25 per hour

GROUNDS AND MAINTENANCE:

Maintenance Man.....	\$2.75 per hour
Grounds and Maintenance Crew..	\$2.25 per hour

POOL:

Pool Manager.....	\$26.00 per day
Head Guard.....	\$21.00 per day
Assistant Head Guard.....	\$19.00 per day
Senior Life Guards.....	\$17.00 per day
Junior Life Guards.....	\$16.00 per day
Extra Guards.....	\$ 2.25 per hour

Section 24 VETERANS SERVICE OFFICER

1	Veterans Service Officer	\$ 8,213.00	\$ 8,213.00
1	Assistant Veterans Service Officer	6,419.00	6,419.00
1	Clerk Typist	5,522.00	5,222.00
TOTAL		\$ 20,154.00	\$ 19,854.00

Part-time Help \$15.00 per day

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 COUNTY HIGHWAY DEPARTMENT

1	Superintendent	\$ 15,000.00	\$ 15,000.00
3	Foreman	27,682.00	-0-
1	Foreman		9,759.13
1	Foreman		9,338.25
1	Foreman		9,053.39
2	Clerical Assistants	19,746.00	-0-
1	Bookkeeper, Payroll Clerk		6,945.61
1	Secretary		6,165.65
1	Office Clerk		6,164.65
1	Highway Inspector	7,228.00	7,227.56
TOTAL		\$ 69,656.00	\$ 69,654.24

8.

<u>NO. AUTH</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
4	Night Watchmen.....	\$4.21 per hour	
1	Janitor.....	\$3.947 per hour	
10	Laborers.....	\$3.95 per hour	
10	Summer Employees.....	\$2.25 per hour	
1	Head Mechanic.....	\$4.92 per hour	
2	Assistant Mechanics.....	\$4.26 per hour	
9	Heavy Equipment Operators.....	\$4.36 per hour	
1	Lead Man.....	\$4.21 per hour	
9	Truck Drivers.....	\$4.05 per hour	
	Tool Crib Man.....	\$3.947 per hour	
	Gasoline Man.....	\$3.947 per hour	
25	Overtime.....	\$6.54 per hour	

Section 27CUMULATIVE BRIDGE

1	Bridge Engineer	\$ 18,200.00	\$ 17,500.00
1	Project Engineer	11,526.00	11,600.00
1	Chief Inspector	10,404.00	10,800.00
1	Assistant Inspector	8,840.00	8,500.00
TOTAL		\$ 48,970.00	\$ 48,400.00

Section 29DEPARTMENT OF PUBLIC WELFARE

1	Director	\$ 20,676.00	\$ 20,676.00
1	Assistant Director	12,408.00	12,408.00
3	Caseworkers Supervisor C-7	43,548.00	43,548.00
1	Caseworkers Supervisor C-6	14,124.00	14,124.00
12	Caseworkers Supervisor C-5	153,216.00	144,038.00
104	Caseworkers Supervisor C-1	1,118,148.00	1,051,480.00
7	General Student Assistants	27,274.00	27,274.00
1	Clerk V	11,112.00	11,112.00
1	Account Clerk III	9,312.00	9,312.00
1	Secretary I	8,148.00	8,148.00
1	Switchboard Operator II	8,148.00	8,148.00
1	Clerk Stenographer II	7,752.00	7,752.00
1	Clerk IV	7,596.00	7,596.00
19	Clerk Typist II	119,445.00	119,445.00
1	Clerk Stenographer I	6,816.00	6,816.00
2	Attorneys	15,120.00	15,120.00
TOTAL		\$1,582,843.00	\$1,506,997.00

Section 30HILLCREST WASHINGTON HOME

1	Superintendent	\$ 9,724.00	\$ 9,724.00
1	Matron.....	\$2.65 per hour	
26	Matrons.....	\$2.35 per hour	
1	Cook.....	\$2.30 per hour	
5	Cooks.....	\$2.25 per hour	
1	Custodial Employee.....	\$2.50 per hour	
4	Custodial Employees.....	\$2.25 per hour	
1	Recreation Director.....	\$2.40 per hour	
3	Overtime.....	\$3.525 per hour	
2	Overtime.....	\$3.375 per hour	

Section 31AREA PLAN COMMISSION

1	Executive Director	\$ 18,500.00	\$ 18,500.00
1	Senior Secretary	6,186.00	6,186.00
1	Junior Secretary	6,186.00	6,186.00
1	Zoning Administrator	10,300.00	10,300.00
1	Technician	7,000.00	7,000.00
1	Planner I	10,300.00	10,300.00
TOTAL		\$ 58,472.00	\$ 58,472.00

<u>NO. AUTH</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>Section 32</u>		<u>S.W. IND. & KY. REGIONAL CO. OF GOVERNMENTS</u>	
1	Executive Director	\$ 4,261.00	\$ 4,261.00
	Deputies	9,943.00	9,943.00
	Clerical Assistant	2,305.00	2,305.00
	TOTAL	\$ 16,509.00	\$ 16,509.00

<u>Section 33</u>		<u>HEALTH DEPARTMENT</u>	
1	Health Officer	\$ 32,011.20	\$ 32,011.20
1	Director of Sanitation and Asst. to Director	14,882.40	14,882.40
1	T.B. Control Officer and Director of Communicable Disease	13,617.40	13,617.40
1	Supervisor, Child Health Conference	10,635.19	10,635.19
1	Supervisor, Food Section and Assistant to Sanitation Director	9,538.14	9,538.14
1	Acting Director & Supervisor of Nursing	12,592.80	12,592.80
1	Pediatric Nurse Associate	12,592.80	12,592.80
1	Pediatric Nurse Associate	11,448.00	11,448.00
1	Director of Laboratory	12,197.84	12,197.84
1	Rabies Control Officer	9,124.46	9,124.46
5	Staff Nurses @ \$10,487.88	52,439.40	52,439.40
1	R.N. Venereal Disease Clinic	10,487.88	10,487.88
1	Supervisor, Vector Control and Sanitarian	8,565.10	8,565.10
1	Supervisor, General Section	8,844.78	8,844.78
1	Administrative Secretary and Bookkeeper	7,708.59	7,708.59
5	Sanitarian, Class A @ \$8,145.59	40,727.95	40,727.95
1	Communicable Disease Investigator	8,005.75	8,005.75
3	Stenographer, Class B @ \$6,327.69	18,983.07	18,983.07
3	Sanitarian, Class B @ \$7,306.56	21,919.68	21,919.68
4	Clerk-Typist @ \$5,908.17	23,632.68	23,632.68
3	Nurse Assistants @ \$6,107.37	18,322.11	18,322.11
1	Laboratory Technician	5,431.00	5,431.00
2	Staff Nurses (Half Time) @ \$5,243.94	10,487.88	10,487.88
1	Clinic Nurse	10,487.88	10,487.88
1	Clinic Field Nurse (Part time)	5,243.94	5,243.94
1	Clinic Secretary	6,327.27	6,327.27
1	Register Analyst	6,327.27	6,327.27
	TOTAL	\$ 402,582.46	\$ 402,582.46

<u>Section 34</u>		<u>LEEVE AUTHORITY</u>	
1	Superintendent	\$ 12,678.66	\$ 12,678.66
3	Board Members @ \$1,200.00	3,600.00	3,600.00
1	Treasurer (Part time)	773.77	773.77
1	Purchasing Agent (Part time)	291.33	291.33
1	Secretary (Part time)	773.77	773.77
3	Clerical (Part time)	2,321.31	2,321.31
7	Operatros	61,152.00	61,152.00
1	Foreman	9,500.00	9,500.00
	Temporary Help	10,800.00	10,800.00
	Overtime	12,000.00	12,000.00
	Office Work	8,736.00	8,736.00
	TOTAL	\$ 122,626.84	\$ 122,626.84

<u>Section 35</u>		<u>AIRPORT AUTHORITY DISTRICT</u>	
1	Assistant Airport Manager	\$ 14,037.40	\$ 14,037.40
1	Accountant	8,555.57	8,555.57
1	Airport Manager/Treasurer	18,267.44	18,267.44

<u>NO. AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED ANNUAL SALARY</u>	<u>ALLOWED ANNUAL SALARY</u>
<u>AIRPORT AUTHORITY.....CONTINUED</u>			
6	Sr. Fireman/Security Officers	\$ 60,268.00	\$ 60,268.00
9	Jr. Fireman/Security Officers	82,646.20	82,646.20
1	Chief Fire and Security Force	10,941.66	10,941.66
1	Clerk	6,728.80	6,728.80
1	Administrative Assistant	7,948.80	7,948.80
1	Parking Lot Man	10,206.00	10,206.00
TOTAL		\$ 219,599.87	\$ 219,599.87

Heavy Equipment Operator.....\$4.35 per hour
 Heavy Equipment Operator, Lead Man.....\$4.60 per hour
 Light Equipment Operators.....\$4.05 per hour
 Airfield Laborer/Truck Driver.....\$3.64 per hour
 Equipment and Maintenance Mechanic.....\$4.96 per hour
 Equipment and Maintenance Mechanic Helper.....\$3.40 per hour
 Building and Electrical Maintenance Technician.....\$4.96 per hour
 Electrical and Air Conditioning Technician.....\$4.96 per hour
 Building Maintenance Technician.....\$4.27 per hour
 Janitors.....\$3.47 per hour
 Janitress.....\$3.47 per hour
 Firemen/Security Officers.....\$3.69 per hour
 Firemen/Security Officers.....\$3.74 per hour
 Firemen/Security Officers.....\$4.05 per hour
 Firemen/Security Officers.....\$4.10 per hour
 Parking Lot, Senior Cashier.....\$2.94 per hour
 Parking Lot, Cashiers Regular.....\$2.69 per hour
 Parking Lot, Cashiers (Part time).....\$2.69 per hour

Section 36 ELECTION BOARD

3	Election Board Members @\$600.00	\$ 1,800.00	\$ 1,800.00
1	Election Board Attorney	600.00	600.00
2	Canvass Board Members	1,200.00	1,200.00
TOTAL		\$ 3,600.00	\$ 3,600.00

Election Office Supervisors (2).....\$2.70 per hour
 Ballot Assembly and Dist. Supervisor.....\$2.70 per hour
 Clerical Assistants and Assembly Assistant.....\$2.16 per hour
 Canvass Board Assistant.....\$2.00 per hour
 Deputy Election Comm.....\$2.00 per hour
 Member Absentee Voters Teams and Delivery Teams...\$20.00 per day

Section 38 LEGAL AID SOCIETY

1	Executive Director	\$ 10,300.00	\$ 10,000.00
	Deputies	7,716.00	7,416.00
	Clerical Assistants	5,763.00	5,536.00
	Summer Law Intern.	1,000.00	-0-
TOTAL		\$ 24,779.00	\$ 22,952.00

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 2nd day of January, 1976, and adopted on the 2nd day of January, 1976 by the following aye and nay vote;

<u>AYE</u>	<u>NAY</u>
<u>Deo Zee</u>	
<u>Otto P. J. Hammer</u>	
<u>F. Wendell Lensing</u>	
<u>Robert Lutz</u>	
<u>Irene E. Mooney</u>	
<u>Tom Hobdy</u>	

Deo Zee

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

The County Council of Vanderburgh County, Indiana reconvened on Tuesday, January 6, 1976, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Thomas Hobdy, Robert Lutz and F. Wendell Lensing.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride and County Attorney Thomas Swain.

RE: SHERIFF:

Sheriff Jim DeGroote presented each of the Council Members with a copy of the revised figures. He said he met with Councilman Lensing Saturday morning and together they worked out the revised figures that they feel should be put into the 1976 Salary Ordinance.

Councilman Lensing moved that the Council reconsider the request of the Sheriff as presented to us on January 2, 1976, in the amount of \$25,829.00.
Councilman Niethammer seconded the motion.

DISCUSSION:

Sheriff DeGroote said the misunderstanding is now corrected.

Councilman Lensing said he has been assured that if we pass this appropriation, that the City is going to let the Sheriff have three police officers to help serve papers that come out of the misdemeanor court and juvenile court.

Sheriff DeGroote said Chief Jackson has consented to temporarily assign three of his officers to assist the Sheriff's Department, and at this time he would like to publicly thank him for the assistance.

Councilman Lensing said in going over this with the Sheriff he can see where there was a misunderstanding and he would like for the council to reconsider and try to correct an error.

Upon voting for the above motion, it carried with six votes.

At this time Councilman Lensing moved that account 506-105-113...Salaries of All Others, be approved in the amount of \$25,829.00, which is from the Revenue Sharing Trust Fund.
Councilman Lutz seconded the motion. Motion carried with six votes.

Councilman Lensing moved that Section #5 of the Salary Ordinance for 1976 be approved as follows:

1	Sheriff	\$15,750.00--
1	Chief Deputy	15,250.00
2	Lieutenant County Policemen @ \$13,897.00	27,794.00
12	Sergeant County Policemen @ \$12,661.00	151,932.00
8	Detective County Policemen @ \$11,536.00	92,288.00
47	Patrolmen and Policewomen @ \$10,502.00	493,594.00
6	Probationary Patrolmen @ \$ 9,352.00	56,112.00
3	Summer Interns @ \$ 900.00	2,700.00
1	Secretary	7,200.00
	Payment Officers	2,500.00
2	Cooks	8,395.00
	Longevity	35,040.00
	Special Deputy, Guarding	4,320.00
	Sheriff Merit Board	720.00
1	Civilian Radio Operator	7,500.00
TOTAL		\$921,095.00

Councilman Hobdy seconded the motion which carried with six votes.

RE: PROSECUTOR

Mr. Bill Brune distributed to each council member a copy of a letter showing in his office, the positions and designated salaries for the year 1975 and 1976. This includes all new positions that the council allowed him for 1976.

Mr. Brune said it is his understanding that the council allowed the same salaries as was allowed in 1975 and gave him a special 140 account whereas he could distribute the money for raises as he sees fit. Column three shows how he distributed the money allowed him in the 140 account.

Mr. Brune said there one thing he would like to bring to the Council's attention. He would like to delete one of the ten thousand dollar part-time Deputy salary from the 100 Account and open up a new account number under the 200 Series, which is contractual. There are times when he needs to reach out, because a case is suddenly set, he has to try to get some other deputy to handle it. He said Mr. Redwine had been with his office for four years, when he left at the end of the year. He considered him one of the most finest trial attorney's that Vanderburgh County ever had. There have been several big criminal cases that he was assigned to and he would like to see him continue on these cases and then pay him out of this Special Deputy(Contractual) account since he is no longer a part-time deputy.

County Auditor said this request for transfer is going to be advertised for the January 21st meeting and at that time the Council can take legal action on it.

President Kollker told Mr. Brune that since he has explained this to them now, they would not require him to appear before them again on the 21st.

Mr. Brune said back to his salaries, there is no new monies involved, only what the Council allowed at budget time.

Mr. John said we will wipe out what was in the Salary Ordinance previously and put in what Mr. Brune has presented to us today, because it comes out exactly, money wise, and it will show each position. It looks like Mr. Brune has just revised his personnel.

Councilman Lensing said he feels we are going to have to match up these people or else we are going to wind up making an appropriation for a certain designated office and later find out that there are some in there that we are obliged to furnish that don't have any figures opposite them.

President Kollker asked Councilman Lensing if he sees anyone left out that they are required by law to supply them.

Councilman Lensing said there appears to him to be several missing and he would like to have Mr. Brune come back in and explain it to us, because he doesn't want Mr. Brune to come in later and tell us there is a position that we didn't allow him, that by law we should have.

RE: DISCUSSION ON NEW COUNTY COUNCIL MEMBER

Councilman Hobdy said he feels there have been problems already with extra work load among the six councilmen, and since this is a seven member council, he feels it is a shame that we can't decide on another member. It seems apparent that most of us have made some type of a commitment and it is obvious to him that if we can't get together and get the job done, then we'll have to turn it to someone else.

President Kollker said he has said it before and he will say it again, the ultimate decision is up to us, and we are going to have to get someone to fill it. He has heard the pros and cons on everyone wanting the vacancy.

Councilman Lensing said for anyone that wants to change their vote, let him or her make a motion to reopen the matter. He asked Councilman Hobdy if he intended to change his vote from the last time they voted to someone else, so that the tie will be broken, and if not, its useless to vote again and come up with a deadlock again.

Councilman Hobdy said he has committed himself to certain things and there are things he believes in, but he refuses to make the people of Vanderburgh County suffer through this.

Councilman Lensing asked Councilman Hobdy if he is ready to change his vote and Tom said no, are you, Councilman Lensing ready to change yours.

Councilman Lensing said no he is not going to change his vote, and until someone is its useless to vote again.

Councilman Mooney said at the beginning of the meeting she turned over to President Kollker, a resume from Mr. Harvey Taylor, which the rest of the Councilmen will receive before we adjourn.

Mr. Harvey Taylor who is the brother of Bill Taylor, who has also sent in his resume, was present and asked to speak at this time.

Mr. Taylor said first of all he wants to apologize for not having his resume in sooner. He stated that first of all it has been said that part of the black community have support one candidate or another and he feels this should be taken into consideration. All of the black people do not live within a certain area, but rather around the city. He said he comes to the Council, not as a black candidate, but a candidate to fill a vacancy on the Council and if he is seated in that position, he will represent all of the people within the fourth district, and if you are going to distinguish colors, then label him red, white and blue.

Ms. Lorraine Hollander asked to be heard at this time. She stated that she was present on behalf of Mr. Kenneth Whittledge, who has been a good politician all of his life and has worked hard to achieve goals. She feels he is well qualified to fill the vacancy on the council and recommended he be accepted.

President Kollker said if there are no motions to reconsider, then we will move on. He thanked each one in the audience for appearing and told them the matter will come up again on January 21st.

RE: DISCUSSION....PROSECUTOR

Mr. Brune came back to answer any questions that the council might have of him and at this time Councilman Lensing asked him to please help us match up what was allowed for 1976 with the positions stated in the Salary Ordinance, which he did do. Councilman Lensing said it is now clear in his mind how he wanted the money distributed and how he wants the Salary Ordinance to read.

Mr. Brune said in the letter he presented it shows exactly what the council allowed him at budget time, plus the increases he was allowed to distribute at his own discretion.

Councilman Lensing asked Mr. Brune if we have allowed him all that the law requires us to furnish him with.

Mr. Brune said as we all know he has filed suit mandating the council, which is set for February 11th. He said there is a Statute which states the council must furnish him reasonable personnel and reasonable salaries, and in his opinion, the council has not done this.

Councilman Lensing said aside from this, is there any position that we should have allowed and didn't and Mr. Brune said no, with the exception that the Police Investigator is part-time and maybe should be full time.

Councilman Lensing moved that the following be approved for Section #10 in the Salary Ordinance for 1976.

1	Full-time Deputy	\$18,000.00
1	Part-time Deputy	12,000.00
1	Part-time Deputy	12,000.00
1	Part-time Deputy	10,000.00
1	Part-time Deputy	10,000.00
1	Part-time Deputy	10,000.00
1	Part-time Deputy	10,000.00
1	Part-time Deputy	10,000.00
1	Part-time Deputy	7,500.00
1	Part-time Deputy	7,000.00
1	Part-time Deputy	6,000.00
	Special Deputy (Contractual)	10,000.00
1	Chief Office Counsellor	8,400.00
1	Assistant Office Counsellor	8,100.00
1	Assistant Office Counsellor	7,350.00
1	Para-legal Assistant	8,500.00
1	Para-legal Assistant	8,500.00
1	Para-legal Assistant	6,800.00
1	Para-legal Assistant	6,500.00
1	Receptionist	5,874.00
1	Deferred Prosecution Counsellor	11,500.00
1	Deferred Prosecution Secretary	8,500.00
1	Part-time Police Investigator	7,000.00
TOTAL		209,524.00

Councilman Hobdy seconded the motion which carried with six votes.

RE: DEPARTMENT OF PUBLIC WELFARE

County Auditor Curt John said the Welfare gave him some revised figures and if there are any questions on it then he will contact Mr. Work and have him to come down and explain them. At this time Mr. John gave the council the revised figures and also the new total, which came up to the exact amount shown in the budget book.

Councilman Hobdy moved that Section #29 in the Salary Ordinance for 1976 be approved as follows:

1	Director	\$20,676.00
1	Assistant Director	12,408.00
3	Caseworkers Supervisor C-7	43,548.00
1	Caseworkers Supervisor C-6	14,124.00
12	Caseworkers Supervisor C-5	144,038.00
104	Caseworkers Supervisor C-1	1,051,480.00
7	General Student Assistants	27,274.00
1	Clerk V	11,112.00
1	Account Clerk III	9,312.00
1	Secretary I	8,148.00
1	Switchboard Operator II	8,148.00
1	Clerk Stenographer II	7,752.00
1	Clerk IV	7,596.00
19	Clerk Typist II	119,445.00
1	Clerk Stenographer I	6,816.00
2	Attorneys	15,120.00
TOTAL		\$1,506,997.00

Councilman Niethammer seconded the motion which carried with six votes.

RE: COUNTY AUDITORIUM

Councilman Hobdy said as of January 1, 1976 the Auditorium has changed two titles in Section #7 of the Salary Ordinance. There are no money changes, only titles. Councilman Hobdy moved that Section #7 be amended to read as follows:

1	Manager	\$14,123.00
1	Assistant Manager and Secretary	8,682.00
1	Maintenance	6,102.00
	Building and Grounds Cleanup & Parking Lot	35,996.00
	Extra Help and Coat Clerk	2,000.00
TOTAL		\$66,903.00

Councilman Lensing seconded the motion which carried with six votes.

RE: DISCUSSION.....EXECUTIVE ASSISTANT TO COUNTY COUNCIL

President Kollker said we should fill the vacancy created by the resignation of Mr. Dave Edwards. The position has already been advertised and we do have applications to review so he would like to name a three member committee to review them and narrow it down to three to five people and have these applicants meet with the council as a whole, for us to make a final decision as to who will get the job.

He named as Chairman, Councilman Lensing and also Councilmen Mooney and Hobdy to work with him. He said he will also try to be present at these meetings. A meeting was called for the three member committee for January 13th, at 1:00 p.m. if possible in the Commissioners Hearing Room. If that room is not available when we get here they will find a small room somewhere without any problems, he is sure.

Councilman Hobdy said for the record maybe we should state that this position is a CETA paid job at \$10,000.00 per year and a person must be unemployed for at least 30 days before they can be accepted to the position, and anyone interested can still make application.

RE: CHANGE OF DATE OF REGULAR COUNTY COUNCIL MEETINGS

President Kollker said that starting in February, the regular meetings of the County Council will be held on the third Tuesday of the month at 1:00 p.m.

MEETING ADJOURNED AT 2:30, P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 2, 1976

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 I. 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, 1976, 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 II. 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:

REGISTRATION OF VOTERS:

	<u>REQUESTED</u>	<u>ALLOWED</u>
122-111...Compensation of Board (2).....	\$ 1,000.00	\$ 1,000.00
TOTAL COUNTY GENERAL FUND	\$ 1,000.00	\$ 1,000.00

DEPARTMENT OF PUBLIC WELFARE:

204.2-100...Personal Services.....	\$62,488.00	\$ 62,488.00
204.2-521...FICA Contributions.....	3,852.00	3,852.00
204-2-522...PERF Contributions.....	1,964.00	1,964.00
TOTAL WELFARE DEPARTMENT	\$68,304.00	\$ 68,304.00

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-113...Salaries of All Others.....	\$25,829.00	\$ 25,829.00
TOTAL REVENUE SHARING	\$25,829.00	\$ 25,829.00

266.

APPROPRIATIONSCOUNTY COMMISSIONERS:REQUESTEDALLOWEDLEGAL AID SOCIETY:

130-543.5-114...Clerical Assistant (1).....	\$1,000.00	\$ <u>1,000.00</u>
TOTAL	\$1,000.00	\$ <u>1,000.00</u>

REPEALSCOUNTY COMMISSIONERS:LEGAL AID SOCIETY:

130-543.5-213...Travel Expenses.....	\$ 500.00	\$ <u>500.00</u>
130-543.5-231...Legal Education Supplies.....	250.00	<u>250.00</u>
130-543.5-721...Furniture and Fixtures.....	250.00	<u>250.00</u>
TOTAL	\$1,000.00	\$ <u>1,000.00</u>

AYE

NAY

D. D. Fow

Otto P. Giethammer

F. Wendell Gering

Robert Lutz

Irene E. Mooney

Tom Hobdy

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

D. D. Kall

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JANUARY 21, 1976

The County Council of Vanderburgh County, Indiana, met in session this 21st day of January, 1976 at 7:00 p.m., with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Thomas Hobdy, Robert Lutz and F. Wendell Lensing.

Also present were the Deputy Auditor Mrs. Alice McBride and County Attorneys Thomas Swain and Paul Wendel.

Meeting was opened by Deputy Jim Tucker.

PROSECUTOR:

108-260...Other Contractual Services (Legal). President Kollker said that Mr. Brune explained this request to us at our meeting on January 6th. at which time the council told him there would be no need for him to appear tonight. Because of the previous explanation there were no questions of the council.

COUNTY COMMISSIONERS:

130-543.11...Volunteer Action. Mr. John Oldham, President of Volunteer Action Center was present to make an opening statement. He said they are very proud of their Board of Directors, as they are very actively involved in the operations of their services. Not only does every board member serve on the board committee, but also on individual committees within the organization.

At this time Mr. Oldham introduced Mr. Jerry Brown who is employed at Keller Crescent, is involved in community activities other than ours and is present to make their presentation to the Council.

Mr. Brown said he is aware that there are several agencies that appear before the County Council requesting financial help and he realizes there is not enough money to go around but he would appreciate any consideration the council might have of this request tonight.

Mr. Brown explained there are only a few reasonable sources of funds for the Volunteer Action Service. The financial support must come from the community it serves and if they do not support us then we will have to close our doors.

During the last year, they received a grant of \$24,948.00 from Lilly Endowment, Inc. This represented 69% of their operating budget. The Lilly Endowment has supported our agency for 2½ years. We have been informed that this source of funding will no longer be made available after January 1, 1976. The purpose behind the Lilly grants and other grants they have received is to "start up" local programs with the local community eventually supporting the program.

They have made formal application to the United Way of Southwestern Indiana for support, but to date they have been informed that United Way is in the process of setting priorities for funding for 1977. No new services will be included under the United Way in 1976.

Mr. Brown presented charts and explained briefly to the Council the workings, the services and accomplishments of VAC. It does not compete with or attempt to replace or duplicate the services of any other agency of this community.

At this time Mr. Brown gave some statistics as to the number of volunteers they placed from 1972 to 1975 and the number of hours of service to the community.

They have for the past four years received funding from Lilly Endowment, County Revenue Sharing, South Western Indiana Regional Council on Ageing, business and industry donations and from project income. The City of Evansville supplies us with rent free office utilities, janitorial services in the Community Center.

Our budget for 1976, not counting in-kind contributions, amounts to \$43,176.00.

Mr. Brown distributed to each of the council members a copy of their proposed budget for 1976, with a narrative explanation of each item. Funding for 1976 is a very big problem because they don't have a start up grant this year, they don't have any Revenue Sharing money and they don't have any Lilly money. They just do not have many logical sources left to go to. They do hope to receive funding from the following:

VAC Board.....\$5,000.00
SWIRCA.....\$6,000.00
County.....\$13,000.00

City....\$13,000.00 (\$7,000 in-kind)
Community Development...\$13,000.00

The \$13,000.00 they are requesting from the County is 1/4 of the total money they will need for 1976. They have an important contribution to make to the community and we are here to ask the County Council's financial help which would be deeply appreciated, because without financial help, we won't survive.

President Kollker asked how long the county has been supplementing the VAC budget and Mr. Wells said the County contributed \$12,000.00 in 1974 and nothing in 1975. President Kollker said we all realize the county is in the same financial shape that everyone else seems to be in. Although we didn't want too, at budget time we had to cut out several really good programs because we simply couldn't afford it.

Mr. Wells said their funding will run out at the end of March, but they are still hoping to get into United Way.

Councilman Lensing asked Mr. Wells if the City has made a decision on the money that VAC is requesting from them and Mr. Wells said they have made a request to the finance committee of the City and they have referred it to Mr. McNary who is in charge of the Human Resources Department and we are to meet with this committee tomorrow. No they have not appropriated the money though to date. The only appropriation they have so far is \$6,000.00 from SWIRCA which is HEW money and so far in local money they have raised \$2,500.00.

County Attorney Tom Swain asked Mr. Wells how much actual cash they are requesting from the City and Mr. Wells said \$6,000.00 cash and they are supplying VAC with another \$7,000.00 worth of services.

There were no further questions of Mr. Wells or Mr. Brown.

CUMULATIVE BRIDGE FUND:

203-3834...Mohr Road Bridge (Structure #33) Mr. Bob Schaad, President of the County Commissioners was present to explain this request. He said the Commissioner's learned there would be approximately \$37,500.00 of Federal funds available for off-system roads and structures in the county. This is on a 70%-30% basis. We match it with 30%. Mohr Road Bridge Structure #33 would be eligible for this money but we do need \$40,000.00 to put with it in order to qualify. This \$40,000.00 was approved in December, but it didn't get to the State Tax Board in time so we need approval on it again.

REVENUE SHARING TRUST FUND:

COUNTY HIGHWAY DEPARTMENT:

506-201-2260...Other Contractual Services. Mr. Schaad explained this request. He said in the minutes of the County Commissioner's meeting on August 18, 1975 it states the Commissioners passed a Resolution which stated the following;

BE IT RESOLVED by the Board of County Commissioners of Vanderburgh County, Indiana, that pursuant to the authority granted to said board for the State and Local Fiscal Assistance Act of 1972 properly known as the Revenue Sharing Act and the applicable rules and regulations issued in conjunction therewith that said board does intend to utilize and assign from and out of Revenue Sharing funds distributed to Vanderburgh County in 1976, the sum of \$200,000.00 for contractual street and road work to be performed within the said County, and \$25,000.00 for Pleasantview Rest Home in 1976 for capital expenditures, for a total of \$225,000.00.

Copies of this Resolution was sent to each of the County Council members at the time of that meeting.

Mr. Schaad said when the county highway budget was prepared Mr. Seibeking put in for \$325,000.00 in the 2260 account but the County Council cut it to \$65,174.00. We were however to receive \$200,000.00 from Revenue Sharing funds, because with only the \$65,000.00 we cannot do anything, so we do want and need the \$200,000.00.

Councilman Lensing said the \$1,300,000.00 we are to receive in Revenue Sharing has all been appropriated already.

Mr. Schaad he realizes this, but keep in mind this request of the Commissioners came in last August, way before the council spent all of the Revenue Sharing money on other things.

Mr. Schaad said he understands that there is some Revenue Sharing funds left over from last year, that this can be taken from.

Mrs. McBride said there is an excess of \$258,000.00 in the Highway fund, so Mr. John suggested that maybe this request could come from that money.

Mr. Schaad said if there was this much surplus in the Highway fund, then why wasn't the Commissioners informed of it, so we could put it into our budget and add it on to the anticipated revenue of \$1,100,000.00. Why borrow money, if you have it in the bank.

Mrs. McBride said the Highway has the same figures that we have on our blue cards in the Auditor's office, so they should have been aware of it.

Councilman Mooney suggested that the Auditor, Mr. Hobdy and Mr. Schaad get together and see where these funds can be obtained and report back at the February meeting, because until a lot of things are clarified she doesn't see how the Council can act on it.

This was found to be agreeable so a meeting was set up between the three for Monday January 26, at 3:00 p.m.

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1976:

COUNTY HIGHWAY:

Mr. Jack Seibeking was present and explained they would like to amend the salary ordinance for 1976 in order to get it in line with the union contract on their hourly paid employees. When he submitted his budget last July or August he had to estimate the hourly wages and on the five classifications listed tonight he was a little off so he would like to have it corrected. Some were a fraction more and some a fraction less. He said he has explained this to all of his men and they are all in agreement and realize what happened, so there are no problems with the union or his men.

AREA PLAN COMMISSION:

Mr. Ken Nelson explained he needed to amend the 1976 salary ordinance like he did in January for 1975. Ms. Ann Schmidt is still part time and he would like to pay her \$4.95 per hour, not to exceed the \$10,300.00 appropriated for her. She was paid \$4.80 per hour in 1975. Ms. Schmidt will complete her education in May, at which time she will become a full time employee at the effective rate of \$10,300.00.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:

VOTING

COUNTY GENERAL FUND:

PROSECUTOR:

108-260...Other Contractual Services (Legal). Councilman Lensing moved this account be approved in the amount of \$10,000.00. Councilman Mooney seconded the motion which carried unanimously.

COUNTY COMMISSIONERS:

130-543.11...Volunteer Action. Councilman Hobdy moved this account be set in at zero dollars, with perhaps a further study being made of it. Councilman Lensing seconded the motion but not because he thinks we should study it again, because he feels we do not have the money for this agency.

Councilman Mooney asked if this is to be set into zero or is it being tabled? She said she knows it is a good agency, but we just do not have the money for it.

Councilman Hobdy said he would like to see it go through the proper channels, which is the Commissioners, before it comes to us, and evidently this did not.

Commissioner Ossenberg said when the Council allowed Volunteer Action the \$12,000.00 in 1974 a contract was entered into between the County Commissioners and VAC.

President Kollker said as much as he hates it, he feels we simply do not have the money to help finance this agency, good it it may seem. At budget time we had to turn several good organizations down because we couldn't afford them.

Councilman Lutz said he would like to see this organization keep functioning as it has been because it has really done some good things for Vanderburgh County.

President Kollker called for a vote at this time and received four, those being Councilmen Hobdy, Lensing, Mooney and President Kollker. Councilman Lutz and Niethammer opposed. Motion carried.

CUMULATIVE BRIDGE FUND:

203-3834...Mohr Road Bridge (Structure #33). Councilman Niethammer moved this account be approved in the amount of \$40,000.00. Councilman Lutz seconded the motion which carried with a unanimous vote.

COUNTY COMMISSIONERS:

506-130-543.11...Volunteer Action. Councilman Hobdy moved this account be set into zero dollars. Councilman Lensing seconded the motion which carried with four votes, those being Councilmen Hobdy, Lensing, Mooney and President Kollker. Councilman Lutz and Niethammer opposed.

COUNTY HIGHWAY DEPARTMENT:

506-201-2260...Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of \$225,000.00. Councilman Hobdy seconded the motion.

President Kollker said he thought we came to the agreement that Mr. Schaad would meet with Mr. Hobdy and Mr. John to see if these funds are in the Highway budget. He is not questioning giving it to them, but rather where its going to come from. He feels we should not approve this until after that meeting when we have a definite answer.

President Kollker called for a vote and received only three, those being Councilmen Niethammer, Hobdy and Lutz. Councilmen Mooney, Lensing and President Kollker opposed. Motion failed.

REPEALS

PROSECUTOR:

108-113...Deputy Prosecutors. Councilman Lensing moved this account be repealed in the amount of \$10,000.00. Councilman Mooney seconded the motion which carried with a unanimous vote.

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1976:

Councilman Niethammer moved the following amendment be approved:

SECTION #26, County Highway is amended to read as follows:

- 9....Truck Drivers.....\$4.02 per hour
- 9...Heavy Equipment Operators.....\$4.368 per hour.
- 1...Head Mechanic.....\$4.917 per hour
- 2...Assistant Mechanics.....\$4.263 per hour.
- 10..Laborers.....\$3.947 per hour.

Councilman Lensing seconded the motion which carried with a unanimous vote.

Councilman Hobdy moved the following amendment be approved:

SECTION #31, Area Plan Commission is amended to read as follows:

1...Planner I.....\$4.95 per hour, not to exceed \$10,300.00

(Retroactive to January 1, 1976)

Councilman Niethammer seconded the motion which carried unanimously.

RE: 1% HOTEL...MOTEL TAX

President Kollker said that Mrs. Mooney brought to his attention the 1% Hotel-Motel Tax has passed the House, but has not gone before the Senate yet. This is a 1% that the operators would agree to collect from their guests. The money would be used to promote tourism. There would be a Commission set up that consisted of three appointments by the County Council and two appointments by the County Commissioners. This is not something we have to do now, but he wanted to mention it to the council members so that everyone is aware of it when the time comes to make these appointments.

RE: VACANCY ON COUNTY COUNCIL

President Kollker said if anyone intends to change their mind on the candidates then let him or her make a motion, but if not he sees no profit in voting again and coming to another three to three deadlock.

Councilman Hobdy said for the last few weeks he has been getting information that he is not quite sure of from a legal standpoint, so in the interest of time, he would like to recommend the council recess tonight instead of adjourning, try to clear up the issue and take legal action as soon as possible.

President Kollker said he would see no advantage in recessing. If we want to have an informal meeting that would be fine, but we probably wouldn't take final action until our February meeting, so why recess.

Councilman Hobdy said the only advantage is that if what is being said is true then it would give us a new direction to go in, and get this job done.

President Kollker said we all want to get the job done but he can't see where recessing will help the matter any. He for one just doesn't care to recess. If anyone wants to hold an informal meeting that will be fine with him, and then if anything is resolved then we can take formal action at our February meeting.

RE: TRIAL.....PROSECUTOR

County Attorney Tom Swain said the trial of William Brune verses Paul Brown, and others has been set for February 11, 1976 at approximately 9:30 a.m.

Councilman Lensing said since Mr. Brune has accomplished most of the things he wanted like getting his secretaries made para-legals, then maybe we can settle this out of court.

Mr. Swain said it would be alright with him if Councilman Lensing would like to approach Mr. Brune and talk with him and perhaps things could be decided out of court.

Councilman Lensing said he would be willing to get in contact with Mr. Brune to set up a meeting with him and try to resolve this out of court.

Councilman Hobdy said he hates to keep rehashing this but this is a good time to bring it up that we are working short a member and something has to be done. At this time Councilman Hobdy moved that this meeting be recessed, contingent on a meeting with the County Attorney and any others, to discuss the possibilities of filling this vacancy.

Councilman Lensing said he feels it is open for discussion now, and if anyone has anything to say or any nominations to make then let them do so now.

President Kollker called for a second to Mr. Hobdy's motion. Motion died for lack of a second.

RE: EXECUTIVE ASSISTANT TO THE COUNTY COUNCIL

Councilman Lensing said as Chairman of the committee he would like to state that they are still reviewing applications and have not yet come to a final decision.

Councilman Mooney said in interest of other people that we're going to interview, we wish at this time not to release any names.

President Kollker said we will contact each one that they interviewed and inform them that a final decision has not been reached yet.

Councilman Hobdy said as for as the CETA Funding, are we in any trouble if we don't make the appointment tonight and Mr. Ossenberg told him no.

Councilman Hobdy said after the screening of the applications they narrowed it down to four applicants and after interviewing these four people he feels we should go ahead and get the job done.

At this time Councilman Hobdy nominated Mr. Earl as Executive Assistant to the County Council. Motion died for lack of a second.

There being no further business the meeting adjourned at 9:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JANUARY 21, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. 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>PROSECUTOR:</u>		
108-260...Other Contractual Services (Legal).....	\$10,000.00	\$ <u>10,000.00</u>
<u>COUNTY COMMISSIONERS:</u>		
130-543.11...Volunteer Action.....	\$13,200.00	\$ <u>— 0 —</u>
TOTAL COUNTY GENERAL FUND	\$23,200.00	\$ <u>10,000.00</u>
<u>CUMULATIVE BRIDGE FUND:</u>		
203-3834...Mohr Road Bridge (Structure #33).....	\$40,000.00	\$ <u>40,000.00</u>
TOTAL CUMULATIVE BRIDGE FUND	\$40,000.00	\$ <u>40,000.00</u>
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-543.11...Volunteer Action.....	\$13,200.00	\$ <u>— 0 —</u>
<u>COUNTY HIGHWAY DEPARTMENT:</u>		
506-201-2260...Other Contractual Services.....	\$225,000.00	\$ <u>— 0 —</u>
TOTAL REVENUE SHARING TRUST FUND	\$238,300.00	\$ <u>— 0 —</u>

REPEALS

<u>PROSECUTOR:</u>		
108-113...Deputy Prosecutors.....	\$ 10,000.00	\$ <u>10,000.00</u>

AMENDMENT #1 TO THE SALARY ORDINANCE FOR 1976:

SECTION #26, County Highway is amended to read as follows:

- 9...Truck Drivers.....\$4.02 per hour
- 9...Heavy Equipment Operators.....\$4.368 per hour
- 1...Head Mechanic.....\$4.917 per hour
- 2...Assistant Mechanics.....\$4.263 per hour
- 10..Laborers.....\$3.947 per hour

Approved

SECTION #31, Area Plan Commission is amended to read as follows:

- 1....Planner I.....\$4.95 per hour, not to exceed \$10,300.00

Approved

275.

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NAV

DOE Kees

Otto P. Nethammer

F. Wendell Lenzing

Robert Luf

Irene E. Mooney

Tom Liddy

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

DOE Kees

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
FEBRUARY 17, 1976

The County Council of Vanderburgh County, Indiana, met in session this 17th day of February, 1976, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Irene Mooney, Thomas Hobdy, Robert Lutz and F. Wendell Lensing.

Also present were the Deputy Auditor Mrs. Alice McBride and County Attorneys Thomas Swain and Paul Wendel.

Meeting was opened by Deputy Peter Swain.

COUNTY AUDITOR...MECHANIZED

102.1-722...Office Machines. Deputy Auditor Alice McBride was present and explained this request. She said this is a transfer of funds to purchase a dictaphone for the ladies in the office who record and type the minutes of all the County Commissioners, County Council and Drainage Board meetings. This machine has foot pedal control and ear phones. The transfer is in the amount of \$184.42.

PERRY TOWNSHIP ASSESSOR:

114-560...Office Rent. Mr. Ben Bockstege said his house has been sold to the Funeral Home and in order for him to keep his office in the building it is going to cost him an additional \$200.00 for the year. He has made an agreement with the new owners. He was budgeted \$700.00 for Rent.

114-113...First Deputy. Mr. Bockstege said he has always paid his deputy out of his extra help account at the rate of \$15.00 per day. Its hard for him to get and keep good efficient people at this rate of pay. He would like to have a Chief Deputy at the rate of \$5,970.00 per year. All of the other Township Assessor's have Chief Deputy's and he would like to have one at a pay scale equal to other Townships. This is a full time job and consists of a lot of work. President Kollker asked Ben if he did not see this problem at budget time and he said no he did not.

Councilman Lutz asked if this person is working 40 hours per week and Mr. Bockstege said yes and sometime more.

President Kollker said he feels there is no doubt about it that this person is underpaid.

At this time Councilman Lensing briefly discussed the reassessment with Mr. Bockstege.

COUNTY COMMISSIONERS:

Commissioner Bob Schaad was present to explain the following requests.

130-113...County Attorneys. Commissioner Schaad said this extra \$2,000.00 is for the work Mr. Swain has done on the Brune Trial.

Mrs. Marsha Smith said we must put this into the County Attorneys salary account and then pay him as he submits the claims for services rendered. She said there was a claim submitted to the Commissioners this morning from Mr. Swain in the amount of \$1,774.50. This was per agreement at \$35.00 per hour.

130-260...Other Contractual Services. Commissioner Schaad said this was discussed at length at the last Council meeting where there was quite a hassle over the amount of monies available. Back in August, they, the Commissioners, requested \$200,000.00 of Revenue Sharing funds for the roads and streets and he thought this money was available.

He said these funds were requested at budget time but was cut way down. At the first of this year he said they were led to believe there was somewhere around \$500,000.00 left in Revenue Sharing, after the Sheriff's budget and he thought they would get the money they requested.

Since the last meeting, he, Mr. Hobdy and Mr. John got together and found there was some \$60,000.00 left in Revenue Sharing. He said they have requested \$200,000.00 tonight from Revenue Sharing and they will take what they can get from Revenue Sharing and the remainder could possibly come from the working balance in the County General Fund. It was also mentioned there is a balance in the Highway Fund but that won't last long.

At this time Commissioner Schaad gave some examples of roads and bridges in Vanderburgh County that are really dangerous and in dire need of repair. He pointed out some very urgent needs in different areas in Vanderburgh County. He explained various obligations the County Commissioners have to the county, some of which were made by the previous Commissioners and were never carried out.

President Kollker said the Revenue Sharing Fund is now down to around \$26,000.00. In the County General Fund we are approximately \$100,000.00 below our working balance as to what it should be at the end of the year. There is somewhere around \$154,000.00 in the County Highway fund.

130-671...County Membership Dues in State and National Organizations. Commissioner Schaad said that he received a letter from Mr. Bernard Hillenbrand and also a request for Vanderburgh County to join the National Association. The council members are all aware of what this Association does to help the County receive Revenue Sharing.

Mr. Kent Robuck asked to be heard at this time and stated that one reason he is concerned is they have property on Green River Road and if he wanted to build a home on it he would have to have a full acre because of the elevation and drainage. In 1974 the National Flood Insurance Act was passed against the wished concerns the obtaining of Federal Insured Mortgage Loans. These loans are not available in a flood plain in which parts of Vanderburgh County are located in and more parts of Vanderburgh County are becoming due to poor drainage. In spite of the political unpopularity of obtaining additional funds through bonding and increasing taxes he thinks it is high time our elected officials do the job they were elected to do and protect the property owners. In the Drainage Board minutes he noticed the developers had to spend \$200,000.00 to elevate the ground Washington Square was built on, to get it above the flood plain and it is expenditures like these that prohibits the growth of the metropolitan area. The Acts of Indiana of 1971 authorizes the creation of a drainage improvement fund and if the money is not available in the County General Fund then money can be obtained from bonding.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

26...Services, Other Contractual. President Kollker said there was no one present to explain this request, however, it is merely a transfer.

CUMULATIVE BRIDGE:

203-3826...Kentucky Avenue (Structure #116-A). Mr. Richard Nussmeyer said this request is for a transfer of funds. They have encountered additional right-of-way expense and along with that the re-aligning of Little Pigeon Creek. This is a joint venture between the City and County. The City will pay for the approaches and the County will build the bridges and do the necessary re-alignment of Little Pigeon Creek.

RE: KNIGHT TOWNSHIP.....MR. JAMES KORNBLUM:

Mr. Kornblum said he realizes he is not on the agenda and he will take only a couple of minutes, but he would like to say that we are probably in violation of the Federal Wage and Hour Standard Law, as applied to County workers that we are paying \$15.00 per day. He understands this law went into effect in May of 1975 and there is a possibility we may be liable for part of last year also. The minimum wage law is now \$2.30 per hour.

President Kollker said this is something we had better check out because we don't want to be in violation of the law. He thanked Mr. Kornblum for appearing.

At this time there was a five minute recess.

VOTING *****

COUNTY AUDITOR...MECHANIZED:

102.1-722...Office Machines. Councilman Hobdy moved this account be approved in the amount of \$184.42. Councilman Lensing seconded the motion which carried with a unanimous vote.

PERRY TOWNSHIP ASSESSOR:

114-113...First Deputy. Councilman Lutz moved this account be approved in the amount of \$2,000.00 and let Mr. Bockstage transfer the other \$3,900.00 next month to make up the difference. Councilman Hobdy seconded the motion. After further discussion and study Councilman Hobdy wondered why Mr. Bockstage couldn't transfer the full amount out of his extra help account so he withdrew his second to the motion.

Councilman Lensing seconded the motion for \$2,000.00. Motion failed with only three votes, those being Councilmen Lutz, Lensing and Kollker. Account 114-113 was set into zero dollars.

114-560...Office Rent. Councilman Lutz moved this account be approved in the amount of \$200.00....seconded by Councilman Hobdy and carried with five votes. Councilman Mooney abstained.

COUNTY COMMISSIONERS:

130-113...County Attorneys. Councilman Hobdy moved this account be approved in the amount of \$2,000.00....seconded by Councilman Lensing and carried with a unanimous vote.

130-260...Other Contractual Services. Councilman Hobdy moved this account be set in the amount of zero dollars....seconded by Councilman Lensing and carried with five votes. Councilman Niethammer abstained.

130-571...County Membership Dues in State and Nat'l Organizations. Councilman Hobdy moved this account be approved in the amount of \$230.00....seconded by Councilman Niethammer and carried unanimously.

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

26-Services, Other Contractual. Councilman Lensing moved this account be approved in and amount of \$4,000.00. Councilman Niethammer seconded the motion. Motion failed with only three votes, those being Councilmen Lensing, Niethammer and Hobdy. Account 26 was set into zero dollars.

CUMULATIVE BRIDGE:

203-3826...Kentucky Avenue (Structure #116-A). Councilman Niethammer moved this account be approved in the amount of \$57,378.00....seconded by Councilman Hobdy and carried unanimously.

REVENUE SHARINGCOUNTY HIGHWAY:

506-201-2260...Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of \$25,000.00.....seconded by Councilman Hobdy.

Commissioner Schaad said we know that \$25,000.00 just won't go very far on road repairs. He said in the Commissioners meeting this morning the Volunteer Action Center appeared with a very nice presentation and the Commissioners agreed to contract with them if they were able to come up with the money. He said Volunteer Action is going to appear before the Council again next month and the Commissioners would like to see them get a portion of the \$25,000.00 of Revenue Sharing Funds, and maybe United Way can come up with some funding for them also.

County Attorney Tom Swain said once this \$25,000.00 is put in the Highway Fund, it cannot come out.

It was decided the previous motion and second should be withdrawn, which they were, and Commissioner Schaad will come back next month.

Councilman Lensing then moved that account 506-201-2260 be set into zero dollars. Councilman Lutz seconded the motion which carried unanimously.

REPEALSCOUNTY AUDITOR:

102-252...Repairs to Equipment. Councilman Hobdy moved this account be repealed in the amount of \$184.42....seconded by Councilman Lensing and carried unanimously.

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help. Councilman Lutz moved this account be repealed in the amount of zero dollars....seconded by Councilman Lensing and carried with a unanimous vote.

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

11-Salaries and Wages, Regular. Councilman Lensing moved this account be set into zero dollars.....seconded by Councilman Lutz and carried unanimously.

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1976:

SECTION #9-E, Perry Township Assessor. This amendment was not voted on, therefore it was denied.

SECTION #10, Prosecutor, is amended to read as follows:

Special Deputy Contractual....Zero. (This was put into the 200 account)

Councilman Lensing moved that Section 10 be approved as written, seconded by Councilman Hobdy and carried unanimously.

SECTION #19, County Commissioners, is amended to read as follows:

1 County Attorney.....\$1,010.00

Councilman Hobdy moved that Section #19 be approved as stated...seconded by Councilman Lensing and carried unanimously.

SECTION #22, Registration of Voters, is amended to read as follows:

2...Board Members.....\$15,000.00

Councilman Mooney moved that Section 22 be approved as stated, seconded by Councilman Lutz and carried with a unanimous vote.

SECTION #24, Veterans Service Officer, is amended to read as follows:

1...Veterans Service Officer.....\$8,013.00

1...Assistant Service Officer.....\$6,319.00

1...Clerk Typist.....\$5,522.000

Councilman Hobdy moved that Section #24 be approved as stated....seconded by Councilman Mooney and carried unanimously.

SECTION #35, Evansville-Vanderburgh Airport Authority District, is amended to read as follows:

Janitor, Leadman...\$3.72 per hour.

Councilman Lensing moved that Section 35 be approved as stated...seconded by Councilman Hobdy and carried with five votes. Councilman Lutz abstained.

RE: VACANCY...COUNTY COUNCIL:

President Kollker said if anyone intends to change their mind then let that person make a motion to fill the vacancy created by the resignation of Mr. Paul Brown. There were none.

RE: EXECUTIVE ASSISTANT TO THE COUNTY COUNCIL:

Councilman Lensing said as Chairman of the Committee to review applicants for the position of the Executive Assistant to the County Council he would like to recommend and move that Ms. Anika Juras be appointed to fill the position created by the resignation of Mr. Dave Edwards.

At this time there was a five minute recess when the question arose as to whether Ms. Juras's application was acceptable since the position had been re-advertised and she did not submit a new application.

It was decided that she would be acceptable after City Personnel added her name to the second list of applications.

Councilman Lutz seconded Councilman Lensing's motion to appoint Ms. Juras to the position of Executive Assistant to the County Council. The appointment of Ms. Juras was approved with five votes. Councilman Hobdy abstained.

RE: RESOLUTION PERTAINING TO THE COUNTY ATTORNEYS ON PERF:

Councilman Lensing presented the following Resolution to the Councilmen:

RESOLUTION OF THE VANDERBURGH COUNTY COUNCIL

Be it resolved by the Vanderburgh County Council as follows:

THAT, the Vanderburgh County Attorneys, appointed by the Board of County Commissioners serve as salaried employees and are paid out of County Commissioner Account No. 130-113.

BE IT FURTHER RESOLVED, that said position is a part-time position and has never been considered a full time position even though it has been a salaried position for at least twenty (20) years.

BE IT FURTHER RESOLVED, that so no confession will arise, the position has been held by attorneys with a private practice and these attorneys are permitted to practice law in their individual names.

BE IT FURTHER RESOLVED, that there has been some confession as to the basis for computing the annual salary for compensation for the County Attorneys.

BE IT FURTHER RESOLVED, that the position as a part-time position is based upon a salary of 600 hours or less.

BE IT FURTHER RESOLVED, that the position of the County Attorneys is not considered a position covered under the Public Employees Retirement Fund (PERF).

BE IT FURTHER RESOLVED, that the salary ordinance be amended to reflect that said salary is based upon 600 hours or less and this resolution should be in full force and effect until modified.

This resolution was adopted at Evansville, Indiana on February 17, 1976.

County Attorney explained briefly to the Councilmen why he and Mr. Paul Wendel wanted out of PERF.

Councilman Lensing moved that the County Council of Vanderburgh County adopt the above Resolution as stated:

Councilman Hobdy seconded the motion which carried unanimously.

RE: REPORT....PROSECUTOR...LAW SUIT:

Councilman Lensing said he prepared a report of his findings during the trial and he distributed a copy to each member. He said he believes this report will tell, in essence, what was covered during the trial, but that he would be glad to answer any questions that anyone might have.
There were no questions.

President Kollker asked Mr. Swain if he had anything to add to this report and he replied no.

Commissioner Schaad said he is wondering if the Commissioners or the Council members, if they wanted to, could also be deleted from PERF. He said we could at least check into it.

Mrs. McBride said she talked with Mr. Bill Murphy who is with PERF and he told her that the only way the County Councilmen could is for all of them to get out, but not one or two could do it, that it had to be all of them. If this holds true for the Commissioners, she does not know.

President Kollker asked the County Attorney Swain to check into this and report back.

MEETING ADJOURNED AT 3:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
FEBRUARY 17, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount 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>COUNTY AUDITOR...MECHANIZED</u>			
102.1-722...Office Machines.....	\$ 184.42	\$ 184.42	
<u>PERRY TOWNSHIP ASSESSOR:</u>			
114-113...First Deputy.....	\$5,970.00	\$ - 0 -	
114-560...Office Rent.....	200.00	200.00	
TOTAL	\$6,170.00	\$ 200.00	
<u>COUNTY COMMISSIONERS:</u>			
130-113...County Attorneys.....	\$2,000.00	\$ 2,000.00	
130-260...Other Contractual Services.....	150,000.00	- 0 -	
130-571...Co. Membership Dues in State and Nat'l Organ.....	230.00	230.00	
TOTAL	\$152,230.00	\$ 2,230.00	
TOTAL COUNTY GENERAL FUND	\$158,400.00	\$ 2,614.42	
<u>EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:</u>			
26...Services, Other Contractual.....	\$ 4,000.00	\$ - 0 -	
TOTAL	\$ 4,000.00	\$ - 0 -	
<u>CUMULATIVE BRIDGE FUND:</u>			
203-3826...Kentucky Avenue (Structure #116-A).....	\$ 57,378.00	\$ 57,378.00	
TOTAL	\$ 57,378.00	\$ 57,378.00	
<u>REVENUE SHARING TRUST FUND:</u>			
<u>COUNTY HIGHWAY:</u>			
506-201-2260...Other Contractual Services.....	\$200,000.00	\$ - 0 -	
TOTAL	\$200,000.00	\$ - 0 -	
TOTAL REVENUE SHARING	\$200,000.00	\$ - 0 -	

REPEALSCOUNTY AUDITOR:REQUESTEDALLOWED

102-252...Repairs to Equipment..... \$ 184.42 \$ 184.42

PERRY TOWNSHIP ASSESSOR:

114-121...Extra Help.....\$1,500.00 \$ - 0 -

EVANSVILLE, VANDERBURGH AIRPORT AUTHORITY DISTRICT:

11...Salaries and Wages, Regular.....\$4,000.00 \$ - 0 -

TOTAL REPEALS

\$5,500.00 \$ 184.42

AMENDMENT #2 TO THE SALARY ORDINANCE FOR 1976:

SECTION #9-E, Perry Township Assessor is amended to read as follows:

1 First Deputy.....\$5,970.00 per year. *failed*

SECTION #10, Prosecutor, is amended to read as follows:

Special Deputy Contractual.....Zero (This was put into the 200 account) *passed*

SECTION #19, County Commissioners, is amended to read as follows:

1 County Attorney.....\$10,010.00 *passed*

SECTION #22, Registration of Voters, is amended to read as follows:

2 Board Members.....\$15,000.00 *passed*

SECTION #24, Veterans Service Officer, is amended to read as follows:

1 Veterans Service Officer.....\$8,013.00

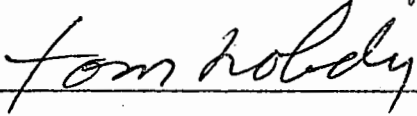
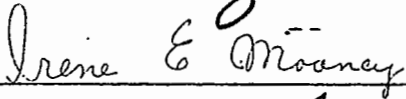
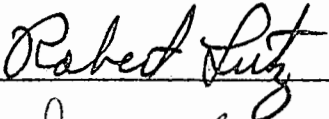
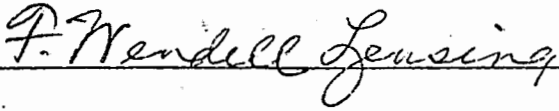
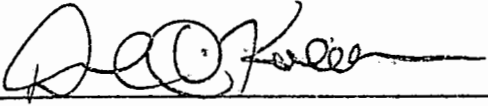
1 Assistant Service Officer.....\$6,319.00

1 Clerk Typist.....\$5,522.00 *passed*

SECTION #35, Evansville-Vanderburgh Airport Authority District, is amended to read as follows:

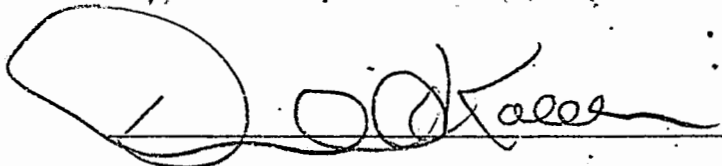
Janitor, Leadman.....\$3.72 per hour. *passed*

AVE



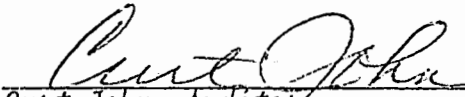
NAV

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



President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:



Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
MARCH 8, 1976

A special meeting of the Vanderburgh County Council was held this 8th day of March, 1976, at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Robert Lutz, F. Wendell Lensing, Irene Mooney and Thomas Hobdy.

Also present were Deputy Auditor Alice McBride and County Attorney Thomas Swain.

RE: APPOINTMENT OF NEW COUNCIL MEMBER:

President Kollker said he is going to have to be frank and say he just received some new information which makes it impossible for us to go ahead and make an appointment to the council. He said he received a letter from Councilman Wendell Lensing stating the following qualifications for a councilman. Burns Statute 17-1-24-3

No person shall hold the office of councilman in such council while holding any State, County, Township or Municipality office or who is not a qualified voter and resident freeholder of the county, or in a case other than a councilman-at-large, elected or appointed, if any person shall be, or become ineligible under the provisions of the section, it shall operate to immediately vacate his office as such councilman.

President Kollker said Mr. Bill Taylor does not own any property at the present time. He said he feels as though the council should stay within the law and perhaps we should recess at this time and then maybe by our regularly scheduled meeting next week Mr. Taylor can solve the problem of not owning any real estate.

Mr. Jeff Hays was present and stated he was in contact with the State Election Board and the provision is still in the Statute, that councilman is one of three offices where you must own real estate.

President Kollker said this law has been on the books for years and even though it is ridiculous, we had better abide by it.

There being no questions or any further business, meeting recessed at 1:15 p.m.

COUNTY COUNCIL
MARCH 16, 1976

The County Council of Vanderburgh County, Indiana, met in session this 16th day of March, 1976, at 1:00 p.m. with the following members present.

President Kollker, Vice President Otto P. Niethammer, Irene Mooney, Thomas Hobdy, Robert Lutz and F. Wendell Lensing.

Also present were the Deputy Auditor Mrs. Alice McBride and County Attorneys Thomas Swain and Paul Wendel.

Meeting was opened by Deputy Wallace.

RE: FILLING OF THE VACANCY ON THE COUNTY COUNCIL

President Kollker said he would like to take care of this vacancy on the County Council that has been open for quite a while. After filling this vacancy he will call for a ten minute recess in order for the new councilman to go to the Auditor's office and to the Clerk's office and be sworn in so that he can come back and be able to vote on the issues before us today.

Councilman Mooney moved that Mr. William P. Taylor Sr. be appointed to fill the vacancy that now exists in District three.
Councilman Lutz seconded the motion which carried unanimously.

RE: SHERIFF:

105-231...Training and Exams. Deputy Wallace was present to explain this request. He said Sheriff DeGroote had to attend a funeral therefore making it impossible to attend this meeting today. He said this as a transfer of \$1,000.00 in order to upgrade the department's deputies.

105-723...Motor Vehicles. Deputy Wallace said this is a request for new monies in the amount of \$25,000.00 for the rental of 8 new cars.

President Kollker said we all know that we are somewhere around \$100,000.00 below our working balance in the General Fund now. There is some \$25,000.00 left in Revenue Sharing. He sees no way we can give anything from the General Fund, so perhaps this should have been advertised under Revenue Sharing.

Councilman Lensing said he discussed this with Sheriff DeGroote and he understands that there are three cars in service with approximately 100,000 miles on them.

Deputy Wallace said we have five cars with at least 58,000 miles on them, with the top car have 120,000 miles on it.

Councilman Lensing said he understood the Sheriff would like to have monies appropriated for him to lease 20 cars, so that the deputy sheriff's could drive these vehicles home so that they could answer more emergency calls and also we would have more cars on the street which would cut down on crime. He said if the Sheriff needs three cars to replace three that are completely worn out then we should let him have them but he doesn't know about the other seventeen.

Deputy Wallace said they are asking for only eight cars now, which would be \$25,000.00. He said this would be fully equipped with radio, red lights, siren, etc.

Councilman Lutz said it's his feeling that it would be a lot cheaper for the county to lease these vehicles than it would be for us to buy them, because they furnish all the repairs, tires, batteries, shocks, etc. and all we have to do is furnish gas for them, and he just doesn't feel it can be beat, if we can find the money.

Deputy Wallace said that last year the repairs alone exceeded \$12,000.00.

Councilman Lutz said perhaps the Sheriff could take some out of his repair account.

Councilman Lensing asked what it cost to lease one car, fully equipped and Deputy Wallace said approximately \$170.00 per month per car.

Councilman Mooney asked Mr. Wallace what the \$60,000.00 represented and he said he is not prepared to answer on the \$60,000.00 because he talked with the Sheriff on only the eight rentals.

Councilman Mooney asked if any of the equipment could be transferred from the old cars to the new cars and Mr. Wallace said yes, some of it could, however they intended to keep the older vehicles and use them for such things as transportation of prisoners to and from the state hospital and such things as this. They would not be used for emergency runs because they are unsafe.

Mrs. Mooney said in the past, Criminal Justice has supplied a great deal of equipment to the police department, so do you think its possible for the Sheriff to go to Criminal Justice and get some of this equipment to put on the new cars.

Councilman Lutz asked if Criminal Justice put any money into vehicles and Mr. Wallace said no, at least not to his knowledge.

Councilman Niethammer asked if this would have to be readvertised before we can approve it.

President Kollker said he would assume it would have to be readvertised if we want to approve it under Revenue Sharing.

President Kollker asked Mr. Wallace if these are going to be mid-size cars like the city police. Mr. Wallace said it would be a Montego Mercury, a Ford Custom 500 or a Pontiac Cattalina.

Councilman Lutz asked Mr. Wallace which car they prefer and he replied the Mercury. He realizes they are the most expensive but they seem to give much better service.

Councilman Mooney said she does not have sufficient information on the basis of the conversation with Mr. Wallace, that she could vote intelligently on whether to appropriate money to lease or buy.

President Kollker said regardless, we cannot spend this money out of the General Fund and we will have to readvertise this request and maybe Sheriff DeGroot can get with us and give us an explanation of this request.

RE: PROPERTY REASSESSMENT FUND:

PIGEON TOWNSHIP ASSESSOR:

Mr. Bob Dorsey was present to explain the following request.

249-115-111...	Operational Supervisor.....	\$15,000.00
249-115-113...	Fieldmen.....	\$36,000.00
249-115-114...	Clerks and Clerical Help.....	\$10,800.00
249-115-116...	Comm. and Indust. Rate Setters.....	\$27,000.00
249-115-360...	Equipment.....	\$300.00

Mr. Dorsey said this is no new monies but merely a transfer from his #263... Reassessment Contract account. He said a professional firm is doing his re-assessment for him but some people within his office will be doing some of the leg work, so he needs to transfer some of this money into 100 accounts, which are salary accounts. He was allowed at budget time \$310,500.00 for his re-assessment budget.

REVENUE SHARING TRUST FUND:

COUNTY COMMISSIONERS:

Mrs. M. Smith appeared in behalf of the County Commissioners to explain the following request.

506-130-543.5...	Volunteer Action.....	\$13,000.00.
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Mrs. Smith said the County Commissioners have listened very carefully to the Volunteer Action people. The Commissioners sent a letter to United Fund and she would like to read this letter to the council at this time.

Mr. Browning,

In regards to our telephone conversation today, you know the Volunteer Action Center has asked us for \$13,000.00 to help finance their program. This money would have to come from the Revenue Sharing Trust Fund with a present balance of only \$25,000.00 to last for the remainder of 1976. You will agree this is an infinitesimal amount. However, the County Commisisoners feel that the Volunteer Action Center does a commendable job in our community and we would be able to recommend that the County Council approve \$6,500.00, which is one-half the amount asked for. The County Commissioners would appreciate the United Way funding the other \$6,500.00 which they need. We would appreciate a reply before the next County Council meeting which is March 16, 1976.

Sincerely,
Bob Schaad, President
Board of County Commissioners

said

Mrs. Smith they have not received in writing, but by telephone, a reply to this letter and United Way has not been able to find a way to pick up the additional burden. So under these circumstances the council will have to pick up all or none.

Councilman Lensing said then does the Commissioners think this is higher priority than the money for the roads and streets.

Mrs. Smith said the Commisisoners have more or less conceded that the \$250,000.00 is going to be a long time coming. We were told by the Auditor that there is approximately \$25,000.00 left in Revenue Sharing, so this is why the Commissioners decided to try and help Volunteer Action.

Councilman Mooney said in talking with Commisisoner Schaad she understood that if the council agreed to appropriate the \$6,500.00 it would be with the understanding that United Way would also approve \$6,500.00. Our appropriation would be contingent on that.

Councilman Lutz asked Mrs. Smith if the Commissioners gave approval of the full \$13,000.00 and she replied no.

Mr. Don Wells from Volunteer Action was present and he said he feels that the Commissioners did give approval of the full \$13,000.00 at one of their regular meetings.

President Kollker said he has worked with and discussed with the Commissioners about a CETA funded person being put into this position. He said Ms. Anika Juras has also worked on this and at this time he would ask her to report on her findings.

Ms. Juras said right now there is not a CETA slot available to give to Volunteer Action Center, however, in the past year what's happened is money accumulates over the course of a month or a month and a half to the point where they are able to create another position. If this money should accumulate between now and May 1, which is the time VAC needs this money, then we could plan on putting the next slot in there. There is no assurance however there will be a slot available.

President Kollker said in discussing this, the County Commissioners did agree that the next CETA employees would go to VAC, and the Commissioners do have the authority to place the CETA people.

Councilman Lutz asked if the VAC people come under the catagory of CETA, and President Kollker replied that it is the feeling of Ms. Juras this could be worked out.

Ms. Juras said according to the CETA guidelines you cannot fire someone and then re-hire them on CETA, but in the course of normal budgetary cutbacks such as Volunteer Action is facing by being out of money then the CETA slot's can, in certain circumstances be used to pick up personnel that would otherwise be unemployed.

President Kollker said everyone is very aware of our financial status so he would personally like to wait and see if we can get a CETA person in VAC which would probably be a \$10,000.00 slot and that would be all.

Councilman Lutz asked how many employees now come under the \$13,000.00

Mr. Don Wells said they have three employees. He said he would like to explain his feelings as far as what the County Commissioners approved. He said when they made their presentation to the Commissioners, as a matter of public record it was approved for \$13,000.00, at which time they were informed by the County Auditor that there was some \$62,000.00 left in Revenue Sharing. Then later after that meeting, it was discovered that there was only some \$26,000.00 in Revenue Sharing. At the last County Council meeting he talked to Commissioner Schaad and Schaad told him he would write a letter to United Way, request the other \$6,500.00 and we would request \$6,500.00 from the County Council, but there was never any discussion about the contingency that if United Way didn't come up with \$6,500.00, then there would be no request from the County Council for \$6,500.00. He said he would really appreciate the Council's support because VAC really needs help and we have no assurance of CETA help.

Councilman Taylor said if the CETA slot is created and the money for that slot is approximately \$10,000.00 and the total amount wanted is \$13,000.00, then what would be the possibility of giving them \$3,000.00 now and if this slot became available later on then we can work with that. Also he would like to know if the City approved the amount requested from VAC.

Mr. Wells said the request they made to the city for \$6,000.00 is presently in the Human Resources Committee, and they are to make a recommendation to the City Finance Committee and then that will come before City Council. There were no further questions on Volunteer Action.

RE: REPORT BY COUNTY ATTORNEY THOMAS SWAIN.....PROSECUTOR'S SUIT:

County Attorney Tom Swain explained he has given to each of the Council members a copy of the Mandate Judgement, which is reasonably self-explanatory. Mr. Brune was allowed the Deferred Prosecution Program to be put back into his budget, and most all of the salary increases with the exception of three, that he requested. At this time Mr. Swain read, in full, the judgement, (which you will find attached to the back of these minutes).

As near as he can figure, there was only one other item that was not effected by the mandate and that was postage and then about \$16,000.00 in the 113 series that were not employees, but Crime Control witness fees, etc.

President Kollker said if we decide to appeal the decision how long of a period do we have to do this in.

Mr. Swain said first you have to file a motion to correct errors within sixty days and then you have thirty days to ask for transcripts, etc. The statute says the decree of the Judge shall be deemed the final judgement and may be appealed. This is public law #319 and unless shorter times are specifically set out, he doesn't believe there is one.

President Kollker said what are our chances of losing more than the judge allowed here if we do appeal.

Mr. Swain said only if there is a cross appeal, but he would doubt it though. This cross appeal would have to be filed at the same time that we appeal, so that it would all be handled at the same time.

Councilman Lensing asked the County Attorney if it is his opinion that Writ-of-Mandate isn't enforceable now, and Mr. Swain said yes, it is not enforceable, the petitioner may not be cited for contempt of the courts order until the decree becomes final. Secondly, there was a stipulation that there would be no enforcement until the normal course of the full was gone, and that included appeals. So the law protects us and if they act in good faith, then that will protect us also, and he has no reason to believe they won't act in good faith.

President Kollker said he doesn't feel that it is the \$86,000.00 alone, but also the precedent we are setting and his own personal opinion is that we should fight this.

Councilman Lensing said in our conferences with the Prosecutor, Mr. Swain and I had previously reported to the council that the Deferred Prosecution Program was one thing the Prosecutor was ready to drop, which is about 90% of this judgement. Of course when Mr. Brune said he would give up that program, he wanted other things we did not give him. Now then, the court has decided the program is within Mr. Brune's rights to keep.

Mr. Swain said he interprets the statutes when it comes to Deferred Prosecution Programs as it being the charge of the courts and not the Prosecutor's duty.

President Kollker asked Councilman Lensing that since he worked with the County Attorney and Mr. Brune on this matter, what would he recommend.

Councilman Lensing said without discussing this with either the County Attorney or the Prosecutor, he would say as he has previously said that he is in favor of compromising, and trying to settle matters instead of litigating them, because it always takes time and money to argue. So therefore if the Prosecutor would go along with giving up the Deferred Prosecution Program, then we should go along with the rest of the judgement.

President Kollker said what really concerns him is the precedent that it sets.

Mr. Swain said he isn't so sure that the precedent is really that great. He has always looked upon the Prosecutor's office as a judicial office and he feels this is different then some of the other offices. Eventhough some of the other offices that might follow this course might be constitutional offices, they would not fair nearly as well, or at all as well as the Prosecutor's office. So he wouldn't think that the threat from the other offices would be so great, because they are nowhere near the position as the Prosecutor's office.

County Attorney Swain said he would like to mention at this time that the County has adopted a Massage Parlor Ordinance. He said there is a repeal on the Massage Parlors and frankly, he didn't think this came with the county attorney's duty to travel to Chicago on their own time, so he would ask that he be paid extra fees in the amount of \$35.00 per hour to represent Vanderburgh County on this. He stated the county attorneys must have in the Pre-Docketing Conference, a record, to be in Chicago by March 15th. and the plaintiffs must have their brief filed by March 24th. and they must have their brief filed by April 15th. and reply group by April 26th. and their argument will either be held the week of May 17th or May 24th. Those time periods are very short and he is going to have to find time to get this work done. So he would want the County Council to consider this request.

Councilman Lensing said back to the Prosecutor on your motion that you present to the Judge for upsetting the judgement, you have to be specific in what things you request, so that means you've got sixty days work, to get the transcript, go through it, to see which objections you raise, or he raised, which the court ruled erroneously. He said of course it's up to the President, but he feels we should try to have a meeting and try to reach a compromise.

President Kollker said he doesn't want to reach the final decision himself, but his personal feeling is as he has said many times, he wants to fight it.

Councilman Lensing recommended that the President poll the councilmen to see if they are in favor of appealing regardless of any compromise.

President Kollker said at this time he would ask each of the Councilmen what they are in favor of and they each answered, as follows;

Councilman Lutz.....Appeal.

Councilman Taylor....abstained.

Councilman Lensing....in favor of trying to reach a compromise first.

Councilman Niethammer....in favor of compromising.

Councilman Mooney.....in favor of compromising first.

Councilman Hobdy.....Appealing judgement.

President Kollker.....Appeal, with no compromise.

President Kollker said the council is once again deadlocked on this decision as our new council member has abstained.

Councilman Lensing said as a new councilmember he feels it is Mr. Taylor's duty to vote.

Councilman Taylor said his personal opinion on this matter is that he is not listed as a defendant, so as such he sees no reason for him to vote one way or another.

Councilman Lensing said he would like to see President Kollker appoint the County Attorney, himself, or anyone else to meet with Mr. Brune to see if a settlement can be reached and then report the findings back to the council and the council will then still have the privilege of deciding if they are going to appeal or not.

President Kollker set a special meeting of the council to hear this report, on March 30, 1976, in the County Council Chambers at 1:00 p.m. It was decided that today's meeting should be recessed instead of adjourned.

President Kollker asked Mr. Taylor to also try to do some research into this matter so that he would be able to cast a vote on it at the next meeting.

Councilman Lensing said he would also like to see the Chamber of Commerce, the Union and the Taxpayers, put some input into this matter also.

Mr. Harvey Taylor was present and asked to be heard at this time. He stated that he knows the County Attorney is really pressed for time but he feels the people should have a voice because of the fact that this has been publicized. We must think of later, when perhaps the Prosecutor should decide to start another program, even though it is legal, he feels a stand should be made now so that things aren't pushed on the people of Vanderburgh County. The Council represents every one throughout the city and even though we are pressed for time let's make ample study of this to come up with the right decision.

RE: HOTEL-MOTEL TAX

Mr. Ron Leonhardt, representing the Chamber of Commerce was present to briefly explain the Hotel-Motel Tax. On February 25th the Governor signed House Enrolled Act #1212, which in effect causes a room tax to be allowed to be levied by the County Council. He said he is present as the Acting Director of the Convention and Visitors Bureau, which is a arm of the Chamber of Commerce, and also on behalf of the Chamber to urge the County Council to levy that particular tax at it's maximum rate which cannot exceed 1%, by law and to also exercise their part to appoint members of a Vanderburgh County Convention and Visitor Commission. The Vanderburgh County Council, by this law, is allowed to appoint three members of a Commission, whose purpose it will be to promote conventions and tourism in the county. The County Council appointments would be for two years, with the exceptions, that this first commission would take office May 1, 1976 and would leave office on December 31, 1977, thereafter they would be for two full year terms. The County Commissioners would make two appointments, which they have already done. The Commissioners appointments are Mr. Joe Nickolick, operator of the local Ramada Inn and Mr. William Montrastelle, who is chairman of the Freedom Festival parade. The County Council must appoint two people from the hotel motel industry and one person who would not necessarily have to be from the hotel motel industry, in the county.

Councilman Hobdy asked if this 1% is on the room rate only and Mr. Leonhardt replied yes, it would apply to hotel or motel guests renting rooms for periods of less than thirty days.

Councilman Hobdy asked if this money is sent to the state and Mr. Leonhardt replied this tax will be sent to the state Department of Revenue and returned quarterly by the state treasurer to the county treasurer who must establish a convention and visitor promotion fund into which this money is put. This money can be used only to promote conventions and visitors activities in the county.

Councilman Hobdy asked if there are any guidelines as to what the main thrust of this development will be and Mr. Leonhardt said yes, in effect, what would happen

is a commission is appointed and this commission is really the agency that is created to make the decisions of what should be done. Any Indiana not-for-profit corporation can in fact petition the commission to become the contracting agency to actually spend the money and do the work. Any Indiana not-for-profit corporation would submit a proposed budget to the five member commission, then this commission would make a final decision on what their plans and their proposed budget would be and would submit that proposed budget to the County Council for their final budgetary approval.

Mr. Leonhardt said there is no way we can tell how much will be collected from this tax until they have had one years experience, but they have an estimated figure of \$50,000.00 per year. Convention delegates spend a lot of money as it has been estimated by the International Association of Convention Business Bureau that the average convention delegate spends \$70.00 per day, which will turn several times before it leaves this community.

Mr. Leonhardt said he talked to Mr. Frank Sanders at the Indiana Department of Revenue and it was Mr. Sanders opinion that the County Council could in fact levy the tax before April 1, 1976 making it effective April 1, 1976. The commission could take office May 1, 1976. August 1st is the very earliest date we would get money back to Vanderburgh County.

Mr. Leonhardt said he would encourage the council to appoint their three members to the commission as soon as possible so that they could get together and start formulating their plans so that on May 1st. they can set down and begin effectively because conventions are beginning to take place now.

President Kollker said he would recommend that we go ahead and approve this and set the rate and then make our appointments to the board at our March 30th meeting. This would give anyone a chance to contact Ms. Juras if they would like to serve on this board and we would then consider their name.

There were no further questions of Mr. Leonhardt.

RE: ECONOMIC DEVELOPMENT.....KAY WOOD

Ms. Kay Wood was present and at this time presented a consent resolution for a bond issue by the Evansville Economic Development Commission which proposes to issue revenue bonds for the construction of an industrial facility in the County of Vanderburgh known as the Indiana Tube Corporation. This is an addition to Indiana Tube Corporation at Lexington and St. Joe Ave. They have been in operation for a year and now have 25 employees and with the expansion they hope to employ 75 to 80 employees. The bond is in the amount of \$650,000.00. This has to be approved by County Council because it is outside of the city limits. It has passed Area Plan and is before City Council at this point.

RE: APPOINTMENT....INDIANA ALCOHOLIC BEVERAGE BOARD

Councilman Mooney said in the past she has had the privilege of making a nomination to the board and at this time she would like to nominate Mr. Louis Iaccarino for the appointment of the County Council to the Alcoholic Beverage Board.

Councilman Lutz seconded the motion.

Councilman Lensing moved all nominations be closed...seconded by Councilman Niethammer.

Mr. Louis T. Iaccarino was appointed with a unanimous vote.

RE: PER DIEM.....FOR COUNTY EMPLOYEES

President Kollker said there is a question of the per diem being paid to the county employees. We need to know if they are being paid the minimum wage.

Councilman Lensing moved that Section #37 of the Salary Ordinance for 1976 be amended to read as follows:

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of \$2.30 per hour, retroactive to January 1, 1976.

Councilman Taylor seconded the motion.

Ms. Anika Juras stated at this time that because public agencies came under minimum wage coverage in the last half, they are behind other agencies, such as industries, and they only have to pay \$2.20 per hour this year. But the guidelines also state that we have to pay overtime.

Councilman Lensing said based on this information he would like to withdraw his motion.

President Kollker said the office holders seem to think they will not need any additional funds because of this because they were allowed, at budget time, a lump sum for their per diem employees.

Ms. Juras said there is one problem at Burdette Park because there are three employees that work side by side with CETA employees who make \$2.30 per hour. If these employees that presently make \$2.25 per hour are not raised to \$2.30 per hour then the CETA employees will be pulled out of there. There is a Ceta guideline that says they must make the same amount of money, if they do the same work.

Councilman Lensing said then why don't we give \$2.30 per hour straight through, because Burdette employees aren't any better than other employees.

After further discussion Councilman Lensing moved that Section #37 of the Salary Ordinance for 1976 be amended to read as follows:

All part-time help no specifically identified and provided for hereinabove shall be paid at the rate of \$2.30 per hour (\$16.10 per day) retroactive to January 1, 1976.

Councilman Taylor seconded the motion which carried unanimously.

RE: ECONOMIC DEVELOPMENT....VOTING

Councilman Lensing moved the Council adopt the Resolution for Indiana Tube Corporation as presented by Kay Wood from the Economic Development Commission. Councilman Mooney seconded the motion.....carried unanimously.

RE: HOTEL-MOTEL TAX

Councilman Lensing moved that the Vanderburgh County Council adopt the House Enrolled Act #1212 not to exceed 1% and effective April 1, 1976, pursuant to said Statute.

Councilman Mooney seconded the motion which carried with six votes. Councilman Hobdy abstained.

RE: VOTING....SHERIFF

105-231...Training and Exams. Councilman Lensing moved this account be approved in the amount of \$1,000.00. Councilman Niethammer seconded the motion. Motion carried with a unanimous vote.

105-723...Motor Vehicles. Councilman Lensing said that this will be discussed with the Sheriff again at our March 30th meeting so at this time he would move this account be set into zero dollars. Councilman Mooney seconded the motion. Motion carried with six votes. Councilman Lutz abstained.

RE: VOTING...REASSESSMENT...PIGEON TOWNSHIP ASSESSOR:

Councilman Hobdy said he is not ready to make a decision on this, as he feels he should do further research on it and he would like the assistance of the County Attorney in looking up Public Law #47 in the Acts 1975 volume one.

President Kollker said he has talked to Mr. Dorsey on several occasions and he understands that Mr. Dorsey does need action taken on this as soon as possible.

Councilman Hobdy said he feels that there are certain procedures to follow in doing this reassessment and he personally would like to do some checking. In checking back into the minutes of the budget session Mr. Schenetzke of the Chamber of Commerce told us you do not have to have an appropriation before you get a quote from a contractor. So people say you do and some say we don't so he would just like to do some checking on it, but if someone else wants to make a motion on this, they may do so.

Councilmen Taylor moved that the following accounts be approved as stated:

PIGEON TOWNSHIP ASSESSOR:

249-115-111... Operational Supervisor.....\$15,000.00
 249-115-113... Fieldmen.....\$36,000.00
 249-115-114... Clerks and Clerical Help.....\$10,800.00
 249-115-116... Comm. and Indust. Rate Setters.....\$27,000.00
 249-115-360... Equipment.....\$300.00

Councilman Niethammer seconded the motion which carried with five votes. Councilmen Lensing and Hobdy abstained.

RE: COUNTY COMMISSIONERS....VOTING

506-130-543.5... Volunteer Action. Councilman Hobdy moved that this account be approved in the amount of \$6,500.00, as recommended by the County Commissioners. Councilman Niethammer seconded the motion.

President Kollker said since this money is not needed until May and there is perhaps a chance of getting a CETA slot then we ought to hold up on this. He would like to see a CETA slot placed in Volunteer Action. He said he realizes VAC is up against it, but so is the County, financially.

Councilman Mooney said since we are deferring action on the Sheriff's request and a great deal would hinge on how we are able to furnish him cars, before we would be able to do anything about this VAC request. She said she feels more bound to help the Sheriff first.

President Kollker called for a vote on account 506-130-543.5 in the amount of \$6,500.00 and received only three votes for it, those being Councilman Hobdy, Niethammer and Lutz. Motion failed. President Kollker, Councilmen Mooney, Lensing and Taylor opposed.

REPEALS:SHERIFF:

105-731... Safe Streets. Councilman Lensing moved this account be repealed in the amount of \$1,000.00. Councilman Lutz seconded the motion which carried with a unanimous vote.

PROPERTY REASSESSMENT FUND:
PIGEON TOWNSHIP ASSESSOR:

249-115-263... Reassessment Contract. Councilman Taylor moved this account be repealed in the amount of \$89,100.00. Councilman Niethammer seconded the motion. Motion carried with six votes. Councilman Hobdy abstained.

Meeting recessed at 4:15 p.m.

296.
STATE OF INDIANA
COUNTY OF VANDERBURGH }

SS:

IN THE VANDERBURGH SUPERIOR COURT

1976 TERM

STATE OF INDIANA, ex rel.
WILLIAM J. BRUNE, Prosecuting
Attorney for the First Judicial
Circuit, State of Indiana,

Relator

-vs-

No. 75-CIV-3522

PAUL BROWN, TOM HOB DY,
DAN KOLLKER, F. WENDELL LENSING,
J. ROBERT LUTZ, IRENE MOONEY, and
OTTO P. NIETHAMMER, as the
Vanderburgh County Council, and
CURT JOHN, Auditor of
Vanderburgh County, Indiana.

Defendants

ENTRY

The Court, having taken under advisement the matter of the temporary writ of mandate heretofore issued by the Honorable Morton W. Newman, Judge of Vanderburgh Superior Court, after hearing the evidence upon said matter; and the attorneys on behalf of relator and petitioners now having filed briefs in argument and no reply briefs having been filed; and being duly advised in the premises, now finds that:

1. Relator's complaint for mandate is properly before the Court.
2. The parties agree that Prosecuting Attorney's Account Number 108-570 should remain in the sum as approved by the Vanderburgh County Council at its regular budget meeting.

3. A "deferred prosecution program" is completely within the discretionary powers given to prosecuting attorneys in the performance of their duties under law; and that the duties of those persons charged with the responsibility of conducting such a program are investigative in nature and are "investigators" regardless of the title designation given them in the prosecuting attorney's office.

4. Relator has shown reasonable need for the salaries and expenses requested in his original budget request submitted to the Vanderburgh County Council and that said request is not arbitrary, extravagant, nor unwarranted.

5. Relator's complaint for mandate seeks relief in excess of that requested in his original 1976 budget request to the Vanderburgh County Council and that Relator has not filed an amended budget request

nor filed a request for an additional emergency appropriation with said Council.

It is therefore, ordered, adjudged and decreed that the temporary writ of mandate heretofore issued by the Honorable Morton W. Newman as hereinafter modified be made permanent. Said temporary writ of mandate is modified in the following particulars:

1. Prosecuting Attorney's Account Number 108-113 for the year 1976 shall be in the words and figures as follows, to-wit:

Deputy Prosecuting Attorneys	\$125,500	19,000-
Office Counsellors:		
Chief Counsellor	12,500	
Assistant Counsellor	10,000	32,500
Assistant Counsellor	10,000	
Paralegal Assistant	12,000	12,500
Paralegal Assistant	12,000	12,500
Paralegal Assistant	10,000	10,000
Secretary	8,500	8,500
Receptionist	8,500	8,500
Police Investigator	13,500	15,000
Deferred Prosecution Program		
Director	20,000	20,000
Assistant Director	15,000	15,000
Assistant Director	15,000	5,000
Secretary	8,500	8,500
		281,000-

2. Prosecuting Attorney's Contractual Services shall be in the words and figures as follows:

Account Number 108-213, Travel Expenses	\$3,000	5,000
Account Number 108-252, Equipment Repair	1,000	1,000
Account Number 108-263, Law Books & Subscriptions	2,000	2,000
Account Number 108-360, Office Supplies	5,000	5,000
Account Number 108-400, Office Rent	6,000	6,000
Account Number 108-570, Dues	1,450	500
Account Number 108-722, Properties	5,000	5,000

All other budgeted items under Prosecuting Attorney's Account Number 108 for the year 1976 shall be in such sums as approved by the Vanderburgh County Council.

Dated: March 11, 1976

Edward C. Theobald
Edward C. Theobald
Special Judge

125,500
106,500
19,000

319,850

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 16, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>SHERIFF:</u>		
105-231...Training and Exams.....	\$ 1,000.00	\$ 1,000.00
105-723...Motor Vehicles.....	60,000.00	<u>— 0 —</u>
TOTAL SHERIFF	\$ 61,000.00	\$ 1,000.00
TOTAL COUNTY GENERAL FUND	\$ 61,000.00	\$ 1,000.00
<u>PROPERTY REASSESSMENT FUND:</u>		
<u>PIGEON TOWNSHIP ASSESSOR:</u>		
249-115-111...Operational Supervisor.....	\$ 15,000.00	\$ 15,000.00
249-115-113...Fieldmen.....	36,000.00	<u>36,000.00</u>
249-115-114...Clerks and Clerical Help.....	10,800.00	<u>10,800.00</u>
249-115-116...Comm. and Indust. Rate Setters.....	27,000.00	<u>27,000.00</u>
249-115-360...Equipment.....	300.00	<u>300.00</u>
TOTAL PIGEON TOWNSHIP	\$ 89,100.00	\$ 89,100.00
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-543.5...Volunteer Action.....	\$ 13,000.00	\$ — 0 —
TOTAL COUNTY COMMISSIONERS	\$ 13,000.00	\$ — 0 —
TOTAL REVENUE SHARING	\$ 13,000.00	\$ — 0 —

REPEALS

COUNTY GENERAL FUND:

SHERIFF:

	<u>REQUESTED</u>	<u>ALLOWED</u>
105-731 Safe Streets.....	\$ 1,000.00	\$ 1,000.00
TOTAL SHERIFF	\$ 1,000.00	\$ 1,000.00

PROPERTY REASSESSMENT FUND:

PIGEON TOWNSHIP ASSESSOR:

249-115-263... Reassessment Contract.....	\$89,100.00	\$ 89,100.00
TOTAL PIGEON ASSESSOR	\$89,100.00	\$ 89,100.00

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1976:

Section #37 is amended to read as follows:

Allowed

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of \$2.30 per hour, retroactive to January 1, 1976.

\$16.10 per day

AYED O O'KeefeOtto P. NuthammerF. Wendell JensenRobert LutzIrene E. MooneyWill S. F.Tom LobbeyNAV

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

D O O'Keefe

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

301.

COUNTY COUNCIL
MARCH 30, 1976

The County Council of Vanderburgh County, Indiana, reconvened this 30th day of March, 1976 at 1:00 p.m. with the following members present.

President Kollker, Vice President Niethammer, Tom Hobdy, Robert Lutz, F. Wendell Lensing and Bill Taylor.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride and the County Attorney's Thomas Swain and Paul Wendel.

REVENUE SHARING TRUST FUND:

SHERIFF:

Sheriff James DeGroote was present and stated before he started explaining the request for vehicles he would like to discuss another matter with the Council. He said he would like permission from the Council to hire a retired police officer to serve as a Process Server. Their Civil Process obligations have jumped about one half again as what they thought it would. He would like to hire this person at the rate of \$75.00 per week. This would be on a pilot program to see if he couldn't take a big load off of the department. This person can be a civilian but there are certain advantages of having a retired policeman, due to the fact he would have experience and training that may help him out of certain situations should any arise. This does not involve any new monies as he has a surplus in his salaries account that will more than take care of the salary until the end of the year, and by that time, he should know how the program is working. He does want the Council to know he has applied for CETA assistance and was turned down so he is appealing to the County Council.

County Auditor Curt John said what the Sheriff is requesting now, does not appear on the Ordinance prepared for today's meeting, however, he needs only an amendment to the Salary Ordinance for 1976, since there are no new monies involved.

Councilman Lensing said he suggested to Mr. Russell Rohner, who was a constable and who was experienced in the practice of serving summon's, to apply for this job. He asked the Sheriff if Mr. Rohner applied for this position.

Sheriff DeGroote said Mr. Rohner did not apply personally but sent word through someone else.

Councilman Lensing said he would suggest the Sheriff hire Mr. Rohner who said he would deliver all papers for \$2,750.00 for all year, as he is on Social Security and cannot make over this. He said \$2750.00 is just half of what the Sheriff proposes to pay this retired police officer.

President Kollker asked the Sheriff if there would be any problem in hiring Mr. Rohner at \$2750.00 or perhaps the retired officer would do the job for that amount as he feels if it can be done for this amount, then we should use that amount.

Sheriff DeGroote said the \$2750.00 figure is not the same figure that Mr. Rohner submitted to him. He was doing it on a fee and mileage basis which would have put it up over \$6,000.00 per year. Besides that, Mr. Rohner is 77 years old and he doesn't want the responsibility of having him out serving papers, plus he doesn't have any formal law enforcement training and he feels a person that does have this experience would be much more suited for the job.

Councilman Lensing asked the Sheriff if he received a letter from Trockman, Flynn, and Swain indorsing Mr. Rohner for this job and the Sheriff said no he did not.

Councilman Lutz asked the Sheriff how many weeks he intended to work this man for \$75.00 per week and the Sheriff said he will be working effective April 1st. through December 31st, six hours a day, Monday through Friday.

President Kollker said since this is going to be on a trial basis would there be any problem in using Mr. Rohner.

Sheriff DeGroote said at this time he would withdraw his request.

506-105-723..Motor Vehicles. Sheriff DeGroot said in the year 1975 he spent almost \$13,000.00 in repairs for the vehicles. They have twelve cars and five of them have over 58,000 miles as of February 2nd. One of them have 102,000 miles on it, another 82,000, another 75,000, another 63,000 and another 58,000. We have three officers that are using their own personal vehicles simply because we don't have enough cars to go around.

The Sheriff said that Mr. Bob Hulman, who is in charge of the repairs out at the City Garage has facts and figures to prove that after 50,000 miles, especially on police vehicles, the repairs almost double on them.

Sheriff DeGroot said by leasing vehicles, we will have more cars, which we so badly need and we will have no maintenance. The cars are replaced after one year automatically. It has been proven that where there are more cars on the streets that the crime rate is cut down, and will improve over-all traffic and safety conditions.

Sheriff DeGroot said next Monday he is to receive a vehicle from the Pontiac division of General Motors. It is a police package vehicle, and they are giving it to our department to try for thirty days so that we can determine if it meets our needs. It is a small Lemans type package deal.

Councilman Lensing asked the Sheriff what it would cost to lease one vehicle and he replied about \$3,000.00

Councilman Lensing said it would probably cost us more on the insurance also and Sheriff DeGroot said yes it would probably run a little more.

Councilman Lensing said what the Sheriff is wanting to do is replace three old cars plus five more.

Sheriff DeGroot said he will use the three old ones for non-emergency type things such as transporting prisoners.

Councilman Lensing said he is in favor of replacing the cars that are real old and wearing out with 102,000 and 82,000 miles on them but not the rest of them.

Sheriff DeGroot said he has issued orders that the officers are no longer to drive these unsafe vehicles for emergency service and they are not to be driven over 40 miles per hour, in extreme cases. We put over 1,000 miles a week on our vehicles.

Councilman Lutz asked the Sheriff if it would cost more to rent fewer cars than it would to get eight and he replied that this was figured on eight vehicles, so it probably would run more if the number of vehicles were cut.

President Kollker said we do have \$25,000.00 in the Revenue Sharing Fund but we also have a request from the County Commissioners to appropriate \$6,500.00 for Volunteer Action.

President of the County Commissioners, Mr. Bob Schaad was present and stated that the Commissioners no longer wants the \$6,500.00 appropriated to Volunteer Action, since United Way could not appropriate the \$6,000.00 requested of them.

Sheriff DeGroot said he has a really critical need and he feels he has made a realistic request and he is not asking for one penny more than he needs and if he didn't feel he needed these cars so badly, he would not waste his or the Council's time. Now it is up to the Council to make the final decision.

Councilman Lutz asked the Sheriff that since he was allowed \$36,500.00 in his Garage and Motor Account could he see fit to transfer half of his request from that account and let us give him the other half from Revenue Sharing.

Sheriff DeGroot said he could not do this because he will spend every penny in that Garage and Motor account on his fleet.

He said in all due respect he appreciates the council letting him go first on the agenda and he would like to be excused at this time to attend a funeral. President Kollker excused him, and thanked him for appearing today.

COUNTY GENERAL FUND:

COUNTY COMMISSIONERS:

130-113..County Attorneys. County Attorney Thomas Swain explained this request stating that Vanderburgh County passed a Massage Parlor Ordinance back in November of 1975 and a suit was filed in the United States District Court trying to determine the constitutionality of the Act. The County won the case in the District Court before Judge Dillon and now its being appealed before the Seventh

Circuit in Chicago. He feels it is not his duty as County Attorney to go to Chicago for this suit, and thinks there should be additional fees paid to himself and Mr. Wendel for this work. He said our brief has to be filed by the 14th of April and is about twenty pages long. He said he does want this \$1,500.00 requested to be broken down to \$750.00 each for himself and Mr. Wendel.

VOTING....COUNTY COMMISSIONERS:

130-113...County Attorney. Councilman Hobdy moved this account be approved in the amount of \$1,500.00....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor abstained.

VOTING....SHERIFF:

506-105-723...Motor Vehicles. Councilman Lensing moved this account be approved in the amount of \$9,000.00 his motive being that the Sheriff now has three cars that have more than 75,000 miles on them and he feels if we allow him \$9,000.00 he can lease three cars to replace the three worn out ones. Motion died for a lack of a second.

Councilman Niethammer moved we approve 506-105-723...Motor Vehicles in the amount of \$25,000.00....seconded by Councilman Hobdy.

President Kollker said considering the shape the county is in at the present time to give them the full \$25,000.00, would wipe us out till the end of the year and he is afraid this is not realistic and he is opposed to the full \$25,000.00 request.

Councilman Hobdy said he felt convinced as Sheriff DeGroote gave his presentation that he is in dire need of these vehicles but since Councilman Lensing is the liaison to this office he would like to ask him if he has checked the figures and is this the rock bottom figure and does he, in fact, really need these cars, in order to get the job done.

Councilman Lensing said if you are asking for my recommendation I believe the \$9,000.00 is enough so that he can lease three new cars and keep the three old ones. He did investigate and he does feel three is sufficient.

President Kollker called for a vote on the \$25,000.00. Motion failed with only two votes, those being Councilman Niethammer and Hobdy. Councilman Lutz abstained and President Kollker and Councilman Lensing and Taylor opposed.

Councilman Niethammer moved that account #105-723...Motor Vehicles, be approved in the amount of \$9,500.00....seconded by Councilman Lensing. Motion failed with only four votes. Councilman Taylor opposed and Councilman Lutz abstained from voting.

Councilman Taylor moved that account #506-105-723 be approved in the amount of \$12,500.00....seconded by Councilman Lutz and carried with six votes.

AMENDMENT #3 TO THE SALARY ORDINANCE FOR 1976:

Councilman Lutz moved the following be approved:

SECTION #19, County Commissioners, is amended to read as follows:

- 1..County Attorney.....\$10,760.00
- 1..County Attorney.....\$ 8,310.00

Councilman Niethammer seconded the motion which carried with five votes. Councilman Taylor opposed.

RE: MANDATE SUIT....PROSECUTOR

Mr. Brune was present and stated that pursuant to the court order, he is going to enforce it as such, effective the first of the year, and he would advise that he will also today, get out a request for an additional emergency appropriation seek the two new deputies, which will be before the County Council next month. He said he is not interested in negotiating, he is interested in every dime the Judge gave him, so he would advise if the council does not like it, appeal it.

President Kollker said that at our last Council meeting he polled the members to see if they wanted to appeal or compromise and it was a three to three deadlock. Now Mr. Brune has told us he is not interested in a compromise.

Councilman Lensing moved that the County Attorney now be instructed by the County Council to procede with the appeal of this decision.
Councilman Lutz seconded the motion which carried with six votes.

RE: HOTEL-MOTEL TAX:

President Kollker said the County Commissioners have already made their two appointments to this commission and now the County Council should make their three appointments. He asked Mr. George Schenetzke if he had a statement to make regarding this and he replied that he didn't only that the Chamber of Commerce is willing to help out in any way necessary.

At this time Mr. Hobdy asked to be excused from voting on this.

Councilman Lensing nominated the following people to serve on the commission.
Mr. Robert Green of the Executive Inn.
Mr. William Brooks as a citizen member.

President Kollker said we haven't had any response from the small hotel operators to serve on the committee, so we probably are going to have to get out and do some recruiting, because he feels it is essential that the small operators have a representative also.

He said he did have a person in mind, that he talked to and asked him if he would be interested in serving on this commission and he said that he would and this person is Mr. Glen Miller who owns the Esquire Motel and the Kyler Motel. He doesn't want to try to push anyone in this and possibly we will get some response from some small motel operators soon.

County Attorney Swain asked if there were any requirements to this commission, as he believes that Mr. Green is not a resident of Vanderburgh County.

Mr. Schenetzke said he doesn't know of any.

Councilman Lensing placed the name of Mr. Glen Miller on his list of the other two nominations.

Councilman Lutz seconded the nomination.

Mr. Schenetzke said he would like to have it made a matter of record that he submitted the names of Ms. Martha Stone and Mr. Condas.

There being no further discussion, President Kollker asked for a vote on the three nominated and received five votes. Councilman Hobdy abstained.

RE: DATA PROCESS:

President Kollker said there are three companies that want to make a survey on data processing in the county offices. There is no charge to the county and these studies will be conducted in the offices of the Prosecutor, Auditor, Treasurer, Assessors, Recorder, Voters Registration and the Sheriff. The Court system has already been working on data process and they hope to put that in their budget in 1977.

SUBMITTING OF BUDGETS:

Councilman Lensing said Mrs. Mooney told him she intended to make a motion tonight, but since she is ill and could not attend tonight he wanted to make the following motion, in her behalf. He moved that the County Council request all officeholders to turn in their budgets, or at least a preliminary budget, by June 1, 1976, instead of the regular time required by law, so that the Council can have more time to review them before the budget session in September. Councilman Lutz seconded the motion, which carried unanimously.

RE: OCCUPATIONAL INCOME TAX:

Councilman Lensing said it will soon be time for the County Council to consider the Local Occupational Income Tax again. This will be brought up again at a later date.

MEETING ADJOURNED AT 2:10 P.M.

305.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MARCH 30, 1976

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 the County Government and its functions for the year ending December 31, 1976, 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 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount 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>COUNTY COMMISSIONERS:</u>		
130-113...County Attorneys.....	\$ 1,500.00	\$ <u>1,500.00</u>
TOTAL	\$ 1,500.00	\$ <u>1,500.00</u>
 <u>REVENUE SHARING TRUST FUND:</u>		
<u>SHERIFF:</u>		
506-105-723...Motor Vehicles.....	\$25,000.00	\$ <u>12,500.00</u>
TOTAL	\$25,000.00	\$ <u>12,500.00</u>

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1976:

SECTION#19, County Commissioners, is amended to read as follows:

1...County Attorney....~~\$11,510.00~~ ^{*}10,760.00
1- County Attorney - ^{*}8,310.00

AYENAYDoc KellW. P. MetherF. Wendell LensingRobert LutzWill E.Tom Hobely

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

Doc Kell

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

307

COUNTY COUNCIL
APRIL 20, 1976

The County Council of Vanderburgh County, Indiana, met in session this 20th day of April at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Robert Lutz, F. Wendell Lensing, Tom Hobdy, Irene Mooney and William Taylor.

Also present were the County Auditor Curt John, Deputy Auditor Alice McBride and the County Attorney's Thomas Swain and Paul Wendel.

Meeting was opened by Deputy Terry Hayes.

COUNTY CORONER:

107-263...Autopsies. President Kollker said he received word from the Coroner's office that they would like to withdraw this request, at least for the time being.

PROSECUTOR:

108-113...Deputies.....\$48,000.00
Para-Legal Assistants.....\$1,000.00
Police Investigator (Part-time)....\$1,500.00

Mr. Bill Brune, Prosecutor was present and said the above requested amount is the actual amount that was not given him in his mandate suit. If you would take this \$50,500.00 requested and add it to what the mandate suit allowed him you would have the total amount he requested which was \$155,000.00.

The reason he is requesting this is that he needs two additional full-time deputies and a full-time police investigator, which was denied him in the mandate suit. He said he does not know what the Council is going to do about appealing the suit, but if it is appealed, he then will file a cross appeal, because he feels the judge was wrong in denying this requested amount for the reason that we don't believe that it is legally necessary to first come before the County Council and request it, be denied, as a first step to mandating it. If the County Council does not appeal then we have the decision whether we want to appeal on this issue or let it die, file this request and if denied, file a second mandate suit for this amount.

Mr. Brune said he has appeared before the County Council many times requesting help for what he considers one of the most important law enforcement agencies in our county. You can spend five million dollars on the city police department, three million dollars on the sheriff's department fighting crime, but if you don't successfully prosecute the criminals then all of that money is for naught. He feels in the past five years he has tried to lift the Prosecutor's office to the stature which he feels the community deserves. He has never lied to the Council about his needs and he feels he has never been unreasonable in his requests. The two additional deputies he is requesting, he feels he needs badly as he feels they need a full time Grand Jury Deputy. He first requested this in 1973 and he needs it worse now than ever before. A full-time police investigator is necessary to go to work in conjunction with this grand jury deputy and also in other areas of the office duties.

He said he feels he can hire two competent qualified experienced lawyers for \$18,000.00 for the first year even though he is asking for \$22,000.00. He has requested a sum that would bring the police investigator to \$15,000.00 but he feels he could hire someone for \$13,500.00 that would be well qualified. The rest of the money requested is for legal ground work for any additional suits he may have to file. He would certainly appreciate the council's consideration of these deputies and police investigator.

Councilman Taylor said he talked to Mr. Brune on several occasions about these deputies and with the study he has made he feels Mr. Brune does need the additional people. He knows there is a problem though, since there is no money available for this. He said he is working in other areas trying to come up with the funds necessary and if this is possible then he feels Mr. Brune should have these people requested.

COUNTY COMMISSIONERS:

506-130-543.5...Volunteer Action. Mr. Don Wells was present to explain this request. At this time Mr. Wells distributed to each of the Council members a revised proposed budget for Volunteer Action Center, Inc. for the year 1976.

This budget reflects a lot of cut backs as they tried to cut out everything that they felt was not absolutely necessary to keep. After May 1st. they need a total of \$16,200. to operate till the end of the year. After May they will receive \$5,500.00 from SWIRCA and the board is committed to raise \$1,600.00 so they will need an additional \$9,100.00 in remaining cash. They have requests before some private foundations for \$3,000.00 and also a \$3,000.00 request from City Government, but to date they have not been approved. They are to meet with Mr. David Koehler of the City

Council this Thursday to discuss their request to the City.

President Kollker asked Mr. Wells if he was interested in the CETA slot and he replied yes, they are, but the CETA position cannot be used in the professional category because you cannot use CETA funds to match the federal money they receive.

President Kollker asked though couldn't it be used somewhere in the program and Mr. Wells said yes it could be used for the I & R Coordinator's position which they eliminated in order to cut back on the budget, and it could be used for the clerical staff also.

President Kollker said then wouldn't that be much greater than the \$3,000.00.

Mr. Wells said they still need the \$3,000.00 to pay for the cash items. He said they would like to request the CETA position be used for information and referral coordinator's position, to operate that portion of the program.

President Kollker said his position again is that we just don't have the money for this, as we are going to be looking for money later in the year. He knows there are a lot of worthy organization but he feels we are opening a door here if this \$3,000.00 is approved. He would be willing, as he is sure the County Commissioners would be to give the CETA slot to them, but as far as the cash is concerned he doesn't see where we can approve it.

Councilman Hobdy said the County Commissioners are behind this request and the County Commissioners are willing to give up the \$3,000.00 of their Revenue Sharing money for Volunteer Action.

President Kollker said this money is not the County Commissioner's money in Revenue Sharing.

Mr. Wells said this is true that the money does not belong to the Commissioners, but any outside agency must first go to the Commissioners for clearance to appear before the County Council.

After briefly discussing the Bolton Study there were no further questions of Mr. Wells.

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1976:

Mr. Dale Work explained the request to amend their salary ordinance to read as follows:
20 Clerk Typists II.....\$119,445.00

Mr. Work explained there is no new monies involved, only changing 19 to 20. They have had a mass of additional work put on them because of Title 20. They have requested some 16 additional personnel and were allowed three. They must have this additional clerk to handle additional paper work to satisfy the state requirements. He would appreciate the council's consideration in this matter.

RE: VOTING....CORONER

107-263...Autopsies. Councilman Taylor moved this account be set into zero dollars. Councilman Mooney seconded the motion which carried unanimously.

RE: VOTING.....PROSECUTOR

Councilman Taylor moved that the 108-113 account be approved as requested in the total amount of \$50,000.00. Motion died for a lack of a second.

Councilman Taylor moved the following:

Deputies.....\$22,000.00
Para-Legal Assistants.....zero
Police Investigator (Full-time).....\$1,500.00

Councilman Niethammer seconded the motion.

DISCUSSION:

Councilman Taylor said that when Mr. Brune appeared before us he told us that he could possibly hire a Deputy for \$18,000.00, but his personal opinion is that if Mr. Brune can't get both of them, then he isn't going to look for one for \$18,000.00.

When asked what this would do to our appeal if we approved it the County Attorney Mr. Swain said he would suggest that we turn it down unless we are willing to turn down the appeal. He said he has turned all of his records over to Mr. Bob John so he would recommend that the council contact Mr. John and get his advise.

President Kollker said last month we all agreed to appeal the courts decision and so it just doesn't make sense to approve this request and give him what he originally requested to start with.

Councilman Taylor said since the council decided to appeal the decision then thats fine, go ahead and appeal, but that part of the thing is over, but we still have other responsibilities to that office if he comes to us requesting an appropriation.

Councilman Niethammer withdrew his second at this time.

Councilman Taylor said the appeal is over so lets forget about it. He said he doesn't think that should even be brought up again.

Mr. Swain said the appeal is not over with, in fact, it hasn't even begun and by law you may moot the appeal by approving some of this request.

At this time President Kollker called for a motion from the floor.

Councilman Taylor said he would like to abstain from making a motion on the issue and withdrew his previous motion leaving the floor open for someone else.

President Kollker suggested we recess this meeting instead of adjourning and meet with the attorney to try to get some questions answered and have a special meeting next week, because his personal feeling on this is that if it comes to a vote he would have to vote no on the request.

COUNTY COMMISSIONERS:

506-130-543.5...Volunteer Action. Councilman Hobdy moved this account be approved in the amount of \$3,000.00....seconded by Councilman Taylor. Motion failed with only four votes, those being Councilmen Hobdy, Taylor, Lutz and Niethammer. Councilmen Mooney and Lensing and President Kollker opposed.

VOTING...AMENDMENT TO THE SALARY ORDINANCE FOR 1976:

Councilman Hobdy moved the following be approved:

Section #29, Department of Public Welfare is amended to read as follows:
20 Clerk Typists.....\$119,445.00

Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: HIRING OF AN ATTORNEY FOR BRUNE SUIT:

President Kollker said he has contacted each of the council members in an effort to select an attorney to represent the County Council in the Brune appeal. After talking with each of the members they have agreed on the law firm of Bunner, John and Heathcotte and he would entertain a motion to make this official.

Councilman Lutz moved that the County Council hire the law firm of Bunner, John and Heathcotte to represent the Council in the Brune mandate suit.

Councilman Lensing seconded the motion which carried with five votes. Councilmen Taylor and Niethammer abstained from voting.

Councilman Lensing said the Council has until May 10th to get a motion to correct errors on file so he thinks we should go ahead and have the law firm file this because time is running out.

Councilman Lutz moved that we instruct the attorney to go ahead and file the motion to correct errors....seconded by Councilman Lensing and carried with five votes. Councilmen Taylor and Niethammer abstained.

RE: JOB EVALUATION STUDY:

President Kollker said he has a couple of small letters that he would like to read aloud to the council on the matter of Job Evaluation. He read the following from the Chamber of Commerce.

Recognizing the strain that county officeholders undergo as a result of the budgetary pinch they are experiencing and recognizing the County Council needs more time to properly and more wisely desolve some of these strains, the Metropolitan Evansville Chamber of Commerce Board of Directors request your cooperation in submitting the 1977 budget proposals to the Auditor's office by June 1, 1976.

President Kollker said that a memo went out to each of the officeholders last month requesting this very thing and he would hope that we receive cooperation from everyone.

President Kollker said next he would like for Ms. Anika Juras to explain what is happening with the job evaluation study and what is the next step.

Ms. Juras said she has worked on some pay scales that will cover all the county employees, with the exception of the Health Department the Welfare Department the Sheriff's Department and those employees covered by selective bargaining. What she has tried to do is set up a system where by 1979 the County would be paying equally for comparable work. People who do the same type of job would get the same pay, and this would spread out over a three year period to spread out the cost of picking up all of these inequities of the past. There are scales that will differ for each job classification and there are two scales in that classification. One of those reflects legal and high level executives pay, one for supervisory, one for clerical and one for labor personel. She has for the Council, what each of those base pays would be for the next three years for each type of position.

Ms. Juras said whenever a current pay level is over the base pay level for any particular job then that job salary would not go up until the base level goes up, which means there will be some jobs with no pay increase for one year and also very few jobs with no pay increase for three years. The bases were derived by taking some averages of what we pay for low level of skills in each catagory and high skills in each catagory and averaging those pay. This would then be the base for this year and then adding a percent increment for each of the following three years.

President Kollker said he feels this job evaluation study is progressing and it is a good thing and he personally would like to see it continue.

Councilman Niethammer asked if there will be any difference between a new comer and a person with five or six years experience and President Kollker said right now there is not but we are working with the plan that there will be a difference later on, because there should be. Experience will suffer for a few more years as it always has but eventually we hope this will be changed.

Councilman Mooney said a few years ago she was the representative of a certain office in the county that had the practice of when a person quit who was making say \$6500.00 when he replaced this person they would not start in at \$6500.00 but rather around \$5700.00 and then after several months if this person proved satisfactory he would then give this person an increase.

President Kollker said he knows there is a lot more work to be done to complete this study but he feels it will be rewarding in the long run, if we just have patience and stay with it.

Councilman Hobdy said a lot of things have been said and discussed about this study and he feels the main thing in this would be qualifications and he feels this is missing. He said until we can point to a person and say this person is worth X number of dollars increase and we know this then he doesn't think its going to give us anything but problems. He said he talked with Dr. Gugin and asked him at what point in the study will it tell us who is worth \$5,000.00 and who is worth \$6,000.00 and Dr. Gugin told his the study will not tell us this. Since this time he has had time to look into it and he doesn't feel the thing has been a total loss but he does feel it is going in the wrong direction and this is where the erosion starts.

Ms. Juras said the purpose of the Job Evaluation Study was to evaluate the functions that are performed in County Government and what they do and not how well they do it. The study does set out in every position the qualifications for that job. It would be the elected officials job to make sure the person they hire for that position is well qualified for that job.

Councilman Hobdy said he agrees, but he also feels there should be some sort of check and balance in this system.

President Kollker said he would like to read a letter at this time and would ask for the council's permission to have this sent to each of the officeholders. The letter read as follows:

Dear officeholder,

The County Council request that each officeholder and officehead meet individually Anika Juras to discuss a proposed salary structure that is based on the findings of the Job Evaluation Study. Following these individual meetings and prior to the May 18th. Council meeting, the County Council will hold a meeting with all officeholders and departmentheads to further discuss the proposed salary structure.

Councilman Lensing moved that the above letter be sent to all officeholders and departmentheads. Councilman Mooney seconded the motion. Motion carried unanimously.

RE: RESIGNATION OF COUNTY ATTORNEY SWAIN:

County Attorney Thomas Swain said he would like to inform the Council that this will be his last council meeting as he has been appointed to the Judgeship. He said he has enjoyed working with the Council in the past five years.

President Kollker congratulated Mr. Swain and wished him luck in the future. He said since Mr. Swain is resigning this leaves a vacancy for a County Attorney. The last legislature gave the County Council the right to hire their own attorney. He feels this is something we should discuss with the County Commissioners as he feels the County Council should have some input in the appointment of the new attorney. He said if the council does not approve of the appointment the County Commissioners make then we have the option at budget time to cut one County Attorney and then we can hire our own.

Councilman Lensing said he doesn't think it takes away from the County Commissioners authority to hire their own attorney. He thinks we can recommend to the County Commissioners but they aren't obliged to do it.

President Kollker said he realizes this but we do have the final say so in the budget matter next September, and eventhough he doesn't feel we need three county attorneys he does think we should approve of who they appoint.

Councilman Lensing said the County Commissioners are an executive branch of the government and he doesn't feel we have the right to tell them what to do.

Councilman Mooney said she does not feel that it is unreasonable for the County Council to have a voice in the hiring of the new county attorney since we have to work very closely with them. In the past ten years the work has become more complex and the load is heavier every year and she feels the Council and Commissioners should be in agreement to the replacement.

President Kollker said since there is no other business he would recommend the council recess and set a date for another meeting so that some agreement can be reached on the Brune suit, after we discuss this with the our appeal attorney.

Councilman Hobdy said he doesn't understand why the meeting if we are going to appeal this thing.

President Kollker said he will vote no an any appropriations for Mr. Brune.

Councilman Hobdy said he would like to make a motion which is as follows:

108-113...Deputies.....zero
Para-Legal Assistants.....zero
Police Investigator (Full-time).....zero.

Councilman Lutz seconded the motion.

Councilman Hobdy said he would like to state the Mr. Brune is really a close friend of his and he feels that he is the best prosecutors this county has ever had and he really believes he needs more money to get the job done just like many other offices in the county.

Councilman Taylor said it keeps being said that Mr. Brune is a good Prosecutor but it is a matter that we don't have the money, well you had a chance earlier to get the money

for his office and you didn't and now that he still needs it, you're not giving it, with the feeling that my feelings are hurt because he won the appeal and I'm going to fight.

Councilman Mooney said but this is not true and she personally would take offense of that statement because Mr. Brune is a personal friend of hers and it certainly has no effect on how she voted.

Councilman Taylor said people know he needs the money and he needs the deputies and you had a chance to give it to him as there was a grant available but no one even investigated or tried to come up with some kind of solution for his problem but instead you looked at his budget and said the Prosecutor's office is wanting a lot of money again.

Councilman Hobdy said Mr. Brune had this mandate drawn up before we ever went into the budget session last fall.

Councilman Taylor said if I were an officeholder and I know, as he knew, that you weren't going to appropriate him the money he needed, and I had mandate powers then I would probably have mine prepared also.

President Kollker called for a vote at this time to set all of the Prosecutor's request in at Zero Dollars and received six votes. Councilman Taylor opposed. Motion carried.

MEETING ADJOURNED AT 2:45 P.M.

313.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
APRIL 20, 1976

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 II. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY CORONER:</u>		
107-263...Autopsies.....	\$ 7,064.00	\$ - 0 -
COUNTY CORONER	\$ 7,064.00	\$ - 0 -
<u>PROSECUTOR:</u>		
108-113...Deputies.....	\$48,000.00	\$ - 0 -
Para-Legal Assistants.....	1,000.00	- 0 -
Police Investigator (Full-time).....	1,500.00	- 0 -
TOTAL PROSECUTOR	\$50,500.00	\$ - 0 -
TOTAL COUNTY GENERAL FUND	\$57,564.00	\$ - 0 -
<u>REVENUE SHARING:</u>		
<u>COUNTY COMMISSIONERS:</u>		
506-130-543.5...Volunteer Action.....	\$ 3,000.00	\$ - 0 -
TOTAL REVENUE SHARING	\$ 3,000.00	\$ - 0 -

AMENDMENT #4 TO THE SALARY ORDINANCE FOR 1976:

SECTION #29, Department of Public Welfare is amended to read as follows:

20 Clerk Typists II.....\$119,445.00

Approved

AYENAVDee KeesOtto P. NuhammerIrene E. MooneyF. Wendell LensingRobert LutzWill SyTom Holey

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

Dee Kees

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:Curt John

Curt John, Auditor
Vanderburgh County, Indiana

315.

COUNTY COUNCIL

MAY 18, 1976

The County Council of Vanderburgh County, Indiana, met in session this 18th day of May at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, Robert Lutz, F. Wendell Lensing, Tom Hobdy, Irene Mooney and William Taylor.

Also present were the Deputy Auditor Alice McBride and the County Attorneys Paul Wendel and Ed Smith.

Meeting was opened by Deputy John Crosser.

COUNTY COMMISSIONERS:

130-523...Insurance. Mr. Bob Schaad was present to explain this request. Mr. Schaad said on April 19th he received a letter from the Golden Rule Insurance Company. He said the letter said that they were going to increase our Insurance by \$75,000.00 a year to cover all the County Employees. He said they thought at that time they had better get some other bids on Insurance for the County. He said they have heard from four (4) other Companies. (Aetna, Travelers, Bankers Life and Accidental Life) He said all four companies had some reason for not quoting a cost on Insurance. He said Aetna refused because they do not quote on Health Insurance without the Life Insurance. He said Travelers replied that they did not have enough time to prepare a bid. He said Bankers Life said they were not interested because they felt the County was too high of a risk. He said Occendital Life said they do not quote on Health Insurance without at least a minimum of Life Insurance.

Mr. Schaad said they were asking for \$37,500.00 to carry them out until the end of the year.

President Kollker said that these Companies would not quote a price without Life Insurance included, that isn't that the way it is now.

Mr. Barthel said the County's Life Insurance is with American United.

Mr. Barthel, from Golden Rule Insurance Company said had they asked for Life quotes along with the Health quotes, he feels they would have gotten the same response. He said these people wrote these letters just to get themselves off the hook.

Mr. Barthel said to give them a little background as to how Golden Rule took this case over the County employees, about three (3) years prior to January, 1973, they made a list of all employees and applied for group insurance quotes with several companies and a company at that time underwrote the county group. He said at the end of the first year the rate experience was a disaster and the company got off the case. He said then New York Life went on the case and was on it for one year, he said they came in with a fairly good rate but at the end of the first year they had a 30 to 40 % rate hike and the county still went with them for another year. He said the next year they came again with a 60 % rate hike and the county felt they could not afford them any longer.

Mr. Barthel said Golden Rule came in at the last minute and took over the county group coverage at the same rate as the city. He said Golden Rule had been on the county group since January 1, 1973 and since that time there has been no rate hikes as such with the exception being that about 18 months ago the county increased the benefits from \$50.00 a day rooms to \$75.00 a day rooms. He said the premium was raised at that time to cover the increase in benefits.

Mrs. Mooney said this \$37,500.00 is to cover the rate increase for the remainder of this year, but when they go into the 1977 budget session in September what is going to happen as for as another rate hike.

Mr. John Vanderhoof, also from Golden Rule said he would be glad to sit down with them in August or September and discuss this.

Mr. Vanderhoof said the insurance industry does not like to deal with Government business because of the bidding process. He said there is no real stability for the insurance company.

President Kollker asked if the county can sign an agreement with the insurance company for a one or two year period, and Mr. Vanderhoof said yes, he thought they could.

Mr. Schaad said he didn't think the Commissioners could sign a contract for longer than their term of office.

Paul Wendel said they could make the contract for more than one year but it would have to be made subject to annual appropriations.

Mr. Wendel said he would recommend they advertise for bids, giving the amount of money that is involved and see what happens.

President Kollker asked the other Council members what they think they should do about this \$37,500.00, should they decline it and use what money is in the account and when it runs out appropriate it then or what.

Mr. Barthel said he would like to mention one point that he overlooked when he made his previous statement, and that is with this current increase after they have increased the benefits 18 months ago they are just about where the New York premium was when they went into the case in January of 1973.

President Kollker said he feels they should use what money they have now and when it runs out they should advertise for bids for next year.

President Kollker asked if they had any more questions and they said no.

130-543.11...Freedom Festival Foundation. Mr. Schaad said the Freedom Festival has requested the use of the Auditorium at no cost. He said it hasn't been the policy of the Auditorium to ever let anyone have it at no cost at all. He said when they had that Black Expo, they wanted it at no cost, but they came before the Council and the Council gave them \$400.00. He said it all goes back to the County.

Mr. Paul Kinney, President of the Freedom Festival Foundation, Inc. explained this request.

Mr. Kinney said the Evansville Freedom Festival celebration has been going on for several years now and this year especially is significant since we are celebrating our bi-centennial of our nation. He said they have been getting a lot more cooperation from people in their fund drives and the sale of their buttons then they have in the past, he hopes this will continue on in the future. He said they have what is not a small budget for their 1 1/2 month celebration, he said they have a \$50,000 budget, and to raise this \$50,000 they hope to raise \$17,000 net from the sale of their buttons and they are moving very well on it and maybe they can raise more than that. He said they have private sponsors for different events such as the fireworks show, he said Sterling Brewery and the Washington Square Merchants have sponsored the fireworks for several years. He said they have had sponsors in the past for the boat races, and for the drum and bugle Corps. He said this year they have lost the sponsor for the drum and bugle Corps and their sponsor for the boat races cut his contribution in half. He said they are going to have to pick up some extra funding through other means.

Mr. Kinney said they have two things scheduled at the Auditorium, June 13th they have their Freedom Festival Queen Contest, and on June 19th the AARP an association for retired people is sponsoring a dance and another queen contest at the Gold Room. He said the money collected for that will go into their fund if there is a profit. He said this is why they are asking for this \$725.00.

President Kollker asked if they were asking for \$1,450.00 and Mr. Kinney said no, they are just asking for \$725.00.

Mrs. Smith, from the Commissioners office said they advertised it in the General Fund and also in the Revenue Sharing Fund because they were not sure if it could be taken out of the Revenue Sharing monies, she said it states in the Revenue Sharing rules that it can be taken out of Revenue Sharing monies.

President Kollker asked Mr. Kinney just how much of this \$725.00 would go toward the rent on the Auditorium and Mr. Kinney said this is the most it could cost to rent the Auditorium.

COUNTY ATTORNEY

At this time Mr. Paul Wendel said since all the Councilmen were present he wanted to introduce Mr. Edwin Smith as the new County Attorney.

President Kollker along with the members of the Council welcomed Mr. Smith.

COUNTY HIGHWAY:-

201-2260...Other Contractual Services...Mr. Jack Siebeking said he sent letters to each Councilman concerning this request. He said he is asking to transfer \$50,000 from the County General Fund, Account 201 to be placed into the Contractual Services Fund, 201-2260. He said \$30,000.00 of this be toward Nurrenbern Road project and \$20,000.00 toward the Green River Road project.

President Kollker said this is no new monies, just monies already in the fund.

CUMULATIVE BRIDGE FUND:

- 203-2250...Maintenance and Repair
- 203-3835...St. Joe Ave. over Penn Central Tracks
- 203-3836...Green River Rd. to Highway 57 (Phase 11)

Mr. Mike Ludwick was present to explain this request. He said they are asking for monies to be repealed in the amount of \$241,999.37. He said they want to repeal \$71,856.00 out of the Ray Becker Parkway. He said a year ago they came before the Council and ask for an appropriation of \$200,000.00 and at the time that is what the City said the County's share would be. He said in the final determination several months later they found out it would be less than that so that money is left in that account. So they are just transferring it out of that account and putting it to use in another project.

Mr. Ludwick said it is the same way on the Franklin Street Bridge project, he said they have a contract on that project and there is \$135,000.00 left in that account and they also want to transfer that money out so it can be put to better use.

Mrs. Mooney said she wanted to ask a question on the Franklin Street Bridge. She said she was amazed that there would be \$135,000.00 left in that account after the work is done.

Mr. Ludwick said when they came to the Council for an appropriation it was before they had the plans drawn up. He said as they got into the mechanics of the drafting and so forth they had some samples made of the concrete as they were going along and found that the concrete tested out at a very high rate. He said their original plans were to replace the whole deck area. He said if the concrete was good and would last another 20 years then why spend the money to replace it. He said that is the reason for the large amount of money left in this account.

Mrs. Mooney said she has been under the impression that when the bridge man designs the work for a bridge, is the amount of work that he has done does the State reimburse the county and Mike Ludwick said the Federal Government reimburses them.

Mr. Ludwick said the remaining \$35,143.37 will be transferred out of their Other Contractual Services account.

AREA PLAN COMMISSION:

President Kollker said he received a letter from Miss Schmitt with the Area Plan Commission as far as a transfer of money is concerned.

Miss Schmitt was present to explain this transfer. She said she was here representing Mr. Horace Lukens, who is the acting Director for the Area Plan Commission.

Miss Schmitt said Mr. Lukens wants to transfer monies from account 237-111 Executive Director to account 237-121 Temporary Help. Recently the City of Evansville's intern program was discontinued which resulted in the loss of two intern in the Area Plan Commission. She said in the effort to continue the current level of work Mr. Lukens would like to transfer this money due to the vacancy of the Executive Director position.

She said Mr. Lukens wants to hire two college interns at their past rate of pay \$2.75 per hour, the money will only be transferred until the vacancy of the Executive Director is filled. She said that position has been advertised and he is preparing to interview applicants in the near future.

Miss Schmitt said they are transferring in the same series so they did not have to advertise, but they would like the approval of the Council.

Miss Schmitt said they want to transfer \$1,400.00, at the time a new director is hired they could estimate at that time how much longer they will be without any money for the interns and try to project farther from that. She said they have been notified that if the Revenue Sharing bill is signed most probable the intern program will come back on a much smaller scale than it was before.

Miss Schmitt said they will limit it to no more than two (2) interns except for one week where they have one intern who will be working part time and they will be training a new person in.

VOTING...COUNTY COMMISSIONERS:

130-523...Insurance. Mr. Hobdy moved they allow this request as advertised, the motion was seconded by Mr. Niethammer.

DISCUSSION

Mr. Lutz asked with the money that is left in this account how far will this carry them for the county employees.

President Kollker said they had enough money for about four (4) months.

The vote on Mr. Hobdy's motion was two (2) for and five (5) against. Motion defeated.

Mrs. Mooney moved that account 130-523 be set in a zero (0) dollars, seconded by Mr. Lutz and carried with five (5) votes.

President Kollker asked Mr. Schaad if they would advertise for bids on the Insurance and to include the Life Insurance as well.

130-543.11...Freedom Festival Foundation. President Kollker said they have to make a decision as to allow this in the general fund or revenue sharing. He said he feels they should allow it in revenue sharing.

Mrs. Mooney moved they set account 130-543.11 in at zero (0) dollars, seconded by Mr. Lensing, passing unanimously.

Mrs. Mooney moved that account 506-130-543.11 be allowed in the amount of \$725.00, seconded by Mr. Lensing and passing with seven (7) votes, subject to contract.

VOTING...COUNTY HIGHWAY FUND:

201-2260...Other Contractual Services. Mr. Niethammer moved they allow this in the amount of \$50,000.00, second by Mr. Hobdy and carried unanimously.

VOTING...CUMULATIVE BRIDGE FUND:

203-2250 Maintenance & Repair
203-3835 St. Joe Ave. over Penn Central Tracks
203-3836 Green River Rd. to Highway 57 (phase 11)

Mr. Niethammer moved the above accounts be approved as advertised, seconded by Mr. Hobdy and carried unanimously.

VOTING...REPEALS:

203-2260...Other Contractual Services
203-3744...Franklin St. Bridge
203-3832...Ray Becker Parkway

Mr. Niethammer moved that the above appeals be approved as advertised, seconded by Mr. Lensing and carried with seven (7) votes.

VOTING: AMENDMENT TO THE SALARY ORDINANCE FOR 1976:

Mr. Lensing moved that the following be approved:

Section 31, Area Plan Commission is amended to read as follows:
3 Part-time interns @ \$2.75 per hour not to exceed \$1,400.00

Mr. Lutz seconded the motion which carried with a unanimous vote.

DISCUSSION:..OCUPATION TAX:

President Kollker said he thinks the Council is going to have to look into the Occupation Tax for out of State residents. He said this decision has to be made before July 1.

Mr. Lensing said he wants to advise them that he intends to bring this before the Council as a motion at the June meeting recommending that they approve this tax.

President Kollker said he asked the Chamber of Commerce compile some figures on the Occupational Tax. He said using the 1970 working census with the 1975 salaries attached would amount to a total of \$550,000.00. He said the County's share of that would be 20 % and the City's would be 80%. He said approximately \$110,000.00 would go to the County. He said the Counties that have passed it are Clark, Dubois, Perry, Randolph and New Albany. He said New Albany passed it as the City and not the County. He said Dubois County in the month of March received \$2,300.00.

Mr. Lensing said non-residents do use our streets and they should have to help pay for them.

Mr. Hobdy asked if the Chamber of Commerce happened to say how much the people spend in Vanderburgh County.

DISCUSSION:..BILL BRUNE SUIT:

President Kollker asked Mr. Lensing if anything more has been done on the Brune Suit.

Mr. Lensing said our attorneys have filed a motion to correct errors by May 10th.

DISCUSSION:..CITY OF EVANSVILLE SUIT:

Mr. Lensing asked the County Attorneys if they appeared for the County in this City of Evansville Suit against the County. Mr. Wendel said yes they had appeared.

Mr. Lensing said while they are on the subject of attorneys, he thinks they should give serious consideration to hiring their own attorney. He said he feels that in a \$120,000.00 suit they should have their own attorney.

Mr. Lensing moved that they hire the firm of Burner, John and Heathcott, motion dies for lack of a second.

PROSECUTORS OFFICE:

Mr. Taylor said the Prosecutors office has a problem, he said Mr. Brune told him they are having trouble with their copy machine. He said Mr. Brune is having to send all of his things out to be printed. He said he talked to the Commissioners about him using the Xerox machine in the Auditor's Office, and he talked to the Clerk about him using their machine also, both of them agreed that it would run them over their budget to use their machines. Mr. Brune has agreed to pay them for the use of their machine with the money he has in that account. The only problem with that is that the Commissioners think that if the money is paid it goes into the general fund, and that the Council won't appropriate those funds back to them.

Mr. Taylor moved that they assure the Commissioners that this money will be appropriated into their Xerox account at a later date if needed.

Mrs. Mooney said she wanted to point out that the machine in the Auditor's office is used by a lot of offices and the Prosecutor couldn't tie it up for long periods of time, he could just run a few copies at a time.

Mr. Taylor said there is about four (4) hours a day in the clerks office that they don't use their machine and Mr. Brune can run his bulk material off at that time.

Mr. Smith said he questions the legality of just promising to give this money back to the Commissioners, he said it is his opinion that they should have a resolution showing their intent.

Mr. Taylor amended his motion to read that a resolution be made that any money paid to the general fund for copies on the Xerox machine for the Prosecutor's office will be refunded to the County Commissioners. The motion was seconded by Mr. Lutz and carried with a unanimous vote.

The meeting adjourned at 2:35 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
MAY 18, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY COMMISSIONERS:</u>		
130-523...Insurance.....	\$ 37,500.00	\$ - 0 -
130-543.11...Freedom Festival Foundation.....	725.00	- 0 -
TOTAL COUNTY COMMISSIONERS	\$ 38,225.00	\$ - 0 -
TOTAL COUNTY GENERAL FUND	\$ 38,225.00	\$ - 0 -
<u>COUNTY HIGHWAY FUND:</u>		
201-2260...Other Contractual Services.....	\$ 50,000.00	\$ 50,000.00
TOTAL HIGHWAY FUND	\$ 50,000.00	\$ 50,000.00
<u>CUMULATIVE BRIDGE FUND:</u>		
203-2250...Maintenance and Repair.....	\$ 106,999.37	\$ 106,999.37
203-3835...St. Joe Ave. over Penn Central Tracks.....	100,000.00	100,000.00
203-3836...Green River Rd. to Highway 57 (phase II).....	35,000.00	35,000.00
TOTAL CUMULATIVE BRIDGE FUND	\$ 241,999.37	\$ 241,999.37
<u>REVENUE SHARING TRUST FUND:</u>		
<u>COUNTY COMMISSIONERS:</u>		
130-543.11...Freedom Festival Foundation.....	\$ 725.00	\$ 725.00
TOTAL COUNTY COMMISSIONERS	\$ 725.00	\$ 725.00
TOTAL REVENUE SHARING TRUST FUND	\$ 725.00	\$ 725.00

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REPEALS

CUMULATIVE BRIDGE FUND:

203-2260... Other Contractual Services.....	\$ 35,143.37	\$ 35,143.37
203-3744... Franklin Street Bridge.....	135,000.00	<u>135,000.00</u>
203-3832... Ray Becker Parkway.....	71,856.00	\$ 71,856.00
TOTAL REPEALS	\$241,999.37	\$241,999.37

Amendment #5 to the Salary Ordinance for 1976

Section 31 ^{AREA PLAN} to read as follows:

3 Intends to \$2.75 per hour not to exceed 1,400.00

AVE

D O O K o e e

NAV

W H K 8 3

Otto P. Niehammer

Robert Lee

Irene E. Mooney

F. Wendell Lensing

Tom Hobdy

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

D O O K o e e

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
JUNE 15, 1976

The County Council of Vanderburgh County, Indiana, met in session this 15th day of June at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Tom Hobdy and Irene Mooney.

Also present were the Deputy Auditor Alice McBride and the County Attorneys Paul Wendel and Ed Smith. Executive Assistant to the County Council, Nikki Juras was also present.

Meeting was opened by Deputy Pete Swain.

COUNTY CORONER:

107-263...Autopsies. There was no one present from the Coroners office to explain this request. President Kollker said he is somewhat familiar with this request as is the rest of the Council. The amount requested is for Dr. Venables for autopsies performed by him. In the past Dr. Venables has charged so much per autopsy. The Council was of the opinion that Dr. Venables was to do all of the autopsies for the flat amount of \$12,000.00 appropriated at budget time. There should have been an agreement entered into between Dr. Venables and the County Commissioners which was never done so Dr. Venables continued to do them per autopsy so now we owe him the \$7,064.00 requested here.

President Kollker said an agreement has now been reached with Dr. Venables and Dr. Combs to put Dr. Venables on the Coroner's payroll.

County Attorney Ed Smith said he understands we are to set this up for the last half of this year.

President Kollker said this is true. There is some \$5,000.00 left in this account for the remainder of 1976. What they would like for us to do is appropriate some \$1,997.00 which would pay Dr. Venables to date and then they would appear before the Council next month with a request for \$7,500.00 for the remainder of the year. In 1977 he would be on the Coroner's payroll for a set fee for all services rendered. This was what the Council wanted in the first place but for lack of communication this was never done.

Mr. Ed Smith said in addition to the autopsies he believes some \$1500.00 is for ancillary services, such as blood test and lab work, etc.

Councilman Lensing asked if this included his testifying as a witness in these cases and Nikki Juras replied yes it does.

President Kollker asked the County Attorney if we were bound by law to pay this and Mr. Wendel nodded yes, this is true. President Kollker said then we have no choice.

Councilman Mooney asked Ms. Juras if she had ever been in contact directly with Dr. Combs and she replied yes, she has discussed this with both Dr. Combs and Dr. Venables. Mrs. Mooney said to her there is a basic philosophy involved here that she doesn't like to smooth over. The Council has always asked that when there is a request for additional appropriations that the officeholder himself appear to explain the need unless there is an emergency reason he cannot appear. To her knowledge Dr. Combs has appeared before the Council only once, maybe twice, but he has made it a policy never to appear and so she is wondering just what we even need the Coroner for if Dr. Venables does the lab work and performs the autopsies. For the privilege of having a Doctor for a Coroner we pay him an extra \$1,000.00 per year automatically that we would not have to pay a lay-person. She feels it is not worth a \$1,000.00 per year more for a Doctor who does nothing, and furthermore he didn't do his job he would have seen to it that a contract was entered into in order to save the county money on Dr. Venables services to us. She said she was looking forward to having Dr. Combs present today but being true to form, he didn't show.

Councilman Lensing said that if Dr. Combs or Dr. Venables would present him with a written contract then he would vote for this next month.

President Kollker said perhaps we should defer this until next month when both Dr. Venables and Dr. Combs can be present.

PROSECUTING ATTORNEY:

108-113...Deputies. No one was present from the Prosecutor's office to explain this request.

Councilman Lensing said he was told out in the hall by a certain person that Mr. Brune said to go ahead and deny this request because he wanted to present it to the council next month with perhaps others added to it

President Kollker said this is his understanding also that Mr. Brune wants us to deny it.

COUNTY HIGHWAY:

201-3743.1...Green River Road to Heckel Road. Mr. Mike Ludwick said this request for \$35,000.00 is for the County's participating money for an R & S application. Its from Boonville Highway north to Highway 57.

VOTE....COUNTY CORONER:

107-265...Autopsies. Councilman Lensing moved this account be set into zero dollars. Councilman Mooney seconded the motion which carried with four votes. Councilman Niethammer opposed. This was done with the understanding that Dr. Combs would appear before the council next month.

VOTING...PROSECUTING ATTORNEY:

108-113...Deputies. Councilman Lensing moved this account be set in at zero dollars. Councilman Mooney seconded the motion which carried with a unanimous vote.

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1976:-

There was no action taken on Section #10, Prosecuting Attorney, so that amendment failed.

Councilman Lensing moved that the following be approved:

SECTION #6, County Surveyor is amended to read as follows:

2..Additional Summer Employees at \$2.30 per hour.

Councilman Hobdy seconded the motion which carried unanimously.

VOTING...COUNTY HIGHWAY:

201-3743.1...Green River Road to Heckel Road. Councilman Niethammer moved that this account be approved in the amount of \$35,000.00.....seconded by Councilman Hobdy and carried with five votes.

REPEAL....COUNTY HIGHWAY:

201-2260...Contractual Services. Councilman Niethammer moved this account be repealed in the amount of \$35,000.00....seconded by Councilman Lensing and carried with five votes.

RE: RESOLUTION....ECONOMIC DEVELOPMENT COMMISSION:

Ms. Kay Wood was present from the Economic Development Commission and stated that in 1975 they had a bond issue for Tri-State Racquet Club for one million dollars. They have now decided to enlarge their facilities and have asked for an expansion of five hundred thousand dollars. In order to make this legal for the City and County they are proposing to redeem the one million dollar bond and re-issue a one million five hundred thousand bond. Of the five hundred thousand this includes an increase in the size of the club house, the swimming pool and deck area. It also will be used to add two outside tennis courts and construct seven racquet ball courts, with lounge and viewing area. Also they will construct a pro shop and additional land is involved.

VOTING ON RESOLUTION:

Councilman Lensing moved that the resolution, as presented to the County Council be approved...seconded by Councilman Mooney and carried unanimously.

RE: APPOINTMENT...ECONOMIC DEVELOPMENT COMMISSION:

President Kollker said there is a vacancy to be filled by the County Council to the Economic Development Commission. Mr. Bill Snyder has been the council's appointment in the past but he has found since he has new duties and responsibilities at Whirlpool he cannot accept a re-appointment.

Councilman Mooney said she would like to recommend the name of Mr. Jack Cunningham to fill this vacancy. She has discussed this with Mr. Cunningham and he would be willing to accept the appointment so at this time she would like to nominate him.

Councilman Lensing seconded the nomination.

President Kollker called for a vote and received five. Motion carried.

RE: OCCUPATIONAL TAX:

Councilman Lensing asked to be heard at this time. He stated that here in Evansville-Vanderburgh County, the community provides many services for its transient non-resident work force. Besides roads, we provide also Health surveillance, airport for the area, sheriff + prosecutor-courts-all the items in the City and County budgets. The cities and counties provide certain services to attract industries but the industries employees live away from the county; move into suburban states. How can you attract industry to locate here with a rising tax rate.

Just as the cities all over the United States have become empty egg shells, the cream of the taxpayers moved from the City to the suburbs..so the industrial cities and counties will become empty egg shells for the employed will surely move to the suburbs.

I don't agree with the argument we should forego this tax in order to maintain friendly relations with these "bedroom" communities. They will by their loaf of bread or vitamin pills wherever the price is one penny cheaper.

I don't agree we should not tax them because this might cause them to tax our people who work there. Owensboro already has a wheel tax for non-residents, and Ellis Park soaks up millions of dollars of Vanderburgh County money. Each year, July and August are depression months for Evansville business.

We have big financial problems coming up, such as the following:

\$1,300,000.00 owing to Whirlpool Corporation

\$86,000.00 owing to the Prosecutor's office

\$120,000.00 owing to the City for Health (Rent)

\$500,000.00 increase in Welfare

\$600,000.00 increase in job salaries (Normal 10% increase in budgets).

All these lead to the argument that we need more money, and this tax would help.

Right now we have approximately \$177,000.00 left in the General Fund.

If we can't pay Whirlpool what we owe them then in May they aren't going to pay their taxes, but rather send it in for credit due them.

If we don't win our appeal in the case of the Prosecutor's suit then we owe him \$86,000.00.

The tax rate is bound to go up this year when we consider the above listed problems we are going to face.

The tax rate going up causes more senior citizens greater difficulty in paying their tax bill and living in their own home.

Furthermore, the cost of living has risen to the point where the value of money saved up by our Senior Citizens has declined faster than the interest the bank pays on the savings. I represent older citizens when I say lets have brakes on our county tax rate.

Only a few years ago a salary of \$100 a week or \$5200.00 year was regarded as a benchmark of accomplishment. Now, the Labor Department reveals that a family of four with that income lives below the poverty level.

He feels the County Council has a double duty as we have to see to it that the officeholder gets the proper amount of funds to operate his office efficiently and we have the duty to protect the tax rate and the taxpayers.

He said since all seven of the council members are not present today he would recommend this be tabled until next month so that everyone can vote on it, however he would like to move that the County Council of Vanderburgh County adopt the Occupational Income Tax for Non-Residents as provided for in the 1975 Statute.

President Kollker said since Councilman Lensing has made a motion he will ask for a second and if he receives none then he will consider it not passed and we will not have a special meeting but if the motion receives a second then we will postpone voting on it until a special meeting is called for all of the members to be present.

Mr. George Schenetzke, representing the Chamber of Commerce was present and stated that Whirlpool, according to Councilman Lensing's figures, amount to about 10% of the City budget, but you add up the other businesses in Evansville and you will see what other businesses are paying, in terms of taxes. In speaking of service charge on out of state residents, he doesn't think service charges is what is at issue. Service charge on out of state wage earners perhaps is, and we of the Chamber see this as an unfair discrimination on out of state wage earners on out of state residents. There is a mechanism set up which is the County Adjusted Gross Income Tax, which is simply a tax on gross income that all wage earners make in Vanderburgh County. Out of state residents pay $\frac{1}{2}$ of their earnings to this tax and he feels this is a fair tax on them. The Chamber feels that this Occupational Tax is not a fair tax, that it is not collected equitably, that it is a withholding on out of state wage earners, and not in state wage earners and they feel there is a more equitable way of going about it. They are concerned about economic development also and they feel that one of the basic elements behind economic development in Vanderburgh County is the personal property tax. He doesn't want to take any more time but would just like to say that the Evansville Chamber of Commerce is opposed to the tax. There is a law that states we could go to Kentucky and come up with an agreement to wipe out this tax later on if it is approved now, so it could cause problems in the future also, so he would again stress the Chamber is opposed to the Occupational Income Tax.

There was a Mr. Bradley in the audience that asked to be heard at this time and stated that the approval or disapproval of this tax should take a lot of study and thought because it is a very important decision that has to be made. He feels this tax should be adopted as he feels it will bring in more revenue to the County.

Councilman Hobdy said he is always glad to see people in the audience give their view on issues that come before the council. He said the question in his mind is still whether or not it is constitutional to pass a tax on out of state residents and not on in-state residents. He has had several opinions on this but it is his understanding that if we do pass this tax on out of state residents then we will also have to apply it to in-state residents. He understands the in-state residents will get credit for this, however these individuals will have to file for this credit at the same time they file for their income tax return.

Mr. Schenetzke said he had a conversation with the Department of Revenue about this very thing and what occurs is that anyone who is an Indiana resident does not have any withholding. The employer is instructed to withhold only on out of state residents. It is conceivable that an Indiana resident would pay the tax, if for one reason or another the amount of what they paid was less than the 2%, let's put it this way, if the 2% they paid on their income was less than their 1.5% would have been if it were withheld, then they would have to pay the Occupational Income Tax.

President Kollker said he would again like to state that if Councilman Lensing's motion receives a second he will call for a recess before voting and if there is not a second received there will be no need for a special meeting. At this time President Kollker called for a second and received none. Motion died. This subject will be brought up again next year before July 1st.

Meeting adjourned at 2:14 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JUNE 15, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

<u>COUNTY GENERAL FUND:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY CORONER:</u>		
107-263...Autopsies.....	\$ 7,064.00	\$ - 0 -
TOTAL CORONER	\$ 7,064.00	\$ - 0 -
<u>PROSECUTING ATTORNEY:</u>		
108-113...Deputies.....	\$14,000.00	\$ - 0 -
TOTAL PROSECUTOR	\$14,000.00	\$ - 0 -
TOTAL COUNTY GENERAL FUND	\$21,064.00	\$ - 0 -

AMENDMENT #6 TO THE SALARY ORDINANCE FOR 1976:

SECTION #10, Prosecuting Attorney is amended to read as follows: *fouled*
 6..(instead of five)....Part time Deputy Prosecutors....@ \$10,000.00 per year
 1....Full time Grand Jury Deputy.....\$18,000.00 per year.

SECTION #6, County Surveyor is amended to read as follows:

2....Additional Summer Employees - *2.30 pr hr.* *approved*

ADDENDUM TO COUNTY COUNCIL MEETING.....JUNE 15, 1976

APPROPRIATION:

COUNTY HIGHWAY:

REQUESTED

ALLOWED

201-3743.1...Green River Road to Heckel Road.....\$35,000.00 \$ 35,000.00

REPEAL:

COUNTY HIGHWAY:

201-2260...Contractual Services.....\$35,000.00 \$ 35,000.00

330.

AYE

NAY

Dee Zella

Otto P. Nuthammer

Gene E. Mooney

F. Wendell Leasing

Tom Hobdy

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

Dee Zella

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
JULY 6, 1976

The County Council of Vanderburgh County, Indiana, met in special session this 6th day of July at 7:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Robert Lutz, Irene Mooney and Bill Taylor. Tom Hobdy was absent.

Also present were the County Attorney Paul Wendel, the County Auditor Curt John and the Executive Assistant to the County Council Anika Juras.

RE: MANDATE SUIT.....BILL BRUNE

Mr. Bob John the attorney hired by the Council to represent them in the Prosecutor's Suit against the County was present and explained that in March certain actions for mandate were taken, a decision was rendered and certain funds were mandated for Mr. Brune, among them the Deferred Prosecution Program plus some increases in salaries for his personnel. He said he did not get into this until this decision was rendered and he filed a motion to correct errors which is the first step and the second appeal was on May 10, 1976, which was over-ruled by Judge Theobald, however this is not uncommon. The motion to correct errors was filed and he supplied President Kollker and Councilman Lensing with a copy of this motion to correct errors. He said there was some thirty two specifications of errors which we set out in the motion. Now our next step is since we have been attempting to compromise and if we do not reach this compromise, the record of the proceedings will have to be filed he believes by August 18th and since there is a great deal of work involved in preparing this record his office needs to know whether the Council wants to go on up with this or not. After the records of proceedings are filed we will have to file a brief and Mr. Brune will have the opportunity to file a reply brief, and all of this gets rather lengthy and could very well run into nine or ten months will either confirm or reverse all or a portion of what the decision was.

President Kollker asked Mr. John what is the Council's chances of winning an appeal and what portion of the appeal do we stand the best chance of winning.

Mr. John said this is a hard question to answer but in his opinion, after researching the law and looking at the record, he personally feels we stand a good chance of reversing the Deferred Prosecution portion, more than anything, however that is the portion of the mandate that seems to be making money. He said he received a letter from Mr. Mark Owen who is the Assistant Director of the Deferred Prosecution Program, and he will see that each Councilmember receives a copy of this. He said back in September when Mr. Brune came before the Council with his budget request, he was seeking, he believes, \$58,500.00 for the Deferred Prosecution Program and also \$6,000.00 for rent. At that point and time it was mere speculation as to whether this program would be able to pay for itself. The following methods were used to arrive at their projected annual income.

METHOD 1

Average income per week=\$2,500.00
52 Weeks per year x\$2,500.00=\$130,000.00

The above method is based upon the actual amount of money that has been collected for the past ten weeks.

METHOD 11

Average new clients per month=100
100 clients per month x 12 months/year=1300 clients per year
BASED ON ACTUAL AVERAGES WE PROJECT:

<u>No. of Clients</u>		<u>Amount of Fee</u>	<u>Total Fees</u>
300	x	\$200.00	\$70,000.00
350	x	100.00	25,000.00
500	x	50.00	35,000.00
			<u>\$130,000.00</u>

The second method is based on the number of clients that have enrolled in the program for the past ten weeks.

They also receive a federal grant from the Department of Transportation in the amount of \$13,010.00 towards the salary of the Coordinator of Clinical Services, which makes their Revenue available \$143,010.00. When you take the salaries which was mandated from that which was \$58,500.00 and of that he is only paying \$54,500.00 and take the contractual services from that in the amount of \$40,500.00 and the travel for \$1,000. plus rent and utilities for \$5,100.00 and their general operating costs in the amount of \$5,040.00 you come up with a total of \$106,140.00 for costs so they are still going

to have \$36,870.00 after everything is paid to go back into the General Fund.

President Kollker said this is the concern of the Council that it is foolish to fight something if it is profit making for the County.

Mr. John said this is a discretionary thing and only applies to 1976.

Mr. Brune spoke at this time stating that he disagrees with the legal advice of Mr. John and he doesn't feel the decision can be reversed and he also feels this is not for only 1976 but rather a continuing order and he doesn't feel that particularly the salary increases the council will win on an appeal and he thinks subsequent mandate suit, if this is what action the council will choose to take, would again result in the same figures, at least that much. He stated to the council previously that he was seeking increases because he feels it is necessary to have a range, and he feels this should be for all county employees, that certain employees earn more because of their service and because of longevity, then someone hired in off of the street, but yet this is the approach that county employees are paid. He doesn't feel it is fair to the older employee or the more competent staff whose experience and knowledge has grown. He has lost many employees who were using his office as a training ground and then after a year or so of getting trained in the legal work they moved out into private industry for a better and higher paying job and this was hurting his office, so he sought this mandate suit to establish power of salaries. He has always indicated that he was not necessarily going to pay these persons the amount awarded by the court. He feels that the individual positions warranted that salary but he feels it is something the person should work for. He does feel that some of his older members should receive the salary awarded by the court, however he indicated to the council that if this appeal were dropped he would pay the amount indicated for the rest of the year and probably for 1977. They would receive no more unless they came to him and proved they were entitled to more, and if he felt it was worth \$500.00 or \$1,000.00 to keep this employee then he would be willing and able to give them this increase so this is the reason he wants the higher ceiling. As we all know the procedure for obtaining a raise is an emergency request which requires advertisement and you are talking about two or three months before the employee would know and they aren't going to sit around and wait to see if they are going to get a raise. He is telling the council that this is the salaries he will give his people, subject to merit increases in 1977. This would not be an automatic raise and it would have to be a compelling need for them to obtain a raise more than what he told us he would pay them for this year and 1977. He still will not agree to altering that judgement to lower amounts he would just give us a promise that that's what he will pay his people.

President Kollker said if we are going to go ahead and fight this appeal and the only thing that we are going to win is beating the Deferred Prosecution Program, then we're knocking something out that is making the county money. If Mr. Brune has the upper hand and if he does not have to budge one inch from his salaries because he would not lose it then he personally feels that we are in a position to listen to what he tells us that he will do as he feels Mr. Brune will be realistic on what he will pay the people in his office and he would be more than willing to go along with a compromise of this sort.

Mr. Brune said money-wise we are talking about approximately \$36,000.00 and he feels like if this is anything it is on the conservative side.

Mr. John said money-wise this is going to cost the county approximately \$14,000.00 less than what the council approved last September, by operating the Deferred Prosecution Program. The salaries have increased about \$23,000.00.

President Kollker said he noticed that in the Prosecutor's budget for 1977 he noticed he is requesting an increase of deputies and he asked Mr. Brune if he would be willing to stick with the amount of deputies he now has.

Mr. Brune said he feels this has nothing to do with the appeal and this should be brought up at budget time as to how many deputies he will have in 1977.

Mr. John said he and Mr. Brune have disagreed from the beginning on to whether or not this applies to 1976 and 1977 or just to 1976.

Councilman Lensing said it looks to him like a \$6,500.00 savings over what was mandated. He said there is question in his mind and he seriously questions the power of the court to mandate the County Council to spend funds before we have even been

served with a copy of the pleadings or a summons. In this case the suit was filed on Thursday and the Superior Court had a hearing on Friday, mandated us to provide these funds and then we got served with a copy of the complaint and a summons on Monday.

Mr. Brune said the attorney the council hired never raised these issues.

Councilman Lensing said it was raised, according to the records, at the preliminary hearing and the Judge decided that since the attorney we hired later had participated in the pre-trial conference that morning he waived the objection and we hadn't even been served with a summons yet. He believes that he would just like to have the Supreme or Appellate Court tell us where the powers to mandate end.

Mr. Brune said the whole key word is reasonableness.

Councilman Lensing said yes the key word is reasonableness and emergencies but when we were mandated to pay these funds it doesn't seem to him that this is an emergency and we know that Mr. Brune thinks it is all reasonable. He feels the principle in this law suit is more important than the amount of money involved.

President Kollker said if we do decide to compromise is the decision that now stands the final decision that's on record or not.

Mr. John said if you compromise, then from a legal standpoint it would be just like it never existed before and if another mandate action would be filed the council would at that time decide if they wanted to defend it and start all over again.

Councilman Mooney said she has a comment to make that has no bearing with the present suit that we have with the Prosecutor but she feels that Councilman Lensing has raised an interesting point and it is one that she would like to see clarified. She asked Mr. John that instead of waiting for another possible suit to arrive if the Council might ask the Attorney General to give us an opinion.

Mr. John said an opinion has already been given and it up-held the constitutionality of the statute which Mr. Brune filed under. He can get copies of the Attorney General's opinion for each of the Councilmen if they so desire.

Councilman Mooney asked would they hand down a ruling which would make it more forceful.

Mr. John said no, you have to have a suit for that.

President Kollker said then if the Council decides to go ahead with the appeal rather than to compromise could the Council compromise on the Deferred Prosecution Program and appeal the rest of it, because we do not want to fight something that is making the county money.

Mr. John said yes we could do that.

Councilman Lensing said he considers this a very important point because it isn't a question whether the Deferred Prosecution is making money or not but the question is what power does the court have to consider a program proposed by the Sheriff or the County Clerk or the Prosecutor as an appendage or a function of the court. The mandates decision hold that the courts have a right to mandate for itself but now how far does that go, does it have a right to mandate for all of the other offices of the court.

President Kollker asked Mr. John that at our regular meeting which is the third Tuesday of July, can we wait till then to make a final decision on this.

Mr. John said this really needs to be done before then because this record is very lengthy and it has to be compiled and be in Indianapolis by the middle of August, so the sooner the better.

Mr. Brune said he can certainly appreciate Councilman Lensing's concern; however he just doesn't feel this is the type case you want to test the waters with. He feels the council has already acknowledged the Deferred Prosecution is a good program and he feels it is an interesting issue as to whether or not the court have an almost arbitrary right to establish these programs through other arms of the government, but why test it with this type of program because you might set what you consider bad law with a case you don't want to lose. He would think you would want to raise that issue when you've got a good basis to appeal and he feels Mr. John is telling us that the record is not replete with good legal foundation in which to successfully attack it and even though he shares the concern he just doesn't feel the council can win this. There is

a possibility you might win but why take that chance with this program on an issue of principle. He feels he is giving the council something they can live with and it is saving the taxpayer about one penny on the dollar. If you go up and you lose it then this is retroactive to the first of the year and his position of compromise might be different after he gets the Appellate's decision.

President Kollker said if we do compromise will this all be retroactive and Mr. Brune said yes, to January 1, 1976.

Mr. Brune said basically he promises to continue with these salaries although he isn't putting a hedge on what the budget line will read, because this was the whole purpose of this suit so that he could have some breathing room.

President Kollker said and if it is declared unconstitutional that you are able to collect fees for the program you will drop the program.

Mr. Brune said he would immediately come to the council and let them decide. He feels it is a good program for the community and maybe the community shouldn't carry that load and he would probably drop it unless the council would direct him differently. If he is notified he cannot do that then he will take an appeal to the Supreme court and get their decision but if they reaffirm the lower courts decision he will begin to phase it out immediately.

President Kollker said we will either have to come to a decision tonight on whether we would like to compromise or call another special meeting, because waiting until our formal meeting is rather late.

RE: DATA PROCESSING:

The Executive Assistant to the County Council, Ms. Nikki Juras was present and stated that she feels this group here tonight is pretty much aware of what we are talking about in data processing, that's the following offices: Clerk, Misdemeanor and Small Claims Courts, Treasurer, Auditor and Voter's Registration. Data processing would pretty well effect all of the functions that are going on, that are clerical in nature, in the offices. She distributed sheets of paper to each councilmember showing a break-down of costs. For 1977 the new costs would be as follows:

1. Programmer Analyst....up to \$15,000.00
2. Additional equipment costs, taking the two lowest bids would run between \$6,000.00 and \$17,000.00, for a total of between \$21,000.00 and \$32,000.00

The remainder of the costs would be offset by the following costs of which we are now paying and would continue to pay if we do not use data processing.

1976		1977
\$42,000.00	NCR Rental	\$45,400.00
5,000.00	Extra Help-Auditor	7,500.00
4,000.00	Extra Help-Treasurer	4,000.00
4,000.00	Addressograph	4,000.00
	Equipment Repair-Clerk	650.00
	Xerox-Clerk	6,000.00
10,000.00	Extra Help-Voter's Reg.	-0-
		<u>\$67,550.00</u>

In addition, there are two costs for 1976, those being:

1. Preparation of the site (which represents three different sites)...\$5,700-\$9600.
2. Cost of the programmer (3 Months).....\$3,750.00

A committee was appointed by President Kollker and Mr. Bob Schaad, to look over the data processing and also the bids. That committee wanted to come back to the county council and get an indication from them whether or not they were really interested in Data Processing. They also wanted an indication from the officeholders who would be involved in these offices, as to whether or not they wanted data processing in their offices, and this is pretty much to the point to where we've come.

President Kollker said we have several officeholders present here tonight and he would like to hear from them on this matter, because if we don't have cooperation from them this just would never work.

County Treasurer Frank Tilford was present and stated that they, in his office have to get their billings for next year and you are talking about activating this thing in 1977. The purchase order for these billings have to be submitted the first part of August, with a delivery date of approximately November 15th. This is a very necessary part of bringing in the taxes. We do have a problem facing us with the Whirlpool refund of about 1.2 million dollars and the Health Department suit against us for about \$132,000.00 plus reassessment next year which means there is going to be a complete change of figures on every piece of property here.

He said up in Lake County they spent 2 million dollars in 2 years and they still aren't completed.

Some time ago the people from the University of Evansville was in his office and he asked them the question as to what would happen if a customer would come to his office, and as it now is, his staff can run to the Auditor's office or the Assessor's office and give them an answer almost immediately to their problem but he was told by the University people that it would probably take till the next day to get an answer for them, and that is no good.

Also we have our ledger cards which were set up two years ago and are good for ten years. The metal binders they have which were purchased in 1963 are still good and it looks like the mechanized system they have now is doing a real good job and he, at this time, would recommend that data processing be tabled. He personally feels that eventually we will have to go to micro-filming and data processing will be out-dated. He feels that data processing is far more expensive than we can afford and there are hidden costs involved in this also.

Mr. Maurice O'Conner said his view is somewhat different then Mr. Tilford's but then perhaps maybe their problems are different. The case loads in the courts have just exploded and they are almost to the point they are about to go under. For example, Misdemeanor Court, which Judge Lensing is handling is just doing a fantastic job. To date they have handled something like 200 cases a day. This means not only the courts are busy but the Clerk's office also, in terms of scheduling, maintaining entries, maintaining order books, sending out subpoenas, etc. Between the courts and the Clerks office they are duplicating much paper work which of course takes more people, wastes more time and make more mistakes. When the court system was all changed, and of course everything else changed and there is more and more work being put on them and it is just getting to big for them to handle. He believes it is to the point to where we are going to have to go into data processing or else hire more people, and when you hire more people, you must have more space and as it is now they are running out of room already. You must also remember that new people require new desks, new office machines and there is also the fringe benefits they receive.

He said he realizes there are problems with data processing as there is with any new system, but he feels it is a thing that we will have to go to eventually, and he feels that at this time we can justify it economically.

Councilman Mooney said prior to the time that the County became interested in data processing, didn't the courts make some investigations and do some research in it.

Mr. O'Conner said yes, they have been working on it for about one and a half years now, and the problems that they had, they've seen other systems where they've been solved, in terms of eliminating duplication.

Councilman Mooney asked Mr. O'Conner if he had the figures on what the cost was for the courts to change over to computerization and he said he doesn't recall exactly what it was but the cost, going county wide, is not much greater than the cost they got for the courts only.

Councilman Niethammer asked that once this information is fed into the computer, then is it correct that you can get a print-out anytime.

Mr. O'Conner said yes, this is true.

County Commissioner Bob Schaad was present and was heard at this time. He said he personally feels now is the time to go into data processing. If we keep putting it off we'll never get it and we must start somewhere. When Mr. Tilford was speaking of Lake County's computerization, well maybe they just sent out and bought two million dollars worth of equipment and hoped it worked. In the bids we have considered, it is so that we pay only for that phase for which we use and if it doesn't work, we don't pay for it. His concern is that if we do decide to go into such a program, will all of the officeholders work with us to try to make this thing work. He feels that we cannot afford not to go to it because it is true that there is a lot of money involved but its going to keep getting higher each year.

President Kollker said it all boils down to the point that he feels everyone in this room would like to go into the system but there is the concern of everyone as to

whether or not this could and should be implemented in 1977 and are we rushing into this thing too soon.

Mr. Tilford said he doesn't see anyway this system can be activated in 1977, and also the costs as shown on this paper tonight he feels is just a portion of the complete cost.

Councilman Niethammer said he is wondering if we can start with four or five offices on this system and then take other offices on in due time, without very much additional expense.

Ms. Juras said the computers that are proposed to us will take on more work load from the county in relatively small increments. The cost would be for more terminals to the offices that are involved and eventually for more memory modules to be added to the machine, but the machine are all such that they can grow without changing machines.

County Auditor Curt John said he has stated all along that he would be more than willing, if the county goes into computerization, to let his office go into it, however he has also stated before that he would want a safety valve because personally he doesn't know if January 1, 1977, we could put all of the operations of his office on that, so the NCR...399's that he presently has in his office he would want to keep for about six months to see if the computer can perform all of these duties.

He said he is not sure if it would be financially feasible for the county to go into computerization with the recent development of the Whirlpool suit which will cost us approximately \$187,000.00. He has not been officially notified if we do have to make this refund.

He said the machines he presently has is sophisticated enough that he can put his operations of tax billing, all exemptions and payroll on them. Right now he has payroll on magnetic ledgers which is almost computerization. We have the capability of adding disc's to these machines which have a memory and putting that on there. After careful study of this he feels that it would not be financially advantageous for the county to go into data processing at this particular time. He realizes the courts need data processing very badly and if the county does decide to go that way then he would be willing to work with it and do his best to make it work.

Councilman Mooney said in connection with this Whirlpool tax refund the school says they just do not have the \$700,000.00 or whatever their portion of it will be, so what will happen.

Mr. John said several things can happen. Whirlpool could demand the money plus their interest immediately, at which time the county would have to, from its current collections, give them 1,200,000.00 and then in December we would subtract that proportionately among the different units that were on the tax rate in 1968. There could also be an agreement where we would give them a credit for their fall installment on current taxes and maybe with the remainder being credited toward the spring of next year, but as he stated earlier, he has not been officially notified so this is merely speculation. As soon as he is notified, he will get in touch with Mr. Dees, Whirlpool's attorney, and a meeting will probably be called to see what will be done.

County Assessor, Jim Angermeier said there is no way that his office can participate in this program in any degree, for the simple reason that this particular office we enhance many areas of responsibilities, we take care of township assessor's records, excise tax distribution, oil assessments and we are the inheritance tax appraisers. So as a consequence this is a constant checks and balance on the part of this office, for the Board of Review and the other controls of which the office has relative to the township offices and he feels that this is a constant checks and balances that take place nearly yearly, or it should, and he feels a review of those records are the concern of the assessor's themselves. In the last year he has examined this and asked many questions about it and he just recently returned from Lake County, having been up there for four days of schooling and in the last six months he has talked with several second class assessors and probably have more information to their operation than any single individual in the state of Indiana. In his discussion and break down of the records there is only one other second class county in the state of Indiana that has data processing. He thinks it is unfair to even compare Vanderburgh County with Lake County in any degree. We are talking about a geographical area that is quite different and where their operation requires a little better checks and balances than Vanderburgh County does. All of these records are maintained within the Civic Center and he doesn't feel this has caused any serious problems. These records that we keep are made of card board and are very inexpensive and he feels that our system is more than adequate and a tremendous savings to the taxpayers. He just feels that data processing could be of no value at all to his office and he certainly would not be interested in acquiring it.

Councilman Lensing asked Mr. Angermeier how many parcels of land he has and Mr. Angermeier said there are some seventy thousand parcels in Vanderburgh County and in his particular office they handle approximately twenty thousand cards. They take care of the property record cards for Perry, German, Union, Scott and Armstrong townships and even though that two of them are township assessors we have the plat maps in our office as well as doing all the cut outs for these areas.

Manager of Burdette Park Mr. Bob Hertzberger was present but stated that without further study of data processing he would rather not comment on it. He would say though that if it is the decision of Vanderburgh County to go to data processing then he too would do his best to work with it.

Mr. Bob Schaad said regardless of what anyone here thinks about it, it is going to come to pass and he thinks we do need to get it started now. With the kind of bids we have, we don't pay for it until its operational. He is wondering that if it is the final decision not to go with data processing then will the courts go with it anyway.

Mr. O'Conner said their intentions was to work with the council, so therefore no, they would not go it alone.

Mr. Schaad said the Assessor's office was not one of the offices that was figured in on data processing in the beginning anyway and if the Auditor's office and the Treasurer's office and the courts are willing to cooperate now to make this a success then maybe the other offices can be added on to it if and when they want to become a part of it.

Mrs. Mooney asked the Auditor about keeping his present 399 machines in the office for at least six months until he was sure the operation could do what the company says it can well then we would have to pay for the use of these for six months, is this not right.

Mr. John said maybe not six months, because after the first month he will know if it will do payroll, and on billing he will know somewhere between February 1st and April 1st and on the exemptions he should know no later than the last of May and the Treasurer would want to know it would go through liquidations so it would be five or five and a half months they would want to keep them.

Ms. Juras said we have a safety valve in two ways. First we have it from the performance bonds. The only way that the vendor can turn over the equipment and application to us is that we are satisfied with what we are getting. If Mr. John finds he is satisfied and he releases the application then they collect for it. In the mean time there are funds which are appropriated that are accruing from which he can pay his former costs, in other words, the costs of the current operation. If the costs of the current operation exceed that amount of funds that accrues from not paying any rent, the performance bonds then come into effect and those are paid out on a nickel and dime basis, for those additional costs.

Mrs. Mooney said you mean that whoever would get the bids for data processing would pay Mr. John for the use of his present machines for five months.

Ms. Juras said first, that cost would come from the amount of rent not paid which would be roughly \$6,000.00 per month and if that is not enough to pay the costs that Mr. John would incur from his former operation then the remainder of those costs would be paid by the performance bond.

Mrs. Mooney said it was her understanding that the performance bond was a guarantee on the new equipment and not on the equipment that Mr. John is presently using.

Ms. Juras said it is a guarantee on the new equipment and the application that they will do his job and until Mr. John can say that they do his job the vendor has not performed.

Mr. John said lets take the example that they are in there doing there job and he says he is not going to let his five NCR machines go because he don't think they can do the job. Now lets say he keeps these NCR's in the office and come to find out the new computers did do the job to satisfy him, so he calls the NCR people and tells them to come and get the machines he now has, so who pays NCR for the first four months that he has had them.

Ms. Juras replied that until you say that the application is satisfactory the bidder cannot charge you any rent for that application, even though they did the job.

Mr. John said then can they pick up back rent and Ms. Juras said no, they cannot. She said that amount of rent that would not be paid to the bidder, at roughly \$6,000.00 per month should cover Mr. John's costs and if it does not cover it then the performance bond will cover the remainder of it.

Councilman Lutz said suppose we go along with this new system and have it installed and the courts are satisfied with it but Mr. John isn't then what do we do.

Mr. Schaad said we pay for that part only being used.

Mr. Lutz said yes, but its going to cost you the same amount of money to get it started regardless of who all uses it.

Mrs. Beulah Evans from Voter's Registration asked if this amount of money for the new computerization would be pro-rated and paid for out of each office for the use of it.

President Kollker said it will all come out of the County Fund and he assumes it will be an item in the Commissioners budget.

Mr. Schaad said on the site preparation it calls for \$5796.00. He and Anika met with the building authority and came up with the three different locations that was mentioned earlier. He said he is sure that the commiccioners can come up with this amount of money in Herman Hotz's budget, that way we wouldn't have to come up with new money for the site.

He asked President Kollker if the council plans to make a final decision tonight and Mr. Kollker replied yes that he would like to come to a decision tonight.

At this time there was a 10 minute recess:

RE: MANDATE SUIT....PROSECUTOR'S OFFICE

President Kollker said he would first of all like to come to a decision on the appeal or the compromise of Mr. Brune. He realizes there are only six members present and if we come up with a three to three vote then we have no decision and we will probably have to have another meeting so that all members may be present to vote. He would at this time like to get an opinion from each of the councilmembers present on whether they want to compromise with Mr. Brune or to appeal the mandate suit that he has won.

Councilman Lensing said his feeling is that we should go ahead with the appeal.

President Kollker said do you mean to appeal the whole thing including the Deferred Prosecution Program.

Councilman Lensing said he believes that when he made the motion in April to appeal the court decision it was to appeal everything and we hired an attorney to follow those instructions and he still feels the same way.....appeal it.

Councilman Taylor said he feels like we ought to compromise. He was in favor of a compromise before and he still is.

President Kollker said he personally feels that we ought to compromise for the reasons that was stated by our attorneys and by Mr. Brune that Mr. Brune is holding the marbles and we; by appealing, the only thing that we really stand a chance of winning or a good chance of winning is the Deferred Prosecution Program and that program is making some \$20,000.00 per year and he would hate to see that thing defeated, because his main complaint is the amount of salaries, and if we cannot win that on an appeal and Mr. Brune is willing to compromise for 1976 and 1977 he feels we should compromise and save our money.

Councilman Niethammer said he feels like the taxpayer would be better off with a compromise, so that would be his opinion.

Councilman Mooney said she agrees with Councilman Lensing in principle to pursue the appeal but on the other hand, she is inclined to go along with a compromise because she feels it will save time and money and dispose of the case this time and hope they won't have to make another decision like this.

Councilman Lutz said he is in favor of the appeal of the salaries but would like to see the Deferred Prosecution Program left alone.

President Kollker said that is a four to two vote for the compromise which makes it enough to go ahead with the compromise. He realizes this is not a formal meeting but rather then to go on with the appeal he has the council's word to stop work on the appeal at this point.

County Attorney Paul Wendel said he would prefer that a motion was made on this matter.

Councilman Taylor moved that the council accept the compromise as discussed here tonight. Councilman Niethammer seconded the motion, which carried with four votes, those being President Kollker, Councilmen Taylor, Mooney and Niethammer. Opposed were Councilmen Lutz and Lensing.

RE: DATA PROCESSING:

President Kollker said on the decision of whether or not we want to go into data processing is going to have to be made and he would once again like to ask for an opinion from each of the Councilmembers on this matter.

Councilman Lutz said he is wondering if this decision could be postponed until the last day of our budget session to see how we are going to stand financially.

Ms. Juras said if the agreement for data process is signed prior to the budget, you can still get out of it at that time if you don't allocate the money for that purpose then the contract becomes void.

County attorney Paul Wendel said there would be a clause in the contract that if the money for this data processing was not appropriated at budget time, then the contract would be void. However it would be a criminal offense for the Commissioners to sign the contract without the money appropriated first.

Mr. Schaad said he feels the money must be appropriated before the commissioners can enter into a contract.

Councilman Mooney said she has given this a lot of thought and she has been disturbed, particularly today. She would like to appropriate some money with the intention that it is a bona-fide appropriation. She was told by Mr. John several days ago that we don't have \$5500 or \$5700 and then after looking at the figures supplied to us tonight she just feels, much as she likes the idea of starting the computer system in the county, she doesn't see how we can afford it. She too would like to see this postponed until after budget time.

Councilman Niethammer said he feels like computerization is the cheapest in the long run and he feels like if we can start with a limited amount of offices that can use it the most and save the most from it then we should go ahead with it.

President Kollker said he is in favor of moving along with it and going into the computerization program.

Councilman Taylor said he feels like it is expensive but there are places throughout the county where we are going to save money as a result of it, so his personal opinion is that we start it as soon as possible.

Councilman Lensing said he feels like we should wait until after budget session.

President Kollker said the feelings on this make a three to three tie and since Mr. Hobdy couldn't be present tonight he would like to get together with Commissioner Schaad and call Councilman Hobdy and get his opinion on this and we will go from there because he sees no need to call another meeting.

There being no further business, meeting adjourned at 9:30 p.m.

COUNTY COUNCIL
JULY 20, 1976

The County Council of Vanderburgh County, Indiana, met in session this 20th day of July at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Tom Hobdy, Irene Mooney and Robert Lutz.

Also present were the Deputy Auditor Alice McBride, the county attorneys Paul Wendel and Ed Smith and also the Executive Assistant to the County Council, Anika Juras.

Meeting was opened by Deputy Clarence Cotton.

COUNTY AUDITORMECHANIZED ACCOUNTING:

102.1-722...Office Machines. President Kollker said he talked with the Auditor and this request for \$450.00 is withdrawn.

RE: HOTEL-MOTEL TAX

Mr. Bill Brooks was present and presented the council with the Vanderburgh County Convention and Visitor Commission proposed contract budget with the Metropolitan Evansville Chamber of Commerce approved by the Vanderburgh County Convention and Visitor Commission July 16, 1976. This is their proposed budget which must be approved by the County Council.

Mr. Brooks distributed to each of the councilmembers this proposed budget and briefly explained it to them. He also presented the President of the Council with a more detailed copy of the budget for his viewing.

At this time a meeting was set up to discuss this budget further and allow the council to approve it or disapprove it. This meeting will be held in the Council Chambers on August 3, 1976 at 1:00 p.m..

COUNTY CORONER:

107-113... Special Deputy Coroner.

167-163...Autopsies. Doctor Combs and Doctor Variables were both present to explain or to answer any questions the council might have.

Dr. Combs said he cannot enter into a contract with Dr. Variables, but this would have to be done between the County Commissioners, the County Council and Doctor Variables, and he will agree to it for the rest of this year, but he will not be the Coroner next year. Doctor Combs said the Dr. Variables is already a Deputy in his office and has been for two or three years.

President Kollker said it is his understanding that we are to put Dr. Variables on the Coroner's payroll, as an employee, and then no contract will have to be entered into.

County Attorney Ed Smith said he has discussed this with Anika Juras and it is true that Dr. Variables can be put on the Coroner's payroll as a Special Deputy and then an agreement or a contract will not have to be entered into.

President Kollker asked Dr. Variables if he was still willing to do all of the autopsies for \$12,000.00 per year and he said no.

Councilman Taylor said is it correct that we owe Dr. Variables \$7,064.00 for the autopsies that he performed last year plus the request for \$7,500.00 for his salary till the end of the year, and he is requesting a yearly salary of \$15,000.00.

Councilman Lensing asked Dr. Combs if he does just autopsies that are requested by the Prosecutor's office and Police Department or does he do them when they are requested by the family.

Dr. Combs said yes they do them at the family's request especially when there seems to be foul play involved and they also do them upon the request of insurance companies.

Councilman Lutz said in a case of the insurance company ordering an autopsy to be made shouldn't that insurance company have to pay for it.

Mr. Ed Smith said that in discussing this with Dr. Variables and Dr. Combs he believes an agreement was reached on \$15,000.00 per year for next year and this includes certain other related services. This is to be on a trial basis for one year.

to see how it works out. He understands this is to include blood tests, X-rays, etc. He believes there was about four different things that Dr. Venables agreed to include in the \$15,000.00.

Doctor Venables said no he did not agree to the X-rays being included in this because he feels the county is still getting a bargain.

Ms. Anika Juras said it was her understanding that only the X-rays were to be paid out of another fund, but the lab work would be included in the \$15,000.00.

Doctor Venables said no this is not what he agreed to.

President Kollker asked approximately what the lab work would run for the next six months and Dr. Venables said somewhere between \$250.00-\$300.00.

No further questions of Dr. Venables or Dr. Combs.

PROSECUTING ATTORNEY:

108-113...Deputies.....\$16,000.00

Prosecutor William Brune was present to explain this request. He said of this \$16,000.00 requested, \$7,000.00 was for an Investigator but this has since been taken care of, so this request can be cut to \$9,000.00 for the Grand Jury Deputy, and since another month has passed by he needs funds for only five months so the request can be further cut to \$7,500.00. The yearly salary of the Grand Jury Deputy is \$18,000.00.

President Kollker asked what this police investigator is presently being paid and Mr. Brune said \$14,200.00 for the remainder of this year. This person was not hired before the mandate suit. He already had \$7,000.00 in his budget for this position, but he never filled it until after the mandate suit and after he started his Deferred Prosecution Program. He is paid for money from that source and the \$7,000.00 the council allocated last year. Mr. Brune said the ordinance shows this Investigator as part-time, but he is full time now. However this position is taken care of and all he is concerned about today is the money for the Grand Jury Deputy, who would be a full time employee.

Councilman Mooney said the day following our July 6th meeting there appeared in the paper an article declaring the Deferred Prosecution Program illegal, so now what position does that put you in.

Mr. Brune said that decision is being appealed to the Supreme Court. He has always said that if the Supreme Court rules it as illegal, then he would not force that upon the taxpayers, as it would have to be self supporting to satisfy him. He realizes this is part of the appeal and he knows this causes some concern as to whether the council wants to appeal. He was in hopes that when the council reached their decision not to appeal, the emphasis was on the salaries, because as he said then that although they anticipated that other being fund raising, he was wanting the council to view it as one that was paying for itself. Although there was some discussion that there was possibly \$30,000.00 more that the expenses to go to the General Fund, to offset salaries, he would like for this to be thought of as a separate program.

The compromise that we agreed on was that he would put these salaries in for his employees in at a certain figure and you agreed not to appeal. He would hope that this decision of the Appellate Division would not alter that compromise because as he said, he will not, until such time that he gets an affirmation by the Supreme Court that he can continue this, will that Program ever be put on the taxroll.

President Kollker asked Mr. Brune if he could give the council any idea how long it will be before he gets an answer.

Mr. Brune said it all depends, as the first step is to ask for a rehearing which will be twenty days and the next step is the petition to transfer to Supreme Court. If they accept transfer, which means they are going to review it and he thinks the odds are if they accept transfer, they will reverse the lower opinion, and in that instance it could take a year. So what will happen from this point on, we don't know.

President Kollker said on this Police Investigator who is being paid approximately \$14,200.00, he believes on the compromise it was agreed he was to be paid \$13,500.

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Mr. Brune said he believes the \$13,500.00 is for 1976 but he thinks the salary for 1977 is \$14,000.00.

President Kolker said he thinks it was agreed upon that the salary would stay at \$13,500.00 for 1977 also, unless it was an extreme emergency.

No further questions of Mr. Brune.

COUNTY COMMISSIONERS:

130-543.7...Black Expo. Ms. Ora Ogburn was present to explain this request. At this time each councilman received the following run-down of expenses.

The Executive Committee of the Evansville Black Exposition request of the County Council of Vanderburgh County the following:

1 The county to assume the cost incurred through utilizing the convention center at 715 Locust Street on the following dates:

May 29, 1976.....\$235.00
June 9, 1976.....\$235.00
June 10, for all events-Luncheon...\$190.00
Cotton Ball....\$235.00

2 Block of Luncheon tickets (50) to be distributed as the commissioner desires 50 tickets, \$7.50 each at a total of \$375.00.

3 Scholarship: We, in Expo place a high value on youth who are obtaining the most from their educational experience. Evansville Black Expo intends to emphasize the value, in a tangible way, by providing a \$1,000.00 scholarship to a deserving graduating senior. We are requesting of the county \$300.00 to be applied toward the scholarship.

4 Advertisement: Take a full page advertisement in our Program Booklet..\$100.00

With Confidence We Continue
Black Expo Committee
Ora Ogburn, Chairman

Ms. Ogburn said the Luncheon for \$190.00 was canceled so they will not need that money, so that will leave a total of \$705.00 needed in item one. Item four will also be omitted, so the adjusted amount of their request is from \$1,670.00 to \$1,005.00

Councilman Lensing asked Ms. Ogburn if they have requested anything of the City and she said yes, they have requested \$1,000.00.

Councilman Lensing asked her if they received this \$1,000.00 they requested from the City and she said no, they have not, as of now.

Councilman Taylor asked Ms. Ogburn how much County Council gave them last year and she said \$1,000.00.

President Kolker said his stand on this is to allow them only the expense of the Auditorium. We did this for the Freedom Festival and he feels like he will have to stick with that decision for Black Expo.

COUNTY HIGHWAY:

201-2260...Contractual Services...\$31,000.00
201-4724...Other Road Equipment.....\$52,000.00

Mr. Jack Seibeking was present to explain this request. He stated the #2260 account request is for the reconstruction of Nurrenbern Road. Nurrenbern Road is the lead in road to Burdette Park. There are three places on this road that go under river real easy, usually at about 36-37 feet, in one spot. When this happens the road has to be closed, and all traffic is taken around to the west to come into the park which is a lot out of the way. They would like to bring this road up to a level of 44 feet, which is in accordance with Red Bank Road.

Mr. Seibeking said the #4724 account request for \$52,000.00 is for a new piece of road equipment. The monies requested will come out of the Highway Fund and the County Auditor has assured him that he does have sufficient funds to cover these. The first phase of good road maintenance is drainage and we have a lot of roads in Vanderburgh County where drainage is the main problem right now. To take care of the problems we need a piece of equipment to dig these ditches with. At the present time we have two grade-alls and one of them is quite old, with the engine out of it and it cannot be replaced because they have quit manufacturing the engine. So at this time he would like to purchase a new grade-all for Vanderburgh County. He will trade in the old grade-all and the company can use it to sell parts from. This piece of equipment will cost more than he has requested tonight, but he already has some fund in the account to make up the difference.

EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

53-Refunds, Awards and Indemnities...\$3,750.00. There was no representative from the Airport Authority present but President Kollker said they were under the understanding that with a transfer, they would not have to appear, since this is not under the General Fund, but rather the Airport Fund.

Councilman Lensing said the Airport contacted him and what this consists of is that they have reached a settlement with a former employee that had been fired and that settlement is in the amount of \$3,750.00. They have the monies in their salaries account but they cannot pay this person out of that account so they are requesting that it be transferred into the #53 account.

EVANSVILLE-VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-72...Equipment...\$15,000.00. Mr. Marsh VanDusen was present to explain this request. They are asking to transfer from their General Levee Fund into their M-72 account so that they might purchase a second hand hi-lift bulldozer and a lawn mower.

AMENDMENT TO THE REASSESSMENT SALARY ORDINANCE:

Pigeon Township Assessor, Bob Dorsey was present to explain this need. He said when he asked for extra help for the field crew he asked for enough for 36 weeks and because they made up some new property cards they were delayed for 14 weeks. At budget time they asked for 5..Residential, Commercial and Industrial Rate setters and for 10 Field Men. He is asking that the five be changed to eight and that the ten be changed to sixteen, with no new monies involved. They just want to play catch up since they are running so late.

REVIEWING OF THE TRUSTEE'S SALARIES:

President Kollker said the council must take action on the Trustee's salaries today, even though they can be amended later. We planned on putting them in at at least 5% but there is a problem because some of the Trustee's have not asked for any kind of an increase, and their Advisory Board has not recommended any increase, so what we probably should do is put them all in at last years salary and then if their advisory board recommends an increase then we can amend them, because we cannot put someone in higher than what the advisory board recommended.

Center Trustee Wilbur Schmitt was present and said his overall budget does not exceed a 5% increase, but he has certain individuals with more than a 5% increase and certain others with less than 5% increase requested.

At this time there was a fifteen minute recess to discuss the salaries.

VOTING

COUNTY AUDITOR...MECHANIZED ACCOUNTING:

102 1-722...Office Machines. Councilman Hobdy moved that this account be set into zero dollars, since the Auditor has requested that it be withdrawn. Councilman Niethammer seconded the motion which carried unanimously.

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COUNTY CORONER:

107-113...Special Deputy Coroner. Councilman Taylor moved this account be approved in the amount of \$7,500.00. Councilman Niethammer seconded the motion which carried with six votes. Councilman Lutz abstained from voting.

107-263...Autopsies. Councilman Taylor moved this account be approved in the amount of \$5,744.25. Councilman Hobdy seconded the motion which carried with six votes. Councilman Lutz abstained.

PROSECUTING ATTORNEY:

President Kollker said he still has reservations about this Police Investigator as he feels that \$10,000.00 is adequate for this position since this is a retired police officer and is drawing a police pension.

Mr. Brune said he feels a man should be compensated for his time and not necessarily what he receives in other benefits, and he feels a man of this caliber is worth that salary and he knows he could not get anyone else for any less than \$13,500.00 which was agreed upon in the compromise.

107-113...Deputies. Councilman Taylor moved this account be approved in the amount of \$7,500.00, for the Grand Jury Deputy's position. Councilman Niethammer seconded the motion.

Councilman Lensing said the only thing he has to say is that this is an extra employee.

At this time President Kollker called for a vote and received five. Councilman Lutz abstained and Councilman Lensing opposed. Motion carried.

COUNTY COMMISSIONERS:

130-543.7...Black Expo. Councilman Hobdy moved this account be approved in the amount of \$1,005.00, as requested. Councilman Taylor seconded the motion.

President Kollker said he still feels we should stand firm on this request and approve it for the rent only.

Councilman Taylor said that at another discussion on Black Exposition, you President Kollker, said that whatever the figure was last year that you would be willing to go along with that again, and that figure was \$1,000.00.

President Kollker said no, what he said was that he would go along with the rental, as we did with the Bicentennial Committee.

Councilman Taylor said he feels the money they are requesting would be money well spent.

President Kollker said there is no doubt in his mind that it would be well spent but the problem in his mind is setting the precedent and he wants to be consistent, and that is his only objection.

President Kollker called for a vote on the motion made for \$1,005.00 and received only three, those being Councilmen Hobdy, Taylor and Niethammer. Motion failed.

Councilman Hobdy moved that account 130-543.7...Black Expo be approved in the amount of \$705.00, for rental payments, and also since we cannot give this to them without a contract, he would move that the County Commissioners enter into a contract with Black Expo. Councilman Lensing seconded the motion which carried with a unanimous vote.

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

53-Refunds, Awards and Indemnities. Councilman Lensing moved this account be approved in the amount of \$3,750.00. Councilman Niethammer seconded the motion which carried with a unanimous vote.

Councilman Lensing also moved that account 11...Salaries and Wages, Regular be repealed in the amount of \$3,750.00. Councilman Niethammer seconded the motion which carried unanimously.

EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:

M-72...Equipment. Councilman Lutz moved this account be approved in the amount of \$15,000.00. Councilman Lensing seconded the motion which carried unanimously.

AMENDMENT #7, TO THE SALARY ORDINANCE FOR 1976:

SECTION #8, County Coroner is amended to read as follows:

- 1...Special Deputy Coroner.....\$15,000.00

Councilman Taylor moved the above Section be approved as stated. Councilman Niethammer seconded the motion which carried with six votes. Councilman Lutz abstained.

Councilman Taylor moved the following be approved:

- 1...Part time Police Investigator.....\$13,500.00 per year.

Councilman Mooney seconded the motion which carried with five votes. Councilman Lensing and Lutz abstained.

Councilman Taylor moved the following be approved:

- 1..Grand Jury Deputy.....\$18,000.00 per year.

Councilman Niethammer seconded the motion which received only four votes. Councilmen Mooney, Lutz and Lensing abstained.

Mr. Brune was still present and President Kollker asked him if the Police Investigator that he has in for \$14,000.00 is what the Courts mandated, and Mr. Brune said not the person, but the salary.

Mr. Brune said this has been taken care of though so that part of the amendment can be left alone as he withdrew that request, but he does want the Grand Jury Deputy set in at \$18,000.00 per year, and he does need the appropriation for \$7,500.00 to take care of the Grand Jury Deputy for the next five months.

Councilman Lensing said he would like to make a motion that we instruct our attorneys, Bunner, John and Heathcotte to continue with the appeal of the mandate suit. He is a named defendant in this case so he has instructed them in his own behalf that they are not to sign any agreement or consent to agree for him. At our special meeting on July 6th. we were under the impression that we didn't have a leg to stand on, well he believes that the Appellate Court will establish rules in this appeal, if its permitted to go through, governing what the Prosecutor can mandate and what the courts can mandate and what they can't mandate. So far, we have spent at least \$500.00 for the court reporter that attended the trial to prepare the transcript and maybe for \$100.00 more maybe the County Clerk will put the front and back on it.

Mr. Brune said you also have your cost of writing the brief.

Councilman Lensing said we already have Bunner, John and Heathcotte employed. They haven't turned in a bill yet but he would imagine if they charge us like Swain and Wendel did, it will be approximately \$2,000.00 and if they do and it costs us a total of \$5,000.00, we've already spent about half of that. He just feels we are confused as to what our rights and obligations are and if the Appellate Court tells him that anything the Prosecutor wants that he feels is necessary and reasonable must be appropriated then he won't have anymore problems, and we can just appropriate everything he asks for, but until such time he feels we should go ahead with the appeal.

Mr. Brune said he doesn't feel the suit states that.

Councilman Lensing said he thinks the Appellate Court will review the evidence and the law, on the question of the Superior Court mandating for the salaries of the Prosecutor, because that same mandating power can be extended to the Clerk's office and the Sheriff's office and the first thing you know there won't be anything for the County Council to decide.

President Kollker said we have allowed the \$7,500.00 in the appropriations but we have not allowed the \$18,000.00 in the amendment to the salary ordinance, so if the amendment is not going to pass then we must go back and disallow the appropriation.

Councilman Mooney said in view of the fact that Councilman Lensing has made a motion to continue with the appeal then she would ask the County Attorney what effect, if it should be allowed, would it have on this voting of the Grand Jury Deputy.

County Attorney Paul Wendel said if you voted on the Police Investigator and the Grand Jury Deputy under the assumption that you were mandated to do so, then that was incorrect.

Councilman Lutz said to vote on the Grand Jury Deputy and to allow it would give Mr. Brune another person and the mandate will have nothing to do with it, since it was not included in the mandate suit.

President Kollker said then we should not have taken any action on the Police Investigator, or should we have set it into zero.

Mr. Brune said he doesn't think it can be set into zero dollars, because the council gave him \$7,000.00 for the Police Investigator at budget session, so actually, no action should have been taken on it at all, just left as is in the salary ordinance. So he has \$7,000.00 in his budget and not a penny has been spent.

Councilman Lensing at this time said he would like to again state his earlier motion that we instruct the law firm of Bunner, John and Heathcotte to continue with the appeal of the mandate suit filed by the County Prosecutor. Councilman Lutz seconded the motion.

Councilman Taylor said at our last meeting we made an agreement to settle with Mr. Brune and due to the fact that we have spent some \$3,000.00 and we are going to have to spend more, and if we lose, it might cost \$155,000.00 plus what we've already spent and Councilman Lensing isn't going to be here next year to suffer. He said. I will be here when the taxpayers come to us and say you blew \$159,000.00, so he wants to go on record right now as not having any part of that.

Councilman Lensing said since Councilman Taylor mentioned the fact that he will not be here next year he would like to say for the record that that is the exact reason he is saying that if we allow these salaries that has been requested and mandated by the Prosecutor, then we are going to effect the budgets of the Superior and Circuit Courts, the Sheriff's office and the County Clerk's office. If we go ahead and allow these salaries then everyone of the Probation Officers in the Juvenile Court will ask for more money, because he thinks they are only getting something like \$8500.00 now. If they handle as many people in the Probation Department and if the County Clerk has four Chief Deputies, then we're starting a chain reaction, and its all going to come home to rest in September.

Councilman Taylor said if all of these other offices come in we'll have to make these decisions, but its a fact that if the Prosecutor wins, its going to cost us \$159,000.00, and that is definite.

Councilman Mooney said she has been very concerned over this for many days and it is not easy to come to a decision, but her thinking on this is there is a principle involved in this as to who has the final authority to set salaries. - If the Council does not have the authority to set salaries and limit the number of employees, then we no longer need to exist. Also, she feels that if we would have had the information at our July 6th meeting that we found out the morning after, some of us would not have voted like we did.

President Kollker said it all boils down to does the Council make the decision on salaries or does the Court, and the council wants to know the answer to this. The thing that concerns him is in his discussion with the attorneys is do we have a decent record to stand on.

Councilman Lensing said we have a case already half way there and we can get a decision from the Appellate Court which will decide what the authorities are of the county council and what the authorities are of the courts. He feels that when the Appellate Court gets this case they will give us some guidelines and as it is now if we don't pursue this to get an answer then in September we are going to be faced with the same problem.

President Kollker said he agrees with this and maybe it should be settled once and for all. We keep dragging this out and we need a definite answer.

Councilman Mooney said she is sure that Mr. Brune would keep his word to us, but her concern is looking ahead to other offices or to a successor in the Prosecutor's office who maybe wouldn't be as willing to cooperate with us as Mr. Brune has, so for the protection of the county council in the future we must think of what is at stake.

President Kollker called for a vote at this time on Councilman Lensing's motion to instruct the attorneys to go ahead with the appeal, and received six votes. Councilman Taylor opposed. Motion carried.

Councilman Lensing said a motion has been made, and passed to allow \$13,500.00 for the Police Investigator so at this time he would like to move that the following be repealed:

1....Full time Police Investigator.....\$13,500.00
so that it may remain at the \$7,000.00 that was approved at last budget session.

Councilman Hobdy seconded the motion which carried with 6 votes. Councilman Taylor opposed.

Councilman Taylor moved the following be approved:
SECTION #10, Prosecutor, be amended to read as follows:
1...Grand Jury Deputy\$18,000.00 per year.

Motion died for lack of a second.

President asked the county attorney if the \$18,000.00 had been approved then what effect would it have had on the suit.

Mr. Wendel said it shouldn't have had any because in the Appellate process you can't bring in new evidence, they have to look at what is in the record, however it would be possible for this to be brought to the courts attention somehow.

Councilman Lensing moved that the action taken in account 108-113...Deputies for \$7,500.00 be repealed and that it be set into zero dollars.

Councilman Hobdy seconded the motion which carried with six votes. Councilman Taylor abstained.

RE: PIGEON TOWNSHIP REASSESSMENT:

Councilman Hobdy moved the following be approved:

Pigeon Township is amended to read as follows:

8...Residential, Commercial and Industrial Rate Setters.....@\$30.00 per day
16..Field Men.....@\$ 20.00 per day.

Councilman Taylor seconded the motion which carried unanimously.

RE: SALARY ORDINANCE FOR THE VANDERBURGH COUNTY TRUSTEES:

President Kollker said we must take action on the Trustee's salaries and their employee's salaries today. He feels we should not approve an increase of anything over 5% and those that requested no increase gets no increase.

Councilman Lensing moved that the Trustee's Salary Ordinance be approved as requested, except in the cases where it exceeded a 5% increase and that those instances be set back to 5% increases and no new employees.

President Kollker said he knows it is the feeling of the council that if at budget time we allow a greater increase than 5%, then we will come back to these and amend them.

Councilman Lutz seconded Councilman Lensing's motion which carried with seven votes.

MEETING ADJOURNED AT 4:00 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
JULY 20, 1976

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 the County Government and its functions for the year ending December 31, 1976, 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 11. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY AUDITOR, MECHANIZED ACCOUNTING:

	<u>REQUESTED</u>	<u>ALLOWED</u>
102-1-722...Office Machines.....	\$ 450.00	\$ - 0 -

COUNTY CORONER:

107-113...Special Deputy Coroner.....	\$7,500.00	\$ 7,500.00
107-263...Autopsies.....	7,064.00	5,744.25
TOTAL CORONER	\$14,564.00	\$ 13,244.25

PROSECUTING ATTORNEY:

108-113...Deputies.....	\$16,000.00	\$ - 0 -
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COUNTY COMMISSIONERS:

130-543.7...Black Expo.....	\$ 1,670.00	\$ 705.00
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TOTAL COUNTY GENERAL FUND	\$32,684.00	\$ 13,949.25
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COUNTY HIGHWAY:

201-2260...Contractual Services.....	\$31,000.00	\$ 31,000.00
201-4724...Other Road Equipment.....	52,000.00	\$ 52,000.00
TOTAL HIGHWAY	\$83,000.00	\$ 83,000.00

EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:

53-Refunds, Awards and Indemnities.....	\$ 3,750.00	\$ 3,750.00
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<u>EVANSVILLE VANDERBURGH LEVEE AUTHORITY DISTRICT:</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
M-72...Equipment.....	\$15,000.00	\$ <u>15,000.00</u>

REPEALS

<u>EVANSVILLE VANDERBURGH AIRPORT AUTHORITY DISTRICT:</u>		
11...Salaries and Wages, Regular.....	\$ 3,750.00	\$ <u>3,750.00</u>

AMENDMENT #7 TO THE SALARY ORDINANCE FOR 1976:

SECTION #8, County Coroner is amended to read as follows:

- 1...Special Deputy Coroner.....\$15,000.00 per year. *approved*

SECTION #10, Prosecutor, is amended to read as follows:

- 1...Part time Police Investigator.....\$14,000.00 per year.
 - 1...Grand Jury Deputy.....\$18,000.00 per year.
- } *failed*

ADDENDUM TO COUNTY COUNCIL MEETING JULY 20, 1976AMENDMENT #7 TO THE REASSESSMENT SALARY ORDINANCE FOR 1976:

Pigeon Township is amended to read as follows:

- 8 Residential, Commercial and Industrial Rate Setters.....@\$30.00 per day.
16 Field Men@\$20.00 per day.

approved

AYE

NAY

D. O. Keen

Otto P. Guethammer

F. Wendell Lauseng

Robert Jutz

Bill B.

Irene E. Mooney

Tom Goble

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

D. O. Keen

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JULY 20, 1976

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, 1977, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

SECTION I <u>ARMSTRONG TOWNSHIP</u>		REQUESTED	ALLOWED
1	Township Trustee	\$1,899.00	\$ <u>1899.00</u>
1	Township Clerk	530.00	<u>530.00</u>
3	Members, Advisory Board	475.00	<u>472.00</u>
	TOTAL	\$2,904.00	\$ <u>2901.00</u>
SECTION II <u>CENTER TOWNSHIP</u>			
1	Township Trustee	\$4,362.00	\$ <u>4362.00</u>
1	Township Clerk	2,198.00	<u>2198.00</u>
3	Members, Advisory Board	525.00	<u>520.00</u>
1	Supervisor of Investigators, Poor Relief	6,592.00	<u>6592.00</u>
1	Investigator, Poor Relief	5,828.00	<u>5699.00</u>
	TOTAL	\$19,505.00	\$ <u>19371.00</u>
SECTION III <u>GERMAN TOWNSHIP</u>			
1	Township Trustee	2,630.00	\$ <u>2509.00</u>
1	Township Clerk	1,575.00	<u>1575.00</u>
3	Members, Advisory Board	525.00	<u>496.00</u>
1	Supervisors of Investigators, Poor Relief	372.00	<u>372.00</u>
	TOTAL	\$5,102.00	\$ <u>4952.00</u>
SECTION IV <u>KNIGHT TOWNSHIP</u>			
1	Township Trustee	\$7,178.00	\$ <u>7178.00</u>
1	Township Clerk	5,701.50	<u>5701.50</u>
3	Members, Advisory Board	897.75	<u>897.75</u>
1	Supervisor of Investigators, Poor Relief	8,809.00	<u>8809.00</u>
1	Investigator, Poor Relief	6,895.00	<u>6895.00</u>
1	Part-time Clerk, Poor Relief	630.00	<u>630.00</u>
	TOTAL	\$30,111.25	\$ <u>30111.25</u>
SECTION V <u>PERRY TOWNSHIP</u>			
1	Township Trustee	\$4,573.00	\$ <u>4573.00</u>
3	Members, Advisory Board	498.75	<u>498.75</u>
1	Investigator, Poor Relief	7,658.00	<u>7658.00</u>
1	Supervisor, Works Program	7,448.00	<u>7448.00</u>
1	Janitor	1,035.00	<u>1035.00</u>
	TOTAL	\$21,212.75	\$ <u>21212.75</u>

<u>SECTION VI</u> <u>PIGEON TOWNSHIP</u>		<u>REQUESTED</u>	<u>ALLOWED</u>
1	Township Trustee	\$10,390.00	\$ <u>10,390.00</u>
3	Members, Advisory Board	870.00	<u>870.00</u>
1	Supervisor, Poor Relief	8,600.00	<u>8,600.00</u>
7	Investigator, Poor Relief	47,789.00	<u>47,789.00</u>
1	Supervisor of Other Assistants, Poor Relief	8,600.00	<u>8,600.00</u>
7	Other Assistants	42,364.00	<u>42,364.00</u>
	TOTAL	\$118,613.00	\$ <u>118,613.00</u>

<u>SECTION VII</u> <u>SCOTT TOWNSHIP</u>			
1	Township Trustee	\$ 2,700.00	\$ <u>2,700.00</u>
1	Township Clerk	825.00	<u>825.00</u>
3	Advisory Board Members	475.00	<u>475.00</u>
1	Investigator, Poor Relief	120.00	<u>120.00</u>
	TOTAL	\$ 4,120.00	\$ <u>4,120.00</u>

<u>SECTION VIII</u> <u>UNION TOWNSHIP</u>			
1	Township Trustee	\$ 1,729.60	\$ <u>1,729.60</u>
1	Township Clerk	200.00	<u>200.00</u>
3	Members, Advisory Board	316.50	<u>316.50</u>
	TOTAL	\$ 2,246.10	\$ <u>2,246.10</u>

GRAND TOTAL OF SECTION I THROUGH SECTION VIII.....~~\$203,814.10~~ 203,527.10

Presented to the Vanderburgh County Council, read in full on the 20th day of July, 1976,
and adopted on the 20th. day of July by the following aye and nay vote:

AYE

NAY

D. O. Keel

Otto P. Huthammer

F. Wendell Lensing

Robert Lutz

W. B. E.

Irene E. Mooney

Tom C. Boley

D. O. Keel

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
AUGUST 3, 1976

The County Council of Vanderburgh County, Indiana, met in special session this 3rd day of August, 1976 at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Tom Hobdy and Irene Mooney. Councilmen Lutz and Taylor were absent.

Also present were the Deputy Auditor Alice McBride, the County Attorney Paul Wendel and also the Executive Assistant to the County Council Anika Juras.

Meeting was opened by Deputy Terry Hayes.

RE: CONVENTION AND VISITOR COMMISSION:

Mr. Bill Brooks was present and explained that pursuant to the last meeting with the Council they have prepared a break down of the total request. They are requesting an attorney in the amount of \$1,000.00. It is also necessary to record minutes of all of their meetings so they are requesting a part time secretary in the amount of \$500.00.

Mr. Brooks said that Mr. Hines was present to explain any part of the budget and he would be glad to answer any questions that anyone might have.

Mr. Brooks said there has been an agreed figure between the Commission and the Chamber of Commerce in the amount of \$35,231.00 be accepted and offered to the Chamber of Commerce to handle the Commission and Visitor's activities. He said they have requested \$750.00 for the expense of the Commission members. At this time he does not foresee using too much of this money, if any, but there may come a time when the Commission would be requested to visit some particular convention site or convention, and if this were necessary they would certainly have to have money in the budget for these expenses. They have requested \$150.00 for their office supplies, which they feel will be adequate. The grand total requested of the council is \$37,731.00.

President Kollker said he did meet with Mr. Brooks, Mr. Hines, Ms. Juras and the County Attorney Paul Wendel and in discussing the attorney fees and the part time secretary they felt that even though they will not be meeting real often there is still paper work and secretarial work that must be performed and probably quite a bit of it, so they all felt that these people were needed.

Mr. Tim Hines said when he submitted a budget to the County Council, it was for one year and he has since found out that the Council cannot appropriate or approve any funds for the year of 1977, only for the remainder of 1976, so he has endeavored to break this down and submit a figure for the remainder of 1976 alone and then he will come back in January for approval of figures for the balance of their contract. What they did, except in a few cases, was take the budget the council received dated July 20th that was agreed upon for the contract year with the commission and modify it to fit the balance of 1976. The total budget for the year was \$57,254.00, which they cut back to \$37,731.00, for the remainder of 1976. They left the Printed Materials and Audio-Visual Sales Tools as it was before because all of those materials have been under study for some time and they feel that nearly all of this money will be encumbered at the end of the year. For the Convention Registration Assistance they were requesting \$1,000.00 so they cut this figure in half. For their publications and subscriptions they had requested \$100.00 and since they did not plan on using this until 1977, they took the full amount out, for 1976. They have been advised that the total of \$37,731.00 requested is well within the amount advertised for this budget so there should be no legal difficulty in appropriating on this basis.

Mr. Hines said that when we engaged in this contract with the Convention Commission for the original budget, for a years time of \$57,254.00, that one of the stipulations that went into the Commission record was that if by some reason the revenue were to be less than the budget that this commission approved when they accepted our contract, that in no case are we going to exceed the revenue that is going to come in. We do not have figures and may not have them until approximately August 12th in terms of what the revenue is going to be, but the Convention Commission does have the advantage of having had this money collected since the beginning of the second quarter, so they are going to be running at least a quarter in advance on collections ahead of expense. We feel, based on the information we have, that the collections will probable run approximately \$16,000.00 a quarter. Assuming that this is correct then it is quite possible that the Commission may have available to them as much as \$48,000.00 in this first year of 1976, and we are budgeted well under that amount.

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Councilman Lensing asked what staff will be employed.

Mr. Hines said when you talk about an attorney and a part time secretary you are talking about the Commission and not the Convention Bureau. The Chamber of Commerce has agreed to engage in a contract to operate a Bureau, in behalf of the community, which then the Commission will pay for through contractual services. In our operation of the Bureau we anticipate a full time Director and one full time secretary. Salaries figure to be about 40% of the total budget.

Mr. Hines said he would like to clarify a question and statement that was made at the last meeting with the council. Councilman Mooney asked if the Manager of the Auditorium would be relieved of all promotional duties with respect to the Center, and the answer is no, he would not. The function of the Bureau is not to lift all of the responsibility from the manager of the Auditorium and we feel the manager of the Auditorium and the Stadium manager should both be well prepared to market their facilities whether its on a face to face basis or in writing, when its necessary.

Councilman Mooney said the Stadium belongs to the city but we wanted to know just what the manager of the Auditorium should be prepared to do.

Mr. Hines said sometime it is very helpful for the manager of the Auditorium to work very closely with them and since the council is responsible for that Center he would hope that the council would allow some operating flexibility for that manager and also some traveling allowed, if necessary.

Mr. Fred Dewese, Manager of the Auditorium was present and spoke at this time stating that he learned of this meeting from a legal advertisement in the Courier and Press and he would like to know that since this concerns the Auditorium, why he was not informed of this meeting.

Mr. Hines answered by saying the instigation of this operation is from the Chamber and as we have gotten into detail with several months having passed, we've used the Executive Committee of the Convention Bureau itself as a primary sounding board to give this a beginning. Once we got down into it, the detail work has been pretty much handled at a staff level, by Chamber personnel. There have not been committee meetings involved deeply enough yet to contact everyone, but rest assure that we have not neglected Mr. Dewese and that we will work very closely with him.

Councilman Hobdy asked Mr. Hines how they arrived at the figure for their printed material, etc. and Mr. Hines explained how they got estimates and he also showed the council some printed materials at this time and the cost of each one. They will try to catch the bidder at a low season and that way they will get a much better price.

President Kollker said in talking to Ms. Juras they just realized the figures they have been discussing was figured for five and a half months instead of four and a half, so they have recalculated them and the new figures are as follows.

113	Attorney.....	\$375.00
128	Part time Secretary....	\$187.00
210	Operation of Convention and Visitor Bureau.....	\$31,932.00
213	Expense of Commission Members.....	\$750.00
242	Publication of Legal Notices.....	\$100.00
360	Office Supplies....	\$150.00
TOTAL.....		\$33,494.00

Councilman Hobdy said when this matter first came up he did not get involved in it because of his professional interest in it that he could possibly have, so he did not vote on it at that time, but if it is alright with everyone present today, since it takes five votes for this to pass and since there are only five members present today he would vote.

Councilman Lensing moved the council approved the above revised figures in the total amount of \$33,494.00 for the Convention and Visitor Commission....seconded by Councilman Niethammer and carried unanimously.

RE: MEETINGS PRIOR TO THE ANNUAL BUDGET SESSION:

President Kollker said the council will be meeting with the officeholders prior to the regular budget session in September, to discuss any problems that might arise and this will cut the time down at our budget sessions. We will be meeting on August 10, 17, 24 and 31 from 10:00 a.m. to 4:00 p.m.

MEETING ADJOURNED AT 1:50

COUNTY COUNCIL
AUGUST 17, 1976

The County Council of Vanderburgh County, Indiana, met in session this 17th day of August at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Tom Hobdy Irene Mooney, Robert Lutz and Bill Taylor.

Also present were the Deputy Auditor Alice McBride, the county attorneys Paul Wendel and Ed Smith and also the Executive Assistant to the County Council Anika Juras.

Meeting was opened by Sheriff Jim DeGroote.

SUPERIOR COURT:

137-115... Probation Officers. Judge Bob Lensing was present to explain this request. He explained that they have had part-time people working for the past seventeen (17) weeks. These people are probation officers that are working to help us catch up on the docket which necessitates probably two hundred (200) cases per probation officer. On a regular basis this is too much for them to handle. He has requested two probation officer, but at this time he is asking that it be reduced to only one probation officer, that is now on a part time temporary basis extended through to the end of this year. He is not asking that this probation officer be put in next years budget, because at that time we might have another judge in that court that might feel differently about that particular program. He said cutting this to one probation officer would mean a net increase in the budget for \$3,045.00 for the remainder of the year.

President Kollker asked Judge Lensing if Judge Dietsch had told him that there is money in their salaries account to handle this.

Anika Juras said she has checked into this and there is approximately \$5,000.00 to \$7,000.00 in this account now and Sarah Cook has confirmed this money is there.

Judge Lensing said there are two part time probation officers working in his court for the next week or two, so there will be salaries for those two people and he believes Juvenile Court has two part time probation officers, so he would not know what the balance would then be, so if this money could be earmarked he would not use it if there is money elsewhere, but he seriously doubts if there will be enough in there to pay all of these salaries.

Councilman Lensing said that if they find out in November that there is not enough to pay these salaries they can always come back.

PROSECUTING ATTORNEY:

108-113... Full-time Deputy Prosecutor....\$15,000.00
Full-time Secretary.....\$ 8,500.00
Full-time Investigator.....\$10,000.00
Full-time Assistant Support Div. Director.....\$10,000.00

Prosecutor, Bill Brune was present to explain the above requests. He stated that this has been state approved but needs the county council's approval. It is to fund the Title IV-D program. The purpose of the program is to track down persons who do not pay support. He said the above figures was submitted to the County Auditor before he received approval from the state on his budget. The State Welfare Department has approved a budget for the remainder of this year and part of next year. This runs from July 1, 1976 to June 30, 1977. The following shows what percent the state will pay of the salaries requested.

Full-time Deputy Prosecutor.....75%..of..\$18,000.00
Full-time Secretary.....100%..of..\$8,500.00
Full-time Investigator.....50%..of..\$14,000.00
Full-time Assistant Support Div. Director100%..of...\$10,000.00
Present Director.....100%..of..\$12,500.00

Mr. Brune said actual county money that we are talking about is only \$4500.00. After some confusion as to what the state approved in salaries Mr. Brune said he would go and have copies run for each of the council members and return later with this information.

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2.

KNIGHT TOWNSHIP ASSESSOR:

113-213...Traveling Expenses. Knight Township Assessor, Roman Gehlhausen was present to explain this request. He said he needs and additional \$500.00 for mileage for the remainder of the year. This is for himself and for his Real Estate Deputy, at 13¢ per mile. He said at budget time he requested \$1400.00 and the council cut him to \$850.00 and at the end of June this account was almost depleted. He said he has tried to keep this account down as much as possible but there are so very many places they must investigate and Knight Township is probably on of the fastest growing townships in the county.

KNIGHT TOWNSHIP.....REASSESSMENT:

249-113-113...Deputies. Mr. Gehlhausen explained that he is asking to transfer \$5,000.00 from his Contractual Services account into this account for 5...Clerks at \$20.00 per day. Some of these things we didn't have the Professional Firm to include in their bid because we felt like we should do some of these things ourselves, in order to keep a check on it. The Firm is not going to do anything about any exempt property and this has been badly neglected for the past several years and according to law these exempt properties should be kept up to date, so this is why he needs these additional people. There is much work to be done and we must work fast and hard because this must be done by 1978.

COUNTY COMMISSIONERS:

130-523...Group Insurance. Executive Assistant to the County Commissioners, Marsha Smith, was present and stated we have advertised for bids for a new insurance company for the county employees. We have a contract ready to be awarded but the money must first be appropriated by the Council.

County Auditor Curt John said he worked with Ms. Juras and arrived at the figure of \$67,000.00 by simply taking the number of single people on the plan now and the number of married couples and multiplied it by the monthly rates and figured out what it would be for the last four months of this year and then subtracted the balance in the account right now to come up with the balance needed.

Ms. Juras said the reason that this figure seems so large compared to the increase that was requested in April is that there wasn't enough money in the insurance account to begin with. Even at the rate that we were spending it the first six months of this year if there had been no rate increase, that account would still be short some \$30,000.00.

Mr. John said last years monthly average was \$12,000.00 and that is the amount that this year's budget line item was based on, and this year the average has been between \$15,000.00 and \$16,000.00 per month and this was before the increase.

Councilman Taylor asked if there was any monies returned to us from Golden Rule Insurance Company or do they intend to return any.

Mr. John said as far as he knows, no, but maybe our county attorneys can answer this.

Councilman Taylor said we have a reserve factor that they acknowledged that they had money in so he was wondering why this money hadn't been returned.

Mrs. Smith said this question has already been brought up and it was referred to the insurance committee that the three county commissioners appointed and we are awaiting an answer, but in the mean time we cannot award a contract to Blue Cross-Blue Shield until this money is appropriated.

Councilman Taylor asked where the money goes that comes back on the life insurance and Mr. John said it goes into the General Fund.

130-592...Change of Venue Costs. Mr. John said this is another court related cost which we have no control over and the account is short this \$5,000.00 requested.

Mrs. Smith said that Vanderburgh County pays all of the court costs related to other counties and then we are reimbursed by those counties, and these funds are also put into the county general fund.

Councilman Mooney said do these counties really reimburse us?

Mr. John said yes, in most cases.

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2.

COUNTY COMMISSIONERS...CONTINUED:

130-119.2...Grounds Keeper...Boehne Camp. Mrs. Smith said last week the County Commissioners were notified by the Alcoholic Recovery Center, which has leased Boehne Hospital and grounds, that they were financially unable to take care of it anymore. It reverts back to the county September 1, 1976, and since we were not aware of this, there was nothing budgeted for 1976 to take care of this expense. The commissioners have had several inquiries from people interested either in leasing or buying the property and they have told these people to put their offers in writing to the commissioners and then we can go from there, but in the mean time we have a facility out there that simply has to be maintained until a decision can be reached. There is a grounds keeper out there, who has been out there for years and this person has agreed to stay there at the current salary on a month by month basis for the remainder of 1976. This man will have to be put on the county payroll, effective September 1st, so they are asking to transfer from their #595 account the amount of \$2,864.00 to pay this man the rest of the year.

Councilman Mooney wondered if we could possibly enter into a contract with this man, instead of putting him on a salary so that this would save the county paying his Social Security, etc.

Mr. Ed Smith the county attorney said yes, he sees no reason why it could not be done this way.

Mrs. Smith said the man that has taken care of the building and grounds out there would then have no insurance or benefits until he finds himself another job, and she is sure that the continuance of insurance coverage on this person was part of the deal for him to stay out there the remainder of the year, or until we can decide what to do with the property, and it really wouldn't be that much for the remainder of 1976. We have a really big investment out there and there is much vandalism going on and we really need someone out there to maintain those grounds and look after things.

County Attorney Ed Smith questioned the change of venue costs request. He said he believes that when you take a change from the county aren't you required that the party making the change to deposit the costs prior to the change being granted.

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-121...Summer Interns. Sheriff DeGroot was present to explain this request. He stated that in July he submitted a letter to the County Auditor requesting \$525.00 be put into this account. He said this is not an additional appropriation because this money is already in the salary account that the summer interns are paid out of. The council granted permission for him to have three summer interns to come into his department and work during the summer months at a rate of \$75.00 per week, which is the established rate for a part time employee. He had hired three and they were all males and in late May he was called upon by a young lady who was attending the University of Michigan but is from Evansville and is a sociology major and she requested a position to work with in the Sheriff's Department. He turned her down because the council allowed only three interns but then he began to be faced with the problem of the fact that their matrons are female deputies and they are going to be going on vacation and he is left without any female deputies in far to many instances, so he is asking that he be allowed to extend the number of three to four and pay for her out of the present salary accounts for a period of seven weeks, retroactive back to July 12th. when she first came in and started working with us under the supervision of the jail commander in the jail, handling the duties of a matron. Again he would like to say there is no new money involved here.

Councilman Lensing said then we would not have to approve the appropriation, only the amendment to the salary ordinance.

506-105-321...Jail. Sheriff DeGroot said they are critically low in this account as they are in some of their other accounts. He said they have had an unusual amount of expense in the jail, mainly medical expenses. On July 9th. they had a balance of \$203.26 and they had over \$600.00 worth of outstanding bills. At this time they need to replace sheets, blankets, pillows, paint, sanitary supplies, medical supplies, etc. The \$2500.00 he is requesting in this account is new money and it should very easily get him through the rest of the year. There was \$30,000.00 budgeted in this account.

Sheriff DeGroot said an additional request is that good business sense, is to have a functional irrelevant table of organization you need to reevaluate about every quarter anyway. Our recent evaluation of our table of organization with the merit board it was concurred that because of our increase and responsibility of more and more areas all the time we thought it necessary at this time to add the ranks of two Acting Lieutenants to our present table of organization. The reason for it being acting is the fact that if the need no longer exist further, then it would be simple to terminate the positions, without going through any litigation. This has been approved by the Merit Board.

Councilman Lensing asked who the two Lieutenants are that he now has.

Sheriff DeGroot said Lieutenant O'Risky who is in charge of all Civil Process and Lieutenant Gibbs who is in charge of Court Security and also Internal Services plus he is in charge of our vehicle fleet.

Councilman Lensing asked if these two Acting Lieutenants would be new people and the Sheriff said there would be no new people. They presently have seventy seven officers and these two Acting Lieutenants are included in that number and that wouldn't change any in his proposed 1977 budget.

Councilman Lensing asked what duties these two Acting Lieutenants would have and the Sheriff said one would be a jail commander and the other one would be in charge of Criminal Investigations Section. They are both acting in these positions right now.

RE: PROSECUTING ATTORNEY:

Mr. Brune returned at this time with additional information for the council. He stated that again he runs into a problem because he submitted salaries to the Auditor for certain amounts before he received the state approved salaries, so it is different than what appears on the ordinance that was prepared for the council. At this time he explained to the council again the amounts of percentage the state will pay for each salary, which is the same as appears earlier in these minutes. He said pertaining to the Investigator the state has approved 50% of \$14,000.00. This man he has already on the staff and he being paid \$7,000.00 which the council approved at budget time. He is also working for the Deferred Prosecution and if you set him in at a salary of \$14,000.00 it isn't going to cost the county any more.

Councilman Mooney said she understood that we would be funded on these salaries for five years.

Mr. Brune said no, he doesn't feel there is a time limit on these employees, and in addition to this, the county will reap 25% of the money collected for the first year and 10% thereafter. They also pay PERF and other expenses.

Councilman Mooney said her concern was that she feels these salaries are considerably in excess of corresponding salaries paid by the county now, and if there should be a time limit on the salaries paid to these people, then once that time expires there will be the problem of inequity again in salaries.

Mr. Brune said he appreciates the concern but here again you are always going to have the inequity problem.

These people won't go on at these salaries until October 1st which is when the money will start coming in.

Councilman Lensing asked the Auditor if we have to appropriate the money or just amend the salary ordinance and Mr. John said you have to appropriate the money also eventhough we will get it back but you should pro-rate it according to the time left to pay it.

Ms. Juras said we will not get that reimbursement for up to sixty days from the start of the program, but it will be reimbursed at the rate they said it will be.

Councilman Lensing said the following is what should then be appropriated:

Full-time Deputy Prosecutor.....\$4500.00
 Full-time Secretary.....\$2125.00
 Full-time Investigator.....\$3500.00
 Full-time Assistant Support Div. Director.....\$2500.00

We will then have to approve the salary ordinance at the yearly salaries.

Councilman Lensing asked what these people are being paid now.

Mr. John said the last payroll that Mr. Brune turned in was for the amounts of the mandate suit and this is the amounts he paid plus the back pay.

Councilman Lensing said he doesn't feel that the Auditor had the authority to pay these amounts since it is being appealed and he feels the Auditor and the Prosecutor have made an end run around the council by spending the money we are appealing.

Mr. John said he paid the money to the Prosecutors office because he was under a court order to do so. He said the council had not asked a court to stay the payment until the Appellate Court makes their decision on the matter.

Councilman Lensing asked why Mr. John did not make the council aware of the payments to the Prosecutor.

Mr. John said he didn't feel he had to, that it was the Attorney's place to do that and he asked Councilman Lensing if he had talked to the Attorney.

Councilman Lutz said he doesn't feel it is the Auditor's fault, but rather the attorney's fault that is handling the appeal.

Councilman Lensing said what will happen if we win this and you have already paid these people what the court ordered.

Mr. John said he will order the employees to pay the money back to his office.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

RE: AIRPORT AUTHORITY

Mr. John said he received a call from Mr. Stapleton at the Airport telling him that he and his board had a special appropriation about a week ago. They had a surplus sale and made about \$13,000.00 which they put into a line account through a board meeting. The County Council is required to act on all transfers and new appropriations for the Airport. He is not sure if this has to be advertised or not but since he didn't get the call until yesterday he thought he would bring it up before the council and let you act on it if you want to and then when Mr. Frank Eads from the State Board of Tax Commissioners is in the office tomorrow he will talk to him about it and if it does have to be advertised we will advertise it for next month, but this has been advertised through the Airport Board.

Mr. Stapleton said this is Ordinance #79 of the Airport Authority District. The Airport has sold some federal surplus property and by law we are required to reinvest this in Airport Equipment. The property that has been sold will be replaced once this money is appropriated, as it is now unappropriated. The amount of money is \$13,010.48, and it has been properly advertised by the Airport Authority. If this requires readvertising of the County Auditor, he does not know.

Councilman Mooney said since the money will be transferred to a new account, then in reappropriating it to some other account or to some expense, will you come back before the council for that approval.

Mr. Stapleton said no, this money will be appropriated into account #72-A...Equipment, and if there are surpluses that remain after the expenditures are made and we are light in a certain account at the end of the year, we will transfer the money, in house, to those light accounts without coming to the council again.

VOTING

PROSECUTING ATTORNEY

Councilman Taylor said he would like to start with the amendment and moved that the following be approved:

Full-time Deputy Prosecutor.....\$18,000.00
Full-time Secretary....\$8,500.00
Full-time Investigator.....\$14,000.00
Full-time Assistant Support Div. Director.....\$10,000.00

President Kollker asked for a second and received none.

Councilman Lensing said he is not in favor of this because he learned that the Prosecutor and the County Auditor has made an end run around the County Council by spending the money which we are appealing. These changes in the salary ordinance may serve to raise the question as to whether or not we are setting aside a part of our appeal. If we appropriate \$14,000.00 for a Full-time Investigator and we had appealed a judgement of the court for \$15,000.00, then he feels that if we allow this \$14,000.00 now, then we are in effect setting aside a portion of our appeal and he is not in favor of it and could not vote for it.

Councilman Taylor said all of this is a result of the new child support division that has been set up by the state. He feels what Councilman Lensing is concerned about is the Investigator, but the \$7,000.00 that we will have to pay is already appropriated anyway so it won't cost us any more because the state is going to pay the other \$7,000.00, and as far as these other figures, the people have to be hired for the program and we are going to have to do it sooner or later.

Councilman Mooney said that since Mr. Eads is going to be in town tomorrow, couldn't we recess this meeting and have Mr. Eads settle the question.

President Kollker said he sees no problem in recessing because he too is concerned with the effect this might have on our suit, but he feels this is a question for our attorney and not Mr. Eads.

RE: KNIGHT TOWNSHIP ASSESSOR:

Councilman Lensing moved the following be approved:

113-213...Traveling Expenses.....\$500.00

Councilman Lutz seconded the motion which carried with six votes. Councilman Hobdy opposed.

RE: PROSECUTOR:

President Kollker said we do want to get Mr. Bob John's opinion on this but since our county attorney is present we could also get an opinion from him as to what effect the approving of these salaries would have on our suit we have filed to appeal.

Councilman Lensing said the only one that he is objecting to is the Full-time Investigator.

County attorney Ed Smith said the question is that where you have an appeal whether or not you have an automatic stay or whether or not an application has to be made to stay the execution of the judgement from which the appeal is being made. He said that he and Mr. Wendel have checked this out and it appears like eventhough an appeal is taken from a judgement in a trial court, under trial law #62, where you have a governmental unit involved, in order for a judgement to be stayed, an application would have to be made to the appropriate court. The only distinction made between a governmental unit and a private individual is that in the event of a private law suit, an appeal bond would have to be furnished, but in this case of the governmental unit, no bond or obligation or other securities shall be required according to the rules.

So an application would have to be made by the party making the appeal, in order to stay the enforcement of the judgement, and until that is done Mr. John would have to pay them.

President Kollker said what the council wants to know is what effect, if any, this will have on the appeal suit, if we go ahead and approve these salaries now, and especially the \$14,000.00 for the Investigator's position.

Ms. Juras said that last year the council said that the Investigator's position was worth, to them, \$7,000.00 and that is what they allowed for it. There was then a suit filed by Mr. Brune that this position should receive \$15,000.00 and the council was mandated to pay \$13,500.00, which the council is appealing. If the council now allows the \$14,000.00 for that position are they not making a stand that is inconsistent with their former position, in regards to that law suit.

Mr. Smith said yes, he would think so, that it very well could have a great effect on the final decision.

Councilman Lutz asked Mr. Smith if the council's attorney could right now file the application to stay, or would it be too late.

Mr. Smith said yes, this application could be filed now and it would be effective as to the time of the application is applied, and the stay granted. That would be the cut off time.

Mr. Smith said it wouldn't have any effect on what has already been paid, but Mr. John is proper in paying this out until he is ordered not to. There is one place in the statute that any judgement over \$100.00, you can get a stay up to 180 days.

Councilman Lensing said again he feels the Auditor should have told the council that he was going to pay these mandated salaries.

Mr. John asked Councilman Lensing if he had been in touch with the council's attorney because the attorney knew this.

Councilman Lensing said the attorney should have filed the application.

Mr. John said yes, he should have filed it if he had instructions from the council to do so.

President Kollker said he feels we should not take any action on this today as we do need a lot of questions answered so he would recommend that we recess this meeting and meet again next Tuesday with Mr. Brune and try to get this matter settled. It was decided they would meet with Mr. Brune next Tuesday at 3:30 p.m.

Councilman Mooney said she just feels it is the principal of the thing, as to does the county council really have the final say so, or not.

COUNTY COMMISSIONERS:

130-523...Group Insurance. Councilman Hobdy said he understands that we are to get the same benefits from Blue Cross and Blue Shield that we got from Golden Rule. He said he was recently out at the Medical Arts Building and he seen a sign out there that said that Blue Cross and Blue Shield would not pay for any x-rays, but since everyone seems to think this is the best way to go he would move that this account be approved in the amount of \$67,000.00.

Councilman Niethammer seconded the motion.

Councilman Taylor asked if we were given a copy of the new policy.

Councilman Lensing said that three of the county councilmen were present at the county commissioners meeting where this was discussed and were satisfied that we would get as good, or better, benefits than what Golden Rule was giving us.

Councilman Taylor said he would question this if we aren't going to get as good of coverage as we had with Golden Rule.

President Kollker said the minutes of the County Commissioners meeting will state that Blue Cross and Blue Shield bid to give us all of the same benefits that we presently get from Golden Rule and in some instances, even greater coverage, but not one less.

County attorney Paul Wendel said he believes the sign at Medical Arts applies to routine physicals.

Mrs. Smith said that all three of the county commissioners have gone on record stating that they would not sign any contract unless they were assured in writing that every benefit the county employees are presently receiving will also be given to us by Blue Cross and Blue Shield and Blue Cross and Blue Shield has assured us at a public meeting they will do this and it will be in writing, in the contract. The minutes of this meeting is available to anyone that wants them, in the Auditor's office. The insurance committee is working to get this all together, but the money has to be appropriated before the commissioners can sign the contract, and regardless of who we go with, we still have to have the money. The state board still has to approve this also.

County attorney Smith said we aren't going to finalize this until we are absolutely assured, in writing, that we will get the same benefits we are presently getting.

President Kollker said a motion was made for \$67000.00 and we received a second so at this time he would call for a vote.

Motion carried with five votes. Councilman Hobdy abstained from voting and Councilman Taylor opposed.

130-592...Change of Venue Costs. Councilman Hobdy moved this account be approved in the amount of \$5,000.00. Councilman Lutz seconded the motion which carried with six votes. Councilman Taylor abstained.

SUPERIOR COURT:

137-115. Probation Officers. Councilman Mooney moved this account be set into zero dollars, because they feel the money is already available in this account. Councilman Lensing seconded the motion which carried unanimously.

SECTION # 12 of the salary ordinance for 1976.

Councilman Mooney moved that the 1976 Salary Ordinance for Superior Court be amended to read as follows:

- 1..Additional Probation Officer.....\$8,800.00 per year.

This will change the salary ordinance to read 14 Probation Officers instead of 13.

Councilman Lensing seconded the above motion on the amendment. Motion carried with six votes. Councilman Hobdy abstained..

REASSESSMENT:

KNIGHT TOWNSHIP ASSESSOR:

249-113-113-Deputies. Councilman Lensing moved this account be approved in the amount of \$5,000.00. Councilman Lutz seconded the motion which carried with six votes. Councilman Hobdy abstained.

AMENDEMENT TO SALARY ORDINANCE:

Councilman Lensing moved the following be approved:

Knight Township Reassessment:

- 5...Clerks.....@\$20.00 per day.

Councilman Lutz seconded the motion which carried with six votes. Councilman Hobdy abstained.

AIRPORT AUTHORITY:

Councilman Lensing moved that the council appropriate the amount of \$13,010.48 to account #72-A..Equipment. Councilman Hobdy seconded the motion which carried with a unanimous vote.

REPEAL.....KNIGHT TOWNSHIP REASSESSMENT:

249-113-263...Contractual Services. Councilman Lensing moved that they repeal \$5,000.00 from this account. Councilman Mooney seconded the motion which carried with six votes. Councilman Hobdy abstained.

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-121...Summer Interns. Councilman Lensing moved this account be set into zero dollars. Councilman Lutz seconded the motion which carried unanimously.

506-105-321...Jail. Councilman Lensing moved this account be approved in the amount of \$2500.00. Councilman Niethammer seconded the motion which carried with a unanimous vote.

Councilman Lensing moved the following be amended in the 1976 salary ordinance.

SECTION #5, Sheriff, is amended to read as follows:

- 1...Additional Summer Intern.....\$75.00 per week (retroactive to July 12, 1976)

This would make the total summer interns four instead of three.

Councilman Lutz seconded the motion which carried with a unanimous vote.

Councilman Lensing moved the following be amended in the salary ordinance for 1976.

SECTION #5; Sheriff:

2...Acting Lieutenants (July through December)...@ \$12,126.00 per yr.

Councilman Lutz seconded the motion which carried unanimously.

COUNTY COMMISSIONERS:

130-119.2...Grounds Keeper (Boehne Camp). Councilman Hobdy moved this account be approved in the amount of \$2,864.00. Councilman Niethammer seconded the motion which carried with six votes. Councilman Taylor abstained.

REPEAL...COUNTY COMMISSIONERS:

130-595...School Transfer Tuition Costs. Councilman Hobdy moved that \$2,864.00 be repealed out of this account. Councilman Lensing seconded the motion which carried unanimously.

AMENDMENT TO THE SALARY ORDINANCE:

Councilman Hobdy moved the following be approved:

SECTION #19, County Commissioners is amended to read as follows:

1....Grounds Keeper (Boehne Camp).....\$7,445.00 per year.

MEETING RECESSED AT 3:45 P.M. AND WILL RECONVENE ON AUGUST 24TH. AT 3:30 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
AUGUST 17, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

PROSECUTING ATTORNEY:

	<u>REQUESTED</u>	<u>ALLOWED</u>
108-113...Full-time Deputy Prosecutor.....	\$15,000.00	\$ 4,500.00
Full-time Secretary.....	8,500.00	2,125.00
Full-time Investigator.....	10,000.00	2,100.00
Full-time Assistant Support Div. Director.....	10,000.00	2,025.00
TOTAL PROSECUTING ATTORNEY	\$43,500.00	\$10,750.00

KNIGHT TOWNSHIP ASSESSOR:

113-213...Traveling Expenses.....	\$ 500.00	\$ 500.00
TOTAL KNIGHT TOWNSHIP ASSESSOR	500.00	\$ 500.00

COUNTY COMMISSIONERS:

130-523...Group Insurance.....	\$67,000.00	\$67,000.00
130-592...Change of Venue Costs.....	5,000.00	5,000.00
TOTAL COUNTY COMMISSIONERS	\$72,000.00	\$72,000.00

SUPERIOR COURT:

137-115...Probation Officers.....	\$ 6,092.28	\$ - 0 -
TOTAL SUPERIOR COURT	\$ 6,092.28	\$ - 0 -
TOTAL COUNTY GENERAL FUND	\$122,092.28	\$83,250.00

REASSESSMENT:

KNIGHT TOWNSHIP ASSESSOR:

249-113-113...Deputies.....	\$ 5,000.00	\$ <u>5,000.00</u>
TOTAL KNIGHT TOWNSHIP	\$ 5,000.00	\$ <u>5,000.00</u>

REVENUE SHARING TRUST FUND:

SHERIFF:

506-105-121...Summer Interns.....	\$ 525.00	\$ <u>- 0 -</u>
506-105-321...Jail.....	2,500.00	\$ <u>2,500.00</u>
TOTAL REVENUE SHARING	\$3,025.00	\$ <u>2,500.00</u>

REPEALS

KNIGHT TOWNSHIP....REASSESSMENT:

249-113-263...Contractual Services.....	\$ 5,000.00	\$ <u>5,000.00</u>
TOTAL KNIGHT TOWNSHIP REASSESSMENT REPEAL	\$ 5,000.00	\$ <u>5,000.00</u>

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1976:

SECTION #5, Sheriff, is amended to read as follows: Approved

- 1....Additional Summer Intern.....\$75.00 per week. (Retroactive To July 12, 1976)
- 2....Acting Lts. (July through Dec).....@~~\$1,100.00~~ 12,126.00 per yr.

SECTION #10, Prosecutor, is amended to read as follows:

Full-time Deputy Prosecutor.....	\$15,000.00 18,000.00	} <u>Approved</u>
Full-time Secretary.....	\$ 8,500.00 8,500.00	
Full-time Investigator.....	\$10,000.00 8,400.00	
Full-time Assistant Support Div. Director.....	\$10,000.00 8,100.00	

SECTION #12, Superior Court is amended to read as follows:

- 1 ADDITIONAL
- 2...Probation Officers.....@ \$8,800.00 per year. Approved

KNIGHT TOWNSHIP REASSESSMENT:

5...Clerks.....@ \$ 20.00 per day. Approved

ADDENDUM TO THE COUNTY COUNCIL MEETING.....AUGUST 17, 1976:

<u>COUNTY GENERAL FUND:</u>	<u>APPROPRIATION</u>	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>COUNTY COMMISSIONERS:</u>			
130-119.2...Grounds Keeper(Boehne Camp).....		\$2,864.00	\$ 2,864.00
TOTAL COUNTY COMMISSIONERS		\$2,864.00	\$ 2,864.00

REPEAL

<u>COUNTY COMMISSIONERS:</u>			
130-595...School Transfer Tuition Costs.....		\$2,864.00	\$ 2,864.00
TOTAL		\$2,864.00	\$ 2,864.00

AMENDMENT TO THE SALARY ORDINANCE FOR 1976:

SECTION #19, County Commissioners is amended to read as follows: Approved

1.....Grounds Keeper(Boehne Camp).....\$7,445.00 per yr.

AVE

NAY

Joe Koo

Otto P. J. Hammer

F. Wendell Lensing

Robert Lutz

Will B. J.

Lrene E. Mooney

Tom Hobbs

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

Joe Koo

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
AUGUST 24, 1976

The County Council of Vanderburgh County, Indiana, reconvened this 24th day of August at 3:00 p.m. with the following members present.

President Daniel Kollker, Vice President Otto P. Niethammer, F. Wendell Lensing, Tom Hobdy, Irene Mooney, Bob Lutz and Bill Taylor.
Also present was Alice McBride, Deputy Auditor.

RE: PROSECUTING ATTORNEY:

President Kollker said at this time he would like to have a motion on the Prosecutor's request.

Councilman Taylor moved the following be approved:

108-113...	Full-time Deputy Prosecutor.....	\$4,500.00
	Full-time Secretary.....	\$2,125.00
	Full-time Investigator.....	\$2,100.00
	Full-time Assistant Support Div. Director.....	\$2,025.00

Councilman Lensing seconded the above motion which carried with five votes.
Councilmen Lutz and Hobdy abstained.

Councilman Taylor moved the following be approved:

AMENDMENT #8 TO THE SALARY ORDINANCE FOR 1976:

SECTION #10, Prosecutor, is amended to read as follows:

Full-time Deputy Prosecutor.....	\$18,000.00
Full-time Secretary.....	\$ 8,500.00
Full-time Investigator.....	\$ 8,400.00
Full-time Assistant Support Div. Director.....	\$8,100.00

Councilman Lensing seconded the above motion which carried with five votes.
Councilman Lutz and Hobdy abstained.

President Kollker stated that our attorney has filed for a motion for a stay of execution and the hearing for this will be September 9, 1976. He said he realizes this will be during our budget session, but he feels that it is very important that all of the council members be there.

There being no further business meeting adjourned at 3:13 p.m.

COUNTY COUNCIL
SEPTEMBER 7, 1976

The Vanderburgh County Council of Vanderburgh County, State of Indiana, met in special session this 7th day of September, 1976 to review the budgets for 1977.

The following members were present:

President Dan Kollker, Vice President Otto P. Niethammer, Bob Lutz, Bill Taylor, Tom Hobdy and F. Wendell Lensing.

Also present was the County Auditor Curt John, Deputy Auditor Alice McBride, Executive Assistant to the County Council Anika Juras, County Attorney Paul Wendel and Chamber of Commerce representative Mr. George Schenetzke.

Meeting was opened by Sheriff Jim DeGroote.

RE: KENNY WILKEY...REPRESENTATIVE OF LOCAL 808:

Mr. Kenny Wilkey stated that for the past four or five years he has attended the council meetings and also the annual budget sessions on behalf of Local 808. This year, due to personal problems and the campaigning he is involved in, he has decided not to attend this year's budget session. Local 808 has designated Mr. Phil McNeely to represent them this year. Mr. McNeely is most willing to help out in any way he can and if the council has any questions about organized labor, Mr. McNeely would be glad to work with the council.

Mr. Wilkey said he is sure that Mr. McNeely will respect the councilmen as much as he has in the past as he realizes the council has a tremendous responsibility and as this session goes on he is sure they will do the fine job that they have in the past.

President Kollker thanked Mr. Wilkey for appearing and welcomed Mr. McNeely to the budget session. He explained to Mr. McNeely the council has had preliminary meetings with all officeholders so if some of the discussions seem short its because they have already worked out a lot of the problems prior to the regular session.

President Kollker said Councilman Mooney is in the hospital and probably won't be released until the end of this week, so she will be absent from this year's budget session. She has requested that Councilman Lensing take over her offices for her and he has agreed to do so.

President Kollker said that since the council has had preliminary hearings with the officeholders he doesn't feel it is necessary to go through each line item with them again, but rather bring out the important items only and he would also appreciate it if the council members would keep their questions at a minimum and lets try not to repeat our discussions and questions.

RE: CLERK OF CIRCUIT COURT:

Mrs. Shirley Cox explained her 1977 budget requests. She said she is not asking for any new employees and her salary increases are within the job evaluation study. She does have six CETA paid employees that do not show in this budget. She would like to say that when she submitted her budget, she did have in her mind that some sort of automation was forthcoming in the county offices. She has thirty-nine employees on the county payroll at the present time and that is what she is requesting in 1977. Mr. Cox asked if there is any prospective outlook for CETA funding in the future, because they do need these six CETA funded people and if this money should run out then these people would have to be put on the county payroll.

Ms. Juras said there is a rumor afloat that we will have CETA funds available through July 1977, but at the present time CETA funding ends January 31, 1977.

Mrs. Cox said all of her 200, 300 and 500 accounts are in line with little, or no increases in them.

721...Furniture and Fixtures. This request of \$1,424.00 is for new file cabinets.

722...Office Machines. This request of \$1,200.00 is to replace two typewriters.

724.2...Xerox Leasing. Councilman Lensing said since only \$4,221.57 has been expended in six months in this account, wouldn't around \$8,500.00 be adequate for 1977.

Mrs. Cox said as of July 1, 1976 she has remaining in this account some \$380.00. Her office isn't the only one that uses this machine. It is a duplicater and a reducer machine. The Prosecutor's office and all of the courts also use it. It will take all of the \$12,000.00 requested and this is a conservative figure.

Councilman Lutz asked again about the CETA funded employees, as to how much they make.

Mrs. Cox said there are six at \$6,321.00 each.

RE: COUNTY ELECTION BOARD:

Mrs. Cox explained there is no election in 1977 so therefore they did not submit a budget with the exception of account #252..Office Equipment, Maintenance Pro-Rated. which is requested at \$300.00.

RE: COUNTY AUDITOR:

Mr. Curt John said first he would like to publicly thank Jean Wilkey and Janice Decker for compiling the budget books for 1977. These two ladies got the budget books done earlier than usual and he feels they are one of the best we've ever had.

Mr. John said on his 100 Personal Services accounts he did not follow the job evaluation study but rather he took comparable jobs in the city and worked from those salaries. He said he couldn't justify asking such small increases for his girls when the city makes so much more for doing the same thing. On his own salary he took 8% for last year and added 5% on for this year to come up with the \$21,120.00 requested.

252...Repairs to Equipment. This account is down approximately \$1,000.00.

360...Office Supplies. There is a \$2,500.00 increase in this account. The cost of supplies is increasing sharply. This could possibly be cut \$1,000.00 but not more than that and he may have to come back for that.

RE: COUNTY AUDITOR...MECHANIZED ACCOUNTING:

Mr. John said again the 100 Personal Services accounts are not with the job evaluation study.

His 200 and 300 accounts are all in line.

560...Rents. Mr. John said the N.C.R. company has informed him that this rent has increased because we get abnormal usage from the machines, that is, they are used more than eight hours per day a lot of the times, therefore the maintenance contract will increase.

RE COUNTY TREASURER:

Mr. Frank Tilford explained his budget requests for 1977. He said his #111 and #113 accounts are all according to the job evaluation study and his #121 account is the same as this year. He stated that he has the same number of personnel in his office now as was in there when he took office some eight years ago.

213...Travel Expense...No increase.

252...Equipment and Service Contracts.....Increases 10%

360...Office Supplies and Printing.....No increase in this account because for one thing the tax bills we are currently using he cut down the sides on so that they can continue to use them.

721...Furniture and Fixtures.....Decreased \$244.00

722...Office Machines.....Decreased \$498.00

Mr. Tilford said on an overall deal, not counting salaries, his budget for 1977 is down some \$ 518.00 from this year.

RE: COUNTY RECORDER:

Mr. Cole the County Recorder is out of town and his Chief Deputy's mother is very ill so neither one of them could be present to explain this budget.

President Kollker said Mr. Cole did appear before them in a preliminary hearing and he believes all of his 100 accounts are within the job evaluation study. He told us that we can delete the last item in his 113 account which is the Release Deputy for \$6,264.00.

252...Repairs to Equipment. This account is down \$70.00

253...Rebinding of Records. Same as 1976.

360...Office Supplies. Ms. Juras said that Mr. Cole recommended this account be cut \$1,000.00

370...Other Office Supplies. Ms. Juras said Mr. Cole asked this be increased to \$9,000.00 because he needed to pay rent on another larger machine.

721...Furniture and Fixtures. This amount of \$3,000.00 is for book racks.

722...Office Machines. This is to replace current typewriters, however, he has talked to the candidate for this office and they both feel it is not completely necessary, so this \$1500.00 can be cut out.

President Kollker asked Mr. Paul Wendel the County Attorney if it takes six votes to increase an item in the budget and Mr. Wendel said yes, it does.

RE: CO-OPERATIVE EXTENSION SERVICE:

Mr. Jack Wade was present to explain the 1977 budget requests. He stated that their office is responsible to an extension board. All of their 100 accounts go along with the job evaluation study. He said account 122...Part time 4-H Program Assistant, includes three people and account #121...Additional Office Help and College Study Work, includes seven college students.

213...Travel Expense. This is for five agents and is figured at 14¢ per mile.

360...Office Supplies....a slight increase.

371...Misc. Supplies. This is used by the six foods and nutrition aids.

721...Furniture and Fixtures.

722...Office Machines. Mr. Wade said the two 700 accounts are requested so that they might purchase the following.

- 2...Typewriters.....\$1,371.00
- 1...Projector Screen.....\$130.00
- 1...Sony Recorder.....\$160.00
- 1...Electric Stapler.....\$79.50
- 1...Demonstration Counter.....\$756.00

Mr. Wade said the above items are listed in the order they would like the council to show priority to.

RE: COUNTY CORONER:

Mr. Earl Cox was present to explain this budget. He said all of the 100..Personal Services account follow the job evaluation study, with the exception of the #114.. Clerical Assistant account which should be \$6,383.00 instead of the \$6,594.00 requested.

213...Traveling Expenses. Mr. Cox said this \$1,000.00 requested could be cut to \$800.00.

252...Repairs to Equipment....down considerably.

261...Legal Services..Witness Fees....same as last year.

263...Autopsies. Councilman Lensing said he thought we had an agreement with Dr. Venables for \$15,000.00 to do all of the autopsies.

Ms. Juras said there is an agreement for \$15,000.00, but x-rays and certain lab costs of approximately \$500.00 must be added to this.

Mr. Cox said all of the 300 accounts are the same, with no increase requested in any of them.

Councilman Lensing asked Mr. Cox if they supply the attorneys with accident pictures and Mr. Cox said no, unless they have a court order but they do supply the Prosecutor with pictures.

No further questions of Mr. Cox.

President Kollker said we are going to have to adopt some sort of a pattern in dealing with new properties for the different offices because there is going to be an instance in the Sheriff's department where he has rental cars that we can't say no to, and there may be other instances where new properties, or machines will be necessary.

Also we must be consistent with the office supply accounts. We must also adopt a policy about salaries and if we intend to follow the job evaluation study and also do we intend to put a \$1,500.00 limit on salaries. At this time President Kollker asked each of the Councilmembers how they feel about the salary increases and they answered as follows:

Councilman Lutz, Lensing, Niethammer and President Kollker said they are for staying with the job study, but wanted to put a ceiling of \$1500.00 on.

Councilman Taylor said he is for the job evaluation study with no ceiling.

Councilman Hobdy said he feels this job evaluation has some loop-holes and we are going to run into some problems, but in terms of trying to set some salaries, he feels increases are needed and he will go along with it, however, there may be some instances wherein he won't agree with the study.

George Schenetzke of the Chamber of Commerce asked to whom are you going to apply the figures of the Study? He wanted to know if this study will also be applied to those offices which have board, such as the Airport Authority.

President Kollker said he personally is in favor of applying it to everyone.

RE REGISTRATION OF VOTERS:

Mrs. Beulah Evans was present to explain the 1977 budget requests. She said the figures requested for salaries reflect a 5% increase in account #111 and #113. She stated that account #121...Extra Help, is deleted for 1977 because it is not an election year.

All of the 200...Contractual Services accounts are in line.

245...Photographing and Blue Printing. President Kollker asked about this account and Mrs. Evans said they are presently having new maps made which will run around \$400.00.

724.1...New Precinct Books. This \$4,200.00 requested is for 97 books.

RE: CIRCUIT COURT:

Judge William Miller was present to explain their budget for 1977. He said he has explained this at the preliminary hearings but he would be glad to answer any questions the council might have.

President Kollker asked if there are any new employees and Judge Miller said no, only a reclassification.

Councilman Lensing asked if the salaries are within the job study and Judge Miller said in almost all instances.

Councilman Lutz asked if the Riding Bailiffs both make the same amount of salaries and Judge Miller said yes, they do.

360...Office Supplies. Judge Miller said this account is up \$200.00 but this won't be enough for the full year.

371...Probation Department Supplies. This account is up \$100.00

591...Return of Fugitives.... up \$1,000.00

592...Lodging of Jurors and Meals.....up approximately \$1,000.00, which is normal.

722...Office Machines.....Judge Miller said he doesn't see where he will need this \$1,000 but they do need a file cabinet to store their tapes in and also they need a place to store their exhibits... (a cabinet).

No further questions of Judge Miller.

At this time there was a 10 minute recess.
Meeting called to order.

President Kollker said he would like to recommend that we set in the people at the same position they had last year, because in reclassifying and shuffling them around some will get large raises. He said also in certain instances this will take all six of the Councilmembers votes

Councilman Lensing said this is going to be confusing because Clerk of Circuit Court has changed some of theirs.

Ms. Juras said this does not apply to any offices we will vote on today except in two offices, those being Circuit Court and the County Assessor.

RE: VOTE....CLERK OF CIRCUIT COURT:

Councilman Lensing said since Councilman Mooney can not attend this budget session he would make the motions in this office in behalf of her.

Councilman Lensing moved the following be approved in the 100...Personal Services account

111...County Clerk.....\$17,860.50
 113...Chief Deputy.....\$11,647.00
 Deputies....zero
 Circuit Court Clerk.....zero
 Superior Court Clerk.....zero
 Superior Court Clerk.....zero
 Superior Court Clerk.....zero
 Superior Court Clerk.....zero
 Juvenile Div. Court Clerk.....zero
 Court Clerks.....\$55,856.00
 Bookkeeping Supervisor....\$7,286.00
 Garnishee Clerk.....\$6,807.00
 Deputy Clerks.....\$132,741.00 (21 @ \$6,321.00)
 Deputy Clerks.....zero
 Cashier.....\$6,807.00
 Bookkeeper.....\$6,627.00
 Committment Clerk.....\$6,655.00
 Support Clerk.....\$6,912.00
 Assistant Support Clerk.....zero
 Supervisors (2).....\$13,232.00

Councilman Lutz seconded the above motion which carried unanimously.

254...Maintenance Contract. Councilman Lensing moved this account be approved in the amount of \$2,625.00.....seconded by Councilman Hobdy and carried unanimously.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$20,692.00.....seconded by Councilman Taylor and carried unanimously.

592...Committment of Patients to State...Councilman Lensing moved this account be approved in the amount of \$6,000.00....seconded by Councilman Lutz and carried unanimously.

721...Furniture and Fixtures. Councilman Lensing moved this account be approved in the amount of \$1,424.00...seconded by Councilman Lutz and carried unanimously.

722...Office Machines. Councilman Lensing moved this account be approved in the amount of \$1200.00.....seconded by Councilman Lutz

DISCUSSION:

President Kollker said we are setting a precedent here so we should decide what we are going to do about properties all the way down the line and lets be consistant.

Councilman Lensing said this is to replace two typewriters and he is sure they do need them. They have already spent some \$2400.00 in six months.

President Kollker said yes, but this is probably because of re-organization in the court and she has more employees. He just feels they can get by without them this year.

Councilman Lensing said we must supply officeholders with the equipment he needs to do his job.

President Kollker said he realizes this but maybe they could borrow some from the Election office.

Councilman Lensing repeated his motion for \$1200.00.

President Kollker called for a vote. Motion carried with five votes. President Kollker abstained. (This account was reopened later in the minutes)

724.1...Law Books. Councilman Lensing moved this account be approved in the amount of \$300.00....seconded by Councilman Niethammer and carried with five votes. Councilman Lutz abstained.

724.2...Xerox Leasing. Councilman Lensing moved this account be approved in the amount of \$8,442.00....seconded by Councilman Lutz.

DISCUSSION:

Councilman Taylor said he doesn't feel this is the proper place to do any cutting on this budget, because that machine is being used by several offices.

President Kollker said he agrees with Councilman Taylor. The reason this is up is they are running more documents, etc. and also Shirley Cox said her office supplies account is down because they are running more forms on the xerox instead of buying them.

There being no further discussion, President Kollker called for a vote and received only three, those being Councilman Lensing, Lutz and Hobdy.

Councilman Lensing moved that account 724.2...Xerox Leasing, be approved in the amount of \$12,000.00....seconded by Councilman Taylor and carried with a unanimous vote.

George Schenetzke asked Mrs. Cox if it would be possible for her to make use of the typewriters in the Election office.

Mrs. Cox said there is one more electric one there.

President Kollker said he just feels on these property items this is the place to cut.

Councilman Lensing moved that account 722...Office Machines be reopened ...seconded by Councilman Hobdy and carried with five votes. Councilman Niethammer abstained.

Councilman Hobdy moved that account 722...Office Machines, be set in at zero dollars. Councilman Taylor seconded the motion which carried with five votes. Councilman Niethammer abstained.

RE: VOTE.....ELECTION BOARD:

252...Office Equipment(Maintenance-Pro-Rated). Councilman Lensing moved this account be approved in the amount of \$300.00....seconded by Councilman Niethammer and carried with a unanimous vote.

RE: VOTE....COUNTY AUDITOR:

Councilman Hobdy said according to the figures he has, the County Auditor has asked for \$2,895.00 new money, over the salary study. Overall in the Auditor's office the increase is 4.9% and that is because some of the employees were very close to the base and didn't get a very large increase and some were far from that base so they got a larger increase. He said he is inclined to go along with the requested figures.

President Kollker said he understands the feeling here but four councilmen are in favor of sticking with the job study figures.

Councilman Hobdy said he doesn't want to make a big hassle over this, but he wanted to make his feelings clear.

Councilman Hobdy moved the following 100....Personal Services accounts be approved as stated:

111...Auditor.....	\$20,160.00
113...Chief Deputy.....	\$11,147.00
Supervisor I.....	\$7,850.00
Payroll Clerk.....	\$6,672.00
Claims Clerk.....	\$7,171.00
Bookkeepers (2).....	\$14,074 (@\$7,037.00)
Welfare Clerk.....	\$6,672.00
Secretary and Legal Clerk.....	\$7,114.00
Council Clerk.....	\$6,933.00
Assistant Secretary, Budget and Excise Clerk.....	\$6,594.00

Councilman Lutz seconded the motion which carried unanimously.

252...Repairs to Equipment. Councilman Hobdy moved this account be approved in the amount of \$2,000.00...seconded by Councilman Niethammer and carried unanimously.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$7,500.00.

DISCUSSION:

Councilman Lensing said he spent \$1,325.26 in the first six months and only \$5,000.00 was appropriated for the year 1976.

Mrs. McBride the Deputy Auditor said all of the big supplies are bought at the end of the year such as quietus's, checks, etc.

President Kollker said this is how it is in a lot of the offices that do their big buying at the end of the year. However, Mr. John did tell us we could cut this account to \$6,500.00 but that he might have to come back for it later.

Councilman Hobdy amended his motion on account 360 to be set in at the amount of \$6,500. Councilman Niethammer seconded the motion.

George Schenetzke said the city allowed seven to ten percent for increases in its office supplies, based upon the Purchasing Department's discussion with buyers and sellers.

President Kollker said this is a good point and we might want to consider sticking to something like that for county office supplies.

At this time President Kollker called for a vote and received only three, those being Councilman Hobdy, Niethammer and Taylor. Motion failed.

Councilman Hobdy moved that account 360...Office Supplies be approved in the amount of \$5,530.00....seconded by Councilman Lutz and carried unanimously.

RE: VOTING.....COUNTY AUDITOR....MECHANIZED ACCOUNTING:

Councilman Hobdy moved the 100..Personal Services accounts be approved as stated below.

113...First Deputy.....\$9,650.00
 Second Deputy.....\$7,850.00
 Posting Supervisor.....\$6,672.00
 Posting Clerks (3).....\$19,269.00
 Addressograph Supervisor.....\$6,672.00
 Transfer Clerks (3).....\$19,050.00
 Posting and Addressograph Clerk\$6,423.00
 Posting Clerks (3).....\$18,627.00
 Real Estate Clerk.....\$6,350.00
 Posting and Tax Sale Clerk.....\$6,350.00
 121...Extra Help.....\$4,605.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor opposed.

Councilman Hobdy moved the following be approved:

252...Repairs to Equipment....\$2,000.00
 253...Contract, Job Evaluation....zero dollars.

Councilman Lensing seconded the motion which carried with six votes.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$6,000.00...seconded by Councilman Lutz and carried unanimously.

560...Rents. Councilman Hobdy moved this account be approved in the amount of \$45,425.00...seconded by Councilman Lutz and carried unanimously.

722...Office Machines. Councilman Hobdy moved this account be approved in the amount of zero dollars....seconded by Councilman Taylor and carried with six votes.

RE: VOTING.....COUNTY TREASURER:

Councilman Lensing moved the 100...Personal Services accounts be approved as stated:

111...Treasurer.....\$18,843.00
 113...Chief Deputy.....\$11,258.00
 Head Bookkeeper, City and County.....\$7,135.00
 Supervisor, Posting Machine.....\$6,905.00
 Registrar of Taxes.....\$6,672.00
 Outside Deputy.....\$2,985.00
 Head Cashier-Bookkeeper.....\$6,459.00
 Secretary.....\$6,534.00
 Assistant Cashier.....\$6,389.00
 Counter and Posting Clerks (9).....\$56,547.00
 Accounts Clerk Certified to Clerk....\$6,360.00
 121...Extra Clerical.....\$4,000.00

Councilman Niethammer seconded the above motion which carried unanimously.

Councilman Lensing moved that all of the following be approved:

213...Travel Expense (Outside Deputy).....\$300.00
 252...Equipment and Service Contracts.....\$2,464.00
 360...Office Supplies and Printing.....\$7,425.00
 721...Furniture and Fixtures.....zero
 722...Office Machines.....zero.

Councilman Niethammer seconded the motion which carried unanimously.

RE: VOTING.....COUNTY RECORDER:

Councilman Lutz moved the 100 Personal Services accounts be approved as follows:

111...Recorder.....\$13,758.00
 113...Chief Deputy.....\$10,590.00
 Bookkeeper.....\$6,522.00
 Miscellaneous Deputy.....\$6,264.00
 Mortgage and Release Deputy.....\$6,264.00
 Deed Deputy.....\$6,264.00
 Uniform Commercial Code Deputy.....\$6,264.00
 Photo Copy Deputy.....\$6,150.00
 Release Deputy.....zero.

Councilman Lensing seconded the motion which carried with six votes.

Councilman Lutz moved the following be approved:

252...Repairs to Equipment.....\$700.00
 253...Rebinding of Records.....\$55.00

Councilman Lensing seconded the motion which carried with six votes.

Councilman Lutz said he understands that account 360...Office Supplies" should be allowed at \$9,000.00 and account 370...Other Office Supplies should be approved at \$5,000.00

President Kollker said 10% increases would make \$5,639.00 for account 360 and the amount of \$5,830.00 for account 370.

Councilman Lutz moved the following be approved:

360...Office Supplies.....\$5,639.00
 370...Other Office Supplies.....\$5,830.00

Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor opposed.

721...Furniture and Fixtures. Councilman Lutz moved this account be set into zero. Councilman Taylor seconded the motion.

DISCUSSION:

President Kollker said the money requested was for book racks, which he probably needs.

Councilman Hobdy said it seems to him the Recorder must have these racks and he feels Mr. Cole has already cut his requests and has been fair on them.

The previous motion and second on account 721 was withdrawn and Councilman Lutz moved the following be approved:

721...Furniture and Fixtures....\$3,000.00
722...Office Machines.....zero

Councilman Hobdy seconded the motion which carried with six votes.

RE: VOTING...CORONER:

Councilman Taylor moved the 100 Personal Services accounts be approved as follows:

111...Coroner.....\$10,050.00
113...Chief Deputy Coroner.....\$11,138.00
114...Clerical Assistant.....\$6,383.00
121...Vacation Clerk.....\$150.00 (AMENDED LATER IN THE MINUTES)

Councilman Lensing seconded the motion which carried unanimously.

Councilman Taylor moved the following be approved:

213...Traveling Expenses....\$500.00
252...Repairs to Equipment.....\$80.00
261...Legal Services...Witness Fees.....\$50.00
263...Autopsies.....\$15,500.00

Councilman Lensing seconded the motion.

DISCUSSION:

President Kollker said he would question account 213 because this year there was only \$474.00 appropriated for travel. The most ever spent in this account is \$760.00, so he is wondering if this could be cut down some. (He thought it was being put in at \$1,000.00)

Councilman Niethammer said he feels the \$500.00 is too low for account 213.

President Kollker called for a vote and received three, those being Councilmen Taylor, Lensing and Kollker.

President Kollker asked Councilman Taylor to please take the 200 accounts by line item.

213...Travel Expense. Councilman Taylor moved this account be approved in the amount of \$800.00...seconded by Councilman Niethammer and carried with five votes. Councilman Lutz abstained.

252...Repairs to Equipment. Councilman Taylor moved that this account be approved in the amount of \$80.00...seconded by Councilman Hobdy and carried unanimously.

261...Legal Services...Witness Fees.....Councilman Taylor moved this account be approved in the amount of \$50.00...seconded by Councilman Hobdy and carried unanimously.

263...Autopsies. Councilman Taylor moved this account be approved in the amount of \$15,500.00...seconded by Councilman Niethammer and carried with six votes.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of \$400.00...seconded by Councilman Niethammer and carried with six votes.

370...Other Supplies. Councilman Taylor moved this account be set into zero dollars, his reason being that he never spends any money in this account anyway.

Councilman Lensing seconded the motion which failed with only three votes, those being Councilman Taylor, Lensing and Hobdy.

370...Other Supplies. Councilman Taylor moved this account be approved in the amount of \$50.00. Councilman Lutz seconded the motion which carried with four votes. Councilmen Taylor and Hobdy abstained from voting.

371...Film, Colored and Processing.)

372...Lab Supplies for Blood and Barbituate Tests) Councilman Taylor moved that these two accounts be approved in the amounts stated below:

371...\$1,000.00
372...\$350.00

Councilman Hobdy seconded the motion which carried unanimously.

RE: VOTING.....CO-OP EXTENSION SERVICE:

Councilman Lutz moved the 100...Personal Services Accounts be approved as stated:

- 111...Area Extension Agent.....\$9,032.00
- 113...Office Manager.....\$6,686.00
 - Secretary.....\$6,243.00
 - Secretary.....\$5,806.00
 - Area Ext. Agent.....\$5,495.00
 - Area Ext. Agent.....\$5,419.00
 - Area Ext. Agent.....\$5,419.00
 - Area Ext. Agent.....\$5,419.00
- 121...Additional Office Help and College Study Work.....\$2,000.00
- 122...Part time 4-H Program Assist.....\$4,500.00
- 123...Part time Adult Home Ec. Para-Professional.....\$4,000.00

Councilman Taylor seconded the motion which carried with six votes.

Councilman Lutz moved the following be approved:

- 213...Travel Expense (5 Agents).....\$8,620.00
- 252...Repairs to Equipment.....\$800.00
- 263...Vanderburgh County 4-H Clubs.....\$5,000.00

Councilman Taylor seconded the motion which carried with six votes.

Councilman Lutz moved the following be approved:

- 360...Office Supplies.....\$5,400.00
- 371...Misc. Supplies.....\$200.00

Councilman Lensing seconded the motion which carried with six votes.

Councilman Lutz moved the following be approved:

- 721...Furniture and Fixtures.....zero
- 722...Office Machines.....\$370.00

Councilman Taylor seconded the motion which carried with six votes.

Councilman Lutz said the \$370.00 will purchase the Sony recorder, a projector screen and an electric stapler.

RE: VOTING.....REGISTRATION OF VOTERS:

Councilman Lensing moved the 100...Personal Services accounts be approved as follows:

- 111...Compensation of Board (2).....\$18,000.00 (THIS IS HIGHER THAN WHAT WAS ADVERTISED)
- 113...Deputies (6).....\$39,564.00 (SO IT WILL TAKE SIX VOTES.)
- 121...Extra Help.....zero.

Councilman Niethammer seconded the motion which failed with only four votes. Councilman Haddy abstained and Councilman Taylor opposed.

111...Compensation of Board (2). Councilman Lensing moved this be approved in the amount of \$15,750.00...seconded by Councilman Niethammer and carried with five votes. Councilman Taylor abstained.

113...Councilman Lensing moved this account be approved in the amount of \$39,564.00. Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

Lensing
121...Extra Help. Councilman ~~Lutz~~ moved this account be approved in zero dollars. Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

Councilman Lensing moved the following be approved:

- 212...Postage...\$300.00
- 241...Printing, Other than Office Supplies...zero
- 243...Photographing and Blue Printing.....\$500.00

252...Repairs to Equipment.....\$1,300.00
 260...Typewriter Rentals.....zero

Councilman Taylor seconded the motion which carried with six votes.

Councilman Lensing moved the following be approved:

360...Office Supplies.....\$1,000.00
 371...Registration Supplies.....\$700.00

Councilman Taylor seconded the motion which carried with six votes.

722...Office Machines. Councilman Lensing moved this account be set into zero dollars. Councilman Taylor seconded the motion which carried with six votes.

724.1...New Precinct Books. Councilman Lensing moved this account be approved in the amount of \$4200.00. Seconded by Councilman Taylor.

DISCUSSION:

George Schenetzke asked is it necessary that these books all be done this year.

Councilman Lensing said perhaps it would be wise to decrease this so he would like to withdraw his motion for \$4,200.00.

Councilman Taylor said he would not like to withdraw his second because it seems to him with no election year next year that this would be the time to bring these books up to order.

President Kollker called for a vote and received only one, that being Councilman Taylor. Motion failed.

724.1...New Precinct Books. Councilman Lensing moved this account be approved in the amount of \$2,500.00...seconded by Councilman Niethammer and carried with five votes. Councilman Taylor opposed.

RE: VOTING...CIRCUIT COURT:

Councilman Niethammer moved the 100...Personal Services accounts be approved as follows: Councilman Niethammer said before he makes his motion he would like to state that there has been some job title changes in this budget so he will endeavor to keep them the same way they were last year so that no one will get a huge increase in salaries. He said the number of employees will be the same, with no new persons. Riding Bailiffs is a new title for 1977.

111...Judges.....\$9,975.00
 112...Court Commissioners.....\$9,462.00
 113...Court Reporter.....\$10,545.00
 114...Court Bailiffs (2).....\$15,372.00
 115...Probation Officers (4).....\$46,609.00
 116...Jury Commissioners.....\$1,900.00
 117...Special Probation Officer.....zero

Councilman Lensing seconded the motion which carried with six votes.

Councilman Niethammer moved the following be approved:

117.1...Riding Bailiffs (2).....zero. Councilman Hobdy seconded the motion which carried with five votes. Councilman Taylor abstained.

Councilman Niethammer moved the following be approved:

118...Investigator, Public Defender.....\$10,000.00
 119...Probation Clerks.....\$13,490.00
 119.1.Public Defender.....\$14,071.00

Councilman Lensing seconded the motion which carried with six votes.

119.2...Public Defender Secretary. Councilman Niethammer moved this account be approved in the amount of \$3,460.00.. seconded by Councilman Hobdy and carried with six votes.

119.3...Law Clerk. Councilman Niethammer moved this account be approved in the amount of \$3,500.00...seconded by Councilman Taylor and carried with six votes.

Councilman Niethammer moved the following be approved.

- 119.4...Special Bailiff and Prob. Investigator.....zero
121.....Part time Help.....zero.

Councilman Lutz seconded the motion which carried with six votes.

125...Per Diem of Grand Jurors. Councilman Niethammer moved this account be approved in the amount of \$5,000.00...seconded by Councilman Lensing and carried with six votes.

126...Per Diem of Petit Jurors. Councilman Niethammer moved this account be approved in the amount of \$30,000.00...seconded by Councilman Taylor and carried unanimously.

127...Compensation of Paupers. Councilman Niethammer moved this account be approved in the amount of \$25,000.00...seconded by Councilman Lensing and carried with six votes.

129.1...Special Reporter. Councilman Niethammer moved this account be approved in the amount of \$10,000.00...seconded by Councilman Lutz and carried with six votes.

129.2...Special Interns. Councilman Niethammer moved this account be approved in the amount of \$9,029.00...seconded by Councilman Lensing and carried unanimously.

Councilman Niethammer moved the following be approved:

- 129.3...Bail Commissioner.....zero
129.4...Assistant Bail Commissioner.....zero.
129.5...Part time Clerk.....zero.

Councilman Lutz seconded the motion which carried with six votes.

129.5...Bail Bond Program.....\$29,972.00. Councilman Niethammer moved this account be approved in the amount stated....seconded by Councilman Lensing and carried unanimously.

Councilman Niethammer moved the following 200 Accounts be approved:

- 213...Traveling Expense.....\$2,800.00
251...Remodeling, Repairs.....zero
260...Court Orders.....zero
264...Laboratory Test-Drugs.....\$1,000.00
265...Duplicating Machine.....\$1,600.00

Councilman Lutz seconded the motion which carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

- 360...Office Supplies.....\$1,400.00
371...Probation Department Supplies.....\$1,600.00

Councilman Lensing seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

- 591...Return of Fugitives.....\$3,000.00
592...Lodging of Jurors and Meals.....\$7,000.00

Councilman Lensing seconded the motion which carried unanimously.

721...Furniture and Fixtures. Councilman Niethammer moved this account be approved in the amount of zero dollars....seconded by Councilman Taylor and carried unanimously.

722...Office Machines. Councilman Niethammer moved this account be approved in the amount of zero dollars...seconded by Councilman Taylor and carried unanimously.

Councilman Niethammer moved the following be approved:

- 723...Repairs to Equipment and Voice.....\$500.00
724.1.Law Books.....\$1,200.00

Councilman Taylor seconded the motion which carried with six votes.

At this time the council recessed for lunch.

Meeting called to order at 1:30 p.m.

RE: ARMSTRONG TOWNSHIP ASSESSOR:

Mr. Bill Hepler was present to explain his 1977 budget requests. He said it is identical to last years requests with absolutely no changes whatsoever.

RE: ARMSTRONG REASSESSMENT:

Mr. Hepler said they have not done much of their reassessment yet because they have been waiting on the state to make up their mind and then he wants to make one trip around and do the houses and farms at one time because in Armstrong he feels this is the best way to go.

President Kollker said he has requested the same amount as last year and we allowed you 2/3rds of what was requested.

Mr. Hepler said some of the townships have spent a lot of their 2/3rds allowed them last year, but he hasn't, so if the council gives him only 2/3rds again, he isn't going to have enough money.

President Kollker said he understands this and the council is going to have to go by some formula whether it be the 2/3rds last year and the remaining 1/3rd this year; or whatever.

RE: CENTER TOWNSHIP ASSESSOR:

Mr. Alvin Stucki was present to explain his 1977 requests. He said he explained this at the preliminary hearing and nothing has been changed since then. He said he mentioned his third deputy before but he would like to state again that he has a third deputy at \$6,000.00 and also his 121... Part time office and Outside Deputy account is at \$6,000.00. The council can cut either one they want to cut but he would prefer keeping the full time deputy because he feels you can get better help out of a full time person.

Councilman Lensing asked if these salaries are within the job study.

Mr. Stucki said he put his Assessor's salary in at the same as Knight and Pigeon did, one of those reasons being that he has moved into a new category of 80 million and up. He said his township is growing and he works at it every day and he feels he is entitled to the same as Knight Township and Pigeon Township.

Councilman Lensing asked what is the minimum salary in the new category and Mr. Stucki said he believes it is about \$8,200.00 and he now makes \$8,640.00

Mr. Stucki said his Chief Deputy's salary is higher than the job study also but he feels like it is as important as Knight and Pigeon's Chief Deputy. He said they are constantly putting on new real estate and the work load is growing and he feels this person is worth more.

President Kollker asked him about the #241 and 243 accounts and Mr. Stucki said the request in account 241 is for dog tag books, and account 243 is for when he has to have a plat enlarged or reduced at the blue print company.

President Kollker asked what he had in mind for the request in his #722.. Office Machine account.

Mr. Stucki said this is for a new electric typewriter. They presently have one manual and one old electric.

RE: CENTER TOWNSHIP REASSESSMENT:

Mr. Stucki said he resubmitted this budget the same as last years with the exception of the Per Diem of the Assessor which last year was put in at \$1200.00, the law says they are entitled to \$600.00, the council reduced it to \$400.00, so he is asking for \$200.00 this year to pick up the \$600.00 that the law allows at \$5.00 per day for 120 days, and it is well worth that for a reassessment.

Councilman Lensing said what the council did last year was to allow 2/3rds of the \$100,000.00 that was requested. He asked Mr. Stucki if he could do his reassessment with the other 1/3rd and Mr. Stucki said no, he could never make it. Mr. Stucki said when he submitted his request last year, it was for one year, and he has been working with the 2/3rds that the council allowed him.

County Auditor Curt John said he checked with Mr. Glen Statler of the State Board of Accounts and found out that you have to have either a purchase order or a contract before any money can be encumbered from 1976 to 1977. Whatever is left over in any body's budget will go back into the Reassessment General Fund. Any amount that is needed above that, must be raised by the council under the County General Fund and then transferred to the Reassessment General Fund.

The amount that's being raised this year is 2/3rds of what they requested, with the exception of Knight and Pigeon Townships, so that money will be available, at least 2/3rds of their total budget that they requested, so even though the council does not appropriate it, there will be that surplus in that account January 1st. He said by law, we are not allowed to levy the Reassessment Fund for 1977.

Mr. John said he believes the state has estimated that it will cost approximately \$12.00 to \$14.00 per parcel so you might be able to use that as a basis, but then this is just an estimate on per parcel costs. Figuring Centers parcels at \$13.00 per parcel comes to \$208,000.00.

President Kollker said last year didn't you feel that the \$108,070.00 would be sufficient to do the reassessment with.

Mr. Stucki said this was for one year only.

Councilman Lensing asked Mr. Stucki if he would be satisfied if we appropriated 2/3rds of \$100,000.00 and Mr. Stucki said yes.

Mr. John said the big problem is that the state hasn't given the final say so in this matter yet and until they do some of the Assessor's didn't want to get started on theirs.

President Kollker asked Mr. Stucki if he felt he could complete the reassessment next year and he replied yes.

No further questions of Mr. Stucki.

RE: GERMAN TOWNSHIP ASSESSOR:

There was no representative from German Township present.

Councilman Hobdy said he is the liaison for this office and the salaries are above the job study recommendations. There is a \$10.00 increase in postage and he is asking for \$200.00 in account 722...Office Machines, which he feels sure is for a typewriter.

President Kollker said the only problem he sees is we do need someone here to explain the reassessment budget and just how much they have completed on it.

RE: KNIGHT TOWNSHIP ASSESSOR:

Roman Gehlhausen was present to explain his requests.

President Kollker said in looking at the salaries, the Assessor's is considerably higher than what the job study recommends.

Mr. Gehlhausen said he took the highest Assessor's salary and added 5% on to it. Next year he will be over the 160 million category and the base pay is \$10,000.00

722...Office Machines. Mr. Gehlhausen said he hopes to encumber \$300.00 in this account and with the \$300.00 requested he will have \$600.00 to get a good typewriter.

Councilman Hobdy said he knows we've already committed ourselves to no new typewriters, but he feels these electric typewriters are far above the old manual and he is sure they increase the work output tremendously.

REASSESSMENT:

Mr. G. Schenetzke asked Mr. Gehlhausen how many parcels he has and he replied 21,693

was the count in December of 1975 so he would estimate it at approximately 23,000 now, and at \$13.00 per parcel that would be \$282,000.00.

President Kollker said there is really no problem with Knight or Pigeon's reassessment because we gave them all of their request's last year and they hired a professional firm to do their reassessment.

Mr. Schenetzke asked how much the contract was for and Mr. Gehlhausen said \$215,000.00.

RE: PERRY TOWNSHIP ASSESSOR:

No one was present to explain this budget.

RE: PIGEON TOWNSHIP ASSESSOR:

Mr. Bob Dorsey was present to explain his 1977 requests. He said the way he came up with the Assessors request was in 1975 all offices except his received an 8% increase. When he took over office he appeared before the council to ask for the 8% which council approved and then the State Tax Board told us this increase could be done only at budget time for the Assessor himself. So with the 8% plus 5% for this year the salary comes up to the \$13,758.00 requested. His Chief Deputy and Field Deputy is what the job study recommended. He figured a 5% increase on the First, Second and Third Deputies. The 200, 300 and 700 accounts are all in line.

REASSESSMENT:

Mr. Dorsey said he believes he was granted around \$310,000.00 for reassessment. The professional firm has charged \$207,000.00 and he transferred the remainder of the money into the 100 Personal Services accounts for these people to do things on. He stated that we should have our part done the latter part of this year or the first part of 1977. They have approximately 22,000 parcels which at \$13.00 per parcel figures \$286,000.00. He said he also has a contract for the plat books in the amount of \$45,000.00.

Mr. Schenetzke said then will the \$345,500.00 be enough for the complete reassessment and Mr. Dorsey said no, he will also need the additional \$34,950.00 requested here.

No further questions of Mr. Dorsey.

RE: SCOTT ASSESSOR:

Mr. Louis Richardt was present to explain this budget.

111...Assessor.....same as last year.

113...Deputies.....Mr. Richardt was asked how he figured his deputies salaries and he said he figured it at \$20.00 per day, (for five deputies).

214...Telephone and Telegraph. President Kollker said this account has never been requested before.

Mr. Richardt said no, because he always used his own phone in the past. The phone he is requesting will be a private line and have its own separate number and will not be used as his personal phone, in his home.

371...Red and Blue Books. This request is for books for campers, boat and motors, etc. Since this account shows no expenditures perhaps he has been paying for these books out of the Office Supply account.

REASSESSMENT:

President Kollker said last year we allowed Mr. Richardt \$50,506.00 for his reassessment and this year he is requesting \$90,700.00.

Mr. Richardt said he had to put on more Deputies and more Clerical Help so this is the reason his budget is much higher.

President Kollker asked Mr. Richardt how many parcels he has and he replied approximately 2500, which would figure \$32,500.00 at \$13.00 per parcel.

President Kollker said he doesn't understand this, because figuring \$14.00 per parcel is only \$35,000.00 and we allowed him \$50,000.00 last year and he is now requesting another \$90,700.00.

Mr. Richardt said he will not spend all of the \$50,000.00 and that will go back into the

Reassessment General Funds

Mr. Schenetzke said taking the \$50,000.00 and the \$90,000.00 and dividing it by the 2500 parcels and that comes to \$56.00 per parcel, and this seems way out of line.

President Kollker said he could see where the small townships would run maybe more than \$14.00 per parcel, but it seems to him the \$50,000.00 would be more than sufficient, because that would figure approximately \$20.00-per parcel.

Mr. John, the County Auditor said in checking the amount of parcels he finds there were 2106 spring bills sent to Scott Township.

President Kollker said then the \$50,000.00 allocated to him last year should be ample.

RE: UNION TOWNSHIP ASSESSOR:

Mr. Robert Bernard was present to explain this budget. He said the Assessor's salary is a little above the job study and the Extra Help is the same as last year.

212...Postage.....up \$25.00

360...Office Supplies....up \$50.00

He said is checking on a private telephone, he found it would cost him \$30.00 per month and he can't see where it would be worth it, so he will continue to use his personal one.

President Kollker said he sees no problems with the Assessor's budget.

REASSESSMENT:

Mr. Bernard said it is going to take quite a bit of time to do this farm land, so its hard to figure it like you would a city parcel. He has about 800 parcels.

President Kollker said we approved approximately \$14,000.00 last year and he is requesting \$5,850.00 this year so he is keeping pretty close to what he estimated the whole thing would cost.

Mr. Bernard said this is going to be hard to figure on a per parcel basis because it takes a lot of time and people to do these farm lands. In fact we'll be lucky to do some of them for \$50.00 per parcel.

President Kollker said he realizes this and we are going to have to come up with some type of formula to figure these on, eventhough he doesn't see a problem on Union Twp.

RE: COUNTY ASSESSOR:

Mr. Jim Angermeier was present to explain his requests for 1977.

He stated that some of 100...Personal Services requests are within the job study recommendations and some are over.

To come up with what he requested for himself, he took the salary of the County Auditor and added 5% which made the \$20,160.00 which he feels is adequate since the reassessment is coming on and the requirements necessary to fullfill the job are large.

113...Chief Deputy and Chief Inheritance Tax. These two salaries are within the job study recommendations, and they are set in at the same salaries.

Deputy, Inheritance Tax. Mr. Angermeier said that since the study was made, this girl is also the Oil Assessor, therefore he feels the \$8500.00 is a just request.

On his other deputies, he feels the work has increased so tremendously that these persons should have adequate pay for the heavy work performed.

He said the 8% returned by the State is more than the excess amount requested in the budget.

He is asking for a new position of the Real Estate Deputy in the amount of \$8,643.00.

He has asked the council for this position for several years and has been denied. He would dare say there are stacks of Form #11's and Building Permits that haven't been checked out. He would say that the duties and reaponsibilities of a Real Estate Deputy in the next reassessment will be more than a benefit to the land committee and to other people that it will be necessary to have a good reassessment.

He has asked for a total amount of \$85,615.00 in his salary accounts and he feels for the duties and responsibilities and effort put forth in the County Assessors office this is a fair and just request.

232...Assessors School Training and Membership. Preisdent Kollker said this is the amount that is put in every year by the Assessor's and stricken by the Council.

Mr. Angermeier said Vanderburgh County is fortunate enough to have some good Assessors and he feels they are all deserving of these funds to help train them in this most difficult manual that has been prepared for this year.

President Kollker said isn't this the schooling that if completed by the Assessors there is a automatic increase in salary.

Mr. Angermeier said he is glad this was brought up because he thinks that everyone thought this would bring an automatic increase to the Assessor's salaries a year ago and that it would come into effect automatically, and here we are a year later, and to date, nothing has been done relative to the exams, in addition to that, it is highly questionable whether or not the Assessors are going to take these exams.

252...Repairs to Equipment. Mr. Angermeier said he is having a lot of repairs on his typewriters, therefore he is requesting \$250.00 in this account.

360...Office Supplies. He is requesting \$1,250.00 in this account which is a small increase.

570...Dues and Subscriptions. He is requesting a \$110.00 increase in this account.

No further questions of Mr. Angermeier on his Assessor's budget.

REASSESSMENT:

Mr. Angermeier said he requested \$5.000 per day for the Land Committee for 40 days. These figures are probably a creation based on the unknown, based on something that he doubts any Assessor in Vanderburgh County can say this is the cost of the next reassessment.

213...Traveling Expense. He is requesting \$500.00 again this year. This is an estimated expense item based on travel.

252...Equipment.....same as last year (\$325.00)

360...Office Supplies.....same as last year (\$1,025.00)

721...File Cabinets. The \$300.00 requested in this account is estimated and what he doesn't use he will turn back in to the Reassessment General Fund.

Mr. Angermeier said he has spent nothing of the \$17,150.00 approved last year, so this will go back to the Reassessment General Fund.

Councilman Lensing said then you, Mr. Angermeier, would be satisfied if the council approved 1/3rd of the \$27,150.00 requested and Mr. Angermeier replied yes, he would.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING CALLED TO ORDER:

RE: VOTING.....ARMSTRONG TOWNSHIP ASSESSOR:

Councilman Taylor moved the following be approved:

111...Assessor.....\$633.00
113...Chief Deputy.....\$1,618.00
121...Extra Help.....\$825.00

212...Postage.....\$130.00
213...Traveling Expense.....\$300.00
214...Telephone and Telegraph.....\$150.00

360...Office Supplies.....\$175.00

Councilman Lutz seconded the motion which carried with six votes.

RE: REASSESSMENT....ARMSTRONG TOWNSHIP:

Councilman Taylor moved this budget be approved in the total amount of \$11,789.00. Councilman Niethammer seconded the motion which carried with five votes. Councilman Hobdy abstained.

President Kollker said it is alright to approve the remaining 1/3rd in Armstrong but it is not going to be realistic to do this in all of the others.

RE: VOTING....CENTER TOWNSHIP ASSESSOR:

111...Assessor. Councilman Lensing moved this account be approved in the amount of \$10,140.00...seconded by Councilman Hobdy and carried with four votes. Councilman Taylor abstained and President Kollker opposed.

113...Chief Deputy. Councilman Lensing moved this account be approved in the amount of \$8,280.00...seconded by Councilman Taylor and carried unanimously.

Real Estate Deputy. Councilman Lensing moved this account be approved in the amount of \$7,740.00....seconded by Councilman Taylor and carried with five votes. Councilman Hobdy abstained.

Councilman Lensing moved the following be approved:

First Deputy.....\$6,439.00
Second Deputy.....\$6,403.00
Third Deputy.....\$5,500.00

Councilman Taylor seconded the motion which carried with six votes.

121...Part-time Office and Outside Deputy. Councilman Lensing moved this account be approved in the amount of zero dollars....seconded by Councilman Taylor and carried with five votes. Councilman Niethammer abstained.

Councilman Lensing moved the following be approved:

213...Traveling Expense.....\$800.00
241...Printing, Other than Office.....\$50.00
243...Photographing and Blue Printing.....\$150.00
252...Repairs to Equipment.....\$150.00

Councilman Lutz seconded the motion which carried unanimously.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$1,140.00...seconded by Councilman Niethammer and carried unanimously.

371...Red and Blue Books. Councilman Lensing moved this account be set in at zero dollar and seconded by Councilman Hobdy. Motion carried unanimously.

Councilman Lensing moved the following be approved:

722...Office Machines.....Zero Dollars
724.2.Rent of Office Equipment.....Zero Dollars.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....REASSESSMENT.....CENTER TOWNSHIP:

Councilman Lensing moved that the 100...Personal Services accounts be approved in the total amount of \$66,413.00...seconded by Councilman Taylor and carried unanimously.

Councilman Lensing moved the total reassessment budget for Center Township be approved in the total amount of \$72,047.00...seconded by Councilman Lutz and carried unanimously.

RE: VOTING....GERMAN TOWNSHIP ASSESSOR:

111...Assessor. Councilman Hobdy moved this account be approved in the amount of \$1,575.00....seconded by Councilman Taylor and carried unanimously.

113...Deputies. Councilman Hobdy moved this account be approved in the amount of \$4,725.00....seconded by Councilman Lutz and carried unanimously.

Councilman Hobdy moved the following be approved:

212...Postage.....\$70.00
213...Traveling Expense.....\$200.00
214...Telephone and Telegraph.....\$250.00
241...Printing, Other than Office.....\$400.00
252...Repairs to Equipment.....\$25.00
253...Rebinding of Records.....\$100.00.

Seconded by Councilman Lensing and carried unanimously.

371...Office and Incidentals. Councilman Hobdy moved this account be approved in the amount of \$150.00...seconded by Councilman Lutz and carried with a unanimous vote.

560...Rent. Councilman Hobdy moved this account be approved in the amount of \$600.00. Councilman Lutz seconded the motion which carried unanimously.

722...Office Machines. Councilman Hobdy moved this account be approved in the amount of Zero Dollars....seconded by Councilman Taylor and carried with five votes. Councilman Niethammer abstained.

RE: VOTING...REASSESSMENT...GERMAN TOWNSHIP:

Councilman Hobdy moved the Reassessment budget for German Township be approved in the total amount of \$15,000.00...seconded by Councilman Lensing and carried with four votes. Councilman Niethammer abstained and Councilman Lutz opposed.

RE: VOTING.....KNIGHT TOWNSHIP ASSESSOR:

111...Assessor. Councilman Lensing moved this account be approved in the amount of \$10,000.00....seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

113...Chief Deputy. Councilman Lensing moved this account be approved in the amount of \$8,768.00 (this is higher than the amount advertised). The motion was seconded by Councilman Taylor. Motion failed with only four votes. Councilmen Lutz and Hobdy abstained.

113...Chief Deputy. Councilman Lensing moved this account be approved in the amount of \$8,643.00....seconded by Councilman Hobdy and carried with five votes. Councilman Lutz abstained.

Real Estate Deputy. Councilman Lensing moved this account be approved in the amount of \$8,643.00...seconded by Councilman Taylor and carried unanimously.

Councilman Lensing moved the following be approved:

First Deputy.....\$6,147.00
Second Deputy.....\$6,147.00
Third Deputy.....\$6,147.00

Seconded by Councilman Taylor and carried with six votes.

121...Extra Deputies. Councilman Lensing moved this account be approved in the amount of \$5,000.00....seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

213...Traveling Expense. Councilman Lensing moved this account be approved in the amount of \$920.00....seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

252...Repairs to Equipment. Councilman Lensing moved this account be approved in the amount of \$200.00...seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$2,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Lutz abstained.

722...Office Machines. Councilman Lensing moved this account be approved in the amount of Zero Dollars...seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

RE: VOTING.....REASSESSMENT....KNIGHT TOWNSHIP:

Councilman Lensing said since Knight Township hired a professional firm, they do not have a request therefore he would move they approve the Knight Township Reassessment budget in the amount of zero dollars.....Councilman Taylor seconded the motion which carried with a unanimous vote.

RE: VOTE.....PERRY TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

111...Assessor.....\$6,300.00
121...Extra Help.....\$10,920.00

Councilman Lensing seconded the motion which carried unanimously.

212...Postage. Councilman Lutz moved this account be approved in the amount of \$250.00; which was seconded by Councilman Hobdy and carried unanimously.

213...Traveling Expenses. Councilman Lutz moved this account be approved in the amount of \$150.00...seconded by Councilman Taylor and carried with five votes. Councilman Hobdy opposed.

214...Telephone and Telegraph. Councilman Lutz moved this account be approved in the amount of \$400.00.....seconded by Councilman Lensing and carried unanimously.

Councilman Lutz moved the following be approved:

350...Office Supplies.....\$350.00
560...Rent.....\$1,200.00

Councilman Lensing seconded the motion which carried with six votes.

RE: VOTING.....REASSESSMENT....PERRY TOWNSHIP:

Councilman Lutz moved that \$29,822.00 be allowed in total for the reassessment of Perry Township....seconded by Councilman Lensing and carried unanimously.

RE: VOTE.....PIGEON TOWNSHIP ASSESSOR:

111...Assessor. Councilman Hobdy moved this account be approved in the amount of \$13,102.00...seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

Councilman Hobdy moved the following be approved:

113...Chief Deputy.....\$9,110.00
Field Deputy.....\$9,110.00
First Deputy.....\$6,635.00
Second Deputy.....\$6,635.00
Third Deputy.....\$6,635.00
121...Extra Deputies....\$2,835.00

Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor opposed.

213...Travel Expense. Councilman Hobdy moved this account be approved in the amount of \$1,500.00...seconded by Councilman Lensing and carried unanimously.

231...Schooling and Membership Dues. Councilman Lutz moved this account be set into zero dollars...seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

252...Repairs to Equipment. Councilman Hobdy moved this account be approved in the amount of \$300.00.....seconded by Councilman Taylor and carried with a unanimous vote.

255...Remodeling. Councilman Hobdy moved this account be approved in zero dollars. Councilman Lensing seconded the motion which carried with a unanimous vote.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$3,000.00....seconded by Councilman Taylor.

DISCUSSION:

President Kollker said in the other offices, we have tried to limit the supplies accounts to an increase of 10% and he feels we should do this here also.

President Kollker called for a vote and received only two, those being Councilmen Hobdy and Taylor. Motion failed.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$2,750.00...seconded by Councilman Taylor and carried with a unanimous vote.

Councilman Hobdy moved the following be approved:

721...Furniture and Fixtures.....zero dollars.

722...Office Machines.....zero dollars.

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING....REASSESSMENT.....PIGEON TOWNSHIP:

Councilman Hobdy moved that the Pigeon Township Reassessment budget be set in at zero dollars. The amounts that he encumbers at the end of this year can be reappropriated for him for 1977. Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor abstained.

RE: - VOTE....SCOTT TOWNSHIP ASSESSOR:

Councilman Taylor moved the following be approved:

111...Assessor.....\$900.00

113...Deputies.....\$4,095.00

Councilman Lensing seconded the motion which carried with a unanimous vote.

212...Postage. Councilman Taylor moved this account be approved in the amount of \$170.00 which was seconded by Councilman Lensing and carried with six votes.

213...Traveling Expense. Councilman Taylor moved this account be approved in the amount of \$200.00...seconded by Councilman Lensing and carried unanimously.

214...Telephone and Telegraph. Councilman Taylor moved this account be approved in the amount of \$300.00. Councilman Lensing seconded the motion.

DISCUSSION:

President Kollker said this is an instance where there has never been a telephone and telegraph account. This is an additional phone he had installed for his office.

Councilman Taylor said a business phone runs \$31.00 per month which would be \$360.00 per year.

Councilman Niethammer said it would cost to install it also.

President Kollker called for a vote and received only two, those being Councilmen Taylor and Lensing. Motion failed.

Councilman Taylor moved that account 214...Telephone and Telegraph, be approved in the amount of \$360.00. Councilman Lensing seconded the motion, which failed with only two votes, those being Councilmen Taylor and Lensing.

Councilman Taylor moved that account 214...Telephone and Telegraph, be approved in the amount of \$400.00...seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

252...Repairs to Equipment. Councilman Taylor moved this account be approved in the amount of \$50.00...seconded by Councilman Lensing and carried with a unanimous vote.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of \$400.00...seconded by Councilman Lensing.

DISCUSSION:

President Kollker said if we do this then we are cutting him down less than last year.

Councilman Taylor said in this account he isn't spending anything.

Councilman Hobdy said you can't really go by that 6 months expenditure because sometime they buy their supplies at the end of the year.

President Kollker called for a vote and received only two, those being Councilman Taylor and Lensing. Motion failed.

Councilman Niethammer moved that account 360...Office Supplies, be approved in the amount of \$450.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

371...Red and Blue Books. Councilman Taylor moved this account be approved in the amount of zero dollars, since he has always paid this out of his Office Supplies account. Councilman Lensing seconded the motion which carried with a unanimous vote.

RE: VOTING....REASSESSMENT.....SCOTT TOWNSHIP:

Councilman Taylor moved that the amount of \$25,000.00 be approved for the Scott Township reassessment....seconded by Councilman Lensing and carried unanimously.

RE: VOTING....UNION TOWNSHIP ASSESSOR:

Councilman Lutz moved the following be approved:

111...Assessor.....\$561.00 (This is a 5% increase)
121...Extra Help.....\$1,400.00

Councilman Hobdy seconded the motion which carried with five votes. Councilman Niethammer abstained.

Councilman Lutz moved the following be approved:

212...Postage.....\$50.00
360...Office Supplies....\$100.00

Councilman Hobdy seconded the motion which carried with five votes. Councilman Niethammer abstained.

DISCUSSION:

Mr. Angermeier the County Assessor said he has been sitting here listening and there have been a 5% increase on some people and 18% increase on others and he feels this is grossly unfair. This is a most difficult area and he feels consideration should be given here in Union Township, because this man does his job and does it well and he represents a most difficult area in Vanderburgh County. He is going to have land values involved there and he doesn't see how he can be adequately compensated at this low rate of pay.

President Kollker said we aren't trying to be unfair to anyone. The amount Mr. Bernard asked for was \$583.00, five percent is \$561.00 and we feel this is fair.

Mr. Angermeier said he is sure Mr. Bernard wasn't aware that it was going to be 14% to some 5% for some and 18% for some or he would have put in for a larger increase.

RE: VOTING....REASSESSMENT....UNION TOWNSHIP:

Councilman Lutz moved that the reassessment budget for Union Township be approved in the amount of \$5,850.00...seconded by Councilman Taylor and carried unanimously.

RE: VOTING....COUNTY ASSESSOR:

Councilman Niethammer said since we are going along with the job study on the rest of the offices then he would move the following be approved.

111...Assessor.....18,824.00. Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor abstained.

113...Chief Deputy. Councilman Niethammer moved this account be approved in the amount of \$10,962.00. Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor abstained.

Chief Inheritance Tax. Councilman Niethammer moved this account be approved in the amount of \$10,767.00. Councilman Lensing seconded the motion.

DISCUSSION:

President Kollker said he has a comment to make on the Chief Deputy and the Chief Inheritance Tax. The increases in both of these people does amount to over the \$1500.00 limit that we are staying under.

Councilman Hobdy moved that the council reopen account 113...seconded by Councilman Lensing and carried with five votes. Councilman Taylor abstained.

Councilman Niethammer moved that the following be approved:

Chief Deputy.....\$10,881.00
Chief Inheritance Tax....\$10,881.00

Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor opposed.

Inheritance and Oil Assessor. Councilman Niethammer moved this account be approved in the amount of zero dollars.....the reason being that these employees have been upgraded one line to get an increase in salary, so he is putting them back down one line. Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor opposed.

Mr. Angermeier said this is a present employee that he has had for five year.

President Kollker told Mr. Angermeier that he will get the same amount of employees that he presently has.

Mr. Angermeier said the duties of the County Assessor is to the whole county. He thinks the county is setting a dangerous precedent. This girl has been with him for five years and she is deserving of the request.

President Kollker said the council isn't questioning if this girl is a new employee because we realize it is not. She is going to still be an employee but she will have the same title she had last year. She can be called the Inheritance and Oil Assessor but what we are doing is setting them in at the same thing they were last year and then raise them to what the job study calls for. Every time there are transfers of titles and names it cost money.

Mr. Angermeier said she performs exactly as the title says, she is an Oil Assessor and she performs these duties every year.

President Kollker asked if she did this last year.

Mr. Angermeier said no, the law was changed, it was thrown out of court, and as a consequent the Assessor set in the last session of the Legislature and she is the Oil Assessor for Vanderburgh County and she was prior to it being thrown out of court.

Deputy, Inheritance Tax. Councilman Niethammer moved this account be approved in the amount of \$6,513.00...seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

Deputy, Excise and Inheritance Tax. Councilman Niethammer moved this account be approved in the amount of \$6,283.00....seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained.

Deputy, Real Estate Township. Councilman Niethammer moved this account be approved in the amount of \$6,283.00....seconded by Councilman Hobdy and carried with six votes.

Deputy, Auto Excise Tax. Councilman Niethammer moved this account be approved in the amount of \$6,155.00....seconded by Councilman Lutz and carried with a unanimous vote.

Deputy. Councilman Niethammer moved this account be approved in the amount of \$5,965.00.

President Kollker said this is the one that requires six votes in order for Mr. Angermeier to have the same employees as he presently has. If this does not get six votes, then he loses an employee.

President Kollker asked for a second and received one from Councilman Lutz. Motion carried with six votes.

Real Estate Deputy. Councilman Niethammer moved this account be approved in the amount of \$8,643.00...seconded by Councilman Taylor.

DISCUSSION:

President Kollker said this is a new employee. There are other officeholders asking for new employees so we are going to have to make a decision.

President Kollker called for a vote and received only one that being Councilman Taylor.

Real Estate Deputy. Councilman Niethammer moved this account be set in at zero dollars. Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor opposed.

Mr. Angermeier said he did suffer the cut of one employee from his present force, because the Council cut out the Inheritance and Oil Assessor and you did not allow the Real Estate Deputy.

President Kollker said we set the Inheritance and Oil Assessor into zero but we allowed a Deputy at \$5,965.00 that was requested at zero and the Real Estate Deputy we did set into zero because it was a new employee. Your present force is eight people and your count for 1977 is also eight people, we did not cut any out.

Mr. Angermeier said he just wants to point out that the reassessment takes place next year and the Board of Review will be in session more next year, to bring about more uniform assessments in all townships. For the councilmembers who would be interested there are stacks of Building Permits which he showed Councilman Niethammer, so he wants it to be known here and now that all of the assessed valuations in the county is not being picked up mainly because there is not enough hours in the day or enough personnel to get the job done. All of the taxpayers and all of the property owners in Vanderburgh County will very well know it, before this reassessment is over, that the County Council failed their job.

213...Traveling Expense. Councilman Niethammer moved this account be approved in the amount of \$650.00...seconded by Councilman Lensing and carried unanimously.

232...Assessors School Training and Membership. Councilman Niethammer moved this account be approved in the amount of Zero Dollars...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

252...Repairs to Equipment. Councilman Niethammer moved this account be approved in the amount of \$200.00...seconded by Councilman Lutz and carried with a unanimous vote.

255...Remodeling. Councilman Niethammer moved this account be approved in the amount of Zero Dollars...seconded by Councilman Lutz and carried unanimously.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of \$1,250.00...seconded by Councilman Lensing and carried unanimously.

570...Dues and Subscriptions. Councilman Niethammer moved this account be approved in the amount of \$275.00...seconded by Councilman Lensing and carried unanimously.

RE: VOTE...REASSESSMENT...COUNTY ASSESSOR:

Councilman Niethammer moved the reassessment budget for the County Assessor be approved in the amount of \$10,000.00...seconded by Councilman Lensing and carried unanimously.

Meeting recessed at 5:00 p.m.

MEETING RECONVENED AT 9:00 A.M. ON WEDNESDAY, SEPTEMBER 8, 1976:

The following members were present:

President Kollker, Councilmen Niethammer, Lensing, Lutz and Hobdy. Councilman Taylor was absent when the meeting reconvened but he came in later.

RE: RESOLUTION:

President Kollker said he has a Resolution that we received from the County Commissioner that he would like to read at this time. It was as follows:

Recognizing the importance of the services offered to the residents of Vanderburgh County by the twenty eight United Way agencies. Recognizing the efforts of the United Way agencies to enrich the lives of the handicapped, emotionally and physically of Vanderburgh County. Recognizing the importance of the United Way's character building agencies to the youth of Vanderburgh County. Recognizing the importance of every citizen's concern for his fellow man, the Vanderburgh County Council hereby resolves that the period of September 14, 1976 through November 22, 1976 be proclaimed as an official campaign for Vanderburgh County employees. We urge one hundred percent participation by all County employees

Dated this 8th day of September, 1976.

Councilman Lensing moved the County Council of Vanderburgh County, Indiana adopt the Resolution as presented to us...seconded by Councilman Niethammer and carried with five votes.

RE: VANDERBURGH COUNTY AUDITORIUM:

Mr. Fred Dewes was present to explain this budget for 1977. He said he believes there was some questions at the preliminary hearing on the wages and salaries. He mentioned at the time that he is in the process of negotiating with the Teamsters Union to organize the regular maintenance employees in the Auditorium. There has been two subsequent meetings and we have more or less arrived at a tentative agreement but this has not been signed by anyone to date. In recomputing the figures, he mentioned his figures were based on the probable earning of these people in 1977 or when this agreement would be in effect. He refigured, based on their hours they have spent on the job in the past year and this will probably exceed \$76,000.00 for 1977. That includes the Manager's salary, the Assistant Manager, a new maintenance employee and the current employees, and also extra help. The \$76,000.00 he is requesting will probably take care of it at the current rates and he understands the rates for 1977 are to be negotiated between now and the end of the year, so if these rates are increased, he will probably have to come back and ask for additional funds.

121...Extra Help. Mr. Dewes said during the summer they had a young high school student helping because during the summer, they do have added work outside.

213...Traveling Expense. President Kollker questioned this account for \$2,000.00 as to would Mr. Dewes need this since the Hotel-Motel Tax came into effect. Mr. Dewes said he hasn't had the opportunity to discuss the full scope of their commission. As far as travel, nothing has been spent so far this year. The position of a Manager for the Auditorium was vacant for approximately four months, which would account for part of it. He is sure with more experience, he would have asked to attend the convention in New Orleans in July. He feels if the Tourist and Visitors Commission does their job it might involve more travel, in that if they are going out and seeking more tourist and convention trade they would want to go as a group.

Councilman Lensing said he would like to ask Mr. Dewes how many employees he now has and he replied a Manager, an Assistant Manager plus six more for a total of eight.

The Maintenance person shown in the budget book for \$7,500.00 is the new employee.

252...Repairs to Equipment. Councilman Lensing said in 1976 we appropriated \$16,000.00 in this account and so far you hav spent only \$6,200.00, so wouldn't \$12,000.00 be enough in this account.

Mrs. McBride said so far this year they have spent \$7,686.00 and there is an encumbrance of \$354.00, so they actually have only \$7,958.00 left, out of \$16,000.00.

Mr. Dewes said the reason for the \$20,000.00 request is the building is getting old and several things are wearing out. During the month of July one of the motors on one of the cooling towers failed and it was so worn out it could not be repaired as the repair cost was about 80% of the new cost, so he replaced the motor. Last week this new motor failed however it is still under warranty. He said we are going to have to take under consideration the fact that the building is nine years old. He is not happy with certain people that are maintaining it under contract, but he felt he could not make changes in the first thirty or sixty days, but he feels now that he has had ninty days experience he can make some changes if he feels they are necessary. There are several repairs that are going to have to be made inside the building as a result of some mechanical failures and plumbing failures they are going to have to plaster ceilings in the green room and in the Walnut Street lobby.

Councilman Lutz said back to the Travel Expense account he would like to ask Mr. Dewes if he is a member of the Board on the Hotel-Motel Tax and he replied no. Mr. Lutz asked if we look at their budget and President Kollker said yes, we do approve it and he believes we will approve it again in January. Councilman Lutz said then why can't this \$2,000.00 for travel be put in that budget, because they should take Mr. Dewes along with them as Manager of the Auditorium.

President Kollker said he thinks this is a good idea.

Mr. Schenetzke said he too feels that if we have a tax for convention promotion that you should be using that, instead of General Fund monies.

712...Buildings Office and Stage. Mr. Dewes said already this year we have experienced an inflationary figure and he anticipates even more. This request includes light bulbs which he mentioned at the preliminary hearings. These are not normal household bulbs but large colored bulbs and costs \$900.00 per package.

Councilman Lensing asked how often he purchased this \$900.00 package and Mr. Dewes said it depends upon how often they are needed.

Councilman Lensing asked how many \$900.00 purchases have you had in the past twelve months and Mr. Dewes said two.

No further questions of Mr. Dewes.

RE: SUPT. OF COUNTY BUILDINGS:

Mr. Herman Hotz was present to explain the budget requests for 1977. He stated the salary increases are all within the salary job study.

President Kollker said the Utility Man request however is above the \$1500.00 limit we set.

253...Repair to Buildings and Grounds. President Kollker said this was a new account in 1976 and there was an appropriation of \$42,275.00 and according to the book there has been \$12,261.37 expended in the first six months.

Mrs. McBride said he has spent \$14,000.00 and encumbered \$3600.00 so there is a balance of \$16,000.00. She said \$8,000.00 was transferred out of this account and put into account #252...Repairs to Equipment.

Mr. Hotz said our big spending comes after the first six months of the year. They have a roof at Hillcrest they haven't gotten to yet and the lowest estimate on that is \$19,500.00. This need to be done and we don't have the money to do it so he will have to do part of it.

Councilman Lensing said that was one of the projects for last year wasn't it and Mr. Hotz said yes, but they didn't get it done because they had other unforeseen things to come up that they didn't anticipate.

Mr. Hotz said in this 253 account, as you know we now have the Boehne Hospital back and as to the intent of the Commissioners when they will lease or sell it he does not know. As of now, we have a roof on the office building out there that is going to have to be replaced. He does not have the figures on this project yet but if we are going to have Boehne all of next year he would estimate approximately \$8,000.00 will have to be spent next year out there. There are ten or twelve trees out there that are going to have to come down at \$300.00 to \$400.00 each. Then there is maintenance on the rest of the buildings out there.

Councilman Hobdy asked Mr. Hotz if they got the new roof on Pleasantview Rest Home and he replied yes, this has been taken care of.

Councilman Hobdy asked if the windows have been repaired at Washington Home and Mr. Hotz replied the windows at Pleasantview have been repaired which was \$2,800.00 and we are going to Washington Home next and they will be done this year.

Councilman Hobdy asked about the work that was to be done at the County Garage.

Mr. Hotz said they are going to spray this roof this fall, and we did get the lean-to built there. They are now getting figures to close in the ends of that building and hope to get to it yet this year.

Councilman Lensing asked Mr. Hotz what is the least he feels they can get by with.

Mr. Hotz said we all know about inflation. We spent \$1,200.00 at the Auditorium replacing crash bars to prevent the County from being sued which was not anticipated. Its expenses like this and getting Boehne back that hurt us. We try to live within the budget allowed us because we don't like to come back for emergency requests, and in a few occasions we have returned some funds in some of our accounts.

President Kollker said could we have list of the projects that you intend to do next year and the estimated costs, if you have them.

Mr. Hotz said they have a lot of painting to be done and a full time painter will use approximately \$200.00 worth of paint per month.

On the repairs, its hard to say because something could break down today that they haven't anticipated, and this repair man gets \$14.00 per hour and his assistant gets \$12.00 per hour. His men can get some of these repairs done themselves, but some of it has to be done by outsiders.

Then on electrical repairs its the same thing, you cant put a figure on it because you don't know whats going to happen.

There is still a question whether or not they are going to have to put a new heating system in Washington Home because they don't know if its going to make it through this winter or not. If they do have to do this the amount it will cost will exceed the full amount requested in this account.

Councilman Hobdy asked if they would also install air conditioning and Mr. Hotz said no, they would like to, but they just can't.

Mr. Hotz said at Hillcrest, they need to convert the present electrical system to a three phase. Due to the strikes, they have been unable to get any estimates on this job yet. If we don't make that a three phase service we are going to have to make a lot of repairs on laundry equipment.

Councilman Hobdy said on this air conditioning thing, after having gone through the Home when it was about 90 degrees and seeing what those little kids have to live in he would surely recommend air conditioning for it, if possible.

Mr. Hotz said we have the offices, Mr. Reed's home and some of the employees have their own personal air conditioners, but that is all.

No further questions of Mr. Hotz.

RE PLEASANTVIEW REST. HOME:

Mr. Jack Harness was present to explain this budget.

President Kollker said in looking at the salaries, they do conform with the job study and there are no new employees requested, so he sees no problem with the 100 accounts.

Mr. Harness said that he would like to ask for the councils deepest consideration in regards to the hourly rates for the Aids and Cooks that he submitted a figure of \$2.67 per hour for which was recommended by the job study. He said he realizes the council is looking for ways to save money and he would like to ask the council to please allow this \$2.67 per hour and if so then \$8,000.00 can be cut from his #114 account.

Mr. Harness said he is requesting very small increases in his 200 accounts. He is requesting a \$2,000.00 increase in his Utility account and he doesn't know for sure if this will cover the full year with the increase that S.I.G. & E. has given us.

320...Garage and Motor. Mr. Harness said they have a truck that needs four new tires and with the anticipated gas and oil costs increases they have increased this request by \$500.00 over 1976.

331...Food. This account has increased \$2,000.00 and he doesn't know if this will be sufficient with the high increases in costs of food.

Mrs. McBride said he now has spent \$19,992.00 in this account and he is spending approximately \$2500.00 per month.

Councilman Niethammer asked if the population has increased and Mr. Harness said yes, a little. They now have 53 residents there, and could handle about 90.

721...Furniture, Fixtures and Equipment. Mr. Harness said if the council so desires, they can cut this figure to \$3,000.00 but please, not any lower, because they need some funds in there in case of an emergency.

No further questions of Mr. Harness.

RE: COUNTY SURVEYOR:

Mr. Mike Ludwick was present to explain the 1977 budget requests.

President Kollker said all of the salaries conform with the job study and there are no new employees requested.

Mr. Ludwick said he would like to discuss the pay for the Chief Draftsman and the Draftsman. He said when Ms. Juras interviewed the Draftsman and the Chief Draftsman, and incidently, we are down to the Chief Draftsman because the Draftsman has left us. He walked next door to the City Engineer's office and picked up a \$3,000.00 salary increase. Its just almost impossible to hold good personnel with the salaries offered and he doesn't think its fair to have a person with 25 or 30 years experience have their salaries cut and he just doesn't agree with the salaries recommended by the job study for these two positions.

Mr. Ludwick went on to explain just what type of work these two people have to do and the knowledge they must have to perform the duties of the Draftsman.

President Kollker asked Mr. Ludwick what he felt was a fair salary for a Chief Draftsman and a Draftsman and he replied he doesn't know if he could say or not but he would say at least \$10,000.00, because the city does not do near the work that the county does, in fact, we do ten times as much work as the city does, so he would like to see them re-evaluated.

Councilman Hobdy said he feels this is a case where these positions do need to be re-evaluated because these types of jobs require a lot more then they look like they do.

President Kollker said he feels these are very highly skilled positions.

RE: CUMULATIVE BRIDGE FUND:

Mr. Ludwick said there is \$47,075.00 requested for salaries, which are all within the job study.

He stated that all of the accounts in the following.... 3700 Properties and 3760..Grade Separations accounts should all be set in at zero and they will appear before the council on a project by project basis.

Mr. Ludwick said he would like to speak on the salary of the Project Engineer in that he feels this position was also evaluated too low and he would like to see it reevaluated. This is one person taking care of 14 jobs which includes all of the paper work. He is almost as important as the Bridge Engineer who designed the bridge.

Mr. Ludwick said there is two million dollars in the Cumulative Bridge Fund now.

RE: DRAINAGE BOARD:

Mr. Ludwick said account 111...Board Members there is no increase from 1976.

360...Office Supplies. President Kollker asked why nothing has been spent from this account and Mike replied they probably have been buying out of the Surveyor's budget, so this account could be cut some.

Mr. Ludwick said he will have to come before the council and request money for the east side drainage problem probably in October.

No further questions of Mr. Ludwick.

RE: AREA PLAN COMMISSION:

Mr. Jeff Wilson, Mr. Chuck Osterholt and Ms. Ann Schmidt was present to explain the budget request or to answer any questions the council might have.

Ms. Schmidt said they have requested three new people and that reason being comparing January through August of 1975 and January through August of 1976 the work load has increased as follows:

	1975	1976	INCREASE
Issued Zoning Use Permits.....	779.	998	28%
Rezoning.....	19	79	315%
Variances.....	39	61	56%
Processing the Platting of Sub-Divisions.....	(Did not give fig.)		
Violation Letters sent out.....	71	196	125%

So they feel with this large work load increase they do need extra employees.

President Kollker said he believes it was the Zoning Inspector that was denied by the Council last year.

Ms. Juas said this Zoning Inspector is funded by CETA, through the 31st of December.

Councilman Lensing said it all boils down to how much regulations you want to have. Some towns don't stop anybody, but we here in Vanderburgh County are trying to improve our services and violations. He said he feels this is one place where the new employees should be considered.

This violations program was started because so many people called in with complaints of how people were using property that it was not properly zoned for.

President Kollker asked Ms. Schmidt how many employees they have given to them, other than county paid employees and she replied at the present they have two CETA employees, one of those being an Inspector and one a Draftsman. They have one CSA (Community Service Grant) employee who's funding is up on December 31, 1976. This person assists the Inspector and Zoning Violations. (This comes through CAPE). They use to have two City Interns but the money ran out on them so they are no longer with us. They do get a new secretary every two weeks from a training program which is also part of CETA training.

Mr. Chuck Osterholt, Director of Area Plan was present and stated one of the ways to improve the Plan Commission at this point is to do more planning. What it involves is getting neighborhood analysis accomplished off of the land use plan. The reason the work load has increased for zonings, rezonings, variances, etc. is that the master plan hasn't been accomplished, also the new zoning ordinance and the zoning map that is to go along with the ordinance needs to go along with the plan. In order to get the plans finished we need more manpower. We need another Planner. The inspections, the violations, etc. will decrease over time, if you have a proper plan and a proper ordinance and a proper map to go along with that ordinance. So there are two approaches here, one to regulate and the other is to plan and reduce the amount of inspection and regulation in violation control that you have to do. He prefers to plan and reduce the amount of regulation and that is the logic in asking for another Planner.

724.1...Purchase and Rental of Equipment. President Kollker said we have cut out all new office equipment in the other offices so he would like to know what this is for.

Ms. Schmidt said they have a 1965 station wagon that is shot so this year they have asked to transfer some funds for a new vehicle. They are requesting the \$700.00 for a new typewriter next year.

No further questions.

RE: S.W. INDIANA AND KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS:

Ms. Mary Brown was present to explain the 1977 requests for COG. She said there are no changes in the COG budget, whatsoever. There were no questions on this budget.

Ms. Brown explained the different E.P.A. funding that could be available to Vanderburgh County, and if allowed what it could be applied to.

RE: BURDETTE PARK:

Mr. Bob Hertzberger was present to explain the requests for 1977 in the Burdette Park budget.

100...Personal Services. Mr. Hertzberger said all of the salaries are within the job study recommendations except the 117...Securities account, which they discussed at the preliminary hearing. This is requested at \$20,000.00.

President Kollker said the Manager's salary has exceeded the \$1,500.00 limit we have set.

Councilman Lutz asked Mr. Hertzberger why he wants one head security man and he replied he wanted someone for scheduling and to be in control of the group because it is an all right thing.

200...Contractual Services. Mr. Hertzberger said there are no major changes in any of the 200 accounts. He said the Utilities account may be low if we get the increase that we have been reading about.

254...Repairs to Pool. Mr. Hertzberger said they put the new lighting system in for \$12,000.00.

Mrs. McBride said they have spent \$2,353.00, encumbered \$1,436.00 so they have a balance of \$16,000.00.

Mr. Hertzberger said yes, but \$12,000.00 will have to go for the lights.

254...Repairs to Pool. Mr. Hertzberger said they were appropriated \$20,000.00 in this account last year and they are requesting \$30,000.00 for 1977. He said they have some very large cracks in the bottom of the pool and some hollow spots all around it. They have sand coming in from somewhere, and they can't find where. They have had people come in and check it out but they don't know where to start looking. The pumps have to be completely overhauled this year. Both pools are going to have to be painted and the lowest bid they had to paint the family pool before was around \$8,000.00 so they painted it themselves, with the park help.

He believes the old salt pool that use to be there is the problem. He thinks the salt well that they dynamited shut is not completely closed because when they cleaned the pool around Easter time they had some hairline cracks and they could taste salt water seeping into the pool. He feels it is coming down the hill and slowly washing the bottom from under the pool.

251...Buildings and Structures. Councilman Taylor asked about the \$22,000.00 requested in this account and the fact that only \$5,000.00 has been expended.

Mr. Hertzberger said it is hard to do much work in the summer months when there are so many people in the park. We do most of our major overhauling in the winter months, starting now. We do most of this work ourselves, with the ground crew.

Councilman Taylor said this then represents mostly materials then and Mr. Hertzberger said yes this is true.

262...Laundry and Cleaning Services. Mr. Hertzberger said right now they are still renting the buildings and they are out of money. We can no longer get sheets, pillow cases, towels, ect. He is going to have to transfer some funds now to pay for a \$190.00 bill they have and we still have over three months to go. Also coming out of this account is the plastic liners for all of the garbage and trash containers throughout the park and in the offices.

Mr. Schenetzke asked if the money charged for the cottages cover the expenses.

Mr. Hertzberger said no, we are way below everyone else and we just recently raised the fee from \$12.50 to \$15.00 per day for two people and \$2.00 per person over that and the cottages will hold about five people. These people also get their swimming and skating free.

Mr. Schenetzke said then perhaps the board ought to consider raising the rates again so that the trash liners, sheets, etc. can be covered.

President Kollker asked what would we have to charge to make it self paying.

Mr. Hertzberger said probably double what we now charge.

Councilman Hobdy asked Mr. Hertzberger who makes the final decision on improvements, etc. when they have to be done.

Mr. Hertzberger said on anything major they get different companies to come in and give us prices. Some things just go before the Park Board and some things go before the County Commissioners.

711...Land and Land Improvements. Councilman Hobdy asked who makes the final decision on these things.

Mr. Hertzberger said these are things over \$5,000.00 and are done by bid so they will go before the Commissioners.

Burdette Park still has an application with the Bureau of Recreation which, if granted, would amount to \$75,000.00 to off set the amount requested. In order for the park to qualify for this funding, one of the requirements is that we must have a least a matching amount in our account of \$75,000.00. The full itemization of this request is as follows:

1...Tennis Courts with road improvements.....	\$118,320.00
2...Surfacing of Trailer Court Roads.....	\$ 48,000.00
3...Trailer Court Playground.....	\$ 2,400.00
	<hr/> \$168,720.00

We must plan these things if we want to progress.

712...Buildings, Structures and Improvement. The amount of \$81,600.00 is requested in this account for the addition to the skating rink which was requested also last year. In order to keep with the changing times, our skating rink is in dire need of remodeling. It is extremely antiquated in comparison with the other rinks in the area. This factor did not come into play until the competition moved so close to home. We feel that re-vamped concession area, a pro shop, and a game area for the youngsters would give a much needed recreational facility in the West Side of Evansville.

We have been having sock-hops. We've built our own band stand and its all carpeted and we have gone to the dis-jockey thing without a professional dis-jockey. We have a man with a college degree who has worked in the park for years and he is our dis-jockey and he is really great and this man by the way is making \$2.30 per hour.

These things we are doing is what the public is yelling for.

Some of these things we couldn't do before because we had a wooden floor but now we have a plastic floor that again we put down ourselves, which was really quite a job.

350...Merchandise for Resale. President Kollker said getting back to this account he asked how these items are selling.

Mr. Hertzberger said this has done real well. They have such things as T-Shirts, beach towels and other souvenir items. These items are needed and an added advertisement to the park, but in order to increase our sales, we feel that it will be necessary to increase the amount requested so that we can provide more items to sell. We really make a big profit on these things. We make 100% profit on socks alone and these are things we must have if we are going to operate.

Councilman Hobdy said getting back to the 711 account, he is really concerned with the cost of these things. He realizes the cost has gone up tremendously on things but this is really a lot of money being requested to go out there.

Mr. Hertzberger said the figures shown for the tennis courts are the same as what the city paid for theirs.

Mr. Ludwick came up and they had a brief discussion on what it takes to build a good tennis court and what the costs are. When you talk of a tennis court, you are talking about all hand work and it has to be exactly perfect or it will not last.

722...Office Machines. Mr. Hertzberger said they now have two antiquated adding machines which have become very inadequate and time consuming. The machines are in need of repair work which would be more costly than their worth, plus the consideration of the man hours saved with a modern adding machine.

723...Motor Vehicles. Mr. Hertzberger said he is requesting one new dump truck and that would bring his fleet up to having all new trucks. The dump truck requested is for the heavy hauling and dumping work which is required at the park.

724.1...Park and Playground Equipment. Mr. Hertzberger said this account makes up the majority of purchases of equipment for the playground and the remainder of the park such as lawnmowers, etc. A list of the items the need are as follows:

1 each bush hog.....	\$750.00
100 each new skate boots.....	\$2,300.00
2 each gas propelled weed whips.....	\$600.00
4 each Vazoo push mowers.....	\$2,000.00
Replacement tools (Axes, shovels, etc).....	\$1,500.00
Buffer for Rink Floor.....	\$3,600.00
Ascap for 12 Months.....	\$150.00
Muzak for 12 Months.....	\$432.00
Playground Equipment.....	\$1,800.00
All other Equipment.....	\$3,500.00

Mr. Hertzberger said now that we have gone to a plastic floor at the roller rink we must have some way to scrub it. He knows this looks like a lot of money but we must remember before, when we had the wooden floor we had to have a man to come in every year and sand it down and we had to buy 100 pound bags of rosin to keep on the floor which also flew up into the air conditioning and chewing up the motors and eating up the furnaces. So there are a lot of hidden costs here that we must consider.

We have four huge air conditioners on the roof and the air conditioner people told us that if we did not get rid of the rosin we could count on replacing all of those big air conditioners on the roof of the rink. So we think this is very reasonable to request the \$3,600.00 for the rink floor buffer. Also after many more sandings then we would have to think about a new floor for the rink. The last time this was done it was around \$35,000.00.

The \$2,300.00 for skate boots is to replace the ones we now have. We have nothing but rental boots and these cannot be bought or sold.

President Kollker said you mean after you rent these skates and are through with them you cannot sell them.

Mr. Hertzberger said when we are finished with them, they aren't worth selling as they are completely shot and are ready to be thrown away. We grind our wheels down until they cannot be ground anymore.

Mr. Hertzberger said they are requesting \$2,800.00 for two Yazoo lawn mowers. We have tried every type of lawn mower on the market and with the Yazoo mowers we hope to eliminate the major repair work which we have encountered with the other mowers we have tried during the past three years. In the past two years, we have purchased more than eight mowers with only two of them operable at this time due to the heavy use they are put to. We feel that by improving the quality of the mower, we might save in repair work as well as saving of man hours by eliminating much of the trim work which we now have to do by a hand mower. We have to keep 180 acres cut.

Mr. Hertzberger said we have two miles of roadway through the park that has not been touched for three years. The county says they are not tax dollar roads and that we have to maintain them ourselves and they are getting in pretty bad shape.

Councilman Lensing asked what was collected at Burdette Park in 1975 and Mr. Hertzberger said \$122,152.86.

Councilman Lensing said you are making \$122,000.00 from the park and its costing you \$566,000.00 and this is the reason he can't see making all of these improvements out there.

Mr. Hertzberger said the council purchased a lot of ground out there for improvements that is sitting there now, so evidently this council had foresight before to develop Burdette Park or they wouldn't have purchased the ground.

President of the County Commissioners Bob Schaad was present and asked to be heard at this time. He stated that he knows the council has a big decision to make and the money is tight but it is true that the council appropriated the money to buy the land at Burdette Park for improvements and it would be a shame after buying it, not to use it. There are approximately 210,000 people accommodated out there every year, and that is people that use the skating rink, swimming pool and the cottages. There is no way to take a head count of all the other people that use the park that come in for a picnic or to play soft ball, etc. He feels we do have an obligation to the citizens of Vanderburgh County to supply them with low cost recreation. He said he feels we have a good park board and an excellent Manager and he feels a good job is being done, and if we do get federal help it would be a shame for us not to have the matching funds. He said he knows this is a big decision but he thinks it would be a big mistake if we didn't promote and do more for recreation.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:
MEETING CALLED TO ORDER:

RE: VOTING....AUDITORIUM:

Councilman Lensing moved the following 100..Personal Services accounts be approved.

111...Manager.....\$14,123.00
113...Assist Manager and Secretary.....\$9,092.00
Maintenance.....zero dollars
Building and Grounds Cleanup and Lot.....\$36,168(This amount was later amended)
121...Extra Help and Coat Clerk.....\$2,000.00

Councilman Hobdy seconded the motion which carried with a unanimous vote.

212...Postage. Councilman Lensing moved this account be approved in the amount of \$375.00...seconded by Councilman Hobdy and carried unanimously.

213...Traveling Expense. Councilman Lensing moved this account be approved in the amount of Zero Dollars....seconded by Councilman Hobdy and carried with five votes. Councilman Niethammer abstained.

Councilman Niethammer questioned us setting this into zero dollars and President Kollker explained this is the account that we are going to set into the Hotel-Motel budget.

220...Utilities. Councilman Lensing moved this account be approved in the amount of \$42,000.00...seconded by Councilman Lutz and carried unanimously.

251...Building and Structures. Councilman Lensing moved this account be approved in the amount of \$2,500.00...seconded by Councilman Hobdy and carried unanimously.

252...Repairs to Equipment. Councilman Lensing moved this account be approved in the amount of \$16,000.00...seconded by Councilman Hobdy and carried unanimously.

263...Trash Hauling. Councilman Lensing moved this account be approved in the amount of \$825.00...seconded by Councilman Lutz and carried unanimously.

264...Pest Control. Councilman Lensing moved this account be approved in the amount of \$400.00...seconded by Councilman Taylor and carried unanimously.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$400.00...seconded by Councilman Hobdy and carried unanimously.

371...Tickets and Brochures. Councilman Lensing moved this account be approved in the amount of \$500.00...seconded by Councilman Niethammer and carried unanimously.

372...Sanitary Supplies and Bulbs. Councilman Lensing moved this account be approved in the amount of \$6,000.00...seconded by Councilman Hobdy and carried unanimously.

570...Dues and Subscriptions. Councilman Lensing moved this account be approved in the amount of \$125.00...seconded by Councilman Niethammer and carried with a unanimous vote.

712...Buildings Office and Stage. Councilman Lensing moved this account be approved in the amount of \$1,800.00, the reason being that Mr. Dewes told us he had two-\$900.00 orders of bulbs in the last twelve months, so this will take care of twelve more months. Councilman Hobdy seconded the motion which carried with five votes. Councilman Niethammer abstained.

President Kollker said he is still concerned about the Building and Grounds Cleanup and Lot account. He doesn't feel the amount set into that account is going to be enough. They have unionized here and he doesn't feel this amount is realistic. Maybe if we make it 5%, that would be more realistic.

Councilman Lensing moved that we reopen the account of 113...Building and Grounds Cleanup and Lot....seconded by Councilman Niethammer and carried with five votes. Councilman Hobdy opposed.

113...Building and Grounds Cleanup and Lot. Councilman Lensing moved this account now be set in the amount of \$37,000.00....seconded by Councilman Niethammer and carried with five votes. Councilman Hobdy opposed.

RE: VOTING...SUPERINTENDENT OF COUNTY BUILDINGS:

Councilman Taylor moved the following be approved:

111...Superintendent.....\$10,391.00
119.1...Painter.....\$7,854.00
119.2...Carpenter.....\$8,891.00
119.3...Utility Man.....\$7,070.00

Councilman Lutz seconded the motion which carried unanimously.

231...Other Operating Expense. Councilman Taylor moved this account be approved in the amount of \$1,000.00...seconded by Councilman Lensing and carried with five votes. Councilman Niethammer abstained.

252...Repairs to Equipment. Councilman Taylor moved this account be approved in the amount of \$6,000.00...seconded by Councilman Lensing and carried with five votes. Councilman Niethammer abstained.

253...Repair to Buildings and Grounds. Councilman Taylor moved this account be approved in the amount of \$42,000.00...seconded by Councilman Lensing and carried unanimously.

254...Air. Cond. and Drinking Fountain. Councilman Taylor moved this account be approved in the amount of \$3,000.00...seconded by Councilman Lensing and carried with five votes. Councilman Niethammer abstained.

321...Gas, Oil and Lubricants. Councilman Taylor moved this account be approved in the amount of \$825.00...seconded by Councilman Lensing and carried with a unanimous vote.

322...Tires and Tubes. Councilman Taylor moved this account be approved in the amount of \$200.00. Councilman Lutz seconded the motion.

DISCUSSION:

Councilman Hobdy said he doesn't feel this is enough for tires and tubes.

President Kollker said for \$322.00 he obviously has something in mind, other than just a safety precaution.

Councilman Taylor said he hasn't used any of this years money so far though.

President Kollker said yes, but he might have to do some things in 1977.

Councilman Taylor said he still has \$200.00 in this account so let him buy some tires this year.

President Kollker called for a vote and received four. Motion carried. Councilman Niethammer abstained and Councilman Hobdy opposed.

332...Uniforms. Councilman Taylor moved this account be approved in the amount of \$693.00...seconded by Councilman Hobdy and carried with a unanimous vote.

Councilman Taylor moved the following:

712...Buildings.....Zero.

720...Equipment.....Zero.

Councilman Hobdy seconded the motion which carried with a unanimous vote.

RE: VOTING....PLEASANTVIEW REST HOME:

111...Administration. Councilman Niethammer moved this account be approved in the amount of \$10,500.00...seconded by Councilman Lensing and carried unanimously.

112...Assistant Administrator. Councilman Niethammer moved this account be approved in the amount of \$7,265.00...seconded by Councilman Hobdy and carried unanimously.

113...Registered Nurse (Director). Councilman Niethammer moved this account be approved in the amount of \$9,723.00...seconded by Councilman Lensing and carried unanimously.

114...Aides and Cooks. Councilman Niethammer moved this account be approved in the amount of \$108,000.00, as recommended by Mr. Harness....seconded by Councilman Lensing and carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

115...Bookkeeper....6,267.00

117...Physician.....\$4,400.00

118...Social Service and Activities....\$6,348.00

119.1...Maintenance and Gardener.....\$6,201.00

119.2...Extra Help LPN & RN.....\$4,976.00

121...Pay for Holiday (12).....\$5,520.00

Councilman Lensing seconded the motion which carried unanimously.

212...Postage. Councilman Niethammer moved this account be approved in the amount of \$70.00.....seconded by Councilman Lutz and carried unanimously.

220...Utilities (Elect. Gas and Water). Councilman Niethammer moved this account be approved in the amount of \$21,000.00...seconded by Councilman Hobdy and carried unanimously.

Councilman Niethammer moved the following be approved:

240...Printing and Advertising.....\$200.00
 252...Repairs to Equipment.....\$1,000.00
 265...Garbage and Trash.....\$500.00
 266...Other Operating Expense.....\$2,500.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

320...Garage and Motor.....\$1,500.00
 331...Food.....\$40,000.00
 335...Institution, Medical and Clothing.....\$5,000.00
 360...Office Supplies.....\$100.00

Councilman Lutz seconded the motion which carried unanimously.

524...License to State. Councilman Niethammer moved this account be approved in the amount of \$75.00...seconded by Councilman Hobdy and carried unanimously.

721...Furniture, Fixtures and Equipment. Councilman Niethammer moved this account be approved in the amount of \$3,000.00 as recommended by Mr. Harness.

President Kollker said Mr. Harness said we could cut this to \$3,000.00, but that he did not have anything in mind to purchase so maybe we could cut this out.

Councilman Niethammer said he would not like to see it cut completely out.

President Kollker called for a second for the \$3,000.00 and received none. Motion died.

Councilman Niethammer said he would not like to make another motion on this account.

Councilman Taylor moved that account 721...Furniture, Fixtures and Equipment be set in at Zero Dollars...seconded by Councilman Hobdy and carried with five votes. Councilmen Niethammer abstained.

RE: VOTING....SURVEYOR

111...Surveyor. Councilman Niethammer moved this account be approved in the amount of \$17,955.00...seconded by Councilman Hobdy and carried with a unanimous vote.

113...Chief Deputy. Councilman Niethammer moved this account be approved in the amount of \$12,175.00...seconded by Councilman Hobdy and carried unanimously.

Councilman Niethammer moved the following be approved:

Second Deputy, Section Corner.....Zero
 Party Chiefs (2)....Zero.

Councilman Hobdy seconded the motion which carried unanimously.

Instrumentmen(2). Councilman Niethammer moved this account be approved in the amount of \$17,711.00...seconded by Councilman Hobdy and carried unanimously.

Rodman (2). Councilman Niethammer moved this account be approved in the amount of \$14,186.00...seconded by Councilman Hobdy and carried unanimously.

Draftsman (3). Councilman Niethammer moved this account be approved in Zero Dollars. Councilman Hobdy seconded the motion which carried unanimously.

Secretary. Councilman Niethammer moved this account be approved in the amount of \$6,766.00...seconded by Councilman Hobdy and carried unanimously.

Councilman Niethammer moved the following be approved:

Party Chief, Hwy. and Bridges....\$11,779.00
 Party Chief, Hwy. and Sections.....\$11,779.99

Councilman Hobdy seconded the motion which carried unanimously.

Chainman (2). Councilman Niethammer moved this account be approved in the amount of \$15,326.00...seconded by Councilman Hobdy and carried unanimously.

Councilman Niethammer moved the following be approved:

Chief Draftsman.....\$9,665.00
 Draftsman.....\$7,951.00

These two draftsman's salaries are to be re-evaluated.

Councilman Lutz seconded the motion which carried with five votes. Councilman Hobdy opposed.

213...Traveling Expenses. Councilman Niethammer moved this account be approved in the amount of \$450.00...seconded by Councilman Lensing and carried unanimously.

241...Printing, Other than Office. Councilman Niethammer moved this account be approved in the amount of \$100.00...seconded by Councilman Lensing and carried unanimously.

242...Publication, Legal Notices. Councilman Niethammer moved this account be set into zero dollars...seconded by Councilman Taylor and carried unanimously.

243...Photographing and Blue Printing. Councilman Niethammer moved this account be set into zero and that we approve the amount in the Cumulative Bridge fund because then it won't be on the tax roll.....seconded by Councilman Hobdy and carried unanimously.

252...Repairs to Equipment. Councilman Niethammer moved this account be approved in the amount of \$500.00....seconded by Councilman Hobdy and carried unanimously.

263...Maintenance of Office Equipment. Councilman Niethammer moved this account be approved in the amount of \$200.00...seconded by Councilman Hobdy....carried with five votes. Councilman Taylor opposed.

321...Gas, Oil and Lubricants. Councilman Niethammer moved this account be approved in the amount of \$1,500.00...seconded by Councilman Hobdy and carried unanimously.

322...Tires and Tubes. Councilman Niethammer moved this account be approved in the amount of \$300.00. Motion died for lack of a second.

Councilman Taylor said here again is where he has spent very little in the first six months so why can't we set it in at \$200.00 again this year.

322...Tires and Tubes. Councilman Niethammer moved this account be approved in the amount of \$200.00...seconded by Councilman Hobdy and carried unanimously.

323...Other Garage and Motor Supplies. Councilman Niethammer moved this account be approved in the amount of \$1,000.00...seconded by Councilman Hobdy and carried unanimously.

360...Office Supplies. Councilman Niethammer moved this account be approved in the amount of \$400.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

371...Surveyor Stakes. Councilman Niethammer moved this account be approved in the amount of \$250.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

723...Motor Vehicles. Councilman Niethammer moved this account be approved in the amount of Zero Dollars. Councilman Hobdy seconded the motion which carried unanimously.

RE: VOTING.....CUMULATIVE BRIDGE:

Councilman Niethammer moved the following be approved:

2110...Bridge Engineer.....\$17,593.00
 2120...Project Engineer.....\$11,900.00
 2130...Chief Inspector.....\$ 9,082.00
 2140...Assistant Inspector.....\$ 8,500.00

Councilman Hobdy seconded the motion which carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

2250...Maintenance and Repair.....\$200,000.00
 2251...R/W Bridge Contracts....Zero Dollars
 2260...Other Contractual Services.....\$30,000.00
 2270...Social Security.....\$2,700.00
 2280...Retirement.....\$3,557.40
 2290...Hospitalization.....\$3,400.00
 2300...Supplies.....\$900.00

Councilman Hobdy seconded the motion which carried with a unanimous vote.

Councilman Niethammer moved that all of the 3700 accounts be set into zero dollars.
 Councilman Hobdy seconded the motion which carried unanimously.

RE: VOTING.....DRAINAGE BOARD:

Councilman Hobdy moved the following be approved:

111...Board Members.....\$3,200.00
 242...Publication of Legal Notice.....\$125.00
 243...Photographing and Blue Printing.....\$100.00
 261...Legal Services.....\$4,000.00
 263...Consulting Engineer....Zero
 264...Repairs and Reconstruction....Zero
 360...Office Supplies.....\$500.00

Councilman Taylor seconded the motion which carried unanimously.

RE: VOTING.....AREA PLAN COMMISSION:

111...Executive Director. Councilman Lensing moved this account be approved in the amount of \$18,600.00...seconded by Councilman Hobdy and carried with five votes.
 Councilman Taylor opposed. (This account was amended later on in the minutes)

113...Attorney. Councilman Lensing moved this account be set in at Zero Dollars.
 Councilman Hobdy seconded the motion which carried unanimously.

Senior Secretary. Councilman Lensing moved this account be approved in the amount of \$6,804.00...seconded by Councilman Niethammer and carried unanimously.

Junior Secretary. Councilman Lensing moved this account be approved in the amount of \$6,547.00...seconded by Councilman Lutz and carried unanimously.

Zoning Administrator. Councilman Lensing moved this account be approved in the amount of \$10,300.00...seconded by Councilman Taylor and carried unanimously.

Zoning Inspector. Councilman Lensing moved this account be approved in the amount of \$7,500.00 his reason being that this person is now a CETA funded job so in reality it is not a new employee.

Councilman Lutz said perhaps this could be set in at \$3,750.00 because maybe this person will be CETA funded until July of 1977

Councilman Lensing said he would amend his motion to read \$3,750.00...seconded by Councilman Hobdy.

Mr. George Schenetzke said if there is renewed CETA funding then they won't be needing half of that either.

President Kollker said this is true, they wouldn't need any of it.

Mr. Schenetzke said perhaps you could wait and see what happens with CETA funding and if it runs out, you could give it to them then.

Councilman Hobdy said he would withdraw his second at this time.

Mr. Schenetzke said if the council allocates this money and then CETA comes through, then they have funding for one additional employee.

President Kollker said this is true and we have set a policy of no new employees.

Councilman Lensing said since Councilman Hobdy withdrew his second on the \$3,750.00 he would like to amend his motion for the Zoning Inspector to be approved in the amount of \$7,500.00 because he feels they are entitled to one employee....seconded by Councilman Niethammer. Motion failed with only two votes, those being Councilmen Lensing and Niethammer.

Councilman Lensing moved we set in the account of Zoning Inspector in zero dollars....seconded by Councilman Hobdy and carried with five votes. Councilman Niethammer abstained.

Technician (1). Councilman Lensing moved this account be approved in the amount of \$7,350.00....seconded by Councilman Taylor and carried unanimously.

Planner I. (2) Councilman Lensing moved this account be approved in the amount of one at \$10,300.00 and one at \$9,500.00 and this does give them one extra employee in the office. Councilman Taylor said he would second it just to get it on the floor for a vote, but he would not vote for it because we are not allowing any new employees.

President Kollker called for a vote and received only one, that being Councilman Lensing.

Planner I. Councilman Lensing moved that we approve only one Planner I in the amount of \$10,300.00....seconded by Councilman Taylor and carried unanimously.

121...Extra Clerical. Councilman Lensing moved this account be approved in the amount of \$6,200.00....seconded by Councilman Lutz.

President Kollker said this is also a new employee. There is already a person working part time and they want them full time, so its kind of like a half of a person.

President Kollker called for a vote and received four. Councilman Hobdy abstained and Councilman Taylor opposed. Motion carried.

213...Traveling Expense. Councilman Lensing moved this account be approved in the amount of \$700.00....seconded by Councilman Hobdy and carried unanimously.

231...Tuition and Seminar. Councilman Lensing moved this account be approved in the amount of \$100.00....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor opposed because he felt this is the same as the Assessor's were asking for.

Councilman Lensing said he believes these people in Area Plan must attend these seminar and be brought up to date on things before they are eligible for federal funding.

241...Printing, Other than Office. Councilman Lensing moved this account be approved in the amount of \$1,700.00....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor opposed.

244...Legal Advertising. Councilman Lensing moved this account be approved in the amount of \$2,000.00....seconded by Councilman Niethammer and carried unanimously.

252...Repairs to Equipment. Councilman Lensing moved this account be approved in the amount of \$700.00....seconded by Councilman Niethammer and carried unanimously.

260...Other Contractual Services. Councilman Lensing moved this account be approved in the amount of \$5,240.00....seconded by Councilman Niethammer and carried unanimously.

321...Gas, Oil and Lubricants. Councilman Lensing moved this account be approved in the amount of \$500.00....seconded by Councilman Hobdy and carried unanimously.

360...Office Supplies. Councilman Lensing moved this account be approved in the amount of \$1,800.00....seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

371...Drafting Paper and Supplies. Councilman Lensing moved this account be approved in the amount of \$1,000.00....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor opposed.

579...Dues and Subscriptions. Councilman Lensing moved this account be approved in the amount of \$500.00....seconded by Councilman Niethammer and carried unanimously.

724.1...Purchase and Rental of Equipment. Councilman Lensing moved this account be approved in the amount of \$700.00.

President Kollker said this is the one where they wanted two typewriters so now we are going to either have to hold the line here or give them to other officeholders also.

Motion died for lack of a second.

Councilman Lensing moved that account 724.1...Purchasing & Rental of Equipment, be set into Zero Dollars....seconded by Councilman Taylor and carried unanimously.

RE...VOTING...S.W. INDIANA AND KENTUCKY REGIONAL COUNCIL OF GOVERNMENTS:

Councilman Lensing moved that this budget be allowed in the total amount of \$24,027.00. Councilman Hobdy seconded the motion which carried with five votes. Councilman Taylor opposed.

RE: VOTING....BURDETTE PARK:

111...Manager. Councilman Lutz moved this account be approved in the amount of \$11,148.00....seconded by Councilman Lensing and carried unanimously.

112...Compensation of Board. Councilman Lutz moved this account be approved in the amount of \$900.00....seconded by Councilman Lensing and carried unanimously.

113...Assistant Manager. Councilman Lutz moved this account be approved in the amount of \$8,354.00....seconded by Councilman Hobdy and carried with six votes.

114...Secretary-Bookkeeper. Councilman Lutz moved this account be approved in the amount of \$5,899.00....seconded by Councilman Hobdy and carried unanimously.

115...Custodian. Councilman Lutz moved this account be approved in the amount of \$7,148.00....seconded by Councilman Hobdy and carried unanimously.

117...Securities. Councilman Lutz moved this account be approved in the amount of \$12,075.00....seconded by Councilman Hobdy and carried unanimously.

121...Other Employees. Councilman Lutz moved this account be approved in the amount of \$90,000.00 and he arrived at that figure by taking 5% which would be \$84,000.00 and he added another \$6,000.00 because of union negotiations....seconded by Councilman Hobdy. Motion carried with five votes. Councilman Taylor opposed.

212...Postage. Councilman Lutz moved this account be approved in the amount of \$400.00. Councilman Hobdy seconded the motion which carried with five votes. Councilman Taylor opposed.

213...Traveling Expense. Councilman Lutz moved this account be approved in the amount of \$400.00....seconded by Councilman Lensing.

Councilman Taylor said you have no expenditures in the first six months and only \$77.00 was expended in 1975.

Motion failed with only three votes, those being Councilmen Lutz, Lensing and Niethammer.

213...Traveling Expense. Councilman Lutz moved this account be approved in the amount of \$200.00....seconded by Councilman Lensing and carried unanimously.

214. Telephone and Telegraph. Councilman Lutz moved this account be approved in the amount of \$3,000.00....seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

215...Dues and Subscriptions. Councilman Lutz moved this account be approved in the amount of \$100.00....seconded by Councilman Taylor and carried unanimously.

220...Utilities (Elec., Gas and Water). Councilman Lutz moved this account be approved in the amount of \$19,500.00....seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

231...Garbage Dumpsters. Councilman Lutz moved this account be approved in the amount of \$4,200.00...seconded by Councilman Lensing.

Mr. Hertzberger said they cannot get an exact price on the dumpsters, but they estimate that it will run this \$4,200.00 requested. This will be under contract.

President Kollker called for a vote and received only three, those being President Kollker, Councilmen Lutz and Niethammer. Motion failed.

231...Garbage Dumpsters. Councilman Lutz moved this account be approved in the amount of \$3,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

244...Advertising and Sign Painting. Councilman Lutz moved this account be approved in the amount of \$6,500.00...seconded by Councilman Lensing and carried with five votes. Councilman Taylor opposed.

251...Building and Structures. Councilman Lutz moved this account be approved in the amount of \$20,000.00...seconded by Councilman Hobdy and carried unanimously.

252...Repairs to Equipment. Councilman Lutz moved this account be approved in the amount of \$8,000.00...seconded by Councilman Hobdy and carried unanimously.

254...Repairs to Pool. Councilman Lutz moved this account be approved in the amount of \$20,000.00...seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

255...Sand, Gravel and Cement. Councilman Lutz moved this account be approved in the amount of \$1,200.00...seconded by Councilman Lensing and carried with five votes. Councilman Taylor opposed.

262...Laundry and Cleaning Services. Councilman Lutz moved this account be approved in the amount of \$1,400.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

263...Security Services. Councilman Lutz moved this account be set into Zero Dollars. Councilman Hobdy seconded the motion which carried unanimously.

264...Park Planning. Councilman Lutz moved this account be approved in the amount of \$1,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

310...Fuel, Butane. Councilman Lutz moved this account be approved in the amount of \$7,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

321...Gasoline, Oil and Lubricants. Councilman Lutz moved this account be approved in the amount of \$5,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor abstained.

322...Tires and Tubes. Councilman Lutz moved this account be approved in the amount of \$400.00...seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

323...Other Garage and Motor. Councilman Lutz moved this account be approved in the amount of \$1,000.00...seconded by Councilman Lensing and carried with five votes. Councilman Taylor abstained.

330...Uniforms and Linens. Councilman Lutz moved this account be approved in the amount of \$500.00...seconded by Councilman Lensing and carried with five votes. Councilman Hobdy abstained.

340...Light Bulbs and Elec. Supplies. Councilman Lutz moved this account be approved in the amount of \$300.00...seconded by Councilman Taylor and carried unanimously.

350...Merchandise for Re-sale. Councilman Lutz moved this account be approved in the amount of \$3,000.00...seconded by Councilman Hobdy and carried with four votes. Councilman Taylor and Lensing abstained.

360...Office Supplies. Councilman Lutz moved this account be approved in the amount of \$700.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

371...Chemicals. Councilman Lutz moved this account be approved in the amount of \$9,500.00....seconded by Councilman Hobdy.

President Kollker said this figures about a 35% increase and he is wondering if the chemical items have increased that much in cost.

Mr. Hertzberger said their tanks of chlorine have raised \$40.00 per tank.

President Kollker called for a vote and received only three, those being Councilmen Lutz, Hobdy and Niethammer. Councilman Taylor and Lensing and President Kollker opposed. Motion failed.

Councilman Lutz moved that account #371 be approved in the amount of \$7,700.00..seconded by Councilman Lensing and carried with five votes. Councilman Hobdy opposed.

371.1...Deposits on Chemicals. Councilman Lutz moved this account be approved in the amount of \$1,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Taylor opposed.

372...Sanitary and Misc. Supplies. Councilman Lutz moved this account be approved in the amount of \$4,600.00....seconded by Councilman Hobdy and carried with a unanimous vote.

524...Cash Revolving Fund....Councilman Lutz moved this account be approved in the amount of \$300.00....seconded by Councilman Hobdy and carried with six votes.

Councilman Lutz moved the following be approved:

- 711...Land and Land Improvements.....\$40,000.00
- 712...Buildings.....\$40,000.00

Councilman Taylor seconded the motion which carried unanimously.

722...Office Machines. Councilman Lutz moved this account be approved in the amount of Zero Dollars....seconded by Councilman Taylor and carried unanimously.

723...Motor Vehicles. Councilman Lutz moved this account be approved in the amount of \$7,000.00....seconded by Councilman Hobdy and carried with a unanimous vote.

724.1...Park and Playground Equipment. Councilman Lutz moved this account be approved in the amount of \$16,632.00....seconded by Councilman Hobdy and carried with four votes. Councilman Lensing and President Kollker abstained.

AT THIS TIME THE COUNCIL BROKE FOR LUNCH:

MEETING CALLED TO ORDER:

RE: HIGHWAY DEPARTMENT:

President Kollker said he would like for Jack Siebeking to give us just a recap of what he explained to us at the preliminary hearing.

Mr. Siebeking said he followed the anticipated income that the Highway anticipates receiving in 1977 of approximately \$998,000.00. He figured his budget on \$1,100,000.00, which is the same as 1976.

On full time salaried personnel he followed the job study guidelines.

1140...Clerical Assistants.. Mr. Siebeking said this is for the following three people.

- Payroll Clerk at \$7,295.00
- Secretary at \$6,676.00
- Office Clerk and Typist at \$6,533.00

Ms. Juras said she has the Payroll Clerk at \$6,982.00 and the other two people at \$6,283.00.

Mr. Siebeking said he discussed this with Nikki and he understood they both agreed this payroll clerk should received the \$7,295.00 since she is the top one in there, as office manager.

Nikki Juras said she has figured for these three people a total of \$19,648.00.

Mr. Siebeking said as for his hourly paid employees the amount requested is the exact amount they are being paid in 1976, because he has not been approached by anyone about raises for anyone, so he didn't give them a raise.

2450...Lumber. Mr. Siebeking said there is an error in this account. It should be \$1,500. instead of \$15,000.00. The additional \$13,500.00 he would like to put in account 2260..... Contractual Services, which would make that account \$86,884.00.

President Koller said he sees no problem with doing it that way except we will have to have six votes to raise account #2260.

Mr. Siebeking said he tried to hold everything about the same as this year but some items he had to increase.

He did have to raise account 4523...Group Insurance and also their Liability Insurance. He got these figures from the insurance carriers.

Mr. Siebeking said there are two things that could happen to him in 1977 and one of those being if the raises come through for the hourly people and if its a 6% increase for them then that will make a total of approximately \$21,330.00 more money.

Councilman Lensing said then you should take that \$13,500.00 back out of Contractual Services.

Mr. Siebeking said also in account 2580...Drainage and Other Assessments, has been requested at \$10,000.00 and this has always taken care of the highway's part of ditches. If the new drainage program passes on the east side we will have to add another \$15,000.00 to that account.

Mr. Siebeking said last year he asked for \$200,000.00 of Revenue Sharing money to be put in his Contractual Service's accounts and he thought it was understood that he would get it, but there were many problems and he did not get one cent of it. If there is Revenue Sharing money to be distributed after the first of the year, he would like for the Highway Department to receive \$300,000.00. There are many roads that need to be re-surfaced and they need the money to do it.

President Koller said we are still going to be in a mess even if we do receive Revenue Sharing money, and he personally feels that if we do get it we will have to apply it the same way we did for 1976, if we are going to stay within the ceiling.

Mr. Siebeking said he feels this will have to be an effort on the part of the County Council, the Highway and the County Commissioners. He finds it very hard to try to convince some of our county people that drive the county roads that we just do not have the money to resurface the roads.

No further questions of Mr. Siebeking.

RE: COUNTY COMMISSIONERS.....URBAN TRANSPORTATION STUDY:

Mr. Keith Lochmueller was present to explain the Urban Transportation Study budget which is line item #543.4.1, in the County Commissioners budget.

The request from the county is \$15,000.00.

Mr. Lochmueller distributed to each of the Councilmen a break down of the request in the amount of \$30,000.00 in which the city pays 50% and the county pays 50%. The breakdown is as follows:

Salaries.....\$17,756.10 (Sub total...\$17,756.10)

Health Insurance.....\$677.98

Life Insurance.....\$340.08

FICA.....\$1275.30

PERF.....\$1750.54 (Sub total...\$4,043.90)

Communications and Transportation....\$3,500.00

Other Contractual Services.....\$1,000.00

Office Supplies.....\$ 700.00

Other Supplies.....\$2,800.00

Subscriptions and Dues.....\$ 200.00 (Sub total...\$8,200.00)

These items together come to a total of \$30,000.00

The \$15,000.00 requested of the county is for the Environmental and Study Design, and the county will get 70% of this back from the federal government at a later date.

Councilman Lensing asked if the city council has already approved this budget and Mr. Lochmueller said yes.

No further questions of Mr. Lochmueller.

RE....COUNTY COMMISSIONERS.....ECONOMIC DEVELOPMENT COMMISSION:

Ms. Kay Wood said this is a line item #543.6, in the County Commissioners budget. She said the county's share is \$12,000.00 and this budget has been approved by the City Council already. The county pays 1/3rd and the city pays 2/3rds.

No questions of Ms. Wood.

RE: COUNTY COMMISSIONERS.....SOIL AND WATER CONSERVATION:

This is line item #545, in the County Commissioners budget. Mr. Fred Alcott was present from the local Soil and Water Conservation District. Also present was one of their board members, Mr. Jim Stocker. The amount they are requesting from the county is \$23,824.00. The biggest change they have this year comes from the local board, for an Assistant Soil Conservation Technician which would be a professional employee. This would be a new position and his salary would be \$10,000.00. The work load has increased tremendously and they feel as though they need this extra person very badly.

President Kollker said he is wondering just how much control we have over this new employee.

Mr. Alcott said the county pays for the Secretary-District Clerk's salary and the county also pays \$6,000.00 towards their Soil Conservationist's salary which is about half of it. We need this new man because the demand is just getting too great and we can't handle it, and the east side drainage problem is going to put more work on us. The Commissioners have set up a committee to come up with a short term and a long term solution for the east side drainage problem and he is also working on that. We are a year behind in our planning now.

No further questions of Mr. Alcott.

RE: COUNTY COMMISSIONERS....JOINT DEPARTMENT OF LEGAL SERVICES:

President Kollker said this is line item #543.5, in the County Commissioners budget and the request is for \$35,462.44.

Mr. Maurice O'Conner was present to explain this request. He stated that he is a member of the board along with Ms. Sells and Mr. Berger. The attorneys are both ill so he is appearing on their behalf.

There is approximately a 7% increase over last year's budget.

The contractual services accounts are down this year.

The Instructions are down also.

Litigation Expense is down.

The main thing that is up is retirement. The retirement figure constitutes the two attorney and one of the clerical help. As the council knows, one of the problems we've had is the fact there has been a change over in the offices, and we hope this will make it a little more attractive to keep help. The work load in the office has continued to increase. Last year the case load was almost 1200 and it is up from that this year.

Councilman Lensing asked how these salaries are in line with the job evaluation study.

Ms. Juras said as a joint department, they were not included in the job study.

Mr. O'Conner said last year the Executive Director was making \$9,500.00 and this year they are requesting \$10,000.00

Last year the Deputy was making \$7,216.00 compared to a request of \$7,416.00 for 1977.

The above figures however is only the county's share but he feels they are well within the job study recommendations.

No further questions of Mr. O'Conner

RE: COUNTY COMMISSIONERS.....RETARDED CITIZENS ASSOCIATION:

President Kollker said this is line item #543.2 in the County Commissioner's budget and they are requesting \$131,732.00 from the county.

Mr. Tom Jones was present to explain this request.

Mr. Jones who is the Executive Director of the Evansville Association for Retarded Citizens stated they operate the Vanderburgh Developing and Training Center...

They are requesting an increase of \$23,210.00 which reflects a maintenance agreement on the mechanical equipment of \$12,500.00. The \$110,000.00 equipment does not presently have an agreement on it. The remaining \$10,710.00 is to help defray the cost of utilities.

The Center is owned by the County. The Association leases from the county. We have a twenty year lease on the facility. We are entering into a third year of operation without any type of maintenance agreement on the equipment that we have. Our equipment is valued at roughly \$150,000.00. The chiller unit had to be repaired earlier this year which cost about \$595.00. The boiler had to be repaired which cost \$163.00. We have a humidifier that we are having some problems with and we estimate the cost of that repair to be about \$550.00, but they were able to do that themselves.

Mr. Jones said they had budgeted for 1975 for their utilities the amount of \$20,500.00 and the cost was \$27,551.00.

To date, they have spent \$15,000.00 for utilities and they have only \$13,000.00 in the budget.

Councilman Lensing said this Center is also funded by the Mental Health Department.

Mr. Jones said they projected receiving \$176,000.00 from the state, however the state only approved \$139,000.00 for us.

Councilman Lensing asked what they do when they lose that state revenue and Mr. Jones said they have to cut back any place they can, but it's hard because 80% of their budget is salaries.

Councilman Lensing asked if they are running in the red and Mr. Jones said not yet, but we are close.

Councilman Lensing asked if this Center serves Vanderburgh County alone and Mr. Jones said they do have some people from Posey County but they are charged a much higher rate. The Vanderburgh County person pays \$40.00 per month and the fee charged to the Posey County resident is \$100.00 per month.

Councilman Lensing asked if they still receive funding from the United Way and Mr. Jones said yes they do.

Councilman Lensing asked Mr. Jones if their board has a representative from the County Council and the County Commissioners.

Mr. Jones said they do have a representative from the County Council who is Councilman Hobdy. Councilman Niethammer served on the board for many years.

Mr. Jones said our enrollment for 1975-1976 program year is 204 persons. This is infants, children and adults. We have been growing leaps and bounds since we moved into the new facility.

No further questions of Mr. Jones.

RE: COUNTY COMMISSIONERS.....VANDERBURGH COUNTY CHRISTIAN HOME:

Mrs. Samuel Orr from the Christian Home was present to explain this request of \$5,000.00. This is line item #596 in the County Commissioner's budget.

At this time Mrs. Orr introduced the following people to the councilmembers. Mr. Sauer, Mrs. Umbach, Mrs. Walton, Mrs. Winters and Mr. Sam Orr.

Mrs. Orr said in 1975 the council allowed the Christian Home the amount of \$4,000.00 as emergency appropriation to last us till the end of the year.

The Vanderburgh Christian Home has taken care of thousand of unwed mothers who needed help. They have provided them privacy and excellent medical care during their pregnancy at a minimum cost to those who could afford it and no cost to those that could not afford it, regardless of race, creed or color.

In the year of 1976 the county council felt like it could not help the Christian Home financially and for the first time in 105 years the Home operated in the red.

Mrs. Orr distributed to each of the council members, the proposed budget for 1977, for the Home.

President Kollker said prior to us allowing \$4,000.00 to the Christian Home in 1975, had we allocated funds to them.

Mrs. Orr said no, they had never asked before.

President Kollker asked what was the charge per day there and Mrs. Orr said they were charging \$3.00 per day but they raised it to \$7.00 per day.

President Kollker said what percentage of the girls are usually able to pay and Ms. Winters said about 50% of them.

Mrs. Orr said 99% of the babies are put up for adoption, and if the girl decides to keep her baby then she is not allowed to come back to the home.

President Kollker said it is proposed the City would allow \$20,000.00 for the Home, did they?

Mrs. Orr said they said that they would unless something dire happened before the first of September.

Councilman Hobdy asked if any of these girls were eligible for Welfare and Mrs. Orr said they work very closely with the Welfare Agency to receive any help possible.

President Kollker asked Mrs. Orr what she sees as for the future of the home is concerned, do you see where you are going to need funding from the City and County in the future and she said she feels they definitely will need help from us.

No further questions of Mrs. Orr.

RE....COUNTY COMMISSIONERS....BUILDING COMMISSION:

This is a line item in the County Commissioners budget also...account #285, in the amount of \$99,999.00.

Mr. Jesse Crooks was present to explain this request. He said the County pays 40% of this budget. He said the budget book however is in error. The figure approved should be \$79,999.20 instead of \$99,999.00.

He said the City has approved these figures and the County Commissioners have approved the figure of \$79,999.20 also.

Mr. Crooks said it looks like this year we are going to pay our own way unless something drastic happens. He said the county will receive all of the fees that are collected in the county.

RE: COUNTY COMMISSIONERS....PURCHASING DEPARTMENT:

This is simply a joint department between the City and County and the County's share is \$32,440.00 which is 50% of the total budget.

This is line item #275 in the County Commissioners budget.

RE: COUNTY COMMISSIONERS....WEIGHTS AND MEASURES:

County Commissioner Bob Schaad said this is another joint department and the County's share is \$10,335.00 which is 42% of the total budget.

RE: COUNTY COMMISSIONERS:

County Commissioner President Bob Schaad said he would first of all like to discuss line item #244...Duplicating Services. There is a request for \$12,000.00 in this account and he would like to request that the council cut it to \$750.00 for the County Commissioner's alone, because that is all they need.

Councilman Lensing said you want the other offices to be charged for what they do and Mr. Schaad said this is right.

Mr. Schaad said at one time we didn't know what offices were using the xerox machine and then we went to cassettes so we could keep tabs of it. We have one office, not mentioning which one, that in the period of one month used almost as many copies as they did last year altogether.

President Kollker said this was probably because of the reassessment.

Mr. Schaad said yes, but shouldn't this be under the reassessment budget instead of the County Commissioner's budget. If they are doing things for the Trustee's office then that should be in the Trustee's budget and not ours.

He feels this would be better controlled if each office that has a cassette would also have an account in their budget to pay for those services, because when one office uses so many copies then that uses all of the money up for the other offices, and he doesn't think that is fair.

President Kollker said he feels this is a good idea but if we do this it will take six votes to put a new line item in the other budgets after we reduce it from the County Commissioner's budget, and we must figure what amount to allow in each budget.

Commissioner Schaad said he has a list of what each officeholder ran by the month and you can multiply that by 4¢ per copy and come up with a total, and then you could keep a better control on the thing. It seems to him that all of the council members would agree to this.

Councilman Lensing said maybe they could start drawing this from their office supplies account.

President Kollker asked for a showing of hands of all of the councilmen that would favor putting this item in each of the individual offices.

All of the Councilmen were in favor of this except Councilman Taylor.

President Kollker said the only way we can do this is to wait until the first of the year and repeal the \$12,000.00 and re-appropriate it to the different offices and that would take only five votes.

Councilman Taylor said the problem is you have these individual offices that are going to have to pay 4¢ per copy and they are also going to have to supply their own paper and that is an extra expense.

Mr. Schaad said yes, this is true there may be a problem with each office having to buy their own paper, but perhaps the county commissioners could have just the paper in their budget. Maybe this thing needs some more study so we will look into it further and then we can always do this at the beginning of the year.

111...County Commissioners. No increase

112...County Council....No increase.

113...County Attorneys. This \$17,878.00 is what was recommended by the job study.

114...Clerical Assistant (Secretary). Mr. Schaad said they do presently have a part time secretary and they would like to ask that this person be made full time, for the amount of \$6,676.00.

115...Vacation Clerk. They are requesting this amount be raised from 150.00 to \$161.00.

116...Executive Assistant (Commissioners). The amount of \$9,462.00 requested is within the job study.

Mr. Schaad said both accounts 117...Dog Catcher Fund, and 118...Trash Container Employees, are requested at exactly what they are being paid this year because we haven't heard from the union as to any kind of a settlement.

119.1...Tax Adjustment Board.. This request of \$1,000.00 is a \$200.00 increase.

119.2...Executive Assistant (County Council). Mr. Schaad said this is the figure that President Kollker requested be put in for Ms. Juras.

President Kollker said that is also job evaluation figures.

212...Postage. No increase.

213.1...Traveling Expense (Commissioners)....No increase.

214...Telephone and Telegraphthis request has decreased.

215...County Attorneys Expense....same as last year.

242...Publication of Legal Notices.....\$3,000.00...same as 1976.

254...Repairs to County Buildings and 255...Repairs to County Equipment have both been taken out of the County Commissioners budget and put in Herman Hotz's budget.

261...Legal Services. Mr. Schaad said this is a new item and it is the County Attorney for the County Council. This is figured at the same pay that the regular county attorneys receive.....\$8,939.00 per year.

263...Solid Waste Disposal....\$600.00....same as 1976 and all of this will be spent.

265...Civil Defense.....\$4,200.00 no increase.

281...Rural Student Recreation and 281.1...Rural Adult Recreation. Mr. Schaad said the county allows this every year as the county is part of this.

360...Office Supplies. Mr. Schaad said this account is down \$83.00.

371...Library Books...(Law Library)....This request is for law books and a lot of things that we use to get free that we now have to pay for.

373...Law Library office Supplies..this account is new and is for \$50.00

374...Law Books (Commissioners)....this account is down \$650.00.

Accounts #512.1, 521, 522 and 523 are all accounts that we have no control over.

541...Care of T.B. Patients. This account is down \$15,000.00.

546...Care of Patients in Institutions. This account is down almost 10,000.00

549.1...Law Library Clerk...According to job study.

551...Tax Refunds. Mr. Schaad said in the \$175,000.00 requested is \$160,000.00 that we owe Whirlpool.

562...Buildings and Office Space. In the \$1,520,206.46 requested here \$132,000.00 that we might owe the Health Department is included.

595...School Transfer Tuition Costs. This account is up \$5,000.00.

Councilman Hobdy asked if there is any reason why account 111...County Commissioners and 112...County Council have been excluded from any salary increase.

Mr. Schaad said no, not particularly. He said he did have a call from one of the County Commissioners the other day and he wanted to know why there was not a salary increase requested for him.

As far as the County Council is concerned he did not receive a request to increase theirs. He always felt that when we ran for an office we knew what it paid and we should be content with that and not get in the middle of it and then ask for more money and he for one won't be pushing for a raise.

Councilman Hobdy said he feels we must be realistic, you can't give everyone a raise and expect two or three offices not to get a raise simply because we hold the purse strings and simply because this is an election year. He said last year it was different because we didn't give everyone a standard increase and this year we have. So he thinks it is ridiculous to assume a County Councilman is going to perform these duties for \$2400.00 forever, so when is the increase going to come.

President Kollker said he sees no problem going along with that. We have agreed to give 5% increase to all officeholders and job evaluation for employees. It doesn't amount to that much, some \$120.00, and it isn't he wants the \$120.00 that bad, it just the problem that you get into eventually that if you don't raise salaries as it goes along, then all of a sudden it has to be put up to \$3600.00, so he feels gradually is the way to do it.

Councilman Lensing said this is not the Commissioners fault because they just assumed the County Council went along with no increases. He personally won't be on the council next year, but he would vote for a raise because the duties keep increasing and its getting to be almost a full-time job.

Councilman Hobdy said he didn't mean for it to sound like he was blaming the Commissioners for it, because this was not his intent. But lets be realistic, no one takes a job of X number of dollars and expects for it to remain at that salary for 30 years.

Mr. Schaad told Councilman Hobdy that this may be a good time to do it because eventhough he won't be on the Council next year it would mean a raise for someone else.

President Kollker said if a motion and a second is made on the increases he will vote in favor of it but he would like the feelings of the County Commissioners.

Mr. Schaad said he hasn't talked to Tom Ossenberg about it, because they both agreed they wouldn't ask for an increase.

He did have a call from Commissioner Willner asking if an increase had been requested for the Commissioners and he told him no. He said that Commissioner Willner told him that if the other elected officials are getting an increase then he feels the Commissioners should too.

Mr. Schaad said he guessed that is his sentiment also, not that he would initiate it or anything, but what's fair is that if one elected official is getting an increase, then all elected officials should get increases.

President Kollker said he feels this way also.

562...Buildings and Office Space. Councilman Lensing said he would again like to know if the back rent for the Health Department is in this figure.

Ms. Juras said Mr. John told her that he had it taken out of the Commissioners budget and had it advertised as a Health Department expense, so in our twelve line statement that \$132,000.00 is included in the amount of money that the council is going to raise this year, but its not included in the Commissioners budget. Its included under the Health Department Fund.

Councilman Lensing said he doesn't see it in the Health Department budget and so he feels we should appropriate all of the \$1,520,206.46 requested.

No further questions of the Commissioners.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

MEETING CALLED TO ORDER:

RE: VOTING....COUNTY HIGHWAY:

President Koller said we do take formal action on the Highway budget but it is all gaso-line tax money.

Councilman Niethammer moved the following be approved:

1110...Supervisor.....\$15,468.00
 1120...Asst. Sup. (3 Foremen).....\$29,890.00
 1140...Clerical Assistants (3).....\$19,648.00
 1160...Highway Inspector.....\$7,711.00

Councilman Lensing seconded the motion which carried with five votes. President Kollker abstained.

Councilman Niethammer moved the following be approved:

1212...Postage.....\$145.00
 1213...Traveling Expense.....\$1,000.00
 1214...Telephone and Telegraph.....\$1,800.00
 1220...Utilities (Office).....\$9,600.00
 1240...Printing and Advertising.....\$300.00
 1260...Other Contractual Services.....\$1,500.00

Councilman Lensing seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

1360...Office Records and Supplies.....\$1,300.00
 1370...Other Supplies (Petty Cash).....\$130.00

Councilman Hobdy seconded the motion which carried with six votes.

1730...Office Equipment.. Councilman Niethammer moved this account be approved in the amount of ZERO DOLLARS:.....seconded by Councilman Lensing and carried unanimously.

2100...Personal Services:

Councilman Niethammer moved that the following be approved in the amount requested, since they are in negotiations with the union:

2110...Truck Drivers.....\$75,816.00
 2120...Equipment Operators.....\$81,769.00
 2130...Labor.....\$82,098.00
 2140...Lead Man.....\$8,757.00
 2150...Summer Employees.....\$7,349.00
 2160...Overtime Estimate.....\$13,075.00

Councilman Lutz seconded the motion which carried with a unanimous vote.

Councilman Niethammer moved the following be approved:

2220...Utilities (Intersection Lights).....\$750.00
 2260...Other Contractual Services.....\$86,884.00

Councilman Lensing seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

2371...Hardware and Tools.....\$2,200.00
 2372...Calcium Chloride (Salt).....\$20,000.00
 2373...Weed Spray.....\$7,800.00
 2374...Paint.....\$2,000.00

Councilman Lutz seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

2410...Stone, Gravel.....\$85,000.00
 2420...Culverts, Tile and Sewer Pipe.....\$10,000.00
 2430...Bituminous Materials.....\$97,000.00
 2450...Lumber.....\$1,500.00
 2470...Concrete.....\$3,000.00
 2480...Guard Rails.....\$5,000.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

2560...Rental of Equipment.....\$3,000.00
 2580...Drainage and Other Assessments.....\$10,000.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

3745...Oak Grove Road.....Zero.
 3748...Nurrenbern Raod.....Zero.
 3770...Right of Way.....Zero.

Councilman Hobdy seconded the motion.....carried unanimously.

Councilman Niethammer moved the following be approved:

4110...Garage Mechanics and Helpers.....\$27,962.00
 4120...Night Watchman and Janitor.....\$41,596.00
 4130...Tool Crib Clerk and Gas Man.....\$16,420.00

Councilman Hobdy seconded the motion which carried with six votes.

Councilman Niethammer moved the following be approved:

4210...Communication Exp. Telephone.....\$1,000.00
 4220...Uniforms.....\$8,000.00
 4230...Traffic Department....\$54,000.00
 4251...Garage and Service Buildings.....\$2,000.00

4252...Trucks and Tractors.....\$25,000.00
 4253...Repairs to Equipment (Road).....\$23,000.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

4321...Gal, Oil and Lubricants.....\$30,000.00
 4322...Tires and Tubes.....\$8,000.00
 4323...Other Garage and Motor Supplies....\$9,500.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

4511...Bldg. and Structures, Personal Property, Liability and Other Casualty Coverage
 in the amount of \$55,000.00

4512...Workman's Comp.....\$10,000.00
 4513...Bond.....\$20.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

4521...Social Security Contributions.....\$28,000.00
 4522...Retirement Contributions....\$35,000.00
 4523...Group Insurance.....\$32,500.00

Councilman Hobdy seconded the motion which carried unanimously.

Councilman Niethammer moved the following be approved:

4721...Trucks....Zero
 4723...Graders.....Zero.
 4724...Other Road Equipment.....Zero.

Councilman Hobdy seconded the motion which carried unanimously.

RE: VOTINGCOUNTY COMMISSIONERS:

President Kollker said this office has many joint departments within its budget. We pay the county's share on all but the Joint Department of Legal Services, and on that particular budget we pass on it and then the City reimburses us.

Councilman Lensing said in viewing the Joint Department of Legal Services's budget, it doesn't look out of line to him.

111...County Commisisoners. Councilman Hobdy moved this account be approved in the amount of \$27,720.00....seconded by Councilman Lensing.

President Kollker called for a vote and received five. He asked the County Attorney how many votes it takes to raise a salary and Mr. Smith replied he would think it would take six votes, as the Statute reads 3/4ths.

Councilman Hobdy said what about there being only six councilmembers present.

Mr. Smith read the following portion of the Burns Statutes....By a 3/4ths vote of the County Council, not otherwise appropriated, may be made for an item not in any estimate or for a greater amount than named in any item of the estimate.

President Kollker said to him, this means total council....seven members.

Mr. Smith said that is how he too would interpret it...seven members.

Councilman Hobdy said there are six members present and that represents a quorum and 3/4th of the council present is five votes.

Councilman Lutz said if we set it in at \$27,720.00 and five votes isn't enough then the State Board will set it back.

Councilman Lensing said he thinks the Statute means 3/4ths of seven council members.

President Kollker said if five votes is not enough will the Tax Baard put it back to \$26,400.00

Mr. Smith said he would think the State Tax Board would set it into zero. He read from the Code, on the section concerning a quorum the following "a majority of all the members shall constitute a quorum. It shall require in every case a majority vote of all the members to pass an ordinance and in certain cases hereinafter specified it shall require a greater vote.

Motion carried with five votes. Councilman Taylor opposed.

112...County Councilmen. Councilman Hobdy moved this account be approved in the amount of \$21,000.00.

President Kollker asked what formula he used to come up with this amount.

Councilman Hobdy said there are seven members and he figures each one at \$3,000.00 per year, which is a \$600.00 per councilman increase.

President Kollker asked for a second and received none....motion died.

Councilman Lensing said he would second a motion for \$2,520.00 per councilman, because that would be a 5% increase.

Councilman Hobdy moved that account \$112...County Councilmen, be approved in the amount of \$17,640.00....seconded by Councilman Lensing and carried with five votes. Councilman Taylor opposed.

113...County Attorneys....Councilman Hobdy moved this account be approved in the amount of \$17,878.00....seconded by Councilman Lensing and carried unanimously.

114...Clerical Assistant (Secretary). Councilman Hobdy moved this account be set into Zero Dollars....seconded by Councilman Taylor and carried with four votes. Councilman Niethammer opposed and President Kollker abstained.

115...Vacation Clerk...Councilman Hobdy moved this account be approved in the amount of \$161.00....seconded by Councilman Lutz and carried unanimously.

116...Executive Assistant (Commissioners). Councilman Hobdy moved this account be approved in the amount of \$9,462.00....seconded by Councilman Lensing and carried unanimously.

117...Dog Catcher Fund. Councilman Hobdy moved this account be approved in the amount of \$16,640.00....seconded by Councilman Lutz and carried unanimously.

118...Trash Container Employees. Councilman Hobdy moved this account be approved in the amount of \$16,640.00....seconded by Councilman Lutz and carried unanimously.

119.1...Tax Adjustment Board. Councilman Hobdy moved this account be approved in the amount of \$800.00....seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

119.2...Executive Assistant (Council). Councilman Hobdy moved this account be approved in the amount of \$12,300.00....seconded by Councilman Taylor.

President Kollker said this \$12,300.00 would put her over the \$1,500.00 limit we have set.

Councilman Hobdy said \$12,300.00 is a fair salary for a person that does the type of work that Ms. Juras does. He feels she has done a lot of research into the various offices and he thinks she has compiled a lot of things that she would not have had to and he feels she is worth the \$12,300.00

President Kollker said he agrees she does a lot of work, but he personally will have to stick with the \$1,500.00 ceiling the council has set. At this time President Kollker called for a vote and received two, those being Councilman Hobdy and Taylor.....motion failed.

119.2...Executive Assistant to the County Council. Councilman Hobdy moved this account be approved in the amount of \$11,500.00...seconded by Councilman Taylor and carried with five votes. Councilman Niethammer abstained.

122...Part time Secretary. Councilman Hobdy moved this account be approved in the amount of \$3,700.00...seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

123...Per Diem Board of Review. Councilman Hobdy moved this account be approved in the amount of \$5,545.00...seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

212...Postage. Councilman Hobdy moved this account be approved in the amount of \$50,000.00...seconded by Councilman Lutz and carried unanimously.

213.1...Traveling Expense (Comm.). Councilman Hobdy moved this account be approved in the amount of \$2,500.00...seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained.

213.2...Mileage (Unappropriated). Councilman Hobdy moved this account be approved in the amount of Zero Dollars...seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained.

214...Telephone and Telegraph. Councilman Hobdy moved this account be approved in the amount of \$60,000.00...seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained.

215...County Attorney's Expense. Councilman Hobdy moved this account be approved in the amount of \$3,000.00...seconded by Councilman Lutz and carried unanimously.

242...Publication of Legal Notices. Councilman Hobdy moved this account be approved in the amount of \$9,000.00...seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

244...Duplicating Services. Councilman Hobdy moved this account be approved in the amount of \$12,000.00...seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

Councilman Hobdy moved the following be approved:

254...Repairs to County Buildings....Zero.

255...Repairs to County Equipment....Zero.

Councilman Taylor seconded the motion which carried unanimously.

261...Legal Services. Councilman Hobdy moved this account be set into Zero Dollars. Councilman Niethammer seconded the motion.

Councilman Lensing said the County Council is in need of an attorney to represent us in the Brune case. There may also be another mandate suit where we will need representation. We don't want this as a salary but more as a contractual service if we do need the attorney's services.

Councilman Hobdy said this would make the county council have three attorneys at their disposal.

President Kollker said this money would be used for things above and beyond the duties of the county attorneys. If this \$8,939.00 is not used it reverts back to the County General Fund. This is not a new employee, but it will be for contractual services only.

President Kollker called for a vote and received three, those being Councilmen Hobdy, Niethammer and Taylor....Motion failed.

Councilman Lensing moved account 261...Legal Services, be approved in the amount of \$4,500.00...seconded by Councilman Lutz and carried with four votes. Councilmen Taylor and Hobdy abstained.

263...Solid Waste Disposal. Councilman Hobdy moved this account be approved in the amount of \$600.00...seconded by Councilman Lutz and carried unanimously.

265...Civil Defense. Councilman Hobdy moved this account be approved in the amount of \$4,200.00...seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

266...Weights and Measures. Councilman Hobdy moved this account be approved in the amount of \$10,335.00....seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

267...Brucellosis and Bovine Vaccine. Councilman Hobdy moved this account be approved in the amount of \$100.00....seconded by Councilman Lutz and carried unanimously.

269...Demolition Funds. Councilman Hobdy moved this account be set into zero dollars. Councilman Lutz seconded the motion which carried unanimously.

275...Purchasing Department. Councilman Hobdy moved this account be approved in the amount of \$32,440.00....seconded by Councilman Lensing and carried unanimously.

281...Rural Student Recreation. Councilman Hobdy moved this account be approved in the amount of \$4,750.00....seconded by Councilman Lutz and carried unanimously.

281.1..Rural Adult Recreation. Councilman Hobdy moved this account be set into zero. Councilman Taylor seconded the motion.

Councilman Hobdy said if he understands this correctly this is recreation for adults and he can't think of any reason why the county should pay for adult recreation since we just approved a tremendous budget for Burdette Park for this same thing.

Marsha Smith as this time explained how this Adult Recreation came about and just what it is.

Councilman Taylor withdrew his second.

President Kollker called for another seconded and received none. Motion died.

Councilman Hobdy moved that account 281.1, be approved in the amount of \$2,900.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

285...Building Commission. Councilman Hobdy moved this account be approved in the amount of \$80,000.00....seconded by Councilman Lutz and carried unanimously.

360...Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$500.00....seconded by Councilman Lutz and carried with five votes. Councilman Taylor abstained.

371...Library Books (Law Library). Councilman Hobdy moved this account be approved in the amount of \$11,000.00....seconded by Councilman Lensing and carried with four votes. Councilman Lutz and Kollker abstained.

373...Law Library Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$50.00....seconded by Councilman Lensing and carried with four votes. Councilman Lutz and Kollker abstained.

374...Law Books (Commissioners). Councilman Hobdy moved this account be approved in the amount of \$300.00....seconded by Councilman Niethammer and carried unanimously.

512.1....Buildings and Structures Personal Property, Liability and Other Casualty Coverage. Councilman Hobdy moved this account be approved in the amount of \$100,000.00. Councilman Lutz seconded the motion which carried with four votes. Councilman Taylor opposed and President Kollker abstained.

Accounts 521 and 522 were deferred for the moment.

523...Group Insurance. Councilman Hobdy moved this account be approved in the amount of \$240,000.00....Councilman Taylor seconded the motion.

Mrs. Smith said this afternoon she was visited by a representative of the Blue Cross office who told her that a number of county employees who had previously had the single policy elected to go to the family policy. We did not know this when this \$240,000.00 figure was put in. All the council can do is appropriate that amount and then after the first of the year if there are any changes the Commissioners will just have to come before the Council and request more funds. She said that Mr. Stumpf told her they found that a lot of the county employees had already, for one reason or another, Blue Cross Insurance. They took the family policy so they would have additional insurance in case the \$75.00 room limit does not cover it.

President Kollker said in the past, we talked about charging for the family plan because there are people that have a policy on their own but they will take this because it is \$1.00. If it was \$5.00 or \$10.00 they maybe wouldn't take it.

At this time President Kollker called for a vote and received five. Councilman Kollker abstained.

541...Care of T.B. Patients. Councilman Hobdy moved this account be approved in the amount of \$10,000.00...seconded by Councilman Taylor and carried unanimously.

543.1...Southwestern Mental Health. Councilman Hobdy moved this account be approved in the amount of \$150,915.00....seconded by Councilman Taylor and carried unanimously.

543.2...Retarded Citizens Association. Councilman Hobdy moved this account be approved in the amount of \$131,732.00....seconded by Councilman Taylor and carried unanimously.

543.3...Expense...Evansville-Vanderburgh Area Plan.

Councilman Hobdy moved the council re-open the Area Plan budget that they voted on previously....seconded by Councilman Lutz and carried unanimously.

Councilman Hobdy moved the Area Plan budget be approved in the amount of \$79,741.00 and that account 111...Executive Director, be approved in the amount of \$18,000.00. Councilman Lutz seconded the motion which carried unanimously.

543.4...Council of Governments. Councilman Hobdy moved this account be approved in the amount of \$24,027.00....seconded by Councilman Lensing and carried with five votes. President Kollker abstained.

543.4.1...Urban Trans. Study. Councilman Hobdy moved this account be approved in the amount of \$15,000.00....seconded by Councilman Lensing and carried with five votes. President Kollker abstained.

543.5...Joint Dept. of Legal Services. Councilman Hobdy moved this account be approved in the amount of \$35,462.00....seconded by Councilman Lensing and carried with five votes. President Kollker abstained.

543.6...Economic Devel. Commission. Councilman Hobdy moved this account be approved in the amount of \$10,000.00 which is 1/3rd of the total budget of \$30,000.00....seconded by Councilman Lutz and carried with four votes.

Councilman Hobdy moved the following be approved

543.7...Black Expo.....Zero.

543.8...Alcoholic Help....Zero.

Councilman Lutz seconded the motion which carried unanimously.

545...Soil and Water Conservation. Councilman Hobdy said eventhough he feels they need the new man they asked for at a \$10,000.00 salary he would move this account be approved in the amount of \$13,824.00....seconded by Councilman Lutz and carried with four votes. Councilman Taylor and Niethammer abstained.

546...Care of Patients in Institutions. Councilman Hobdy moved this account be approved in the amount of \$90,000.00...seconded by Councilman Lutz and carried unanimously.

547...Burial of Soldiers, Sailer, Marines, their Wives and Widows. Councilman Hobdy moved this account be approved in the amount of \$42,000.00...seconded by Councilman Taylor and carried unanimously.

548...Memorial Day Services. Councilman Hobdy moved this account be approved in the amount of \$1,200.00....seconded by Councilman Taylor and carried unanimously.

549.1...Law Library Clerk. Councilman Hobdy moved this account be approved in the amount of \$6,283.00....seconded by Councilman Taylor and carried with five votes. Councilman Lutz abstained.

549.2...Law Library Vacation Clerk. Councilman Hobdy moved this account be approved in the amount of \$161.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

551...Tax Refunds (No Approp. Required). Councilman Hobdy moved this account be approved in the amount of \$175,000.00....seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

Councilman Hobdy moved the following be approved:

552...Judgements, Refunds, Etc.....\$2,000.00
 553...Refund of License Excise Tax.....\$1,000.00
 554...Loan to Pigeon Trustee....Zero.

Councilman Lutz seconded the motion which carried with five votes. President Kollker abstained.

Councilman Hobdy said assuming we are going to have to pay the Health Department \$132,000. for rent he would move that the following accounts be approved as stated:

562...Buildings and Office Space.....\$1,520,206.46 (This amount was later amended)
 564...Expense Voting Machines.....Zero.
 571...County Membership Dues in State and National Organizations....\$1,175.00
 592...Change of Venue Costs.....\$10,000.00
 593...Examination of Records.....\$5,000.00
 595...School Transfer Tuition Costs.....\$60,000.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

596...Vanderburgh County Christian Home. Councilman Hobdy moved that this account be approved in the amount of \$5,000.00 for 1977 only....seconded by Councilman Taylor and carried with four votes. Councilman Lutz and President Kollker abstained.

MEETING RECESSED AT 6:00 P.M

MEETING RECONVENED ON THURSDAY, SEPTEMBER 9, 1976 AT 9:00 A.M.

The following members were present.

President Kollker, Councilmen Niethammer, Lensing, Lutz, Taylor and Hobdy.

RE: WELFARE DEPARTMENT:

Mr. Dale Work, Director of the Public Welfare Department was present to explain this budget. He stated that when he appeared before the council at the preliminary hearing he told them he would come back with some recommendations and possible changes.

531.2...A.D.C. Relatives. Mr. Work said for the current year of 1976, they requested \$5,260,000.00 and county council reduced that to \$4,250,000.00 and it was restored on an appeal to \$4,580,000.00. They have cleaned their returned warrants out of about \$50,000.00 which would make the effective spending in that account \$4,630,000.00. They are going to have to appear before the council in October for a request of \$170,000.00 additional appropriation which will bring spending in that account to \$4,800,000.00 this year.

He said their original request here according to the information they had last May, for next year is \$5,700,000.00....Plus. According to our best estimates after a long session yesterday, we feel the \$5,200,000.00 will do us so he is recommending to the Council at this time that the account be reduced by \$55,960.00

President Kollker said this is a savings to the County of some \$85,000.00

532.2...Burial Allow. A.D.C. There is a request of \$1,500.00 in this account, the same as 1976.

533.1...Assist. for Crippled Children. Mr. Work said they will have just about enough to last till the end of this year and they are requesting the same for 1977 as they did for 1976.....\$140,000.00 and it will take every penny requested.

533.2...Asst. for Destitute Children. Mr. Work said they have had a little up turn in this account, partly because of YAP (Youth Appreciation Project) house, which is a temporary shelter for children, and we pay for the keep of these children in that home. This request has increased from \$1,000.00 in 1976 to \$3,000.00 for 1977.

534...Child Welfare Services.....same as 1976. This is fully federally funded and it all comes back to the county. The request is for \$4,500.00

100....Personal Services:

Mr. Work said on his 100...Personal Services, he distributed to each of the Councilmembers a sheet showing the personnel and the personnel related costs. It showed how much is re-imbursed to us and the actual net cost to the county. Total 100 accounts is \$1,723,963.00 of which \$1,521,224.00 needs to be in the appropriation. He said that \$202,739.00 is front money from Title XX and \$1,257,449.00 is re-imburement from other sources and the actual net cost to the county is \$263,775.00.

Mr. Work said this is for the same number of people that we've had for three years. There are no additional staff requested for 1977. These salaries are all figured strictly by the state pay schedule that we are mandated into. There was a state wide cost of living adjustment in the merit service this year effective in May and we again got dispensated as we did last year, not to put this into effect until January 1, 1977 because it had not been budgeted and he was not going to ask council for funds for cost of living adjustments.

President Kollker said on the slots that you were unable to fill last year, do you feel this year that these will be taken care of.

Mr. Work said he will get some of them unlocked late this year or the first of next year. He will be appearing before the Council asking for an amendment to the salary ordinance to change the slots when he hears from the state. So in line with the information he has he is ready to recommend to the council that they reduce the 100 accounts, in total, by \$200,000.00 and he will work with the County Auditor in allocating that lump sum to the proper category according to the job classifications.

President Kollker said this is an additional \$30,000.00 savings to the county.

Mr. Work said related to the salaries are some other accounts that can also be reduced, which are as follows:

521...Social Security Contributions. This account can be cut to \$90,000.00

522...Retirement Contributions. This account can be cut to \$47,000.00

523...Group Insurance. This account can be cut to \$97,000.00.

212...Postage. This account is up \$4,000.00 because their postage has gone out of sight. One reason is because of the rate and also because of the amount of mail they have to send out because of the computer system on Medicaid and on Food Stamps, plus other mailings the state makes them mail out.

213...Travel Expense. This account is reduced considerably.

242...Telephone and Telegraph. They are estimating this will remain the same as 1976.

251...Buildings and Structures. This account has increased \$900.00 because they have some modifications to make in the downstairs office.

252...Equipment. Mr. Work said this is actually repairs to equipment and he has increased it \$600.00. This is used primarily for service contracts on the office machines and also minor repair. Their service contracts have increased about 20%.

263...Medical Fees.A.D.C.. There is no increase requested in this account and it is for medical examinations for applications of A.D.C.

265...Appraiser Fees.....no increase. They are requesting \$100.00 as they never know how much property we will get.

266...Food Stamp Transactions.....\$9,600.00.....no increase. He has made seven payments and have five more to go.

267...Homemaker Services.....\$6,000.00.....no increase. There is an expenditure in this account of \$1500.00 as of the end of August.

360...Office Supplies. Mr. Work said they are requesting \$11,000.00 in this account. They have a present balance of \$381.00 and they will be appearing before council in October to request an additional \$3,200.00 for this account. They were budgeted \$8,500.00 so the new total for the year will be \$11,700.00.

370...Other Supplies.....\$800.00...increased by \$300.00. There is a balance of \$150.00 as of the end of August.

510...Official Bonds and Insurance....\$12,200.00....increased \$200.00

536.1...ADC Custody Individuals. There is a \$50,000.00 increase requested in this account. They have spent \$380,000.00 with five more payments to go.

536.2...ADC Custody Institutions. There is a \$40,000.00 increase requested in this account. They have expended \$165,000.00 with four payments to go.

Mr. Work said combining 536.1 and 536.2, they figure they should come out right to the penny.

Mr. Work said they have about 4500 children on ADC in Custody of Relatives at 17¢ on the dollar. They have about 500-550 who are in Child Welfare services, at 100% County cost. If these children were eligible for ADC, they would be there, and not in Child Welfare service.

Councilman Lensing said he isn't satisfied because he feels this is where we can do some good because it seems to him the Department of Public Welfare can spend more time working these things out and benefit the county tax rate more.

Mr. Work said they don't just put them in there, the court puts them in there and we pay for them when the court orders us to.

Some of them are eligible for ADC-FC, which saves the county another \$400,000.00 currently, which doesn't show here but it does show on our misc. revenue and re-imbursement that comes back and reduces the tax rate.

Councilman Lensing asked about the federal governments share in this.

Mr. Work said the federal government is paying their share but the state isn't. In the costs here, the state pays less than 23%. We are working hard to try to get 50% participation from the state.

Councilman Hobdy said that he is really happy with this budget. It is up only 8½% from last year and he feels like they have done a fine job holding this thing down.

Mr. Work said they had to raise their boarding rate 15% and they may have to raise it again next year.

635.3...Burial Allow. Public Wards...-\$2,500.00...no increase. They have expended \$550.00 which would be one burial. The account naturally is uncontrollable.

536.4...Hospital Commitment.....reduced \$50,000.00. They have expended \$180,000.00 with four payments to go.

536.5...Medical and Hospital.....increased by \$40,000.00. They have expended \$101,500.00 with four payments to go.

636.6...Assist. for Education of Handicapped Children....\$1,000.00....no increase.

536.7...Aid for Adoption of Hard to Place Children. They are requesting \$4,000.00 in this account which is an increase of \$1,500.00. They have a balance of \$1,800.00 and they have two active cases at the present time that just started.

561...Rent for Office Space.....requesting \$92,700.00

570...Dues and Subscriptions.....increased \$75.00. Some of this increase is increased costs from the Credit Bureau.

722...Office Machines. President Kollker said we have given no new properties to anyone.

Mr. Work said this request represents all replacement equipment. They have six electric typewriters and they trade one in every year. They have figured \$575.00 for this. They have several manual typewriters that they replace at a rate of two per year and they have figured \$600.00 for this.

They need to replace an adding machine for \$300.00.

They need a dictating machine which they have figured at \$2,725.00.

724...Other Equipment.....increased \$150.00 for additional filing cabinets and also some storage racks.

RE: HILLCREST WASHINGTON HOME:

Mr. Work said the 1976 appropriation for Hillcrest was \$361,574.00. The 1977 total request is \$385,900.00, which is some \$24,000.00 higher.

Mr. Work said the salaries go along with the job evaluation study in most instances.

There are absolutely no changes in the 200...Contractual Services accounts.

President Kollker asked about account 262...Laundry and Cleaning Services. Mr. Work said they got all new draperies all through the place so they didn't have a cleaning cost in this account. They have expended \$250.00.

The 300...Supplies accounts, are down \$5,000.00 for the 1976 requests.

The total of the 500...Current Charges account is approximately \$2,000.00 less than 1976.

721...Furniture and Fixtures. They have requested \$1,800.00 to refurnish one of the big living rooms at the home. They have eight living rooms and they try to refurnish one per year.

724...Other Equipment....This is to replace a freezer in the amount of \$600.00

There were no questions on this budget.

At this time there was a ten minute recess:

Meeting called to order:

RE: VOTING.....VANDERBURGH COUNTY DEPARTMENT OF PUBLIC WELFARE:

Councilman Hobdy moved that Total Current Charges..Part I be approved as recommended by Mr. Work in the total amount of \$5,349.00...seconded by Councilman Taylor and carried unanimously.

Councilman Hobdy moved the Personal Services..Part II be approved in the total amount of \$1,523,963.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

212...Postage. Councilman Hobdy moved this account be approved in the amount of \$22,000.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

213...Travel Expense. Councilman Hobdy moved this account be approved in the amount of \$33,900.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

241...Telephone and Telegraph. Councilman Hobdy moved this account be approved in the amount of \$26,000.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

251...Buildings and Structures. Councilman Hobdy moved this account be approved in the amount of \$1,000.00...seconded by Councilman Taylor and carried with four votes. President Kollker and Councilman Lensing abstained.

252...Equipment. Councilman Hobdy moved this account be approved in the amount of \$2,600.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

263...Medical Fees A.D.C.. Councilman Hobdy moved this account be approved in the amount of \$1,000.00...seconded by Councilman Lensing and carried with five votes. President Kollker abstained.

264...Other Social Services. Councilman Hobdy moved this account be set into zero. Councilman Lensing seconded the motion which carried unanimously.

265...Appraiser Fees. Councilman Hobdy moved this account be approved in the amount of \$100.00....seconded by Councilman Lensing and carried with five votes. President Kollker abstained.

266...Food Stamp Transactions. Councilman Hobdy moved this account be approved in the amount of \$9,600.00...seconded by Councilman Lutz.

Councilman Lensing said he believes this account can be cut.

President Kollker said he agrees it can be cut \$1,000.00 going by what was spent in 1975 and in the first six months of 1976.

President Kollker called for a vote and received only three, those being Councilman Hobdy, Lutz and Taylor.....motion failed.

Councilman Hobdy then moved that account #266 be approved in the amount of \$8,600.00 Councilman Taylor seconded the motion which carried with five votes. President Kollker abstained.

267...Homemaker Services. Councilman Hobdy moved this account be approved in the amount of \$6,000.00...seconded by Councilman Taylor.

Councilman Lensing said he spent only \$1,640.00 in 1975 and about \$1,300.00 so far this year and he opposes the \$6,000.00 requested.

President Kollker said he too feels this is too high, but at this time called for a vote. Motion failed with only two votes, those being Councilman Hobdy and Taylor.

Councilman Hobdy then moved that account 267 be approved in the amount of \$5,000.00. Councilman Taylor seconded the motion which carried with five votes. President Kollker abstained.

360....Office Supplies. Councilman Hobdy moved this account be approved in the amount of \$11,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

370...Other Supplies. Councilman Hobdy moved this account be approved in the amount of \$800.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

510...Official Bonds and Insurance. Councilman Hobdy moved this account be approved in the amount of \$12,200.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

521...Social Security Contributions. Councilman Hobdy moved this account be approved in the amount of \$90,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

522...Retirement Contributions. Councilman Hobdy moved this account be approved in the amount of \$47,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

523...Group Insurance. Councilman Hobdy moved this account be approved in the amount of \$97,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

536.1...ADC Custody Individuals. Councilman Hobdy moved this account be approved in the amount of \$520,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

536.2...ADC Custody Institutions. Councilman Hobdy moved this account be approved in the amount of \$300,000.00....seconded by Councilman Niethammer and carried with five votes. Councilman Taylor abstained.

536.3...Burial Allow. Public Wards. Councilman Hobdy moved this account be approved in the amount of \$1,500.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

536.4...Hospital Commitment. Councilman Hobdy moved this account be approved in the amount of \$300,000.00...seconded by Councilman Lutz.

Councilman Lensing said he feels this is too high and should be cut to about \$270,000.00. President Kollker said he feels this is too high also, and at this time he called for a vote.

Motion failed with only three votes for it, those being Councilmen Hobdy, Lutz and Taylor.

Councilman Hobdy moved that account 536.4, be approved in the amount of \$280,000.00. Councilman Taylor seconded the motion which carried with five votes. President Kollker abstained.

536.5...Medical and Hospital. Councilman Hobdy moved this account be approved in the amount of \$160,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

536.6...Assist. for Education of Handicapped Children. Councilman Hobdy moved this account be approved in the amount of \$1,000.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

536.7...Aid for Adoption of Hard to Place Children. Councilman Hobdy moved this account be approved in the amount of \$4,000.00...Councilman Taylor seconded the motion.

Councilman Lensing said he feels this could be cut by \$1,000.00.

President Kollker said figuring this, he would go along with a \$1,000.00 cut also. At this time President Kollker called for a vote.

Motion failed with only three votes, those being Councilman Hobdy, Taylor and Lutz.

Councilman Lensing moved this account be approved in the amount of \$3,500.00...seconded by Councilman Niethammer and carried with four votes. Councilmen Hobdy and Lutz opposed.

561...Rent for Office Space. Councilman Hobdy moved this account be approved in the amount of \$92,700.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

570...Dues and Subscriptions. Councilman Hobdy moved this account be approved in the amount of \$475.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

722...Office Machines. Councilman Hobdy moved this account be approved in the amount of \$3600.00...seconded by Councilman Niethammer.

President Kollker said we have been consistent all the way so far by setting Office Machines in at Zero Dollars and he feels we should do it again here.

President Kollker called for a vote.

Motion failed with only two votes, those being Councilman Hobdy and Niethammer.

Councilman Lensing moved this account be approved in the amount of Zero Dollars...seconded by Councilman Taylor and carried with four votes. Councilman Hobdy and Lutz abstained.

724...Other Equipment. Councilman Hobdy moved this account be approved in the amount of \$750.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

RE: VOTING.....HILLCREST WASHINGTON HOME:

Councilman Hobdy moved that the 100...Personal Services accounts be approved in the total amount of \$ 244,348.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

Councilman Hobdy moved that the 200...Contractual Services accounts be approved in the total amount of \$36,650.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

Councilman Hobdy moved that the 300...Supplies accounts be approved in the total amount of \$56,100.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

Councilman Hobdy moved that the 500...Current Charges account be approved in the total amount of \$46,400.00...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

721...Furniture and Fixtures. Councilman Hobdy moved this account be approved in the amount of \$1,800.00....seconded by Councilman Taylor.

Councilman Lensing said this is replacement furniture for one of the large living rooms at the home and he feels he can transfer this amount of money from somewhere and get this done.

President Kollker said he would be willing to go \$1200.00 and put it in either this account or his 724....Other Equipment account where he is requesting \$600.00 for a new freezer.

President Kollker called for a vote. Motion carried with four votes. Councilman Lensing and President Kollker abstained.

724...Other Equipment. Councilman Hobdy moved this account be approved in the amount of \$600.00....no second...motion failed.

Councilman Hobdy moved that account 724 be approved in zero dollars...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

RECESSED FOR LUNCH:

MEETING CALLED TO ORDER AT 1:20 P.M.

Mr. Bob Moran was present to explain the Veterans Service budget for 1977. He said all of the salaries are figured by the job evaluation study.

213...Traveling Expense.....\$500.00,...no increase.

252...Repairs to Equipment....up \$10.00 due to repair costs.

360...Office Supplies.....up almost \$100.00 due to price increases.

There were no questions of Mr. Moran.

RE: HEALTH DEPARTMENT:

Doctor Reich presented the Health Department budget. The county's share of this budget is 21½%. This budget has been reviewed and approved by City Council.

Councilman Lensing said the city has reviewed this budget and since they pay 80% of it, you can bet they were conservative with it. He knows cut out one Laboratory Technician.

RE: LEVEE AUTHORITY:

Mr. Marsh VanDusen, representative of the Levee Authority was present to explain this request. The Levee has its own separate tax rate. City Council has reviewed and already approved this budget.

RE: AIRPORT AUTHORITY:

Mr. Jim Stapleton said the total 1977 budget requested is \$1,080,202.35. Their anticipated revenue for the year is \$822,059.25, therefore a budget supplement in the amount of \$258,143.10 will be required and this would mean a tax rate of seven dollars and sixty four cents for each one hundred dollars taxable property plus four cents for each one hundred on our taxable property on our Cumulative Building fund.

He said their Services Personal accounts amount to \$465,212.22, which is an approximate 7% increase for 1977.

Our Services Contractual accounts amount to a total of \$118,079.80.

Our Supplies accounts amount to a total request of \$29,427.00.

Our Materials account amount to a total request of \$ 25,900.00

Our Current Charges amount to a total of \$156,093.72.

Mr. Stapleton said at the time the budget was prepared we did not anticipated the utility costs increases therefore he believes he will be back before the council before the end of the year for an additional budget supplement.

President Kollker asked how he figured the salaries and he replied 7%.

Councilman Lensing asked if they have a contract with the union and Mr. Stapleton said yes and it is effective through December 31, 1976 and we have made our offer to the union, and it represents approximately a 35¢ per hour increase.

Councilman Lensing said the Airport has its own tax rate but the tax rate is included in the county's tax rate so its included in our ceiling so therefore where there wasn't an tax rate for the Airport on the taxes last year, it will put 7¢ on this year.

President Kollker said we can cut these salaries can't we?

Councilman Lensing said we can't hardly go against the Airport Board. Their board is like the Welfare Board....Independent and Non-Political.

Mr. Stapleton said the board submitted what they felt was a reasonable and adequate request.

Mr. Stapleton said the \$7,800.00 requested is to purchase the following.

- \$3,500.00 for a new station wagon to replace a five year old station wagon.
- \$1,450.00 for an Air-field mower.
- \$600.00 for lawn care equipment.
- \$300.00 for meter and test equipment for their electrical supplies.
- \$650.00 for hand tools.
- \$800.00 for office furniture.
- \$500.00 to replace a worn out fire suit.

No questions of Mr. Stapleton.

RE: VANDERBURGH SUPERIOR COURT AND JUVENILE DIVISION:

Judge Terry Dietsch was present to explain this budget. He stated that he attended a preliminary hearing with the council and this budget was thoroughly discussed at that time but he would be glad to answer any questions or give a brief recap of it. He said they are adding no new personnel. All of their other accounts have remained substantially the same. He believes the overall increase in the budget was 8% and most of that was in the evaluation schedule. He believes they were up in three account and down in three accounts, other than salaries accounts.

President Kollker said to Judge Dietsch that we have pretty well set a policy that we have given no new properties with the exceptions of filing cabinets and book racks, but no office machines.

Judge Dietsch said he has no quarrel about no new machines. He said when they put in a figure for furniture and fixtures that is a very tentative thing and we are always hopeful they won't have to expend that money. The reason they put it in is because they are never quite certain whether or not the need is going to arise. The only problem that he can foresee is they do have a dire need at the present time to turn one of our conference rooms into an evidence room. We have evidence in both civil and criminal cases in terrible places and they need to get it all together, to index it and see it is all secure, so that is why the \$1,500.00 is requested in account 721...Furniture & Fixtures.

722...Office Machines. There is a request for \$2,000.00 in this account which is down almost \$700.00 from 1976. They wanted to purchase one new typewriter.

Judge Dietsch said there may be a need for one additional transcriber and they run approximately \$460.00.

The typewriters run usually around \$500.00 and it would be a replacement.

265...Youth Service Bureau. Judge Dietsch said he would want to say that after this year they should be in a position where they will not have to ask for additional funding, as it should be self-supporting in that private funding will be available for that service.

There were no questions of Judge Deitsch.

RE: COUNTY SHERIFF:

Sheriff Jim DeGroote was present to explain the 1977 budget requests for the Sheriff's Department.

He said he isn't going to take much time explaining this because he did meet with Councilman Lensing for a couple of hours discussing the budget. He would however, like to stress a few items requested.

He said he would appreciate consideration on the new employees that he has asked for. He is asking for three Probationary Policemen and six jailers.

321.1...Food for the Jail. The Sheriff said he spent about three hours yesterday with yet another food service and the more he talks with these people and their system of buying and disbursements the more he is convinced this would be something to benefit the county. If everyone involved agrees to go to a food catering service he would enter into a contract guarantying they charge us no more than X number of cents per meal for the entire year regardless of what the market might do, as far as prices are concerned.

371...Ammunition and flares. The Sheriff said they finalized yesterday, a grant, that if approved, it will take care of this need.

524...Liability Insurance for Reserves. The Sheriff said this request for \$1,750.00 is a very minimal fee for the services we are getting, close to 9,000 hours donated by these people through June 30th of this year. They have really been a salvation to our office.

723...Motor Vehicles (8 Rentals and Purchase of a Van) He said he is asking for the permission to continue the rental of motor vehicles. The continuance of eight rentals that are costing us \$2200.00 per year for a total of \$17,600.00.

They also want to purchase a new van. He said he thought the van was going to be \$6,000.00. He said when Chief Wallace first looked into this the van was going to run around \$5,000.00 but then they found out this certain company had developed one. He said he has explained to the council his intent to involve the surrounding counties and he does have a letter from Gibson County and Warrick County attesting to the fact that they agree to pay Vanderburgh County \$20.00 per man, per transportation of prisoner. Posey County agrees with this but they have not received a letter from them as of yet. He has not contacted Spencer County or Knox County but he feels reasonably sure they will go along with it also.

President Kollker said he feels this is a good program.

Sheriff DeGroote said the \$9,000.00 for the van will be repaid to the county through the hauling of prisoners.

President Kollker said then the request should be for \$26,600.00 instead of the \$22,260.00 shown in the budget book and the Sheriff said yes, this is true.

Sheriff DeGroote said they had already submitted this figure to the Auditor's office when they found out about the price change and by then it was too late.

He said to finalize the deal, all this company would need is one months rental plus the minutes of the council meeting stipulating they agree to the agreement.

Councilman Lensing said he is the liaison for the Sheriff's department and last year the total amount appropriated was \$1,200,551.00. That is including the Revenue Sharing and that which went on the county tax roll. Everyone would like to have you keep your budget as it was last year but if we just allowed a 10% increase, that would be \$1,320,000.00 and your budget for 1977 is proposed at \$1,416,000.00 and our problem is that we only have so much money to spend so where would you, Sheriff DeGroote, cut \$100,000.00 out of your budget. He said we haven't been allowing any new properties and no new employees and you are asking for six new people.

Sheriff DeGroote said he spent five days getting his budget down to where it is now and he feels like its cut to the bone now.

Councilman Lensing asked the Sheriff if he has to have these six jailers or could he continue to operate the jail on the same basis as he now is.

President Kollker said it looks like more than six new employees to him.

Sheriff DeGroote said he is requesting nine new people, three Probationary Officers and six jailers. He said the activities have grown unbelievably in the jail and if it were not for the reserves volunteering to come in and help us out we would really be in bad shape.

President Kollker said there is no sense in us hashing and re-hashing about new employees.

Sheriff DeGroote said if you offered me the choice of three new Probationary officers or six jailers, he would go for the three officers.

President Kollker said if we approved the Process Server, would that free someone else.

Sheriff DeGroote said it would be a halfway relief because we are using summer interns and now we are using a reserve and a sworn officer and using a road officer, when he's not making a trip to the state prison.

He realizes what shape the council is in but he also realizes his position so the council will just have to be the deciding factor.

Sheriff DeGroote said if we contract for the food catering service we won't need the two cooks requested.

No further questions of Sheriff DeGroote.

RE: PROSECUTING ATTORNEY:

Mr. Bill Brune the Prosecutor was present to explain his budget.

President Kollker said personally he doesn't want to get in the 100...Personal Services accounts.

212...Postage.....\$200.00....no increase.

213...Traveling Expense.....\$5,000.00. Mr. Brune said that was put in because of the mandate results. This is a mandate item.

220...Utilities.....\$750.00....this is for the Deferred Prosecution Program.

252...Equipment (Contractual).....\$1,000.00 Mr. Brune said they have been leasing one of the Mag-cards that the federal government was paying for and that ran out this year. The cost is approximately \$2,200.00. This thing is worth one half of a secretary or maybe more and they are errorless.

260...Other Contractual Services (Legal).....\$15,000.00. This account was created last year for the payment of Jerry Redwine. This was \$10,000.00 in 1976 and he is requesting \$15,000.00 for 1977.

263...Law Books.....\$1,200.00....no increase.

360...Office Supplies.....\$5,000.00. Mr. Brune said he really doesn't feel like this will be far off as he thinks they will need all of this.

560...Rents.....\$4,200.00. This is for the Deferred Prosecution Program.

570...Dues and Subscriptions.....\$650.00....no increase.

722...Office Machines.....\$1,000.00...this is an increase of \$500.00.

No questions of Mr. Brune.

RE: VOTING.....VETERANS SERVICE OFFICER:

Councilman Hobdy said since the salaries do conform with the job study and all other accounts are in line he would move.....Veterans Service Officer's budget be approved as presented in the total amount of \$24,122.00....seconded by Councilman Taylor and carried unanimously.

RE: VOTING....HEALTH DEPARTMENT:

Councilman Hobdy moved the Health Department's budget be approved as advertised in the total amount of \$707,336.00....seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

RE: VOTING.....LEVEE AUTHORITY:

Councilman Lutz moved the Levee Authority's budget be approved as advertised in the total amount of \$263,342.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

RE: VOTING...EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

11...Salaries and Wages, Regular. Councilman Lensing moved this account be approved in the amount of \$439,478.00, as this will make their figures conform with the job study. Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

Councilman Lensing said he is going to jump around on his motion for awhile because he wants to pick up some changes first.

23...Instructions. Councilman Lensing said there was no money budgeted for this last year and they are requesting \$950.00 this year so he would move it be set into zero dollars.....Seconded by Councilman Lutz. Motion failed with only three votes, those being Councilmen Lensing, Lutz and Hobdy.

Councilman Lensing moved that account #23 be approved in the amount of \$1.00 because if he paid for this out of account #21 last year then he can continue paying for it from there because account #21 has also increased.

Councilman Taylor seconded the motion which failed with only two votes, those being Councilmen Lensing and Taylor.

Councilman Lutz moved that account #23...Instructions be set into zero dollars. Councilman Lensing seconded the motion.....carried with four votes. President Kollker and Councilman Niethammer abstained.

62...Social Security. Councilman Lensing moved this account be approved in the amount of \$25,710.00....seconded by Councilman Lutz and carried unanimously.

63...PERF. Councilman Lensing moved this account be approved in the amount of \$25,578.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

12...Salaries and Wages, Temp. Councilman Lensing moved this account be approved in the amount of \$3,276.00....seconded by Councilman Hobdy and carried with six votes.

13...Other Compensation. Councilman Lensing moved this account be approved in the amount of \$14,500.00....seconded by Councilman Hobdy and carried unanimously.

21...Communications and Trans. Councilman Lensing moved this account be approved in the amount of \$10,275.00....seconded by Councilman Hobdy and carried unanimously.

Councilman Lensing moved the following be approved:

22...Heat, Light, Power and Water.....\$47,672.00
 24...Printing and Advertising.....\$740.00
 25...Repairs.....\$12,530.00
 26...Services, Contractual.....\$45,912.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

31...Fuel and Ice.....Zero
 32...Garage and Motor.....\$14,800.00
 33...Institutional and Janitorial.....\$5,300.00
 36...Office Supplies.....\$2,800.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

37...Supplies, General. Councilman Lensing moved this account be approved in the amount of \$6,000.00....seconded by Councilman Hobdy...carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 43...Repair Parts.....\$11,400.00
- 44...Materials, General.....\$14,500.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 51...Insurance Premiums.....\$86,128.88
- 53...Refunds, Awards and Indemnities.....\$10,000.00
- 54...Clothing Allowance.....\$5,960.00
- 55...Subscriptions and Dues.....\$950.00
- 57...Sales Tax.....\$200.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

61...Interest on Bonds. Councilman Lensing moved this account be approved in the amount of \$71,392.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

72...Equipment. Councilman Lensing moved this account be approved in the amount of Zero Dollars...seconded by Councilman Hobdy and carried with four votes. Councilmen Lutz and Niethammer abstained.

81...Bond Principal. Councilman Lensing moved this account be approved in the amount of \$206,000.00...seconded by Councilman Hobdy and carried unanimously.

RE: VOTING....VANDERBURGH SUPERIOR COURT AND JUVENILE DIVISION

Councilman Lensing moved the following be approved:

- 111...Judges, County Share.....\$69,825.00
- 112...Probate Comm.....Zero
- 112...Misdemeanor Referee.....\$9,000.00

Councilman Hobdy seconded the motion which carried with a unanimous vote.

Councilman Lensing moved the following be approved:

- 113...Court Reporters.....\$74,221.00
- 114...Court Bailiffs (7).....\$49,370.00
- 115...Probation Officers (13).....\$142,216.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Hobdy abstained.

Councilman Lensing moved the following be approved:

- 116...Chief Clerk.....Zero
- 116...Riding Bailiffs (5).....\$41,115.00
- 116.1...Assistant Chief Clerk.....Zero
- 116.2...Budget Clerk.....Zero.
- 117...Clerical Assistants.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. Councilman Kollker abstained.

Councilman Lensing moved that the following be approved:

- 117...Bailiff Trans. Officer.....\$10,450.00
- 118...Pauper Investigator.....Zero.
- 118...Riding Bailiff-Budget Clerk.....\$9,008.00
- 119...Chief Clerk Probate.....\$10,460.00
- 119.1...Public Defender.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 119.1...Assistant Chief Clerk, Probate.....\$7,613.00
- 119.2...Public Defender's Secretary.....Zero.
- 119.2...Public Defenders (4).....\$38,879.00
- 119.3...Assistant Pauper Atty.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

119.3...Pauper Investigator. Councilman Lensing moved this account be approved in the amount of \$9,312.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 119.4...Clerical Assistants (8).....\$52,532.00
- 119.5...Public Defenders Secretary.....\$3,193.00
- 119.6...Secretary to Court Administrator.....\$6,547.00

Seconded by Councilman and carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 126...Per Diem of Petit Jurors.....\$25,000.00
- 127...Expense of Pauper.....\$20,000.00
- 129.1...Special Reporter and Clerical.....\$1,000.00
- 129.2...Local Match Funds.....\$5,814.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

129.3...Youth Service Bureau. Councilman Lensing moved this account be approved in the amount of \$12,456.00....seconded by Councilman Taylor and carried with four votes. President Kollker and Councilman Hobdy abstained.

Councilman Lensing moved the following be approved:

- 211...Trans. Pauper Investigator.....\$720.00
- 212...Postage for Juror Return.....Zero.
- 213...Traveling Expense for Judges.....\$3,000.00
- 215...Trans. for Pauper Investigator.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. Councilman Lutz abstained.

Councilman Lensing moved the following be approved:

- 240...Printing, Other than Office.....\$500.00
- 252...Repairs to Equipment.....\$3,500.00
- 253...Rebinding of Records.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 260...Court Orders.....Zero.
- 263...Trans. of Probation Officers.....\$5,040.00
- 264...Trans. of Children and Misc.....\$5,500.00
- 265...Youth Service Bureau.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

- 360...Office Supplies.....\$10,000.00
- 371...Electronic Reporting Supplies.....\$2,000.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

510...Official Bond and Insurance.....\$220.00
 524...Intensive Super Grant.....Zero.
 560...Crisis Line.....Zero.
 591...Return of Fugitives.....\$5,000.00
 592...Lodging and Meals of Jurors.....\$5,000.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

721...Furniture and Fixtures. Councilman Lensing moved this account be approved in the amount of \$ Zero Dollars...seconded by Councilman Hobdy and carried unanimously.

722...Office Machines. Councilman Lensing moved this account be approved in the amount of Zero Dollars...seconded by Councilman Hobdy and carried with five votes. Councilman Lutz abstained.

723...Xerox Leasing..Councilman Lensing moved this account be approved in the amount of \$3,800.00....seconded by Councilman Hobdy and carried with a unanimous vote.

724.1...Law Books. Councilman Lensing moved this account be approved in the amount of \$4,000.00....seconded by Councilman Niethammer and carried with four votes. Councilman Lutz and Hobdy abstained.

RE: VOTING....SHERIFF:

Councilman Lensing said he would like to make his motions on the changes in the Sheriff's budget first.

113...Probationary County Policemen (3 @ \$10,502.00).....Councilman Lensing moved this account be set into zero dollars....no second....motion died.

113...Jailers (6 @ \$6,480.00)..... councilman Lensing moved this account be approved in the amount of Zero Dollars....seconded by Councilman Lutz and carried with four votes those being Councilman Lensing, Lutz, Hobdy and Kollker.

113...Probationary County Policemen (3 @ \$10,502.00). Councilman Lensing moved once again that this account be set into zero dollars....seconded by Councilman Lutz.

Councilman Taylor said he feels we have clear evidence that these people are needed and he feels we are making a big mistake because he believes this is an exception because this is our law enforcement and we need it. There are going to be a lot of county people have to suffer if we don't make an exception to new employees here and now.

President Kollker said he agrees but his feelings on this is he was willing to grant the Process Servier as an extra employee and this then would relieve the burden of the people now doing this work.

President Kollker called for a vote and recieved only three, those being Councilmen Lensing, Lutz and Kollker. Motion failed.

Councilman Lensing moved that account 113...Probationary County Policemen be set in as follows:

2 @ \$10,502.00...for a total of \$21,004.00.

Councilman Taylor seconded the motion.

Councilman Hobdy said if we approve this, then what are we going to do with the Process Server.

Councilman Lensing said he thinks the Process Server should stay in anyway.

Mr. Schenetzke said it makes more sense to him to have adjustments in the jailers than giving Probationary Policemen so that you can free some deputies that are jailers to be on the street, rather than granting two more new officers. If you are going to be granting new people it seems to him the jailers would be the way to go.

Councilman Taylor withdrew his second for \$2,1004.00 and Councilman Lensing withdrew his motion.

Councilman Lutz said we can get four jailers for the price of two Probationary Policemen and you'll still be putting four men on the street.

Sheriff DeGroote said no, this will not put four more men on the streets.

Councilman Lensing moved that we reopen the Jailers account...seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

Councilman Lensing moved we approve the following:

Jailers.....4 @ \$6,480.00 each for a total of \$25,920.00..

Councilman Taylor seconded the motion which carried with six votes.

Councilman Lensing moved that we re-open the Probationary Policemen account. Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

Councilman Lensing moved the following be approved:

113...Probationary County Policemen.....Zero Dollars.

Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor abstained.

111...Sheriff. Councilman Lensing moved this account be approved in the amount of \$16,537.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Chief Deputy County Policeman. Councilman Lensing moved this account be approved in the amount of \$15,750.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Process Server. Councilman Lensing moved this account be approved in the amount of \$5,000.00....seconded by Councilman Hobdy and carried with five votes. Councilman Kollker opposed.

113...Lieutenant County Policemen (2). Councilman Lensing moved this account be approved in the amount of \$29,794.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Acting Lieutenants (2). Councilman Lensing moved this account be approved in the amount of \$27,794.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Sergeant County Policemen (12). Councilman Lensing moved this account be approved in the amount of \$166,764.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Detective County Policemen. Councilman Lensing moved this account be approved in the amount of \$100,288.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Policewomen (5). Councilman Lensing moved this account be approved in the amount of \$586,602.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Legal Secretary. Councilman Lensing moved this account be approved in the amount of \$7,550.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

113...Payment Officer. Councilman Lensing moved this account be approved in the amount of \$3,000.00...seconded by Councilman Hobdy and carried with five votes. Councilman Kollker abstained.

113...Cooks (2). Councilman Lensing moved this account be approved in the amount of Zero Dollars...seconded by Councilman Hobdy and carried unanimously.

113...Radio Dispatcher. Councilman Lensing moved this account be approved in the amount of \$7,800.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

121...Summer Interns. Councilman Lensing moved this account be approved in the amount of \$3,600.00....seconded by Councilman Taylor.

President Kollker said he presently has three interns at \$2,700.00 so this would mean one additional intern.

President Kollker called for a vote and received only three, those being Councilman Lensing, Taylor and Niethammer.....motion failed.

Councilman Lensing moved that account 121, be approved in the amount of \$2,700.00. Councilman Lutz seconded the motion which carried with five votes. President Kollker abstained.

122...Longevity. Councilman Lensing moved this account be approved in the amount of \$41,280.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

123...Special Deputy Guarding Prisoners.....\$4,500.00
124...Sheriff Merit Board.....\$720.00

Councilman Hobdy seconded the motion which carried with five votes. Councilman Kollker abstained.

213...Traveling Expenses. Councilman Lensing moved this account be approved in the amount of \$500.00...seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

215...Radio Line Charge. Councilman Lensing moved this account be approved in the amount of \$650.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

231...Training and Exams. Councilman Lensing moved this account be approved in the amount of \$3,000.00...seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

252...Repairs to Equipment. Councilman Lensing moved this account be approved in the amount of \$1,500.00...seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

254...Radio Repair and Maintenance. Councilman Lensing moved this account be approved in the amount of \$4,500.00....seconded by Councilman Hobdy and carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

321...Jail.....\$35,000.00
321.1...Food.....\$70,000.00
323...All Garage and Motor Expenses.....\$35,500.00
330...Uniforms.....\$20,500.00
340...Boat Patrol.....\$2,000.00
350...Canine Corp.....Zero.

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

Councilman Lensing moved the following be approved:

360...Office Supplies.....\$3,500.00
371...Ammunition and Flares....\$1,500.00
372...Identification....\$750.00.

Councilman Lutz seconded the motion which carried with five votes.

Councilman Lensing moved the following be approved:

522...Retirement Cont.....\$95,304.00

523...Group Insurance....\$10,000.00

Councilman Hobdy seconded the motion which carried with five votes. President Kollker abstained.

524...Liability Insurance for Reserves. Councilman Lensing moved this account be approved in the amount of \$1,750.00....seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

592...Matching Funds. Councilman Lensing moved this account be approved in the amount of \$1,500.00....seconded by Councilman Niethammer and carried with five votes. President Kollker abstained.

593...Youth Development. Councilman Lensing moved this account be approved in the amount of \$2,000.00....seconded by Councilman Taylor and carried with four votes. Councilman Lutz and President Kollker abstained.

721...Furniture and Fixtures. Councilman Lensing moved this account be approved in Zero Dollars....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

722...Business Machines. Councilman Lensing moved this account be approved in the amount of Zero Dollars....seconded by Councilman Lutz and carried with five votes. President Kollker abstained.

723...Mortor Vehicles (8 Rentals and Purchase of a Van) Councilman Lensing moved this account be approved in the amount of \$17,600.00.

President Kollker said Sheriff DeGroote has requested \$22,260.00 of which \$17,600.00 would pay for the rental of eight cars and then he told us that he would be appearing before the council in October to request additional funds to purchase a van. The amount he is requesting in October will only be about half as much as he will need, so the remaining \$4,660.00 in his 1977 request will finish paying for the van.

Councilman Lensing amended his motion to read that account 723 be approved in the amount of \$22,260.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

731...Safe Streets Program. Councilman Lensing moved this account be set into Zero and then if the state tells us this has to be in there, we will reinstate it....seconded by Councilman Hobdy.....carried with five votes. President Kollker abstained.

732...Camera and Lens. Councilman Lensing moved this account be approved in the amount of \$598.00....seconded by Councilman Taylor and carried with five votes. President Kollker abstained.

At this time there was a ten minute recess:
Meeting called to order:

RE: VACATION CLERKS:

President Kollker said he understands we set in some Vacation Clerks at \$150.00 and some at \$161.00 so he would like a motion to make them all \$161.00.

Councilman Lutz moved that all vacation clerks be set in at \$161.00....seconded by Councilman Taylor and carried unanimously.

RE: COUNCILMAN NIETHAMMER:

Councilman Niethammer said Madge Bunker who is an employee in the County Assessor's office approached him stating for the last three years she doesn't feel like she got a fair salary increase. He said he told her that he would bring this matter to the attention of the County Council and perhaps her job could be re-evaluated next year.

President Kollker said if anyone approaches us about their salary increases this is all we can tell anyone.

RE: VOTING.....PROSECUTING ATTORNEY:

Councilman Taylor said this is his office but on the 113 accounts he would like to say that he is against the appeal and he always has been, so if someone else wants to make the motions on these they can, because he refuses to even discuss them.

President Kollker said we are all aware of everyone else's feelings on this so lets not display our feelings after every motion, because he doesn't see where there is anything to discuss.

Councilman Hobdy moved the following be approved:

113...Deputies, City Court.....Zero
 Deputies, Part Time...Zero
 Deputies, Full Time.....Zero.
 Para-Legal Assts.....Zero.
 Para-Legal Assts.....Zero.
 Deferred Pros. Legal Secretary.....Zero.
 Director, Deferred Pros.....Zero.
 Asst. Director, Deferred Pros.....Zero.

Councilman Lensing seconded the motion which carried with five votes. Councilman Taylor; opposed.

Councilman Hobdy moved the following be approved.

113...Deputies.....\$118,125.00
 Receptionist/Legal Secretary.....\$6,225.00
 Executive Secretaries.....\$17,000.00

Councilman Lensing seconded the motion which carried unanimously.

113...Secretaries. Councilman Hobdy moved this account be approved in the amount of \$14,170.00...seconded by Councilman Lutz and carried unanimously.

113...Para-Legal Secretaries. Councilman Hobdy moved this be set into Zero Dollars. Councilman Lutz seconded the motion which carried with five votes. Councilman Taylor opposed.

113...Deferred Prosecution Secy. Councilman Hobdy moved this account be approved in the amount of \$8,500.00...seconded by Councilman Lutz and carried unanimously.

113...Counselors(2). Councilman Hobdy moved this account be approved in the amount of Zero Dollars....seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

113...Counselor. Councilman Hobdy moved this account be set into Zero...seconded by Councilman Niethammer and carried with five votes. Councilman Taylor opposed.

113...Chief Office Counselor. Councilman Hobdy moved this account be approved in the amount of Zero Dollars....seconded by Councilman Lutz and carried with five votes. Councilman Taylor opposed.

Councilman Hobdy moved the following be approved:

Asst. Office Counselors.....Zero.....seconded by Councilman Lensing and carried with five votes. Councilman Taylor opposed.

Councilman Hobdy moved the following be approved:

Deferred Prosecution Counselors.....\$11,748.00
 Police Investigators.....\$7,350.00
 Investigator.....\$26,574.00
 Part time Deputy Pros.....Zero.

Councilman Lensing seconded the motion which carried unanimously.

121...Witness Fees. Councilman Taylor moved this account be approved in the amount of \$5,000.00...seconded by Councilman Lensing and carried unanimously.

122...Miscellaneous Drawing. Councilman Taylor moved this account be approved in the amount of \$6,000.00....seconded by Councilman Lensing and carried unanimously.

123...Crime Control Program. Councilman Taylor moved this account be approved in the amount of \$1,000.00....seconded by Councilman Lensing and carried unanimously.

Councilman Taylor moved the following be approved:

212...Postage.....\$200.00

213...Traveling Expense.....\$2,000.00

220...Utility.....Zero.

252...Equipment (Contractual).....\$3,200.00

260...Other Contractual Services (Legal).....\$10,000.00

Councilman Lensing seconded the motion which carried with a unanimous vote.

263...Law Books. Councilman Taylor moved this account be approved in the amount of \$1,200.00....seconded by Councilman Lensing and carried with five votes. Councilman Lutz abstained.

360...Office Supplies. Councilman Taylor moved this account be approved in the amount of \$3,300.00....seconded by Councilman Lensing and carried unanimously.

560...Rents. Councilman Taylor said he does not agree to this but in behalf of the rest of the Councilmen he would move this account be set into Zero Dollars...seconded by Councilman Lensing and carried with five votes. Councilman Taylor opposed.

570...Dues and Subscriptions. Councilman Taylor moved this account be approved in the amount of \$650.00....seconded by Councilman Lutz and carried unanimously.

722...Office Machines. Councilman Taylor moved this account be approved in Zero Dollars. Councilman Lensing seconded the motion which carried unanimously.

RE RE-OPENING OF VOTERS REGISTRATION:

Councilman Taylor moved the council re-open account 111...Compensation of Board (2). Councilman Lensing seconded the motion which carried with six votes.

Councilman Taylor said there was a mix up about what percentage was to be put in this account and for it to be right he would like to move the following be approved:

111...Compensation of Board (2).....\$18,000.00

Councilman Lensing seconded the motion which carried unanimously.

RE: RE-OPENING OF COUNTY COMMISSIONERS:

Councilman Lensing moved the council re-open account 111....County Commissioners and 113...County Councilmen....seconded by Councilman Taylor. Motion carried with five votes. Councilman Hobdy abstained.

Councilman Taylor said why he opposed to the salary increase in the first place is that there are people that aren't getting any raise at all so why should we get a raise.

President Kollker said this is true but these people aren't getting raises because the job evaluation study didn't call for one.

Councilman Taylor asked President Kollker where he felt he was in the study and he replied, pretty high. Councilman Taylor said he doesn't feel like President Kollker puts in any more time than he does.

Councilman Hobdy said the Council hasn't had a raise for about five year.

Councilman Taylor said he just feels until we can afford to give everyone a raise then we shouldn't have one either.

President Kollker said we have set the salaries in so lets let the Tax Commissioner's tell us if five votes was enough to pass it or not.

No further questions on this matter.

Councilman Hobdy moved the following be-approved:

521...Social Security.....\$236,325.00
522...Retirement.....\$230,810.00

Councilman Taylor seconded the motion which carried with six votes.

562...Building and Office Space. Councilman Lensing moved the council re-open this account...seconded by Councilman Taylor and carried with six votes.

President Kollker said we have the Health Dept's suit in there. He asked Paul Wendel, the County Attorney at what figure we can settle with the Health Department.

Mr. Wendel said we can settle it out of only 1976 money, as they do not want to wait until 1977. If we wait till 1977 it will cost about \$20,000.00 more in interest.

President Kollker said we will have to appropriate it out of the General Fund.

Mr. Wendel said the amount, if paid this year, would be \$102,972.88, which is lower because of the Statute of Limitations.

Councilman Lensing moved the following be approved:

562...Buildings and Office Space.....\$1,387,928.00...seconded by Councilman Hobdy and carried unanimously.

Mr. John, the County Auditor said this \$102,000.00 should be advertised for October's Council meeting as a temporary loan from the County General Fund to the Health Fund.

RE: REVENUE SHARING

Councilman Lensing said he would like to make a motion to set some things in Revenue Sharing. He said he realizes that everything in the Sheriff's budget cannot be taken from Revenue Sharing, but everything that lawfully can be, lets take it from Revenue Sharing...seconded by Councilman Taylor and carried unanimously.

Mr. John said we could take it up to \$1,300,000.00 because that is just about what we will get if Revenue Sharing is continued.

RE: ELECTION OF PRESIDENT AND VICE PRESIDENT OF COUNTY COUNCIL FOR 1977:

Councilman Hobdy said while this is on his mind and before he forgets it he would like to nominate as President of County Council for 1977...Mr. Dan Kollker, who he feels like has done a really great job in this past year...seconded by Councilman Taylor and carried with five votes.

Councilman Hobdy nominated as Vice President...Mr. Bob Lutz...seconded by Councilman Taylor and carried with five votes.

RE: SALARY ORDINANCE FOR 1977:

Councilman Lensing moved the County Auditor fill out the 1977 Salary Ordinance at the same amount of pay and employees as was approved in the budget book.
Councilman Lutz seconded the motion.

George Schenetzke said he would like for the council to take another look at the salary for the Perry Township Assessor. He was increased over the 5% and as a taxpayer, he does not like the idea of someone who was charged with not properly handling funds, receiving an increase as a reward for that sort of behavior, over and above what was customarily given to the other employees. So if you are going to give him an increase he would like to see it at the same as was given the other employees.

President Kollker called for a vote on Councilman Lensing's motion and received four. Motion carried. Councilman Niethammer and Kollker abstained.

RE: HOURLY RATE:

Councilman Lensing said since there has been no settlement with the union on salaries, he would move the hourly rates in the Salary Ordinance be set in for union employees at the same rate as 1976 except for the Airport, which is to be set in at 6%.
Councilman Taylor seconded the motion which carried with five votes. President Kollker abstained.

RE: PART TIME PER DIEM:

Councilman Lensing moved part time employees be approved at the rate of \$20.00 per day. Councilman Hobdy seconded the motion which carried with five votes. Councilman Kollker abstained.

APPOINTMENT...TAX ADJUSTMENT BOARD:

President Kollker appointed Councilman Lensing to represent the County Council on the Tax Adjustment Board.

RE: DATA PROCESSING

President Kollker said he talked with Maurice O'Conner and the court can get started on computerization next year for \$30,000.00. This will include Superior Court and the Clerk of Circuit Court.

After a very brief discussion on this matter Councilman Lutz moved that \$30,000.00 be taken from Revenue Sharing and set into the Superior Court's budget for Data Processing. Councilman Taylor seconded the motion....carried unanimously.

RE: TAX ADJUSTMENT BOARD AND BOARD OF REVIEW:

Councilman Hobdy moved that for the people that get paid on the Tax Adjustment Board and Board of Review that they get \$25.00 per day....seconded by Councilman Lensing and carried unanimously.

MEETING ADJOURNED AT 6:00 P.M.

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
SEPTEMBER 10, 1976

WHEREAS, IC 1971, 17-1-24, 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, 1977, the following salaries for personnel authorized for full, part-time and hourly employees, for reassessment, as indicated below:

COUNTY ASSESSOR

4	Clerical Assistants	@\$ 5,000.00 per year.
5	Land Valuation Committee	@\$ 25.00 per day.

ARMSTRONG TOWNSHIP

1	Residential Supervisor	@\$ 35.00 per day.
1	Commercial and Industrial Supervisor	@\$ 35.00 per day.
1	Residential, Commercial & Industrial Field Man	@\$ 20.00 per day.
2	Clerks and Clerical Help	@\$ 20.00 per day.
2	Urban Land Assessors	@\$ 20.00 per day.

CENTER TOWNSHIP

1	Residential Supervisor	@\$ 35.00 per day.
1	Commercial and Industrial Supervisor	@\$ 35.00 per day.
10	Deputies	@\$ 20.00 per day.
3	Clerks and Clerical Help	@\$ 20.00 per day.
1	Residential Rate Setter	@\$ 25.00 per day.
1	Commercial & Industrial Rate Setter	@\$ 30.00 per day.
1	Urban Land Assessor	@\$ 20.00 per day.
1	Urban Land Computers	@\$ 20.00 per day.

GERMAN TOWNSHIP

1	Residential Supervisor	@\$ 35.00 per day.
1	Residential Rate Setter	@\$ 25.00 per day.
2	Farm Land Assessors	@\$ 20.00 per day.
3	Residential, Commercial & Industrial Field Man	@\$ 20.00 per day.
1	Urban Land Computers	@\$ 20.00 per day.
2	Clerks and Clerical Help	@\$ 20.00 per day.

KNIGHT TOWNSHIP

Professional Reassessment Firm	\$301,000.00
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PERRY TOWNSHIP

1	Residential Supervisor	@\$	35.00 per day.
1	Commercial and Industrial Supervisor	@\$	35.00 per day.
8	Residential, Commercial and Industrial Field Men	@\$	20.00 per day.
3	Clerks and Clerical Help	@\$	20.00 per day.
1	Residential Rate Setter	@\$	25.00 per day.
1	Commercial and Industrial Rate Setter	@\$	30.00 per day.
1	Urban Land Assessor	@\$	20.00 per day.
1	Urban Land Computers	@\$	20.00 per day.

PIGEON TOWNSHIP

1	Operational Supervisor	\$	7,500.00
3	Crew Chiefs	@\$	30.00 per day.
6	Field Men	@\$	20.00 per day.
3	Clerks	@\$	20.00 per day.

SCOTT TOWNSHIP

1	Residential Supervisor	@\$	35.00 per day.
1	Residential Rate Setter	@\$	25.00 per day.
1	Farm Land Assessor	@\$	20.00 per day.
15	Residential, Commercial and Industrial Field Men	@\$	20.00 per day.
4	Clerks and Clerical Help	@\$	20.00 per day.
1	Land Computer	@\$	20.00 per day.
1	Scott Township Assessor (120 Days)	\$	200.00

UNION TOWNSHIP

1	Residential Supervisor	\$	750.00
2	Field Persons @\$500.00	\$	1,000.00
2	Clerical Help	\$	500.00
1	Union Township Assessor	\$	600.00

TOTAL

\$ 2,850.00

PRESENTED TO THE VANDERBURGH COUNTY COUNCIL, READ IN FULL ON THE 10
 DAY OF SEPTEMBER, 1976, AND ADOPTED ON THE 10 DAY OF SEPTEMBER, 1976, BY
 THE FOLLOWING AYE AND NAY VOTE:

<u>AYE</u>	<u>NAY</u>
<u>Doc Kook</u>	
<u>Atto P. M. Hammer</u>	
<u>F. J. ...</u>	
<u>W. R. ...</u>	
<u>Robert Lutz</u>	
<u>Tom ...</u>	<u>...</u>
	<u>Doc Kook</u>

PRESIDENT, VANDERBURGH COUNTY COUNCIL

ATTEST:

Curt John
 CURT JOHN, AUDITOR
 VANDERBURGH COUNTY, INDIANA

ORDINANCE ADOPTED BY THE VANDERBURGH COUNTY
COUNCIL, VANDERBURGH COUNTY, INDIANA ON
JULY 20, 1976

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, 1977, the following salaries for personnel authorized for full, part-time and hourly employees, as indicated below:

<u>SECTION I</u> <u>ARMSTRONG TOWNSHIP</u>		<u>REQUESTED</u>	<u>ALLOWED</u>
1	Township Trustee	\$1,899.00	\$ 1899.00
1	Township Clerk	530.00	530.00
3	Members, Advisory Board	475.00	472.00
	TOTAL	\$2,904.00	\$ 2901.00
<u>SECTION II</u> <u>CENTER TOWNSHIP</u>			
1	Township Trustee	\$4,362.00	\$ 4362.00
1	Township Clerk	2,198.00	2198.00
3	Members, Advisory Board	525.00	520.00
1	Supervisor of Investigators, Poor Relief	6,592.00	6592.00
1	Investigator, Poor Relief	5,828.00	5699.00
	TOTAL	\$19,505.00	\$ 19,371.00
<u>SECTION III</u> <u>GERMAN TOWNSHIP</u>			
1	Township Trustee	2,630.00	\$ 2509.00
1	Township Clerk	1,575.00	1575.00
3	Members, Advisory Board	525.00	496.00
1	Supervisors of Investigators, Poor Relief	372.00	372.00
	TOTAL	\$5,102.00	\$ 4952.00
<u>SECTION IV</u> <u>KNIGHT TOWNSHIP</u>			
1	Township Trustee	\$7,178.00	\$ 7178.00
1	Township Clerk	5,701.50	5701.50
3	Members, Advisory Board	897.75	897.75
1	Supervisor of Investigators, Poor Relief	8,809.00	8809.00
1	Investigator, Poor Relief	6,895.00	6895.00
1	Part-time Clerk, Poor Relief	630.00	630.00
	TOTAL	\$30,111.25	\$ 30,111.25
<u>SECTION V</u> <u>PERRY TOWNSHIP</u>			
1	Township Trustee	\$4,573.00	\$ 4573.00
3	Members, Advisory Board	498.75	498.75
1	Investigator, Poor Relief	7,658.00	7658.00
1	Supervisor, Works Program	7,448.00	7448.00
1	Janitor	1,035.00	1035.00
	TOTAL	\$21,212.75	\$ 21,212.75

SECTION VI		PIGEON TOWNSHIP	REQUESTED	ALLOWED
1		Township Trustee	\$10,390.00	\$ 10,390.00
3		Members, Advisory Board	870.00	870.00
1		Supervisor, Poor Relief	8,600.00	8,600.00
7		Investigator, Poor Relief	47,789.00	47,789.00
1		Supervisor of Other Assistants, Poor Relief	8,600.00	8,600.00
7		Other Assistants	42,364.00	42,364.00
		TOTAL	\$118,613.00	\$ 118,613.00

SECTION VII		SCOTT TOWNSHIP		
1		Township Trustee	\$ 2,700.00	\$ 2,700.00
1		Township Clerk	825.00	825.00
3		Advisory Board Members	475.00	475.00
1		Investigator, Poor Relief	120.00	120.00
		TOTAL	\$ 4,120.00	\$ 4,120.00

SECTION VIII		UNION TOWNSHIP		
1		Township Trustee	\$ 1,729.60	\$ 1,729.60
1		Township Clerk	200.00	200.00
3		Members, Advisory Board	316.50	316.50
		TOTAL	\$ 2,246.10	\$ 2,246.10

GRAND TOTAL OF SECTION I THROUGH SECTION VIII.....~~\$203,814.10~~ 203,527.10

Presented to the Vanderburgh County Council, read in full on the 20th day of July, 1976,
and adopted on the 20th. day of July by the following aye and nay vote:

AYE

NAY

D. O. Koser

Otto P. Nidhammer

F. Wendell Lenzing

Robert Lutz

Willie R. [unclear]

Irene E. Mooney

Tom Hobdy

D. O. Koser

President, County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

ORDINANCE ADOPTED BY THE VANDERBURGH
COUNTY COUNCIL, VANDERBURGH COUNTY, INDIANA
ON SEPTEMBER 10, 1976

WHEREAS, IC 1971, 17-1-24, 18.1 to 18.5 (Burns Indiana Statutes, Section 49-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, 1977, 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 1 CLERK OF CIRCUIT COURT</u>			
1	Clerk of Circuit Court	17,860.50	17,860.50
1	Chief Deputy	11,647.00	11,647.00
8	Court Clerks @ \$6,982.00	55,856.00	55,856.00
1	Bookkeeper-Supervisor	7,286.00	7,286.00
21	Deputy Clerks @ \$6,321.00	132,741.00	132,741.00
1	Cashier	6,807.00	6,807.00
1	Bookkeeper	6,627.00	6,627.00
1	Support Clerk	6,912.00	6,912.00
2	Supervisors @ \$6,616.00	13,232.00	13,232.00
1	Garnishee Clerk	6,807.00	6,807.00
1	Commitment Clerk	6,655.00	6,655.00
TOTAL		272,430.50	272,430.50
<u>Section 2 COUNTY AUDITOR</u>			
1	County Auditor	21,120.00	20,160.00
1	Chief Deputy	11,700.00	11,147.00
1	Supervisor	8,000.00	7,850.00
1	Payroll Clerk	7,200.00	6,672.00
1	Claims Clerk	7,400.00	7,171.00
2	Bookkeepers @ \$7,037.00	14,400.00	14,074.00
1	Welfare Clerk	7,200.00	6,672.00
1	Secretary & Legal Clerk	7,500.00	7,114.00
1	Council Clerk	7,200.00	6,933.00
1	Assistant Secretary & Budget Clerk	7,200.00	6,594.00
TOTAL		98,920.00	94,387.00
<u>Section 2-A AUDITOR MECHANIZED</u>			
1	First Deputy	10,000.00	9,650.00
1	Second Deputy	8,000.00	7,850.00
1	Posting Supervisor	7,000.00	6,672.00
3	Posting Clerks @ \$6,423.00	20,100.00	19,269.00
1	Addressograph Supervisor	7,300.00	6,672.00
3	Transfer Clerks @ \$6,350.00	20,400.00	19,050.00
1	Posting & Addressograph Clerk	6,800.00	6,423.00
1	Posting & Tax Sale Clerk	6,900.00	6,350.00
1	Real Estate Clerk	7,000.00	6,350.00

(2)

<u>NO.</u> <u>AUTH.</u>	<u>JOB TITLE</u>	<u>REQUESTED</u> <u>SALARY</u> \$	<u>ALLOWED</u> <u>SALARY</u> \$
<u>AUDITOR MECHANIZED CONTINUED</u>			
3	Posting Clerks @ \$6,209.00	20,100.00	18,627.00
		113,600.00	106,913.00
	Part Time Help @ \$20.00 per day		
	<u>Section 3</u> <u>COUNTY TREASURER</u>		
1	County Treasurer	18,843.00	18,843.00
1	Chief Deputy	11,258.00	11,258.00
1	Head Bookkeeper-City & County	7,135.00	7,135.00
1	Supervisor-Posting Machines	6,905.00	6,905.00
1	Registrar of Taxes	6,672.00	6,672.00
1	Outside Deputy	2,985.00	2,985.00
1	Head Cashier-Bookkeeper	6,495.00	6,495.00
1	Secretary	6,534.00	6,534.00
1	Assistant Cashier	6,389.00	6,389.00
9	Counter & Posting Clerks @ \$6,283.00	56,547.00	56,547.00
1	Accounting Clerk, Certified to Clerk	6,360.00	6,360.00
	TOTAL	136,087.00	136,087.00
	Extra Help @ \$20.00 per day		
	<u>Section 4</u> <u>COUNTY RECORDER</u>		
1	Recorder	13,758.00	13,758.00
1	Chief Deputy	10,590.00	10,590.00
1	Bookkeeper	6,522.00	6,522.00
1	Miscellaneous Deputy	6,264.00	6,264.00
1	Mortgage & Release Deputy	6,264.00	6,264.00
1	Deed Deputy	6,264.00	6,264.00
1	Uniform Commercial Code Deputy	6,264.00	6,264.00
1	Photo Copy Deputy	6,150.00	6,150.00
1	Release Deputy	6,264.00	-0-
	TOTAL	68,340.00	62,076.00
	<u>Section 5</u> <u>COUNTY SHERIFF</u>		
1	Sheriff	16,750.00	16,537.00
1	Chief Deputy	15,750.00	15,750.00
2	Lieutenant County Policemen	29,794.00	29,794.00
12	Sergeant County Policemen	166,764.00	166,764.00
8	Detective County Policemen	100,288.00	100,288.00
51	Patrolmen & Policewomen	586,602.00	586,602.00
0	Probationary Patrolmen	31,506.00	-0-
3	Summer Interns	3,600.00	2,700.00
1	Secretary	7,550.00	7,550.00
	Payment Officers	3,000.00	3,000.00
0	Cooks	8,395.00	-0-
	Longevity	41,280.00	41,280.00
	Special Deputy, Guarding	4,500.00	4,500.00
	Sheriff Merit Board	720.00	720.00
1	Civilian Radio Operator	7,800.00	7,800.00
1	Process Server	5,000.00	5,000.00
2	Acting Lieutenants	27,794.00	27,794.00
4	Jailers	38,880.00	25,920.00
		1,095,973.00	1,041,999.00

<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 6</u> <u>COUNTY SURVEYOR</u>			
1	Surveyor	17,955.00	17,955.00
1	Deputy County Surveyor	12,175.00	12,175.00
1	Party Chief, Highway & Bridges	11,779.00	11,779.00
1	Party Chief, Highway & Section Corners	11,779.00	11,779.00
1	Instrumentman	9,295.00	9,295.00
1	Instrumentman	8,416.00	8,416.00
1	Chainman	7,900.00	7,900.00
1	Chainman	7,426.00	7,426.00
2	Rodmen @ \$7,093.00	14,186.00	14,186.00
1	Chief Draftsman	9,665.00	9,665.00
1	Draftsman	7,951.00	7,951.00
1	Secretary	6,766.00	6,766.00
TOTAL		125,293.00	125,293.00
<u>Section 7</u> <u>COUNTY AUDITORIUM</u>			
1	Manager	14,123.00	14,123.00
1	Assistant Manager & Secretary	9,200.00	9,092.00
	Maintenance	7,500.00	-0-
	Building & Grounds Cleanup & Parking Lot	43,688.00	37,000.00
	Extra Help & Coat Clerk	2,300.00	2,000.00
TOTAL		76,811.00	62,215.00
<u>Section 8</u> <u>COUNTY CORONER</u>			
1	Coroner	10,050.00	10,050.00
1	Chief Deputy Coroner	11,138.00	11,138.00
1	Clerk	6,594.00	6,383.00
1	Vacation Clerk	150.00	161.00
TOTAL		27,932.00	27,732.00
<u>Section 9</u> <u>COUNTY ASSESSOR</u>			
1	County Assessor	20,160.00	18,824.00
1	Chief Deputy	10,962.00	10,881.00
1	Inheritance Tax Approiser	10,962.00	10,881.00
1	Inheritance & Oil Assessor	8,500.00	-0-
1	Deputy, Inheritance Tax	6,597.00	6,513.00
1	Deputy, Inheritance Tax & Excise	6,597.00	6,283.00
1	Deputy, Real Estate Township	6,597.00	6,283.00
1	Deputy, Auto Excise Tax	6,597.00	6,155.00
1	Deputy	-0-	5,965.00
1	Real Estate Deputy	8,643.00	-0-
TOTAL		85,615.00	71,785.00
<u>Section 9A</u> <u>ARMSTRONG ASSESSOR</u>			
1	Assessor	633.00	633.00
1	Chief Deputy	1,618.00	1,618.00
	Extra Help	825.00	825.00
TOTAL		3,076.00	3,076.00
<u>Section 9B</u> <u>CENTER ASSESSOR</u>			
1	Assessor	12,739.00	10,140.00
1	Chief Deputy	8,643.00	8,280.00
1	Real Estate Deputy	8,087.00	7,740.00
1	First Deputy	6,439.00	6,439.00
1	Second Deputy	6,403.00	6,403.00
1	Third Deputy	6,000.00	5,500.00
1	Part-time Office & Outside Deputy	6,000.00	-0-
TOTAL		54,311.00	44,502.00

<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 9C GERMAN ASSESSOR</u>			
1	Assessor	2,000.00	1,575.00
	Deputy & Part-time Help	5,500.00	4,725.00
TOTAL		7,500.00	6,300.00
<u>Section 9D KNIGHT ASSESSOR</u>			
1	Assessor	12,739.00	10,000.00
1	Chief Deputy	8,643.00	8,643.00
1	Real Estate Deputy	8,643.00	8,643.00
1	First Deputy	6,147.00	6,147.00
1	Second Deputy	6,147.00	6,147.00
1	Third Deputy	6,147.00	6,147.00
TOTAL		48,466.00	45,727.00
Extra Deputies at \$20.00 per day			
<u>Section 9E PERRY ASSESSOR</u>			
1	Assessor	7,000.00	6,300.00
	Deputies	12,000.00	10,920.00
TOTAL		19,000.00	17,220.00
<u>Section 9F PIGEON ASSESSOR</u>			
1	Assessor	13,758.00	13,102.00
1	Chief Deputy	9,110.00	9,110.00
1	Real Estate Deputy	9,110.00	9,110.00
1	First Deputy	6,967.00	6,635.00
1	Second Deputy	6,967.00	6,635.00
1	Third Deputy	6,967.00	6,635.00
TOTAL		52,879.00	51,227.00
Extra Deputies @ \$20.00 per day			
<u>Section 9G SCOTT ASSESSOR</u>			
1	Assessor	900.00	900.00
	Deputies	5,200.00	4,095.00
TOTAL		6,100.00	4,995.00
<u>Section 9H UNION ASSESSOR</u>			
1	Assessor	583.00	561.00
	Township Clerk	1,400.00	1,400.00
TOTAL		1,983.00	1,961.00
<u>Section 10 COUNTY PROSECUTOR</u>			
5	City Court Deputies	62,500.00	-0-
6	Part-time Deputies	90,000.00	-0-
4	Full-time Deputies	94,000.00	-0-
2	Para-legal Assistants	25,000.00	-0-
2	Para-legal Assistants	20,000.00	-0-
1	Deferred Pros. Legal Secretary	9,500.00	-0-
1	Director, Deferred Pros.	22,500.00	-0-
2	Asst. Director, Deferred Prosecutor	30,000.00	-0-

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY \$	ALLOWED ANNUAL SALARY \$
<u>COUNTY PROSECUTOR CONTINUED</u>			
11	Deputies	-0-	118,125.00
1	Receptionist/Legal Secretary	8,500.00	6,225.00
1	Executive Secretary	-0-	8,500.00
1	Executive Secretary	-0-	8,500.00
1	Secretary	-0-	6,985.00
1	Secretary	-0-	7,185.00
4	Para-legal Secretaries	-0-	-0-
1	Deferred Prosecutor Secretary	-0-	8,500.00
2	Counselors	-0-	-0-
1	Counselors	-0-	-0-
1	Chief Office Counselor	13,500.00	-0-
2	Asst. Office Counselors	22,000.00	-0-
1	Deferred Prosecutor Counselor	-0-	11,748.00
1	Part-time Police Investigator	30,000.00	7,350.00
1	Investigator	-0-	9,592.00
1	Investigator	-0-	8,741.00
1	Investigator	-0-	8,241.00
1	Part-time Deputy Prosecutor	-0-	-0-
	Witness Fees	5,000.00	5,000.00
	Miscellaneous Drawing	6,000.00	6,000.00
	Crime Control Program	5,000.00	1,000.00
TOTAL		443,500.00	221,692.00

Section 11 CIRCUIT COURT

1	Judge	9,975.00	9,975.00
1	Court Commissioner	12,000.00	9,462.00
1	Court Reporter	10,603.00	1-,545.00
2	Court Bailiffs	7,615.00	15,372.00
4	Probation Officers	49,662.00	46,609.00
	Jury Commissioner	3,900.00	1,900.00
2	Riding Bailiffs	17,122.00	-0-
1	Investigator, Public Defender	10,000.00	10,000.00
2	Probation Clerks	6,749.00	13,490.00
1	Public Defender	14,071.00	14,071.00
1	Public Defender Secretary	3,631.00	3,460.00
1	Law Clerk	3,500.00	3,500.00
	Per Diem of Grand Jurors	5,000.00	5,000.00
	Per Diem of Petit Jurors	30,000.00	30,000.00
	Compensation of Paupers	25,000.00	25,000.00
	Special Reporter	10,000.00	10,000.00
	Special Interns	9,029.00	9,029.00
	Bail Bond Program	31,773.00	29,972.00
TOTAL		259,630.00	247,385.00

Section 12 SUPERIOR COURT

7	Judges, County Share	69,825.00	69,825.00
1	Misdemeanor Referee	9,462.00	9,000.00
7	Court Reporters	74,221.00	74,221.00
7	Court Bailiffs	49,370.00	49,370.00
13	Probation Officers	142,216.00	142,216.00
5	Riding Bailiffs	41,115.00	41,115.00
1	Bailiff Trans. Officer	10,450.00	10,450.00
1	Riding Bailiff/Budget Clerk	9,008.00	9,008.00
1	Chief Clerk, Probate	10,460.00	10,460.00
1	Assistant Chief Clerk, Probate	7,613.00	7,613.00
4	Public Defenders	38,879.00	38,879.00
1	Pauper Investigator	10,000.00	9,312.00
8	Clerical Assistants	52,532.00	52,532.00
1	Public Defenders Secretary	3,193.00	3,193.00

<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>SUPERIOR COURT CONTINUED</u>			
1	Court Administrator Secretary	6,547.00	6,547.00
	Per Diem of Petit Jurors	25,000.00	25,000.00
	Expense of Paupers	20,000.00	20,000.00
	Special Reporter & Clerical	1,000.00	1,000.00
	Local Match Funds	5,814.00	5,814.00
	Youth Service Bureau	15,000.00	12,456.00
TOTAL		601,705.00	598,011.00
<u>Section 14 SUPERINTENDENT OF COUNTY BUILDINGS</u>			
1	Superintendent	10,391.00	10,391.00
1	Carpenter	8,891.00	8,891.00
1	Painter	7,854.00	7,854.00
1	Utility Man	7,129.00	7,070.00
TOTAL		34,265.00	34,206.00
<u>Section 16 PLEASANTVIEW REST HOME</u>			
1	Administrator	11,489.00	10,500.00
1	Assistant Administrator & Food Supervisor	7,770.00	7,265.00
1	Director of Nursing	9,926.00	9,723.00
1	Bookkeeper & Office Secretary	6,267.00	6,267.00
1	Physician	4,400.00	4,400.00
1	Social Service & Activity Director	6,348.00	6,348.00
1	Maintenance & Gardner	6,201.00	6,201.00
TOTAL		52,401.00	50,704.00
	Cooks & Aides.....\$ 2.67 per hour		
	Registered Nurses (2)..... 5.00 per hour		
	Practical Nurses (2)..... 4.50 per hour		
	Pay of 12 Holidays..... 18.40 per day		
<u>Section 17 COOPERATIVE EXTENSION SERVICE</u>			
1	Area Extension Agent	9,032.00	9,032.00
1	Area Extension Agent	5,495.00	5,495.00
1	Area Extension Agent	5,419.00	5,419.00
1	Area Extension Agent	5,419.00	5,419.00
1	Area Extension Agent	5,419.00	5,419.00
1	Office Manager	6,686.00	6,686.00
1	Secretary	6,243.00	6,243.00
1	Secretary	5,806.00	5,806.00
	College Work Study	2,000.00	2,000.00
	Part-time 4-H Program Assistant	4,500.00	4,500.00
	Part-time Adult Home Economical Paraprofessional	4,000.00	4,000.00
TOTAL		60,019.00	60,019.00
<u>Section 19 COUNTY COMMISSIONERS</u>			
3	County Commissioners	26,400.00	27,720.00
7	County Councilmen	16,800.00	17,640.00
2	County Attorneys	17,878.00	17,878.00
1	Executive Assistant (Commissioners)	9,462.00	9,462.00
1	Executive Assistant (Council)	12,300.00	11,500.00
1	Soil Conservation Clerk	6,510.00	6,510.00
1	Secretary	6,676.00	3,700.00
1	Law Library Clerk	6,283.00	6,283.00
1	Vacation Clerk (Commissioners)	161.00	161.00

<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>COUNTY COMMISSIONERS CONTINUED</u>			
1	Vacation Clerk (Law Library)	161.00	161.00
	Dog Catcher Fund	16,640.00	16,640.00
	Trash Container Employees	16,640.00	16,640.00
	Tax Adjustment Board	1,000.00	800.00
	Per Diem Board of Review	5,545.00	5,545.00
TOTAL		142,456.00	140,640.00

Part-time Secretary.....\$
 Vacation Clerks.....80.50 per week
 Dog Catcher-Truck Driver.....4.02 per hour
 Dog Catcher-Laborer.....3.947 per hour
 Trash Container-Driver.....4.02 per hour
 Trash Container-Laborer.....3.947 per hour

Section 22 VOTERS REGISTRATION OFFICE

2	Board Members	15,750.00	18,000.00
6	Deputies	41,514.00	39,564.00
TOTAL		57,264.00	57,564.00

Section 23 BURDETTE PARK

1	Manager	12,116.00	11,148.00
1	Assistant Manager	8,354.00	8,354.00
1	Custodian	7,148.00	7,148.00
1	Secretary-Bookkeeper	5,899.00	5,899.00
3	Park Board Members	900.00	900.00
	Other Employees	100,000.00	90,000.00
	Securities	20,000.00	12,075.00
TOTAL		154,417.00	135,524.00

SKATING RINK:

Manager.....\$27.00 per day
 Head Guard.....3.15 per hour
 Senior Rink Guards.....3.15 per hour
 Junior Guards.....3.00 per hour
 Cashier.....3.00 per hour

GROUPS & MAINTENANCE:

Maintenance Man.....3.15 per hour
 Grounds & Maintenance.....3.00 per hour

POOL:

Pool Manager.....27.00 per day
 Head Guard.....25.00 per day
 Assistant Head Guard.....24.00 per day
 Senior Life Guards.....23.00 per day
 Junior Life Guards.....20.00 per day
 Extra Guards.....3.00 per hour

Section 24 VETERANS SERVICE OFFICER

1	Veterans Service Officer	9,207.00	9,207.00
1	Assistant Service Officer	6,845.00	6,845.00
1	Clerk Typist	5,905.00	5,905.00
TOTAL		21,957.00	21,957.00

Part-time help @ \$20.00 per day

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY \$	ALLOWED ANNUAL SALARY \$
<u>Section 25 DRAINAGE BOARD</u>			
1	President.....\$25.00 per meeting		
1	Member.....25.00 per meeting		
1	Member.....25.00 per meeting		
TOTAL		3,200.00	3,200.00
<u>Section 26 COUNTY HIGHWAY</u>			
1	Superintendent	15,468.00	15,468.00
3	Foremen	29,890.00	29,890.00
3	Clerical Assistants	20,504.00	19,648.00
1	Highway Inspector	7,711.00	7,711.00
TOTAL		73,573.00	72,717.00
4	Night Watchmen.....\$ 3.21 per hour		
1	Janitor.....3.947 per hour		
10	Labors.....3.95 per hour		
10	Summer Employees.....2.25 per hour		
1	Head Mechanic.....4.92 per hour		
2	Assistant Mechanics.....4.26 per hour		
9	Heavy Equipment Operators....4.36 per hour		
1	Lead Man.....4.21 per hour		
9	Truck Drivers.....4.05 per hour		
	Tool Crib Man.....3.947 per hour		
	Gasoline Man.....3.947 per hour		
25	Overtime.....6.54 per hour		
<u>Section 27 CUMULATIVE BRIDGE</u>			
1	Bridge Engineer	17,593.00	17,593.00
1	Project Engineer	11,900.00	11,900.00
1	Chief Inspector	9,082.00	9,082.00
1	Assistant Inspector	8,500.00	8,500.00
TOTAL		47,075.00	47,075.00
<u>Section 29 DEPARTMENT OF PUBLIC WELFARE</u>			
1	Director	22,728.00	20,116.00
1	Assistant Director	15,480.00	13,690.00
3	Caseworker Supervisors V1	47,244.00	41,755.00
12	Caseworker Supervisor V11	166,941.00	147,528.00
1	Program Coordinator 1V	12,540.00	11,071.00
2	Program Coordinator V	22,503.00	19,885.00
1	Account Clerk Supervisor 1V	12,408.00	10,971.00
89	Caseworkers V	1,049,508.00	927,775.00
13	Assistant Caseworkers	134,286.00	118,777.00
4	Case Aid V1	23,436.00	20,727.00
4	General Student Assistant	7,632.00	6,658.00
1	Account Clerk 11	10,176.00	9,000.00
1	Account Clerk 1V	8,340.00	7,375.00
1	Clerk 1V	8,928.00	7,900.00
4	Clerk Typist 1V	31,809.00	28,114.00
18	Clerk Typist	123,156.00	108,871.00
1	Secretary 111	8,928.00	7,900.00
2	Attorneys	16,000.00	14,173.00
4	Board Members (Per Diem)	1,920.00	1,677.00
TOTAL		1,723,963.00	1,523,963.00

NO. AUTH.	JOB TITLE	REQUESTED ANNUAL SALARY \$	ALLOWED ANNUAL SALARY \$
<u>Section 30 HILLCREST WASHINGTON HOME</u>			
	Superintendent	10,608.00	10,608.00
1	Head Matron.....	\$ 3.00 per hour	
1	Assistant Head Matron.....	2.85 per hour	
25	House Parents.....	2.70 per hour	
1	Cook.....	2.65 per hour	
5	Cooks.....	2.60 per hour	
1	Maintenance Man.....	2.85 per hour	
4	Custodial Employees.....	2.60 per hour	
1	Recreation Director.....	2.70 per hour	
3	Overtime.....	4.05 per hour	
2	Overtime.....	3.90 per hour	
<u>Section 31 AREA PLAN COMMISSION</u>			
1	Executive Director	19,000.00	18,000.00
1	Senior Secretary	6,804.00	6,804.00
1	Junior Secretary	6,547.00	6,547.00
1	Zoning Administrator	10,815.00	10,300.00
1	Technician	7,350.00	7,350.00
1	Planner 1	20,315.00	10,300.00
1	Zoning Inspector	7,500.00	-0-
TOTAL		78,331.00	59,301.00
Extra Clerical @ \$20 .00 per day			
<u>Section 32 S.W. IND. & KY REGIONAL CO. OF GOVERNMENTS</u>			
1	Executive Director	4,261.00	4,261.00
	Deputies	9,943.00	9,943.00
	Clerical Assistants	2,305.00	2,305.00
TOTAL		16,509.00	16,509.00
<u>Section 33 HEALTH DEPARTMENT</u>			
1	Health Officer....Director	33,931.87	33,931.87
1	Director of Sanitation & Ass't to Director	15,775.34	15,775.34
1	T.B. Control Officer & Director of Communicable Disease	14,434.44	14,434.44
1	Supervisor Child Health Conference	11,273.30	11,273.30
1	Supervisor Food Section & Ass't Sanitation Director	10,110.43	10,110.43
1	Acting Director & Supervisor of Nursing	13,348.37	13,348.37
1	Pediatric Nurse Associate	13,348.37	13,348.37
1	Pediatric Nurse Associate	12,134.88	12,134.88
1	Director of Laboratory	12,929.71	12,929.71
1	Rabies Control Officer	9,671.93	9,671.93
5	Staff Nurse @ \$11,117.15	55,585.75	55,585.75
1	R.N. Venereal Disease Clinic	11,117.15	11,117.15
1	Supervisor Control & Sanitation	9,079.01	9,079.01
1	Supervisor General Section	9,375.47	9,375.47
1	Secretary A	8,171.11	8,171.11
5	Sanitarian Class A @ \$8,634.33	43,171.65	43,171.65
1	Communicable Disease Investigator	8,486.10	8,486.10
3	Clerk Typist A @ \$6,707.35	20,122.05	20,122.05
3	Sanitarian Class B @ \$7,744.95	23,234.85	23,234.85
3	Secretary C @ \$6,262.66	18,787.98	18,787.98
3	Nurse Assistant @ \$6,473.81	19,421.43	19,421.43
1	Laboratory Technician	5,756.86	5,756.86
2	Staff Nurse (Half Time) @ \$5,558.58	11,117.16	11,117.16
1	Clinic Nurse	11,117.15	11,117.15
1	Clinic Secretary	6,706.91	6,706.91
1	Register Analyst	6,706.91	6,706.91
1	Field Nurse	5,558.58	5,558.58
TOTAL		420,474.76	420,474.76

<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 34 LEVEE DEPARTMENT</u>			
1	Superintendent	13,439.38	13,439.38
1	Foreman	10,070.00	10,070.00
8	Operators @ \$9,339.20	74,713.60	74,713.60
3	Board Members @ \$1,200.00	3,600.00	3,600.00
	Overtime	12,000.00	12,000.00
1	Treasurer	820.20	820.20
1	Purchasing Agent	303.81	303.81
1	Secretary	820.20	820.20
3	Clerical	2,460.60	2,460.60
	Temporary Help	10,800.00	10,800.00
TOTAL		129,027.79	129,027.79

<u>Section 35 AIRPORT AUTHORITY</u>			
1	Chief, Fire & Security	11,831.00	11,599.00
1	Assistant Airport Manager	15,020.02	14,037.00
1	Accountant	9,154.46	8,555.00
1	Accounts Payable/Claims Clerk	7,400.00	6,728.00
1	Airport Manager/Treasurer	19,546.16	19,187.00
1	Administrative Assistant	8,505.22	8,345.00
1	Parking Lot Supervisor	7,500.00	7,500.00
	Legal Services	7,000.00	7,000.00
	Engineering	7,500.00	7,500.00
	Maintenance Clerk	6,120.40	6,006.00
TOTAL		99,577.26	96,457.00

Heavy Equipment Operator.....	\$ 4.61 per hour
Heavy Equipment Operator, Leadman.....	4.88 per hour
Light Equipment Operator.....	4.29 per hour
Airfield Laborer/Truck Driver.....	3.86 per hour
Equipment & Maintenance Mechanic.....	5.26 per hour
Equipment & Maintenance Mechanic Helper.....	3.60 per hour
Building & Electrical Maintenance Technician.....	5.26 per hour
Electrical & Air Conditioning Technician.....	5.26 per hour
Building Maintenance Technician.....	4.53 per hour
Custodian.....	3.68 per hour
Custodian, Leadman.....	3.92 per hour
Fireman/Security Officer, Step 1.....	3.91 per hour
Fireman/Security Officer, Step 2.....	3.96 per hour
Fireman/Security Officer, Step 3.....	4.29 per hour
Fireman/Security Officer, Step 4.....	4.35 per hour
Parking Lot Senior Cashier.....	3.12 per hour
Parking Lot Cashier, Regular.....	2.85 per hour
Parking Lot Cashier, Part-time.....	2.85 per hour

<u>Section 38 JOINT DEPARTMENT OF LEGAL SERVICES</u>			
1	Executive Director	10,000.00	10,000.00
	Deputies	7,416.00	7,416.00
2	Clerical Assistants	7,159.00	7,159.00
TOTAL		24,575.00	24,575.00

Section 37

All part-time help not specifically identified and provided for hereinabove shall be paid at the rate of \$20.00 per day.

370-1-N

Presented to the Vanderburgh County Council, read in full on the 10th
day of September, 1976, and adopted on the 10th day of September, 1976 by the
following aye and nay vote;

AYE

NAY

Don Koon

Otto P. Melhammer

F. Wendell Lansing

Bill P.

Robert Lutz

Tom Colby

Don Koon

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

877

COUNTY COUNCIL
SEPTEMBER 21, 1976

The County Council of Vanderburgh County, Indiana, met in session this 21st. day of Septmeber at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Bob Lutz, Otto P. Niethammer, F. Wendell Lensing and Bill Taylor.

Also present were the Deputy Auditor Alice McBride, the County Attorney's Paul Wendel and Ed Smith and also the Executive Assistant to the County Council Ms. Anika Juras.

Meeting was opened by Sheriff Jim DeGroote.

RE: STATEMENT BY PRESIDENT KOLLKER PERTAINING TO THE BUDGET SESSION:

President Kollker said he has prepared a statement that he would like to read at this time. It was as follows:

The County Council did wield a sharp knife on 1977 budget requests, but the requests were cut on an equitable and non-partisan basis.

As I have pointed out earlier, the Council set four basic policies in the 1977 budget session. These policies were:

1. To cut all salary requests to conform with the Job Evaluation Study (this included allowing a 5% increase of officeholders);
2. To cut all requests for new employees;
3. To cut all supply requests to no more than a 10% increase; and,
4. To cut all requests for new properties.

Exceptions to these policies were granted in nine offices. Five of these offices are Republican-controlled; and, in terms of dollars appropriated, their offices gained more than any. If the Council's motivations had been partisan, such appropriations would not have been made.

The Council appropriated raises for the Commissioners and the Council to maintain a policy they had set for all officeholders. The Council motivations were based on maintaining a policy they had set--not the rather insignificant raise of \$120.00 they would receive. At the time the Council granted these raises Bob Schaad said he would not initiate a raise request, "But what is fair is that if one elected official is getting an increase, then all officials should get raises." Because of this agreement with their policy, the Council appropriated a 5% increase for the Commissioners.

I feel that the Council worked very hard in the 1977 budget session to prepare an equitable budget which would be in line with the County's financial limitations. Last week some Republican candidates attempted to politicize the budget appropriations for Burdette Park---only to find that their complaints were less than legitimate. Now they would like to politicize the salary increases granted to the Commissioners....salary increases which are justified by 1977 budget policy and the concurrence of the President of the Commissioners.

It is very tiring to have worked so hard appropriating a fair and non-partisan budget under severe financial difficulties only to be blasted by Republican candidates who are seeking to make issues where there are no grounds for such issues. If these candidates need issues I would suggest they address themselves to the problems of financing local government forced by state legislative mandate.

Daniel Kollker, President
County Council.

President Kollker said there was some \$150,000.00 appropriated up and above the policies that we had set. Some \$140,000.00 of these policies were appropriated to the Republican controlled offices, so to get this criticism he feels is very unfair and very unjust. He said any one is more than welcome to go over our budget books and he would be willing to help in any way possible.

Councilman Lensing said he would like to move the County Council accepts the remarks as made by the President....seconded by Councilman Lutz and carried with four votes. Councilman Niethammer abstained.

Councilman Lensing said he would also like to report to the Council that the Tax Adjustment Board cut \$476,086.00 from the Welfare Department's General Fund.

RE: CLERK OF CIRCUIT COURT:

101-724.2...Xerox Leasing. Mrs. Shirley Cox was present to explain the requests for additional appropriations.

Mrs. Cox said she has repealed more than she is requesting. She said she sent a full explanation of this transfer to each councilmember and to Ms. Juras.

Mrs. Cox said they now have a duplicating machine and they are not spending as much to have printing done.

Councilman Lutz asked if this amount transferred will last her till the end of the year and Mrs. Cox replied that it should.

COUNTY ELECTION BOARD:

121-116...Precinct Board Members.

121-119.1...Ballot Assembly and Distributing Aids.

Mrs. Cox said the Precinct election officials request is self explanatory because as the council knows the Election Board doesn't set or establish the salaries of the Precinct Boards or polling places or meals. This is done by the Commissioners and new legislation was approved by the State Legislature which granted these people an increase in their fees for serving for inspector, judge, clerk and sheriff at the polls on election day. This was long over due and the Commisisoners did approve it and of course when the budget was submitted last year it was submitted under statutory requirements, so this is for the additional monies necessary.

Mrs. Cox said she did repeal \$25,388.00 from account #113...Bond and Fine Clerks and \$6,000.00 from her Office Supplies account.

Mrs. Cox said the \$23,388.00 was money that the Council approved for four Bond and Fine Clerks and the money has not been used because these people have been funded by CETA. She did not repeal this money at the first of the year because CETA Employees were funded only through June 30th. and she didn't know if she was going to get refunding or not.

SHERIFF:

105-321...Jail

121-321.1...Food (Jail)

Sheriff DeGroote was present to explain the requests. He said these accounts are both uncontrollable. Our medical expenses alone this year have been averaging \$3200.00 per month compared to \$1570.00 per month during 1975. In order for us to project this for the last four months of this year, and considering the fact that we have outstanding bills totaling \$4,801.45, we are going to need another \$16,000.00 to take care of our medical expenses through December 31, 1976.

Sheriff DeGroote said on the food account he said he has a blue claim from August 15, 1976 to September 14, 1976 in which they served a total of 10,748 meals at 65¢ per meal which amounts to \$6,986.20. Our meals this year have been averaging close to \$7,000.00 a month, so in anticipation of this he is requesting \$28,000.00 additional money.

Sheriff DeGroote said he is going to have to spend an hour or so with the councilmen and discuss the food catering service that they are proposing for 1977. They have two or three companies interested in this service.

RE: PROSECUTING ATTORNEY:

108-252...Equipment (Contractual). There was no one present from the Prosecutor's office to explain this request.

President Kollker said in looking at this request it is a transfer of funds from his 123...Crime Control Program.

COUNTY COMMISSIONERS:

130-371...Library Books (Law Library) Mrs. Marsha Smith was present to explain this request. She said the Law Library is running short on their subscription account. They have outstanding bills now that are going to have to be paid. They have estimated to pay these outstanding bills and have enough to last the rest of the year will run about \$2,000.00. These are not books that are ordered as such, they come on subscription basis and we have no way of knowing from one year to the next, but it is something they have to have as the library is no good without them.

Councilman Taylor said since this Law Library is used by attorneys, is it possible that we could charge them a membership fee of some sort to help off-set these costs of operating the Law Library.

President Kollker said this is something that has been brought up before and it is a good suggestion and he feels it is something we should look into in the near future.

130-552...Judgement, Refunds, etc. Mrs. Smith said this was requested by the County Auditor so at this time Mrs. Alice McBride explained this need. She said the \$1,174.38 requested is to pay the attorney's Bunner, John and Heathcotte in the suit, County Council vs. State of Indiana. They have blue claims as follows:

Postage..Filing Record and Return Paul Brown, et al vs. State of Indiana....\$11.83
 Filing Fee..County Council vs. State of Indiana.....\$125.00
 Representation of County Council (Re:Brune) 28 hours at \$35.00 pr/hr.....\$980.00
 Preparation of Appeal 163 pages at 35¢ per page.....\$57.55

LOCAL ROADS AND STREETS:

216-3744...Lynch Road and Hitch Peters. County Commissioner Bob Schaad explained this request. He stated that none of the \$171,600.00 is local money. This is all R & S money. This project runs from 41 North to Oak Hill Road to widen it to four lanes. The total project will cost \$572,000.00. This figure of \$572,000.00 will cover the preliminary engineering and the purchasing of right-of-way. This project will be 70% federally funded.

216-3775...St. Joseph Ave. (Preliminary Eng.) Mr. Schaad said this is a similar project. This is for the preliminary engineering and environmental study and he believes all but one small parcel has been purchased. This project is of long standing. The total amount of this project is about \$85,000.00.

COUNTY COMMISSIONERS:

130-119.2...Executive Assistant to the County Council. Mr. Schaad said he worked this out with the Auditor's office and with Mrs. McBride so that Ms. Juras can be paid from county funds for the rest of 1976.. This money has been transferred within the County Commissioners budget but it was with the understanding that they would appear before the council next month and would be reimbursed for the \$2,500.00 they agreed to transfer to her salary account. The \$2,500.00 is what it will take for her salary for the remainder of this year at a rate of \$10,000.00 per yearly salary. They have transferred \$1,000.00 from their Postage account and \$1,500.00 from their Duplicating Services account into the 130-119.2 account, because they did not have enough in their salary accounts to pay for her.

Councilman Lensing moved that the county council reimburse the County Commissioners in the amount of \$2,500.00 at the next Council meeting when it will be advertised. All five councilmembers agreed to this.

CONVENTION AND VISITOR COMMISSION:

President Kollker said this was approved by the council some weeks back but it was not properly advertised at that time so the County Auditor's office had to readvertise it.

AREA PLAN COMMISSION:

Mr. Chuck Osterholt was present to explain the Area Plan Commission requests in the total amount of \$5,134.64.

237-121...Extra Clerical. Mr. Osterholt said they would like to keep the part time employees they now have until the end of the year.

237-723...Motor Vehicle. This has been previously discussed with the councilmembers as they do need a car very badly. The car they now have is not functional and they must purchase a new one. They now have a 1965 Plymouth station wagon.

237-724.1...Purchase and Rental of Equipment. Mr. Osterholt said this is to purchase a new typewriter. (this is not a replacement)

RE: DANNY KLEIN...REPRESENTATIVE OF TEAMSTERS UNION LOCAL 215:

Mr. Danny Klein representative of the Teamsters Union said the local 215 represents the three employees at the Auditorium. At this time they are in the process of coming to an agreement with Mr. Dewes at the Vanderburgh Auditorium. They are endeavoring to bring the salaries of three persons who are employed at the Auditorium up to the level of other union paid employees in the county. There are two laborers involved and one lead man. They do not need additional funding as they have enough money they just need an amendment to the salary ordinance for 1976, to read as follow:

2...Laborers....\$3.947 per hour, for the balance of 1976.

1...Lead Man....\$4.21 per hour, for the balance of 1976.

The above amounts will be retroactive Septmeber 1, 1976.

Councilman Lensing moved the following be approved:

SECTION #7, Auditorium, is amended to read as follows:

2...Laborers @\$3.947 per hour.) Effective Septmeber 1, 1976, for the balance of
1...Lead Man...\$4.21 per hour.) the year....for union members only.

Councilman Niethammer seconded the motion which carried with five votes.

CLERK OF CIRCUIT COURT....VOTING:

101-724.2...Xerox Leasing. Councilman Lensing moved this account be approved in the amount of \$6,000.00....seconded by Councilman Taylor and carried unanimously.

SHERIFF:

Councilman Lensing moved the following be approved:

105-321...Jail.....\$16,000.00

105-321.1..Food (Jail)...28,000.00

Councilman Taylor seconded the motion which carried unanimously.

PROSECUTING ATTORNEY:

108-252...Equipment (Contractual). Councilman Taylor moved this account be approved in the amount of \$684.00....seconded by Councilman Niethammer and carried unanimously.

COUNTY ELECTION BOARD:

Councilman Lensing moved the following be approved:

121-116...Precinct Board Members.....\$8,905.00

121-119.1...Ballot Assembly and Dist. Aids.....\$3,000.00

Councilman Taylor seconded the motion which carried unanimously.

COUNTY COMMISSIONERS:

Councilman Lutz moved the following be approved:

130-371...Library Books (Law Library).....\$2,000.00

130-552...Judgements, Refunds, etc.....\$1,174.38

Councilman Lensing seconded the motion which carried with four votes. Councilman Taylor abstained.

LOCAL ROADS AND STREETS:

Councilman Niethammer moved the following be approved:

216-3744...Lynch Road and Hitch-Peters.....\$171,600.00
 216-3775...St. Joseph Ave. (Preliminary Engineering).....\$32,320.00

Councilman Taylor seconded the motion which carried unanimously.

CONVENTION AND VISITOR COMMISSION:

Councilman Taylor moved the following be approved:

357-113...Attorney.....\$375.00
 357-112...Part time Secretary.....\$187.00
 357-360...Office Supplies.....\$150.00

Councilman Lutz seconded the motion which carried unanimously.

AREA PLAN COMMISSION:

Councilman Lensing moved the following be approved:

237-121...Extra Clerical.....\$398.35
 237-723...Motor Vehicle.....\$4,000.00
 237-724.1...Purchase and Rental Equipment.....\$736.29

Councilman Taylor seconded the motion which carried unanimously.

REPEALS:

Councilman Lensing moved that all of the following repeals be approved:

CLERK OF CIRCUIT COURT:

101-113...Bond and Fine Clerks (4).....\$23,388.00
 101-360...Office Supplies.....\$6,000.00

PROSECUTING ATTORNEY:

108-123...Crime Control Program.....\$684.00

AREA PLAN COMMISSION:

237-111...Executive Director.....\$4,634.64
 237-213...Traveling Expenses.....\$100.00
 237-252...Repair to Equipment...\$100.00
 237-321...Gas, Oil and Lubricants....\$100.00
 237-360...Office Supplies.....\$100.00
 237-371...Drafting Paper and Supplies....\$100.00

COUNTY COMMISSIONERS:

130-212...Postage.....\$1,000.00
 130-244...Duplicating Services....\$1,500.00

Councilman Taylor seconded the motion.....carried with a unanimous vote.

ADDENDUM.....COUNTY COMMISSIONERS:

130-119.2...Executive Assistant to the County Council. Councilman Taylor moved this account be approved in the amount of \$2,500.00....seconded by Councilman Lensing and carried with a unanimous vote.

AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1976:

Councilman Taylor moved the following be approved:

SECTION #19, County Commissioners, is amended to read as follows:

1...Executive Assistant to the County Council.....\$10,000.00 per year.

Councilman Lensing seconded the motion which carried unanimously.

Councilman Taylor said Mr. Randy Shepard, the Mayor's assistant has set up a committee to look into Title XX funds coming into the city and he was wondering if it wouldn't be to the Council's benefit to have one of the council members set in on that commission.

Councilman Lensing moved that Councilman Taylor be appointed to set in on this commission, seconded by Councilman Lutz.

President Kollker said do you think we are jumping ahead in that maybe we ought to investigate the commission first, and find out what our involvement is in it.

Councilman Lensing said this will get Mr. Taylor familiar with the federal funds.

President Kollker called for a vote and received four....motion carried.

There being no further business meeting adjourned at 2:15 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
SEPTEMBER 21, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

CLERK OF CIRCUIT COURT:

	<u>REQUESTED</u>	<u>ALLOWED</u>
101-724.2...Xerox Leasing.....	\$6,000.00	<u>6,000.00</u>

SHERIFF:

105-321...Jail.....	\$16,000.00	<u>16,000.00</u>
105-321.1.Food (Jail).....	28,000.00	<u>28,000.00</u>
TOTAL SHERIFF	\$44,000.00	<u>44,000.00</u>

PROSECUTING ATTORNEY:

108-252...Equipment (Contractual).....	\$ 684.00	<u>684.00</u>
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COUNTY ELECTION BOARD:

121-116...Precinct Board Members.....	\$ 8,905.00	<u>8,905.00</u>
121-119.1. Ballot Assembly and Dist. Aids.....	3,000.00	<u>3,000.00</u>
TOTAL COUNTY ELECTION BOARD	\$11,905.00	<u>11,905.00</u>

COUNTY COMMISSIONERS:

	REQUESTED	ALLOWED
130-371...Library Books (Law Library).....	\$ 2,000.00	<u>2,000.00</u>
130-552...Judgements, Refunds, etc.....	1,174.38	<u>1,174.38</u>
TOTAL COUNTY COMMISSIONERS	\$ 3,174.38	<u>3,174.38</u>
TOTAL COUNTY GENERAL FUND	\$65,763.38	<u>65,763.38</u>

LOCAL ROADS AND STREETS:

216-3744...Lynch Road and Hitch-Peters.....	\$171,600.00	<u>171,600.00</u>
216-3775...St. Joseph Ave. (Preliminary Eng.).....	32,320.00	<u>32,320.00</u>
TOTAL LOCAL ROADS AND STREETS	\$203,920.00	<u>203,920.00</u>

CONVENTION AND VISITOR COMMISSION:

357-113...Attorney.....	\$ 375.00	<u>375.00</u>
357-122...Part-time Secretary.....	187.00	<u>187.00</u>
357-360...Office Supplies.....	150.00	<u>150.00</u>
TOTAL CONVENTION AND VISITOR COMMISSION	\$ 712.00	<u>712.00</u>

AREA PLAN COMMISSION:

237-121...Extra Clerical.....	\$ 398.35	<u>398.35</u>
237-123...Motor Vehicle (Van).....	4,000.00	<u>4,000.00</u>
237-124.1...Purchase and Rental of Equipment.....	736.29	<u>736.29</u>
TOTAL AREA PLAN COMMISSION	\$ 5,134.64	<u>5,134.64</u>

REPEALSCLERK OF CIRCUIT COURT:

101-113...Bond and Fine Clerks (4).....	\$23,388.00	<u>23,388.00</u>
101-360...Office Supplies.....	6,000.00	<u>6,000.00</u>
TOTAL CLERK OF CIRCUIT COURT	\$29,388.00	<u>29,388.00</u>

PROSECUTING ATTORNEY:

108-123...Crime Control Program.....	\$ 684.00	<u>684.00</u>
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AREA PLAN COMMISSION:

237-111...Executive Director.....	\$ 4,634.64	<u>4,634.64</u>
237-213...Traveling Expenses.....	100.00	<u>100.00</u>
237-252...Repair to Equipment.....	100.00	<u>100.00</u>
237-321...Gas, Oil and Lubricants.....	100.00	<u>100.00</u>
237-360...Office Supplies.....	100.00	<u>100.00</u>
237-371...Drafting Paper and Supplies.....	100.00	<u>100.00</u>
TOTAL AREA PLAN COMMISSION	\$ 5,134.64	<u>5,134.64</u>

ADDENDUM TO THE COUNTY COUNCIL MEETING FOR SEPTEMBER 21, 1976:

COUNTY GENERAL FUND:

COUNTY COMMISSIONERS:

130-119.2...Executive Assistant to the County Council.....	\$2,500.00	<u>2,500.00</u>
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REPEALS

130-212...Postage.....	\$1,000.00	<u>1,000.00</u>
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130-244...Duplicating Services.....	1,500.00	<u>1,500.00</u>
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TOTAL COUNTY COMMISSIONERS	\$2,500.00	<u>2,500.00</u>
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AMENDMENT #9 TO THE SALARY ORDINANCE FOR 1976:

SECTION #19, County Commissioners, is amended to read as follows:

1...Executive Assistant to the County Council.....\$10,000.00 per year.

Approved

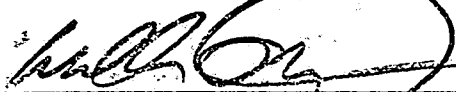
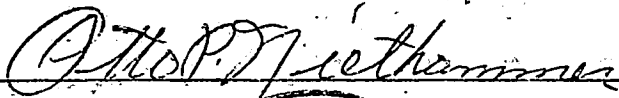
Section #7, Auditorium is amended as follows:

*2-Laborers @ 3.947 } Effective Sept 1, 1976 for the balance
1-Lead Man - 4.21 } of the year - for union members only*

Approved

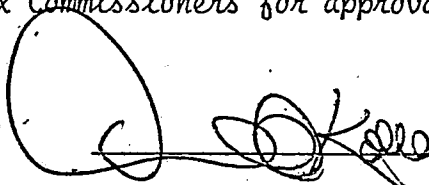
AVENAV

F. Wendell Lansing



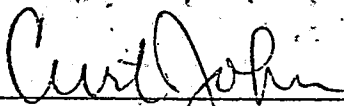
Robert Lutz

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



President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:



Curt John, Auditor
Vanderburgh County, Indiana

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COUNTY COUNCIL
OCTOBER 19, 1976

The County Council of Vanderburgh County, Indiana, met in session this 19th day of October at 1:00 p.m. with the following members present.

President Dan Kollker, Vice President Bob Lutz, Otto P. Niethammer, F. Wendell Lensing, Bill Taylor, Irene Mooney and Tom Hobdy.

Also present were the Deputy Auditor Alice McBride, the County Attorney Mr. Paul Wendel and also the Executive Assistant to the County Council Ms. Anika Juras.

Meeting was opened by Deputy Sheriff Mike Sturgeon:

RE: BOND ISSUE.....LEVEE AUTHORITY:

Mr. Mike Mitchell was present and stated he would like for the County Council to approve a bond issue as proposed by the Evansville-Vanderburgh Levee Authority. He said as required by law, when the Levee Authority proposes a bond issue they must obtain a confirming ordinance from both the County Council and the Common Council of the City of Evansville. He said this bond issue is in the amount of \$1,750,000.00 to cover the costs of certain flood protection and control projects in said district. This is for four separate projects, lumped into one bond issue. These four projects are as follows with the proposed amounts for each project:

1. K-2-A Pumping Station.....over one million dollars. (approx. 1,025,000.00)
2. Remote controls for all pumping stations....approx. \$250,000.00
3. Union Township Flood Gate Structure....approx. \$230,000.00
4. Eagle Ditch Flood Gate Structure....approx. \$50,000.00

After a brief discussion on how this would benefit Vanderburgh County, President Kollker asked for a motion to approve the ordinance as presented to the council.

Councilman Lutz said this seems like a lot of money to him and he is wondering if this could be postponed for another month so that the council members might review it more thoroughly, since this is the first they have had a chance to hear about it. He asked Mr. Mitchell if the City Council has approved this he replied they now have it for a first reading and he should have it within the next few meetings.

Mr. Mitchell said he suppose this could wait until the November Council meeting, but it would cut it really close for their projected dates, however if the Council chooses to hold off until next month they possibly could delay the bond issue for a couple of weeks.

It was decided the council would hold off on this proposed ordinance until their November 16th meeting, as recommended by Council President Dan Kollker.

RE: COUNTY SURVEYOR:

106-323...Other Garage and Motor Supplies.....\$1,200.00. Mr. Mike Ludwick was present to explain this request. Mr. Ludwick said this is a transfer from their 113 account. They have three vehicles that are in dire need of repair. They have a 1965 Ford station wagon, a 1972 Chevy and a 1972 GMC truck and they are all falling apart. Each one needs from \$300.00 to \$400.00 worth of repairs. One of them won't pass inspection. The county does not carry the type of insurance that will repair any of these.

PROSECUTING ATTORNEY:

108.1-113...Director.....\$1,103.83. Councilman Taylor said the Prosecutor has requested this request be tabled for a month, because he needs to do some checking to see if these monies were appropriated earlier.

County Attorney Paul Wendel said this account should then be set into zero dollars, and re-advertised for next months meeting.

COUNTY COMMISSIONERS:

130-212...Postage and 130-244...Duplicating Services. Mrs. Marsha Smith was present in behalf of the County Commissioners to explain the requests on today's agenda. She stated in these two accounts they are merely asking that the \$2500.00 transferred out of them last month, for Anika Juras's salary, be reinstated as decided at the County Council's last meeting.

130-521...Social Security Contributions and account 130-522...Retirement Contributions. Mrs. Smith said this request came from the Auditor's office and is merely in the County Commissioner's budget.

Mrs. Alice McBride, Deputy Auditor explained this simply has to be paid and we are \$28,726.73 in the red in Social Security and \$15,507.62 in the red in Retirement.

130-592...Change of Venue Costs. Mrs. Smith explained this request for \$5,000.00 is what they estimate they will need to last the remainder of the year. The council approved \$5,000.00 in this account last month and that amount has already been spent, and there are claims waiting to be paid. This money is reimbursed to us by the surrounding counties and it is put into the County General Fund so they need to draw some of this money out and put it back into this specific account.

Councilman Mooney asked if there is any way we can determine if this money is being repaid to the county and Mrs. McBride replied we do keep, in the Auditor's office, a Change of Venue Book in which all records of monies returned to the county are kept. The balance in this account is \$378.00.

130-595...School Transportation Tuition Costs. Mrs. Smith said they are requesting \$10,000.00 in this account. The claims are just now beginning to pile in. She has spent many hours in the Auditor's office and also with the School Corporation and as near as they can figure this is what monies will be needed to finish out the year. If we don't pay the 1976 claims in the year of 1976, then we will have to pay a 10% penalty. We have no way of determining at budget time what this account will run, but by law, we are obligated to pay this.

President Kollker said he realizes this is a problem and he would like to have repealed equal appropriations, but some of these requests have to be paid; and there is no doubt about it.

Mrs. Smith said there is no way the Commissioners can control a lot of the accounts in their budget but they do watch the budget very closely, they have not spent money unwisely and they have repealed monies wherever possible. She said this has not been poor management and if the council will look back to other years they will find that additional money is requested in some of these accounts at this same time of the year, a lot of times.

Councilman Taylor said as long as we appropriate funds before the end of the year, even though the State Tax Board does not approve it are we still within the law and Mrs. McBride said no, the State must approve it before the end of the year. She said the state has told us that we should allow only transfers during the month of December.

President Kollker said there is approximately \$54,000.00 new monies being requested here today and we have approximately \$67,000.00 in the General Fund, and some \$53,000.00 in Revenue Sharing.

130-722...Office Machines.....\$1800.00. Mrs. Smith said they are repealing \$19,000.00 from their 130-541...Care of T.B. Patients account and they would like for not \$1800.00, but only \$1600.00 of that \$19,000.00 to be placed in this 722 account. She said this is the only request that is not a absolute necessity, however we do need this additional equipment for the Election office. We have gone to the computer type voting and when these tapes come out of the computer, they are nothing but yards and yards of numbers and these numbers have to be pasted to a sheet that has the names typed in, so that the numbers will mean something. We have found no other duplicating machine, other than an A.B. Dick type copier, that can be used, because all others have a tendency to spread, so therefore the numbers do not line up properly with the sheet.

Mrs. Smith said we were able to borrow a machine, last time, but they are requesting from the council that they be allowed to purchase this machine now.

It will not only be for the election but it can also be used in the misdemeanor division, which is opened at night, as the large Xerox machine in the County Clerk's office is locked up after five o'clock.

They first thought it would take \$1800.00 but they have since been quoted a price of less than \$1600.00 for the copier, and this is GSA price.

They have known they would need this piece of machinery but they wanted to wait to see where it would be best to transfer the funds from, for it.

President Kollker said he knows to borrow is not the best way, but he is wondering if we couldn't possibly borrow it again for this fall with the money situation the way it is.

Mrs. Smith said they need this machine about two weeks prior to the election and then about three solid days following the election that it is needed.

President Kollker said could this be taken from the Election Board's budget.

Mrs. Smith said they do not have the funds in the Election Board's budget and further more it is the obligation of the County Commissioner's to supply this needed machine.

Councilman Taylor said he would like to know what the possibility is of renting this machine this year and then maybe we would be financially able to purchase it later.

President Kollker said he feels that Councilman Taylor has a good point. He knows this is needed and he personally feels that if it could be rented for approximately three weeks this year, we would be better off, because we won't be needing it for two more years, at least for elections. So he would like to look into the rental aspect.

Mrs. Smith said it would be possible to rent this equipment but they have waited till now to try to get this because they had no idea they would have any trouble transferring this from one account to another to purchase the machine.

RE: CIRCUIT COURT:

136-266...Vanderburgh County Work Release Program...\$2,000.00. Ms. Juras explained this request. She said the Work Release Program is operated on a grant from the federal government and this year this grant was reduced. They now have to pay transportation costs, supply costs, etc. The federal government did pick up the salary costs. This is a transfer of \$2,000.00 from their Bail Bond Program account.

RE: SUPERIOR COURT:

137-266...Contractual (Data Process). Ms. Juras explained the \$9,801.00 requested is also just a transfer. These monies are transferred from the Clerk of Circuit Court's budget in the amount of \$4,601.00 and from the Superior Court's budget in the amount of \$5,200.00. They would like for this amount of money to be approved in the Data Processing account to supplement the monies that were given to them in the budget session for next year. They intend to use this money for the site preparation. Right now the maximum estimate on that is \$9,600.00, that figure however, may go down.

RE: BURDETTE PARK:

145-121...Other Employees...\$7,000.00.

145-220...Utilities (Electric, Gas and Water).....\$7,620.00.

Mr. Ray Wolfe was present from Burdette Park to explain the above requests. Mr. Wolfe said this \$7,000.00 requested is for two ground crew and six people in the roller rink. Last year our budget request was for \$85,000.00 which was cut to \$80,000.00 however, due to the mandatory minimum wage which had to be paid to the employees of the park this year, the \$80,000.00 proved to be insufficient in order to meet our payroll for the remainder of the year.

Mr. Wolfe said the \$7,620.00 requested in account 220 is to meet the Southern Indiana Gas and Electric and Waterworks bills for the remainder of the year. It was necessary to make a temporary transfer of funds in order to meet the payments for this money.

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RE: COUNTY HIGHWAY:

201-4511...Bldg. and Structures, Personal Property, Liability and Other Casualty Coverage. Mr. Jack Siebeking said they have had a \$9500.00 increase in their liability insurance and that is the amount they are requesting.

201-4523...Group Insurance. Mr. Siebeking said since the county changed over to a new insurance company it is necessary that they have an additional \$3310.00 to meet the premiums.

These will both come from the Highway Fund and the County Auditor has assured him this money is available.

RE: CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair (By Contract) Mr. Ludwick said they are requesting \$100,000.00 from the Cumulative Bridge Fund to be set into this 2250 account. At the present time they have three working contracts that the money is being spent from and they need an additional \$100,000.00. They had an emergency bridge on Claremont Ave. which they had not counted on. They have a contract that is to be let Monday for six more bridges. That leaves a working balance in this account of about \$25,000.00 to \$30,000.00, and if the contract that is to be let Monday is say \$70,000.00 then we won't have enough in this account to cover that. This, he is sure the council members all know, is not any new monies. There is over two million dollars in the Cumulative Bridge Fund.

Mr. Ludwick said there is one other thing that he would like to have a few minutes to talk about if possible. He said that Mr. Mitchell was present the first part of this meeting with a request for the council to approve a \$1,750,000.00 bond issue. He said as we all know, we do have a serious drainage problem on the east side. In the last several months we have sent letters to each property owner and we have had public hearings on the problem. We had a public hearing last Thursday night and seventy people showed up, out of about seven hundred that were notified. He said if the City can sell a bond issue...and raise taxes, which this will do, then he would like to ask the county council to keep in mind that he will appear before them and request \$73,000.00 to pay for the east side drainage problem. He said a lot of county offices will turn funds back in at the end of the year that they will not use and he wants the council to know right now that he will be before them and ask for \$73,000.00 of the monies turned back.

Mr. Ludwick explained the importance of this and also the critical situation that prevails on the city's east side. He said that \$73,000.00 would be a small price for the county to pay if it helps ease the drainage problem on the east side. He said that if the decision were made to stop all development on the East Side, it would affect you and I both. He estimated that every empty lot which is developed brings the county about \$400.00 in taxes per year.

Mr. Ludwick said if he could use money from the Cumulative Bridge Fund or the Local Roads and Streets Fund to do this with, he would, but by law he cannot do it from those monies available....it must be done from drainage funds. He has to justify to the State what he is spending these monies for.

RE: CENTER TOWNSHIP ASSESSOR:

111-722...Office Machines.....\$800.00. There was no representative from Center Township present to explain this request.

RE: AREA PLAN COMMISSION:

Mr. Chuck Osterholt was present to explain the requests as submitted by the Area Plan Commission. He said there is no new money involved here today, merely a transfer of \$1,211.55. He is requesting the following:

237-252...Repairs to Equipment....\$150.00....to make minor repairs and put a new set of tires on their van.

237-321...Gas, Oil and Lubricants.....\$190.00....this is needed due to an under estimation of the amount needed in this account.

237-360...Office Supplies.....\$871.55....this will allow them to replace some maps which are missing.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-360...Office Supplies....\$3,200.00
 204.1-722...Office Machines....\$8,600.00

Mr. Dale Work was present to explain the above requests. He said this is a transfer of funds from their 204.1-213...Travel Expense account in the total amount of \$11,800.00.

He told the council during the budget session in September that he was going to have to appear before them and request additional funds in his 360 account because he know he would be running short. The costs have really sky-rocketed with all of the additional paper work that has been thrown at them.

Mr. Work said all office machine accounts were set into zero at budget session and at that time the council told him that if there were any funds that could be transferred this year to buy any office machines then he had better do it now, so that is what he is doing. This will cover the complete replacement of all their dictation transcription equipment which is obsolete and they can no longer get a service contract on it. This will also include two manual typewriters, one electric typewriter and the adding machine they requested for next year, but was cut out.

AT THIS TIME THERE WAS A TEN MINUTE RECESS:

MEETING CALLED TO ORDER BY PRESIDENT KOLLKER:

VOTINGCOUNTY SURVEYOR:

106-323...Other Garage and Motor Supplies. Councilman Taylor moved this account be approved in the amount of \$1,200.00...seconded by Councilman Niethammer and carried unanimously.

PROSECUTING ATTORNEY:

108.1-113...Director. Councilman Taylor moved this account be set into zero dollars. Councilman Lutz seconded the motion which carried with six votes. Councilman Lensing opposed.

COUNTY COMMISSIONERS:

130-212...Postage. Councilman Hobdy moved this account be set in at zero dollars, his reason being that he talked to Mrs. Smith and she informed him that they would rather have the new machine for the election than the \$1,000.00 in postage. Councilman Taylor seconded the motion.

DISCUSSION:

Mrs. Smith said she cannot stress enough how important this new machine is so they would rather have it, because the postage account is in pretty good shape.

Councilmen Hobdy and Mooney were both absent at the September council meeting so at this time President Kollker explained to them how monies were transferred from the 130-212 and 130-244 accounts to pay for Anika Juras's salary for the rest of the year with the assurance the council would appropriate funds back into these accounts this month.

President Kollker asked Mrs. Smith that if they did not put this \$1,000.00 back into the postage account would they then have enough to last till the end of the year and she replied we are hoping we can.

President Kollker said but if you can't you will come before us again for funds to be put into the postage account and we've already given you this new machine.

Mrs. Smith said yes, but the \$1600.00 requested for the new machine is being repealed and is not new money.

President Kollker said he realizes they have repealed funds, but they do not equal the appropriations.

Mrs. Smith said she realizes this, but most of the requests today, they have no control over and no way could they cover all of the appropriations.

At this time Councilman Taylor withdrew his second on the motion for zero dollars.

Mrs. Smith said she truly never thought they would have one minutes trouble trying to transfer this money to get the new piece of equipment.

President Kollker said if we allow this in zero dollars and then when we get to the new equipment account and if it doesn't pass then we should come back to this postage account and put the \$1,000.00 back in it in order to fulfill our obligations.

President Kollker called for another second to set account 130-212....Postage, into zero dollars and received one from Councilman Lensing. Motion carried with five votes. Councilmen Taylor and Niethammer abstained.

130-244...Duplicating Services. Councilman Hobdy moved this account be set in at zero dollars. Motion died for lack of a second.

Councilman Lensing moved that account 130-244...Duplicating Services be approved in the amount of \$1,500.00. Councilman Taylor seconded the motion.

After repeated discussion President Kollker called for a vote and received six. Councilman Hobdy abstained. Motion carried for \$1,500.00.

Councilman Hobdy moved the following be approved:

130-521...Social Security Contributions.....\$28,726.73

130-522...Retirement Contributions.....\$15,507.62

Councilman Lutz seconded the motion which carried with a unanimous vote.

130-592...Change of Venue Costs. Councilman Hobdy moved this account be set into zero dollars. Motion died for lack of a second.

President Kollker asked if there are \$5,000.00 worth of bills waiting to be paid from this account. He is also wondering if this can wait till either next month or December without a penalty.

Mr. McBride, Deputy Auditor, said there is no penalty that has to be paid on this if we don't pay it this year and she has talked to our bookkeeping department and there is only one bill due in the amount of \$41.00 and we have a balance in this account of \$378.00. Now, there may be some more bills coming in, but if so, we have not received them.

President Kollker said he sees no problem in waiting to see if some more bills come in before we appropriate the money, because if no claims come in, we won't have to put more money in this account.

130-592...Change of Venue Costs. Councilman Taylor moved this account be set into zero dollars. Councilman Hobdy seconded the motion which carried with four votes. Councilmen Lensing, Lutz and Niethammer abstained.

130-595...School Transportation Tuition Costs. Councilman Hobdy moved this account be approved in the amount of \$10,000.00....seconded by Councilman Lensing and carried with six votes. Councilman Taylor opposed.

130-722...Office Machines. Councilman Hobdy moved this account be approved in the amount of \$1,600.00....seconded by Councilman Niethammer.

Councilman Taylor said he still feels if this machine can be rented, it should be, because we are in a terrible financial strain right now. He would rather see this set into zero and go back and set the \$1,000.00 in the postage account and that way we would have fulfilled our obligations.

President Kollker said if this motion is defeated he would certainly recommend that we do that.

Councilman Hobdy said the Commissioners have told us they do not need the \$1,000.00 to be replaced in the postage account.

President Kollker called for a vote and received five. Councilmen Taylor and Mooney opposed. Motion carried.

President Kollker said he certainly would not like to see the Commissioners appear before them between now and the end of the year requesting new monies to be put into their postage account.

CIRCUIT COURT:

136-266...Vanderburgh County Work Release Program. Councilman Niethammer moved this account be approved in the amount of \$2,000.00....seconded by Councilman Taylor and carried with a unanimous vote.

SUPERIOR COURT:

137-266...Contractual (Data Processing). Councilman Mooney moved this account be approved in the amount of \$9,801.00...seconded by Councilman Hobdy and carried with a unanimous vote.

BURDETTE PARK:

145-121...Other Employees. Councilman Lutz moved this account be approved in the amount of \$7,000.00...seconded by Councilman Niethammer and carried with five votes. Councilmen Mooney and Lensing abstained.

145-220...Utilities (Electric, Gas and Water). Councilman Lutz moved this account be approved in the amount of \$7,620.00. Councilman Hobdy seconded the motion which carried with six votes. Councilman Taylor abstained.

COUNTY HIGHWAY:

Councilman Niethammer moved the following be approved:

201-4511...Bldg. & Structures, Personal Property, Liability and Other Casualty Coverage.....\$9,500.00

201-4523...Group Insurance....\$3,310.00

Councilman Hobdy seconded the motion which carried with six votes. Councilman Taylor abstained.

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair (By Contract). Councilman Niethammer moved this account be approved in the amount of \$100,000.00....seconded by Councilman Lutz and carried unanimously.

CENTER TOWNSHIP ASSESSOR:

Mrs. Smith said she talked with Mrs. Stucki and found out that Mr. Stucki had planned on being present today but he was taken home very ill. Mrs. Stucki explained to her that this is a transfer from their 111-113...Full Time Deputy account so that they might replace their calculators that are completely shot.

Councilman Mooney moved that account 111-722...Office Machines, be allowed in the amount of \$800.00....seconded by Councilman Niethammer and carried with six votes. Councilman Taylor abstained.

AREA PLAN COMMISSION:

Councilman Lensing moved the following be approved:

237-252...Repairs to Equipment.....\$150.00

237-321...Gas, Oil and Lubricants.....\$190.00

237-360...Office Supplies.....\$871.55

Councilman Hobdy seconded the motion which carried unanimously.

DEPARTMENT OF PUBLIC WELFARE:

Councilman Hobdy moved the following be approved:

204.1-360...Office Supplies.....\$3,200.00

204.1-722...Office Machines.....\$8,600.00

Councilman Niethammer seconded the motion which carried unanimously.

VOTING ON REPEALS:

Councilman Mooney moved that all repeals be approved as requested, as stated below:

CLERK OF CIRCUIT COURT:

101-592...Commitment of Patients to State.....\$4,500.00
101-722...Office Machines.....\$101.00

COUNTY SURVEYOR:

106-113...Salary of All Others.....\$1,200.00

SUPERIOR COURT:

137-114...Court Bailiffs.....\$3,600.00
137-116...Chief Clerk.....\$1,600.00

CENTER TOWNSHIP ASSESSOR:

111-113...Full Time Deputy.....\$800.00

COUNTY COMMISSIONERS:

130-267...Brucellosis and Bovine Vaccine.....\$1,200.00
130-269...Demolition Funds.....\$3,600.00
130-541...Care of T.B. Patients.....\$19,000.00

CIRCUIT COURT:

136-129.5...Bail Bond Program.....\$2,000.00

AREA PLAN COMMISSION:

237-113...Salary of All Others.....\$1,211.00

DEPARTMENT OF PUBLIC WELFARE:

204.1-213...Travel Expense.....\$11,800.00

Councilman Hobdy seconded the motion on all of the repeals. Motion carried with a unanimous vote.

NOTE:

President Kollker said this will be the last meeting for both Councilman Lensing and Councilman Hobdy and he would like to say he certainly has enjoyed working with them. He has appreciated all the help he has received from both of them and wished them luck.

RE: LETTER.....SHERIFF DeGROOTE:

President Kollker said he received the following letter from Sheriff DeGroote concerning the food service.

Dear Sir:

I do hereby request the pleasure of the County Council pertaining to the plan I suggested as to contracting a professional food service to provide meals for the inmates of this jail.

I have thoroughly studied, and researched, all submitted proposals and highly recommend the contract be awarded to Szabo Food Service, INC., 8583 Zionsville Road, Indianapolis. Their variety of menus, binding financial proposal, (lower than any) proven expertise in providing jail food service, (Marion County) and guaranteed summary (enclosed) solidify my belief that their company will save Vanderburgh County at least \$9,000.00 per annum.

Awaiting your instructions, I remain,

James A. DeGroote, Sheriff
Vanderburgh County
Evansville, Indiana

President Kollker said what Sheriff DeGroote is telling us is that Szabo will guarantee a meal for 65¢. Presently it is costing us 72¢ per meal per prisoner.

It is up to Sheriff DeGroote to hire who he feels is best suited to do this job but he would like to have the County Council's approval on this also.

President Kollker asked each councilmember if they agreed to this Szabo Food Service, Inc. and they all acknowledged they were in favor of it.

Councilman Lensing said during our budget session there were several people that expressed to the council that some of the jobs needs to be re-evaluated, because it has been several years since this study was made and a lot of people have taken on a lot more responsibilities

President Kollker said Ms. Anika Juras has already been instructed to do this and we will have to set up a committee to review her findings. This will have to be done and brought up at our next regularly scheduled meeting but to this point we have investigated different offices. We must be very careful when we go to adjusting because we don't want all offices in here trying to get their particular one re-evaluated. As many county employees as we have it is very likely there were some errors, but we must be very careful.

NOTE:

Councilman Lensing said he has enjoyed working with the council for the past six years and if anyone ever needs his help in any matters or if the council ever wants him to serve on any committee just give him a call.

There being no further business meeting adjourned at 3:30 p.m.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
OCTOBER 19, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY SURVEYOR:

	<u>REQUESTED</u>	<u>ALLOWED</u>
106-323...Other Garage and Motor Supplies.....	\$ 1,200.00	\$ <u>1,200.00</u>

PROSECUTING ATTORNEY:

108.1-113...Director.....	\$ 1,103.83	\$ <u>-0-</u>
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COUNTY COMMISSIONERS:

130-212...Postage.....	\$ 1,000.00	\$ <u>-0-</u>
130-244...Duplicating Services.....	1,500.00	<u>1,500.00</u>
130-521...Social Security Contributions.....	28,726.73	<u>28,726.73</u>
130-522...Retirement Contributions.....	15,507.62	<u>15,507.62</u>
130-592...Change of Venue Costs.....	5,000.00	<u>-0-</u>
130-595...School Transportation Tuition Costs.....	10,000.00	<u>10,000.00</u>

TOTAL COUNTY COMMISSIONERS	\$61,734.35	\$ <u>55,734.35</u>
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CIRCUIT COURT:

136-266...Vanderburgh County Work Release Program.....	\$ 2,000.00	\$ <u>2,000.00</u>
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SUPERIOR COURT:

137-266...Contractual (Data Processing).....	\$ 9,801.00	\$ <u>9,801.00</u>
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BURDETTE PARK:REQUESTEDALLOWED

145-121...Other Employees.....\$ 7,000.00
 145-220...Utilities (Electric, Gas and Water).....7,620.00

\$ 7,000.00
7,620.00

TOTAL BURDETTE PARK \$14,620.00

\$ 14,620.00

TOTAL COUNTY GENERAL FUND: \$90,459.18

\$ 83,355.35

COUNTY HIGHWAY:

201-4511...Bldg. & Structures, Personal Property,
 Liability & Other Casualty Coverage.....\$ 9,500.00
 201-4523...Group Insurance.....3,310.00

\$ 9,500.00
3,310.00

TOTAL COUNTY HIGHWAY \$12,810.00

\$ 12,810.00

CUMULATIVE BRIDGE FUND:

203-2250...Maintenance and Repair (By Contract).....\$100,000.00

\$ 100,000.00

REPEALS

CLERK OF CIRCUIT COURT:

101-592...Commitment of Patients to State.....\$ 4,500.00
 101-722...Office Machines.....101.00

\$ 4,500.00
101.00

TOTAL CLERK OF CIRCUIT COURT \$ 4,601.00

\$ 4,601.00

COUNTY SURVEYOR:

106-113...Salary of All Others.....\$ 1,200.00

\$ 1,200.00

SUPERIOR COURT:

137-114...Court Bailiffs.....\$ 3,600.00
 137-116...Chief Clerk.....1,600.00

\$ 3,600.00
1,600.00

TOTAL SUPERIOR COURT \$ 5,200.00

\$ 5,200.00

TOTAL REPEALS \$11,001.00

\$ 11,001.00

AMENDMENT #10 TO THE SALARY ORDINANCE FOR 1976:

SECTION #10, Prosecutor, is amended to read as follows:

1...Director.....\$12,500.00 per year.

Not Approved

ADDENDUM TO THE COUNTY COUNCIL MEETING.....OCTOBER 19, 1976:

APPROPRIATIONS

COUNTY GENERAL FUND:

REQUESTED

ALLOWED

CENTER TOWNSHIP ASSESSOR:

111-722...Office Machines.....\$ 800.00 \$ 800.00

COUNTY COMMISSIONERS:

130-722...Office Machines.....\$1,800.00 \$ 1600.00

TOTAL COUNTY GENERAL FUND \$2,600.00 \$ 2400.00

AREA PLAN COMMISSION:

257-252...Repairs to Equipment.....\$ 150.00 \$ 150.00

257-321...Gas, Oil and Lubricants.....190.00 190.00

257-360...Office Supplies.....871.55 871.55

TOTAL AREA PLAN \$1,211.55 \$ 1211.55

DEPARTMENT OF PUBLIC WELFARE:

204.1-360...Office Supplies.....\$3,200.00 \$ 3200.00

204.1-722...Office Machines.....8,600.00 8600.00

TOTAL DEPARTMENT OF PUBLIC WELFARE \$11,800.00 \$ 11,800.00

REPEALS

CENTER TOWNSHIP ASSESSOR:

111-113...Full Time Deputy.....\$ 800.00 \$ 800.00

COUNTY COMMISSIONERS:

130-267...Brucellosis and Bovine Vaccine.....\$1,200.00 \$ 1200.00

130-269...Demolition Funds.....3,600.00 3600.00

130-541...Care of T.B. Patients.....19,000.00 19,000.00

TOTAL COUNTY COMMISSIONERS \$23,800.00 \$ 23,800.00

CIRCUIT COURT:

136-129.5...Bail Bond Program.....\$2,000.00 \$ 2,000.00

AREA PLAN COMMISSION:

237-113...Salary of All Others.....\$1,211.55 \$ 1211.55

DEPARTMENT OF PUBLIC WELFARE:

204.1-213...Travel Expense.....\$11,800.00 \$ 11,800.00

TOTAL REPEALS \$39,611.55 \$ 39,611.55

AYE

NAY

Dee K. Allen

Robert Lutz

F. Wendell Lunsing

Otto P. Mathhammer

W. R. O. 3

Irene E. Mowrey

Tom Goble

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

Dee K. Allen

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana

COUNTY COUNCIL
NOVEMBER 16, 1976

The County Council of Vanderburgh County, Indiana, met in session this 16th day of November at 1:00 p.m. with the following members present.

President Daniel Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Harold Buck and Paul Ahrens.

Also present were the County Auditor Curt John, the Deputy Auditor Mrs. Alice McBride, the County Attorney Edwin Smith Jr. and also the Executive Assistant to the County Council Ms. Anika Juras.

Meeting was opened by Deputy Sheriff Pete Swaim.

RE: INTRODUCTION OF NEW COUNCIL MEMBERS:

At this time President Kollker introduced the new County Council members and welcomed them to the meeting. They were Mr. Harold Buck and Mr. Paul Ahrens. Councilwoman Mooney was also re-elected to her Councilman-at-Large seat.

RE: MR. DANNY KLEIN....LOCAL 215:

Mr. Danny Klein, representative of Local 215 was present and stated that on September 14, 1976 the Vanderburgh County Park Board of Burdette Park met and recognized the Teamsters Local 215 as their bargaining agent for those employees eligible at Burdette Park. After discussion they have found there are five employees eligible, three of which are laborers, one rink guard and one rink cashier. He is requesting at this time the Council amend the Salary Ordinance for 1976, so that these five people can be paid the same amount that the minimum wage of the other county employees are being paid which is \$3.947 per hour. He said he is not certain what they are presently being paid.

He said he has the understanding that this request to amend the Salary Ordinance is in order, to the point that it did not have to be advertised.

President Kollker asked Mr. Klein if there has been a contract signed yet and Mr. Klein replied no, that the Salary Ordinance must be amended before the County Commissioners can sign a contract, or an agreement.

Mr. Klein said the agreement has been worked out according to the specifications as set out by the County Commissioners, and the negotiations are complete.

President Kollker said he is assuming there are sufficient funds to cover this request.

Commissioner Bob Schaad was present and stated there has been an agreement reached but it has not been signed. He said the negotiations of salaries must be done between the Union and Burdette Park Board. He said the Commissioners cannot sign a contract or an agreement until the County Council appropriates the money and he understands in this case there are not sufficient funds in the Burdette Park budget to cover this request, so he feels this request is a little premature.

President Kollker said we cannot approve this request to amend the Salary Ordinance because there are not enough funds in Burdette Park budget and there is no request for new monies this month, and any request for new monies must be advertised before legal action can be taken by the Council.

RE: COUNTY ASSESSOR.....MR. JAMES ANGERMEIER:

Mr. Angermeier said since the budget session he has unfortunately lost his Chief Inheritance Tax Deputy, therefore he has advanced all his employees up one step. He has put Ms. Zreeta Hardin in the position of the Chief Inheritance Tax Appraiser who is a person with six years experience. All of his people have advanced one pay scale so this leaves him one at the bottom with a salary of \$5,965.00 for the year of 1977. For the year of 1976 he has a Deputy at \$5,484.00, which he cannot hire anyone to

perform the duties and responsibilities of this office, either in the opening of the safety deposit boxes or performing a duty such as the other people within this office. He is asking that a sufficient amount of money be utilized from the amount of monies that he did not use in his reassessment budget in the year of 1976. He did not use this money mainly because the manual itself was adopted only last Friday, therefore nothing was done about it until that time. He is asking for the total amount of \$227.20 to be transferred from his 1976 reassessment budget to permit him to hire a qualified person with a real estate license and who could also assist in the duties that had been previously performed by a male, such as the inventorying of the boxes in the outside of the city or the outside areas. Therefore that amount would be equal to the salaries that are presently being paid to the Real Estate Deputies in Pigeon Township. For the year of 1977 he is asking for the amount of \$2500.00 to be transferred from his reassessment budget which was approved by the Council earlier in the year, bringing that salary account up to \$8,465.00, which would still be below the amount that is paid Real Estate Deputies in the other township offices. This would be a performance of a job that they would again be a qualified person opening boxes and assisting the Board of Review in the ever important reassessment that is now taking place. This person with a real estate background would be very valuable to him and could certainly assist the other operations of the office.

President Kollker said he understands the procedure whereby everyone was moved up a notch and the bottom slot is open and you want to add \$2500.00 from the reassessment budget, giving you a Real Estate Deputy that you did not have before as it was denied at budget time.

Mr. Angermeier said yes, this is correct.

President Kollker said isn't this the Township Assessor's duties for the Real Estate Deputy, assuming they do their job.

Mr. Angermeier said the law provides for the County Assessor the same duties and responsibilities and in the failure of any of the particular townships duties or efforts, the responsibilities falls within the County Assessor. Much has been said this year about the Attorney General's office failure to administer the inheritance tax based on the appraisal value of real estate and that duty and responsibility is solely the responsibility of the County Assessor being the real estate appraiser in a state work and that cannot be performed by township. Prior to his coming into this office the County Council had approved a Real Estate Deputy in the County Assessor's office and somewhere in about 1970 or 1971 the Real Estate Deputy was removed by the County Council but he cannot explain why, but he would say here and now that the responsibility of overseeing valuations of real estate in the next reassessment is the duties of the County Assessor to equalize it in conjunction with the Board of Review. The duties of the County Assessor's office is very clear by law. We are in a reassessment right now and how can the Board of Review have this information if he doesn't have the necessary manpower to perform these duties.

President Kollker said can't the Township Assessor's get you the available information in their particular township.

Mr. Angermeier said in their particular townships, they will, but he is saying that the law states the equalization of townships is the Board of Review's responsibility and that is an overview of all of the assessments of all the townships. He said this would be an assistance, a duty, a performance of those responsibilities within the County Assessor's office and insomuch that they take care of many other townships, this would be an assistance given to him in the requirements of knowledge of values of properties and the performance of those jobs.

President Kollker said as far as the additional monies required, \$2,500.00 is a transfer from the reassessment budget and once we have that real estate deputy in at the additional \$2500.00, even though it is available today, what about next year and the following years to come. Once we've got this position in there, it's in there for good, and that's the problem as he sees it.

Mr. Angermeier said we argued this at budget time at which time he explained it very thoroughly and he is again explaining the fact that the Real Estate Deputy has been in existence in the County Assessor's office prior to him going into it. There are many areas that this real estate deputy can perform daily and if the council has been looking at the receipts of the tax revenue generated by the efforts of the inheritance tax alone would be more than ample. Twice this week there has been more than a sufficient amount of increases in real estate values that would more than offset the

\$2500.00 in the performance of this job. He is merely asking for a salary equal to salaries being paid other Real Estate Deputies, of which this County Council approved.

President Kollker said yes but you don't presently have one. He said he has two years left on the council and he would like to see the salary reduced, or eliminated. He said he understands reassessment will cause some problems, but reassessment does not occur every year.

Councilman Ahrens said he feels this man is entitled to the \$2500.00 and then next year if we see he shouldn't have it then that will raise another question.

Councilman Mooney asked the county attorney if we can legally transfer funds from the reassessment budget to pay this salary, or to pay even part of it.

County Attorney Ed Smith said he is not certain about it but he will check into it and let the Council know in a short while.

County Auditor Curt John said you can't transfer from one budget to another budget. He would recommend the council either amend the Salary Ordinance for the reassessment budget and allow us to pay him from that or appropriate it from the General Fund.

President Kollker said other words we cannot pay him from two different budgets.

Mr. Angermeier said if the council will look at the budget he presented to them it was for deputies and other personnel in the reassessment program and this is what he intends to use it for.

President Kollker said but these people we are talking about are not in the reassessment budget.

Mr. Angermeier said he is talking about one particular job. He feels this has been explained repeatedly and it is now the question before the County Attorney as to whether or not he can use the \$2500.00 of the reassessment money that has been approved by the County Council for the employment of personnel.

County Auditor Curt John said what he is saying is since there is \$20,000.00 in the reassessment budget, then instead of paying the \$5500.00 or so out of the County Assessor's General budget, pay the full amount out of the reassessment budget, for this one person for the remainder of the year, and then next year, we can either take it from the General Fund or the reassessment.

Mr. Angermeier said this is the request that he made.

President Kollker said he didn't understand it that way, but what Curt just said is different from the fact that these people are presently in the Assessor's office and not out of the reassessment budget.

Mr. Angermeier said the \$5,965.00 has already been appropriated for a salary for a person of which he had in his office all the time. He is merely asking for \$2500.00 to be supplement to the payment to this person he has, whether it be a new employee or whatever.

Councilman Ahrens said the City can transfer from one budget to another.

President Kollker said he is just going to have to take what the Auditor says we are able to do. He is not familiar with what the City does but we would have to comply with the rules of the county.

Councilman Lutz asked Mr. John did he mean we should take the full \$8,465.00 from the reassessment budget and Mr. John said yes, for the remainder of this year we will pro rate it and pay one employee from the County Assessor's office from the reassessment budget instead of part of it out of two separate budgets. He said the \$5965.00 or whatever it is will revert back into the General Fund.

Mr. Angermeier said at the end of the year that amount of money would not be appropriated for 1977, that would mean then that the council could cut an employee and he cannot afford to have a cut of personnel.

Mr. Angermeier said he would invite any and all members of the County Council to make a personal trip into his office and observe the efforts and performance on the part of his people who are working 40 hours per week and he does not want a single employee cut from his budget.

Councilman Lutz said that this request is not only for 1976 but he is also asking for a change for his 1977 budget.

County Auditor Curt John said he understood the council to be talking about the 1976 budget now, as there is nothing we can do about his 1977 budget until January 1, 1977.

Councilman Lutz said is he correct in saying that we can only allow for 1976 now and then we have to come back in January to allow for 1977 and Mr. John replied yes, this is true, we cannot touch his 1977 budget.

Mr. Angermeier said why he is asking for the approval of 1977 money now is that if he is going to except applications and have interviews for this job, he wants them to be assured that he isn't going to hire them for the next three or four weeks, subject to the County Council's approval of 1977.

President Kollker said yes and once we have him we will have to keep him.

RE: LEVEE AUTHORITY BOND ISSUE:

President Kollker said this has been explained to us at our last meeting but it was deferred till this month's meeting so that the council members might have a chance to review and study it more closely.

Mr. Marley was present and stated that he would very briefly explain the request for bond issuance and then if the council members had any questions he would be glad to answer them. He said the Levee Authority presently has a bond issue request under consideration for four projects, which have been grouped together as a single bond issue. Each council member should have received a letter from Mr. Mike Mitchell explaining these bond issues and also last week each council members should have received a copy of one of the preliminary studies of one of these four projects. The biggest of these requests is the K-2 Pump Station on the South East side of Evansville. This was for the council members to review because this is not the design specifications on how to tell the contractor to build it, but rather an analysis of whether it was needed or not. There was four alternatives listed in this report. The area on the south east side of Evansville has changed over the years by changes in the city's sewer system. There use to be a drain that flowed very much through the center of Evansville, and emptied out down near the present east side sewage plant and during the years of 1969 or 1970 as the commercialization around Green River Road continued the drain itself down through town was constricted and it was determined that it would be good to intercept this storm flow that was traveling the long route down through town and divert it over to what is known as the K-2 Pump Station and this changed the drainage pattern from what it was originally designed to handle. The pump station had been updated once and then due to some requests for investigation, during some conditions where rainfall, it seemed not to be handling the situation. They investigated it and found that it was inadequate to meet the needs for the flood protection in that area. This report then first of all considered the area which we now have a different set of rules as when the Corps originally designed the pump station it was basically agriculture run off that they were taking and their standards at that time said that they would design a ponding level for a thirty year rain storm and then here in the past two or three years the HUD flood insurance program came in to being and now no body thinks in terms of the thirty year rain storm anymore. The building commissioners here are now operating on a one hundred rain storm and if you can't get your house above a one hundred year rain storm then you can't build it. The building commissioner is required to enforce that or no one can qualify for flood insurance. We studied this area and we gathered the data on sewer sizes and then sent it to the Corps of Engineer's in Louisville and they in turn analyzed this area and showed us the amount of area in Evansville that would be flooded, (He showed the council some maps pointing out the flooded areas) as a result of a one hundred year storm during times when the river is up, and the value taken from the tax rolls, which is something over seven million dollars. The report then suggested to the Levee Authority that they had four choices which were, do nothing, take the list of property owners and let them know where they were and the consequences would probably be the complaints that now that it is common knowledge that their house is in an area subject to flooding, they couldn't sell it so therefore their house value would go down.

The other alternatives would be to expand the ponding area, the size of the base and in front of the station large enough that you could use the same pumps that are in there, just have a bigger area to pond in. Another alternative would be to buy every ones land that would be flooded and then they couldn't complain. Of the four alternatives that were considered by the Levee Authority it seemed the most economical solution was to increase the size of the pumps. After studying the report and decided what step they were going to take they ordered the plans and specifications be prepared for increasing the size of the pumps in this area.

The second project involves remote control of the levee pumping stations. He briefly explained how this would work.

We have several stations already and the numbers will almost double when the new levee that is being constructed along Pigeon Creek is completed.

The problem of budgeting overtime pay also disturbs the Levee Board very much and they asked to investigate the possibility of whether or not they could operate from an automatic or remote center, where they could have only one man watching a monitoring panel.

The Corps of Engineer's preliminary design was sent to the Corps because it was against their present method of operation. They don't pay any expenses of the local operation, they just ask to have a man there. They looked at it and said they understand our situation of a tremendous need for manpower that we are going to have on a seasonal basis. This was approved by the district office in Louisville, the division office in Cincinnati and was sent to the Chief's office in Washington and came back with his stamp of approval, that if the Levee Board wanted to go that route, they thought it was an acceptable idea.

The other two projects involve the Union Township levee flood gate structure and the Eagle Ditch flood gate structure. He very briefly explained the situation there and their intent to improve it.

Mr. Marley said that all four projects were thoroughly investigated and the Levee Authority based their decision on the available reports.

Councilman Lutz asked Mr. Marley if the 96 inch sewer was designed to take a one hundred year rain storm and Mr. Marley replied that no it was not.

Councilman Lutz asked about the 26 acres purchased on the east side that was suppose to be all ponding area.

Mr. Marley said that has been all dug out and back in the time when they bought that 26 acres they were still under the idea of a thirty year storm and now they are on the one hundred year.

Councilman Lutz said yes, but is the county suppose to pay for something that a realtor is doing or a sub-contractor is doing by mistake and Mr. Marley said that is a very good question.

Councilman Lutz said he is wondering how many times this has been flooded in the past ten years and Mr. Marley said he doesn't have an exact number but he does know that Fickas Road has gone under several times and each time it does go under we get constrictions in that 96 inch sewer that causes additional problems on up, the length of that 96 inch sewer.

Councilman Lutz said he can go along with the remote control for the pumps and the flood gates but he cannot see the K-2 project at the present time. Of course he is only one member of a seven member council.

RE: COUNTY SURVEYOR:

106-321. Gas... Oil and Lubricants. Mr. Mike Ludwick was present to explain this request. He stated that it is merely a transfer of \$300.00 from their Travel Expense account #213. He said the Surveyor's office is out of gasoline and they will owe some bills to the City Controller's office. There is no new monies involved.

RE: PROSECUTING ATTORNEY:

Prosecutor Bill Brune was present to explain the following requests.

108-213...Travel Expense. Mr. Brune said this is a transfer of \$1,000.00 from their 123...Crime Control account. He said they won't need this much in this account but it would revert back into the General Fund regardless of which account it is in. Their 213 account is depleted at this time. Since they have their investigator and he has been serving subpoena, gathering witnesses, etc., they have to pay him 13¢ per mile. They of course are paying travel expense for some of their deputies also.

108.2-113...Department of Traffic Safety Project (Alcohol Countermeasure Rehab). Mr. Brune said this is part of their Deferred Prosecution Program which has been shot down. One of our employees there are being paid by the Department of Transportation and he is not receiving any county funds. This money does have to be approved by the Council and then the county is reimbursed 100%.

The following 108.2 accounts are also 100% reimbursable.

108.2-213...Travel Expense....\$600.00

108.2-523...Group Insurance....\$62.40

108.2-552...Transfers and Corrections....\$4,087.70

Mr. Brune said all of the 108.1 requests are for the IV-D Program which has been explained to the council before concerning the enforcement of the support laws through the Prosecutor's office, which originates in State Director which is the State Department of Public Welfare. Under the federal law the state must accept this program all down through the 92 counties and they in turn will reimburse us for all of our personnel that we use on this program and in addition they will reimburse us 25% the first year for everything that we collect and an additional 17% first year and he believes and additional 17% thereafter.

He said that Mr. Al LeBarbera is the Supervisor of the State Department of Public Welfare and he is present tonight and he would like to ask that Mr. LeBarbera be heard later on in the meeting so that he might explain the importance of the county approving these funds as the state has approved it. He said the council allowed a full time Deputy Prosecutor at \$18,000.00. The council allowed the full time secretary at \$8,500.00 and that is what the state approved in both cases. The council cut the investigator down to \$8,400.00 and the state had approved \$14,000.00. The council lowered the assistant support division director to \$8,100.00 and the state approved \$10,000.00. For some reason the full time assistant director was approved by the council at \$400.00 less than the secretary, and he is present to ask that the council reconsider this. He is requesting that the amount of \$1103.83 be approved in account 108.1-113...Salary of All Others, which will be for the remainder of this year. This is for the months of October, November and December and they will be back next year to work it out for 1977.

He said he would like to draw the council's attention to the fact that they are even going to pay for our space, in the amount of \$900.00

He said he just sees no way that we can afford to pass up this opportunity, and he feels this program might be placed in jeopardy if the council doesn't allow it as the state has approved it.

Mr. Al LeBarbera spoke at this time stating he has already talked to several of the councilmembers about this program. It is a program designed to give the resources necessary to the Prosecutor, or the County, if you will, to take on and to do a good job of child support enforcement. He said the Vanderburgh is one of the larger counties and we have approved a budget, he believes, up to \$53,000.00 for the first year. The program is to be cost effective as that is one thing that it has to be. As we collect more support from the run away fathers, by the egressive enforcement action of the Prosecutor's, more money will come back to the county in the form of incentive 25% of all money collected support wise will come back to the General Fund. The 17% that Mr. Brune was referring to was the County Welfare's share of the Welfare Fund, and that will go back to the County Welfare Fund.

He said right now in Vanderburgh County they have 644 cases on AFDC, and these are cases where the absent parent is paying support. A dollar collectable on that is over one million dollars. The Welfare Department's share, in the county, is something like \$122,000.00 and incentive payment to the County General Fund is \$179,000.00. We have other cases that Mr. Brune has in his office that need enforcement action as these are court ordered support where there has been no follow-up action and if we can go out and do a little enforcement and get the men to pay the support you will be able to get some of that support back.

It is an incentive to do a good job and he doesn't feel the Prosecutor has had resources to do the job and enforce it as it has been a rather low priority, especially in the Welfare cases where if the recipient didn't get her support, she really wasn't too concerned because the Welfare grant would go up and if she reported the support it would be included as income and the Welfare award would go down.

We've had several voluntary withdraws since the start of the IV-D Program. In Vanderburgh County alone he believes there have been approximately 47 cases withdrawn.

Mr. LeBarbera said he would like to support Mr. Brune in his request for these funds, and they are all 100% reimbursed to the county.

President Kollker asked how long do they anticipate this program will last and be funded to us.

Mr. LeBarbera said as long as we have run away fathers, this program will be in existence and there is no limit of time set on it.

Ms. Anika Juras asked if the federal government would quit funding this program then would the county have to pick it up.

Mr. Brune said he would like to say that it is the responsibility of the Prosecutor to enforce all of the laws of the state of Indiana and it is a criminal law to fail to support your children which we have been active in prior to this program. This is just going to re-enforce through additional personnel what we have already been doing, hopefully we can do it more vigorously now. With publicity alone we have already, as Mr. LeBarbera stated, had several to withdraw and he believes it is because of the fear generated because of the publicity.

At this time Judge Bob Lensing spoke stating they have talked about the courts possibly taking over not the Deferred Prosecution Program, but a similar type of a program with the same people involved. He believes the program has merits because it gives us an alternative to sentencing, which we don't have in many cases. In the court that he is presently in they have people charged with possession of marijuana under thirty grams, alcohol related offenses such as drunk driving, public intoxication, minor in possession, etc. and this gives these people a choice to go someplace else, other than to become a member and participant in the criminal system, so he thinks the program has a lot of merit. Although he is not here to accept the responsibility of the program he feels that Mr. Brune, himself and the five other Judges in the Superior Court may look into taking the program over. It is self-sufficient and it is a strong program.

RE: CO-OP EXTENSION SERVICE:

123-722...Office Machines. Mr. Jack Wade was present to explain the request for \$666.00 that is on today's agenda. This is not new money being requested but is transferred from their 123...Part-time Adult Home Ec. Professional account. This is for a new typewriter.

RE: COUNTY COMMISSIONERS:

130-592...Change of Vanue Costs. County Commissioner Bob Schaad said this request was made at the last county council meeting and for some reason was not allowed. He understands there are some \$431.00 in bills that are due now and the balance in the account is \$378.04. They feel that \$5,000.00 will be necessary for the remainder of the year.

Mrs. McBride the Deputy Auditor said there have been some expenses come out of this account and the balance in the account is only \$149.000 and there are some \$431.00 bills due.

President Kollker said we maybe could hold off until next year to pay these bills because there will not be a penalty if we do not pay it in 1976.

Mr. Schaad said this could be reduced to \$1,000.00 if the county sees fit as he realizes the fix we are in, so lets just allow enough to pay the bills plus a little bit more so that the account won't be depleted.

RE: COUNTY HIGHWAY DEPARTMENT:

201-2260...Other Contractual Services. Mr. Schaad explained this request for a transfer of \$20,000.00 from account #201-3743.1...Green River Road to Heckel Road. They would like to transfer this money because there is engineering work being done now on Red Bank Road at the curve before getting to Burdette Park. This is a 93 angle curve and is really dangerous. Right now they are hauling dirt for that new grain elevator that is being installed that the road is being used pretty heavy by large trucks so we are not attempting to do anything right now but we will when the big trucks get done out there.

Mr. Schaad said also on Heinlein Road a portion is very narrow and to dig the ditch deep enough to drain it properly it is so near the road that it would be a hazard and when ice gets on the road it would be very dangerous. This ditch is probably five feet deep and its only a one lane road. They are attempting to purchase some right-of-way from a lady that owns some land on the north and widen it enough to make it at least two lane and maybe put up a guard rail, which there is not room for at the present time.

RE: DEPARTMENT OF PUBLIC WELFARE:

204.1-532.1...ADC-In the Custody of Relatives. Mr. Dale Work was present to explain this request. He said he meant to get this one last month and didn't get it into the Auditor's office in time and maybe its a good thing because we have another months experience behind us. This estimate was made in late August or early September but now we find we will not need all of the money requested tonight and the request can be reduced to \$130,000.00 which will finish the balance of the year. The currant balance as of November 1st is a little better than \$695,000.00 in this account.

Mr. Work said this amount has already been taken into consideration by the field examiner of the state tax board in setting the rate for next year, which is set at 58¢ after the appeal.

RE: AREA PLAN COMMISISON:

237-262...Intern Program (University of Evansville...\$1,300.00. Ms. Anika Juras explained this request. She said that during the budget session the Area Plan Commission was denied new employees. She has been working with them to set up an Internship program, where they would get employees for roughly 35¢ per hour, from the county and the remainder of the money is funded by the Federal Government and is through one of the University's here. They need an additional \$1,300.00 to do this in 1977. The money, if appropriated now, the contract would be signed now, and we would encumber the \$1,300.00 for 1977. The Area Plan Commission right now has about \$25,000.00 in their operating balance, which is separate from the County General Fund at this point.

RE: BOARD OF VOTER'S REGISTRATION:

122-724.1...Precinct Books. Mrs. Buelah Evans was present and explained this request for \$2,000.00. There are no new monies involved here as they are transferring from account 122-371...Registration Supplies, the same amount of \$2,000.00. Their purpose in asking for this amount for next year was to enable us to replace all old and defective precinct books now in use. They have 364 precinct books in use at the present time and it will take about ninety to replace and expand. They would like to purchase these books now because this is a meticulous and time consuming job and we rationalized we could best do this, together with other corrective measures, in an off-election year.

RE: VANDERBURGH SUPERIOR COURT:

137-266...Contractual (Data Processing). Ms. Juras explained this request as being a transfer from account 137-115...Probation Officers and 137-119...Salaries of All in 119 Catagory. Superior Court is requesting that these surplus salary funds be put in the Data Processing account to suppliment the appropriation that was made in the budget session for 1977. This particular \$6,500.00 will be used to hire interns and the figure represents two part time interns and they will be full time in the summer. They will be hired in at \$2.75 per hour which is the going rate at this time for student interns.

President Kollker asked how we stood as far as Data Processing in concerned? Are we going to be able to implement Data Processing without any or many additional, emergency appropriations and Ms. Juras replied that she doesn't anticipate any. They made one transfer last month for the site preparation and this request is for the interns. The money they have coming in 1977 is sufficient for the machine and their programmer.

Ms. Juras said these interns will not be hired in 1976 but if the appropriation is made now, we will encumber the funds for 1977.

RE: AUDITORIUM:

144-220...Utilities. Mr. Fred Dewes, Manager of the Auditorium was present to explain this request for \$3,500.00.

He said due to an unusually warm summer and early fall, we have experienced higher gas utilities costs than predicted. They currently owe \$3,714.45 for gas utilities and they have a balance in this account of only \$2,673.48. He is asking the \$3,500.00 be transferred from account 144-111...Manager. This position was open for a considerable time therefore there are adequate funds left in this account. He said the cost on gas has risen 13% and the cost on electricity has risen 16%.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

MEETING CALLED TO ORDER:

RE: DISCUSSION OF BURDETTE PARK:

President Kollker said it is his understanding that we cannot amend the salary ordinance until the monies are appropriated. We were able to amend the salary ordinance in the Auditorium budget last month because monies were available but in the case of Burdette Park, we must appropriate new funds and this has to be properly advertised. He said he does understand that this should be effective as of December 1, 1976.

RE: LEVEE AUTHORITY BOND ISSUE:

Councilman Lutz said he doesn't feel that Councilmen Ahrens and Buck have had time to study this very thoroughly.

He said as he had stated earlier that he can see the remote control and the flap gates in Union Township and on Eagle Slough but right now he cannot go along with the 1.25 million for K-2. He personally would like to defer this matter until the December 1st meeting at which time we will know what the city does with it and by then the other two new council members will have had a chance to read up on the report. The city is ready for the third and final reading on this and he understands they want to ask some further questions on it before they act on it.

President Kollker asked if this could be recommended in part and Mr. Walling said said no, it must be approved in full, or not at all.

Councilman Lutz said he could recommend the \$75,000.00 but not the million so therefore he would move we defer action on this until December 1st. Councilman Ahrens seconded the motion stating that he would like to have some additional time to study the issue. Motion carried with four votes. Councilmen Kollker abstained and Councilman Buck had to leave so he was not present for any of the voting.

Mr. Art Walling said they have as one of the members of their board a person living in Union Township and he did not vote on this matter so he would like to see that the same thing is done here making Councilman Lutz unable to vote on this matter, since he too owns property in Union Township.

Councilman Lutz said as far as the Union Township levee is concerned, it does not help him one bit, he has not helped on it and he told Mr. Steinkamp that he would not help on it.

County Attorney Ed Smith was asked if Councilman Lutz would be able to vote on this matter since he owns property in Union Township and he replied that Mr. Lutz still should be able to vote on it.

RE: COUNTY SURVEYOR.....VOTING:

106-321...Gas, Oil and Lubricants. Councilman Niethammer moved this account be approved in the amount of \$300.00.....seconded by Councilman Taylor and carried with six votes.

RE: PROSECUTING ATTORNEY.....VOTING:

Councilman Taylor said he would like to take some of these separate so he would move the following be approved:

108-213...Travel Expense.....\$1,000.00

Councilman Lutz seconded the motion which carried with five votes. Councilman Ahrens abstained.

108.1-113...Salary of All Others. Councilman Taylor moved this account be approved in the amount of \$1,103.83. Councilman Niethammer seconded the motion.

DISCUSSION:

Councilman Mooney said if the federal funds ran out on this program would we then have to pick it up on the county taxes.

President Kollker said no we would not have to.

Councilman Taylor said this is strickly a federal and state program and we would not have to ever pick it up if we choose not to.

President Kollker said he would have to hold to what he always has and that is what kind of an effect would this have on the suit we are in with the Prosecutor or maybe not that suit, but what about the future.

Councilman Taylor said all of these 108.1 accounts are 100% reimbursed to us and our defense would be that we did allow this because of that fact.

President Kollker said he doesn't think that would be a very good argument to say yes because we are spending someone else's money other than our own.

Councilman Taylor said the program is needed, they have enacted it and the only way for it to work is for us to appropriate these needed monies and let the state reimburse us so he can't see a problem with it. As far as the question as to what job is worth how much, we are going to have this problem forever and at every budget session.

President Kollker said that we are going to have this run away father problem from now on and even when its cut off by the federal government then what do we do.

Ms. Juras said another problem would be comparable jobs in the Prosecutor's office that are paid with county funds. There are other Investigators that do not make \$12,500.00 or \$10,000.00 in there, and this program stays in the Prosecutor's office.

President Kollker called for a vote at this time. Motion failed with only two votes, those being Councilmen Taylor and Niethammer. President Kollker and Councilman Mooney opposed. Councilmen Lutz and Ahrens abstained.

Councilman Taylor said he would like for someone else to continue to make the motions on the Prosecutor's office.

Councilman Mooney said lets look at his budget and see what is his highest paid investigator, other than the one we are discussing here today.

Ms. Juras said the Chief Investigator is presently getting \$8,400.00 and the others are making approximately \$8,100.00.

Councilman Lutz moved that account 108.1-113...Salary of All Others, be set into zero dollars.....motion died for lack of a second.

President Kollker said he sees no problem if only we didn't have this suit hanging over our head and perhaps we are opening the door to more problems.

Councilman Niethammer said if we don't allow this in the \$1,103.83 as requested then doesn't it automatically set it into zero dollars.

County Attorney Ed Smith said if you don't vote in an amount in that account then ~~XX~~ they will not receive any additional funds in that account, so it would automatically be zero.

President Kollker said he would like at this time to move on down the line on the rest of the Prosecutor's requests.

108.1-212...Postage. Councilman Mooney moved this account be approved in the amount of \$125.00...seconded by Councilman Ahrens. Motion carried with five votes. Councilman Taylor abstained.

Councilman Mooney moved the following be approved:

- 108.1-213...Travel Expense.....\$150.00
- 108.1-220...Utilities.....\$550.00
- 108.1-251...Repair and Maintenance.....\$50.00
- 108.1-252...Equipment (Contractual).....\$325.00
- 108.1-360...Supplies and Printing.....\$625.00
- 108.1-512...Insurance and Bonding.....\$50.00
- 108.1-562...Building and Office Space.....\$900.00
- 108.2-113...Department of Traffic Safety Project(Alcohol Countermeasure Rehab)
\$3,782.17
- 108.2-213...Travel Expense.....\$600.00
- 108.2-523...Group Insurance.....\$62.40
- 108.2-552...Transfer and Corrections.....\$4,087.70

Councilman Lutz seconded the above motion. Motion carried with four votes.
Councilmen Taylor and Ahrens abstained.

RE: CO-OP EXTENSION SERVICE.....VOTING:

123-722...Office Machines. Councilman Lutz moved this account be approved in the amount of \$666.00....seconded by Councilman Niethammer and carried with six votes.

RE: COUNTY COMMISSIONERS.....VOTING:

130-592...Change of Venue Costs. Councilman Lutz moved this account be approved in the amount of \$500.00....seconded by Councilman Ahrens and carried with six votes.

RE: COUNTY HIGHWAY DEPARTMENT.....VOTING:

201-2260...Other Contractual Services. Councilman Niethammer moved this account be approved in the amount of \$20,000.00....seconded by Councilman Lutz and carried with six votes.

DEPARTMENT OF PUBLIC WELFARE.....VOTING:

204.1-532.1...ADC-In the Custody of Relatives. Councilman Taylor moved this account be approved in the amount of \$130,000.00....seconded by Councilman Niethammer and carried with six votes.

AREA PLAN COMMISSION.....VOTING:

237-262...Intern Program (University of Evansville). Councilman Ahrens moved this account be approved in the amount of \$1,300.00....seconded by Councilman Lutz and carried with six votes.

RE: REPEALS.....VOTING:

Councilman Mooney moved that all of the repeals be granted as requested today.
Councilman Taylor seconded the motion which carried with six votes.

RE: AMENDMENT TO THE SALARY ORDINANCE:

Councilman Mooney moved the following be approved:

SECTION #10-A, Prosecuting Attorney, is amended to read as follows:

- 1...Director(Traffic Safety Project)...\$14,048.06 per year.

Councilman Ahrens seconded the motion which carried with five votes: Councilman Taylor abstained.

RE: DISCUSSION.....COUNTY ASSESSOR'S OFFICE:

President Kollker said he would like to get this clear in his mind as to whether the total amount has to come out of the reassessment budget, if approved, or can the \$5,900.00 come out of the County General Fund and the additional \$2500.00 come

from the reassessment.

County Attorney Smith said he believes it could all come from the reassessment budget however he thinks it would take a three fourths vote, which would be five, regardless of which one you take it from.

Ms. Juras said the council has two ways they can do this. One is to authorize the entire salary requested from the reassessment budget and that person be paid as a reassessment employee. By necessity then, that person must work for the reassessment. The other way to do it is to continue the employee as presently in the County Assessor's budget and salary ordinance and to amend the reassessment ordinance to allow the difference in pay to be paid by the reassessment and then the employee would receive two checks. One from the County General Fund and one from the reassessment.

Councilman Taylor said the Mr. John told us earlier that we couldn't do that.

Ms. Juras said she spoke with Mr. John after he made that statement and he meant that you could not repeal from the reassessment fund and put it in the County General Fund, but you can pay them from two different funds by giving them two checks, by necessity of course, that the person would have to do some work contributable to the reassessment so that they might be paid from that fund.

Councilman Mooney said that will take care of 1976, but how will this salary be taken care of in 1977.

Ms. Juras said in 1977 the County General Fund will include reassessment monies, as there will be no reassessment fund, so you would then have to appropriate from the County General the difference to that office.

Councilman Mooney said then in 1977 the entire amount would come from County General and Ms. Juras said yes, this is correct.

Councilman Ahrens moved that the allotment for the County Assessor's office in the amount of \$2500.00, out of the reassessment fund and continue the present salary of \$5484.00.....seconded by Councilman Taylor.

Councilman Mooney said she thinks the \$5,484.00 is the 1976 salary, but on the other side of the paper that Mr. Angermeier presented to us, she thinks we are using the 1977 salary.

President Kollker said we cannot use the 1977 salary yet, as the only thing we can use is the \$5,484.00 with an additional \$2500.00 applied to that per year. So in other words, the amount would start when the person was employed, at \$7984.00 per year.

Councilman Ahrens asked if this would start immediately and President Kollker said yes, as soon as the vacancy is filled.

President Kollker said we are not adding the \$2500.00 right now. We are adding \$2500.00 per year to the pay and pro-rated, with a month and a half to go its one and a half months of \$2500.00....whatever that amounts to, increase. So really what we need is an amendment to the salary ordinance. and not new monies, because the money is already there in the reassessment budget.

Councilman Ahrens said yes, this is what he meant in his motion.

President Kollker called for a vote and received five. Motion carried. President Kollker opposed.

RE: APPOINTMENT OF COMMITTEE...JOB EVALUATION:

President Kollker said we have to set up a committee to the jobs of some employees that felt they were not given adequate pay in the job evaluation study that we went by at budget time. We told some of these people that this would be done and he feels we owe it to them to do what we said we would.

At this time he appointed Councilmen Taylor, Mooney and Buck to this committee, and they will make their recommendations to the council.

MEETING ADJOURNED AT4:00 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
NOVEMBER 16, 1976

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 I. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY SURVEYOR:

	<u>REQUESTED</u>	<u>ALLOWED</u>
106-321...Gas, Oil and Lubricants.....	\$ 300.00	\$ <u>300.00</u>

PROSECUTING ATTORNEY:

108-213...Travel Expense.....	\$1,000.00	\$ <u>1,000.00</u>
108.1-113...Salary of All Others.....	1,103.83	<u>101</u>
108.1-212...Postage.....	125.00	<u>125.00</u>
108.1-213...Travel Expense.....	150.00	<u>150.00</u>
108.1-220...Utilities.....	550.00	<u>550.00</u>
108.1-251...Repair and Maintenance.....	50.00	<u>50.00</u>
108.1-252...Equipment (Contractual).....	325.00	<u>325.00</u>
108.1-360...Supplies and Printing.....	625.00	<u>625.00</u>
108.1-512...Insurance and Bonding.....	50.00	<u>50.00</u>
108.1-562...Building and Office Space.....	900.00	<u>900.00</u>
108.2-113...Department of Traffic Safety Project (Alcohol Countermeasure Rehab.).....	3,782.17	<u>3,782.17</u>
108.2-213...Travel Expense.....	600.00	<u>600.00</u>
108.2-523...Group Insurance.....	62.40	<u>62.40</u>
108.2-552...Transfers and Corrections.....	4,087.70	<u>4,087.70</u>

TOTAL PROSECUTING ATTORNEY

\$13,411.10

\$ 12,307.27

CO-OP EXTENSION SERVICE:

123-722...Office Machines.....	\$ 666.00	\$ <u>666.00</u>
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COUNTY COMMISSIONERS:

130-592...Change of Venue Costs.....	\$5,000.00	\$ <u>500.00</u>
TOTAL COUNTY GENERAL FUND	\$19,377.10	\$ <u>13,773.27</u>

COUNTY HIGHWAY DEPARTMENT:

201-2260...Other Contractual Services.....	\$20,000.00	\$ <u>20,000.00</u>
TOTAL	\$20,000.00	\$ <u>20,000.00</u>

DEPARTMENT OF PUBLIC WELFARE:

204.1-531.2...ADC-In the Custody of Relatives.....	\$170,000.00	\$ <u>130,000.00</u>
TOTAL	\$170,000.00	\$ <u>130,000.00</u>

AREA PLAN COMMISSION:

237-262...Intern Program (University of Evansville)...	\$1,300.00	\$ <u>1300.00</u>
TOTAL	\$1,300.00	\$ <u>1300.00</u>

REPEALS

COUNTY GENERAL FUND:

COUNTY SURVEYOR:

106-213...Travel Expense.....	\$ 300.00	\$ <u>300.00</u>
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PROSECUTING ATTORNEY:

108-123...Crime Control Account.....	\$1,000.00	\$ <u>1000.00</u>
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CO-OP EXTENSION SERVICE:

123-123...Part-time Adult Home Ec. Professional.....	\$ 666.00	\$ <u>666.00</u>
TOTAL REPEALS....COUNTY GENERAL	\$1,966.00	\$ <u>1966.00</u>

COUNTY HIGHWAY DEPARTMENT:

201-3743.1...Green River Road to Heckel Road.....	\$20,000.00	\$ <u>20,000.00</u>
TOTAL REPEAL...HIGHWAY DEPT.	\$20,000.00	\$ <u>20,000.00</u>

AMENDMENT #11 TO SALARY ORDINANCE FOR 1976:

SECTION #10, Prosecuting Attorney, is amended to read as follows: Not Approved

1...Director (IV-D Program)...\$12,500.00 pr. yr. (Retroactive to October 1, 1976.)

1...Assistant Support Division Director...\$10,000 per year. (Retroactive to October 1, 1976.)

SECTION #10-A, Prosecuting Attorney, is amended to read as follows: Approved

1...Director (Traffic Safety Project)....\$14,048.06 per year.

ADDENDUM TO COUNTY COUNCIL MEETING.....NOVEMBER 16, 1976:APPROPRIATIONCOUNTY GENERAL FUND:

	<u>REQUESTED</u>	<u>ALLOWED</u>
<u>BOARD OF VOTER'S REGISTRATION:</u>		
122-724.1...Precinct Books.....	\$2,000.00	\$ <u>2,000.00</u>
<u>VANDEBURGH SUPERIOR COURT:</u>		
137-266...Contractual (Data Processing).....	\$6,520.00	\$ <u>6,520.00</u>
<u>AUDITORIUM:</u>		
144-220...Utilities.....	\$3,500.00	\$ <u>3,500.00</u>
TOTAL COUNTY GENERAL FUND	\$12,020.00	\$ <u>12,020.00</u>

REPEALS

<u>BOARD OF VOTER'S REGISTRATION:</u>		
122-371...Registration Supplies.....	\$2,000.00	\$ <u>2,000.00</u>
<u>VANDEBURGH SUPERIOR COURT:</u>		
137-115...Probation Officers.....	\$2,020.00	\$ <u>2,020.00</u>
137-119...Salaries of All in the 119 Catagory.....	4,500.00	<u>4,500.00</u>
TOTAL SUPERIOR COURT REPEALS	\$6,520.00	\$ <u>6,520.00</u>
<u>AUDITORIUM:</u>		
144-111...Manager.....	\$3,500.00	\$ <u>3,500.00</u>
TOTAL REPEALS	\$12,020.00	\$ <u>12,020.00</u>

AYE

NAV

Deer Kool

Robert Lutz

Otto P. Niethammer

Paul E. Ahrens

Will B. G.

Irene E. Mooney

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

Deer Kool

President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:

Curt John

Curt John, Auditor
Vanderburgh County, Indiana.

COUNTY COUNCIL
DECEMBER 1, 1976

The County Council of Vanderburgh County, Indiana, met in session this 1st day of December at 1:00 p.m. with the following members present.

President Dan Kollker, Vice President Robert Lutz, Otto P. Niethammer, Irene Mooney, William Taylor, Harold Buck and Paul Ahrens.

Also present were the County Auditor Curt John, the Deputy Auditor Mrs. Alice McBride, the County Attorney Paul Wendel and also the Executive Assistant to the County Council Ms. Anika Juras.

Meeting was opened by Deputy John Lancaster.

RE: RESOLUTION....BAIL BOND PROGRAM:

President Kollker said we have a Resolution before us today concerning the Bail Bond Program and Mr. John Harl is present to explain it to the council.

Mr. Harl said he is Director of the Bail Bond Project which is connected with the Superior and Circuit Courts and it has come to our attention that in the next session of the General Assembly a bill will be proposed which will amend the Indiana Code 34-1-66-1. Basically this bill would prohibit the court from charging the defendant any penalty or fee for depositing money as bail and we feel that if this bill would pass it would be negative in many ways. It would be negative toward the defendant who came into the system, but most important it would be negative to us, as taxpayers. The defendant now, if he is allowed to go through the 10% cash bond through the courts, pays a 10% amount and when his case is finished, all things being equal, 90% is returned to the defendant. The way it worked before, the defendant paid 10% to the bonding company and they got nothing back. The taxpayers are now supporting the Bail Bond Program to the tune of approximately \$29,000.00. We have been taking a monthly summary of the 10% retention fee that we started in the last nine days of September and we collected \$1200.00 and over \$3000.00 in October and if it stays that way it will average out approximately \$36,000.00 per year that will go back into the general fund, that is, the charge of 1% fee for the 10% cash bond. This is why they are requesting the County Council adopt this Resolution which would ask for rejection of the proposed bill.

President Kollker said the problem as he sees it with the proposed bill is that if there is no fee to be charged then the county would probably have to do away with the program. At the present time it is money making and it is more than fair to the defendant and he feels it is a really good program.

Mr. Harl said it also helps the Judges to determine if one needs a public defender and it also helps us to have control over the defendant from the time he is arrested to the time of his disposition.

Councilman Buck asked if anyone knows where this proposed bill is coming from and the answer was no, not for sure, but probably someone in the insurance and bonding business.

RE: COUNTY AUDITOR:

102-360...Office Supplies. Mr. Curt John, County Auditor was present to explain the request for \$1,958.68. He said this is a transfer from his Repairs to Equipment account. He is ordering all checks for next year and some forms also. There is a surplus in his 252 account so he would like to go ahead and purchase these supplies.

RE: COUNTY CORONER:

Mr. Earl Cox was present to explain their requests.

107-213...Travel Expense. Mr. Cox said they owe the city approximately \$100.00 for gasoline and the balance in this account is only \$24.00.

107-252...Repair to Equipment. Mr. Cox said one of their volunteer Deputy's has a radio in his car which connects with the Sheriff's Department and they had a \$66.00

bill to repair this radio and also, on the car that he, himself drives, they had to have some repairs made on the brakes.

Councilman Ahrens asked who did this repair work and Mr. Cox said Master Tire.

107-371...Film, Color and Processing. Mr. Cox said they are requesting \$140.00 in this account.

RE: SUPT. OF COUNTY BUILDINGS:

131-220. Utilities. President of the County Commissioners Mr. Bob Schaad was present to explain this request for \$1,000.00. He said this pertains to the Boehne Hospital. They anticipated the utilities too low. There is a balance of \$717.86 in this account and they have a bill for \$837.39 which is some \$120.00 more than they have. This will pay through October. They feel this \$1,000.00 requested will carry them through the rest of the year. They have a citizens committee working on the problem of what to do with the Boehne Camp buildings and ground and they do have some proposals.

RE: BURDETTE PARK:

145-116...Other employees. President Kollker said this request has been withdrawn by Mr. Klein until the first of 1977.

RE: FEDERAL REVENUE SHARING.....BURDETTE PARK:

506-145-711...Land and Land Improvement. Mr. Schaad spoke stating that in the Septmeber 1975 budget session for the monies allocated for 1976 the County Council allowed \$20,000.00 from Revenue Sharing to do some improving at Pleasantview Rest Home. At that time the County Commissioners felt that we would be able to increase the population at the home. Shortly after that they had a meeting with the Public Welfare Department and they thought they were going to imedately get about fifteen people. There was some legislation pending that they couldn't be kept in private homes but would have to go into a home similar to Pleasantview. In the mean time, the legislation was changed and the private sector would like to keep those people and they were permitted to do so.

They (the County Commissioners) appointed a citizens committee to see if they couldn't work closer and get more residents at the home. They felt perhaps they should not spend that \$20,000.00 if things weren't going to float, so they kept holding off. They have only approximately fifty residents at the home and it was quite a loss a year to the county to keep such a small amount. There is \$17,720.84 left in the Pleasantview Rest Home's budget account #133-721 and rather than spend it out there they would like to repeal it and then have it applied to some resurfacing at Burdette Park.

Councilman Ahrens said he is wondering why Pleasantview didn't pay, because we are in dire need of nursing homes and he personally feels it was bad management.

Commissioner Schaad said he wasn't here to discuss that, but he would very briefly say he has heard many things. Some people seem to think there is a certain stigma about the home. Then maybe too, the private homes may have been more aggressive about recruiting people in their homes. He feels Jack Harness did a good job and he has received many comments to this regards. Perhaps Mr. Harness didn't recruit as strongly as he should have and maybe he was too selective in who was accepted at Pleasantview but personally he cannot pin point the answer.

Mr. Ray Wolfe from Burdette Park was present and said when they found out this \$17,720.84 was available, they went back to 1974 when they had a recommendation by Engineer Associates for road resurfacing. He talked with Mr. Mike Ludwick and found out for this \$17,720.84 they could resurface approximately one mile to one and one tenths miles. From there they went to the study and planned to resurface the roads from the main entrance throughout the park, all the way up to #19 (the main roads, that is). We have two roads that have never been developed, one going down by the pool and the other one around the lake, at the beginning of the park, and if we have enough money we would like to resurface those roads. They are going to exclude the roads around the Boesche house, up around cabin #9, because part of these roads are going to be resurfaced by bid, when the new tennis courts go in with the BOR money (Board of Outdoor Recreation).

Mr. Wolfe said he has a map with him that he would be glad to show the councilmen and point out to them which roads could be resurfaced with this money requested.

President Kollker asked if anyone received a letter on this request and none of the councilmembers seemed to have received one. He said he realizes this is Federal Revenue Sharing funds and it is a transfer but any monies that are not spent will revert back into the fund.

Councilman Buck asked how long it has been since resurfacing has been done at the park and Mr. Wolfe said many many years and it is needed very badly.

At this time Mr. Wolfe presented the map to the councilmembers and pointed that the portions shown in red is what can be resurfaced for \$17,720.84.

Councilman Mooney said she would be for resurfacing roads that the general paying public is going to use but some of the roads shown here are not used and some are blocked off. She said she would like for all of the council members to go out and visit Burdette Park and actually see what is being planned.

Mr. Wolfe said with the amount of money we are talking about, we can resurface all the roads in Burdette Park other than the ones that are undeveloped and he feels this would be money spent wisely when you consider the 200,000 to 300,000 people that we serve per year.

We have lined several roads with telephone poles and if we can now resurface some roads we would have a complete overlook of the park.

RE: EVANSVILLE-VANDERBURGH AIRPORT AUTHORITY DISTRICT:

72-A...Equipment(Special Fund)....\$13,010.48. Mr. James Hansford said this was presented to the County Council, and passed, a couple of months ago but it was not properly advertised. Mr. Hansford said this is a transfer from the Airport Fund and is monies from the sale of Federal surplus equipment, that was no longer useful by the Airport and was sold to buy new equipment.

Councilman Ahrens asked Mr. Hansford to submit to the council some sort of an estimate on the new equipment and he said that he would.

RE: VANDERBURGH SUPERIOR COURT:

137-722...Office Machines. Ms. Anika Juras explained this request. She said this is a transfer for some new equipment that they got earlier in the year for the new misdemeanor court and they thought they would be able to get a grant to pay for it but they couldn't get it so now they want to transfer the monies needed to pay for it. They have some surplus funds in the Judges salary account because of a vacancy earlier in the spring.

RE: PROSECUTING ATTORNEY:

Mr. Bill Brune was present to speak once again on the IV-D Program. He said there is no formal request on the agenda today, but that a request will appear on the January 3rd. meeting of the council.

He said he has been informed that the council did not pass the requests that he had on the November council call as far as the IV-D Program was concerned. He said he would like to have one more chance, as Prosecutor, to speak in behalf of this program. He said come January he will no longer be the Prosecutor, but having been there for six years he can speak from experience when he says that what they are asking in this IV-D budget which has been approved by the state agency and which is 100% reimbursable, is reasonable, and to fail to approve it as you have, up to date, is costing the county \$50,000.00 approximately, because these are salaries that we're paying. We are by law required to do this work.

Mr. Brune said the state approved the Assistant Director at \$10,000.00 and you (the council) approved it at \$8,100.00. He doesn't believe the type of person required to do this work can be hired for \$8,100.00. It is similar to the Welfare Investigators and they make in the neighborhood of \$10,000.00, because they have college degrees, and this job requires someone with a degree in counseling.

Our Director is there on the basis of twenty years experience eventhough she is not a college graduate she has this long experience. If she should leave he is sure that whoever takes over the Prosecutor's office would want someone in there who is equally qualified and if he can't find anyone with years of experience, such as she has, then he is certainly going to look for someone with a college degree and a few years experience in this field and it will take \$12,000.00 to find someone of this caliber.

He said he would like to touch on the position of the Investigator because he has already told us that he is quitting at the end of the year, as he will not work for \$8,300.00. This gentleman came from the Police Department and at that time he was a detective with twenty years experience and he is also an IFR rated pilot. He said on many occasions this person has flown to different parts of the United States to pick up prisoners and witnesses. He would venture to say that by doing the flying himself he would save over a years time, enough to pay for his salary, because in the absence of him doing it, we have to send two police officers who are reimbursed not only their travel and lodging. We have it written in the qualifications that this person be a pilot. He is being paid \$7,000.00 by the county and \$7,000.00 by the Deferred Prosecution, which also has come to an end, so this is his last month unless the county council approves the full salary. It really is not costing this county one dime because you already have him in at \$7,000.00 and the state is going to pick up the additional \$7,000.00. The state will also pick up the \$12,500.00 for the Director and the \$10,000.00 for the Assistant Director plus all the expenses listed. He is not here in a self serving purpose but he cannot understand why the council will not approve this.

President Kollker said the council did approve the accounts other than the salaries and by not doing this would you say that we jeopardize the whole program.

Mr. Brune said it certainly jeopardizes the effectiveness of it, because he doesn't feel we could find the type of person these positions require for such low salaries. He said he understood that the council rejected all of the IV-D requests last month and President Kollker said no, we approved everything as requested with the exception of the salaries.

Mr. Brune said he would like to know on what basis the job evaluation for the position of the Investigator, the Director and the Assistant Director of the support division in the Prosecutor's office was made.

Ms. Juras said it is not a question of the job evaluation of those positions, but it has to do with the position that these are part of the suit that the council is appealing. The Director's job is held right now by a person that was your support investigator and that is still questionable what's going to be done with that.

Mr. Brune said he doesn't see why it is questionable, as there was a hearing held on that and it was established at that hearing that she was entitled to the \$12,500.00 and the only reason she isn't receiving it now is because the council is appealing it. Now he would like to know on what basis you are saying these persons aren't worth the money requested for them. He said there was no job evaluation made of his personnel in his office. He said Ms. Juras came into his office and spent about two hours talking to him and this is hardly a job evaluation.

Ms. Juras said she personally interviewed everyone of the Prosecutor's employees, with the exception of some of the trial deputies. Those interviews still exist and she would be happy to present them.

Mr. Brune said he would like to see them.

Ms. Juras said the support position was one of those jobs and it is in the study.

Mr. Brune asked what this was compared to, since it is the only one in the county.

Ms. Juras said there is a ranking system for all of the jobs within that classification which is professional administrative, which, by points, ranks various parts of the job, the responsibilities, the particular job function, etc., with all other jobs with in that classification. The only two jobs that we are talking about now, that were not a part of that study were the Assistant Director's position, which is new and not yet filled and also the Police Investigator's position. The problem in the council granting the salaries requested is that they are contesting those salaries in court. The Assistant Director is not one of the positions being contested, but lines of comparability would easily be drawn to other investigator positions.

Mr. Brune said he feels there have been some changes made and one of the changes is that we are now being reimbursed.

President Kollker said he can't help but wonder what this would do to our suit.

Mr. Brune said this has absolutely nothing to do with the suit. That suit ended the day the party rested, in that trial, that is, as far as the effect.

President Kollker said yes, but what about future suits.

Councilman Mooney said if we allow these salaries then other people doing the same job could then come to us and say they are doing the same type of work and making less money.

Mr. Brune said we are talking about three positions that no one else in the county has, so really there is nothing to compare them to. He would ask that the council take serious consideration for the reason that we only have one month and the new Prosecutor is going to have to have some breathing room. Officially this will be on the January 3rd meeting but he feels it is important to the incoming Prosecutor to know what you are going to do.

President Kollker said he agrees that we should let Mr. Brune know what our feelings are on this and even though we can't take legal action on it we can let him know what we favor.

Councilman Ahrens asked Mr. Brune what some of the Investigator's in some of the other county's are earning and Mr. Brune said last year when he was preparing his mandate suit he checked with the Prosecuting Attorney in Allen County and they have three Police Investigators two of which were making \$18,000.00 and \$16,000.00 and the third was making \$12,000.00.

No further questions of Mr. Brune.

RE: COUNTY ASSESSOR:

President Kollker said there is not a request from the County Assessor on today's agenda but there is some question about amending the 1977 salary ordinance for his Real Estate Deputy. Mr. Angermeier appeared before us last month and explained this to us very thoroughly and at that time we did not think we could amend the 1977 salary ordinance until January of 1977. We have since been informed that we can amend the 1977 salaries, as long as it does not require any new appropriations. Last month we did amend the 1976 salary ordinance.

Mrs. Mary Garrison, Chief Deputy County Assessor was present and stated that this was all explained by Mr. Angermeier last month and they are now asking that \$2500.00 be taken from the reassessment budget of the County Assessor's office and add it to the \$5965.00 that was allocated for that position, bringing the total of the salary for the Real Estate Deputy to \$8,465.00.

RE: LEVEE BOND:

Mr. Mike Mitchell, Attorney for the Levee Authority was present to discuss this bond that has come before the county council for the past two months, but was held off till the first of this month so that all of the councilmembers could study it more thoroughly.

Mr. Mitchell said the only thing he has to report at this time is that the City Council, since the 16th County Council meeting, has passed this confirming ordinance nine to zero and he has received the order approving the bond issue from the state tax commissioners. He said he would be happy to answer any questions the council might have concerning this matter.

Councilman Ahrens asked Mr. Mitchell who these bonds are sold to and Mr. Mitchell replied they take bids on them. He said their experience in the last several bond issues have been banks and securities companies out of Indianapolis. Local banks can also buy them.

Councilman Ahrens asked what percent they get.

Mr. Mitchell said it is on a bid basis and they are assuming a 7% rate but the way the financial condition of the county is right now and the past performance, they are looking for a rate of just over 6%. These bonds run for a period of ten years.

Ms. Juras asked if there is a sinking fund involved here.

Mr. Mitchell said this will be a separate bond fund set up in the Controllers office subject to State Board of Accounts examination each year. Those funds will be segregated to apply to those bonds, as you can't mix them.

Councilman Lutz asked how much this will raise the Levee rate.

Mr. Mitchell said for 1978 an additional 2¢ which is based on our current assessment rate. In 1979 it goes up to 3¢ and in 1980 it goes up to 7¢ and then it starts tailing off again, as that will be the peak year. If the assessment valuation goes up those rates will of course come down. These are the figures that the State Board of Tax Commissioners looked at.

Mr. Mitchell said that the only payment in 1977 will now be \$61,250.00 for the interest payment for the six months, ending June 30th, which will be the first six months of the year, payable on July 1, 1977. There will be no other interest payments until January 1, 1978 and then the second six months will come in.

Councilman Mooney asked what guarantee do we have from the contractor that when this project is completed that it will do the job that it is suppose to do.

Mr. Morely a representative from Engineer's Associates was present and spoke at this time. He said there are a set of contract specifications prepared, requiring the contractor's to post bond for work he performs, so not only do you have inspections going on, on the contractor's work, during the time that it is going on, but then the bond carries through for an additional year in case something that we don't foresee should turn up.

Mr. Mitchell asked Mr. Morely if he would please explain what role the Corps. of Engineer's would have in the K-2A Project.

Mr. Morely said our levee system was not built by the people of Evansville. It was built by the Corps. of Engineers, and their system is that if the local people desire to have a project and if they will acquire the right-of-way and if it is a justifiable project then the Corps. of Engineers build it. At that point, the local jurisdiction must sign agreements that they will maintain that facility and up-date it and repair it as necessary. We have a situation where all of the section along the Ohio River has been built by the Corp. of Engineers, so on this part here, we are maintaining and then up-dating, because now we have some additional flow coming to this part of town that we didn't have at the time the Corps built it. The Corps will not come back in and make changes and increase the capacity as you build Washington Square, Lawndale, etc.

Mr. Mitchell said they are the pros and they do review all of our plans and all of our specifications which is another measure of security.

Councilman Mooney asked if the larger pumps would have been installed at first, would we still have had the problem that we are now having.

Mr. Morely said definitely yes. He said when the Corps designed this back in the forty's they had farm ground and they used a farm ground run off factor, for most of that and since the forty's, the east side has really changed. They also designed it for a thirty year rain storm. They had 1,300 acres that drained into this K-2 basin when it was designed and then a few years later they started changing basins out on the east side as some of the other ditches became plugged and the drainage went up to approximately 1,7000 acres. Today, the drainage basin going to K-2 is 2,300 acres, and this additional 1,000 acres is things like Washington Square, etc. instead of open fields. This is all part of growth and we've got to keep up with it. This all increases the drainage and we've got to pump it out.

Councilman Mooney asked if this new pump would help the people around Lodge Avenue and Councilman Lutz said no, that is K-3 station.

Mr. Morely explained to the councilmembers just what areas this K-2 would help.

Mrs. Mooney said her concern is that if we go ahead and allow this, which is a lot of money then what will come to us next.

Mr. Morely said this is the big one (K-2). We will not be back next year and say that this was a preliminary study, this is not the case, the K-2 is the problem and we won't be back.

Mr. Mitchell said including this \$1,750,000.00 we will have in excess of three million left in our bonding capacity. Of course this will decrease, barring no other bond issues, say in the next five or six years.

Mr. Morely said the contractor is bonded for 100% of the value of the project.

Councilman Buck asked if the \$1,750,000.00 included engineering and attorney fees and Mr. Morely said yes, this includes everything.

No further questions.

AT THIS TIME THERE WAS A 10 MINUTE RECESS:

MEETING CALLED TO ORDER:

VOTING.....LEVEE BOND ISSUE:

Councilman Lutz moved that the County Council of Vanderburgh County approve the action of the Evansville-Vanderburgh Levee Authority District for the issuance of bonds of the Levee District of Vanderburgh County, Indiana in the amount of \$1,750,000.00 to cover the costs of certain flood protection and control projects in said district.

Councilman Mooney seconded the motion which carried with a unanimous vote.

VOTING.....RESOLUTION:

Councilman Taylor moved that the following resolution be approved:

A RESOLUTION OF THE COUNTY COUNCIL OF VANDERBURGH COUNTY OPPOSING THE PASSAGE OF A BILL FOR AN ACT TO AMEND IC 34-1-66-1 CONCERNING BAIL.

WHEREAS, there is now a bill for an act to amend IC 34-1-66-1 concerning bail before the Indiana State Legislature which would prohibit a court from charging any fee for depositing money as bail; and,

WHEREAS, the Vanderburgh County Circuit and Superior Courts now charge such a fee; and,

WHEREAS, such a fee is charged only upon a defendant exercising the ten percent cash bond option; and,

WHEREAS, the exercising of this option by a defendant results in a ninety percent saving to the defendant and provides a more just system of release; and,

WHEREAS, such a fee offsets administrative costs of this bond program which benefits the defendant; and,

WHEREAS, such fee is deposited in the County General Fund and lessens the property tax burden; and,

WHEREAS, prohibiting the charging of such fee will cause un-necessary hardships on Indiana taxpayers; and,

WHEREAS, the County Council continually seeks alternative ways to relieve the overburdened taxpayers,

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

The Council is opposed to the passage of the bill for an act to amend IC 34-1-66-1 concerning bail and requests the rejection of that bill by the Indiana State Legislature.

Councilman Mooney seconded the motion which carried with a unanimous vote.

President Kollker requested that this signed resolution and the signed resolution signed by the County Commissioners be copied and sent to each of our State Representatives and State Senators throughout the state of Indiana.

RE: VOTING....COUNTY ASSESSOR:

Councilman Niethammer moved the following be approved:

Amendment #12 to the Salary Ordinance for 1977:

SECTION # 9, County Assessor, be amended to read as follows:

1...Real Estate Deputy.....\$8,465.00 per year.

Councilman Ahrens seconded the motion which carried with a unanimous vote.

RE: VOTING.....COUNTY AUDITOR:

102-360...Office Supplies. Councilman Buck moved this account be approved in the amount of \$1,958.68seconded by Councilman Mooney and carried unanimously.

RE: VOTING.....COUNTY CORONER:

Councilman Taylor moved the following be approved:

107-213...Travel Expense.....\$100.00

107-252...Repair to Equipment.....\$295.00

107-371...Film, Color and Processing.....\$140.00

Councilman Niethammer seconded the motion which carried unanimously.

RE: VOTING.....SUPT. OF COUNTY BUILDINGS:

131-220...Utilities. Councilman Taylor moved this account be approved in the amount of \$1,000.00.....seconded by Councilman Lutz and carried unanimously.

RE: VOTING....BURDETTE PARK:

145-116...Other Employees. Councilman Lutz moved this account be set into zero dollars.....seconded by Councilman Mooney and carried with five votes. Councilmen Ahrens and Niethammer abstained.

RE: VOTING.....EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

72-A...Equipment(Special Fund). Councilman Buck moved that this account be approved in the amount of \$13,010.48. Councilman Mooney seconded the motion which carried with six votes. Councilman Niethammer abstained.

RE: VOTING...BURDETTE PARK....REVENUE SHARING:

506-145-711...Land and Land Improvement. Councilman Lutz moved this account be approved in the amount of \$17,720.48. Councilman Niethammer seconded the motion.

DISCUSSION:

Mrs. Mooney said she is wondering if we would be wise to go ahead and repeal the \$17,720.48 and hold it until the council members could go out and visit Burdette and some of us might have some suggestions as to what could be done with the money.

Commissioner Schaad said the Burdette Park Board makes the decisions.

Mrs. Mooney said yes but we can make recommendations because their decisions are based on our appropriations.

Mr. Schaad said we need to go ahead and let the contract on this work because even-

though work cant be started on it right away we can get a cheaper bid on it now, as everything will go up the first of the year.

Councilman Lutz asked if they will use hot or cold mix and Mr. Wolfe said cold mix.

Councilman Buck said he knows these roads are in dire need of resurfacing and he would hate to see us loose this \$17,000.00.

Mrs. Mooney said her idea was that there would be some money left over to possibly do some of the work on this bad road area. So instead of just automatically saying go as far on that as you can, but maybe if we'd visit out there, we would have some suggestions and it might help us at budget time to allocate funds to do certain projects out there.

Councilman Buck asked could we stipulate that certain roads be resurfaced.

Councilman Lutz amended his motion to include that only certain mentioned roads be resurfaced and not the so called bad road.

Councilman Niethammer let his second to the motion stand. Motion carried with five votes. Councilmen Ahrens and Taylor opposed.

RE: VOTING...VANDEBURGH SUPERIOR COURT:

137-722...Office Machines. Councilman Mooney moved that this account be approved in the amount of \$1,800.00.....seconded by Councilmna Lutz and carried unanimously.

RE: VOTINGREPEALS

Councilman Lutz moved that all repeals be approved as requested....seconded by Councilman Taylor and carried with six votes. Councilman Ahrens abstained.

RE: COMMITTEE....JOB EVALUATION STUDY:

President Kollker said on the committee that he appointed to review the salaries of the ten or twelve people involved, this committee needs to have a meeting between now and the first of the year. He failed to appoint a chariman of that committee and so at this time he would appoint Councilman Mooney as that Chairman.

RE: FEDERAL REVENUE SHARING FUNDS:

President Kollker said we did receive some \$22,884.00 from Revenue Sharing and we have some six months to use it. There are all sorts of stipulations in ways that it can and can't be spent so he thinks that the details will have to be worked out in the next month or so.

RE: HEALTH FUND:

President Kollker said we had some 32¢ set for the Health fund and the State cut it back to 4¢, which is obviously not enough for us to take care of the Health Department, much less the Health Department suit, so he guesses our alternative is to request an appeal.

RE: PROSECUTING ATTORNEY:

President Kollker said we cannot take any legal action on what Mr. Brune presented us tonight but he would like to ask each of the councilmembers their feelings on it.

Mrs. Mooney said if we change our vote now what effect will it have on the appeal.

County Attorney Paul Wendel said the evidence has already been presented in that case and the only way it could ever effect that is that if the Appellate Court would demand a new trial, but the judge has to look at the evidence that was presented then.

President Kollker said he asked Mr. Brune what effect this would have in the future though.

Mr. Wendel said supposing you would allow, for example, the Police Investigator to have \$14,000.00 because part of it's coming from the state and then supposing two years from now the state withdraws that, so you want to cut him back down to \$12,000.00 and then a mandate suit would be filed. You would be in the logical position that it would not be reasonable to pay him \$15,000.00 and you only paid him \$3,000.00 because the state was giving it, so you ripped off the state.

President Kollker said yes so this would be very weak for us.

Mr. Wendel said any salary the council fixes is going to be considered what you feel is a reasonable salary regardless of where the funding came from.

President Kollker said this is how he feels and it concerns him about increasing their salaries. Mr. Brune wants to know how we are going to vote on this the first of the year so that he can tell his employees what to expect.

President Kollker said all of those in favor of sticking with what the council has approved last month, please raise your hand. President Kollker, Councilmen Mooney and Lutz did so. Councilmen Buck and Ahrens and Niethammer abstained and Councilman Taylor opposed as he is in favor of the increase.

Ms. Juras said the following is what the council has approved:

\$18,000.00.....Full time Deputy Prosecutor
\$8,400.00.....Director of the Support Program
\$8,100.00....New Position..for Assistant Director
\$7,000.00....Part time Police Investigator
\$8,500.00.....Secretary

She said last month then, the council approved the expenses.

MEETING ADJOURNED AT 3:30 P.M.

ORDINANCE ADOPTED BY
VANDERBURGH COUNTY COUNCIL
DECEMBER 1, 1976

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 II. BE IT ORDAINED by the Vanderburgh County Council of Vanderburgh County, Indiana, that for the purpose of the County Government and its functions for the year ending December 31, 1976, 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 II. That for said fiscal period there is hereby appropriated out of the various county funds hereinafter named, the following specified amount to meet such extraordinary emergencies which are hereby declared to exist.

APPROPRIATIONS

COUNTY GENERAL FUND:

COUNTY AUDITOR:

	<u>REQUESTED</u>	<u>ALLOWED</u>
102-360...Office Supplies.....	\$ 1,958.68	\$ <u>1958.68</u>

COUNTY CORONER:

107-213...Travel Expense.....	\$ 100.00	\$ <u>100.00</u>
107-252...Repair to Equipment.....	295.00	<u>295.00</u>
107-371...Film, Color and Processing.....	140.00	<u>140.00</u>
TOTAL COUNTY CORONER	\$ 535.00	\$ <u>535.00</u>

SUPT. OF COUNTY BUILDINGS:

131-220...Utilities.....	\$ 1,000.00	\$ <u>1,000.00</u>
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BURDETTE PARK:

145-116...Other Employees.....	\$ 1,572.00	\$ <u>- 0 -</u>
TOTAL COUNTY GENERAL FUND	\$ 5,065.68	\$ <u>3,493.68</u>

EVANSVILLE-VANDEBURGH AIRPORT AUTHORITY DISTRICT:

72-A...Equipment(Special Fund).....	\$13,010.48	\$ <u>13,010.48</u>
TOTAL AIRPORT AUTHORITY	\$13,010.48	\$ <u>13,010.48</u>

FEDERAL REVENUE SHARING TRUST FUND:BURDETTE PARK:

506-145-711...Land and Land Improvement.....	\$17,720.84	\$ <u>17,720.84</u>
TOTAL REVENUE SHARING	\$17,720.84	\$ <u>17,720.84</u>

REPEALS

COUNTY GENERAL FUND:COUNTY AUDITOR:

102-252...Repairs to Equipment.....	\$1,958.68	\$ <u>1,958.68</u>
TOTAL COUNTY GENERAL FUND	\$1,958.68	\$ <u>1,958.68</u>

FEDERAL REVENUE SHARING TRUST FUND: PLEASANTVIEW REST HOME:

506-133-721...Furniture, Fixtures and Equipment.....	\$17,720.84	\$ <u>17,720.84</u>
TOTAL REVENUE SHARING FUND	\$17,720.84	\$ <u>17,720.84</u>

Amendment #12, To Salary Ordinance for 1977:
Section #9, County Assessor is amended as follows:
1- Real Estate Deputy \$8,465.00 per yr.

Approved

422.

ADDENDUM TO THE COUNTY COUNCIL MEETING.....DECEMBER 1, 1976:

APPROPRIATION:

COUNTY GENERAL FUND:

VANDEBURGH SUPERIOR COURT:

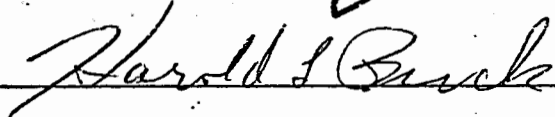
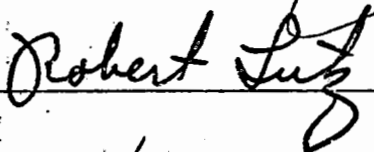
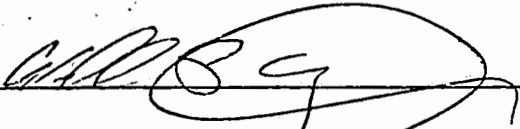
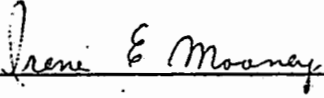
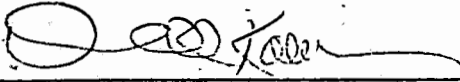
137-722...Office Machines.....	\$ 1,800.00	\$ <u>1800.00</u>
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REPEAL:

VANDEBURGH SUPERIOR COURT:

137-111...Judges (County Share).....	\$1,600.00	\$ <u>1600.00</u>
137-115.. Probation Officers.....	200.00	<u>200.00</u>

TOTAL SUPERIOR COURT REPEALS	\$1,800.00	\$ <u>1800.00</u>
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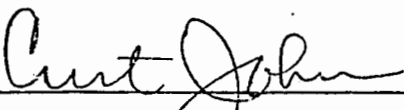
AVENAY

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



President, Vanderburgh County Council
Vanderburgh County, Indiana

ATTEST:



Curt John, Auditor
Vanderburgh County, Indiana